

**Extended Agenda**  
**Ohio High School District #505**  
**Board of Education/Tuesday, June 27, 2023/7:00 PM**

Call to Order

- 1.1 Roll Call- Harold Albrecht, Cindy Hacker, Brock Kaecker, Chad Deery, Janice Campbell, Reka Albrecht, John Park
- 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 Treasures and Student Activity Account Reports for May. (B)
- 4.3 Approve Payment of Bills and Payroll. (C)

V. Principal's Report

- 5.1 Attendance Update: Attendance for May was the same as April 93.2. The year end average was 93.13%. (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 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.

VII. Closed Session

VIII. Action Items

- 8.1 Approval to Pay Bills Prior to the End of Fiscal Year.
- 8.2 First Reading of Policy Updates June 2023 Press Issue 112. No action needed at this time.
- 8.3 Approve Worker Compensation Self-Insurance Trust (WCSIT) Renewal
- 8.4 Approve Treasurer Bond
- 8.5 Approve BMP Assessment (\$28,271)
- 8.6 Approve Updates to the 23/24 Student Handbook
- 8.7 Approve Updates to the 23/24 Student Course Description Guide
- 8.8 Accept resignation of Roberta Davis, Ohio bus driver.
- 8.9 Approve employment of Don Reuter as an Ohio bus driver.
- 8.10 Approve engagement letter with Phillips & Associates (Auditor)
- 8.11 Approve counseling stipend for Jennifer Hamilton

IX. Adjourn

- 9.1 Next meeting will be in the District Office on Tuesday, July 26, 2023.