

Hillsboro City Board of Education

Wednesday  
Special Board Meeting

January 18, 2012  
7:00 p.m.

**CALL TO ORDER:**

The Hillsboro City Board of Education was called to order at the Hillsboro Board Of Education Office, 39 Willettsville Pike, Hillsboro, Ohio, by Sam Barnhouse, President at 7:00 p.m.

**ROLL CALL:**

Barnhouse, present; Rhoads, present; Myers, present; Walker, present; Britton, present; and Aber, absent.

**PLEDGE OF ALLEGIANCE** was led by Board President Sam Barnhouse

**ADDITIONS/CORRECTIONS TO THE AGENDA:**

Addendum Item #1 – Add to Item #3 (Personnel – Retirement)  
Addendum Item #2 – Add Item #7 (Audit)  
Addendum Item #3 – Add Item #8 (Audit Medicaid)  
Addendum Item #4 – Add to Item #2 (Personnel – Employment)  
Addendum Item #5 – Add to Item #4 (Personnel – Leaves)

**PERSONNEL – EMPLOYMENT:**

**2012-029**

The Superintendent recommended the Board approve the following individuals for the positions indicated contingent upon a satisfactory background check and proper certification.

Cathy Rhoades – Full time bus driver  
Jerrod Dornbusch – Student Worker from the Marketing Class

Rhoads moved and Myers seconded.

Rhoads, aye; Myers, aye; Walker, aye; Britton, aye; and Barnhouse, aye.

**PERSONNEL – RESIGNATION:**

**2012-030**

The Superintendent recommended the Board approved the following resignations:

Judy Johnson – Aide – Retirement effective 6/1/2012  
Kevin Black – Administrator - Retirement effective 6/01/2012  
Cindy Olds – Teacher - Retirement effective end of 6/1/2012

Myers moved and Britton seconded.

Myers, aye; Walker, aye; Britton, aye; Rhoads, aye; and Barnhouse, aye.

**PERSONNEL – LEAVES:**

**2012-031**

The Superintendent recommended the Board approve the following medical leave:

Sandra Wills – Cook. – Effective 1/17/12 through 2/21/12 surgery  
Kristin McClung – Extension of leave to 1/30/12 (1/2 days)

Britton moved and Rhoads seconded.

Walker, aye; Britton, aye; Rhoads, aye; Myers, aye; and Barnhouse, aye.  
Motion carried.

**BOARD COMMITTEE:****2012-032**

The Superintendent recommended the Board approve the following Board Committee Assignments:

Finance Committee:

Beverly Rhoads  
 Bill Myers  
 Terry Britton, Alternate

Policy Committee:

Sam Barnhouse  
 Terry Britton

Britton moved and Rhoads seconded.

Britton, aye; Rhoads, aye; Myers, aye; Walker, aye; and Barnhouse, aye.  
 Motion carried.

**A-Z CHECKLIST:****2012-033**

The Board will go into a work session to discuss Ohio School Boards Association A to Z Checklist evaluation.

After discussion it was decided that Sam Barnhouse & Beverly Rhoads will put the information together and send the information to OSBA.

**FY 2011 AUDIT:****2012-034**

The Treasurer would like to recommend that the Board approve the Auditor of State to perform FY2011 audit in the amount of \$21,730.

Myers moved and Rhoads seconded.

Walker, aye; Britton, aye; Rhoads, aye; Myers, aye; and Barnhouse, aye.  
 Motion carried.

**AUDIT MEDICAID:****2012-035**

The Treasurer recommended that the Board approve Kennedy Cottrell Richards, CPA to perform the "Agreed Upon Procedure" Audit for Medicaid that is required by Ohio Department of Job & Family Services and ODE by March 31, 2012 for a fee of \$2,680.

Rhoads moved and Britton seconded.

Britton, aye; Rhoads, aye; Myers, aye; Walker, aye; and Barnhouse, aye.  
 Motion carried.

**BOARD PRESIDENT REPORT:**

Sam Barnhouse stated the Symphonic Choir was selected by the OMEA (Ohio Musical Educators Association) to perform at the Hyatt Regency in Columbus on February 17<sup>th</sup> @ 9:15 a.m. There were only three schools in the state that was picked to perform. H.C.S. Administration and Board Members have been invited to attend.

**ADJOURNMENT:****2012-036**

Myers moved that we adjourn at 7:17 p.m. and Britton seconded the motion.

Rhoads, aye; Myers, aye; Walker, aye; Britton, aye; and Barnhouse, aye.  
 Motion carried.

The next Board Meeting is a scheduled for Wednesday, February 15 @ 7:00 p.m., at the Hillsboro Board Of Education Office.

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 Board President

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 Treasurer