

CONSENT AGENDA - All * items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board so requests, in which event the item will be considered in its normal sequence on the agenda.

The President called the February 12, 2015 Regular Meeting to order at 6:30 P.M. in the Conference Room of the Administration Center. The following Board Members were present; Mr. Brassell, Ms. Buchanan, Mr. Coleman, Mrs. Nemeth and Mr. Moore. The Treasurer and Local Superintendent were also present.

The Pledge of Allegiance was recited.

No. 24-2015 APPROVE MINUTES

Motion was made by Mr. Coleman, seconded by Ms. Buchanan to approve the following:

APPROVE MINUTES from the January 22, 2015 Regular Meeting

Roll Call: Coleman, Buchanan, Brassell, Nemeth and Moore voted "Aye."

Motion Carried.

No. 25-2015 APPROVE TREASURER'S REPORT AND RECOMMENDATIONS

Motion was made by Ms. Buchanan, seconded by Mr. Moore to approve the following:

A - *Report/Presentation

The Treasurer recommends that the Board approve the receipts, expenditures and balances for the month ending January 31, 2015 as presented by the Treasurer.

EXHIBITS 1, 2, 3, 4

B - *Donations

The Treasurer recommends that the Board accept the following donations:

- Columbia Community Foundation - \$300.00 for Power of the Pen entry fee
- Columbia Community Foundation - \$600.00 for Power of the Pen district tournament trophies
- Cleveland Browns Foundation - \$2,000.00 to CHS Football program
- Columbia Band Boosters - \$60.00 to CHS Percussion
- Columbia Athletic Boosters - \$4,006.09 to Athletic Department for supplies and equipment for all sports
- Buckingham Development & Construction LLC - \$4,500.00 to CHS Football for grey football jerseys

C - *FY15 Permanent Appropriations

The Treasurer recommends that the Board approve the revision to the FY15 Permanent Appropriations as presented by the Treasurer. **EXHIBIT 5**

Roll Call: Buchanan, Moore, Brassell, Coleman and Nemeth voted "Aye."

Motion Carried.

PRESENTATIONS AND COMMITTEE REPORTS

- **RaiderNation Award** – Graig Bansek
- **Finance/Audit Committee** – Steve Moore

COMMUNITY INPUT AND COMMUNICATIONS

BOARD COMMENTS/ITEMS

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No. 26-2015 APPROVE RESIGNATION – ROSEMARIE RITTER

Motion was made by Ms. Buchanan, seconded by Mr. Moore to accept the resignation for retirement purposes from Rosemarie Ritter, effective March 31, 2015.

Roll Call: Buchanan, Moore, Brassell, Coleman and Nemeth voted "Aye."
Motion Carried.

No. 27-2015 APPROVE CLASSIFIED PERSONNEL

Motion was made by Ms. Buchanan, seconded by Mr. Moore to approve the following:

1 - *Classified Substitute Employees

The Local Superintendent recommends that the Board add the following to the list of classified substitute employees, pending ESC, ORC, and District requirements: Christina Nichols, Kristine Calvey, Dacia Funich

Roll Call: Buchanan, Moore, Brassell, Coleman and Nemeth voted "Aye."
Motion Carried.

No. 28-2015 APPROVE CLASSIFIED PERSONNEL

Motion was made by Ms. Buchanan, seconded by Mr. Coleman to approve the following:

2 - *Seasonal Employment/Groundskeeper – Edward Houston

The Local Superintendent recommends that the Board employ Edward Houston as a Groundskeeper, \$12.83/hour, effective March 16, 2015, employment not to exceed 12 weeks, hours as assigned by the Maintenance Supervisor, pending ESC, ORC, and District requirements.

Roll Call: Buchanan, Coleman, Brassell, Nemeth and Moore voted "Aye."
Motion Carried.

No. 29-2015 APPROVE BUSINESS AFFAIRS

Motion was made by Mrs. Nemeth, seconded by Ms. Buchanan to approve the following:

1 - *Participation – Columbia Homecoming Festival

The Local Superintendent recommends that the Board participate in the annual Columbia Homecoming Festival, June 26-28, 2015. **EXHIBIT 6**

Roll Call: Nemeth, Buchanan, Brassell, Coleman and Moore voted "Aye."
Motion Carried.

No. 30-2015 APPROVE WELLNESS PLAN

Motion was made by Mr. Brassell, seconded by Ms. Buchanan to approve the following:

1 - Return to Tabled Motion 20-2015

Motion to Return to Tabled Motion 20-2015, Approve Wellness Plan

Roll Call: Brassell, Buchanan, Coleman, Nemeth and Moore voted "Aye."
Motion Carried.

No. 31-2015 APPROVE WELLNESS PLAN

Motion was made by Mrs. Nemeth, seconded by Mr. Moore to approve the following:

2 - Approve Wellness Plan

The Local Superintendent recommends that the Board accept the revisions to the District’s wellness plan as presented. **EXHIBIT 7**

Roll Call: Nemeth, Moore, Brassell, Buchanan and Coleman voted “Aye.”

Motion Carried.

No. 32-2015 APPROVE POLICIES

Motion was made by Mrs. Nemeth, seconded by Ms. Buchanan to approve the following:

Policies

The Local Superintendent recommends that the following policies be submitted to the Policy Committee for review/revision. **EXHIBIT 8**

- IJA Career Advising
- AFC-2 Evaluation of Professional Staff (Administrators Both Professional and Support) (Also GCN-2)
- IGAE Health Education
- IGBE Remedial Instruction (intervention Services)
- IGBEA Reading Skills Assessments and Interventions (Third-Grade Reading Guarantee)
- IGBEA-R Reading Skills Assessments and Interventions (Third-Grade Reading Guarantee)
- JEC School Admission
- JEE Student Attendance Accounting (Missing and Absent Children)

Roll Call: Nemeth, Buchanan, Brassell, Coleman and Moore voted “Aye.”

Motion Carried.

No. 33-2015 ADJOURN

Motion was made by Mrs. Nemeth, seconded by Mr. Coleman to adjourn the meeting at 8:26 P.M.

Roll Call: Nemeth, Coleman, Brassell, Buchanan and Moore voted “Aye.”

Motion Carried.

APPROVED _____ ATTEST _____
 President Treasurer

ALL EXHIBITS ARE MAINTAINED IN THE TREASURER’S OFFICE

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