

**LIBERTY UNION-THURSTON BOARD OF EDUCATION
RE-ORGANIZATIONAL & REGULAR MEETING**

Monday, January 13, 2014 - 7:00 P.M.
Liberty Union District Office

- 1. **ROLL CALL:**

Caryl Caito	_____
Shaun Hochradel	_____
John Hutton	_____
Shawn Shook	_____
John Walter	_____

- 2. **PLEDGE OF ALLEGIANCE**

- 3. **NOTE:** At the regular meeting of the Liberty Union-Thurston Board of Education on December 9, 2013, **Mr. John Hutton** was elected President Pro Tem for the January, 2014, re-organizational meeting.

- 4. **ELECTION OF BOARD PRESIDENT:** Motion by _____, seconded by _____ to nominate _____ as Board of Education President for calendar year 2014. Hochradel, _____; Hutton, _____; Shook, _____; Walter, _____.

- 5. **ELECTION OF BOARD VICE-PRESIDENT:** Motion by _____, seconded by _____ to nominate _____ as Board of Education Vice-President for calendar year 2014. Hutton, _____; Shook, _____; Walter, _____; Hochradel, _____.

- 6. **OATH OF OFFICE:** The Treasurer will administer the Oath of Office to newly elected members of the Board of Education, as well as the President and Vice-President of the Board of Education.

- 7. **ESTABLISH REGULAR MONTHLY MEETINGS:** The Board of Education must establish the monthly date and time for regular board meetings in calendar year 2014.
 Motion by _____, seconded by _____ to establish _____ (day) of the month at _____ (time) P.M. as the date and time for regular monthly meetings of the Board of Education in calendar year 2014. The meetings will be held in the district office at 1108 S. Main St, unless otherwise announced. Shook, _____; Walter, _____; Caito, _____; Hochradel, _____; Hutton, _____.

- 8. **REQUEST ADVANCE PAYMENT:** It is recommended that the Treasurer be given authority to request advance payment on taxes collected, as allowed by law. Walter, _____; Caito, _____; Hochradel, _____; Hutton, _____; Shook, _____.

- 9. **ESTABLISH BOARD LEGAL COUNSEL:** The legal firm Brickler & Eckler, LLP is recommended to provide legal assistance to the Board of Education and their designees during calendar year 2014. Caito, _____; Hochradel, _____; Hutton, _____; Shook, _____; Walter, _____.

10. RECOGNITION

HIGH SCHOOL STUDENTS-OF-THE-MONTH: Alyssa Ellefson & Brooke Kirkbride

11. REFRESHMENTS - Prepared by Liberty Union Food Services

12. PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

All meetings of the board and board-appointed committees are open to the public. Delegations or individuals are welcome at board meetings, subject to the following regulations designed to expedite deliberations and provide for full consideration of problems and questions:

- A. Establish appointment to present communications or petitions to the board three working days before the board meeting.
- B. Submit communications in writing at the time of requesting an appointment so that they may be duplicated and given to board members in the agenda materials.
- C. Limit presentations to 30 minutes with additional time to be granted by a vote of the majority of the Board. Each individual will be allotted three minutes until the total time of 30 minutes is used.
- D. Only upon the request of the board members will communications from the public be read aloud at the board meetings. These communications will be read by the board president, unless it is in violation of board policy. Such violation will be determined through consultation between the board president or treasurer and the superintendent.
- E. Each person addressing the Board shall give his/her name, address, and who they represent. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.
- F. The board will take questions and problems under advisement and issue responses after due deliberations, usually at the next meeting.
- G. If questions or problems relate to personnel, the Board will go into executive session to receive such presentations.

Board agendas are available to all those who attend board meetings. The section on the agenda for public participation shall be indicated. Noted in each agenda shall be a short paragraph outlining the board policy on public participation at board meetings.

[Adoption date: January 10, 2000]

[Revised: October 9, 2000]

[Revised: April 9, 2001]

LEGAL REFS.: ORC 121.22
3313.20

CROSS REFS.: BCE, Board Committees
BD, School Board Meetings
BDDB, Agenda Format
BDDC, Agenda Preparation and Dissemination

13. DISCUSSION AND APPROVAL OF THE MINUTES:

**LIBERTY UNION-THURSTON BOARD OF EDUCATION
REGULAR MEETING**

December 9, 2013 - 7:00 P.M.
Liberty Union District Office

ROLL CALL:

Shaun Hochradel	<u>present</u>
John Hutton	<u>present</u>
Mike Raver	<u>present</u>
Shawn Shook	<u>present</u>
John Walter	<u>present</u>

PLEDGE OF ALLEGIANCE

RECOGNITION

- A. HIGH SCHOOL STUDENTS OF THE MONTH: Cassidy Caito & Eric Owens**
- B. ALL-OHIO CROSS COUNTRY: Wyatt Gardner**
- C. STATE FOOTBALL PLAYOFFS: LUHS Varsity Football Team & Mr. Dan Johnson, Head Coach**
- D. BOARD OF EDUCATION MEMBERS:**

Mr. Shawn Shook	2 years
Dr. John Walter	2 years
Mr. Shaun Hochradel	5 years
Mr. John Hutton	11 years
Mr. S. Michael Raver	24 years

REFRESHMENTS - Prepared by Liberty Union Food Services

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

Melanie Harrison spoke regarding "Common Core."

DISCUSSION AND APPROVAL OF THE MINUTES:

128-13 Motion by Shawn Shook, seconded by Shaun Hochradel, to approve the minutes of the Regular Meeting of the Liberty Union-Thurston Board of Education held on November 11, 2013, and the Special Meeting of the Liberty Union-Thurston Board of Education held on November 25, 2013, as printed. Hochradel, yes; Hutton, yes; Raver, yes; Shook, yes; Walter, yes. Motion carried.

MONTHLY FINANCIAL STATEMENTS

129-13 Motion by Shawn Shook, seconded by John Hutton, to approve Monthly Financial items as stated below. Hutton, yes; Raver, yes; Shook, yes; Walter, yes; Hochradel, yes. Motion carried.

A. TREASURER’S FINANCIAL REPORT

- 1. MONTHLY FUNDS BALANCE**
- 2. RECEIPT OF FUNDS**
- 3. STATUS OF APPROPRIATIONS**
- 4. MONTHLY BANK RECONCILIATION**

Approved.

B. BILLS

Approved.

C. STUDENT ACTIVITY MONTHLY APPROPRIATIONS

<u>FUND</u>	<u>AMOUNT</u>
018	\$ 2,197.57
200	50,700.98
300	38,256.34
Total Changes	\$91,154.89

Approved.

D. DONATIONS

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$ 250.00	Baltimore Lions Club	Renaissance
33.34	Booster Bingo	MS Cheer
500.00	Booster Bingo	Boys Golf
33.34	Booster Bingo	Baseball
533.34	Booster Bingo	Boys Soccer
50.01	Booster Bingo	Swimming
250.00	Booster Bingo	Girls Soccer
500.00	Booster Bingo	MS Football
400.00	Anonymous Donation	Band
800.00	VFW	Washington DC
\$3,350.03	Total	

Approved.

NEW BUSINESS - FINANCIAL:

130-13 Motion by John Walter, seconded by John Hutton, to approve New Business - Financial items printed below. Raver, yes; Shook, yes; Walter, yes; Hochradel, yes; Hutton, yes. Motion carried.

A. RESOLUTION REQUESTING CERTIFICATION OF ALTERNATIVE TAX RATES FOR A RENEWAL INCOME TAX (Ohio Revised Code Section 5748.02)

WHEREAS, Ohio Revised Code ("Revised Code") Section 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, the School District is currently levying a 0.50% per annum, five-year income tax approved by the voters of the School District on May 4, 2010 (the "Existing Income Tax") for the

purpose of providing for the current operating expenses of the School District, with the last year of collection of the Existing Income Tax being in 2015; and

WHEREAS, a resolution declaring the necessity to raise additional School District revenue must be passed and certified to the Tax Commissioner for the State of Ohio (the "Tax Commissioner") in order to permit the Board to consider the renewal of an income tax and to preserve the right to submit the question of levying such a renewal income tax to the electors of the School District at the election to be held May 6, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Liberty Union-Thurston Local School District, Fairfield County, Ohio, a majority of the members of the Board concurring, that:

Section 1. The Board determines that it is necessary to renew the Existing Income Tax to raise annually the additional sum of \$725,000 for the purpose of providing for the current operating expenses of the School District (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals and estates as defined in Revised Code Sections 5748.01(E)(1)(a) and (2).

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Tax Commissioner, not later than January 24, 2014, together with a request that the Tax Commissioner determine and certify to the Board the property tax rate that would have had to be imposed by the School District in the current year to produce the amount of money set forth above and the income tax rate that would have had to have been in effect for the current year to produce the amount of money set forth above.

Section 4. All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.

Approved.

B. SCHOOL BUS PURCHASE: The Finance Committee and Transportation Committee have recommended budgeting for the purchase of a propane-powered school bus this fiscal year. Competitive bids for school buses, obtained through the Metropolitan Education Council, on our behalf, resulted in a low bid by Cardinal Bus Sales & Service for a new seventy-one passenger propane-powered school bus.

Cardinal Bus Sales & Service also has a "demonstrator" bus, similarly equipped, for sale.

The new and used options are outlined below.

Approval to order a new bus, or to purchase a bus which is already in stock is requested.

Additionally, the Board is requested to authorize the superintendent and treasurer to secure bids for installation of a propane fueling station in the bus compound. The cost for a propane fueling station is estimated to be \$15,000.

Order New: Base Price - \$91,700
Mileage - Will have 800 miles, as the bus will be driven from the factory.

New on Lot: Base Price - \$87,000
Mileage - 800 miles (Driven from the factory and not used as an active "demonstrator" bus.)

Trade-In: Cardinal Bus Sales & Service will credit \$7,250 for Bus #1 as a trade-in.

Note: The Transportation Coordinator will review and compare option packages, which may slightly alter the final purchase price.

Approved.

C. 2014 REVISED APPROPRIATIONS

LIBERTY UNION - THURSTON SCHOOLS				
FY 2014 Revised Perm Appropriations				12/9/2013
Governmental Fund Types				
	Fund No /			NEW

Fund Class / Name	SCC	Total Approp	ADJ	Approp
General Fund Class				
General Fund	001	\$12,400,000.00	\$0.00	\$12,400,000.00
Special Revenue Class				
Public School Support	018	\$ 49,000.00	\$ 0.00	\$ 49,000.00
Local Rotary	019	195.31	0.00	195.31
Classroom Fac Maint	034	647,000.00	73,000.00	720,000.00
Athletics	300	295,000.00	0.00	295,000.00
Data Conn	451	0.00	2,700.00	2,700.00
Race to the Top	506	25,000.00	0.00	25,000.00
RttT-HS (9122)	506	0.00	12,000.00	12,000.00
Rttp-ELEM (9132)	506	0.00	7,500.00	7,500.00
IDEA PART B	516	225,000.00	4,502.34	229,502.34
Title I	572-9013	21,400.00	(203.49)	21,196.51
Title I	572-9014	175,000.00	40,951.34	215,951.34
Title II A	590	<u>75,000.00</u>	<u>(23.27)</u>	<u>74,976.73</u>
Total Special Revenue Class		\$1,512,595.31	\$140,426.92	\$1,653,022.23
Debt Service Fund Class				
Bond Retirement Fund	002	\$1,200,000.00	\$0.00	\$1,200,000.00
Capital Project Fund Class				
Perm Imp	003	\$ 75,039.51	\$ 0.00	\$ 75,039.51
Building Fund	004	142,165.76	0.00	142,165.76
CI Build - State	010-9000	0.00	0.00	0.00
CI Build - Local	010-9001	3,000,000.00	0.00	\$3,000,000.00
Proprietary Fund Types				
Enterprise Fund Class				
Food Service Fund	006	\$ 600,000.00	\$0.00	\$ 600,000.00
Internal Service Fund				
Special Rotary Fund	014	\$ 7,000.00	\$0.00	\$ 7,000.00
Employee Benefits Fund	024	<u>1,300,000.00</u>	<u>0.00</u>	<u>1,300,000.00</u>
Total Internal Services		\$1,307,000.00	\$0.00	\$1,307,000.00
Fiduciary Fund Type				
Trust Fund Class				
Custodial Refresh Fund	022	\$ 40,000.00	\$0.00	\$ 40,000.00
Student Activity Fund	200	<u>110,000.00</u>	<u>0.00</u>	<u>110,000.00</u>
Total Trust Fund Class		\$150,000.00	\$0.00	\$150,000.00
Agency Funds				
South Central Ins Cons	026	<u>\$42,000,000.00</u>	<u>\$3,000,000.00</u>	<u>\$45,000,000.00</u>
Total Appropriations - All Fund Types		\$62,386,800.58	\$3,140,426.92	\$65,527,227.50

Approved.

D. PURCHASED SERVICE AGREEMENTS

SERVICE PROVIDER: **SchoolDude.com, Inc.**
 CONTRACT PERIOD: 2/1/2014 Through 1/31/2015
 SERVICES PROVIDED: Online Facility Scheduling Service
 COST: \$992.72

Approved.

EXECUTIVE SESSION: An executive session was requested for the purpose of discussing the employment of a public employee.

GO INTO EXECUTIVE SESSION:

131-13 Motion by Shawn Shook, seconded by John Walter, to go into Executive Session at 8:05 p.m. Shook, yes; Walter, yes; Hochradel, yes; Hutton, yes; Raver, yes. Motion carried.

RETURN FROM EXECUTIVE SESSION:

132-13 Motion by Shaun Hochradel, seconded by John Walter, to return from Executive Session at 8:57 p.m. Walter, yes; Hochradel, yes; Hutton, yes; Raver, yes; Shook, yes. Motion carried.

PERSONNEL

133-13 Motion by John Hutton, seconded by Shawn Shook, to approve the Personnel items listed below. Hochradel, yes; Hutton, yes; Raver, yes; Shook, yes; Walter, yes. Motion carried.

A. RESIGNATION: Mr. Kacy Pettit, custodian, has submitted his resignation, effective December 6, 2013; approved.

B. ADDITIONAL SUPERVISOR WORK DAYS: Currently, **Mrs. Jan Clayton**, Special Education Supervisor, is contracted as a half-time employee, through the Fairfield County Educational Service Center.

Approved to increase Mrs. Clayton’s contract to three days per week, instead of two and one-half days per week, as requested, effective the week of January 6, 2014. The additional cost for the 2013/2014 school year would be \$6,113.00.

C. SUPPLEMENTAL CONTRACT POSITIONS: Approved the following supplemental position candidate(s) as requested:

<u>Name</u>	<u>Supplemental Position</u>	<u>Level</u>	<u>Step</u>	<u>Salary</u>
Jeff Dupler	Junior High Play	6	0	\$787.06

D. CERTIFIED SUBSTITUTE LIST: Approved the substitute teacher list for December, 2013, as nominated by the Fairfield County Superintendent.

E. CLASSIFIED SUB LIST: Approved the classified substitute list for December, 2013, with the addition of the following names:

<u>Name</u>	<u>Address</u>	<u>Classification</u>
* Shirk, John	2495 Running Brook Ave, Lancaster	Custodian
* Morris, Diane	905 Fairfield Ave, Lancaster	Custodian
Kennedy, Kristi K	1541 Stemen Rd, Baltimore	Aide

* Pending obtaining all necessary paper-work & certifications.

NEW BUSINESS - OTHER

134-13 Motion by John Walter, seconded by Shaun Hochradel, to approve the New Business - Other item(s) as printed below. Hutton, yes; Raver, yes; Shook, yes; Walter, yes; Hochradel, yes. Motion carried.

DISTRICT CALENDAR FOR 2014/2015: Approved the 2014/2015 school district calendar as requested; the calendar is attached.

ANNUAL BOARD REORGANIZATION: The Board of Education Re-Organizational Meeting, with the regular meeting immediately following, will be held on **Monday, January 13, 2014, at 7:00 p.m.** in the conference room at the district office.

It is necessary to appoint a President Pro Tempore for the reorganizational meeting.

135-13 Motion by Shaun Hochradel, seconded by John Walter, to appoint John Hutton as President Pro Tempore for the January 13, 2014, Board of Education Re-Organizational Meeting. Raver, yes; Shook, yes; Walter, yes; Hochradel, yes; Hutton, **abstain**. Motion carried.

NEW BUSINESS: INFORMATION

RACE-TO-THE-TOP COMMITTEE UPDATE: Members of the Race-to-the-Top Committee provided an update of activities.

ADJOURN

136-13 Motion by Mike Raver, seconded by John Hutton, to adjourn at 9:11 p.m. Shook, yes; Walter, yes; Hochradel, yes; Hutton, yes; Raver, yes. Motion carried.

Motion by _____, seconded by _____, to approve the minutes of the Regular Meeting of the Liberty Union-Thurston Board of Education held on December 9, 2013, as printed above. Caito, _____; Hochradel, _____; Hutton, _____; Shook, _____; Walter, _____.

14. MONTHLY FINANCIAL STATEMENTS

A. TREASURER’S FINANCIAL REPORT

- 1. MONTHLY FUNDS BALANCE**
- 2. RECEIPT OF FUNDS**
- 3. STATUS OF APPROPRIATIONS**
- 4. MONTHLY BANK RECONCILIATION**

Recommend approval.

B. BILLS

Recommend approval.

C. STUDENT ACTIVITY MONTHLY APPROPRIATIONS

<u>FUND</u>	<u>AMOUNT</u>
018	\$10,422.36
200	10,171.55
300	22,592.50
Total Changes	\$43,186.41

Recommend approval.

D. DONATIONS

<u>Amount</u>	<u>Donor</u>	<u>Fund</u>
\$113.10	RCO Store One Donated % of Sales	HS Cheerleading
185.00	Misc: Shoot-A-Thon	Girls Basketball
500.00	Booster Bingo	Wrestling
507.30	Misc: Adopt-a-Family	FFA
560.25	Kroger Rewards	MS Principal
300.00	LU VFW Post-Carrico Expense	HS Principal
452.84	Misc: Firefighter Santa	Elem Principal
777.00	Misc: Food Pantry	Elem Principal
42.30	Misc: Jeans Day	MS Principal
\$3,437.79	Total	

Recommend approval.

Motion by _____, seconded by _____, to approve Monthly Financial items as stated above. Hochradel, _____; Hutton, _____; Shook, _____; Walter, _____; Caito, _____.

15. NEW BUSINESS - FINANCIAL:

- A. TAX BUDGET FOR FISCAL YEAR 2015:** A copy of the complete school district tax budget is on file in the office of the Treasurer. Recommend approval.
- B. RESOLUTION DETERMINING TO PRECEED WITH THE PROPOSITION OF A RENEWAL INCOME TAX** (Ohio Revised Code Sections 5748.02 and 5748.03)

WHEREAS, the Board at its meeting on December 9, 2013, determined that it is necessary to raise annually additional revenues of at least \$725,000 for the purpose of providing for the current operating expenses of the School District; and

WHEREAS, the Tax Commissioner of the State of Ohio has estimated and certified the property tax rate and the income tax rate required in order to produce such additional revenues; and

WHEREAS, the income tax rate, rounded to the nearest one-fourth of one percent as required by law, is 0.50% per annum; and

WHEREAS, such rate is not higher than the income tax approved by the voters of the School District on May 4, 2010 for five years (the "Existing Income Tax");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Liberty Union-Thurston Local School District, Fairfield County, Ohio, a majority of the members of the Board concurring, that:

Section 1. It is hereby determined to be necessary to proceed with the proposition of levying a renewal of the Existing Income Tax on the school district income of individuals and estates resident in the School District. Such renewal income tax shall be at the rate of 0.50% per annum, shall be for the purpose of providing for the current operating expenses of the School District, shall take effect and begin to be levied on January 1, 2016, and shall be levied for a continuing period of time (the "Income Tax").

Section 2. The income that shall be subject to the Income Tax is the taxable income of individuals and estates as defined in Ohio Revised Code Sections 5748.01(E)(1)(a) and (2).

Section 3. The question of levying the Income Tax shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District on May 6, 2014.

Section 4. The form of the ballot to be used at said election shall be as follows:

Shall an annual income tax of one half of one percent (0.50%) on the school district income of individuals and of estates be imposed by the Liberty Union-Thurston Local School District, to renew an income tax expiring at the end of 2015, for a continuing period of time, beginning January 1, 2016, for the purpose of providing for the current operating expenses of the School District?

	FOR THE TAX
	AGAINST THE TAX

Section 5. The Treasurer of the School District is hereby directed to certify a copy of this Resolution to the Board of Elections of Fairfield County, Ohio, not later than February 5, 2014.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Recommend approval.

- C. **ADJUSTMENT TO SUBSTITUTE RATE-OF-PAY:** Approval to adjust the rate of pay to \$7.95 per hour for substitute workers in the following classification is required (effective 1-1-2014):
 Teacher Aide
 Bus Aide
 Cook/Cashier
 Data Processing

Recommend approval.

D. PURCHASED SERVICE AGREEMENTS

- 1) **SERVICE PROVIDER:** Document Solutions
CONTRACT PERIOD: Sixty Months
SERVICES PROVIDED: Copier Lease for Four Copiers
COST: \$4,930.31 per Month

NOTE: The lease would save the LU-T District approximately \$240 per month over the current Xerox lease. Document Solutions will pay the entire buy-out termination fee to Xerox.

Recommend approval.

- 2) **SERVICE PROVIDER:** **South Central Insurance Consortium**
CONTRACT PERIOD: 7-1-2014 through 6-30-2017
SERVICES PROVIDED: LU-T School District Health Care Insurance
COST: Adjusted Annually

NOTE: Membership in SCOIC is established in three-year terms. The current three-year cycle expires on 6-30-2014.

Recommend approval.

- 3) **SERVICE PROVIDER:** **Fairfield Medical Center**
CONTRACT PERIOD: 1-14-2014 - 12-31-2014
SERVICES PROVIDED: Department of Transportation Required Drug/Alcohol Testing
COST: \$42 per DOT Test, and \$22 per Breath Test

NOTE: This is a one-year extension of the current agreement, with no change in pricing or terms of the agreement.

Recommend approval.

Motion by _____, seconded by _____, to approve New Business - Financial items stated above. Hutton, _____; Shook, _____; Walter, _____; Caito, _____; Hochradel, _____.

16. PERSONNEL:

- A. EMPLOY SECRETARY:** The following candidate is recommended for employment:

Name: **Brenda Johnson**
Position: Secretary
Contract: 187 Days per School Year (Prorated 2013/2014)
Salary: \$16.00 per Hour (Step 5 of OAPSE Salary Schedule)
Starting Date: January 27, 2014

Recommend approval.

- B. EMPLOY MAINTENANCE PERSON:** The following candidate is recommended for employment:

Name: **Tim Smith**
Position: Maintenance Person
Contract: Twelve-Month; 40 Hours per Week
Salary: \$20.13 per Hour (Step 1; OAPSE Salary Schedule)
Starting Date: January 14, 2014

- C. CERTIFIED SUBSTITUTE LIST:** Recommend approval of the substitute teacher list for January, 2014, as nominated by the Fairfield County Superintendent.

Motion by _____, seconded by _____, to approve the Personnel items listed above. Shook, _____; Walter, _____; Caito, _____; Hochradel, _____; Hutton, _____.

17. NEW BUSINESS - OTHER

SPRING BREAK BASEBALL TRIP PROPOSAL: Varsity Baseball Coach, **Mike Schmidt**, is requesting permission to schedule a spring break trip for high school baseball players, as follows:

- Dates: March 29 through April 3, 2014
- Location: Tampa Bay "Spring Training" (Florida)
- Transportation: Parents
- Lodging: Hotel
- Chaperones: Coaches and Parents

Motion by _____, seconded by _____, to approve the New Business - Other item(s) as printed above. Walter, _____; Caito, _____; Hochradel, _____; Hutton, _____; Shook, _____.

18. NEW BUSINESS: INFORMATION

RACE-TO-THE-TOP COMMITTEE UPDATE: Members of the Race-to-the-Top Committee will provide an update of activities.

19. NEXT REGULAR MEETING - The next regular meeting Board of Education Meeting will be held on Monday, February 10, 2014, at 7:00 p.m. in the Liberty Union District Office.

A Special Meeting will be held on February 22, 2014 at 8:30 a.m.

20. ADJOURN - Motion by _____, seconded by _____, to adjourn at _____ p.m. Caito, _____; Hochradel, _____; Hutton, _____; Shook, _____; Walter, _____.