

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting December 15, 2022

I. Meeting Called to Order by President

II. Silent Meditation

II. Pledge of Allegiance

IV. Roll Call by Treasurer

The Spencerville Board of Education met for a regular meeting on Thursday, December 15, 2022 in the board office. President Clum called the meeting to order at 7:02pm. The following board members were present: Spencer Clum, Lori Ringwald, Liz Klaus, Nate Pohlman, Clarke Prichard. Also present Superintendent Cindy Endsley, Treasurer Leland Hays; Journal News: Don Wiechart; SEA Rep: Diane Binkley, Staff: Kim Ekis, Billie Wood, Public: Shawn McPheron

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

V. Minutes of Previous Meeting – October 20, 2022 and November 17, 2022 regular meeting minutes are presented for your review. If found to be in order, your approval is needed:

Prichard moved and Klaus seconded the motion approving the minutes of the regular meetings of October 20, 2022 and November 17, 2022 as presented/corrected.

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Abstain</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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

Stadium Lighting Presentations:

Energy Optimizers, Sara Little

Prodigy, Eric Groh

VII. Treasurer's Report

a) Cafeteria reports for review

b) Insurance open enrollment complete

c) 2022 Board committee list distributed for consideration of 2023 committee list at next month's meeting

d) Current bills - motion to accept

Prichard moved and Pohlman seconded the motion approving payment of bills in the amount of \$1,362,819.62 the previous month end reconciliation and all reports submitted as prepared by the Treasurer.

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting December 15, 2022

VIII. Apollo Report – Spencer Clum

IX. Administrator Reports

High School: Scott Gephart

- We continue to pray for the McCormick Family during this difficult time.
- Thank you to Rick Skilliter and the Critical Incident Stress Management Team for helping our students and staff deal with the unfortunate tragic event.
- Thank you to the Lima Eagles #370 Charity Foundation for their generous donation.
- Winter sports seasons are in full swing
 - Josh Henline 1000 point club on Saturday, December 3rd vs Fort Jennings
- Band/Choir Christmas Concert Sunday, December 18th at 3pm
- Attendance through 12/5/22
 - 9th – 94.46%
 - 10th – 92.65%
 - 11th – 95.68%
 - 12th – 94.95%
- I hope everyone has a Merry Christmas and a Happy New Year!!

Middle School: John Edinger

Patriot Pen Winner's 1st Place-Landon McCormick, 2nd Place-Sasha Kill, 3rd Place-Kendyl Meyer

Dec. 5th – Holiday Concert

Dec. 14th – Spelling Bee

Attendance as of 12/5/22

Total 5-8 95.6%

5th 96%

6th 95.8%

7th 95.5%

8th 95%

8th 95%

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting December 15, 2022

Elementary: Susan Wagner

Attendance:

Kindergarten 94.67%

First 95.73%

Second: 96.61%

Third 95.94%

Fourth 95.95%

Events:

Dec 12 K-3 Christmas program

X. Superintendent's Report

1. Personnel
2. Energy District and lighting project
3. BoardDocs
4. April 8, 2024 – Total Solar Eclipse
5. Staff Breakfast and Senior Citizen's Day

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting December 15, 2022

XI. Recommended Action Items

1. Employ Substitutes (12-22-1)

Prichard moved and Klaus seconded the motion to employ the following substitutes per salary schedule in effect, per demand for the 2022-2023 school year. (BCII on file)

Teacher – Amy Cantrell

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

2. Accept Resignations (12-22-2)

Prichard moved and Klaus seconded the motion to accept the resignations of:

Amy Hoback, Head Volleyball Coach, effective, November 21, 2022
Shane Hoback, Assistant Volleyball Coach, effective November 21, 2022
Lori Och, Van Driver, effective November 22, 2022
Chris Sommers, Head Football Coach, effective November 30, 2022
Amy Reed (Donnelly), Part-time Fiscal Assistant, effective December 2, 2022
Cole Roberts, MS Track Coach, effective December 8, 2022

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

3. Resignation (12-22-3)

Prichard moved and Ringwald seconded the motion to accept the resignation of Beth Ann Kuhn as Elementary Teacher effective June 1, 2023 for the purpose of retirement.

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting December 15, 2022

4. Employ Personnel (12-22-4)

Klaus moved and Prichard seconded the motion to employ the following per calendar and salary schedule in effect unless otherwise noted for the 2022-2023 school year.

Casey Johnson, Maintenance/Custodian, effective 12/19/22, Step 10
David Lenhart, TESOL Tutor, effective 11/28/22, Step 10

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

5. Substitute-Procurement Stipend Adjustment(12-22-5)

Prichard moved and Klaus seconded the motion to approve the adjustment to the Substitute procurement stipend for 2022/2023 (8-22-6) to be paid to Billie Wood in the amount of \$1,335, Kim Ekis in the amount of \$1,000 Brittany Kennedy in the amount of \$500, as needed, per approved completion of duty form submitted to the treasurer's office.

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

6. Volunteers (12-22-6)

Klaus moved and Prichard seconded the motion to approve the following volunteers, (BCI/FBI on file).

Middle School Wrestling – Tom Wegesin
HS Boys Track – Lucas Shumate
HS Girls Track – Adam Kronshagen

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting December 15, 2022

7. Employ Extra-curricular Personnel (12-22-7)

Pohlman moved and Ringwald seconded the motion to employ the following extra-curricular personnel for the 2022-2023 school year:

Kyle Koenig – MS Boys Track
Korbin Hartman – Junior Varsity Baseball

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

8. Athletic Worker Personnel (12-22-8)

Ringwald moved and Klaus seconded the motion to employ the following athletic worker personnel per demand, pay per Athletic Worker Personnel Pay Sheet in effect: Hayden Haman

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

9. OSBA Legal Assistance Fund Membership (12-22-9)

Prichard moved and Ringwald 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 2023 and authorizes the treasurer to pay the LAF \$250.00.

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting December 15, 2022

10. Ohio School Boards Association Membership (12-22-10)

Klaus moved and Pohlman seconded the motion to purchase 2023 membership in the Ohio School Boards Association at a cost of \$4145 which includes fifteen (15) electronic subscriptions to "Briefcase" and "School Management News".

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

11. Open Enrollment (12-22-11)

Prichard moved and Klaus seconded the motion to approve the Open Enrollment process for the 2023-2024 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:

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

12. Accept Donations (12-22-12)

Klaus moved and Prichard seconded the motion to accept the following donations:

Date	Description	Received Amount
11/10/2022	SPEN.ED.FDN/MEMORIAL DONATION/G.GASKILL	\$25.00
11/10/2022	SPEN.ED.FDN/MEMORIAL DONATION/F.CIANCIOLO	\$25.00
11/10/2022	SPEN.ED.FDN/MEMORIAL DONATION/R.RICHARDSON	\$25.00
11/15/2022	MS.018/PICTURE COMMISSION	\$75.00
11/16/2022	ELEM.018/PICTURE COMMISSION	\$90.00
11/17/2022	HS.018/LANGE PHOTO COMMISSION	\$45.00
11/18/2022	ATHLETICS/DONATION/ALLEN COUNTY JOBS	\$250.00
11/22/2022	Retired Teacher Grant \$\$/T. Suever	\$242.91
11/22/2022	Retired Teacher Grant \$\$/L. Thompson	\$232.00
11/22/2022	SPEN.ED.FDN/NOV.22 PAYROLL DEDUCTS	\$99.00
11/03/2022	ATHL/BOOSTER DONATION/CROSS COUNTRY	\$24.64

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting December 15, 2022

13. Board Member Compensation for 2023 (12-22-13)

Prichard moved and Klaus 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, 2023 for up to 12 regular meetings per year.

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

14. Election of President Pro Tem (12-22-14)

Ringwald moved and Prichard seconded the motion to elect Spencer Clum as President Pro Tem for the January 10, 2023 organizational meeting or until a new President is properly elected and seated.

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

15. Facilities Use (12-22-15)

Prichard moved and Ringwald seconded the motion to approve the use of district facilities for the OHSAA Div IV Girls Basketball Sectional Tournament in February 2023, NWC/MAC All-Star practices in June, 2023, District Track Meet in May, 2023 and Baseball/Softball fields in May as needed in 2023.

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

16. Request for Executive Session (12-22-16)

Prichard moved and Klaus 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:

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting December 15, 2022

The Spencerville Board of Education retired to executive session at 9:34 p.m.

The Spencerville Board of Education returned to regular session at 11:05 p.m.

17. Adjournment (12-22-17)

Klaus moved and Prichard seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 11:06 p.m.

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

Spencer Clum, Board President

Leland Hays, Treasurer

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting December 15, 2022

BLANK PAGE