

MINUTES OF THE MARGARETTA BOARD OF EDUCATION (BOE) SPECIAL MEETING OF MARCH 11, 2019.

The Margarettta Board of Education met in special session at 5:30 p.m. on Monday March 11, 2019 at Board Office, 305 S. Washington St. Castalia.

Mr. Warner called the special meeting to order at 5:30 p.m. requesting roll call by Mrs. Keegan:

Mr. Miller:	Present
Mr. Schoenegge:	Present
Mr. Sutorius:	Present
Mrs. Yetter:	Present
Mr. Warner:	Present.

Motion by Mr. Sutorius seconded by Mr. Miller, to approve the minutes from the Regular Board Meeting held on Tuesday, February 26, 2019 and Special Board Meeting held on Saturday, March 9, 2019; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Superintendent's Report

Old Business

Motion by Mr. Miller, seconded by Mr. Sutorius, to approve the correction from the approval at the February 19, 2019 of Taylor Parkhurst from the JH Track Coach to specifically be the Girls Junior High Track Assistant Coach and Brevyn Hedden was approved as a Junior High Track Coach and should have been approved as the Boys Junior High Track Assistant Coach, for spring 2019; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye.

New Business

Motion by Mr. Sutorius seconded by Mr. Miller, to approve the renewal of the Building, Grounds and Fleet Supervisor Contract for Leroy Carroll effective August 1, 2019; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Miller, seconded by Mr. Sutorius, to approve to hire Katlyn Canada, Girls Junior High Track Coach, for Spring 2019; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

Motion by Mr. Sutorius seconded by Mrs. Yetter, to approve the hiring of Sarah Kuns, Head Varsity Volleyball Coach, for the

2019 season; Roll Call: Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Warner: aye.

Mr. Mock mentioned that we are revisiting our policies that relate to student medication to address an issue, with more to come in a future meeting.

Mr. Schoenegge requested, when we have a facility meeting scheduled, that the previous meeting community members be emailed on the date and time of the meeting. Mr. Mock stated that he will make sure that happens.

Motion by Mr. Schoenegge seconded by Mr. Sutorius, enter Executive Session to discuss the termination and demotion of public employees-Budgetary employee; Roll Call: Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Warner: aye. The Board entered Executive Session at 5:49 p.m. Mr. Mock and Mrs. Keegan remained in the Executive Session.

Motion by Mr. Schoenegge, seconded by Mrs. Yetter to return to Open Public Session; Roll Call: Mrs. Yetter: aye, Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mr. Warner: aye.

Motion by Mr. Sutorius, seconded by Mr. Miller, to adjourn the meeting having no further business to come before the Board; Roll Call: Mr. Miller: aye, Mr. Schoenegge: aye, Mr. Sutorius: aye, Mrs. Yetter: aye, Mr. Warner: aye.

The Board adjourned at 6:25 p.m.

Respectfully Submitted

Andrew Warner
Board President

Diane Keegan
Treasurer