

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting April 25, 2019

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The following board members were present: Penny Kill, John Goecke, Lori Ringwald, Holly Lee, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer: Brenda Core; Principals: Scott Gephart, John Edinger, Susan Wagner; SEA Rep: Jen Pugh; Staff: Greg Ekis, Josh VanGorder, Bev England, Sara Newland; Public: Josh Hobbs, Tami Koenig, Amy Broseke, Ben Broseke, Emily Edgington, Joy Miller, Stephanie Nielsen, Kaitia Williams.

V. Public Hearing on the Issue of Re-Employment of Bev England as Teacher After Her Retirement

VI. Minutes of Previous Meeting The minutes of the March 21, 2019 regular meeting is presented for your review. If found to be in order, your approval is needed.

Ringwald moved and Lee seconded the motion approving the minutes of the March 21, 2019 regular meeting as presented.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Abstain</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

VII. Recognize visitors and insert additional items into the agenda.

Recognize visitors; permit anyone from the public to address the board; insert additional items into the agenda.

\*Sara Newland gave an update on the cafeteria including SB210 compliance and acknowledged Nicole Carpenter for receiving a Washington, DC School Nutrition Award

\*Josh Hobbs addressed the board as to his daughter joining the track team after leaving the softball team – currently no policy exists on this

\*Band Boosters and Mr. VanGorder addressed the board with options for band room expansion; a packet of information was presented followed by discussion. Mr. VanGorder thanked the board for the discussion.

VIII. Treasurer's Report

- a) App/Bud Modifications for review; amended certificate
- b) Activity Fund Revisions
- c) Investments
- d) Finance Committee Scheduling – May 16, 2019 at 6:30 p.m.
- e) Waived fees: HS = \$2706.50; MS = \$3576.00; EL = \$4047.55; Total = \$10,330.05
- f) Current bills - motion to accept

Mr. Fuge complimented Brenda Core and Denise Zimmerman for all their hard work with the software redesign implementation.

Kill moved and Ringwald seconded the motion approving payment of bills in the amount of \$884,905.70 and approving the previous month end reconciliation as prepared by the Treasurer.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

IX. Apollo Update - Penny Kill

Calendar Items: Board meeting Monday, April 29 at 7:00 p.m.; Career Expo & Signing Day Tuesday, April 30 from 1-5 p.m.

Career Expo & Signing Day: Lt. Governor Jon Husted will be attending our Career Expo & Signing Day on April 30 between 1:00 and 2:00 p.m. He will be speaking briefly and handing out certificates to the students signing. You are welcome to attend.

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X. Administrator Reports

Scott Gephart:

1. State Contest for music programs: Choir – April 26 at Van Buren HS; Band – April 27 at Findlay HS
2. Prom – April 27 – Promenade 7:00-7:30 in auxiliary gym, dance 7:30-10:30 "Enchanted Garden in the cafetorium; Post Prom 10:30-2:00 at school
3. Annual Retired Staff Breakfast – May 14 from 9-10:30
4. Make a Difference Day – May 15 – thank you Angel Wagner for organizing
5. Awards Program – May 16 at 8:00
6. Choir Formal Concert – May 20
7. Band Formal Concert – May 23
8. Graduation rehearsal – May 24 at 8:15 a.m.
9. Graduation – May 26 at 2:00 p.m.
10. Congratulations to the FFA for receiving \$5,000 grant for new equipment for next year

John Edinger:

Art Show was a great success

State Testing has been going very well – thanks to Brooke Zerbe/Jim Baumgartner for all of their organization to prepare small group testing. Thanks to all the readers as well.

**Future Events:**

May 6-10 – Teacher Appreciation Week

May 8<sup>th</sup> – 6<sup>th</sup>/7<sup>th</sup> Focus Group to COSI in Columbus

May 13<sup>th</sup> – DARE Concert at Civic Center for 5<sup>th</sup> Grade @ Noon

May 17<sup>th</sup> – 6<sup>th</sup> Field Trip to Temple of Tolerance in Wapakoneta

May 21<sup>st</sup> - Congrats to Brielle Strunk – winner of the Dare Essay – will attend a Luncheon

May 28<sup>th</sup> – 5<sup>th</sup> – 7<sup>th</sup> Academic Awards @ 8 a.m. in Competition gym

May 28<sup>th</sup> – 8<sup>th</sup> grade celebration at 6:30 p.m. in cafetorium (Cookies and Punch)

Susan Wagner:

- |         |  |
|---------|--|
| 5-3     | Grade 3 to Heritage Park                         |
|         | Grade 4 Testing Incentive trip to the Wapak YMCA |
| 5-10    | Laps for Learning                                |
| 5-14    | COSI on Wheels                                   |
|         | Retired Teacher Breakfast                        |
| 5-15/16 | Kindergarten Fieldtrip to Teddy Bear Park        |

Currently have 81 kindergarten students enrolled

Would like to pay staff for new ELA series training on June 6

A HUGE thank you to Charles River for the grades 3-4 testing day breakfast donation

XI. Superintendent Report

1. Personnel
2. Graduating Seniors List
3. Donations
4. Building and Grounds
5. Questions/Concerns

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XII. Recommended Action Items

1. Graduation, Seniors, Class of 2019 (4-19-1)

Lee moved and Kill seconded the motion to approve the following list of the Class of 2019 for graduation, providing completion of all credit requirements, passage of required testing, and the fulfillment of all obligations to the school district are met.

Michael Aldrich	Madyson Gause	Curtis Monroe
Joel Anderson	Amanda Gilroy	Jenson Nagy
Drew Armstead	Kesha Goetz	Sophia Nourse
Trey Beebe	Cameron Harrod	Kayla Osting
Emma Bertram	Jacob Harter	Lain Patterson
Brooke Bockey	Logan Hennon	Charlene Reed
Torie Bockey	Sarah Hildreth	Zachary Ringwald
Caitlyn Bohn	Conner Holmes	Brock Roberts
Grace Bowling	Elliott Jackson	Corey Roberts
Abigail Brown	Cannan Johnson	Ryley Robey
Alexandria Carter	Madison Jones	Abbygayle Satterfield
Thomas Catlin	Treshawn Jones	Trenton Schrolucke
Hayley Cobb	Sean Layman	Seth Schwartz
Linc Conrad	Brandon Lee	Alexander Sellers
Logan Core	Kale Lee	Tyler Shields
Hunter Doenges	Daniel Lefik	Miranda Shreves
Mitchell Dukin	Hannah Leis	Dillon Smith
Catherine Emery	Jacob Litsey	Brandon Stiles
Abigail Fair	Blake Love	Cole Stumbaugh
Brendon French	Matthew Macklin	Albert Suever
Krystal French	Jayden Maier	Madison Volbert
Laurel Frew	Lucas Market	Grace Ward
Austin Frisby	Asia Martin	Riley Webb
Kendra Fuson	Makiya Martin	Rebecca White
Jalyn Galbraith	Matthew Martin	Sarah Woods
Travis Gallimore	Alivia McMichael	Emily Zak
Alex Gallman	Drake Mertz	

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

2. Accept Donations (4-19-2)

Kill moved and Ringwald seconded the motion to accept the following donations:

<u>Date</u>	<u>To</u>	<u>From</u>	<u>Amount</u>
3/4/19	Athletics	Athletic Boosters	\$100.00
3/5/19	EL 018 (Breakfast)	Charles River	\$160.00
3/12/19	Ed. Fnd. McClure Scholarship	Becky McClure	\$300.00
3/13/19	District 018 Fund	CocaCola	\$129.23
3/13/19	Spanish Club	Kroger Rewards	\$38.10
3/15/19	Ed. Foundation	Staff Payroll	\$45.00

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

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3. Employ Seasonal Maintenance Personnel (4-19-3)

Ringwald moved and Kill seconded the motion to employ the following seasonal maintenance personnel on an as needed basis, per time sheets submitted to Treasurer's office.

- \*Brooke Bockey for up to 8 hrs/day @ \$8.80 per hour effective April 25, 2019
- \*Torie Bockey for up to 8 hrs/day @ \$8.80 per hour effective April 25, 2019
- Peyton Brown for up to 8 hrs/day @ \$8.55 per hour effective April 25, 2019
- Seth Clark for up to 8 hrs/day @ \$8.55 per hour effective April 25, 2019
- Emma Hoback for up to 8 hrs/day @ \$8.55 per hour effective April 25, 2019
- Hogan Lee for up to 8 hrs/day @ \$8.55 per hour effective April 25, 2019
- Daniel Lefik for up to 8 hrs/day @ \$8.55 per hour effective April 25, 2019
- \*Gabriel Prine for up to 8 hrs/day @ \$8.80 per hour effective April 25, 2019
- Alissa Sawmiller for up to 8 hrs/day @ \$8.55 per hour effective April 25, 2019
- Victoria Shaw for up to 8 hrs/day @ \$8.55 per hour effective April 25, 2019
- Riley Webb for up to 8 hrs/day @ \$8.55 per hour effective April 25, 2019
- Layne Wood for up to 8 hrs/day @ \$8.55 per hour effective April 25, 2019
- Sarah Woods for up to 8 hrs/day @ \$8.55 per hour effective April 25, 2019

\*students working their second year garner a .25 per hour pay increase

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Abstain</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

4. Employ Substitutes (4-19-4)

Lee moved and Kill seconded the motion to employ the following substitutes for the 2018-2019 school year, per demand, per salary schedule in effect. (BCII on file)

Monitor – Wendy Ward

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

5. Summer Math and Reading Time (SMART) (4-19-5)

Lee moved and Ringwald seconded the motion to authorize the summer SMART program for the summer of 2019 from July 29 - August 9 from 8:00 a.m. - 10:00 a.m. and 10:00 a.m. - 12:00 noon with two classes each day.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

6. Summer Math and Reading Time Instructors (4-19-6)

Lee moved and Kill seconded the motion to employ Jen Stephenson and Amy Schwartz as 2019 summer SMART program teachers as well as Carole Hollar and Lezlie Thompson as substitute teachers as needed for the program, beginning July 29 through August 9 at a salary of \$21.00 per hour per completion of duty form placed on file in the treasurer's office per instructor (20 days total; for up to 2 1/4 hour per class; 4 1/2 hours per day).

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

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7. Employ Head Boys Basketball Coach (4-19-7)

Lee moved and Kill seconded the motion to employ Kevin Sensabaugh as Head Boys Basketball Coach, one-year contract, salary per schedule in effect, as of July 1, 2019.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

8. Employ Head Girls Basketball Coach (4-19-8)

Prichard moved and Lee seconded the motion to employ Greg Ekis as Head Girls Basketball Coach, one-year contract, salary per schedule in effect, as of July 1, 2019.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

9. Employ Band Director (4-19-9)

Lee moved and Kill seconded the motion to employ Josh VanGorder as Extracurricular Band Director, one-year contract, salary per schedule in effect, as of July 1, 2019.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

10. Employ Head Golf Coach (4-19-10)

Prichard moved and Kill seconded the motion to employ Mike Harmon as Head Golf Coach, one-year contract, per salary schedule in effect, as of July 1, 2019.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

11. Employ Head Football Coach (4-19-11)

Lee moved and Kill seconded the motion to employ Chris Sommers as Head Football Coach, one-year contract, per salary schedule in effect, as of July 1, 2019.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

12. Employ Head Cross Country Coach (4-19-12)

Kill moved and Lee seconded the motion to employ Brian McMichael as Head Cross Country Coach, one-year contract, salary per schedule in effect as of July 1, 2019.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

13. Employ Head Wrestling Coach (4-19-13)

Ringwald moved and Kill seconded the motion to employ Jon Brewer as Head Wrestling Coach, one-year contract, salary per schedule in effect as of July 1, 2019.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

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14. Employ Head Girls Soccer Coach (4-19-14)

Kill moved and Ringwald seconded the motion to employ Kathy Goecke as Head Girls Soccer Coach, one-year contract, salary per schedule in effect as of July 1, 2019.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Abstain</u>	Motion Carried	

15. Employ Head Boys Soccer Coach (4-19-15)

Kill moved and Ringwald seconded the motion to employ Josh VanGorder as Head Boys Soccer Coach, one-year contract, salary per schedule in effect as of July 1, 2019.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

16. Employ Head Volleyball Coach (4-19-16)

Prichard moved and Kill seconded the motion to employ Amy Hoback as Head Volleyball Coach, one-year contract, per salary schedule in effect, as of July 1, 2019.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

17. Employ High School Football Cheerleading Advisors (4-19-17)

Lee moved and Kill seconded the motion to employ Amy Schwartz (50%) and Kim Ekis (50%) as high school football cheerleading advisors, one-year contract, salary per schedule in effect, as of July 1, 2019.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

18. Employ Middle School Football Cheerleading Advisors (4-19-18)

Lee moved and Ringwald seconded the motion to employ Christy Lehman as middle school football cheerleading advisor, one-year contract, salary per schedule in effect, as of July 1, 2019.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

19. Extra Days for Secretaries (4-19-19)

Lee moved and Kill seconded the motion to employ Dorthea Mueller, Kim Ekis and Billie Wood as summer secretaries for the summer of 2019 on an as needed basis at their current hourly rate with approved time sheets turned in to the treasurer's office. Summer office hours will be 9:00 a.m. - 3:00 p.m.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

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20. Employ Extra-Curricular Personnel (4-19-20)

Lee moved and Kill seconded the motion to employ the following extra-curricular personnel for the 2019-2020 school year.

Art Club – Amy Gratz  
Band Director – Josh VanGorder  
Basketball Boys Varsity Assistant Coach – Matt Goecke  
Basketball Boys JV Coach – Jim Sensabaugh  
Basketball Boys 8<sup>th</sup> Grade Coach – Cole Roberts  
Basketball Boys 7<sup>th</sup> Grade Coach – Devon Cook  
Basketball Girls Varsity Assistant Coach – Marci Goecke  
Basketball Girls JV Coach – Wes Croft  
Basketball Girls 8<sup>th</sup> Grade Coach – Mark Goecke  
Chorus Director – Amanda Beining  
Cross Country Assistant Coaches – Cortney Miller (50%)/Bev Wisner (50%)  
FFA Advisor – Lori Romie  
FFA Assistant Advisor – Ryan McMichael  
Football Assistant Coaches – Rick Orr, Todd Merriman, Tim Wilson, Bryan Weimerskirch  
Football Middle School Coach – Cole Roberts  
Freshman Class Advisor – Lacy Allen  
Jazz Band Josh VanGorder  
Junior Class/Prom Advisor – Harmony Brenneman  
Musical Co-Directors – Amanda Beining/Harmony Brenneman/Sheri Welker (splitting three ways)  
NHS Co-Advisors – Amanda Kyler/Lezlie Thompson  
Positive Peers Advisor – Melissa Prichard  
Quiz Bowl – HS Advisor – Melissa Prichard  
Quiz Bowl – 7<sup>th</sup> & 8<sup>th</sup> Grade Advisor – Melissa Prichard  
Quiz Bowl – 6<sup>th</sup> Grade Advisor – Kory Zenz  
Quiz Bowl – 5<sup>th</sup> Grade Advisor – Bev England  
SADD Advisor – Melissa Prichard  
Sophomore Class Advisor – Kristina Hunter  
Spanish Club Advisor – Amanda Kyler  
Spelling Bee Advisor – Barbie Mabry  
Student Council HS Advisor – Kim Ekis  
Student Council MS Advisor – Melissa Prichard  
Volleyball JV Coach – Tressa Mulholland  
Volleyball 8<sup>th</sup> Grade Coach – Erin Roberts  
Volleyball 7<sup>th</sup> Grade Coach – Sarah Hemker  
Website Advisor – Paul Sadler  
Yearbook Advisor – Amy Gratz

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Abstain</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Abstain</u>	Motion Carried	

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21. LEP Tutor (4-19-21)

Ringwald moved and Kill seconded the motion to employ Amanda Kyler as LEP Tutor for the 2018-2019 school year as needed for up to 10 hours to be paid \$21.00 per hour, per time sheet approved and submitted to the treasurer's office.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

22. Approve Volunteers (4-19-22)

Ringwald moved and Kill seconded the motion approve the following volunteers (BCI/FBI on file) for the 2019-2020 school year.

Volleyball – Shane Hoback, Lori Schwartz, Lori Schwieterman, Jeff Howison  
Boys Soccer – Josh Lowe  
Boys Basketball – Rick Keller

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

23. Volleyball Youth Camp (4-19-23)

Lee moved and Kill seconded the motion approve Volleyball Youth Camp for grades 3 - 6 to be held June 25, 2019 from 4:00 – 6:15 p.m. and June 26, 2019 from 4:00 – 6:00 p.m. and June 27, 2019 from 4:00 – 6:15 p.m.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

24. Appropriation/Budget Modifications (4-19-24)

Lee moved and Kill seconded the motion to approve appropriation/revenue modifications as presented by treasurer for period of February 22, 2018 through April 25, 2019 increasing revenue by \$1,600 and increasing appropriations/budgets by \$1,600. (Printout in board material)

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

25. Amended Official Certificate/Revision #6 (4-19-25)

Ringwald moved and Kill seconded the motion approving the action to file and obtain amended official certificate of estimated resources to update actual receipts versus estimated receipts and to adjust appropriations accordingly if needed as presented in a letter from the Treasurer and to approve the revisions to the appropriations for FY19 to \$22,246,746.86; that such aggregate amount does not exceed the amount authorized by the most recent Amended Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36, ORC. (Revision #1 - August 14, 2018) (Revision #2 - September 20, 2018) (Revision #3 - November 15, 2018) (Revision #4 - December 18, 2018) (Revision #5 - February 21, 2019) (Revision #6 – April 25, 2019).

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	



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26. Resolution for Membership in Ohio High School Athletic Association (4-19-26)

Kill moved and Ringwald seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2019-2020 school year per the following resolution.

WHEREAS, Spencerville Local School District, District IRN 045807 of 600 School St., Spencerville, OH, Allen County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not for profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements.

Notwithstanding the forgoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

27. Wellness Policy (4-19-27)

Lee moved and Kill seconded the motion to approve the revised Spencerville Local School District Wellness Policy as presented in board material.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

28. Student Accident Insurance (4-19-28)

Lee moved and Ringwald seconded the motion acknowledging the Voluntary Student Accident Insurance carrier of Guarantee Trust Life Insurance Company through Student Protective Agency in Mount Vernon, Ohio.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

29. High School Student Handbook (4-19-29)

Lee moved and Ringwald seconded the motion to approve the Spencerville High School Student Handbook (grades 9-12) for the 2019-2020 school year.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

30. Approve Grades 5-8 Middle School Student Handbook (4-19-30)

Ringwald moved and Kill seconded the motion to approve the Spencerville Grades 5 - 8 Middle School Student Handbook for the 2019-2020 school year.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS  
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31. Urgent Necessity Resolution – Stadium Repair (4-19-31)

Kill moved and Ringwald seconded the motion to approve the following:

**RESOLUTION OF THE EXISTENCE OF AN URGENT NECESSITY FOR REPAIRS AT THE  
SPENCERVILLE STADIUM**

**WHEREAS**, an inspection has revealed that there are electric and other wires hanging over the bleachers at the Spencerville Stadium that are a potential safety hazard because of the lack of clearance between the bleachers and the wires; and

**WHEREAS**, numerous events are scheduled at the Spencerville Stadium and it is imperative that any and all potential safety hazards be eradicated as swiftly as possible; and

**WHEREAS**, the Spencerville Local School District has determined that the safest approach to the potential safety hazard is to bury the lines that are currently hanging over the bleachers; and

**WHEREAS**, the bidding process of Section 3313.46 of the Ohio Revised Code will take at least five (5) weeks to complete and will be further complicated by the need for the various providers of electrical, internet, telephone, and security services to be involved in the burial of their lines; and

**WHEREAS**, the Board has received quotes from providers of electrical, internet, telephone, and security services as well as from Vorst Paving, NOW Property Maintenance, and SEI Electric for the prompt burial of the low hanging lines and the Board deems the price quotes to be reasonable; and

**NOW, THEREFORE, BE IT RESOLVED** pursuant to R.C. 3313.46 that the immediate burial of the low hanging electrical and other lines currently over the Spencerville Stadium bleachers is declared to be a matter of urgent necessity; and

**BE IT RESOLVED** that the Superintendent, Treasurer and Board president are authorized and directed to take immediate steps, using their professional judgment, to execute contracts with the above-mentioned parties for the burial of the lines, consistent with the price quotes provided.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

32. Request for Executive Session (4-19-32)

It is recommended that the Board of Education retire to executive session for the purpose of discussing the employment and compensation of public employees or regulated individuals and matters required to be kept confidential.

Ringwald moved and Kill seconded the motion that the Board of Education retire to executive session for the purpose of discussing the employment and compensation of public employees or regulated individuals and matters required to be kept confidential.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

The Spencerville Board of Education retired to executive session at 8:40 p.m.

All exited except board members and Supt. Fuge and Treas. Core

The Spencerville Board of Education returned to regular session at 9:41 p.m.

33. Adjournment (4-19-33)

Ringwald moved and Lee seconded the motion to adjourn this meeting of the Spencerville Board of Education at 9:42 p.m.

Upon the call of the roll, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

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John Goecke, Board President

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Brenda Core, Treasurer