



**Monday, February 12, 2024
Regular Board Meeting
Highlights**

6:00 pm at EHS in Heritage Room

1. Opening Meeting

- A. Roll Call
- B. Pledge of Allegiance
- C. Prayer - Sarge Arnold, Edgewood Baptist Church

2. Approval of Agenda

- A. Approval of Agenda (As Amended)

3. Presentation

- A. Butler Tech Update - Tom York – postponed to a future date

4. Public Participation - none

5. Treasurer Items

- A. Board Minutes - Regular Board Meeting January 22, 2024 B. January 2024
Financial Reports
- C. 2024-25 Butler County SWOCOG MOU
- D. Donation - Anonymous - \$1000.00 to offset currently owed lunch charges
- E. Donation - Board Office Employees - \$175.00 to offset past lunch charges
- F. Informational Items from Treasurer - None

6. Superintendent Items

- A. Field Trip - 5th Grade Class to Great American Ballpark/ Field Trip - EHS State Wrestling Competition
- B. Review of Policy #5223 and Approval of Lifewise Academy – piloting with 1st grade next year
- C. Open Enrollment Certification FY25 - Explained process this year and last
- D. Superintendent Update –

Document provided by Scott Clemmons to look at activity fees

Chronic Attendance - numbers showing improvement so far this year. Has been a focus for the principals and Scott Fussnecker this year.

Highlight items from Choraliers, DECA, and JROTC successes.

7. Items from Board Members

A. Items from Board Members

FFA Banquet coming up April 20th. Encouraging attendance.

Discussion over more information on potential cost savings incurred by closing the EECC building.

Kuddos to Kelly and Patti for hosting the Community Engagement Group meetings.

8. Executive Session

A. Executive Session

9. Personnel

A. Administration, Certified, Classified, Exempt and Supplemental Nominations

B. Administrative Contract

C. Administrative Contract

10. Adjourn

A. Adjournment