



**Monday, August 19, 2024
Bluffton Exempted Village Schools Regular Board Meeting at 7:30 PM**

**Bluffton Exempted Village Schools
Board Of Education
Bluffton Elementary Media Center**

1. CALL TO ORDER

Subject	1.1 Call to Order
Meeting	Aug 19, 2024 - Bluffton Exempted Village Schools Regular Board Meeting at 7:30 PM
Category	1. CALL TO ORDER
Access	Public
Type	

CALL TO ORDER:

Mrs. Basinger
Mr. Dailey
Mrs. Kaufman
Mr. Klinger
Mr. Scoles

2. APPROVAL OF AGENDA

Subject	2.1 APPROVAL OF AGENDA
Meeting	Aug 19, 2024 - Bluffton Exempted Village Schools Regular Board Meeting at 7:30 PM
Category	2. APPROVAL OF AGENDA
Access	Public
Type	

APPROVAL OF AGENDA:

_____ moved, seconded by _____ to approve the agenda as (printed) (modified).

Roll Call: Mrs. Basinger _____ Mr. Dailey _____ Mrs. Kaufman _____ Mr. Klinger _____ Mr. Scoles _____

3. APPROVAL OF MINUTES & REPORTS

Subject	3.1 APPROVAL OF MINUTES & REPORTS
Meeting	Aug 19, 2024 - Bluffton Exempted Village Schools Regular Board Meeting at 7:30 PM

Category 3. APPROVAL OF MINUTES & REPORTS
 Access Public
 Type Action

APPROVAL OF MINUTES & REPORTS:

_____ moved, seconded by _____ the following be approved:

- Minutes of the July 29, 2024 regular meeting per copies
- July 31, 2024 treasurer’s financial and investment reports as submitted

Roll Call: Mrs. Basinger _____ Mr. Dailey _____ Mrs. Kaufman _____ Mr. Klingler _____ Mr. Scoles _____

4. INVOLVEMENT OF VISITORS

5. TREASURER'S TRANSACTIONS

Subject 5.1 TREASURER TRANSACTION
 Meeting Aug 19, 2024 - Bluffton Exempted Village Schools Regular Board Meeting at 7:30 PM
 Category 5. TREASURER'S TRANSACTIONS
 Access Public
 Type

TREASURER’S TRANSACTIONS:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education approve the following transactions:

Activity Transfer:

Transfer of funds from the General Fund to the following Activity Accounts:
2024-2025

Marching Band	1,400.00
Latin Club	200.00
Art Club	200.00
Show Choir	300.00
Vocal Music	450.00
Drama Club	1,000.00
Musical Fund	1,000.00
H.S. Student Special (Academic Teams)	600.00
Modern Foreign Language	200.00
National Honor Society	200.00
M.S. Student Special (Academic Teams)	550.00
TOTAL	\$ 6,100.00

2022-2023 Audit:

The 2022-2023 Audit of the Bluffton Exempted Village School District for the period of July 1, 2022 through June 30, 2023 has been completed by Auditors of the State of Ohio. The Bluffton Exempted Village Board of Education has received and approves the 2022-2023 Audit as presented.

Roll Call: Mrs. Basinger _____ Mr. Dailey _____ Mrs. Kaufman _____ Mr. Klingler _____ Mr. Scoles _____

6. CONTRACTS, ASSIGNMENTS AND ETC.

Subject 6.1 CONTRACTS, ASSIGNMENTS AND ETC.
 Meeting Aug 19, 2024 - Bluffton Exempted Village Schools Regular Board Meeting at 7:30 PM

Category 6. CONTRACTS, ASSIGNMENTS AND ETC.

Access Public

Type

CONTRACTS, ASSIGNMENTS, AND ETC.:

_____ moved, seconded by _____ having passed the criminal records check and certification requirements as determined by the State of Ohio Department of Education, the following contracts/assignments and resignation be approved for the 2024-2025 school year.

Supplemental Contract:

Renaissance Advisor - Amanda Hohenbrink
 Volunteer Assistant Girls Tennis - Kelly McClure
 Volunteer Assistant High School Football - Ethan Beringer
 Volunteer Assistant Girls Tennis - Delany Dawson
 Volunteer Assistant Boys Soccer - Connor Lee

Substitute Custodian Contract at \$15.50 Per Hour Worked:

Megan Morris

Substitute Secretary Contract at \$15.50 Per Hour Worked:

Carolyn Zimmerman

Substitute Bus Driver Contract at \$20.00 Per Hour Worked:

Eric Garmatter

Substitute Teachers at \$105.00 per day:

Karna Marquart, Sarah Steiner, Amy Roby, Cynthia Garmatter, Whitney Utendorf, Fiba Utley, Carol Baumgarte, Spencer Clum, Madelyn Tracy, Emily Hendrickson, Douglas Corsaro, Darrell Bryan, Chloe Poling, Jodi Conley, Dianne Carter, Leslie Morris, Hunter Perlich, Samar Al Hashime, Bethany Smith

The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

Roll Call: Mrs. Basinger _____ Mr. Dailey _____ Mrs. Kaufman _____ Mr. Klinger _____ Mr. Scoles _____

7. BOARD POLICIES UPDATES

Subject 7.1 BOARD POLICIES UPDATES

Meeting Aug 19, 2024 - Bluffton Exempted Village Schools Regular Board Meeting at 7:30 PM

Category 7. BOARD POLICIES UPDATES

Access Public

Type

BOARD POLICIES UPDATES:

_____ moved, seconded by _____ the Bluffton Exempted Village Board of Education adopt the following polices as presented:

ING Therapy Dogs in School New

Roll Call: Mrs. Basinger _____ Mr. Dailey _____ Mrs. Kaufman _____ Mr. Klinger _____ Mr. Scoles _____

8. APOLLO REPORT

9. ADMINISTRATIVE REPORTS

Subject **9.1 Reports**

Meeting Aug 19, 2024 - Bluffton Exempted Village Schools Regular Board Meeting at 7:30 PM

Category 9. ADMINISTRATIVE REPORTS

Access Public

Type

10. ADJOURNMENT

Subject **10.1 ADJOURNMENT**

Meeting Aug 19, 2024 - Bluffton Exempted Village Schools Regular Board Meeting at 7:30 PM

Category 10. ADJOURNMENT

Access Public

Type

ADJOURNMENT:

At _____ P.M. _____ moved, seconded by _____ the meeting adjourn.

Roll Call: Mrs. Basinger _____ Mr. Dailey _____ Mrs. Kaufman _____ Mr. Klinger _____ Mr. Scoles _____

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.