

**Elkton–Pigeon-Bay Port Laker School
Board of Education Regular Meeting
March 21, 2016
(Approved Minutes)**

President Tate called the meeting to order at 6:00 p.m. in Laker High School Room 205. The Pledge of Allegiance was recited.

Members Present: Kathryn McGathy, Todd Tate, Keith Hatfield, Jeff Snider, Heath Krohn, Duane Baur, Mary Frances Tait and Student Representative Lauren Buschlen.

Members Absent: none.

Approval of Regular Minutes Tait moved with support from Baur to approve the minutes dated February 15, 2016 as presented. Motion passed unanimously.

Treasurer's Report Treasurer Baur reported bills to be paid for March totaled: General Fund, \$74,076.20; Food Service, \$2,839.55; and Payroll/Liabilities:(Food Service to General Fund) \$13,394.64. Krohn moved with support from Baur to approve the Treasurer's Report as presented. Motion passed unanimously.

Consent Agenda Baur move with support from Tait to approve the Consent Agenda with no changes as presented. Motion passed unanimously.

Public Participation Tait read thank you notes from past Superintendent Bob Smith and Paulette Mancuso. There was no indication from the public to address the Board at this time.

Anchored in Excellence Superintendent Keim acknowledged Pam Stafford to the Board for her dedication to the students and the athletic events. The Board thanked her for her positive attitude and cheer she brings to the district.

Student Showcase Weidman introduced the Laker FFA High School Parliamentary Procedure Team. The team did a brief demonstration of their contest in which they recently competed at the State FFA Convention.

Personnel Superintendent Keim explained teacher tenure and recommendations for tenure or continuing probation. A list of recommendations was provided in the Board packets for review. Baur moved with support from Snider to grant tenure to Stephanie Segroves, 5th year probation to Mallory Klosowski and Jenna McCormick, 4th year probation to Jamie Schafer, Brenda Smith and Sara Smith, no one for 3rd year probation, and 2nd year probation to Haley Schulz, Jill Reithel, Amy Smithers, Tim Warneck, Ron Swartzendruber, Josh Fuller, Kayleen Gascho and Kayle Thepsourinthone. Motion passed unanimously. Tait moved with support from Krohn to approve Eric Smith as JV Softball Coach. Keim recommended a 30-day unpaid leave of absence to Nickol Shetler. Motion passed unanimously.

Administrator Time Lauren Buschlen reported on the Blood Drive and Science Olympiad. Weidman thanked the Student Representative for her time and the teachers and staff for all the extras they give the district. Yoder presented the Board with a new spring sports calendar. Keim reminded Board of 5 year accreditation tomorrow at 6 p.m. and of the policy updates.

Other Business Tait reminded the Board of the Huron County School Board Association meeting at Lakers on April 26th at 6 p.m.

Adjournment With no further business before the Board, Tait moved with support from Baur to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 6:39 p.m.

Respectively submitted,

Mary Frances Tait, Board of Education Secretary