

BOARD OF DIRECTORS MEETING MINUTES

Wednesday, July 6, 2016
7:30 A.M.

A. Opening Business

- Call to Order - The meeting was called to order at 7:30 AM.
- Pledge of Allegiance
- Roll Call
 - Board Members present: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Henry, Mr. Keller, Mr. Reck, Mr. Roland, Mrs. Shea
 - Board Member Absent: Mrs. Lingg
 - Also Present: Dr. Seiple, Dr. Scola, David Fry, Troy Wentz

B. Recognition of Visitors - None

C. Public Comments - None

D. Personnel

- 1) Resignation - The Board was requested to approve the following resignation:

Professional Employee:

Steven Wiles, Middle School Social Studies Teacher, effective August 17, 2016.

- 2) Employment - The Board was requested to approve the following employment Items:

Classified Employee:

Adam Walton, Integrative Learning Center (ILC) Assistant, effective with the beginning of the 2016-2017 school year. Rate of compensation will be \$10.89 per hour ([enclosure](#)).

- 3) Approval to Advertise - The Board was requested to approve to advertise for the following position:

Middle School Social Studies Teacher

BOARD ACTION:

Mr. Engle made a motion to approve Items Personnel Items D 1-3. Seconded by Mr. Frederick and approved on a roll call vote of 8-0.

E. Budget & Finance

- 1) INFORMATIONAL ITEM - 2016-2017 State Budget Update - Mr. Wentz reported that the District is anticipating a 10% increase to Basic Education Funding as a result of the new formula, thus indicating that the District has been underfunded for many years. Currently the state budget has not been adopted but it is anticipated that this will occur in the near future.

Public Comment - None

F. Adjournment - Mr. Engle made a motion to adjourn the meeting. The meeting was adjourned at 7:34 AM.

Next Board Meeting - Monday, August 8, at 6:00 PM.