



131 W. Chestnut Street, Oxford, Ohio 45056 | Talawanda.org

A. Roll Call

A. Executive Session

A. Approval of Agenda

B. Pledge of Allegiance

C. Welcome to Visitors and Public Participation

- Rick Walters (special needs driver for Talawanda) He shared safety concerns about teachers parking or unloading their personal vehicles in the bus drop off circle at THS in the morning. He is also concerned about the bus drop off doors.
- Kathy McMahon Klosterman, district resident, She wanted to thank the board for making a change in mascot, and she complimented the board for supporting students and creating positive change for students.
- Mike Dittman, Hanover Twp resident, he commented that with the recent change in mascot, he is concerned that the district is left without a mascot. He asked if there would be future plans to work on this. He is also concerned that 3 board members have a conflict of interest due to having spouses working here and would like for them to not participate in negotiations coming up. He is also concerned about the January 2018 organizational meeting and he commented that he is concerned that the board is not making decisions based on data. He is also concerned that the board is not communicating well with him via email when he sends emails and asked questions.
- Christina Beckett, Hanover Twp, mother of a student, she shared that the day after the decision was made to change the mascot, that her son was "called out" for his personal opinion. She thanked Mr. York for dealing with this situation immediately, but she is disappointed that this happened, and wanted the board to know.

A. Marshall Elementary School Update - Chad Hinton

- Mr. Hinton shared that at Marshall they are using the PAX Game to share/teach healthy social/emotional behaviors, and how to best interact with each other. He felt that in order for students to meet these expectations, that the skills must be taught and modeled. He shared a video with the audience that shows a class using the program.

B. Primary Health and TSD Partnership Update - Amy Machechko & Dr. Stephen Roller

- Talawanda received recognition from the State of Ohio regarding the grant the district received for suicide prevention work from the Ohio Mental Health & Addiction Services Agency.
- Representatives from Primary Health Solutions shared information regarding better educational outcomes can be had with better access to healthcare for students that may not have access through other sources. This started with a mobile dental unit and this has expanded to providing access for those students in need to a federally qualified health center. This model is making a large impact for students in need (and in Butler County) regarding dental, immunizations, well child checkups, obesity screenings, and eye exams. There is a proposal being discussed that has a transportation component that would bring students to

the medical center when needed. Referrals to specialist when needed. This would provide many benefits to students including lowering absence rates.

C. Care Packages and Service - John Brinck

- Mr. Brinck complimented THS for their program for Veteran's day, and TMS decided that it would be a great contribution to put together care packages for military personnel serving overseas. They found an organization called the Blue Star Mothers, who have been sending packages to soldiers for over 25 years. TMS has partnered with them to help get these packages to soldiers. They also have an overflow area for items that may not be able to be shipped and so they provide these items to local Veterans groups. The Blue Star Mothers were so pleased that TMS students took the time to write letters to send. Last year, 10 soldiers wrote back to TMS. The kids were so excited by this. Next year TMS students will go to the center to help pack the boxes for shipping.
- Mr. Brinck also thanked the board for the upgrade to the TMS sound system that is going in with the help of a donation from Pepsi.

A. Butler Technology & Career Development School Report - Lois Vollmer

- No report this evening, but Dr. Theroux shared details about a business advisory meeting group that will be taking place next month. He also shared that Butler Tech will also be opening up a new area/training in hospitality.

B. Legislative Liaison Report - Mary Jane Roberts

- HB 491 is being looked at to see if it will be extended to the class of 2019.

Treasurer's Section:

A. Approval of Minutes - 11/19/18 Regular Meeting- Approved 5-0

B. Approval of Minutes - 12/10/18 Work Session- Approved 4-0, 1 abstained

C. Approval of Gifts- Block C, D, E, F, G Approved 5-0

Oxford Citizens for Peace and Justice	Book Donation to Bldg. Libraries	\$108.96
New York Life Foundation	Grief Sensitive School Initiative	\$500.00
TriHealth	Coalition Project Coordinator	\$10,000.00
TriHealth	Evaluation Tool for Coalition	\$1,000.00
J. Francis & M. Hicks	Student Fees & Cafeteria Expenses	\$100.00

D. Approval of Financial Report for November 2019

E. Approval of Appropriation Modifications (Different FUNC/OBJ)

F. Approval of Appropriation Increases/Decreases (Same FUNC/OBJ)

G. Approval of Then & Now Over \$3,000

H. Approval of President Pro-Tem for the 2019 Organizational Meeting- Dr. Roberts will serve Approved 5-0

I. Resolution to Approve 2019 IRS Mileage Reimbursement Rate - Approved 5-0

- 58 cents per mile

J. Resolution to Approve Membership in OSBA's 2019 Legal Assistance Fund- Cost \$250-
Approved 5-0

K. Update on FY18 Audit of GAAP Statement- The current auditor will continue with the district for 3 more years.

L. Update on Marshall Construction- There is a focus on getting the project back on budget. Some progress has been made.

M. Other Matters

- Extending the gas pricing contracting to go through 2023, to create a savings.

Superintendent Section:

A. Certificated/Licensed Personnel- Block A, B Approved 5-0

B. Approval of Classified Personnel

C. Approval of Supplemental Personnel-

- Dr. Theroux address the inaccurate article shared by WCPO regarding hiring personnel, and he wanted to clarify that this was inaccurate and not provided or proofed by district personnel.
- Tonight Dr. Theroux puts forward Larry Cox for the Head Football Coach position- Approved 5-0

D. Second Reading of Policy Revisions - Dennis Malone- Approved 5-0

E. First Reading of Policy Revision - Dennis Malone

- Changes to the travel reimbursement forms/policy to use the same language.

F. Approval of Overnight Trip Proposal for TMS Students Going to Camp Glen Helen-

Approved 5-0

G. Informational Items

- Reminder the last day of school before break is 12/21, and there will be a PD Day on 1/4/19, and students return on 1/7/19, except for Bogan who will return on 1/8/19 due to a special program.

A. Items From the Board Members

- Dr. Crowder said thank you to THS Athletics and Boosters for a great winter teams recognition night at a basketball game. He loved the great attendance.
- Mr. Otto thanked the THS Athletics for a great fall banquet.
- Dr. Roberts commented on the good progress for athletics.
- Mr. Meade complimented the music concerts and Mr. Pearson and he really enjoyed it. Mrs. Pearson collected \$400 with her third grade students collecting money for the homeless. He also is happy about the Myaamia Center helping TSD to bring additional educational materials to students regarding native Americans. He also shared that he is disappointed about the experience that Mrs. Beckett's son had at THS, and he thinks that all students deserve to be able to share their own perspectives.
-

A. Future Board Events

- **2019 BOE Meeting Dates**

January 7, 2019 – Organizational Meeting

January 28, 2019

February 25, 2019

March 18, 2019

April 15, 2019

May 20, 2019

May 23, 2019 – Special Session/Graduation

June 17, 2019

July 15, 2019

August 19, 2019

September 16, 2019

October 21, 2019

November 18, 2019

December 16, 2019

B. Adjournment- 9:07pm