

July 11, 2017

To: All Faculty & Staff
From: Jim Wyse

Re: It Happened Last Night

The Evergreen Local Board of Education met in regular session last night, Monday, July 10, 2017 at 7 p.m. There were 26 visitors present.

Jim Wyse, Superintendent presented the following correspondence and information:

Correspondence from Dr. Judy Jackson May seeking a Board Member from Fulton County to serve on the NW Region Executive Committee.

Denise Leu, Treasurer gave the FY17 year-end/Investment Report.

The Board conducted the following business:

- * Approved the June financial reports presented by the Treasurer.
- * Approved the Certificate of the Total Amount for all Sources Available for Expenditures and Balances for the fiscal year ending June 30, 2018.
- * Approved the following petty cash and change funds for 2017-2018 school year (FY18):
 - 1) Athletic Petty Cash - \$3,000.00
 - 2) Central Office Petty Cash - \$50.00
 - 3) Office Petty Cash - \$50.00 per school building
 - 4) Athletic Change Fund - \$2,000.00
- * Approved the following federal grants for the 2017-2018 school year (FY18):
 - 1) IDEA-B Special Education - \$259,297.54
 - 2) ECSE Early Childhood - \$9,951.64
- * Approved the following fund-to-fund transfer for FY18:
 - \$170.15 from 022-7200-910-9017 – OHSAA Tournament Fund-FY17 to 300-5100 – Athletic Dept. Transfer-In.
- * Voted to pull resolution to employ night custodian.
- * Employed Ann Laney and Bruce Smith, pending receipt of all necessary documentation for employment, on an hourly, as-needed basis to monitor, tutor, and instruct students assigned to onsite, in-school suspension or enrolled in an

Evergreen online program for the 2017 – 2018 school year, at a rate of \$27.50 per hour, and approved both individuals as substitute teachers on an as-needed basis at a daily rate specified in Board Policy.

* Employed Ann Laney, pending receipt of all necessary documentation for employment, on an hourly, as needed basis for special education testing for the 2017 – 2018 school year, at a rate of \$27.50 per hour.

* Approved Phil Schwan as a 2017 – 2018 volunteer coach for the HS/JH cross country program, pending completion of all pupil activity permit requirements.

* Approved the reemployment of Betty Bieber as Assistant Treasurer effective August 1, 2017.

* Approved a change order to the Maumee Bay Turf Center agreement in order to install an irrigation pump and underground irrigation system to the new football and soccer practice fields.

* Entered into an agreement with Julian & Grube, Inc. to provide required agreed-upon procedures (AUP) of the district's Medicaid School Program (MSP) Cost Report for the following time periods and estimated cost:

- Cost report period July 1, 2017 to June 30, 2018 - \$1,400.00
- Cost report period July 1, 2018 to June 30, 2019 - \$1,400.00

These rules require that the MSP cost report be subjected to AUP, as established by ODE, and these AUP must be performed by a Certified Public Accountant firm of the district's choice. The fee estimate is based on anticipated cooperation from District personnel and the assumption that unexpected circumstances will not be encountered during the engagement. If significant additional time is necessary, a new fee estimate will be agreed upon prior to further costs being incurred.

Under Discussion and Information:

A. Building and Grounds

- a. Our maintenance, custodial crew and summer employees have been working hard to get our facilities ready for the start of another school year. Our gyms have been resealed and a portion of our parking lots will be paved, repaired, lined and sealed.

B. Transportation

- a. Compliments are extended to the transportation department, as well as our summer employees, for preparing our buses for the start of a new school year.

*It was moved and seconded to adjourn the July 10, 2017 Regular Meeting of the Evergreen Local Board of Education.

***The Next Regular Board Meeting will be held on August 14, 2017 at 7:00 PM
in the Loren Pennington Learning Center.***