

**Batavia Local School District  
Regular Board Meeting – September 15, 2014  
Summary**

Attendance:

Scott Runck, Board President  
Michael Enriquez, Member  
Mark Ewing, Member  
Barbara Bradley, Superintendent  
Michael Ashmore, Treasurer

**Approval of Minutes**

1. The minutes of the following meetings were approved:

August 11, 2014 (Special Board Meeting)  
August 18, 2014 (Regular Board Meeting)

**Approval of Agenda**

1. The September 15, 2014 Regular Board Meeting agenda was approved.

**Treasurer's Financial Report**

1. Mr. Ashmore presented and the Board approved the August 2014 financial and investment report.

**Reports of the Superintendent**

1. Mrs. Bradley presented her June 2014 Superintendent's report.
2. BPA presented an update on Celebrate My Drive.

**Board of Education Committee Reports**

1. Personnel Committee (Karen Royer)
2. Finance Committee (Michael Enriquez)
3. Policy Committee (Mark Ewing)
4. Legislative Liaison (Chris Huser)
5. Student Liaison (Scott Runck)
6. Oaks Representative (Mark Ewing)

## **Superintendents Recommendations**

1. A resolution was approved revising the estimate for bid package #2 (Rammed Aggregate Piers for Site Work) from \$105,000 to \$120,000.
2. A Beverage Provider Agreement was approved with Coca Cola for a period of six years beginning June 1, 2014.
3. A contract was awarded to Peterson Contractors in the amount of \$115,000 for the installation of aggregate piers on the new elementary site.
4. Permanent appropriations for fiscal year 2015 were approved.
5. A wellness policy was approved.
6. A use of facility request for BCRL to use the middle schools facility on Sundays from 8:30 am to 8:00 pm was not approved because the board would prefer to not have our facilities used prior to noon on Sundays.
7. The following donations were accepted:
  1. Lifestream Christian Church donated 81 backpacks filled with school supplies – Estimated value = \$1,620.00
  2. Barbara Bradley donated \$300.00 to Batavia Elementary for a Ga Ga Pit that Randy Jones built.
  3. Faith United Methodist Church donated a bag of school supplies – Estimated value - \$100.00
  4. Emmanuel Methodist Church donated 50 book bags – Estimated value = \$500.00
  5. Batavia Rotary donated dictionaries to the third grade, thesauruses to the fifth grade, and the Declaration of Independence to the eighth grade students – Estimated value = \$500.0
8. A leave of absence without pay was approved for Laura Holloway for 11/25/14 and 12/1/14.

## **Personnel**

1. The board approved the following personnel items:
  1. Resignation – Andrea Quick –School Nurse – Effective 9/12/14
  2. Resignation – Lisa Dean –Middle School Yearbook Sponsor – Effective for the 2014-2015 School Year
  3. Resignation – Elizabeth Wainscott – IT Instructional Impact Team member - Effective for the 2014-2015 School Year
  4. Contract – Mechelle Huster – Middle School Nurse – One Year Limited – \$20 per hour for 7 hours per day and 182 days per year – Effective 9/10/14

5. Contract – Daniel T. Greene – Classified Employee (Custodian) – One Year Limited – Step 0 – Effective 9/16/14
6. Contract – Brian Taggart – Classified Employee (Custodian) – One Year Limited – Step 0 – Effective 9/16/14
7. Contract – Shelia Albright – Classified Employee (Elementary School Cafeteria Monitor) – One Year Limited – Step 0 of Cook salary schedule from 11:15 to 1:15 Monday through Friday – Effective 8/29/14
8. Stipends – Effective for the 2014-2015 School Year:
  1. Melissa Copestick – District Middle Grades Coordinator - \$500.00
  2. Felicia Grooms – Career Passport Coordinator - \$500.00
  3. Nancy Herron – KUDR/OCIS Coordinator High School - \$500.00
9. Stipend – Donna Ginn – Mentor Coordinator - \$2,000.00 – Effective for the 2014-2015 School Year
10. Supplemental Contracts
  1. Jason Conley – Assistant Football Coach - Effective for the 2014-2015 School Year
  2. Robert Bowman – Co-Assistant Football Coach – Effective for the 2014-2015 School Year
  3. Matthew Lester – Co-Assistant Football Coach – Effective for the 2014-2015 School Year
  4. Chris Gaston – Co-Assistant Football Coach – Effective for the 2014-2015 School Year
  5. Jack Bailey – 8<sup>th</sup> Grade Boys Basketball Coach – Effective for the 2014-2015 School Year
  6. Todd Moon – 8<sup>th</sup> Grade Boys Basketball Coach – Effective for the 2014-2015 School Year
  7. Lori Weigel – Middle School Yearbook Co-Sponsor
  8. Randy Dorsey – High School Cross Country Coach
11. Volunteers – Trae Walterhouse – Volunteer Football coach – Effective for the 2014-2015 School Year
12. Substitute Employees
  1. Valeri Zimmerman – Nurse – Effective 9/10/14
  2. Mickey Oehler – Nurse – Effective 9/16/14
  3. Andrea Qvick – Nurse – Effective 9/16/14
13. Salary Schedule Movement – Barb Brausch – Treasurer’s Assistant – From step 9 to step 11 for additional duties – Effective for the 2014-2015 School Year

**Adjournment**

Meeting adjourned at 7:02 pm