Summary of the July 11, 2017 Board of Education Meeting

Listed below is the summary of action taken by the board at this meeting:

- 1. Approved the financial statements and investments as presented.
- 2. Accepted the donations as presented.
- 3. Employed of Chelsea Green as vocal music director at Bachelor's/1 year experience for the 2017-2018 school year.
- 4. Approve the following supplemental contracts for the 2017-2018 school year:

Rosemary Dockery	Mentor – year 1
Chelsea Green	Co Musical
Chelsea Green	Vocal Music

- 5. Employed Michelle Kannel as a mental health aide at \$50,983.50 and 205 days for the 2017-2017 school year.
- 6. Approved Tonya Wiyrick as concession stand manager for the 2017-2018 school year.
- 7. Approved the Cafeteria Prepaid Funds Policy for the 2017-2018 school year.
- 8. Approved Change Order Number 3 to the contract with Michael Kinder & Sons, Inc as required for work changes per Section XV of the contractors contract.

Change Order Number 3 \$63,232.26 increase for various changes

These changes increase the value of the contract with Michael Kinder & Sons, Inc to \$3,378,079.02.

- 9. Appointed Darrell Higbie as the delegate to the 2017 OSBA annual business meeting.
- 10. Appointed Cristopher Wurm as the alternate for the 2017 OSBA annual business meeting

If anyone has questions about this report please contact your building principal, immediate supervisor, or the superintendent's office at your earliest convenience.