Minutes of the January 28, 2019 Special Meeting of the Tecumseh Local Board of Education

January 28, 2019

The Tecumseh Local Board of Education met in special session on January 28, 2019 with board president Corinne Scott presiding. Mrs. Scott called the meeting to order at 6:45 p.m. The meeting was held at the Smith Park Shelter House, New Carlisle, Ohio 45344.

Roll Call: Present — Members Scott, Martin, Brents, and Slagell.

Absent — Member Scarff.

Mrs. Scott led the Pledge of Allegiance.

Planning and Discussion

The Board of Education, New Carlisle City Officials, Bethel Township trustees, representatives of Clark County, and state representatives conducted a joint meeting to discuss the following topics.

Tecumseh Local School District

- Calendar Hearing to be held at 5:45 p.m. prior to the regular Board of Education meeting on February 26, 2019
- Strategic Planning/Capital Outlay Plan
- Push Up Challenge Pink Ribbon Girls (New Carlisle Rotary Club)
- Culture Playbook
- School Resource Officer, Deputy Loney
- CTC Superintendent, Michelle Patrick

Set Special Meeting Date, Time, Location

Motion by Mrs. Brents to set a special meeting for February 7, 2019 for the purpose of strategic planning and any other district business that may legally come before the board. The meeting will begin at 5:30 pm in the Arrow Conference at Tecumseh High School.

Second by Ms. Martin.

Roll Call: Ayes, Members Brents, Martin, Slagell, and Scott.

Nays, none.

Absent, Member Scarff. Motion carried 4-0.

City of New Carlisle

- Upcoming budget meetings
- City Council meetings and work sessions scheduled in the near future

Bethel Township

- Purchase of a new \$201,000 fire truck in the future
- Bethel Township has started serving Bath Township

Village of Donnelsville

No representative in attendance

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Clark County Commissioners

- 911 all-county service
- Upper Valley Mall

Clark County Auditor

Auditor John Federer:

- Clark County Auditor's office renovation
- County W-2's were mailed today
- Dog tags are due by the end of the week
- Property valuations January 2-31 is the time frame citizens can challenge property valuations

Clark County Sheriff's Department

School SRO Deputy Loney provided a report

State Representative(s)

Kyle Koehler:

- The 133rd General Assembly has started
- Constitution Integrity Act
- Graduation requirements

Next meeting was set for Monday, April 29, 2019 at 6:30 p.m. Bethel Township will host at Bethel Township Fire Department.

Adjournment

Motion by Slagell to adjourn the meeting.

Second by Brents.

Roll Call: Ayes, Members Slagell, Brents, Martin, and Scott.

Nays, none.

Absent, Member Scarff. Motion carried 4-0.

Meeting adjourned at 8:20 p.m.

President

Denvi / Roman

Treasure