

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Office on August 27, 2018.

*An audio recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The audio recording is maintained by the treasurer's office, and members of the public can contact the Treasurer's Office at 614-921-7029 to access the recording.*

The meeting was called to order at 6:30 pm.

|            |              |         |
|------------|--------------|---------|
| ROLL CALL: | Mark Abate   | Present |
|            | Heather Keck | Present |
|            | Paul Lambert | Present |
|            | Nadia Long   | Present |
|            | Lisa Whiting | Present |

96-18 Superintendent recommended, Mrs. Keck moved and Mr. Lambert seconded that the Board of Education adopt the agenda as amended.

|            |              |     |                   |
|------------|--------------|-----|-------------------|
| ROLL CALL: | Mark Abate   | Yea |                   |
|            | Heather Keck | Yea | <u> X </u> Passed |
|            | Paul Lambert | Yea |                   |
|            | Nadia Long   | Yea | <u> </u> Failed   |
|            | Lisa Whiting | Yea |                   |

97-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education approve the June and July 2018 Treasurer's Reports:

|            |              |     |                   |
|------------|--------------|-----|-------------------|
| ROLL CALL: | Mark Abate   | Yea |                   |
|            | Heather Keck | Yea | <u> X </u> Passed |
|            | Paul Lambert | Yea |                   |
|            | Nadia Long   | Yea | <u> </u> Failed   |
|            | Lisa Whiting | Yea |                   |

98-18 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded that the Board of Education approve the motion to authorize Board President to sign the letter of preliminary agreement to allow Swenson's access to the JW Reason driveway.

|            |              |     |                   |
|------------|--------------|-----|-------------------|
| ROLL CALL: | Mark Abate   | Yea |                   |
|            | Heather Keck | Yea | <u> X </u> Passed |
|            | Paul Lambert | Yea |                   |
|            | Nadia Long   | Yea | <u> </u> Failed   |
|            | Lisa Whiting | Yea |                   |

Enrollment

Topics Discussed:

- a. Crawford & Hoying Conversation – Swenson's
- b. Amazon Update – Rich Boettner/Mark Tremayne
- c. Hill Farm Update and Conversation
- d. Sugar Farm Update and Conversation
- e. Memorial Update and Facility Planning
- f. First Week Update and Safety Day Review
- g. Insurance Committee Update – Brian Wilson
- h. 2020 Committee Structure
- i. Superintendent Topics

99-18 Mrs. Keck moved and Mr. Lambert seconded that the Board of Education meeting is hereby adjourned.  
Time: 7:55 pm.

|            |              |     |                   |
|------------|--------------|-----|-------------------|
| ROLL CALL: | Mark Abate   | Yea |                   |
|            | Heather Keck | Yea | <u> X </u> Passed |
|            | Paul Lambert | Yea |                   |
|            | Nadia Long   | Yea | <u> </u> Failed   |
|            | Lisa Whiting | Yea |                   |

Attest:

\_\_\_\_\_  
Ms. Lisa Whiting, President

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Mr. Wilson, Treasurer