RECORD OF PROCEEDINGS

Pleasant Local School Board of Education Monday, January 8, 2018

The Pleasant Local Board of Education met for a regular meeting on Monday, January 8, 2018 at 5:00 p.m. at the Elementary School Library. President Pam Freshour called the meeting to order with the following members answering roll: Mrs. Freshour, Mrs. Holler, Mrs. Kimmel, Mr. Sims and Mr. Sparling. Mrs. Adams and Mrs. Carter were also in attendance.

18-007

Moved by Freshour and seconded by Sims to adjourn to executive session for the purpose of considering the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. (Time: 5:01 p.m.)

Roll Call: Yea: Freshour, Holler, Kimmel, Sims, Sparling

18-008

Moved by Freshour and seconded by Sims to return to regular session. (Time: 6:10 p.m.)

Roll Call: Yea: Holler, Kimmel, Sims, Sparling, Freshour

Organizational meeting 6:15-6:37 (see other minutes)

18-009

Moved by Sparling and seconded by Sims to approve the minutes as presented for December 18, 2017.

Roll Call: Yea: Freshour, Holler, Kimmel, Sims, Sparling

18-010

Moved by Sims and seconded by Kimmel to approve the Financial Reports and Investment Report as presented to the board for December, 2017.

Roll Call: Yea: Holler, Kimmel, Sims, Sparling, Freshour

18-011

Moved by Sims and seconded by Kimmel to approve the following items on consent agenda:

1. Accept the resignation of Kendall Lust as varsity softball coach.

2. Approve the following resolution for employment of pupil activity personnel:

   WHEREAS, the Pleasant Local School Board of Education has offered the following positions to the employees of the district who are certificated as required by Section 3313.53 of the O.R.C. and no such employees who are qualified to fill these positions have accepted them;

NOW, THEREFORE, BE IT RESOLVED that the Pleasant Local School Board of Education will fill the following positions in compliance with Amended House Bill 251 and all applicable rules and regulations established by the State Board of Education.

BE IT FURTHER RESOLVED that the individual(s) listed are employed for the 2016-2017 school year with the understanding that they WILL NOT be able to direct, supervisor or coach a pupil activity program that involves athletics, routine or regular physical activity (practices, scrimmages, workouts etc..) or health and safety considerations until they have obtained a valid Pupil Activity Permit, and said permit is on file in the Superintendent's Office. The Athletic Director along with the respective building Principal will be responsible for assuring that the individual(s) listed are in full compliance with the above requirements.

Charles Wells High School Volunteer Assistant Wrestling Coach (No Pay)

3. Approve the following professional leave requests:

Ben Snively State Basketball Tournament Columbus, Ohio March 22-23, 2018	Rick Nelson OATCC Track & Field Clinic Columbus, Ohio January 26, 2018	Vickie Thompson CPI Training Tiffin, Ohio December 8, 2017

Roll Call: Yea: Kimmel, Sims, Sparling, Freshour, Holler

18-012

Moved by Freshour and seconded by Sims to adjourn to executive session for the purpose of considering the employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official. (Time: 6:58 p.m.)

Roll Call: Yea: Sims, Sparling Freshour, Holler, Kimmel

18-013

Moved by Freshour and seconded by Sims to return to regular session. (Time: 9:20 p.m.)

Roll Call: Yea: Sparling, Freshour, Holler, Kimmel, Sims

18-014
Moved by Sims and seconded by Holler to adjourn the meeting at 9:20 p.m.

Roll Call: Yea: Freshour, Holler, Kimmel, Sims, Sparling

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President

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Treasurer