

Walnut Township Local School District Board of Education
Regular Meeting
Monday, January 9, 2017
Laker Learning Center-High School
Following the Reorganizational Meeting

President Cumbow called the meeting to order following the Reorganizational Meeting with all members present.

After the meeting was called to order, the Pledge of Allegiance was conducted.

17-015 Approval of Agenda

Motion by Mrs. Armstrong and seconded by Mrs. Keller to accept the agenda as presented by the Treasurer and Superintendent.

Roll Call: Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Cumbow-yes, Ms. King-yes, Mr. Popo-yes.
Motion carried.

Public Participation

The Kindergarten Teachers and elementary students demonstrated the Phonics Dance, which is being used in the elementary as a learning tool.

Mr. Glenn Keller – Gov. Kasich adopted a requirement to complete a one-hour course in Human Trafficking. Mrs. Armstrong - volunteers in Columbus and they are accepting donations for those who are victims of human trafficking.

17-016 Approval of Minutes with change

Motion by Mr. Popo and seconded by Ms. King to approve the minutes from the December 12, 2016 Regular Board Meeting.

Roll Call: Mr. Popo-yes, Ms. King-yes, Mrs. Armstrong-yes, Mr. Cumbow-yes, Mrs. Keller-yes.
Motion carried.

17-017 Treasurer's Report

Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve the motions contained in the Treasurer's Report for December, 2016 as presented.

- a. Approval of the Financial Report
- b. Approval of bills for payment

Roll Call: Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Cumbow-yes, Ms. King-yes, Mr. Popo-yes.
Motion carried.

Communication

- a. Principals' Reports
 - Ms. Yenni – 3rd grade scores from fall testing are out. 41 students/10 did not meet the cut score.
 - Mr. Popo – How many started with us from kindergarten? 5 out of the 10.
 - Ms. Yenni – Working on county comparisons for next meeting; Basketball Jim Jones is Tuesday, January 10th; Right to Read – Jan. 23.

Mr Stought – White Christmas – 150 Fruit baskets, 25 families were served, Kroger gave them great deals on food items, Lions Club provided transportation.

b. Superintendent's Report

OSBA Board Appreciation – Thank you to all five of you and your involvement in many areas of the school district; Zamboni is working well; scissor lift is going to be a joint purchase between the school district and the Community Theater; Elementary parking lot needs resurfaced; Gifted Coordinator coming tomorrow; Administration meeting tomorrow; Academic futures meeting is Wednesday, January 11 at 7:15.

Superintendent's Recommendations

17-018 Motion by Mrs. Armstrong and seconded by Mrs. Keller to approve transferring the balance of \$305.84 in the German Club Fund (200-9260) to the H.S. Principal's White Christmas Fund (018-9050)

Roll Call: Mrs. Armstrong-yes, Mrs. Keller-yes, Mr. Cumbow-yes, Ms. King-yes, Mr. Popo-yes.
Motion carried.

17-019 Motion by Mrs. Keller and seconded by Mrs. Armstrong to adopt the mandated policies as presented, effective immediately.

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| AC Nondiscrimination | JFCF Hazing and Bullying |
| ACA/ACAA Nondiscrimination on Basis of Sex | JFCF-R Hazing and Bullying-Regs. |
| ACA/ACAA-R Nondiscrimination on Basis Sex-Regs. | JFG Interrogations and Searches |
| IBH District Websites | JFG-R Interrogations and Searches-Regs. |
| JEC School Admission | JHCB Immunizations |
| JECOA Admission of Homeless Students | JO Student Records |
| JECOA-R Admission of Homeless Students-Regs. | JO-R Student Records-Regs. |

Roll Call: Mrs. Keller-yes, Mrs. Armstrong-yes, Mr. Cumbow-yes, Ms. King-yes, Mr. Popo-yes.
Motion carried.

17-020 Adjournment

Motion by Ms. King and seconded by Mrs. Keller to adjourn the meeting. (Time: 7:50 p.m.)

Roll Call: Ms. King, Mrs. Keller-yes, Mrs. Armstrong-yes, Mr. Cumbow-yes, Mr. Popo-yes.
Motion carried.

I certify these minutes to be correct.

President

Treasurer

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used.