

# Pioneer Career and Technology Center Board Meeting

Board Office Conference Room  
Monday, June 20, 2016  
7:00pm

Pioneer Board of Education Meeting  
Monday, June 20, 2016  
7:00 pm

**Present:** Mr. Tom Clutter, Board Member; Mrs. Mary Jean Theaker, Board Member; Mr. Howard Koons, Board President; Kris Kowalski, Director of Operations, High School; Gregory D. Nickoli, Superintendent; Mr. Dennis Long, Board Member; Linda Schumacher, Treasurer; Jim Calhoun, Assistant Director, High School; Matt Parr, Supervisor; Donald Paullin, Supervisor; Mary Lee Barr, Interim Administrator; Mr. Royden Smith, Board Member; Mr. Richard Prater, Board Member; Mr. Douglas Theaker, Board Member; Mr. Bill Hope, Board Vice President

**Absent:** Becki Kimmel, Secretary, Board of Education; Mrs. Mary Dixon, Board Member; Martin Dzugan, Supervisor; Jason Fortman, Food Service Manager; Dena Kirby, Supervisor; Mr. Mike Grady, Board Member; Dr. Paul Johnson, Board Member; Jolene Young, Supervisor; David Such, EAP President; Beckie Stacklin, Assistant Treasurer

## 1 ROLL CALL

**Mr. Howard Koons, Board President**

### Minutes

#### Approved

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

## 2 PLEDGE TO THE FLAG


**Mr. Howard Koons, Board President**

## 3 MOMENT OF SILENCE

**Mr. Howard Koons, Board President**

## 4 APPROVAL OF MINUTES

**Mr. Howard Koons, Board President**

 [May 2016 Board Minutes.pdf](#) (private)

### Minutes

#### Approved

**Motioned:** Mr. Douglas Theaker, Board Member

**Seconded:** Mr. Dennis Long, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

## 5 FINANCIAL REPORT

Linda Schumacher, Treasurer

-  [May 2016 Financial Report.pdf](#) (private)
-  [Appropriations 2015.2016 2 .pdf](#) (private)
-  [Budgetary Analysis 2015.2016.pdf](#) (private)
-  [Year.end advances.pdf](#) (private)

### Minutes

#### Approved

**Motioned:** Mr. Richard Prater, Board Member

**Seconded:** Mr. Royden Smith, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

## 6 RECOGNITION OF GUESTS

Gregory D. Nickoli, Superintendent

Guests in attendance included:

New Teachers under Personnel recommended for employment:

- Bruce Weirich, Industrial Engineering Tech, Crestline HS Satellite program
- Kerra Carpenter, Medical Office Instructor

Also in attendance was Noreen Mullens, Superintendent, Crestline HS

**7 EAP REPRESENTATIVE**

**David Such, EAP President**

**8 PUBLIC INPUT**

**Gregory D. Nickoli, Superintendent**

Board Policy Section 0164

**9 CORRESPONDENCE**

**Gregory D. Nickoli, Superintendent**

**10 REPORT ON 2015-2016 BOARD GOALS**


**Kris Kowalski, Director of Operations, High School**

**11 LEGISLATIVE LIAISON REPORT**

**Mrs. Mary Dixon, Board Member**

**12 SUPERINTENDENT'S REPORT**


**Gregory D. Nickoli, Superintendent**

 [June 2016 Superintendents Report.pdf](#) (private)

**13 APPROVE TEMPORARY APPROPRIATIONS FOR 2016-2017**

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the temporary appropriations as presented by Treasurer Linda Schumacher, be approved.

 [Temp.appropriations 2016.17.pdf](#) (private)

**Minutes**

**Approved**

**Motioned:** Mr. Richard Prater, Board Member

**Seconded:** Mr. Tom Clutter, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

**14 PERSONNEL RECOMMENDATIONS**

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the following personnel recommendations be approved:

- Accept resignation of Certificated personnel.
- Approve employment of retiree rehire Certificated personnel.
- Approve employment of Certificated personnel.
- Approve supplemental contracts of Certificated personnel.
- Approve Prep Day Pay for Certificated personnel.
- Approve Professional Development /New Technology Extended Service.
- Approve stipend contracts for Certificated personnel.
- Approve employment of Adult Education Instructors
- Approve employment of Summer Workers

 [June Personnel 2016.pdf](#) (private)

**Minutes**

**Approved**

**Motioned:** Mr. Douglas Theaker, Board Member

**Seconded:** Mr. Dennis Long, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member			
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

**15 APPROVE REDUCTION IN FORCE (RIF)**

**Mr. Howard Koons, Board President**

 [Resolution 11-16 RIF.pdf](#) (private)

**Minutes**

**Approved**

**Motioned:** Mr. Richard Prater, Board Member

**Seconded:** Mrs. Mary Jean Theaker, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			

Mr. Royden Smith, Board Member	X
Mr. Richard Prater, Board Member	X
Mr. Douglas Theaker, Board Member	X
Mr. Bill Hope, Board Vice President	X

## 16 APPROVE LIABILITY, FLEET AND PROPERTY INSURANCE COVERAGE

Mr. Howard Koons, Board President

 [FY17 SORSA proposal.pdf](#) (private)

### Minutes

#### Approved

**Motioned:** Mr. Tom Clutter, Board Member

**Seconded:** Mrs. Mary Jean Theaker, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

## 17 APPROVE REVISIONS AND ADOPT NEW POLICY

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following policy revisions be approved and new policy be adopted:

- Revision to 1130 - Administration - Conflict of Interest
- NEW Policy 2452 - Program - Disclosure of Security Policy and Crime Statistics
- NEW Policy 2460.03 - Program - Independent Educational Evaluations
- Revision to 3113 - Professional Staff - Conflict of Interest
- Revision to 4113 - Classified Staff - Conflict of Interest
- Revision to 4162 - Classified Staff - Drug & Alcohol Testing of CDL License Holders
- Revision to 5200 - Students - Attendance
- Revision to 5223 - Program - Released Time for Religious Instruction
- Revision to 5320 - Students - Immunization
- Revision to 6110 - Finances - Grant Funds
- NEW Policy 6111 - Finances - Internal Controls
- NEW Policy 6112 - Finances - Cash Management of Grants
- NEW Policy 6114 - Finances - Cost Principles - Spending Federal Funds
- NEW Policy 6116 - Finances - Time and Effort Reporting
- NEW Policy 6325 - Finances - Procurement - Federal Grants/Funds
- Revision to 6550 - Finances - Travel Payment & Reimbursement
- Revision to 7300 - Property - Disposition of Real Property/Personal Property

- Revision to 7310 - Property - Disposition of Surplus Property
- Revision to 7450 - Property - Property Inventory
- Revision to 8500 - Operation - Food Services

-  [po1130.update.doc](#) (private)
-  [po2452.update.doc](#) (private)
-  [po2460.03.update.doc](#) (private)
-  [po3113.update.doc](#) (private)
-  [po4113.update.doc](#) (private)
-  [po4162.update.doc](#) (private)
-  [po5200.update.doc](#) (private)
-  [po5223.update.doc](#) (private)
-  [po5320.update.doc](#) (private)
-  [po6110.update.doc](#) (private)
-  [po6111.update.doc](#) (private)
-  [po6112.update.doc](#) (private)
-  [po6114.update.doc](#) (private)
-  [po6116.update.doc](#) (private)
-  [po6550.update.doc](#) (private)
-  [po7300.update.doc](#) (private)
-  [po7310.update.doc](#) (private)
-  [po7450.update.doc](#) (private)
-  [po8500.update.doc](#) (private)
-  [po6325.update.doc](#) (private)

**Minutes**

**Approved**

**Motioned:** Mrs. Mary Jean Theaker, Board Member

**Seconded:** Mr. Richard Prater, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		

## 18 APPROVE LIST OF EVALUATORS FOR OHIO TEACHER'S EVALUATION SYSTEM (OTES)

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the following administrators be approved as Evaluators for Ohio teacher's Evaluation System (OTES) for the 2016-2017 school year, upon successful completion of the required OTES refresher course.

- Kris Kowalski
- Jim Calhoon
- Martin Dzugan
- Dena Kirby
- Matt Parr
- Don Paullin
- Jolene Young

### Minutes

#### Approved

**Motioned:** Mr. Douglas Theaker, Board Member

**Seconded:** Mr. Tom Clutter, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

## 19 APPROVE EVALUATOR FOR OHIO PRINCIPAL'S EVALUATION SYSTEM (OPES)

**Mr. Howard Koons, Board President**

Approve Gregory D. Nickoli, Superintendent, as evaluator for the 2016-2017 school year for the Ohio Principal's Evaluation System (OPES).

### Minutes

#### Approved

**Motioned:** Mr. Dennis Long, Board Member

**Seconded:** Mr. Richard Prater, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			

Mrs. Mary Jean Theaker, Board Member	X
Mr. Howard Koons, Board President	X
Mr. Dennis Long, Board Member	X
Mr. Mike Grady, Board Member	
Dr. Paul Johnson, Board Member	
Mr. Royden Smith, Board Member	X
Mr. Richard Prater, Board Member	X
Mr. Douglas Theaker, Board Member	X
Mr. Bill Hope, Board Vice President	X

## 20 APPROVE CONTRACTED SERVICES

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the following contracted services for the 2016-2017 school year be approved:

- Dena Kirby as Supervisor through Mid-Ohio Education Service Center
- Luke Brenneman as Technology Coordinator through NCOCC
- Rodney Lewis as Field Technician through NCOCC
- Donita Perry as a Technology Integrator through NCOCC

### Minutes

#### Approved

**Motioned:** Mr. Douglas Theaker, Board Member

**Seconded:** Mr. Royden Smith, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

## 21 APPROVE LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

**Mr. Howard Koons, Board President**



[LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE 2016.pdf](#) (private)

### Minutes

#### Approved

**Motioned:** Mr. Richard Prater, Board Member

**Seconded:** Mr. Tom Clutter, Board Member



<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

## 22 APPROVE SPARC AGREEMENT 2016.2017 SCHOOL YEAR

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the Sparc agreement be approved for the 2016-2017 school year.

 [SPARC.agreement 2016.2017.pdf](#) (private)

### Minutes

#### Approved

**Motioned:** Mr. Dennis Long, Board Member

**Seconded:** Mr. Richard Prater, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

## 23 ACCEPT GRANT

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the following grant be accepted:

- HSTW/MMGW Summer Conference Literacy Mini Grant - \$2,500

### Minutes

#### Approved

**Motioned:** Mrs. Mary Jean Theaker, Board Member

**Seconded:** Mr. Tom Clutter, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

## **24 APPROVE PARTICIPATION AWARDS FOR INVOLVEMENT IN CAREER EXPLORATION EVENT**

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D Nickoli that the following students be approved for \$100 Participation Award for their involvement in the Migrant Career Exploration Event.

**STUDENTS:** Hannah Stone, Ellen Dailey, Mia Barton, Bryce Barnhart, Cassandra Beck, Rachel Bell, Mackenzie Carroll, Rhianna Clark, Kendyl Guinther, Haley Handshoe, Hunter Handshoe, Devin Hill, Joshua Hilliard, Alexandria Hurst, Austin Jackson, Raven Jones, Parker Kennard, Genesis Matos, Tristan Mills, Raven Shepherd, Laney Snyder, Tobias Waldbauer,

### **Minutes**

#### **Approved**

**Motioned:** Mr. Douglas Theaker, Board Member

**Seconded:** Mr. Royden Smith, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

## **25 ACCEPT DONATIONS**

**Mr. Howard Koons, Board President**

Recommendation of Superintendent Gregory D. Nickoli that the following donations be approved:

- ArcelorMittal Tubular Products, Shelby LLC, Shelby; generous monetary donation of \$1,000 for participation costs for Shelby HS FCCLA trip to National FCCLA Conference.
- Auto Zone, Mansfield; generous donation of 4 1/2 angle grinder, 35 pc Rotary tool set, 3/8" metric tool set and 3/8" US standard set valued at appximately \$150. These items were used as prizes at our student car show during Student Appreciation Day.
- Cindy Bodkin, Shelby; generous donation of various car items including Megular's Car Wash Kit, JEGS t-shirts, Ford Truck hat, Ford F150 t-shirt, and a ARRIS Nascar Autographed hat; with an approximate value of \$190. These items wer used for prizes for our student car show held on Student Appreciation Day.
- Darlene Daugherty, Crestline; generous donation of books to Schuman Library Media Center with a value of \$50.
- Mr. Mike Hanley, Ontario; generous donation of equipment including: 1 Snapper snow blower; 1 White lawn edger; 1 Sears bench grinder; 1 Snapper riding lawn mower and 2 garden hoses. These items will be used for educational purposes in our Power Equipment Mechanics Career Technical program.
- Mid Ohio Sports Car Course Drive School, Sonny Gee, Mansfield; generous donation of the Mid-Ohio Teen Driving School Certificate with a value of \$375 which was used for a prize at our student car show held on Student Appreciation Day.
- Midway, 220 Sandusky St., Monroeville, OH; generous monetary donation of \$100. This donation will be used for the purchase of hard hats for our Industrial Diesel Career Technical program.
- Robert & Ann Monnett, II, Galion; generous donation of 1997 Chevrolet S10 Truck with a value of \$2,715. This truck will be used for educaitonal purposes for the students in the Automotive Technology Career Technical program.
- Shelby Memorial Association; generous monetary donation of \$50 to the Pioneer Penguin fund for 2016-2017 school year.
- Mr. & Mrs. Gary Stroup, Mansfield; generous donation of two bundles of shingles with an approximate value of \$20. This donation will be used for educational purposes in our Carpentry Career Technical program.
- Target, Minneapolis, MN; generous monetary donation of \$83.46. This generous donation will be deposited into the Principal's fund and used for student activities.
- Wells Fargo Matching Gifts Program, Dawn Wright-Smith, St Paul, MN; generous monetary donation of \$60 to the Pioneer Alumni Association to be used for annual student scholarships.

## Minutes

### Approved

**Motioned:** Mrs. Mary Jean Theaker, Board Member

**Seconded:** Mr. Royden Smith, Board Member

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

## 26 APPROVE STUDENT PARTICIPATION IN COMPETITIVE EVENTS

Mr. Howard Koons, Board President

Recommendation of Superintendent Gregory D. Nickoli that the following student competitive events be approved:

### ***HOSA International Leadership Conference 2016, Nashville, TN, June 21-26, 2016***

- **STUDENTS:** Brandy Mizer, Exercise Science, Willard HS; Katelyn Hawkins, Dental Asst., Shelby HS; Andrea Kline, Dental Asst., Crestview HS; Marissa Griefenstine, Medical Technologies, Shelby HS; Danielle Rucki, Medical Technologies, Ontario HS.  
**CHAPERONES:** Mike Millward, HOSA Advisor & Dawn Roberts, Medical Technologies Instructor

### ***FFA Summer Camp, Muskingum, Carrollton, OH; June 27-July 1, 2016***

- **LUCAS HS FFA STUDENTS:** Chase Webb, Chelsie Kegley and Carissa Grillo.  
**CHAPERONE:** Ken Wolf, Ag Instructor

### ***National FCCLA Leadership Conference, San Diego, CA, July 2-8, 2016***

- **CRESTLINE HS FCCLA STUDENTS:** Cameron Brian and Leah Bruce. **CHAPERONE:** Kris Bruce, FCS Instructor/FCCLA Advisor

#### **Minutes**

##### **Approved**

**Motioned:** Mr. Richard Prater, Board Member

**Seconded:** Mr. Royden Smith, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

## 27 ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF EVALUATION OF THE SUPERINTENDENT AND TREASURER; AND SELF-EVALUATION OF THE BOARD

Mr. Howard Koons, Board President

#### **Minutes**

Entered into Executive Session at 7:44 pm. Returned to Regular Session at 8:09 pm.

##### **Approved**

**Motioned:** Mr. Douglas Theaker, Board Member

**Seconded:** Mr. Richard Prater, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		

## 28 ADJOURN MEETING

**Mr. Howard Koons, Board President**

### Minutes

#### Approved

**Motioned:** Mr. Bill Hope, Board Vice President

**Seconded:** Mr. Douglas Theaker, Board Member

<b>Voter</b>	<b>Yes</b>	<b>No</b>	<b>Abstaining</b>
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member			
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Howard Koons, Board President	X		
Mr. Dennis Long, Board Member	X		
Mr. Mike Grady, Board Member			
Dr. Paul Johnson, Board Member			
Mr. Royden Smith, Board Member	X		
Mr. Richard Prater, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Bill Hope, Board Vice President	X		