

Lakeview School District
Board Meeting
February 19, 2019

The Lakeview School District Board of Education met on the above date at 6:00 P.M. with the following board members answering to roll call: Andrew Alexander; Clarissa Amon; Bradley Doyle; Jeff Engstrom; Charles Greggs; Renee Jenkins; Betty Moore, Adam Raymond and Jimmy Arbogast. Also present, Dr. Hendley D. Hoge, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

MINUTES

Bradley Doyle made a motion, seconded by Clarissa Amon to approve the Meeting Minutes for the January 17, 2019 Work Session and January 21, 2019 Board Meeting; and, the Board President's acknowledgement of the Executive Session held during the January 17, 2019 Work Session and the January 21, 2019 Board Meeting for discussion of personnel issues.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

CAFETERIA FINANCIAL REPORT

A motion was made by Clarissa Amon, seconded by Jimmy Arbogast to approve the Cafeteria Financial Report(s), as presented:

Cafeteria Invoice(s): CH# 2525-2526

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

FINANCIAL REPORT

Andy Alexander made a motion, seconded by Clarissa Amon to approve the financial reports, as listed and also shown on the Finance drive accessible by all Board Members:

General Fund Invoices: CK# 23860-24009

General Fund Revenue Summary: January 2019

Payroll Account Summary: January 2019

Cafeteria Account Summary: January 2019

Treasurer's Report: January 2019

Debt Card Summary: January 2019

FSA Account Summary: January 2019

HRA Account Summary: January 2019

Activities Account: January 2019 & Quarterly Reports

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

BOARD REPORTS

Facilities (Mr. Raymond) – Met 2 weeks ago and review reviewing the Oakview roof.

Athletics (Mr. Arbogast) – Reviewed the Girls' softball field improvements; looking at moving the practice field for football and the cost to do that move; looking at golf course options for the Golf team.

Curriculum (Mrs. Amon) – Nothing to report.

Personnel (Mr. Greggs) – Nothing to report.

Budget (Mr. Doyle) – Nothing to report – Budget on the horizon.

PUBLIC COMMENT

Mr. Luke Hostetler (Student Council Representative) submitted the following report by covering the following activities – Press release for the musical which opens next week; winter sports is coming to an end; wrestler will be moving into sections; boys and girls basketball; choir festival; green team; speech and debate; and ski club.

Marybeth Stockton, District's Internal Auditor, summarized the 2017-2018 Annual Financial Report and noted that there were no audit concerns and no procedural improvements needed.

SUPERINTENDENT COMMENTS:

- The artwork displayed in the Board Room is curtesy of Oakview students. Thank you Mr. Kemmerling.
- The school musical is next week.
- Congratulations to Boys and Girls Basketball and Good Luck to wrestlers headed to Sections.

EXECUTIVE SESSION

Mrs. Renee Jenkins called an Executive Session at 6:11 p.m. to discuss personnel issues. The Executive Session ended at 6:22 p.m. and the Regular session resumed.

FMLA

Clarissa Amon made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following FMLA requests:

Mrs. Maria T. Knauff submitted FMLA request to begin on Tuesday, February 12, 2019 and end approximately two to three weeks.

Mrs. Emily B. Powers submitted FMLA request to begin on or about Wednesday, May 8, 2019 through the remainder of the 2018-2019 school year.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes;

Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

KELLY SERVICES

Bradley Doyle made a motion, seconded by Jeff Engstrom to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Kelly Educational Services employees to work at the Lakeview School District:

Ms. Valerie L. McKinstry – Teacher Substitute –
Emergency Permit PK-12 (retroactive 2/8/19)

Ms. Quincey M. Wood – Teacher Substitute – Grades
Pk-4 (retroactive 2/7/19)

Ms. Kelsey B. Baker – Teacher Substitute – Special
Education PK-8 & Grades 4-8 (all subjects 4-6,
Mathematics 7-8) (retroactive 2/5/19)

Ms. Jolene M. Young – Teacher Substitute – Grades
PK-4 (retroactive 1/17/19)

Roll call vote as follows: Alexander, yes; Amon, yes;
Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes;
Jenkins, yes; Moore, yes; Raymond, yes. Motion
carried on a voice vote.

COACHES

Jimmy Arbogast made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following 2019 Spring Sport Assistant Coaches and Volunteers:

Baseball –

Volunteer – *Kyle McCartney

Boys' Track –

Jack Cress 1st Assistant Coach \$3,976.00

Jodi Seddon 2nd Assistant Coach \$1,320.00

Volunteers – *Blake Reddick, *Hunter Armstrong
*Aaron Armstrong, *Jarod McGowan, Russell Terry,
*Brandon Saeler, *Doug Maxwell

Boy's & Girls' Track –

*Duane Lightcap Pole Vault Coach \$ 610.00

Girls' Track –

Jodi Seddon 1st Assistant Coach \$3,976.00

Tammy Rose 2nd Assistant Coach \$1,320.00 + \$25
longevity

Volunteers – Greg Slatcoff, Brenda Gander, Michelle
Reynolds, *Dottie Quillen, *Kristen Kasbee, Nate
Kepner, Kasey Zaspel

*pending clearance paperwork

Roll call vote as follows: Alexander, yes; Amon, yes;
Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes;
Jenkins, yes; Moore, yes; Raymond, yes. Motion
carried on a voice vote.

POLICIES

Charles Greggs made a motion, seconded by Bradley
Doyle to approve the recommendation of Dr. Hendley
D. Hoge, Superintendent, to approve the second
reading of the following policies under Section 100
Programs:

No. 103.1 - Nondiscrimination – Qualified Students
with Disabilities

No. 104 – Nondiscrimination/Discriminatory
Harassment – Employee Practices

Roll call vote as follows: Alexander, yes; Amon, yes;
Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes;
Jenkins, yes; Moore, yes; Raymond, yes. Motion
carried on a voice vote.

CONFERENCES

Adam Raymond made a motion, seconded by Jeff
Engstrom to approve the recommendation of Dr.
Hendley D. Hoge, Superintendent, to approve the
following conference/workshops:

Mr. Dustin Steiger traveled to Greenville High School
to observe the CHS Pre-Calculus Class taught by Mr.
Stitt on Wednesday, February 6, 2019. One substitute
was needed for a half day at a cost of \$45.00. The only
other cost to the district was mileage reimbursement.

Mr. David Blakley and Mr. Kevin Boariu to travel to Hill House Passport Academy Charter School in Pittsburgh, PA on Tuesday, March 12 and Wednesday, March 13, 2019 for ALICE Instructor Certification Training. Registration costs will be paid by the PCCD School Safety Grant. The only cost to the district is for mileage reimbursement.

Mrs. Kristen Slingsluff to travel to Avalon in Hermitage, PA for the 2019 Mercer County SLP Roundtable Discussion on Thursday, March 14, 2019. There is no cost to the district.

Ms. Brienna L. Simons requests approval to attend the 2019 PSADA Conference in Hershey, PA on Tuesday, March 19 through Friday, March 22, 2019. Estimated costs total \$1,000.00. (Google Docs)

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

FIELD TRIPS

Bradley Doyle made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following field trips:

Club 212 students and Mrs. Nancy Keeling to travel to Komatsu Mining Corp. in Franklin, PA on Wednesday, February 20, 2019 to meet with engineers, participate in different activities, experience a real world connection, and see potential careers. Club 212 will pay Watson's Inc. \$135.00 for one bus and driver for the trip. No other fees are associated with the trip.

Gifted Students and Advisor, Mrs. P. Marie Kohr, will travel to Erie Insurance and Penn State Behrend in Erie, PA on Tuesday, February 26, 2019 for a Career Day and School of Business. The only cost to the district is for use and fuel for one district van.

Mr. Douglas May and one band student to travel to New Castle High School for the Region 1 Band Festival on Thursday, March 7 through Saturday, March 9, 2019. Cost to the district is \$78.00 for the participation fee. Additional cost is for use and fuel of

one district van and \$180.00 for one substitute for two days (\$90.00 per day).

Aevidum and Advisors, Mrs. Amber Boughner and Mrs. Martha Ryan, to travel to Behavioral Health Commission in Mercer, PA for the County Aevidum Training on Monday, March 11, 2019. Cost for the trip will be for use and fuel for one district van and \$180.00 for two substitutes (\$90.00 per sub) to be paid by the Aevidum Club.

The Drama/Theatre students and teachers, Mrs. Chylo Baun and Mrs. Rebecca Williams, to travel to Hickory High School in Hermitage, PA on Wednesday, March 13, 2019 for a musical performance. Watson's Inc. will provide one bus and driver at a cost of \$135.00. Additional cost to the district is for use and fuel for one district van and \$180.00 for two substitutes (\$90.00 per sub).

Speech and Debate students and advisors to travel to Bloomsburg University for the State competition on Thursday, March 14 through Saturday, March 16, 2019. Cost to the district is for use and fuel for one district van. Registration fees are estimated at \$15.00 per student with a maximum of 8 students. Meal money is estimated at \$490.00 (7 meals for 8 students and 2 coaches at \$7.00 per meal). Lodging is estimated not to exceed \$550.00 (4 rooms for 2 nights).

Knitting Club Members and Advisors, Mrs. Lisa Dye and Mrs. P. Marie Kohr, to travel to Sharon and Greenville, PA on Wednesday, March 20, 2019 to visit knitting and kitchen stores and knit with St. Paul residents. All costs, including transportation and a teacher substitute, incurred for the trip will be paid by the Knitting Club.

Two Choir Students and Mr. Joseph Bandi to travel to Greater Latrobe High School in Latrobe, PA on Wednesday, March 20 through Friday, March 22, 2019 for the PMEA Region I Chorus Festival. Participation cost is \$327.00. Lodging for Mr. Bandi will cost approximately \$204.00 for two nights (\$102.00 per night). One substitute for three days will cost \$270.00 (\$90.00 per day). Additional cost will be for use of one district van to transport Lakeview, West Middlesex and Hickory students and staff with fuel costs being split amongst the three districts.

Mr. Doug May and four Jr. High Band Members to travel to Sharon High School on Friday, April 26, 2019 for the PMEA District 5 Jr. High District Band Festival. Participation cost is \$148.00 (\$37.00 per student). Additional costs will be fuel and use of one district van and \$90.00 for one substitute teacher.

High School Student Council and Advisors, Mrs. Erin Uber and Mrs. Coleen Phillips, to travel to PNC Park in Pittsburgh, PA on Wednesday, May 8, 2019 for Student Council Days. Watson's Inc. will provide one bus and driver at a cost of \$325.00. Additional cost is \$180.00 for two substitute teachers (\$90.00 each).

Sixth Grade Students, Life Skills Students, and Teachers will travel to Erie, PA for the Erie Seawolves Baseball Game on Tuesday, June 4, 2019. H & W and Watson's Inc. will each provide a bus and driver at a cost of \$225.00 each for a total cost of \$450.00. Estimated ticket cost is \$680.00 (\$8.00 per student, 70 sixth graders, 15 Life Skills). Additional cost will be for fuel and use of one district van.

The previously approved trip for Academic Games students and Mrs. P. Marie Kohr to travel to Grove City College on Monday, March 4 and Tuesday, March 5, 2019 for the Tri-Bowl competition is being presented for approval with an increase to the number of participants from 20 students to 26 students at a cost of \$17.00 per student. The difference in cost from the previously approved trip is \$102.00.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

VAN TRANS

Andy Alexander made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Transportation for 2019 Spring Sporting Events (quotes received from Watson's Inc. and H&W Transportation):

Watson's Inc. to provide one bus and driver for nine Varsity Boys' Track Events at a total cost of \$1,575.00.

Watson's Inc. to provide one bus and driver for nine Varsity Girls' Track Events at a total cost of \$1,575.00.

Watson's Inc. to provide one bus and driver for eight Varsity Boys' Baseball Events at a total cost of \$1,400.00.

H & W Transportation to provide one bus and driver for eleven Varsity Girls' Softball Events at a total cost of \$1,925.00.

H & W Transportation to provide one bus and driver for two JV Softball Events at a total cost of \$350.00.

Watson's Inc. to provided one bus and driver for three JV Baseball Events at a total cost of \$525.00.

H & W Transportation to provide one bus and driver for three Jr. High Softball Events at a total cost of \$525.00.

Watson's Inc. to provide one bus and driver for three Jr. High Baseball Events at a total cost of \$525.00.

H & W Transportation to provide one bus and driver for four Jr. High Track Events at a total cost of \$700.00.

Watson's Inc. to provide one bus and driver for five Jr. High Girls' Volleyball Events at a total cost of \$800.00.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

VAN USAGE

Jeff Engstrom made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following District Van Transportation:

Girls' Basketball Team and Coaches used two district vans to travel to Grove City, PA for a team dinner on Thursday, February 14, 2019.

Wrestling Coaches and Wrestlers to use one district van to travel to Grove City High School for practice on Tuesday, February 19 and Wednesday, February 20, 2019.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

TRANS COST

Bradley Doyle made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Van Transportation Costs for a Foster Student:

It is recommended that costs to transport a student placed in foster care in Lakeview School District to the student's home school of New Castle Area School District be approved as follows:

Due to an existing route for a homeless student to New Castle (approved at the January 21 Board Meeting), Watson's Inc. will provide the transportation for both students at a total cost of \$321.75 per day. The two students will be transported in the am on the same van at a cost of \$107.25. There will be two afternoon trips due to the homeless student being on co-op and leaving at 12:20 p.m. and the foster child staying until the end of the school day, leaving at 2:30 p.m. Cost for each pm trip will be \$107.25.

Beginning February 18, 2019 until living status changes, Lakeview will pay the transportation costs of \$321.75 per day to Watson's Inc. each month as invoiced. Lakeview will invoice New Castle Area School District and Lawrence County Children and Youth Services each month for a third of the per day total cost for the foster student for reimbursement. Lakeview will continue to invoice New Castle Area School District each month for half of the per day total cost for the homeless student for reimbursement.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes;

Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

FUNDRAISERS

Bradley Doyle made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following fundraisers:

Baseball Boosters request approval to host their annual camp in the High School Gymnasium on Friday, March 1 and Saturday, March, 2; and in the Middle School Gymnasium on Friday, March 15, 2019. Boosters also request approval to distribute information to elementary and middle school students. Cost for the camp is \$40.00 per person or \$60.00 per family. (Google Docs)

Mrs. Judith Moats and International Club Students request approval to sell Simply Sweets on March 6 to March 22, 2019. Funds raised will go toward the International Club Senior Scholarship.

Mr. Jeffrey Allay, Students Helping Student Club, and Life Skills Students request approval to host a St. Patrick's Day Luncheon for teachers and staff on March 14, 2019 and a Cinco De Mayo Luncheon for teachers and staff on May 3, 2019. Funds raised will assist with Life Skills trips.

Softball Boosters request approval to host a "Diamonds & Dirt" All Skills Clinic on Saturday, March 16, 2019 in the Middle School Gymnasium for students, ages 7 years to 8th Grade. Cost is \$20.00 per player or \$30.00 per family. Boosters also request approval to distribute the information at the elementary and middle school. (Google Docs)

Club 212 and Advisor, Nancy Keeling, request approval to host a Baby-Teen Yard Sale in the Middle School Cafeteria on Saturday, March 23, 2019. Funds will be used to purchase new learning tools and assist with field trip costs.

Volleyball Boosters request approval to host a Jr. High Volleyball Tournament on Saturday, March 30, 2019 in the Middle School and High School Gymnasiums.

Lakeview Cheerleading Boosters request approval to host a Cheerleading Camp at Oakview Elementary School in the Multi-Purpose Room on Saturday, March 30, 2019. Boosters also request approval to distribute information at the elementary and middle school. Cost to participate is \$25.00 which includes lunch and a t-shirt. (Google Docs)

The Lakeview Track Boosters request approval to host and distribute information regarding a Junior Track and Field Meet at the High School Track for students in grades 2 – 6 on Friday, March 29, 2019 from 3:30-6:30 p.m. There is a \$25.00 fee for all participating students which will include a snack and water, a t-shirt, and instruction on track and field events. (Google Docs)

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

EXPECT RESP PROG

Charles Greggs made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Expect Respect Program:

Approval is requested for Lakeview 7th and 8th grade selected students to participate in the CDC (Center for Disease Control) grant and program, Expect Respect Program – Promoting Safe and Healthy Relationships for Youth. The CDC grant will be carried out through Children’s Hospital of Pittsburgh. The program proposed timelines are: planning remainder of 18/19 SY and 19/20 SY small group implementation. Mrs. Jennifer Johnston will be the point of contact for the program.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

STUD PARTICIPATION

Bradley Doyle made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mrs.

Kristen Patton and Oakview Students to participate in a performance at the Emmanuel Christian Church on Sunday, May 5, 2019.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

CHORAL FESTIVAL

Andy Alexander made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Lakeview to host the Annual Mercer County Choral Festival in November 2019. The one day event will take place in the Auditorium, music department, and cafeteria. The district will host students in grades 7-12 and directors who teach grades 7-12 from school districts in Mercer County.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

YOUTH NIGHT

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following youth night:

The Fellowship of Christian Athletes Club and Advisor, Mrs. Coleen Philips, requests approval to host a youth night in the High School Cafeteria on Friday, March 29th from 7-9 p.m. with set up beginning at 4:30 p.m. A group of people from Victory Family Church in Cranberry Township will lead the event. It will be open to the public.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

EGG DROP

Jeff Engstrom made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Lakeview Church of God to have an egg drop on

Lakeview School Grounds on Saturday, April 13, 2019.
The event will be open to the public.

Roll call vote as follows: Alexander, yes; Amon, yes;
Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes;
Jenkins, yes; Moore, yes; Raymond, yes. Motion
carried on a voice vote.

GOOD NEWS CLUB

Jimmy Arbogast made a motion, seconded by Adam
Raymond to approve the recommendation of Dr.
Hendley D. Hoge, Superintendent, to approve Oak
Grove Church to use Oakview's Multi-Purpose Room
to host a "Good News Club" on Tuesdays beginning
October 1-November 5, 2019 and six weeks to be
determined in the Spring of 2020. Use of facilities
guidelines must be met and approved by the
Superintendent prior to the start date.

Roll call vote as follows: Alexander, yes; Amon, yes;
Arbogast, yes; Doyle, yes; Engstrom, no; Greggs, yes;
Jenkins, no; Moore, yes; Raymond, yes. Motion
carried on a vote of 7-2.

DOF - COMMUNITY

Bradley Doyle made a motion, seconded by Clarissa
Amon to approve the recommendation of Dr. Hendley
D. Hoge, Superintendent, to approve the following
distribution of information:

Mercer Area Soccer requests approval to distribute
information about their 2019 Spring Travel Soccer
Program at the elementary, middle and high schools.
(See Google Docs)

Roll call vote as follows: Alexander, yes; Amon, yes;
Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes;
Jenkins, yes; Moore, yes; Raymond, yes. Motion
carried on a voice vote.

SCHOOL CALENDAR

Charles Greggs made a motion, seconded by Andy
Alexander to approve the recommendation of Dr.
Hendley D. Hoge, Superintendent, to approve the
2019-2020 Lakeview School Calendar. The first day of
school for students will be August 22, 2019 with the
last day being on May 29, 2020. (Google Docs)

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

DEBT SERVICE

Bradley Doyle made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following February 1, 2019 debt service payments from the District Capital Reserve Account as follows:

KeyBank – General Obligation Note, Series of 2016:
Interest Only - \$38,139.75

Wilmington Trust – General Obligation Bonds, Series of 2012: Interest Only - \$85,757.50

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

AUDITOR

Adam Raymond made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the reappointment of Monahan & Monahan, P.C. to continue as the Local Internal Auditor for the Lakeview School District.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, abs; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

AGREEMENT

Charles Greggs made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Linkage Agreement with Sharon Regional Health System’s Partial Hospitalization Programs, Pathfinders and Kite Strings. (Google Docs)

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, abs; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

CAMP KIDS

Bradley Doyle made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

Dr. Hendley D. Hoge is recommending approval to offer and host the summer of 2019 Mercer County K.I.D.S. Program through Mercer County Behavioral Health Commission, Inc. The program will begin in June, 2019 and end in July, 2019.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, abs; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

COURSES

Adam Raymond made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to add CHS opportunity and lab time to the existing Human Anatomy course.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, abs; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

TRANSFER

Bradley Doyle made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to transfer \$500,000 from the General Fund Account to the Capital Reserve Fund Account in order to meet future Debt Service payments.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, abs; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

AUDIT

Charles Greggs made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to accept the 2017-

2018 District Audit. Board of Directors received copies of the audit at the January 2019 Board Meeting.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, abs; Engstrom, yes; Greggs, yes; Jenkins, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

ADJOURNMENT

Adam Raymond made a motion, seconded by Jimmy Arbogast to adjourn at 7:05 p.m.

Board Minutes Prepared by Cheryl McCauley, Board Secretary