

Date:

February 9, 2017

The **Van Buren Board of Education** met in regular session on **Thursday, February 9, 2017**, at 7:00 P.M. in the Community Room with the following roll call:

Mr. Jim Griffith	Present
Mr. Mike Leifheit	Present
Mr. Ken Rowles	Present
Mr. Jeff Salisbury	Present
Ms. Kim Thomas	Present

**(17-012) ELECTION OF PRESIDENT**

Prior nominations were pulled off table.

Ms. Kim Thomas nominated Mr. Mike Leifheit as President.  
Mr. Jeff Salisbury nominated Mr. Jeff Salisbury as President.

It was moved by Ms. Thomas and seconded by Mr. Leifheit for voting roll call.

The following vote was cast for the election of President: Mr. Griffith and Mr. Salisbury voted for Mr. Salisbury. Mr. Leifheit, Mr. Rowles, and Ms. Thomas voted for Mr. Leifheit.

Mr. Leifheit was declared the President and the oath of office was administered by the Treasurer.

**(17-013) ELECTION OF VICE PRESIDENT**

Mr. Ken Rowles nominated Mr. Jeff Salisbury as Vice President.

It was moved by Mr. Leifheit and seconded by Ms. Thomas for voting roll call.

The following vote was cast for the election of Vice President: Mr. Griffith, Mr. Leifheit, Mr. Rowles, Mr. Salisbury, and Ms. Thomas, voted for Mr. Salisbury.

Mr. Salisbury was declared the Vice President and the oath of office was administered by the Treasurer.

The invocation and Pledge of Allegiance were led by Mr. Michael Leifheit.

**(17-014) ADJUSTMENTS TO THE AGENDA**

It was moved by Mr. Salisbury and seconded by Mr. Rowles to approve the adjustments to the agenda.

Vote: Mr. Salisbury, yes; Mr. Rowles, yes; Mr. Griffith, yes; Ms. Thomas, yes; Mr. Leifheit, yes.  
The President declared the motion carried 5-0.

Approval of minutes was tabled until the next meeting.

The Board wanted to acknowledge and thank Van Buren's counselors for the work that they do.

Elementary Principal, Middle School Principal, and High School Principal gave their reports. Technology and Maintenance/Transportation Supervisor reported for their departments. Treasurer Alex Binger shared his written report and investments. Superintendent Myers gave his Superintendent and Strategic Plan reports.

Date:

February 9, 2017

**(17-015) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS,  
AND OTHER BUSINESS APPROVED**

It was moved by Mr. Salisbury and seconded by Mr. Leifheit to approve the financial report, reconciliation, investments, and other business as follows:

Vote: Mr. Salisbury, yes; Mr. Leifheit, yes; Mr. Griffith, yes; Mr. Rowles, yes; Ms. Thomas, yes.  
The President declared the motion carried 5-0.

**(17-016) CONSENT AGENDA APPROVED**

It was moved by Mr. Salisbury and seconded by Mr. Leifheit to approve the consent agenda as follows:

1. Employ personnel for the 2016-2017 school year as follows:

Baseball, Assistant Coach	Richie Van Hoose
Baseball, JV Coach	Christopher Mendieta
Bus Driver	(effective February 13, 2017) Norm Yager
Softball, Assistant Coach	Morgan Arnold
Substitute Bus Driver	(effective January 17, 2017) Mike Hoy
Track, Assistant Varsity Coach	Abby Allen
Track, Assistant Varsity Coach	Wendi Morey
Track, Assistant Varsity Coach	Adam Schumaker
Track, Assistant Varsity Coach	Nate Webster
Track, Middle School Coach	Lyn Loewen
Track, Middle School Coach	Zach Wehrle
Weight Training, Boys (Fall, Winter, Spring, Summer)	(effective January 11, 2107) Chris Henry
Weight Training, Girls (Fall, Winter, Spring, Summer)	Eric Heitkamp

2. Approve an overnight trip (Saturday, February 25, 2017) for the Show Choir to go the St. Clairsville Showcase of Sound competition in St. Clairsville, Ohio.

3. Approve the changes to the Valedictorian/Salutatorian selection process starting with the Freshman of 2021 as presented.

4. Approve the following volunteer coaches for the 2016-2017 school year pending completion of sports medicine program:

Baseball	Ryan Brauneller
Softball	Jessica Hunter
Softball	Andrea Miller

5. Accept a \$150 donation to the elementary from Hancock Wood Electric Cooperative for PBIS.

Vote: Mr. Salisbury, yes; Mr. Leifheit, yes; Mr. Griffith, yes; Mr. Rowles, yes; Ms. Thomas, yes.  
The President declared the motion carried 5-0.

Date:

February 9, 2017

**(17-017) EXECUTIVE SESSION**

It was moved by Mr. Leifheit and seconded by Mr. Griffith to convene into executive session at 7:49 P.M. to discuss employment and compensation of personnel; and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment per ORC 121.22 (G) (1 & 4).

Vote: Mr. Leifheit, yes; Mr. Griffith, yes; Mr. Rowles, yes; Mr. Salisbury, yes; Ms. Thomas, yes. The President declared the motion carried 5-0.

The meeting was opened to the public at 8:30 P.M.

Board member Kim Thomas left the meeting at 8:30 P.M.

The Board discussed personnel requests as well as the training requirements for Sunshine Law and Public Records.

**(17-018) DELEGATE APPOINTED FOR SUNSHINE LAW AND PUBLIC RECORDS TRAINING**

It was moved by Mr. Leifheit and seconded by Mr. Salisbury to appoint Treasurer Alex Binger as the delegate to receive required Sunshine Law and Public Records training on behalf of Board members if they cannot attend the training themselves.

Vote: Mr. Leifheit, yes; Mr. Salisbury, yes; Mr. Griffith, yes; Mr. Rowles, yes. The President declared the motion carried 4-0.

Second reading of the following policies:

- 0100 Definitions (Revised)
- 0160 Meetings (Revised)
- 1530 Evaluation of Principals and Other Administrators (Revised)
- 1619 Group Health Plans (New)
- 1619.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
- 1619.03 Patient Protection and Affordable Care Act (New)
- 2460 Special Education (Revised)
- 3419 Group Health Plans (New)
- 3419.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
- 3419.03 Patient Protection and Affordable Care Act (New)
- 3420 Administrative Benefits (Delete)
- 4419 Group Health Plans (New)
- 4419.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
- 4419.03 Patient Protection and Affordable Care Act (New)
- 5830 Student Fund Raising (Revised)
- 6605 Crowdfunding (New)
- 7540 Technology (Replacement)
- 7540.01 Technology Privacy (Replacement)
- 7540.02 Web Content, Services and Apps (Replacement)
- 8330 Student Records (Revised)
- 9700 Relations with Special Interest Groups (Revised)

The Board discussed participation in the OSBA Business Honor Roll program.

Date:

February 9, 2017

**(17-019) STRATEGIC PLAN SECTIONS APPROVED**

It was moved by Mr. Leifheit and seconded by Mr. Rowles to approve the Mission, Vision, and Values and key points of the Strategic Plan as presented.

Vote: Mr. Leifheit, yes; Mr. Rowles, yes; Mr. Griffith, yes; Mr. Salisbury, yes. The President declared the motion carried 4-0.

**(17-020) REHIRE T. MYERS AS SUPERINTENDENT**

It was moved by Mr. Salisbury and seconded by Mr. Griffith to approve the rehiring of Tim Myers as Superintendent with a three-year contract effective August 1, 2017, through July 31, 2020, as outlined.

Vote: Mr. Salisbury yes; Mr. Griffith, yes; Mr. Leifheit, no; Mr. Rowles, yes. The President declared the motion carried 3-1.

**(17-021) ADJOURNMENT**

It was moved by Mr. Leifheit and seconded by Mr. Rowles to adjourn at 9:16 P.M.

Vote: Mr. Leifheit, yes; Mr. Rowles, yes; Mr. Griffith, yes; Mr. Salisbury yes. The President declared the motion carried 4-0.

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Date

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Board President

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Treasurer