

Loudonville-Perrysville Exempted Village Board of Education
Special Meeting Minutes
Monday, November 6, 2017
7:00 p.m.

The Loudonville-Perrysville Board of Education met in special session in the C.E. Budd Conference Room on November 6, 2017. Board President, David Hunter, called the meeting to order at 7:00 p.m.

The following members were present when the Treasurer called the roll: Mr. Carroll, Mrs. Adams, Mr. Templeman, Dr. Stinemetz, Mr. Hunter.

WORK SESSION

The Board of Education discussed the recent board committee meetings:

1. **Building & Grounds:** Maintenance Supervisor Shayne McCaskey updated the board members about boilers, home-side bleachers and gymnasium bleachers. He also discussed summer 2018 (year four of the five-year PI levy) permanent improvement projects: LHS windows and doors. The LHS windows and doors will be finished in year five, with the possibility of funds remaining.

Shayne shared his ideas for the next five-year PI levy: cooling at LHS, roof restoration at McMullen and LHS, bleachers, parking lots and restroom updates.

John Carroll inquired as to the life expectancy of our modular classrooms and how that plays in to a future building plan. He suggested that the district start setting funds aside to pay for part of a new building. Treasurer Marie Beddow commented that typically school districts fund new buildings with a dedicated revenue stream, i.e. a bond issue or permanent improvement levy.

Mr. Hunter asked about the OFCC. Catherine and John Carroll will speak with the district's contact at the Ohio Facilities Construction Commission (OFCC). A grade 7-8 building was discussed and Shayne will put an estimate together to include ten classrooms including a science room, an auxiliary gym and a competition gym.

Kathy Adams suggested the Building and Grounds Committee meet again to compile a list of projects for the next five-year PI levy. The committee will meet on Monday, December 4, 2017 at 5:00 p.m.

The need for a new track was also discussed. Typically the Athletic Boosters pay for the track, but they may not be interested in doing so.

2. **Policy:** New policies were reviewed at the recent Policy Committee meeting.
3. **Personnel:** Catherine reported that she is looking closely at the junior high and high school teacher staffing levels. Enrollment has declined over recent years so a few positions may be eliminated.

Special Meeting Minutes
Monday, November 6, 2017

4. Finance: Marie reviewed the minutes from the recent Finance Committee meeting. She shared that revenues are projected to be very flat over the five-year forecast period so therefore agrees with Catherine that this is a good time to look at reducing staff. The reduction of one teaching position saves about \$400,000 over five years, on average.

David asked about teacher evaluations. Catherine explained the process and mentioned that Chrissie Butts is leading an OTEs Committee to calibrate the evaluation process.

5. Transportation: Roy Templeman summarized the recent Transportation Committee meeting. We are getting good returns on the gasoline busses. Dual routing was discussed. Fewer busses would be needed so we could reduce the new bus purchases in the five-year forecast. Pros and cons of dual routing were discussed.

BOARDDOCS TRAINING

The Board of Education members were trained in BoardDocs, a paperless meeting and board management software. The plan is to start using BoardDocs for board meetings in January 2018.

17-112 ADJOURNMENT

Mr. Templeman moved to adjourn; Mrs. Adams seconded.

Roll Call: Aye: Mrs. Adams, Mr. Carroll, Mr. Templeman, Dr. Stinemetz, Mr. Hunter
Mr. Hunter declared the motion carried.

The meeting adjourned at 9:26 p.m.

President

Treasurer