

# Buckeye Central Local Schools Board Meeting

Buckeye Central Schools Multi-Purpose Room  
Thursday, August 13, 2015  
7:00pm

B.O.E. Regular Meeting

## 1 Opening Topics

Missy McDougal, President

### 1.1 Call To Order


### 1.2 Roll Call

### 1.3 Pledge of Allegiance, Moment of Silence


### 1.4 Approval of Agenda/Addendum Items

## 2 Approval of Minutes

### 2.1 July 30, 2015 BOE Special Mtg - Facility Tour

 [Board Meeting Thursday July 30 Minutes - Facility Tour.pdf](#)

### 2.2 July 30, 2015 BOE Regular Meeting

 [Board Meeting Thursday July 30 Minutes - Regular.pdf](#)

## 3 Hearing of the Public

No Pre-Meeting Requests Submitted

## 4 Correspondence


Mark A. Robinson, Superintendent

### 4.1 Appointment of a Delegate and Alternate for the OSBA Capital Conference

Sunday, November 8 through Wednesday, November 11, 2015

### 4.2 Letter to Crawford Co. Board of Elections

Jerome Heydinger - selection to B.O.E.; July 30, 2015; term 07/30/2015 - 12/31/2015

 [Jerome Heydinger BOE Selection July 30 PDF.pdf](#)

## 5 Board Committee Reports

Board Members

5.1 Financial - Missy McDougal

5.2 Legislative - Chris Martin

5.3 Student Achievement - Beth Diesch

5.4 Policy - Beth Diesch

## 6 Financial Reports

 [Treas. Report 7-31-2015.pdf](#)

### 6.1 Financial Report - Consent Agenda


Approve Financial Report

Approve Bills as Submitted

Approve Investments

Approve change fund for the 2015-2016 school year: Athletic - \$900

### 6.2 Approve the cash rent agreement with Stahl Farms LLC

 [Stahl Farms LLC.pdf](#)

## 7 Superintendent's Report and Discussions

Mark A. Robinson, Superintendent

### 7.1 Board-Superintendent Partnership

#### 7.1.1 Discuss Mission and Goals draft from July 2015 regular meeting...


**Mission:** To inspire our students to be lifelong learners and successful, contributing members of today's society and into the future.

**Goals:**

1. Put Students First - develop the whole person...mind, body, heart, and spirit
2. Intentional Focus on Academics
3. Build a learning community where "BC Pride" radiates.
4. Assure District renewal and success through constancy, collaboration, and teamwork.
5. Draw upon the talents and innovations of the whole school - *all* staff members & *all* students - and optimize the support of parents and the community.
6. Communicate to succeed!
7. Fiscal Responsibility
8. Technology Goal...

Integrate [Incorporate] focused instructional technology district-wide to assure 21<sup>st</sup> Century learning [or life] skills for each student.


#### 7.1.2 Opening of the 2015-2016 School Year

 [Draft Mission Goals Draft 2015 Beth.docx](#)

### 7.2 Building/Departmental Reports

Technology - Mrs. Studer

Maintenance - Mr. Clady

 [Technology BoardReportAugust2015.docx](#)

**8 Recommendations - General**

**Mark A. Robinson, Superintendent**


**8.1 Building Usage Requests**

**St. John's/Nazareth Luthern Church;** Youth Group; Outdoor Learning Pavilion and paved drive, walking trails; Saturday, September 26, 2015; 8:00 a.m. to 12:00 noon; 50 or fewer participants; Representative - Pastor Tom Pairan, 203 E. Mansfield St., New Washington, Ohio 44854.

**8.2 RESOLVE to approve consortium membership through Tri-County ESC for Title III, English Language Acquisition (for limited English proficient - LEP students).**

Tri-County ESC serves as Fiscal Agent of the consortium.

**8.3 RESOLVE to approve the diesel fuel contract with Sunrise Cooperative for the period of August 1, 2015 to July 31, 2018.**

 [Sunrise Fuel Contract 3 year 2015-2018.pdf](#)

**8.4 RESOLVE to approve the bus routes for the 2015-2016 school year.**

**9 Old Business**

**10 New Business**

**11 Items for Discussion**

September Board Meeting - September 10, 2015; 7:00 p.m.

**12 Motion to Adjourn**