

**Batavia Local School District
Regular Board Meeting – April 18, 2016
Summary**

Attendance:

Michael Enriquez, Board President
Mark Ewing, Board Vice President
Chris Huser, Member
Scott Runck, Member
Samantha Sigourney, Student Representative
Keith Millard, Superintendent
Michael Ashmore, Treasurer

Word of the Month and Pledge of Allegiance

The word of the month was attitude and elementary students were in attendance to be recognized and to lead the Pledge of Allegiance:

Approval of Minutes

1. The minutes of the following meetings were approved:
 1. 3/21/16 Regular Board Meeting

Approval of Agenda

1. The 4/18/16 Regular Board Meeting agenda was approved.

Public Participation

None

District Recognitions

1. Mrs. Grooms presented an update on the High School.
2. Jennifer Borkowski was recognized for her work at the Middle School.
3. BPA members who attended State Competition were recognized.

Treasurer's Financial Report

1. Mr. Ashmore presented and the Board approved the March 2016 financial and investment report.

Reports of the Superintendent

1. Mr. Millard presented his Superintendent's report and discussed the following:
 1. Building project update
 2. Math series update
 3. Elementary moving plans and summer work
 4. State testing update

Board of Education Committee Reports

1. The following committee reports were presented:
 1. Personnel Committee (Karen Royer and Scott Runck)
 2. Finance Committee (Michael Enriquez)
 3. Policy Committee (Mark Ewing)
 4. Legislative Liaison (Chris Huser)
 5. Student Liaison (Scott Runck)
 6. Facility Committee (Karen Royer and Chris Huser)
 7. Great Oaks Representative (Mark Ewing)
 8. Student Representative (Samantha Sigourney)

Superintendents Recommendations

1. School lunch prices effective for the 2016-2017 School Year were approved as follows:

Grades K-5 - Full pay student lunch \$2.75; Reduced student lunch per federally approved rate
Grades 6-12 – Full pay student lunch \$3.00; Reduced student lunch per federally approved rate
Grades 6-12 – Full pay student deluxe lunch \$3.50; Reduced student lunch per federally approved rate
Staff Lunch - \$3.75
K-12 Breakfast - \$1.50
2. The annual contract with Clermont County Educational Service Center for education services was approved.
3. The first read of 21 policies was acknowledged.
4. A contract for academic furniture package was awarded to Zimmerman School Equipment in the amount of \$423,328 for the new elementary school.
5. A grant in the amount of \$4,000 from the American Dairy Association was accepted to support successful implementation of expanding breakfast outside of the cafeteria via breakfast in the classroom.
6. The Elementary, Middle and High School Student Handbooks for the 2016-2017 School Year were approved.

7. The members of the senior class of 2016 were accepted as prospective Batavia High School Graduates.
8. Autumn Hatton, an Northern Kentucky University student was approve as a student teacher for the 2016-2017 School Year with a third grade math assignment area with Mrs. Cummings.

Personnel

1. The board approved the following personnel items:
 1. Ed Stewart – Supplemental Contact – Varsity Volleyball Coach – Effective for the 2016-2017 School Year

Executive Session

The board entered into executive session to discuss personnel.

Adjournment

Meeting adjourned at 8:16 pm