Minutes of the September 11, 2019 Special Meeting of the Tecumseh Local Board of Education

September 11, 2019

The Tecumseh Local Board of Education met in special session on September 11, 2019 with Board President Corinne Scott presiding. Mrs. Scott called the meeting to order at 6:00 p.m. in the Tecumseh High School Arrow Conference Room, 9830 West National Road, New Carlisle, Ohio 45344.

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

Absent — None.

Planning and Discussion

The board conducted a work session to discuss the financial standing of the district.

- Grade 2-5 building option:
 - Survey was open all of August advertised through email, Remind, website,
 Facebook;
 - o Almost 77% of respondents want 2-5 buildings;
 - o Will meet with elementary instruction team and further discuss costs, special education, curriculum, transportation, etc.;
 - o Will publicize answers to respondents' questions.
- Levy Renewals:
 - o Signs about 25 large signs; put up within 30 days of voting day;
 - o New levy treasurer Shannon Grimpe;
 - o Advertised in Connecting Link, ENews, Remind, Facebook, Website, and upcoming presentation at Rotary.
- Breakfast/Meal Charges:
 - o Charging meals guidelines, restrictions;
 - o Donations from the community.
- School Fees:
 - o Number of students whose fees are not paid is 135, down from 159;
 - Breakdown of fees owed.
- Mental Health / Student Wellness and Success Fund:
 - o Partnering with Family and Youth Initiatives Contracting for Julie Driskill who is spearheading the adult mentoring program in the District and she will service the whole district and train with guidance counselors;
 - o New Elementary Guidance Counselor;
 - o The Plan has been started to report to the state;
 - Mental Health First Aid Training / Behavior Modification Training for paraprofessionals;
 - o Meeting with Clark County Mental Health for possibly partnering;
 - o Report must be submitted at the end of each year regarding the Fund.
- Show Choir as a PE credit.

Comments and Questions from Board Members

• Capital Conference attendance update. The Treasurer requested permission for overnight stay in order to attend evening sessions.

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Dental Assisting Program from CTC will be highlighted at Capital Conference.

Executive Session

Motion by Ms. Martin at 7:10 p.m. to recess into Executive Session to discuss Personnel Matters - Appointment, employment, dismissal, discipline, promotion, demotion, compensation, and/or investigation of charges or complaints of a public employee or officials, and Security - Specialized details of security arrangements where disclosure of the matter discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Second by Mrs. Brents.

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

Nays, none. Motion carried 4-0.

The meeting reconvened at 7:32 p.m.

Adjournment

Motion by Ms. Martin to adjourn the meeting. Second by Mrs. Brents.

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

Nays, none. Motion carried 4-0.

Meeting adjourned at 7:33 p.m.

President

A Roberson