

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
Sept. 13, 2017
6:30 p.m.

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on Sept. 13, 2017 at 6:30 p.m. at Little Miami Intermediate School, 7247 Zoar Road, Maineville OH 45039.

Call to Order and Roll Call

Mr. Haas called the meeting to order at 6:36 p.m.

ROLL CALL:

Mrs. Grice	Absent
Mr. Cremeans	Present
Mr. Niemesh	Present
Mrs. Journey	Present
Mr. Haas	Present

Others in attendance were: Greg Power, Terry Gonda, Melinda Briggs, Pam Coates, Marla Timmerman, Christie Boron and colleague from Emersion Design.

Adopt the Agenda

Mr. Niemesh made a motion to adopt the agenda. Mr. Cremeans seconded the motion.

ROLL CALL:

Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journey	Yes
Mr. Haas	Yes

MOTION CARRIED

Work Session

Ms. Boron led the Board through a proposal to refurbish and/or finish the interiors of suites at the Maineville Crossing facility. This proposal included information on what district offices would be located in the large, currently unfinished portion of the building, and which offices would be located in the existing suites. The plan included offices, storage areas, a technology/server space, public spaces and a board meeting room. Ms. Boron also discussed the phases of moving personnel into these spaces. Mr. Power said that he would like to move some core staff into the space as soon as possible to free up spaces in school buildings. Getting adequate internet service in the building would be key, as the treasurer's office and the EMIS coordinator needs a higher level of encryption than the "residential" internet currently available in the space.

Mr. Power said the district could not begin to do any work on the site until the master lease agreement with Clinton Memorial was terminated. He said the Board would see that and an additional services contract for Emersion on the Sept. 26 board agenda.

Board policy updates, first reading

The board held first reading of updated board policies IJA Career Advising and IKE Promotion and Retention of Students.

Motion to Adjourn

Mrs. Journey made a motion to adjourn. Mr. Niemesh seconded the motion.

SPECIAL SESSION
9/13/17

ROLL CALL VOTE:

Mr. Haas	Yes
Mr. Cremeans	Yes
Mr. Niemesh	Yes
Mrs. Journey	Yes

MOTION CARRIED

The Board adjourned at 7:43 p.m.

Respectfully submitted,
Melinda Briggs
Community Relations Coordinator

Randy Haas, President

Terry Gonda, Treasurer