

RECORD OF PROCEEDINGS
Regular Meeting
December 18, 2017

Adjust Position: D. Grove	<p><i>Motion 71-17 Continued</i></p> <p>5.3 Adjusting the position worked for the following classified staff member, salary according to schedule:</p> <p>5.3.1 Dennis Grove from Maintenance to Head of Maintenance, 10 years experience, 260 day position, 8 hours per day, Step 10. Effective January 1, 2018.</p> <p>5.4 Employing the following classified staff members effective the 2017-2018 school year, salary according to schedule:</p> <p>5.4.1 Susan Porch, Assistant to the Treasurer Accounts Payable, 8 hours per day, 9 years experience (Step 8) at an hourly rate of \$19.82/hour, 260 day position; to move to 10 years experience (Step 10) in July 2018. Effective December 27, 2017.</p> <p>5.4.2 Carla Clawson, Server at Dowds Elementary School, 2 hours per day, 1 year experience, 186 day position, effective 12/7/2017.</p> <p>5.5 Approve an increase in hourly pay for Dave Downs, Football Field Painter from \$10.50 to \$10.75 per hour.</p> <p>5.6 Approve payments related to recent production of School of Rock (net amounts) of \$350 each to Matt Dawson and Paul Dawson for accompanist services and \$250 to Cindy Swigart for choreography services</p> <p>5.7 Extending the following supplemental contract for the 2017-2018 school year:</p> <table style="margin-left: 40px;"> <thead> <tr> <th style="text-decoration: underline;">Name</th> <th style="text-decoration: underline;">Supplemental Contact</th> <th style="text-decoration: underline;">Index</th> <th style="text-decoration: underline;">Exp</th> </tr> </thead> <tbody> <tr> <td>Scott Gurney</td> <td>Asst. Varsity Girls Softball Coach</td> <td>.06</td> <td>3</td> </tr> </tbody> </table> <p>5.8 Adopting the following resolution: WHEREAS, this Board has posted the position of: Reserve Girls Softball Coach as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and WHEREAS, this Board has advertised the position as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the position, non-certified individuals who are qualified in accordance with the rules of the State Department of Education to direct, supervise or coach pupil activity programs are hereby employed on a supplemental contract for the 2017-2018 school year as:</p> <table style="margin-left: 40px;"> <thead> <tr> <th style="text-decoration: underline;">Name</th> <th style="text-decoration: underline;">Supplemental</th> <th style="text-decoration: underline;">Index</th> <th style="text-decoration: underline;">Exp.</th> </tr> </thead> <tbody> <tr> <td>Doug Lewis</td> <td>Reserve Girls Softball Coach</td> <td>.06</td> <td>22</td> </tr> </tbody> </table> <p>THEREFORE, BE IT RESOLVED THAT: the above individual will be employed pending completion of requirements and formation of a team.</p> <p>5.9 Accepting the services of school volunteers for the 2017-2018 school year Vote Yes; Mr. Fisher, Mrs. Friebel, Mr. Rose and Mrs. White</p> <p>6. Routine: 6.1. The Legislative Liaison did not report.</p> <p>7. Old Business:</p> <p style="text-align: center;">72-17</p> <p>A motion was made by Mr. Rose and seconded by Mr. Fisher to approve the Superintendent's recommendations for the following items: 7.1 Approve the Band trip to Orlando FL, April 2-7, 2018 Vote Yes; Mrs. Friebel, Mr. Rose, Mr. Fisher and Mrs. White</p> <p>8. New Business:</p> <p style="text-align: center;">73-17</p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Rose to approve the Superintendent's recommendations for the following items: 8.1. Joining OSBA and approving a resolution to participate in the OSBA Legal Assistance Fund 8.2. Approve a contract with ProLink Staffing for ODE Licensed Nursing Services 8.3. Approve a contract with OSBA for consulting services at a cost of \$2,000</p>	Name	Supplemental Contact	Index	Exp	Scott Gurney	Asst. Varsity Girls Softball Coach	.06	3	Name	Supplemental	Index	Exp.	Doug Lewis	Reserve Girls Softball Coach	.06	22
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Employ: S. Porch C. Clawson																	
Approve Increase in Hourly Pay: D. Downs																	
Extend Supplemental Contracts																	
Accept Services of Volunteers																	
Approve Band Trip to Orlando, Florida																	
Approve Contracts: ProLink Staffing OSBA																	

