

Fort Frye Local School District Board of Education

The Fort Frye Board of Education met on Thursday, May 23, 2019, in the Beverly-Center Elementary building at 6:00 PM, for a Regular Meeting. Stephanie Lang called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Charlie Schilling, Kevin Worthington and Johnna Zalmanek. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

None

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

Retiree Recognition: Aileen Biehl, Deborah Misel, Donna Motz

2019-69 CONSENT AGENDA

Charlie Schilling moved to approve the following items on the consent agenda:

AGENDA

Recommend approval of the current agenda and any addendums associated with the agenda as presented.

MINUTES

Recommend approval and waiving public reading of the minutes of the April 18, 2019 regular meeting as presented.

Attachment 19-0523A

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending April 30, 2019 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented.

Attachment 19-0523B

DONATION – SALEM-LIBERTY

Recommend accepting the donation of two benches from the Salem-Liberty staff in honor of Sonny Bidwell valued at \$75.

DONATION – BEVERLY-CENTER PTO

Recommend accepting the following donations from the Beverly-Center PTO for Beverly-Center Elementary: \$400 towards alternative seating for library and common areas and \$2,088 towards additional Chromebooks.

Fort Frye Local School District Board of Education

RESIGNATION – MONICA CARHUAY

Recommend accepting the resignation of Monica Carhuay as a teacher at Fort Frye High School effective at the end of the 2018-2019 school year.

Attachment 19-0523C

DRUG POLICY

Authorize the superintendent to create a student drug testing policy to be included in the FFHS student handbook.

HANDBOOKS

Recommend approving the following handbooks for 2019-2020 school year.

Fort Frye Staff Handbook
Fort Frye High School Student Handbook
Fort Frye Elementary Student Handbook

Attachment 19-0523D

EMPLOYMENT OF SUMMER YOUTH PARTICIPANTS

Recommend authorizing the superintendent to approve participants in the subsidized summer youth employment program; district will be reimbursed by WCDJFS for all costs incurred by employment of students on an as needed basis.

DONATION – FFA ALUMNI

Recommend accepting the donation of \$260 from FFA Alumni for current FFA members to attend COSI.

DONATION – SALEM-LIBERTY

Recommend accepting the donation of \$2,360 from an anonymous donor towards the purchase of supplies and equipment for Salem-Liberty Elementary.

DONATION – FOOD SERVICE

Recommend accepting the donation of \$220 from St. Bernard Catholic Church towards the payment of lunch charges at Fort Frye Local School District.

DONATION – ACTION FOR HEALTHY KIDS

Recommend accepting the donation of \$250 from Action for Healthy Kids for Lowell Elementary.

DONATION – SPINDLER FAMILY

Recommend accepting the donation from the Spindler Family of a wooden picnic table donated to Beverly-Center Elementary valued at \$80.

Fort Frye Local School District Board of Education

Lloyd Booth seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes. Stephanie Lang declared the motion carried.

ADMINISTRATIVE & FINANCIAL AGENDA

PERSONNEL

Employment by the Fort Frye Board of Education is contingent upon a successful background check through both the Bureau of Criminal Identification and Investigation (Ohio) and the FBI (at the employee's expense), training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities and other state requirements.

2019-70 EMPLOY TEACHER @ LOWELL ELEMENTARY SCHOOL – PAMELA BOSTIC

Kevin Worthington moved to recommend issuing a 1-yr. limited contract to Pamela Bostic as a kindergarten teacher at Lowell Elementary for the 2019-2020 school year per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

Johnna Zalmanek seconded the motion.

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes. Stephanie Lang declared the motion carried.

2019-71 EMPLOY TEACHER @ SALEM-LIBERTY ELEMENTARY SCHOOL – STEPHANIE FOBES

Johnna Zalmanek moved to recommend issuing a 1-yr. limited contract to Stephanie Fobes as a kindergarten teacher at Salem-Liberty Elementary for the 2019-2020 school year per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

Lloyd Booth seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes. Stephanie Lang declared the motion carried.

2019-72 EMPLOY TEACHER @ FORT FRYE HIGH SCHOOL – KATHY ALLEN-BIDWELL

Charlie Schilling moved to recommend issuing a 1-yr. limited contract to Kathy Allen-Bidwell as an art teacher at Fort Frye High School for the 2019-2020 school year per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.per the negotiated FFTA contract.

Fort Frye Local School District Board of Education

Lloyd Booth seconded the motion.

Roll Call: Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes. Stephanie Lang declared the motion carried.

**2019-73 EMPLOY MULTI-CATEGORICAL TEACHER @ LOWELL
ELEMENTARY – PEYTON JOHNSON**

Lloyd Booth moved to recommend issuing a 1-yr. limited contract to Peyton Johnson as a multi-categorical teacher at Lowell Elementary for the 2019-2020 school year per the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education.

Stephanie Lang seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Stephanie Lang declared the motion carried.

**2019-74 EMPLOY ENGLISH LANGUAGE ARTS TEACHER @ FFHS –
ANDREW ARNOLD**

Kevin Worthington recommended issuing a 1-yr. limited contract to Andrew Arnold as an ELA teacher at Fort Frye High School for the 2019-2020 school year per the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education.

Johnna Zalmanek seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes. Stephanie Lang declared the motion carried.

2019-75 CERTIFIED CONTRACTS 2019-2020

Lloyd Booth moved to recommend approval to issue the following certificated staff contracts for the 2019-2020 school year:

Alaina Jones	3 yr.	2022	Lowell	B.A.+150	4
Paul King	1 yr.	2020	FFHS	M.A.+15	11
Dan Liedtke	2 yr.	2021	FFHS	M.A.	6
Bethany McIntire	3 yr.	2022	Lowell	M.A.	10
Cathy Borich	3 yr.	2022	Beverly-Center	M.A.	14
Maria Huffman	1 yr.	2020	St. Johns	B.A+150	6
Derek Sidwell	3 yr.	2022	FFHS	M.A.	13
Andrew Sleek	2 yr.	2021	FFHS	M.S.+15	2
Brittany Hassman	2 yr.	2021	FFHS	B.S. + 150	2
Emily Schilling	1 yr.	2020	Salem-Liberty	B.A.+150	2

Fort Frye Local School District Board of Education

Lacey Worthington	3 yr.	2022	FFHS	B.A. +150	4
Chad Ross	3 yr.	2022	District	M.A. +30	13
Katelin Wolfe	1 yr.	2020	Lowell	B.A.	1
Tiffany Smith	3 yr.	2022	Beverly-Center	B.S.	5
Mark VonKennell	2 yr.	2021	FFHS	M.A.	4
Kathy Allen-Bidwell	1 yr.	2020	FFHS	M.A. +15	0
Stephanie Fobes	1 yr.	2020	Salem-Liberty	B.A.+ 150	0
Pamela Bostic	1 yr.	2020	Lowell	M.S. + 15	0
Tawni Mincks	1 yr.	2020	District	B.S.N	1

Johnna Zalmanek seconded the motion.

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes. Stephanie Lang declared the motion carried.

2019-76 SUPPLEMENTAL CONTRACTS 2019-2020 SCHOOL YEAR

Johnna Zalmanek recommended the approval to issue the following supplemental contracts for the 2019-2020 school year:

Name	Position	Step	Salary
Barbara Sleek	Athletic Director	3	\$7,033.00
Doug Pfeffer	Boys Golf Head	2	\$2,259.00
Marla Hoerst	Girls Golf Head	0	\$1,858.00
Eric Huck	Football Head	5	\$4,671.00
Chad Ross	Varsity Football Assistant	3	\$2,598.00
Andy Sleek	Varsity/JV Football	-	volunteer
Jonathan Lucy	Band Head	3	\$3,382.00
Jessica Lipscomb	Glee Club	2	\$2,158.00
Tim Mullen	Head Teacher – Lowell Elementary	4	\$3,975.00
Ericka Schneider	Head Teacher Salem-Liberty	3	\$3,810.00
Terri Huck	Co-Advisor Cadets for a Cause	5	\$ 538.50
Terri Huck	Newspaper Advisor	1	\$1,497.00
Jennifer Tatalovich	Jr. High Student Council Advisor	0	\$ 633.00
Bobbi Webb	HS Student Council Advisor	1	\$1,357.00
Peyton Johnson	JH Cheer Coach	0	\$ 715.00
Stephanie Marshall	HSTW Coordinator	-	\$1,500.00
Jessica Lipscomb	District K-6 Specials TBT	-	Summer Curriculum Rate
Heidi Fryman	District TBT – Kindergarten	-	Summer Curriculum Rate
Heidi Fryman	Beverly-Center TBT Kindergarten	-	Summer Curriculum Rate
Ali Baker	FFHS HSTW Literacy	-	Summer Curriculum Rate
Ali Baker	FFHS ELA TBT	-	Summer Curriculum Rate
Stephanie Marshall	HSTW – WIN	-	Summer Curriculum Rate
Donna Hibbs	District TBT – 1 st grade	-	Summer Curriculum Rate

Fort Frye Local School District Board of Education

Stephanie Lang seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes. Stephanie Lang declared the motion carried.

2019-77 NON-CERTIFIED SUPPLEMENTAL CONTRACTS 2019-2020

Johnna Zalmanek moved to approve the following resolution:

Whereas the following supplemental positions have been posted for the required length of time and;

Whereas no certificated individuals have expressed interest in these positions and;

Whereas these positions were made public for all individuals, certificated staff, support staff, and non-staff;

Therefore, I recommend the following non-certificated individuals be employed under a 1-year supplemental contract for the **2019-2020** school year:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Chasity Hayes	Fall Activity Coordinator	3	\$1,063.00
Bridget Campbell	Fall Activity Coordinator	2	\$1,000.00
Chasity Hayes	Detention Hall Monitor	3	\$ 966.00
Ryan Henry	Co-Advisor Cadets for a Cause	5	\$ 538.50
Jason Lipot	Cross Country Coach	5	\$3,216.00
Emily Ohrn	Varsity Head Volleyball	0	\$2,909.00
Kevin Welsh	JV Football	0	\$2,001.00
Matt Barton	Varsity Football Assistant	5	\$2,996.00
Kyle Huck	Varsity Football Assistant	3	\$2,598.00
Scott Hart	Varsity/ JV Football	-	volunteer
Josh Seagraves	JH Football	-	volunteer
Chad Huck	Jr. High Football	2	\$1,597.00
Mason Lang	Jr. High Football	4	\$1,997.00
Letha Haas	Club Soccer	-	volunteer

Stephanie Lang seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes. Stephanie Lang declared the motion carried.

2019-78 TRANSFER MICHAEL STREIGHT

Lloyd Booth moved to recommend the transfer of Michael Streight as an 8 hr. head custodian at Salem-Liberty Elementary Step 9 salary of \$15.69/per hr. to an 8 hr. head custodian at Fort Frye High School @ Step 9 \$15.69/ per hr. contract, effective June 1, 2019.

Johnna Zalmanek seconded the motion.

Fort Frye Local School District Board of Education

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes. Stephanie Lang declared the motion carried.

2019-79 TRANSFER RANDALL NORTH

Charlie Schilling moved to recommend the transfer of Randall North as an 8 hr. afternoon custodian at Fort Frye High School Step 0 salary of \$11.99/per hr. to an 8 hr. head custodian at Salem-Liberty Elementary @ Step 0 \$13.83/ per hr. contract, effective June 1, 2019.

Johnna Zalmanek seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes. Stephanie Lang declared the motion carried.

2019-80 TRANSFER JANET ROWAN

Johnna Zalmanek recommended the transfer of Janet Rowan as an 8 hr. custodian at Fort Frye High School Step 9 salary of \$13.36/per hr. to an 8 hr. custodian at Fort Frye High School @ Step 9 \$13.36/ per hr. contract, effective June 1, 2019.

Stephanie Lang seconded the motion.

Roll Call: Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes. Stephanie Lang declared the motion carried.

2019-81 DENTAL COOPERATIVE RENEWAL

Charlie Schilling moved to recommend approval to renew dental cooperative with the Southeastern Ohio Voluntary Education Cooperative for the 2019-2020 school year.

Attachment 19-0523E

Stephanie Lang seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Stephanie Lang declared the motion carried.

2019-82 5-YEAR FORECAST

Johnna Zalmanek recommended approval of the Five Year Financial Forecast for fiscal years ending June 30, 2019 through 2023.

Attachment 19-0523F

Charlie Schilling seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes. Stephanie Lang declared the motion carried.

Fort Frye Local School District Board of Education

2019-83 SUPPORT STAFF CONTRACTS

Lloyd Booth moved to recommend issuing the following support staff contracts for the 2019-2020 school year per OAPSE agreement:

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT</u>	<u>STEP</u>	<u>SALARY</u>
Mindy Schwendeman	Cook	Limited 2 year	1	\$11.70/hr.
Amanda Duskey	Cook	Limited 2 year	1	\$11.70/hr.
Brenda Engle	Cook	Limited 1 year	0	\$11.52/hr.
Randy North	Head Custodian	Limited 1 year	0	\$14.24/hr.
Roy Klintworth	Mechanic	Limited 2 year	3	\$18.09/hr.
John Zimmer	Bus Driver	Limited 2 year	1	\$16.22/hr.
Ray Schaad	Bus Driver	Limited 1 year	1	\$16.22/hr.
Phil Kehl	Bus Driver	Limited 2 year	3	\$16.51/hr.
Jeff Anthony	Bus Driver	Limited 2 year	3	\$16.51/hr.
Sean Misel	Custodian	Limited 2 year	1	\$12.54/hr.
Cappi Kehl	Auxiliary Clerk	Limited 1 year	0	\$12.97/hr.
Leanne Medley	Paraprofessional	Limited 2 year	1	\$12.05/hr.
Deborah Scott	Custodian	Limited 1 year	0	\$12.35/hr.

Stephanie Lang seconded the motion.

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes. Stephanie Lang declared the motion carried.

2019-84 MOU – OAPSE

Lloyd Booth recommended approval of the attached Memorandum of Understanding executed by and between the Fort Frye Local School District Board of Education (“Board”) and the Ohio Association of Public School Employees (OAPSE) regarding 260 day contracted union members’ work week from June 10, 2019, through August 2, 2019.

Attachment 19-0523G

Johnna Zalmanek seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes. Stephanie Lang declared the motion carried.

2019-85 EMPLOY NURSES

Johnna Zalmanek moved to recommend employing the following individuals to provide nursing services for the 2019-2020 school year:

- Vicki Hanson { Hours not to exceed 35 hrs. per week @ \$18.00 per hour for a special needs student @ Ewing School
- Carol Llewellyn { Hours not to exceed 20 hrs. per week @ \$18.00 per hour at St. Johns

Fort Frye Local School District Board of Education

Amy Hall } Hours not to exceed 25 hrs. per week @ \$18.00 per hour for a special needs student @ Beverly-Center Elementary

Stephanie Lang seconded the motion.

Roll Call: Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes. Stephanie Lang declared the motion carried.

2019-86 CERTIFIED STAFF EXTENDED DAYS

Johnna Zalmanek recommended approval to issue the following extended service contracts to certificated staff for the 2019-2020 school year:

NAME	POSITION	# DAYS
Lisa Lang	Vocational Agriculture	30
Abby Motter	Vocational Agriculture	30
Mary Beth Shultz	High School Counselor	30

Charlie Schilling seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Stephanie Lang declared the motion carried.

2019-87 HOST TEACHER – HEIDI FRYMAN

Charlie Schilling moved to approve the following resolution:

WHEREAS, Ohio law prohibits Colleges from directly compensating teachers for field experience mentoring, it is the District’s intent to direct any such donations to the teacher.

NOW THEREFORE, the College and the district agree that the teacher is permitted by the District to assume the duties related to field experience for Autumn Partlow. Hosting teacher, Heidi Fryman will be paid \$122.50/+ applicable benefits and retirement, donated by Muskingum University.

Johnna Zalmanek seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes. Stephanie Lang declared the motion carried.

2019-88 PROFESSIONAL SERVICE AGREEMENT – L&P SERVICES

Lloyd Booth moved to recommend the approval of the attached professional service agreement between Fort Frye Local School District and Life & Purpose Behavioral Health (L&P) for providing mental health and drug/alcohol therapy for students.

Attachment 19-0523H

Stephanie Lang seconded the motion.

Fort Frye Local School District Board of Education

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes. Stephanie Lang declared the motion carried.

2019-89 THEN AND NOW INVOICES

Lloyd Booth recommended approval of payment of invoices in accordance with ORC 5705.41 (d) A, Then and Now Invoices from Century Resources for Fort Frye High School Band fundraiser for \$4,405.63.

Attachment 19-0523I

Stephanie Lang seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes. Stephanie Lang declared the motion carried.

2019-90 PROFESSIONAL GROWTH – JESSICA ROUSH

Kevin Worthington moved to recommend approval for the following professional growth application:

<u>Jessica Roush</u>	<u>Walden University</u>	<u>Total 9 sem. hrs.</u>
Summer 2019	READ-6609J	3 sem. hrs.
Summer 2019	MATH-6663J	3 sem. hrs.
Summer 2019	EDUC-6733J	3 sem. hrs.

Attachment 19-0523J

Charlie Schilling seconded the motion.

Roll Call: Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes. Stephanie Lang declared the motion carried.

2019-91 PROFESSIONAL GROWTH – JESSICA LIPSCOMB

Stephanie Lang moved to recommend approval for the following professional growth application:

<u>Jessica Lipscomb</u>	<u>Muskingum University</u>	<u>Total 18 sem. hrs.</u>
Summer 2019	EDUC 531	Needs of Students w/Disabilities 3 sem. hrs.
Summer 2019	EDUC 532	Differentiation Content Areas 3 sem. hrs.
Summer 2019	EDUC 536	Co-Teaching/Collaboration 2 sem. hrs.
Summer 2019	EDUC 550	Child, Adolescent Youth Deve. 3 sem. hrs.
Summer 2019	EDUC 555	Proactive Classroom Management 2 sem. hrs.
Summer 2019	EDUC 568	Assessment in Education 3 sem. hrs.
Summer 2019	EDUC 570	Professional Practice/Special Ed. 2 sem. hrs.

Attachment 19-0523K

Kevin Worthington seconded the motion.

Fort Frye Local School District Board of Education

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Stephanie Lang declared the motion carried.

2019-92 PROFESSIONAL GROWTH – MARGARET POSENDEK

Lloyd Booth recommended approval for the following professional growth application:

<u>Margaret Posendek</u>	<u>American College of Education</u>	<u>Total 6 sem. hrs.</u>
Spring 2019	SCI5243 Creating Environment for STEM	3 sem. hrs.
Spring 2019	SCI5263 Applied Science Engineering	3 sem. hrs.

Attachment 19-0523L

Kevin Worthington seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes. Stephanie Lang declared the motion carried.

2019-93 PROFESSIONAL GROWTH – TAWNI MINCKS

Charlie Schilling moved to recommend approval for the following professional growth application:

<u>Tawni Mincks</u>	<u>Ashland University</u>	<u>Total 6 sem. hrs.</u>
Summer 2019	SNP518 Health Deter Ind.	3 sem. hrs.
Summer 2019	EDI5546 Intro to Ed. Inter.	3 sem. hrs.

Attachment 19-0523M

Johnna Zalmanek seconded the motion.

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes. Stephanie Lang declared the motion carried.

2019-94 MOA FFTA ARTICLE 13

Kevin Worthington recommended approval of the attached memorandum of agreement between the Fort Frye Board of Education and the Fort Frye Teachers' Association (FFTA) regarding Article 13 Teacher Evaluation.

Attachment 19-0523N

Stephanie Lang seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes. Stephanie Lang declared the motion carried.

BOARD CONCERNS

2019-95 NEW POLICY

Johnna Zalmanek moved to recommend the approval of the 1st reading of the following new board policies:

Attachment 19-0523O

EHB Use of Electronic Signatures

Stephanie Lang seconded the motion.

Roll Call: Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes. Stephanie Lang declared the motion carried.

2019-96 POLICY UPDATES

Johnna Zalmanek recommended approval of the following board policy updates:

BJA Liaison with School Boards Association
JEFB Released Time for Religious Instruction
KJA Distribution of Materials in the Schools

Attachment 19-0523P

Stephanie Lang seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Stephanie Lang declared the motion carried.

2019-97 MOTION TO ADJOURN

Lloyd Booth moved that the Fort Frye Board of Education regular meeting be adjourned.

Charlie Schilling seconded the motion.

All in favor: Ayes: Stephanie Lang, Charlie Schilling, Kevin Worthington, Johnna Zalmanek, Lloyd Booth.

Meeting adjourned at 7:01 PM

Next Regular Meeting Date: June 27, 2019 @ High School Cadet College

Stacy Bolden, Treasurer

Stephanie Lang, President