

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Special Meeting February 11, 2021

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Board President

The Spencerville Board of Education met for a special meeting on Thursday, February 11, 2021 in the board room. President Meyer called the meeting to order at 7:00 p.m. The following board members were present: Penny Kill, Ron Meyer, Lori Ringwald, Spencer Clum, Clarke Prichard.

V. Recommended Action Items

1. Request for Executive Session (2-21-1)

It is recommended that the Board of Education retire to executive session for the purpose of discussing staff evaluations.

Clum moved and Kill seconded the motion that the Board of Education retire to executive session for the purpose of discussing staff evaluations.

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 7:00 p.m.

The Spencerville Board of Education returned to regular session at 8:40 p.m.

2. Adjournment (2-21-2)

Ringwald moved and Kill seconded the motion to adjourn this special meeting of the Spencerville Board of Education at 8:40 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	

RECORD OF PROCEEDINGS  
 Minutes of Spencerville Local School District Board of Education  
 Regular Meeting February 18, 2021

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The Spencerville Board of Education met for a regular meeting on Thursday, February 18, 2021 in the board room. President Meyer called the meeting to order at 7:00 p.m. 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: John Edinger, Susan Wagner (via remote); Journal News: Don Wiechart; SEA Rep: Jo McConnell; Staff: Amy Shoppell.

V. Minutes of Previous Meeting The minutes of the January 14, 2021 organizational and regular meetings are presented for your review. If found to be in order, your approval is needed.

Kill moved and Ringwald seconded the motion approving the minutes of the January 14, 2021 organizational and regular meetings 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) Appropriations for review
- b) Spencerville Ed. Foundation - annual meeting on January 25, 2021
- c) 2019 Medicaid Reimbursement
  - 2018-2019 audit = \$40,674.00 -This audit was finished in January. We have not received the reimbursement yet.
  - 2017-2018 audit = \$28,497.40
  - 2016-2017 audit = \$22,863.46
- d) Schedule Finance Committee Meeting (Schedule for April) – Ron Meyer & Spencer Clum – Apr. 15 @ 7:00 p.m.
- e) Banking update – Huntington – working on switching - 3 months
- f) Current bills - motion to accept

Clum moved and Kill seconded the motion approving payment of bills in the amount of \$862,781.83 and approving the previous month end reconciliation and all reports 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

1. Driver's Ed. Has 12 students for January and 15 signed up for February
2. 533 10<sup>th</sup> graders visited Apollo over a 2-week period for 411 blast. After 411 Blast has 442 applications.
3. 82 Apollo student are currently doing their academics remotely and attending Apollo for labs.
4. 40 juniors and seniors are enrolled in College Credit Plus English course through Rhodes on Apollo campus.
5. Apollo will be offering Advanced Math 2 course next year for students who took Advanced Math 1.

IX. Administrator Report

**Scott Gephart**

- Remote Learners

Grade	
9	7
10	3
11	4
12	6
Total	20

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- SDA

Grade	
9	9
10	18
11	12
12	10
Total	49

- Great job by Mrs. Beining, Ms. Brenneman, and all the students involved in the musical production!!
- Local Seals for New Graduation Requirements – info below
- Scheduling – Mr. Baumgartner has been in all the classrooms and starting to collect schedule requests for 2021-2022 school year
- Tournament Season
  - Basketball
    - Girls – 2/18/21 vs Perry (Win will play @ Liberty-Benton 2/20/21)
    - Boys – 2/23/21 @ Upper Scioto Valley (Win will play @ Perry 2/26/21)
  - Wrestling – Sectionals @ LCC 2/27/21 – tentative?

**Locally Defined Graduation Seals Spencerville High School**

Beginning with the class of 2023, students may earn one locally defined seal in order to meet the graduation requirement of earning two diploma seals. Through earning seals, students are demonstrating readiness for success in their chosen post-high school paths. All activities must take place during high school.

**Community Service Seal**

Students will meet the requirement of the community service seal by completing community service projects that meet the following guidelines:

- Successfully complete no less than three (3) different service events
- Each event no less than two (2) hours in duration
- Verification signatures from a supervising adult at completion

**Fine and Performing Arts Seal**

Students will meet the requirements of the fine and performing arts seal by demonstrating skill in the fine and/or performing arts according to an evaluation aligned with following guidelines:

**Fine Arts Seal**

- Successfully complete no less than two (2) full credits
- Successfully complete one (1) fine art and one (1) performing art credit
- Verification from transcript

**Performing Arts Seal**

- Successfully complete no less than two (2) full credits
- Successfully complete one (1) performing art and one (1) fine art credit
- Verification from transcript

**Student Engagement Seal**

Students will meet the requirement of the student engagement seal by participating in extracurricular activities such as but not limited to athletics, clubs, or student government to a meaningful extent as determined by the following guidelines:

- Academic Team – minimum two (2) years
  - Verification by advisor
- Athletic Team – minimum two (2) years
  - Verification by coach
- Club – minimum two (2) years
  - Verification by advisor
- Combination – minimum of one (1) year/season of two (2) events
  - Verification by advisor and/or coach

Regular Meeting February 18, 2021

**John Edinger**

Congrats to our 7th and 8th grades boys' basketball teams as they will both be playing in the NWC Championship games at Crestview this Saturday. 7th grade will play at 10 am and 8th will be at noon. Will update at the board meeting.

The JH Wrestlers took 2nd Place in the NWC Meet on Friday. Champions were: Elan Martinez and Ryder Robey. Runner-ups were: Gage Stout, Javier Franco, and Junior Anjerok. Taking 3rd were: Austin Back, Corey Wannamacher, Royce Kill, Wylex Lloyd, and Brady Dunnigan.

The musical was wonderful. We had over 30 JH students in the musical!

Congrats to Mrs. Prichard's 8th grade students: Gavin Schwartz, Cheyenne Shartzter, Emersyn Shellabarger. These students were chosen as Patriot's Pen Essay finalists this year in the Local VFW Essay Contest. Gavin was the overall winner.

Spelling Bee: Champion was 5th grader Nathaniel Bontrager; Runner-up was 8th grader Noah Eutsler Beyond the Bell

Remote Comparisons

	Option 1	Option 2	Other
Start	39	10	15
Now	10	15	8

Grade Level Breakdowns as of 2/10/21

Grade	Option 1	Option 2
5th	1	1
6th	6	4
7th	2	4
8th	1	11

- Note a 6th/8th grader in Option 1 may be moving soon
- 45% of MS Teachers have at least 3 remote option 1 students
- 8% of MS Students are choosing Option 1 or Option 2
- 3% are Option 1

SDA Numbers:

Students by Grade:

- 4th Grade - 1
- 5th Grade - 1
- 6th Grade - 4
- 7th Grade - 4
- 8th Grade - 11
- 9th Grade - 9
- 10th Grade - 20
- 11th Grade - 15
- 12th Grade - 15

**Susie Wagner**

Remote 1 student count as of Feb. 16:

- Kindergarten- 5
- 1<sup>st</sup>- 2
- 2<sup>nd</sup>- 7
- 3<sup>rd</sup>- 2
- 4<sup>th</sup> -4

Projecting for 4<sup>th</sup> quarter via phone calls with parents:

- Kinder- 5
- 1<sup>st</sup>- 2
- 2<sup>nd</sup>- 4
- 3<sup>rd</sup>- 0
- 4<sup>th</sup>- 3

March 3 - 2-hour delay in-service - OTES 2.0 presentation by Barb Duval ACESC

X. Superintendent Report

1. COVID Cases Update
2. Vaccination update
3. Buildings and Grounds
4. Substitute Teacher Guidelines
5. Employee Banquet
6. Governor DeWine's Design Plan – due April 1st
7. 4<sup>th</sup> Quarter

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XI. Recommended Action Items

1. Accept Resignations (2-21-1)

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

Marci Goecke – Varsity Assistant Girls Basketball Coach  
Wes Croft – JV Girls Basketball Coach  
Kendra Johnston – JV Softball Coach  
Sheri Welker – Musical Co-Director

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. Extra-Curricular Personnel (2-21-2)

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

Track – MS Girls – Kathy Goecke  
JV Softball Coach – Bev Wisher  
Musical Co-Directors – Amanda Beining (60%), Harmony Brenneman (40%) (Amending action 8-20-25)

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. Volunteers (2-21-3)

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

Softball – Jim Baumgartner, Jon Brewer

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	

4. Accept Donations (2-21-4)

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

Date	Item Description	Received Amount
1/4/2021	FFA/MAX MCMICHAEL MEMORIAL DONATION	\$ 130.00
1/6/2021	MS.018/BOX TOP DONATIONS	\$ 207.90
1/6/2021	FFA/MAX MCMICHAEL MEMORIAL DONATION	\$ 50.00
1/13/2021	ATHL./MAX MCMICHAEL MEMORIAL DONATION	\$ 405.00
1/15/2021	FFA/MAX MCMICHAEL MEMORIAL DONATION	\$ 100.00
1/19/2021	DIST.018/COCA-COLA \$\$/JAN.'21	\$ 28.84
1/21/2021	ATHL/BOOSTER REIMB. FOR WRESTLING IPAD	\$ 319.99
1/29/2021	SPEN.ED.FOUNDATION/JAN'21 PAYROLL DEDUCTIONS	\$ 45.00
	<b>Total</b>	<b>\$ 1,286.73</b>

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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5. 2021 Fireworks Display (2-21-5)

Clum Moved and Kill seconded the motion to allow the Chamber of Commerce to use facilities for the annual fireworks display. The date is Saturday, June 26, 2021. The rain date is Sunday, June 27, 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	

6. Appropriation/Budget Modifications (2-21-6)

Ringwald moved and Kill seconded the motion to approve appropriation/revenue modifications as presented by treasurer for period of January 14, 2021 through February 18, 2021 increasing revenue by \$1,875.34 and increasing appropriations by \$1,875.34 for total appropriations of \$13,981.199.86. (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	

Don Wiechart entered here at 8:20 p.m.

7. Amended Certificate Revision #8 (2-21-7)

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 \$21,490,514.23: 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).

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	

8. Accept Tax Rates (2-21-8)

Kill moved and Ringwald seconded the motion to accept the following tax rates as presented by the county budget commission:

4.5	mills inside the ten mill limit
22.67	mills outside the ten mill limit
.50	mills classroom facilities
1.40	mills permanent improvement
3.2	mills bond retirement
<b>32.27</b>	<b>Total mills</b>

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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9. Request for Executive Session (2-21-9)

It is recommended that the Board of Education retire to executive session for the purpose of discussing personnel (evaluation of superintendent and treasurer) with public employees or regulated individuals.

Clum moved and Kill seconded the motion that the Board of Education retire to executive session for the purpose of discussing personnel (evaluation of superintendent and treasurer) with public employees or regulated individuals.

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 8:25 p.m.

The Spencerville Board of Education returned to regular session at 10:00 p.m.

10. Adjournment (2-21-10)

Ringwald moved and Clum seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 10:20 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	

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Ron Meyer, Board President

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Brenda Core, Treasurer