

**Work Session / Meeting of the  
Cardinal Local Board of Education**

**October 24, 2018  
6:00 p.m. Work Session / Meeting  
Board Office**

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This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Public participation is reserved to items listed on the agenda only.

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**Ken Klima**, President  
**Wendy Anderson**, Vice President  
**Barb Rayburn**  
**Linda Smallwood**  
**Katie Thomas**

**Dr. Scott J. Hunt**, Superintendent  
**Merry Lou Knuckles**, Treasurer

- I. Roll Call:  
\_\_Ken Klima \_\_Wendy Anderson \_\_ Barb Rayburn \_\_Linda Smallwood \_\_Katie Thomas
- II. Discussion Item(s):  
A.
- III. Superintendent's Report:  
1. Action Items: Human Resources/Personnel  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- Motion to approve the following personnel matters:
- A. Drivers - Insurance Purposes  
Motion to approve the following staff members as van drivers for insurance purposes:
- **Joe DiMattia**
  - **Shaun Spence**
- B. Supplemental Contracts - 2018-19 school year
- **Steven Bucy**, Freshman Boys Basketball Coach, Step 0 - .06
  - **Jennifer Fekete**, MS Girls Basketball Coach (7th grade), Step 0 - .06
- C. Volunteer
- **Drew Mast**, Fall Play, necessary paperwork on file
- Roll call vote: \_\_Wendy Anderson \_\_Barb Rayburn \_\_Linda Smallwood \_\_Katie Thomas \_\_Ken Klima

## 2. Action Items: Bus Usage

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve the **use of a school bus and driver** by Navoo Country School for a field trip at no cost to the district on October 29, 2018

Roll call vote: \_\_ Barb Rayburn \_\_ Linda Smallwood \_\_ Katie Thomas \_\_ Ken Klima \_\_ Wendy Anderson

## 3. Action Items: Donation

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Motion to approve the following donations:

- **RadioActive Electronics**, \$500.00 to help offset the cost of quarterly Huskie Reports
- **Blasko and Cummins**, \$3,695 for new scorer's table at the high school
- **Athletic Boosters**, \$1,785 for boys basketball uniforms

Roll call vote: \_\_ Linda Smallwood \_\_ Katie Thomas \_\_ Ken Klima \_\_ Wendy Anderson \_\_ Barb Rayburn

## IV. Executive Session:

\_\_\_\_\_ moved and \_\_\_\_\_ seconded a motion for the Cardinal Local Schools Board of Education to recess into **executive session** for the following purpose: \_\_\_\_\_. Upon conclusion of these executive sessions, the Governing Board President will gavel the Governing Board back into open session at this location. All matters discussed in all executive sessions are designated to the public officials and employees as confidential pursuant to R.C. 102.03(B) because of the status of the proceedings and/or the circumstances under which the information will be received, and preserving its confidentiality is necessary to the proper conduct of government business.

Roll call vote: \_\_ Ken Klima \_\_ Wendy Anderson \_\_ Barb Rayburn \_\_ Linda Smallwood \_\_ Katie Thomas

**Motion Approved at \_\_\_\_\_ P.M. Time Retired: \_\_\_\_\_ P.M.**

**Time Returned from Executive Session \_\_\_\_\_ P.M.**

## V. Adjournment:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Time Adjourned: \_\_\_\_\_ P.M.**