



# Morenci Area Schools

## Board of Education

**President**  
Scott Merillat

**Vice President**  
Carrie Dillon

**Treasurer**  
Laura Spencer

**Trustee**  
Bradley Lonis

**Trustee**  
Matthew Bachman

**Trustee**  
Todd Arno

**Trustee**  
Phil McCaskey

**SPECIAL MEETING  
(RESCHEDULED MONTHLY)  
MOTION AND RECOMMENDATION SHEET  
JANUARY 9, 2017  
MIDDLE SCHOOL LIBRARY  
7:00 P.M.**

**1. Call to Order**

**2. Oath of Office**

Matthew Robert Bachman  
Bradley Lonis  
Laura Spencer

**3. Election of Temporary Chairperson (Action Required)**

**4. Roll Call**

**5. Pledge of Allegiance**

**6. Moment of Silence**

**7. Set Agenda (Action Required)**

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 agenda items 7 and 20.

**8. Public Comment-Agenda Item**

**9. Citizen of the Month**

High School-Ashley Stretch, 9<sup>th</sup> Grade  
Middle School-Neili Pike, 5<sup>th</sup> Grade  
Elementary School-Drew Joughin, 1<sup>st</sup> Grade

**10. Educational Topic**

Combating the Summer Slide, Gail Frey and Angela Pickett

**11. Administrative Reports and District Highlights**

- a. Superintendent, Mr. McAran
- b. Finance Director, Mrs. Metcalf
- c. Elementary Principal, Mrs. Frey
- d. Middle/High School Principal, Mrs. Irish
- e. Athletic Director, Ms. Johnson
- f. Board Members

**ORGANIZATIONAL MEETING BUSINESS**

**12. Officers: Organization of Board of Education** (Action Required)

- a. *President*
- b. *Vice-President*
- c. *Secretary*
- d. *Treasurer*

**13. Motions** (Action Required)

- a. Designation of Depositories For All School Funds**
  - i. First Federal
  - ii. Old National Bank
  - iii. Huntington
  - iv. Bank of New York Mellon
- b. Authorized Signors** (Action Required)
  - i. Checks, Deposits, and Withdrawals
  - ii. Contracts and Agreements
  - iii. Purchase Orders
  - iv. Collective Bargaining Agreements
- c. Designation of Date, Time and Place for Regular Monthly Meetings of the Board of Education for Calendar Year 2017** (Action Required)
- d. Safe Deposit Box-Not Applicable-Not Currently Utilized**
- e. Fees Charged Requesting Notice Of Board Meetings-Not Applicable-Currently Posted to the District Website**
- f. Designated Administrator to Assume Treasurer and/or Secretary Responsibilities** (Action Required)
- g. Designated Electronic Transfer Officer (ETO)** (Action Required)

- 14. **Appointment of Calendar Year 2017 MASB Liaison Member** (Action Required)
- 15. **Appointment of Calendar Year 2017 Representative to the Board of Directors of the LCASB.** (Action Required)
- 16. **Appointment of Committees** (Action Required)
  - Personnel Committee** - Scott Merillat, Phil McCaskey, and Matt Bachman
  - Building and Site Committee** - Phil McCaskey, Carrie Dillon, and Brad Lonis
  - Finance Committee** - Laura Spencer, Scott Merillat, and Todd Arno
  - Policy Committee** - Todd Arno, Carrie Dillon, and Matt Bachman
  - Negotiation Committee** - Laura Spencer
  - School Improvement Committee** - Brad Lonis

**REGULAR MONTHLY MEETING BUSINESS**

17. **Consent Agenda**

- a. Approval of Minutes (Action Required)
  - i. Minutes of the Special (Regular Rescheduled) Meeting on December 19, 2016
- b. Approval of Financial Reports (Action Required)

Cafeteria	\$ 22,279.52
Athletic	\$ 1,999.80
General Fund	\$ 202,091.05
Debt Retirement	\$ 0
Gross Payroll	\$ 320,725.00
Capital Projects	<u>\$ 31,786.00</u>
Total Expenditures	\$ 578,881.37

18. **New Business** (Action Required)

- a. Approval of Hires
  - i. Rena O'Brien, Paraprofessional
  - ii. Lynn Ann Farley, Paraprofessional
  - iii. Darci Lemmon, Paraprofessional
- b. Approval of Election Resolution
- c. Munetrix Request for Quote (Discussion Only)

19. **Other New Business** (Informational)

20. **Public Comment-Non Agenda Item**

21. **Adjournment of Organizational and Regular Board Meeting** (Action Required)