HANOVER PUBLIC SCHOOL DISTRICT

Board Of Directors Meeting Minutes

Administration Building

Thursday, July 19, 2018 7:30 A.M.

MINUTES

A. Opening Business

- Call to Order The meeting was called to order at 7:30 AM.
- Pledge of Allegiance
- Roll Call
 - Board Members Present: Mr. Engle, Mr. Frederick, Mrs. Gulden, Mr. Henry, Mrs. Lingg, Mr. Reck, Mrs. Shea
 - Board Members Absent: Mr. Huston, Mr. Roland
 - Also Present: Dr. Scola, BJ Frock, Tim Kress
- B. Recognition of Visitors None
- C. Public Comments None
- D. Personnel
 - 1) Resignation The Board was requested to approve the following resignation:

Administrative Employee:

Douglas Wherley, athletic director, effective date to be determined.

Professional Employee:

Tyler Graham, elementary teacher, effective July 10, 2018

Classified Employee:

Tina Poole, part-time cafeteria employee, effective July 9, 2018.

2) Employment - The Board was requested to approve the following employment items:

Administrative Employee:

Adam Mowrer, Athletic Director, effective August 9, 2018. Rate of compensation will be \$62,500.00 (enclosure).

Classified Employees:

Ryan Bowman, 2nd shift full-time custodian, effective July 23, 2018. Rate of compensation will be \$10.30 per hour (enclosure).

Kyle Bowman, 3rd shift full-time custodian, effective August 20, 2018. Rate of compensation will be \$10.30 per hour (enclosure).

Stacee Coffin, teaching assistant, part-time, effective August 20, 2018, pending receipt of all required paperwork. Rate of compensation will be \$11.40 per hour (enclosure).

Miranda Shives, part-time teaching assistant (Title 1), effective August 20, 2018, pending receipt of all required paperwork. Rate of compensation will be \$11.11 per hour (enclosure)

Linda Shultz, Administrative Assistant to the Director of Human Resources, effective July 30, 2018, pending receipt of all required paperwork. Rate of compensation will be \$17.40 per hour (enclosure).

Supplemental Employees:

Edgar Godoy, Varsity Assistant Boys Soccer Coach, effective for the 2018-2019 school year, pending receipt of all required paperwork. Rate of compensation will be \$1746.00 (enclosure).

Alexa Merrel, gameworker effective for the 2018-2019 school year. Rate of compensation will be as listed on the SAS-107a Athletic/Event for Payment. (completed)

Cullin Taylor, Varsity Head Boys Soccer Coach, effective for the 2018-2019 school year, pending receipt of all required paperwork. Rate of compensation will be \$2,714.00 (enclosure).

Substitute Employees:

Korie Snyder, extended elementary substitute teacher, effective August 20, 2018 to November 5, 2018, pending receipt of all required paperwork. Rate of compensation will be as listed on Admin Reg. 415-R1 (enclosure).

Ryan Bowman, day-to-day substitute custodian, effective for the 2018-2019 school year. Rate of compensation will be \$10.15 per hour (completed).

3) Bus and Van Driver - The Board was requested to approve the following driver employed by Boyo Transportation:

Theresa Head

4) Approval of Amendment to Superintendent's Contract (enclosure)

BOARD ACTION:

Mr. Reck made a motion to approve the personnel items. Second by Mr. Frederick and approved on a roll call vote of 7-0.

E. Public Comment:

Mrs. Lingg indicated there was an executive session prior to the meeting to discuss personnel.

F. Adjournment:

Mr. Engle made a motion to adjourn the meeting. The meeting was adjourned at 7:35 AM.

Next Planning Meeting - Monday, August 6, at 6:00 PM. (newly advertised)
Monday, August 13, at 6:00 PM.

Next Board Meeting - Monday, August 27, at 6:00 PM.