

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Special Meeting December 17, 2020

I. Call to Order

President Kill called the meeting to order at 6:30 p.m

II. Roll Call by Treasurer

The Spencerville Board of Education met in special session on Thursday, December 17, 2020, in the board conference room. 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 (all attended via remote).

III. Requested Action Items

1. Request for Executive Session (SP12-20-1)

It is recommended that the Board of Education retire to executive session for the purpose of discussing the employment of public employees.

Clum moved and Meyer seconded the motion that the Board of Education retire to executive session for the purpose of discussing the employment of public employees.

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

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

The Spencerville Board of Education retired to executive session at 6:37 p.m.

The Spencerville Board of Education returned to regular session at 6:57 p.m.

2. Adjournment (SP12-20-2)

Ringwald moved and Clum seconded the motion to adjourn this special meeting of the Spencerville Board of Education at 6:58 p.m.

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

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

Penny Kill, Board President

Brenda Core, Treasurer

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting December 17, 2020

I. Call to Order

President Kill called the meeting to order at 7:00 p.m.

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The Spencerville Board of Education met for a regular meeting on Thursday, December 17, 2020 in the board room. 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 (all attended via remote); Journal News: Don Wiechart; SEA Rep: Sarah Hemker (via remote).

V. Minutes of Previous Meeting The minutes of the November 19, 2020 regular meeting are presented for your review. If found to be in order, your approval is needed.

Clum moved and Meyer seconded the motion approving the minutes of the November 19, 2020 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>
Mr. Meyer	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<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) Appropriations for review; appropriation modifications; amended certificate
- b) Cafeteria reports for review
- c) Insurance open enrollment complete
- e) 2020 Board committee list distributed for consideration of 2021 committee list at next month's meeting
- f) Current bills - motion to accept

Ringwald moved and Clum seconded the motion approving payment of bills in the amount of \$898,148.05 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>
Mr. Meyer	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill none given

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IX. Administrator Reports

Scott Gephart

- Remote Learners

	December
Grade	
9	9
10	2
11	2
12	5
Total	18

Down 1 from November

- SDA

	December
Grade	
9	6
10	16
11	11
12	10
Total	43

Same as November

- Winter Sports Seasons – thank you John Zerbe, Coaches, Site Managers, Fans, and Players for following guidelines so our athletes can still play.
- Cornerstone of Hope Presentations – Anxiety and Covid (John & Susie as well)
- Remote Monday – still going well
- New CDC Guidelines – help with quarantine time
- Thank you Greg Hover donated 4 – TI-83 graphing calculators
- Thank you to everyone during this trying time and year!
- Best wishes to Mary Fell and Jim Metzger on your next adventures!
- Hope everyone has a Merry Christmas and a Happy New Year!

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John Edinger

Spelling Bee on Wednesday, December 16th - limited crowd
Sporting events have gone well – Thank you John Zerbe, Coaches, Site Managers, and Fans
Cornerstone of Hope Presentation to 5-12 students on Anxiety and Covid - Tuesday, Dec. 15th
Remote Monday's
Wednesday School vs. Beyond the Bell
Thanks to Brooke Zerbe for organizing an Operation Christmas Fun for Roselawn

Remote Comparisons

	Option 1	Option 2	Other
Start	39	10	15
Now	11 (up 1)	16	9

Grade Level Breakdowns as of 12/10/20

Grade	Option 1	Option 2
5th	1	2
6th	7	3
7th	1	4
8th	2	7

Susan Wagner

Grade	In Class	Virtual	Total
Kindergarten	45	10	55
First	75	3	78
Second	53	8	61
Third	65	4	69
Fourth	63	7	70
	301	32	333

Teachers are working hard and balancing remote and in person learners.
Christmas spirit week for grades K-12- we could all use some Christmas cheer- thanks to the SHS Student Council for organizing it
Guys with Ties is off to a great start!!
Third grade STEM club will run from January- March. Students focus on real world, hands-on STEM activities.
Cornerstone of Hope "Bubble of Control" video for grades 1-4

X. Superintendent Report

1. COVID Cases Update
2. District Profile
3. Meeting with Seniors
4. Personnel
5. Buildings and Grounds
6. Kolter Road Signs - maintenance
7. 3rd Quarter – Remote Monday's
8. All Area Board Meeting – Cancelled for 2021

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XI. Recommended Action Items

1. Employ Substitutes (12-20-1)

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

Teacher – Cynthia (Sam) Rahrig, Rebecca Jeanneret, Jacob Brunk, Amber Andrews, Cole Wilson, Don Wiechart

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

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

2. Employ Personnel (12-20-2)

Clum moved and Prichard seconded the motion to employ the following per calendar and salary schedule in effect unless otherwise noted for the 2020-2021 school year.

Dan Lefik as half-time custodian (with additional hours as needed) effective December 18, 2020, 6-month contract, Step 0, 0 years experience

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

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

Action items 3 and 4 were voted on in a block with Clum moving and Prichard seconding:

3. OSBA Legal Assistance Fund Membership (12-20-3)

_____ moved and _____ seconded the motion to approve the following Ohio School Boards Association Legal Assistance Fund Resolution:

Whereas, the Spencerville Local School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2021 and authorizes the treasurer to pay the LAF \$250.00.

4. Ohio School Boards Association Membership (12-20-4)

_____ moved and _____ seconded the motion to purchase 2021 membership in the Ohio School Boards Association at a cost of \$4127 which includes fifteen (15) electronic subscriptions to "Briefcase".

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

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

5. Open Enrollment (12-20-5)

Meyer moved and Clum seconded the motion to approve the Open Enrollment process for the 2021-2022 school year using the administrative guidelines established in the 2-06-13 board action.

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

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

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6. Accept Donations (12-20-6)

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

Date	Item Description	Received Amount
11/9/2020	Charles River donation for Student of the Month program	\$ 500.00
11/17/2020	ELEM.018/LANGE COMM.	\$ 970.00
11/17/2020	MS018/LANGE DONATION	\$ 760.00
11/17/2020	HS018/LANGE DONATION	\$ 440.00
11/18/2020	FFA/ALUMNI DONATION	\$ 723.33
11/23/2020	AMERICAN INSTITUTE FOR RESEARCH/SURVEY DONATION	\$ 50.00
	Total	\$ 3,443.33

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

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

7. Board Member Compensation for 2021 (12-20-7)

Clum moved and Meyer seconded the motion to set the compensation for the Spencerville Local School District Board of Education members at the maximum rate permitted by law beginning January 1, 2021, for 12 meetings per year.

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

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

8. Election of President Pro Tem (12-20-8)

Clum moved and Prichard seconded the motion to elect Penny Kill as President Pro Tem for the January 14, 2021 organizational meeting or until a new President is properly elected and seated.

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

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

9. Facilities Use (12-20-9)

Prichard moved and Clum seconded the motion to approve the use of district facilities for the NWC/MAC All-Star practices in June, 2021 and District Track Meet in May, 2021 and Baseball/Softball fields in May as needed in 2021.

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

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

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Action items 10 through 12 were voted on in a block with Clum moving and Meyer seconding:

10. Appropriation/Budget Modifications (12-20-10)

_____ moved and _____ seconded the motion to approve appropriation modifications as presented by the Treasurer for period of November 20, 2020 through December 17, 2020 at an increase of \$1,139.99 for total appropriations of \$13,978,879.52. (Supporting documentation in board material)

11. Amended Certificate Revision #6 (12-20-11)

_____ moved and _____ 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 \$21,488,019.89; 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).

12. Create and Accept Funds (12-20-12)

_____ moved and _____ seconded the motion to create and accept funds as follows per state/federal approved budgets/applications:

6b Restoration (587-9021)	\$41.69
6B IDEA Restoration (516-9121)	\$167.80

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

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

13. Approve Volunteers (12-20-13)

Meyer moved and Ringwald seconded the motion to approve the following volunteers for the 2020-2021 school year, BCI on file.

Wrestling – Derrick Smith, Mike Binkley, Jay Schwartz

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

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

14. Employ Extra-Curricular Personnel (12-20-14)

Clum moved and Meyer seconded the motion to employ the following extra-curricular personnel for the 2020-2021 school year.

Wrestling Assistant Coach – Cory Binkley
Wrestling MS Coach – Brian Layman

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

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

15. Resignation (12-20-15)

Ringwald moved and Meyer seconded the motion to accept the resignation of James Kuhn as teacher effective June 30, 2021.

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

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

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16. Adjournment (12-20-16)

Clum moved and Ringwald seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 7:46 p.m.

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

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

Penny Kill, Board President

Brenda Core, Treasurer