

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

**September 26, 2018  
6:00 p.m. Work Session/Special 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. Five Year Forecast - Ms. Knuckles
- B. State Report Card, ODE Site Overview

III. Superintendent's Report:

1. Action Items: Human Resources/Personnel

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

Motion to approve the following personnel matters:

A. FMLA

- **Nancy Southern**, Paraprofessional, effective September 25-September 30, 2018
- **Sharon Stotts**, MS Teacher, effective October 24 for 2-4 weeks

B. Substitute

- **Rhonda Hostetler**, bus driver, pending completion of paperwork and re-certification

C. Supplemental Contract 2018-19 School Year

- **Luke Kruse**, Teacher Leader, CHS Social Studies, .03 (paid from title funds)

Roll call vote: \_\_Wendy Anderson \_\_Barb Rayburn \_\_Linda Smallwood \_\_Katie Thomas \_\_Ken Klima

IV. Treasurer's Report:

A. Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**New Fund**

Motion to approve the **Debate/Speech Club fund** as follows, budget to be determined later.

Revenue Account 200-1620-907D-001  
Expenditure Account 200-4670-890-907D-001

Roll call vote: \_\_Ken Klima \_\_Wendy Anderson \_\_ Barb Rayburn \_\_Linda Smallwood\_\_Katie Thomas

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: Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official. 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.**