

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting April 15, 2021

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The following board members were present: Penny Kill, Lori Ringwald, Spencer Clum, Clarke Prichard, Ron Meyer. Also present: Superintendent Cindy Endsley; Treasurer: Brenda Core; Principals: Scott Gephart, John Edinger, Susan Wagner; Journal News: Don Wiechart; SEA Rep: Diane Binkley; Staff: Amy Schwartz.

V. Minutes of Previous Meeting The minutes of the March 18, 2021 regular meeting are presented for your review. If found to be in order, your approval is needed.

Kill moved and Clum seconded the motion approving the minutes of the March 18, 2021 regular meeting as presented.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

VI. 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.

VII. Treasurer=s Report

- a) App/Bud Modifications for review; amended certificate
- b) Income Tax Levy Resolution
- c) Finance Committee Meeting – was held at 6:30 p.m.
- d) Waived fees: HS = \$1573.00; MS = \$1632.00; EL = \$2873.55; Total = \$6,078.55 (Total Last Year - \$10,330.05)
- f) Current bills - motion to accept

Ringwald moved and Clum seconded the motion approving payment of bills in the amount of \$897,097.42 and approving the previous month end reconciliation as prepared by the Treasurer.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

*Looking to add STNA program in Wapak school campus and they would have to charge for this

*14 of the 21 programs are full for next year

*We will not be building a house this year. We have determined that this particular project no longer exposes enough students to enough skills in carpentry field. We are choosing to go a different route. Students will get a simulated house building experience on campus through an educational structure that we will be building over the summer.

IX. Administrator Reports

Scott Gephart

- FFA Banquet was held March 25th – highlights include:
 - **Supervised Agricultural Experiences Facts and Figures:** Our FFA members have over **165** different SAE projects. They have worked over **13,590** hours on their SAE projects during the past year. They have brought in over **\$84,611** from their paychecks, livestock sales, crop sales, and other income sources from our projects in the past year. With their SAE projects, we have spent over **\$10,033** at local businesses for our projects ranging from seed, fertilizer, animals, rent and other types of expenses. They have volunteered over **256** hours in 70 different community service activities outside of our SAE projects and FFA activities. With these projects, we will be honoring 10 FFA members that have excellent project records for Chapter Proficiency Awards. Specifically, we will recognize Ryan Kaverman for earning a \$1000 SAE grant from Bob Evan's for which he was in a nationally promoted 30-second social media ad for the restaurant.

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- **FFA Officers:** Secretary (Emma Schuller), Treasurer (Emma Core) and Reporter (Kayley Kimmet) all received a Gold Rating from the state on their respective Officer Books.
 - **State and American Degrees:** This year FFA members Cade Elling and Heath Gaskill and graduated FFA member Abigail Schwartz will be receiving their State FFA Degrees during a Virtual State FFA Convention. Graduated FFA members McKenna Jones and Matt Macklin are in the last process of achieving their American FFA Degree, which they will receive at a hopeful in-person National FFA Convention in October.
 - **POA:** While a different year, our FFA chapter conducted several modified activities throughout the school and in the community. These activities included: helping elementary parents pull off the "Overnight Pumpkin Patch" in October, worked with the Chamber of Commerce to decorate two different businesses windows during December, built the new raised vegetable gardens that will be utilized this spring and summer, conducted typical fruit and strawberries sales, and other activities still being planned for the remainder of the school year. These activities allowed the FFA chapter to apply for National Chapter Award.
 - **Contests:** While different in how kids prepared, practiced and competing, our FFA chapter was still able to compete in over 10 different contest and this year hosted the District 4 Job Interview contest. While there are still about 5 contest that our students will still compete in between now and the end of the year, a few highlights for our local students/teams include:
 - District 4 (which is about 10 counties) Placings- 1st Place Team in Food Science, 4th Place Team in Ag Sales, 4th Place in Parliamentary Procedure, 2nd Place Senior Job Interview (Dominic Adkins).
 - State Placings: 13th Place Team for Food Science, 12th Place Team for Landscape, 19th Place Team for Greenhand Contest.
 - **Recognize Memorial Contributions:** Over the past year and half, the FFA has former members, alumni pass away, and we were fortunate enough to have the families donate their memorials to the FFA chapter. With these memorials, our FFA officers and chapter members came up with unique ways to honor these individuals.
 - Jeff Kill Memorial helped to develop our "Spencerville FFA History of Success" boards in the Ag and Art Hallway that recognizes State and American FFA Degrees.
 - Don Graessle's Memorial helped to purchase new FFA officer stations and a gavel set to use during FFA banquets for years to come.
 - Max McMichael's and Jim Warnecke's Memorials were used to construct two podiums for the FFA/school that are connected to the local history of the area. The podiums were constructed with lumber donated from Patrick's General Store that stood from the early 1900's to 1970's in Converse.
 - **FFA Alumni:** We are very thankful that our FFA Alumni has continued to sponsor our chapter through funds and activities for our chapter. This year, operating the junior high concession stands, conducting bi-annuals sub sandwich sales, and its annual pancake and sausage breakfast, our FFA Alumni will be awarding four \$500 scholarships to FFA members and sponsoring \$290 in monetary awards for Chapter Proficiency winners. The FFA Alumni group continues to be a great support of our students by celebrating their success and supporting their activities.
 - **Honorary Chapter Member:** At the banquet, our students recognized Mrs. Brenda Core with the Honorary FFA Degree. This honor is given to one person each year that has helped lead to the success of Spencerville FFA.
 - **National Chapter Award:** For only the 6th time in school history, our FFA chapter earned a rating of National Gold Chapter for Ohio. This goes to the top 10% of chapters in the State of Ohio and allows our chapter to apply for National Three-Star Chapter among other honorees at National Convention in October. The work to earn such honor comes from the elected chapter officers planning, organizing and conducting at least 15 unique chapter lead events in a year that cover a wide variety of areas.
- Prom will be held Saturday, April 24th at the Civic Center
 - K-12 Art Show will be held Saturday, April 24th
 - State Testing Starts April 20th
 - Congrats to our VFW State Teachers of the Year – Jen Stephenson, Jen Pugh, and Harmony Brenneman

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- Thank you and best wishes to Jordan Dettrow as he continues his career with Van Wert City Schools.
- Thank you and best wishes to John Zerbe as he continues his career with St. Mary's City Schools.

John Edinger

*Thank you to the Band/Choir for creating another excellent virtual concert for our community
*Tech Committee is now planning for in-house PD, surveyed teachers to see what they would like to learn from our own staff. Tech Tuesday's will run after school and at least the first two "Summer Tuesday's" in June.
*Congrats to Jen Stephenson, Jen Pugh, and Harmony Brenneman – VFW State teachers of the Year!
April 10 – JH Solo/Ensemble Contest
April 17 – STEM to the Challenger Center at Lake Erie West in Oregon, Ohio
April 20 – State testing begins – Thanks to Deb Kill for feeding all kids breakfast prior to the test
April 24 – Art Show

Susan Wagner

Grades 2-4 will take a "field trip" to Kendrick Woods in May for outdoor nature hikes and activities.
All students in grades 3-4 will be served a breakfast on state testing days, which are April 20,21 27 and 28.
PTO members are working hard preparing for Laps for Learning fundraiser.
3rd grade STEM program completed. 47 students took part in the program.

X. Superintendent Report

1. COVID-19 Cases Update
2. OSBA Policy Updates
3. Purchases
4. Personnel

XI. Recommended Action Items

1. Graduation, Seniors, Class of 2021 (4-21-1)

Ringwald moved and Kill seconded the motion to approve the following list of the Class of 2021 for graduation, providing completion of all credit requirements, passage of required testing, and the fulfillment of all obligations to the school district are met.

First Name	Middle Name	Last Name
Dominic	Ray	Adkins
Logan	Duane	Back
Cody	Matthew	Bockey
Megan	Nicole	Bohyer
Dante'	Jamar	Bowens Jr.
Jacob	Andrew	Brown
Makenzie	Noelle	Brown
Gracie	Mae	Butorac
Elizabeth	Marie	Byglin
Conner	James	Clark
Evan	Henry	Core
Chelsea	Lynn	Deal
Michael	William	Doty
Brandon	Michael	Dues
Chase	Tyler	Ehrnsberger
Tory	Jo	Fair-Sevitz
Jaden	Derek	Frye
Reganne	Rebecca	Fugate
Kaitlynn	Jean	Fuson
Bradley	Walter	George
Gillian	Leigh	Goecke
Keegan	Matthew	Goecke
Brennan	Micheal	Greber
Xaviar	Bruce	Greber
Lydia	Li Huan	Greer
Jayden	Michael	Grigsby
Zane	Andrew	Harter
Kamien	Lynn Carroll	Hennon
Caden	Julius Micheal	Johnston

Emma	Ann	Kaverman
Kayley	Brooke	Kimmet
Noah	Liam	Kimmet
Juston		Laluj
Makenna	Michelle	Lehman
Emma	Lou	Leis
Krista	Faye	Market
Corbin	Wyatt	McKinley
Ariana	Rose	McMichael
James	Donald	McNulty II
Alyssa	Christine	Mertz
Juliana	Lynn	Morrisey
Savana	Elise	Nigh
Ruben		Noriega III
Kylie	Kristine	Overholt
Mercedes	Cheyenne	Owens
Dalton	Clay	Prichard
Paris	Gretchen	Prichard
Isaiah	Gerald	Pugh
Aubrey	Dawn	Pugin
Brice	William	Puthoff
Brianna	Lee	Regedanz
Crystal	Arlene	Satterfield
Emma	Marie	Schuller
Enoch	Gabriel	Schwartz
Victoria	Sue	Shaw
Isaac	Ryan	Shellenbarger
Audrey	Leigh	Sherer
Chase	Lewis	Smith
Joshua	David	Stapleton
Raigan	Renee'	Staup
Konya	Lynn	Stumbaugh
Dalton	Alex Eugene	Vandemark
Isabelle	Ann	Walker
Dylan	Noel	Wierwille
Trace	Richard	Wilson
Layne	Davis	Wood
Tyler	Allan Harold	Zinsmeister

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

2. Accept Resignation (4-21-2)

Clum moved and Ringwald seconded the motion to accept the resignation of Daniel Lefik as custodian with last work day March 19, 2021.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

3. Employ Personnel (4-21-3)

Kill moved and Prichard seconded the motion to employ the following personnel as listed, per salary schedule and calendar in effect unless otherwise noted:

Jason Verhoff, Custodian II, 15-month contract (3/22/2021-6/30/2022), Step 1 - \$14.21 per hour
 Mathew Holbrook, Custodian II, 15-month contract (3/22/2021-6/30/2022) Step 0 - \$13.69 per hour
 Lori Morrision, Seasonal Maintenance Personnel as needed (2021) - \$13.00 per hour

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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4. Employ Seasonal Maintenance Personnel (4-21-4)

Clum 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.

- *Peyton Brown for up to 8 hrs/day @ \$9.05 per hour effective April 15, 2021
- *Emma Hoback for up to 8 hrs/day @ \$9.05 per hour effective April 15, 2021
- Trent Buggert for up to 8 hrs/day @ \$8.80 per hour effective April 15, 2021
- William Gallaspie for up to 8 hrs/day @ \$8.80 per hour effective April 15, 2021
- Claire Hoback for up to 8 hrs/day @ \$8.80 per hour effective April 15, 2021
- Victoria Shaw for up to 8 hrs/day @ \$8.80 per hour effective April 15, 2021

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

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

5. Employ Substitutes (4-21-5)

Kill moved and Clum seconded the motion to employ the following substitutes for the 2020-2021 school year, per demand, per salary schedule in effect. (BCII on file)

Teacher – Gina Clement, Trystin Johns, Devonne' Dickrede

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

6. Employ Teacher (4-21-6)

Kill moved and Ringwald seconded the motion to employ Keith Lenhart as teacher, one-year contract, effective August 24, 2021, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (2 years experience, Five-Year Degree).

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

7. Accept Donations (4-21-7)

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

Date	Item Description	Received Amount
3/9/2021	DIST.018/COCA-COLA \$\$ MARCH '21	\$ 33.34
3/9/2021	ATHL/TOURN.DONATION/MATT'S PLBG.&HTG.	\$ 100.00
3/18/2021	ATHL/B.BASKETBALL TOURN.PROGRAMS	\$ 100.00
3/23/2021	SPEN.ED.FDN/SCHOLARSHIP DONATE	\$ 300.00
3/23/2021	JR. CLASS OF 2022/DONATION	\$ 100.00
3/29/2021	SPEN.ED.FDN/MAR.'21 PAYROLL DEDUCTS	\$ 70.00
3/29/2021	ATHL/J.JOHNSON DONATION	\$ 6,000.00
	Total	\$ 6,703.34

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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8. Extra Days for Secretaries (4-21-8)

Clum moved and Prichard seconded the motion to employ Dorthea Mueller, Kim Ekis and Billie Wood as summer secretaries for the summer of 2021 at their current hourly rate with approved time sheets per listed days turned in to the treasurer's office. Dorthea Mueller will work June 10, 11, 14, 15, 2021; each secretary will work one Wednesday in June (16, 23, 30) and one Wednesday in July (14, 21, 28). The first day back for all secretaries is August 2, 2021. 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:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

9. Accept Resignation (4-21-9)

Ringwald moved and Prichard seconded the motion to accept the resignation of John Zerbe as Athletic Director effective at the conclusion of the 2020-2021 school year, contingent upon being employed at St. Marys City Schools as Assistant High School Principal.

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

Mr. Clum	<u>Nay</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

10. Accept Resignation (4-21-10)

Clum moved and Ringwald seconded the motion to accept the resignation of Katelyn Dackin as teacher at the conclusion of the 2020-2021 school year.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

11. Accept Resignation (4-21-11)

Ringwald moved and Kill seconded the motion to accept the resignation of Jordan Dettrow as teacher at the conclusion of the 2020-2021 school year contingent upon being employed as teacher at Van Wert City Schools.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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12. Employ Extra-Curricular Personnel (4-21-12)

Clum moved and Kill seconded the motion to employ the following extra-curricular personnel for the 2021-2022 school year.

FFA Advisor – Ryan McMichael
FFA Assistant Advisor – Lori Romie
Freshman Class Advisor – Joshua Vasquez
SADD Advisor – Greg Ekis
Basketball – Head Girls Coach – Greg Ekis
Basketball – Head Boys Coach – Kevin Sensabaugh
Cheerleading – HS Football – Kim Ekis (50%)/Amy Schwartz (50%)
Cheerleading – HS Basketball – Kim Ekis (50%)/Christy Lehman (50%)
Cross Country – Head Coach – Brian McMichael
Football – Head Coach – Chris Sommers
Soccer – Head Boys Coach – Josh VanGorder
Soccer – Head Girls Coach – Kathy Goecke
Volleyball – Head Coach – Amy Hoback
Wrestling – Head Coach – Jon Brewer
Scholastic Bowl – Fifth Grade Coach – Bev England

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

13. Volleyball Camps 2021 (4-21-13)

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

High School Volleyball Camp—Main Gym

Tuesday, June 8th-- 6-9 pm
Thursday, June 10th--6-9 pm
Friday, June 11th--7:00-8:30 pm
Cost: \$25.00

Middle School Volleyball Camp—Main Gym

Monday, June 7th-- 5:00-7:00 pm
Thursday, June 10th--3:30-5:30 pm
Friday, June 11th--7:00-8:30 pm
Cost: \$20.00

Youth Volleyball Camp Grades 3-6 —Main Gym

Monday, June 7th--3:30-4:45 pm
Tuesday, June 8th--3:30-4:45 pm
Friday, June 11th--7:00-8:30 pm
Cost \$20.00 *Campers will receive a free Bearcat water bottle.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

14. Appropriation/Budget Modifications (4-21-14)

Clum moved and Kill seconded the motion to approve appropriation/revenue modifications as presented by treasurer for period of March 19, 2021 through April 15, 2021 increasing revenue by \$6,048.42 and increasing appropriations/budgets by \$6,048.42 for total appropriations of \$13,993,248.28. (Printout in board material)

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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15. Amended Official Certificate/Revision #10 (4-21-15)

Clum 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 FY21 to \$21,504,060.87: 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 – July 28, 2020) (Revision #2 – August 18, 2020) (Revision #3 – September 17, 2020) (Revision #4 – October 15, 2020) (Revision #5 – November 19, 2020) (Revision #6 – December 17, 2020) (Revision #7 – January 14, 2021) (Revision #8 - February 18,2021) (Revision #9 – March 18, 2021) (Revision #10 – April 15, 2021).

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

16. Resolution for Membership in Ohio High School Athletic Association (4-21-16)

Kill moved and Ringwald seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2021-2022 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:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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17. Board Policy Manual Additions and Updates (4-21-17)

Kill moved and Clum seconded the motion to approve the following additions and updates to the Spencerville Local School District Board Policy Manual:

** The underlined portions of the policy indicate the updates, replacing the strike-through sections.*

- File: BCA Board Organizational Meeting
- File: BCFA Business Advisory Council to the Board
- File: CBC Superintendent's Contract
- File: EBC Emergency Management and Safety Plans
- File: EBCD-R Emergency Closings
- File: GA Personnel Policies Goals
- File: GCD Professional Staff Hiring
- File: GCG Preschool Program
- File: GBRA Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
- File: GBRA-R Family and Medical Leave Act Expansion (Families First Coronavirus Response Act)
- File: GBRAA Emergency Paid Sick Leave (Families First Coronavirus Response Act)
- File: GBRAA-R Emergency Paid Sick Leave (Families First Coronavirus Response Act)
- File: EB Safety Program
- File: EBCD Emergency Closings
- File: EFH Food Allergies
- File: GCB-2 Professional Staff Contracts and Compensation Plans (Administrators)
- File: IF Curriculum Development
- File: IGD Co-curricular and Extracurricular Activities
- File: KG Community Use of School Premises
- File: KG-R Community Use of School Premises

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

18. Wellness Policy (4-21-18)

Kill moved and Ringwald 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:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

19. High School Student Handbook (4-21-19)

Clum moved and Ringwald seconded the motion to approve the Spencerville High School Student Handbook (grades 9-12) for the 2021-2022 school year.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

20. Student Accident Insurance (4-21-20)

Kill moved and Clum 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:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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21. Commercial Tax Appraisal (4-21-21)

Ringwald moved and Kill seconded the motion to pay the Allen County Auditor's office for reimbursement of a portion of a real property commercial tax appraisal to be performed by Samuel Koon & Assoc., (not to exceed \$1500) as Charles River is appealing the Allen County Board of Revision's decision to the State of Ohio Board of Tax Appeals, and requesting the BTA to decrease their real property valuation from \$8.1 million (as valued by the Allen County Auditor) to \$3.7 million, which would have negative implications on the school district's tax base.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Nay</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

22. Tractor Purchase (4-21-22)

Clum moved and Ringwald seconded the motion to purchase a Kioti tractor from Apple Farm Service at a purchase price of \$39,790 minus \$16,000 trade-in allowance for current John Deere tractor for a total cost of \$23,790.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

23. Income Tax Levy Resolution (4-21-23)

Clum moved and Kill seconded the motion to approve:

SPENCERVILLE LOCAL SCHOOL DISTRICT
RESOLUTION NO. 4-21-23

RESOLUTION DECLARING THE NECESSITY OF RAISING \$1,161,921
ANNUALLY FOR SCHOOL DISTRICT PURPOSES

WHEREAS, the Board of Education desires to renew its existing one percent school district income tax at an election to be held on November 2, 2021.

BE IT RESOLVED by the Board of Education of the Spencerville Local School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$1,161,921 for school district purposes (as defined in the Act). The income subject to the tax is taxable income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

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24. Resolution for Retire/Rehire (4-21-24)

Clum moved and Kill seconded the motion to approve the following resolution:

Be It Resolved by the Spencerville Local School Board of Education that the Treasurer issued the following notice, on behalf of the Board of Education, to the public in the same manner in which special meetings of the Board of Education are publicized:

Public Notice

The Spencerville School District Board of Education hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Melissa Prichard, who is currently employed by the Board of Education as a Teacher, will be retired and seeking re-employment with the Spencerville School District in the same position following this service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting to be held on Tuesday, June 29, 2021 at 7:00 p.m. (Regular Board Meeting) in the board office located at 600 School St., Spencerville, Ohio

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Abstain</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

25. GASB 34 Cash Basis Format for FY21-FY23 Financial Services Proposal (4-21-25)

Clum moved and Kill seconded the motion to approve the agreement for GASB 34 cash basis financial statements/format for a three-year period of FY21, FY22, and FY23 accounting services proposal by REA Associates not to exceed \$5,700, \$5,800, and \$5,900 respectively per proposal received. It is the board=s understanding that by reporting in the cash basis format and in issuing the school=s financial statements in the format required by GASB 34, the audit will result in an unmodified opinion and probably will have a penalty for not reporting under GAAP. The Treasurer is hereby authorized to sign the three-year agreement.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

26. Request for Executive Session (4-21-26)

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 and negotiations.

Clum 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 and negotiations.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

The Spencerville Board of Education retired to executive session at 8:50 p.m.

The Spencerville Board of Education returned to regular session at 11:15 p.m.

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27. Adjournment (4-21-27)

Ringwald moved and Clum seconded the motion to adjourn this meeting of the Spencerville Board of Education at 11:16 p.m.

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

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

Ron Meyer, Board President

Brenda Core, Treasurer