

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, December 17, 2013, 7:00 p.m.

The Madison-Plains Board of Education met this date for the Regular Meeting. The meeting was called to order by Mr. Ken Morlock, Board President.

ROLL CALL

The following members answered roll call:

Ken Morlock	Present	Bernie Hall, Superintendent	Present
Linda Blankenship	Present	Tim Dettwiller, Treasurer	Present
Don Swonger	Present		
Dave Hunter	Present		
Rick Blosser	Present		

PLEDGE OF ALLEGIENCE

BOARD WORK SESSION

1. Don Swonger –
 - a. RamTec Robotics Program at Tolles
 - b. National Honor Society
2. Rick Blosser – High School Senior Pictures Update Requested

PUBLIC COMMUNICATION

13-222 Motion by Mrs. Blankenship, seconded by Mr. Blosser that the minutes of the November 19, 2013 meeting(s) be approved as written.

Vote: Ayes: Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter, Mr. Blosser
 Nays: None
 Motion carried.

13-223 Motion by Mr. Swonger, seconded by Mr. Blosser that upon the recommendation of the Treasurer, the November 2013 Financial statements be approved, as presented.

Vote: Ayes: Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter, Mr. Blosser
 Nays: None
 Motion carried.

13-224 Motion by Mr. Hunter, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board appoint Mike Tomlinson to the Mt. Sterling Public Library Board for a 7 year term.

Vote: Ayes: Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter, Mr. Blosser
 Nays: None
 Motion carried.

13-225 Motion by Mr. Hunter, seconded by Mr. Blosser that upon recommendation of the Superintendent, the Board accept the resignation of Phil Powers, HS Math Teacher, effective December 31, 2013. Mr. Powers served the district for 5.75 years.

Vote: Ayes: Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter, Mr. Blosser
 Nays: None
 Motion carried.

13-226 Motion by Mr. Hunter, seconded by Mrs. Blankenship that upon recommendation of the Superintendent, the Board approve the following donations:

From:	To:	Description:	Value:
MP Scholastic Boosters	Civics English II		\$3,710.00
M. Ferguson	H.S. Spanish Club		\$17.00
Various	Project More	Grant	\$300.00
PEL Industries	H.S. Principal Account	Walmart Royal Program	\$132.24

Vote: Ayes: Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter, Mr. Blosser
 Nays: None
 Motion carried.

RECORD OF PROCEEDINGS

Minutes of the Madison-Plains Board of Education Meeting

Held Tuesday, December 17, 2013, 7:00 p.m.

13-227 Motion by Mr. Morlock, seconded by Mr. Swonger to enter into executive session at 8:20 p.m. for the purpose of Ohio Revised Code 121.22G – **Section 1:** To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. **Section 5:** Matters required to be kept confidential by federal law or rules or state statutes.

Executive Session ended at 8:59 p.m.

Vote: Ayes: Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter, Mr. Blosser
Nays: None
Motion carried.

13-228 Motion by Mr. Hunter, seconded by Mr. Morlock that the Board adjourn at 9:00 p.m.

Vote: Ayes: Mr. Morlock, Mrs. Blankenship, Mr. Swonger, Mr. Hunter, Mr. Blosser
Nays: None
Motion carried.

Signed

Attest To

Upcoming Board Meeting(s):

Next Organizational/Regular Meeting will be held January 14, 2014 at 7:00 pm