REGULAR BOARD MEETING
HEATH CITY BOARD OF EDUCATION
Monday December 12, 2016
Heath Middle School Lecture Hall
6:00 p.m.

The Heath City Board of Education met in regular session with Mrs. Debbie Kelley President, presiding over the meeting. Members answering roll call were Dr. Dyer, Ms. Winter, Mrs. Klontz, Mr. Smith, and Mrs. Kelley. Dr. Thomas and Mr. Hall were also present.

Guests in attendance were: Susan Veyon, Ellis Veyon, and Christian Robertson

School personnel in attendance were: Kelly Holbrook, Kat Fields, Tara Clark, Bill Bramblette, and Julie See

83-16 Minutes
Dr. Dyer moved seconded by Ms. Winter to approve the minutes from the November 21, 2016 regular board meeting as presented.
AYES: Dyer, Winter, Klontz, Smith, and Kelley
Motion carried.

- Presentation by Kat Fields, High School Principal, and Tara Clark, Guidance Counselor for the Heath High School Academic Awards.

Treasurer's Report

84-16 Treasurer's Items
Dr. Dyer moved seconded by Mr. Smith to approve the following items:
1) Financial Report for November 2016.
2) Approve a resolution for renewal of an existing emergency levy worth $2,000,000.00

AYES: Dyer, Smith, Winter, Klontz, and Kelley
Motion carried.

Superintendent's Report

Enrollment – 1705

85-16 Superintendent's Items
Mrs. Klontz moved seconded by Ms. Winter to approve the following items:
1) Approve a leave of absence for Britany Bell, teacher at Stevenson Elementary for the purpose of maternity leave. The leave will begin approximately February 3, 2017 through April 3, 2017.
2) Approve supplemental contracts for the 2016-17 school year:
   a) Brian Beatty for athletic field liner. The contract is for one year at a salary of $2,200.00

b) Jamie B. McElhiney as assistant swim coach. This is a one year contract at a salary of $1,793.00.

3) Approve the following substitutes for the 2016-17 school year:
   Cafeteria: Brandy N. Music Mary Reeser
   Bus Drivers: Tracy S. White
4) Approve Andrew Latiolais as a volunteer middle school boys basketball coach for the 2016-17 school year.

AYES: Klontz, Winter, Dyer, Smith, and Kelley
Motion carried.

- Hearing for the Heath City Schools calendar for the 2017-18 school year

86-16 Modification to the Treasurer's Contract
Ms. Winter moved seconded by Mrs. Klontz to the modification of the Treasurer's contract.
AYES: Winter, Klontz, Dyer, Smith, and Kelley
Motion carried.

87-16 Executive Session
Mr. Smith moved seconded by Dr. Dyer to adjourn into executive session at 6:52 p.m. for the purpose of a discussion of a T.I.F with the City of Heath.
AYES: Smith, Dyer, Klontz, Winter, and Kelley
Motion carried.

88-16 Regular Session
Mrs. Klontz moved seconded by Dr. Dyer to adjourn back to regular session at 7:26 p.m.
AYES: Klontz, Dyer, Winter, Smith, and Kelley
Motion carried.

89-16 Adjournment
Ms. Winter moved seconded by Mr. Smith to adjourn the regular board meeting at 7:27 p.m.
AYES: Winter, Smith, Klontz, Dyer, and Kelley
Motion carried.

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Debbie Kelley, President

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Bradley T. Hall, Treasurer