

COSHOCTON OPPORTUNITY SCHOOL
GOVERNING BOARD
REGULAR BUSINESS MEETING

Thursday, December 14, 2017
11:30 A.M.

Coshocton City School, Administrative/Board Offices
1207 Cambridge Road
Coshocton, Ohio

I. Call to Order/Pledge of Allegiance

II. Mission Statement

The mission of the Coshocton Opportunity School is to provide a safe and supportive learning environment for non-traditional high school students where a motivating, standards based curriculum will prepare students for graduation, employment and lifelong learning.

III. Roll Call

Mr. Champagne ____, Mrs. Galajda ____, Ms. Matusik ____, Mr. Myers ____,
Mr. Jamison ____.

IV. Adoption of Agenda

Mr. Champagne ____, Mrs. Galajda ____, Ms. Matusik ____, Mr. Myers ____,
Mr. Jamison ____.

Mr. Champagne ____, Mrs. Galajda ____, Ms. Matusik ____, Mr. Myers ____,
Mr. Jamison ____.

V. Approval of Minutes

A. Regular Meeting on November 9, 2017.

Mr. Shaw, ____; Mr. Cores, ____; Mr. Champagne, ____;
Mrs. Galajda, ____.

V. Administrator/Director Report

- A. Enrollment update - 41 students/9 students have earned their diplomas
- B. Coalition Meeting December 19th
- C. Sponsor Evaluation Chart

VII. Communications

VIII. Board and/or Staff Reports

A. 2016/2017 Annual Sponsor Report

IX. Discussion Items

A. Board Member Mickie Galajda will need sworn in January 2018.

X. Old Business

XI. New Business

XII. Treasurer's Report

A. It is recommended the Governing Board approve the financial report for the period ending November 2017 as presented.

B. It is recommended the Governing Board ratify the Extension Agreement executed 11/17/17 between Auditor of State Dave Yost, Coshocton Opportunity Schools and Wilson, Phillips & Agin, CPA's, Inc. to conduct the annual financial audit effective with the audit periods ending 7/1/2017 to 6/30/2020 for the fee of \$4,000 annually.

Mr. Champagne ____, Mrs. Galajda ____, Ms. Matusik ____, Mr. Myers____,
Mr. Jamison ____.

XIII. Superintendent's Report

A. It is recommended the Governing Board approve the following policy revisions:

- 2240 Student Use of Inhalers and Epinephrine Auto-Injectors
- 2240.3 ODH Asthma Emergency Plan
- 2240.4 ODH Anaphylaxis Emergency Action Plan
- 2241 Procurement of Epinephrine Auto-Injectors by Schools
- 2242 Procurement of Asthma Inhalers by School
- 5444 Reporting Suspected and Actual Child Abuse and Neglect

B. It is recommended the Governing Board approve the following seniors for graduation:

- Bisel, Destanee
- Bissett, Joseph
- Byrd, Elijah
- Buchanan, Cassidy
- Carpenter, Kylie
- Drake, James
- Jennings, Jacob
- Jones, Abigail
- Krasky, Austin
- Spence, Zachary
- Wolfe, Savannah

Mr. Champagne ____, Mrs. Galajda ____, Ms. Matusik ____, Mr. Myers____,
Mr. Jamison ____.

XIV. Announcements

A. Student Christmas Dinner and Diploma Presentation, December 19, 5:00 pm, CHS cafeteria.

XV. Next Meeting

Organizational & Regular, January 11, 2018 at 11:30 o'clock at the Warehouse Restaurant.

XVI. Adjournment