

Held December 18, 2018 at 8:30 a.m.

The meeting opened with the Pledge of Allegiance followed by a moment of silence. Opening

The regular meeting of the Fairfield County Educational Service Center Governing Board was held at 8:30 a.m. on December 18, 2018 with the following members answering present to roll call: Mr. Bartlett, Mr. Fowler, Ms. Owens, Ms. Pierce, Mr. Stemen. Roll Call

A motion was made by Ms. Pierce, seconded by Mr. Bartlett, to approve the following: Approve
a.) Approve the agenda. Agenda
b.) Approve the minutes of the Regular meeting on November 27, 2018. Minutes

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

A motion was made by Mr. Bartlett, seconded by Mr. Fowler, to approve the following financial items: Fin. Rpt.

Financial Report:

Approve the financial report as follows:

Balance in Gen. Fund as of December 1, 2018 \$4,310,291.88
Balance in all other funds\$533,472.27

MHJF –Opportunity Grant FY18.....\$9.32
Fast Forward – Local – FY19.....\$705.68
Self-Insurance Fund – Health \$962.61
Self-Insurance Fund – Dental\$0.00
Workers Comp Self Insurance.....\$91,794.66
Capital Projects\$400,000.00
Striving Readers Grant – Federal – FY19....\$15,000.00
Fast Forward – Federal – FY19.....\$25,000.00

Total all funds\$4,843,764.15

Approve the November 2018 bills as listed and totaling \$558,303.77 (BRF 2018-12-1).
Approve the Appropriation Adjustments, net increase of \$38,455.41, as listed in the attachment. (BRF 2018-12-2).

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

New Business:

A motion was made by Ms. Pierce, seconded by Mr. Fowler, to approve the following:
Approve the following resignations.

Resignation

Effective November 30, 2018

Kory Ross-Educational Aide

Effective December 31, 2018

Michael Johnson-Interim Superintendent of Liberty Union-Thurston LSD

Approve the following 2018-2019 school year Supplemental Contracts:

Held December 18, 2018 at 8:30 a.m.

Effective December 5, 2018

Regina Danison, Educational Aide, to attend a Professional Development (approximately 1 hour) at an hourly rate of \$17.31. Based on Timesheet Received.

Supplemental
Contracts

Effective December 18, 2018

Karima Azar, Educational Aide, to provide additional daily coverage/service beyond the regular work day, as needed, to be approved by the Supervisor in advance. Not to exceed 30 minutes per day. Based on Timesheet Received.

Approve the following 2018-19 school year contracts; salary and benefits based on Fairfield County Educational Service Center Governing Board Policy.

2018-19
New
Contracts

Ellen Frasca, Consultant, to provide professional development for teachers regarding high-needs students. Not to exceed 33 hours (time to be shared with T. Nixon) at an hourly rate of \$45.41. Based on Timesheets received.

Approve the following 2018-19 school year contract adjustment, salary and benefits adjusted accordingly.

Contract
Adjustment

Effective December 3, 2018:

Marcy McNeal-Reading Specialist/Tutor, adjusted from a maximum of 2 days per week to a maximum of 3 days per week.

Appoint the Treasurer as the public records training designee for the Fairfield County Educational Service Center Governing Board.

Training
Designee
Invoices

Approve the payment of the following invoices from legal counsel McGown Markling Co., LPA:

Invoice #15405 - \$1,550 for services rendered June 1, 2018 to June 30, 2018.
Invoice #15406 - \$12,361.50 for services rendered July 1, 2018 to November 30, 2018.

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

A motion was made by Mr. Bartlett, seconded by Ms. Pierce, to approve the following:

Approve the substitute teacher list #6. (BRF 2018-12-4)

Substitute
List

Vote: Mr. Bartlett, yea; Mr. Fowler, abstain; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

Review the updates and revisions to the following policies in the Fairfield County ESC Policy Manual.

Review
Policies

BDDG
DECA
DJ

Held December 18, 2018 at 8:30 a.m.

- DJB
- DJC
- DJF
- DJF-R
- DJH
- DJH-R
- EBBA
- EBC
- GA
- GBI
- GCB-1
- GCB-2
- GCD
- GDB
- JED
- JFC
- JFCF
- JFCJ
- JGDA
- JP
- DGA
- GBH
- JHH
- JM

Additional Items of Business as Needed:

A motion was made by Mr. Bartlett, seconded by Ms. Pierce, to approve the following:
To elect Mr. Stemen as the President Pro Tempore for the Fairfield County Educational Service Center Organizational Meeting to be held Tuesday, January 8, 2019 at 8:30 a.m.

President
Pro Temp.

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

A motion was made by Ms. Pierce, seconded by Ms. Owens, to approve the following:
Accepting an increase on all salary schedules of 2%. This increase will not include the Superintendent and Treasurer as they are not on salary schedules.

Salary
Increase

Vote: Mr. Bartlett, yea; Mr. Fowler, yea; Ms. Owens, yea; Ms. Pierce, yea; Mr. Stemen, yea.
Motion carried.

Reports

Additional Reports were given in relation to the following:

1. Superintendent's Report
 - a. The Business Advisory Council meeting occurred, draft minutes were distributed. There is always good discussion and the Governing Board is always welcome to attend.
 - b. Stephanie Dodd attended the Superintendent meeting to continue the discussion on multiple graduation pathways.

Held December 18, 2018 at 8:30 a.m.

- c. Superintendent’s also discussed salary increases, stating that they would be accepting of the ESC approving at a minimum a 2% increase but not to exceed 2.5%, 2% increase recommended as the most conservative.
- 2. An Eastland-Fairfield Career Center update was given.
No report was given, as the Eastland-Fairfield Board had not had their meeting.
- 3. Additional Reports as needed.

No reports.

There being no further business, a motion was made by Ms. Owens, seconded by Mr. Bartlett, and duly passed, the board adjourned at 9:26 a.m.

Adjourn

President

Treasurer