

Extended Agenda
Ohio Community Consolidated Grade School District #17
Board of Education/Tuesday, June 27, 2023
Immediately Following Amended Tentative Budget Hearing

- I. Call to Order
 - 1.1 Roll Call- Rachael Fitzpatrick, Eric Hansen, Robert Albrecht, Don Reuter, Rebekah Piper, Tara Cassidy
 - 1.2 Accept/Amend Agenda
- II. Public Session
- III. Old/New Business
- IV. Consent Items Enclosed in Packet
 - 4.1 Approve Minutes from the May 23, 2023 Regular Board Meeting (A)
 - 4.2 Approve Treasurers and Student Activity Account Reports (B)
 - 4.3 Approve Payment of Bills and Payroll (C)
- V. Principal's Report
 - 5.1 Attendance: Attendance for May was 94.2. The year end average was 92.56. (D)
 - 5.2 New Registration: Online registration will open up on July 31st and stay open until August 4th. During this week, parents of K-12 students can log into Teacherease and register their student online. If a parent has multiple children, Teacherease will prompt them to register all of their students. Through this process, parents can update/edit/confirm all personal information, sign electronically for most registration forms, and pay via debit/credit card. If any issues occur during the process, parents can call or stop in to the main office for support. In person payments are still accepted (cash or check). Additional paper copies may be sent home at the beginning of the year that require hand written signatures. Online transactions can be monitored through Teacherease, and bank statements.
- VI. Superintendent's Report
 - 6.1 End of year Enrollment: HS: 29 GS: 86 Total: 115 (D)
 - 6.2 Building update: The sidewalk and the front, north door projects are complete. The interior handles/locks project is also complete. Contractors are in the building daily working on the ceilings and lights. The architect is monitoring progress weekly.
 - 6.3 Thank you: I sincerely want to thank each of the Ohio CCGSD#17 Board members for the service and support during my tenure as the Superintendent of the Grade School District. Together, we have accomplished many great things all in the interest of doing what is best for students. These are some of the things that you have worked together to accomplish: hiring an extraordinary group of teachers to compliment a veteran staff who is committed to every student; supporting the teachers and staff who have worked with students to raise test scores and provide sound instruction during the COVID 19 pandemic; and you stayed focus on making significant improvements to the school building's infrastructure, including overhauling the HVAC system. I have been humbled by your commitment to the school district and our surrounding community. Thank you for allowing me to be a part of these past seven years.
- VII. Closed Session

VIII. Action Items

- 8.1 Approve Amended Budget FY23 as presented in Amended Budget Hearing.
- 8.2 Approval to Pay Bills Prior to the End of Fiscal Year.
- 8.3 First Reading of Policy Updates June 2023 Press Issue 112. No action needed at this time.
- 8.4 Approve Worker Compensation Self-Insurance Trust (WCSIT) Renewal
- 8.5 Approve Treasurer Bond
- 8.6 Approve BMP Assessment (\$24,441)
- 8.7 Approve Updates to the 23/24 Student Handbook
- 8.8 Accept resignation of Roberta Davis, Ohio bus driver.
- 8.9 Approve engagement letter with Phillips & Associates (Auditor)

IX. Adjourn

- 9.1 Next meeting will be in the District Office on Tuesday, July 25, 2023 at 6:00 PM.