

Bluffton Exempted Village Schools Board of Education Agenda

Elementary Media Center – December 12, 2022

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes and Reports**
- 4. Involvement of Visitors**
- 5. Contracts, Assignments & Etc.**
- 6. Re-organizational/Regular Meeting**
- 7. Open Enrollment Policy Plan**
- 8. Resolution**
- 9. Resolution**
- 10. Board Representative to Apollo**
- 11. Administrative Reports**
- 12. Adjournment**

**Bluffton Exempted Village Schools
Board of Education Agenda
accommodate Elementary Media Center
December 12, 2022**

REGULAR MEETING

5:30 P.M.

1. **CALL TO ORDER:**
2. **APPROVAL OF AGENDA:**
3. **APPROVAL OF MINUTES AND REPORTS:**
4. **INVOLVEMENT OF VISITORS:**
5. **CONTRACTS, ASSIGNMENTS & ETC.:**
 - **President Pro Tempore** for January Organizational meeting.
 - **Substitute Teacher at \$95.00 per day taught:** Jared Breece, Sophia Bricker, Mackenzie Jackson, Perry Luhn, Maegan Bouchonville
 - **Substitute Educational Aides Contract at \$12.00 per hour worked:** Kim Kirkendall
 - **Substitute Bus Driver Contract at \$17.50 per hour worked:** Brian Hilty
 - **Classified Contract:** Jon Jay Stratton – Bus Driver, Step 1, \$19.54 Per Hour, 4 Hours Per day. Effective – November 30, 2022
 - **Students For Other Students Coordinators:** Andrew Armstrong, \$20.00 per hour worked for a maximum of 60 hours
6. **RE-ORGANIZATIONAL/ REGULAR MEETING:**

Annual Bluffton Exempted Village Board of Education re-organizational/regular meeting be set for January ____, 2022 at 7:30 P.M. in the Elementary Media Center.
7. **OPEN ENROLLMENT POLICY PLAN**
8. **RESOLUTION ACCEPTING BID** from Cardinal Bus Sales & Service, Inc., has submitted a bid in the amount of \$122,714.00; consistent with the specifications for a new 84 passenger bus;
9. **RESOLUTION ACCEPTING BID** through the Interlocal Purchasing System (TIPS) Program for the construction of a roof at the 5th grade Wing at the Bluffton Elementary School. Cotterman and Company, Inc., has submitted the lowest bid in the amount of \$75,250.00.

10. **BOARD REPRESENTATIVE TO APOLLO** for a (3) year term of office commencing on January 1, 2023.
11. **ADMINISTRATIVE REPORTS**
12. **ADJOURNMENT**