

JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MONDAY, DECEMBER 4, 2017 6:30 P.M.
REORGANIZATION MEETING
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY

AGENDA

In Attendance: Mark Pochron, John Shaffer, Donna Brown, Brittany Morrison, Deborah Phillips, Cindy Jento, Lisa Mattish, Dan Wagner and Robert Mitchell.

The meeting was called to order by Mrs. Foringer at 6:34 p.m.

Mr. DeHaas performed the swearing in of the newly elected board members (Jento, Pochron, Mitchell and Phillips)

Mrs. Foringer asked for nominations for Temporary President.

Motion by Mr. Pochron, seconded by Mr. Shaffer to nominate Robert Mitchell for Temporary President.

Mr. Mitchell asked for nominations for President.

Mrs. Brown nominated Mr. Pochron for President, seconded by Mr. Shaffer.

Motion by Mrs. Mattish, seconded by Mrs. Jento to close nominations.

Yes: 9

No: 0

***Mr. Pochron is elected Board President.**

Mr. Mitchell asked for nominations for Vice-President

Motion to accept Mr. Pochron's resignation as Board Secretary effective immediately.

Motion: Mrs. Jento

Second: Mr. Wagner

Yes: 9

No: 0

Motion to nominate Donna Brown as Board Secretary.

Motion: Mrs. Jento

Second: Mr. Wagner

Yes: 9

No: 0

Mrs. Phillips nominated Bob Mitchell for Vice-President, seconded by Mr. Shaffer.
Motion by Mrs. Mattish, seconded by Mrs. Jento to close nominations.

Yes: 9

No: 0

***Mr. Mitchell is elected Vice-President**

Motion to hold all board meetings on the third Monday of the month, with the exception of January and February which will be held on the third Tuesday of the month due to holidays, May which will be the third Thursday and the re-organizational meeting to be held the first Monday in December.

Motion: Mrs. Phillips
Second: Mr. Mitchell
Yes: 9
No: 0

Mr. Pochron appointed Donna Brown as CTC Representative and Debbie Phillips as alternate CTC Representative.

Motion to close nominations by Mrs. Phillips, and seconded by Mr. Pochron.

Yes: 9
No: 0

Motion to readopt the current board policy.

Motion: Mr. Shaffer
Second: Mr. Wagner
Yes: 9
No: 0

Motion to adjourn the meeting at 6:41 p.m. and enter into the special meeting.

Motion: Mr. Pochron
Second: Mrs. Brown
Yes: 9
No: 0

Prepared by Jennifer Foringer

President, Mark Pochron

Secretary, Donna Brown

**JEFFERSON-MORGAN SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MONDAY, DECEMBER 4, 2017 7:00 P.M.
LEGISLATIVE MEETING
JOHN E. MURPHY MEMORIAL ELEMENTARY LIBRARY
AGENDA**

In attendance: Mark Pochron, John Shaffer, Bob Mitchell, Debbie Phillips, Cindy Jento, Dan Wagner, Donna Brown, Lisa Mattish and Brittany Morrison.

Mr. Pochron called the meeting to order at 6:42 p.m.

Public Comments

None

Administrative Reports

Joseph Orr reported the data collections are under way and discussed the Project Lead the Way grant of \$2000.

Jennifer Foringer discuss Stuff the Bus and the Votech refund.

Brandon Robinson discussed a new club and peer monitoring.

Sam Silbaugh reported the Christmas concert will be December 14th.

Scot Moore reported fall coaches coming to Athletic Committee meeting.

Cassandra Bozek reported the staff received restraint training on inservice days.

Doug Headley reported Chris Bury is almost complete and bulbs at the fieldhouse have been replaced.

Jake Shingle - absent

Sherry Kottke reported there is refreshments in the cafeteria.

General Authorizations

Board Agreements, Contracts, Policies and Proposals

Request approval for the business office to pay the necessary bills for the month of December 2017, as budgeted.

Motion: Mr. Shaffer
Second: Mrs. Mattish
Yes: 9
No: 0

Request approval to transfer \$5,000 from the general fund to the cafeteria fund.

Motion: Mr. Shaffer
Second: Mrs. Mattish
Yes: 9
No: 0

Staff and Student Activities

Student Activities

Request Approval for Mr. Pratt to take 5 PLTW engineering students to Trinity High School on January 26, 2018 to participate in a STEAM Competition. Cost for this action is \$25.00 for registration, and \$110.00 for one substitute teacher as budgeted. Transportation provided by school vans.

Motion: Mr. Shaffer
Second: Mr. Wagner
Yes: 9
No: 0

Items of Information

- JOC Reorganization Meeting: December 6, 2017
- Legislative Meeting: Tuesday, January 16, 2018

Motion to adjourn the meeting.

Motion: Mr. Shaffer
Second: Mr. Mitchell
Yes: 9
No: 0

The meeting was adjourned at 7:01 p.m.

Prepared by Jennifer Foringer

President, Mark Pochron

Secretary, Donna Brown