

Regular Meeting Batavia High School Library 9:00 a.m. January 25, 2014

Meeting called to order by President, Mr. Scott Runck.

01-14-143 Roll Call: Mr. Scott Runck, President  
Mrs. Karen Royer, Vice-President  
Mr. Chris Huser, Member  
Mr. Mark Ewing, Member  
Mr. Michael Enriquez, Member

Mrs. Jill Grubb, Superintendent, and Mr. Michael Ashmore, Treasurer, were also present.

The Pledge of Allegiance was recited.

01-14-144 Motion made by Mrs. Royer, seconded by Mr. Ewing to go into executive session at 9:05 a.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official. Roll call: Mrs. Royer, yea; Mr. Ewing, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

The meeting reconvened at 10:30 a.m. with all members present.

01-14-145 Motion made by Mr. Ewing, seconded by Mrs. Royer to approve the January 25, 2014 special board meeting workshop agenda. Roll call: Mr. Ewing, yea; Mrs. Royer, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

01-14-146 Motion made by Mr. Enriquez, seconded by Mrs. Royer to revise the district's contingency plan to make up days by adding the addition of full school days, or by adding time to other days remaining on the district's calendar in order to make up the days missed-in increments of one-half hour. Roll call: Mr. Enriquez, yea; Mrs. Royer, yea; Mr. Huser, yea; Mr. Ewing, yea; Mr. Runck, yea. Motion carried.

01-14-147 Motion made by Mrs. Royer, seconded by Mr. Enriquez to adopt the Calamity Day Alternative Make-Up Plan starting with the 2013-14 school year. Roll call: Mrs. Royer, yea; Mr. Enriquez, yea; Mr. Huser, yea; Mr. Ewing, yea; Mr. Runck, yea. Motion carried.

01-14-148 Motion made by Mr. Ewing, seconded by Mrs. Royer to approve an out-of-town field trip for the Batavia High School Varsity Wrestling Team to travel to Eaton, Ohio on January 25-26, 2014 to participate in the Eaton Wrestling Invitational. Roll call: Mr. Ewing, yea; Mrs. Royer, yea; Mr. Huser, yea; Mr. Enriquez, yea; Mr. Runck, yea. Motion carried.

The Board worked in Open Session.

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01-14-149 Motion made by Mr. Enriquez, seconded by Mrs. Royer to adjourn the meeting at 1:15 p.m. Roll call: Mr. Enriquez, yea; Mrs. Royer, yea; Mr. Huser, yea; Mr. Ewing, yea; Mr. Runck, yea. Motion carried.

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Scott Runck, President

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Michael F. Ashmore, Treasurer