

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting June 29, 2021

I. Call to Order

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

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The following board members were present: Ron Meyer, Penny Kill, Lori Ringwald, Spencer Clum, Clarke Prichard. Also present: Superintendent Cindy Endsley; Treasurer: Brenda Core; Principal: John Edinger; Journal News: Don Wiechart; SEA Rep: Diane Binkley; Staff: Amy Shoppell, Greg Ekis, Josiah Stober, Rachel Bohyer; Public: Amy Reed, Eilan Muniz, Lanette Shultz, Phil Briggs.

V. Minutes of Previous Meeting The minutes of the May 20, 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 May 20, 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.

Lanette Shultz – critical race theory – Cindy will follow up

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VII. Treasurer=s Report

- a) Appropriations and amended cert. for review - (modifications)
- b) Graphs
- c) Cafeteria reports for review
- d) Waived Fees for year:
 - a. 2021: EL = \$2,873.55; MS = \$1,632.00; HS = \$1,573.00; Grand Total = \$6,078.55
 - b. 2020: EL = \$3,641.23; MS = \$2,677.75; HS = \$1,906.50; Grand total = \$8,225.48
 - c. 2019 = \$10,744.80
 - d. 2018 = \$12,188.74
 - e.
- e) Outstanding fees:
 - a. 2021: EL = \$16,334.14; MS = \$20,306.64; HS = \$19,609.88; Grand total = \$56,250.66
 - b. 2020: EL = \$9,887.01; MS = \$15,182.70; HS = \$13,293.69; Grand total = \$38,363.40
 - c. 2019 = 32,010.03
 - d. 2018 = \$26,888.26
- f) Recognize Organizations of Support
- g) Property/Liability/Fleet Insurance - SW OH EPC renewal;
 - a. 2021-2022 \$57,001 – increases due to:
 - i. \$4,713 Excess Property
 - ii. \$1945 – Cyber liability
 - iii. \$943 – Legal Liability
 - b. 2020-2021 \$47,828 – increases due to \$2000 property liab., \$650 Cyber & School Board, \$1000 Gen Liab, \$1000 Auto increase
 - c. 2019-2020 cost \$42,820
 - d. 2018-2019 cost \$42,244
- h) Goodwin Scholarship Accounts - 1 scholarship/\$500 total awarded; balance = \$98,018.44; (original donation= \$93,555.35) - Only interest can be spent
- i) Current bills - motion to accept

Ringwald moved and Clum seconded the motion approving payment of bills in the amount of \$928,820.97 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

Student-built house did not sell; going to list with a realtor

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IX. Technology Update

Amy Shoppell - Technology Update 6/29/2021

- Who we are: a 2-person department, located in the K-12 building
 - What we do: Support
 - Users
 - Spencerville and Allen County ESC Staff (150)
 - Students and Parents
 - Building Operation Systems
 - Bells, Cameras, Digital Announcements
 - Door Locks, Phones, Video Distribution
 - Devices
 - PC's, iPads, and Servers (1487)
 - Document Cameras, Projectors, TVs, phones (302)
 - Copiers and Printers (30)
 - Software Applications – District (20)
 - Student / Teacher Software (31)
 - Infrastructure
 - Access Points(76), Switches(60), UPS(35), NAS(2)
 - Classroom Setups, Café Sound booth
 - Professional Development
 - Student Devices Offsite
 - Hardware Repairs
 - Yearly Setups / End of Year Close Outs
 - Other Items
 - Research and Review Products, Communicate with Vendors
 - Create Requisitions and Place Orders
 - Post School Delays and Alerts
 - SendIt, TV, Radio, Website, Facebook, Auto Attendant
 - Keep Servers Updated – After hours
 - New This Year
 - New website setup and deployment Spencervillebearcats.com (Schoolpointe CMS)
 - BRIT (staff safety training)
 - Copier lease new vendor (Estimated savings \$ 60,000)
 - Microsoft TEAMS
 - Tech Tuesdays (Held in August 2020)
 - Restarted the Technology Committee
 - Remote Learning
 - Recording and Posting Videos
 - Student Devices Offsite
 - Virtual Classroom (expanded usage)

Erate (Program to date money into district \$549,578.05)

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X. Superintendent Report

1. Personnel
2. Buildings and Grounds
3. COVID-19 Update
4. Parent Survey
5. Blended Learning Plan
6. In-person Instruction and Continuity of Service Plan (ESSER III requirement)
7. ESSER III Application
8. Community Projects
9. Board Goals
 - a. Review 2020-2021
 - b. Create 2021-2022

XI. Recommended Action Items

1. Accept Resignations (6-21-1)

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

Damaris Murphy as teacher effective August 15, 2021
Melissa Prichard as Grade 6 Scholastic Bowl Coach for 21-22
Tayler Swickrath as Educational Aide effective June 1, 2021

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	

2. Employ Personnel (6-21-2)

Kill moved and Prichard seconded the motion to employ the following personnel per calendar and salary schedule in effect and approved time sheet submitted to treasurer's office:

Cole Roberts, Seasonal Maintenance Personnel as needed (2021) - \$13.00 per hour
Rachel Munshower, STEM Instructor January-March 2021, \$711.00 stipend from Title IV grant
Rachel Bohyer, Tutor, 1-year contract effective August 24, 2021, Step 1
Dorthea Mueller, Extra Days (June 17 & 18, 2021) at current per diem rate
Josiah Stober, Intervention Specialist, 1-year contract effective August 24, 2021, Masters Degree, Step 10

Victoria Shaw, seasonal maintenance personnel – correct pay amount from action 4-21-4 to \$9.05 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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3. Approve Color Guard Advisor (6-21-3)

Ringwald moved and Kill seconded the motion to approve Rebekah Ricker-50%/Morgan Wireman-50% as color guard advisor for the 2021-2022 marching season at \$1200, upon completion of paperwork submitted to the Treasurer's office.

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. Tech Coordinator Stipend (6-21-4)

Clum moved and Kill seconded the motion to approve the payment of Tech Coordinator stipend for the 2020-2021 school year to Amy Shoppell, at rate of 10% of her base salary, payable upon filing of completion of duty form in the treasurer's office.

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 Extra-Curricular Personnel (6-21-5)

Clum moved and Prichard seconded the motion to employ the following extra-curricular personnel for the 2021-2022 school year, one-year contract, per salary schedule in effect, BCII on file.

Art Club – Amy Gratz
Band Director – Josh VanGorder
Chorus Director – Amanda Beining
FCCLA Advisor – Jo McConnell
Jazz Band Director – Josh VanGorder
Junior Class/Prom Advisor – Harmony Brenneman
Musical Director – Amanda Beining
Musical Assistant – Harmony Brenneman
National Honor Society Advisors – Amanda Kyler (50%), Lezlie Thompson (50%)
Positive Peers – Brooke Zerbe
Scholastic Bowl HS Coach – Josh Vasquez
Scholastic Bowl Grade 6 Coach – Kory Zenz
Soccer Varsity Assistant Coaches – Brian Layman (50%)/Trent Boop (50%)
Sophomore Class Advisor – Kristina Hunter
Spanish Club Advisor – Amanda Kyler
Student Council HS Advisor – Kim Ekis
Student Council MS Advisor – Rachel Munshower
Varsity Singers – Amanda Beining
Volleyball Varsity Assistant Coach – Shane Hoback
Website Advisor – Paul Sadler
Yearbook Advisor – Amy Gratz
Youth in Government – Harmony Brenneman

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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6. Employ Extra-Curricular Personnel (6-21-6)

Clum moved and Kill seconded the motion to employ the following extra-curricular personnel for the 2021-2022 school year, one-year contract, per salary schedule in effect, BCII on file.

Power of the Pen – Melissa Prichard

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	

7. Approve Free/Reduced Lunch Program Participation (6-21-7)

Kill moved and Clum seconded the motion to approve participation in the free and reduced price lunch program per the policy statement and agreement and application for Food Services Programs for the 2021-2022 school year. (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	

8. Accept Donations (6-21-8)

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

Date	Item Description	Received Amount
5/3/2021	MS.018/BOX TOP DONATIONS	\$ 13.90
5/3/2021	HS.VOCAL/FORMAL CONCERT DONATIONS	\$ 400.00
5/7/2021	MS.018/SPRING PICTURE COMMISSION	\$ 116.20
5/10/2021	ELEM.018/LANGE PHOTOGRAPHY/SPRING PICTURE COMMISSION	\$ 462.60
5/10/2021	SP.ED.FDN/VIOLET SCHOLARSHIP \$\$ FY21	\$ 300.00
5/11/2021	DIST.018/COCA COLA \$\$/APR.'21	\$ 54.82
5/11/2021	HS.VOCAL/FORMAL CONCERT DONATION	\$ 100.00
5/20/2021	Cafe donation to Emily Klosterman from Julianna Morrissey	\$ 84.25
5/21/2021	SPEN.ED.FDN/PAYROLL DEDUCTIONS	\$ 70.00
	Total	\$ 1,601.77

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. Approve Textbooks (6-21-9)

Clum moved and Ringwald seconded the motion to approve lists of textbooks for use in the school district as detailed 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	

10. Grades K-8 Workbook, Lab, and Supply Fees (6-21-10)

Ringwald moved and Kill seconded the motion to accept the proposed workbook, lab, and supply fees for the 2021-2022 school year for grades K-8 as presented. (Grades 9-12 fees were approved as part of the High School Curriculum Guide)

2021-2022 Middle School Fees

Grade 8:	Determined by student's schedule
Grade 7:	Determined by student's schedule
Grade 6:	\$21.75
Grade 5:	\$61.25

2021-2022 Elementary School Fees

Kindergarten:	\$53.00
Grade 1:	\$43.00
Grade 2:	\$35.00
Grade 3:	\$72.00
Grade 4:	\$72.00

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. Ohio Coalition for Equity and Adequacy (6-21-11)

Clum moved and Ringwald seconded the motion to approve membership for 2021-2022 in the Ohio Coalition for Equity and Adequacy at a cost of \$1854 [\$2.00 x 927(ADM)].

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. Athletic Ticket Policy (6-21-12)

Kill moved and Prichard seconded the motion to accept athletic ticket prices for the 2021-2022 school year as included. The Athletic Director is allowed to issue complimentary athletic event tickets to citizens and employees per his discretion.

2021-2022 Ticket Prices (per Northwest Conference Recommended)

<u>Football</u>	<u>Student</u>	<u>Adult</u>	<u>At Door</u>
Varsity	\$4.00	\$5.00	\$7.00
Jr. Varsity	No Charge	No Charge	
Middle School	\$3.00	\$4.00	
<u>Volleyball</u>			
Varsity/JV	\$4.00	\$5.00	
Middle School	\$3.00	\$4.00	
<u>Basketball (Boys)</u>			
Varsity/JV	\$4.00	\$5.00	\$7.00
Freshmen	\$1.00	\$2.00	
Middle School	\$3.00	\$4.00	
<u>Basketball (Girls)</u>			
Varsity/JV	\$4.00	\$5.00	
Middle School	\$3.00	\$4.00	
<u>Wrestling Meets</u>			
Varsity	\$4.00	\$5.00	
Middle School	\$3.00	\$4.00	
<u>Soccer</u>	\$3.00	\$4.00	
<u>Cross Country Meets</u>	No Charge	No Charge	
<u>Track</u>	}	There is no charge for these sporting events except for invitational and tournament events.	
<u>Baseball</u>	}		
<u>Softball</u>	}		

*Athletic Director may adjust student ticket prices for special promotional games and is authorized to issue special student discount tickets per their discretion.

Season Passes: Football = \$5.00 x 5 home games = \$25.00
 Basketball (boys) = \$5.00 x 12 home games = \$60.00

Adult High School Pass (good for all home HS athletic events except invitational and tournament) = 10 punch card for \$40.00

Adult Middle School Pass (good for all home MS athletic events except invitational and tournament) = 10 punch card for \$20.00

Student High School Pass (good for all home HS athletic events except invitational and tournament) = 10 punch card for \$20.00

Student Middle School Pass (good for all home MS athletic events except invitational and tournament) = 10 punch card for \$10.00

Replacement cost for student and adult passes = Total loss (no replacement)
 Adult passes and student passes will be sold through the end of February.

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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13. Complimentary Ticket Approval (6-21-13)

Clum moved and Kill seconded the motion to accept the following Spencerville Complimentary Ticket Policy as prepared by the Athletic Director.

SPENCERVILLE COMPLIMENTARY TICKET POLICY

Complimentary Ticket (All-Sport Passes) policy does not apply to OHSAA tournaments, Spencerville hosted tournaments or invitational. The pass is only good at Spencerville Schools. Passes are non-transferable. **The person who the ticket is issued to must present the ticket at the gate.**

1. All Spencerville employees that are eligible for medical benefits and work two events will receive a pass for themselves and one guest for the year (excluding OHSAA events). If no staff is available to sell tickets at an event; other workers can be brought in per the Athletic Work Pay schedule in effect.
2. All coaches (paid or volunteer) will receive a pass good for **themselves. Passes will be given to the coach's family for the sport coached.**
3. All Spencerville Schools Administrators, Spencerville Board of Education Members and Athletic Booster Officers will receive a pass good for **themselves and their family.**
4. Others receiving passes will be determined by the Athletic Department Administration as a token of their assistance to the athletic program. A typical example would be two 10-punch passes per level per sport for volunteer helpers.

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. Salary Schedules (6-21-14)

Clum moved and Prichard seconded the motion to approve the salary schedules for FY22, FY23, FY24 for all classified, certified and extra-curricular personnel. (included 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	

15. Administrator's Terms (6-21-15)

Clum moved and Prichard seconded the motion to approve and apply terms and conditions of employment that the Board agreed to with Spencerville Education Association for the 2021-2022, 2022-2023, 2023-2024 years to all administrators; such as stipends for non-use of personal leave, denial of health insurance, and grade card stipend.

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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16. Transfer of Funds (6-21-16)

Kill moved and Clum seconded the motion to transfer funds as follows:

From	To	Amount
Gen Fund	HS 018	\$1,200
Gen Fund	MS 018	\$1,200
Gen Fund	EL 018	\$1,200
Gen Fund	Dist. 018	\$4,000

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	

17. Appropriations/Budget Modifications, Final Appropriations, Transfers, Advances (6-21-17)

Ringwald moved and Kill seconded the motion approving appropriations/budget modifications as presented by the Treasurer for the period of May 21, 2021 through June 29, 2021 with increasing revenue by \$793.97 and increasing appropriations by \$32,768.40. The Final Appropriation Resolution \$14,037,585.67; transfers to accounts for the close of FY21 (as presented). Note: Modifications and Final Appropriation Resolution included in material with the following as listed.

Transfer

1) Annual Transfer for Turf Replacement \$50,000 from Gen Fund to PI Fund

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. Amended Certificate Revision #12 (6-21-18)

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 \$21,516,088.83; 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) (Revision #11- May 20, 2021) (Revision #12 – June 29, 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	

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19. Fiscal Year Certificate (6-21-19)

Kill moved and Clum seconded the motion to adopt the FY22 permanent appropriations of \$13,299,280.84 as presented in board material and to authorize the Board President, the Treasurer, and the Superintendent to sign the permanent appropriations fiscal certificate as required by ORC 5705.412 as follows:

ANNUAL APPROPRIATION MEASURE CERTIFICATE
(SECTION 5705.412, O.R.C.)

It is hereby certified that the amount of the annual appropriation measure attached hereto, together with all other appropriation measures in effect for the current fiscal year (July 1 to June 30), is \$13,299,280.84 that such aggregate amount does not exceed the amount authorized by the most recent Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36, O.R.C.; and the Spencerville Local School District has in effect for the remainder of the current fiscal year (July 1 to June 30) the authorization to levy taxes, including renewal of levies only which have in fact been renewed by voters, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to operate and adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year (July 1 to June 30).

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Treasurer

Superintendent

President of Board
Spencerville Local School District Board of Education

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. Approve Service Agreement for BWC Services (6-21-20)

Ringwald moved and Kill seconded the motion to approve the service agreement of Spencerville Local School District with Sheakley UniService, Inc. (Lima Allen County Chamber of Commerce group) for Bureau of Worker's Compensation (BWC) TPA services for 1 year at a fee of \$525.00.

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	

21. Recognize Organizations of Support (6-21-21)

Kill moved and Ringwald seconded the motion to recognize the following organizations as their existence is for the sole purpose of supporting the students of Spencerville Local Schools. Organizations included are:

Spencerville Athletic Boosters
Spencerville Band Boosters
Spencerville FFA Alumni
Spencerville PTO
Post Prom Committee
Spencerville Young Farmers
Spencerville Youth Athletic Association
Spencerville Alumni Association

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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22. Property/Liability/Fleet Insurance (6-21-22)

Prichard moved and Clum seconded the motion to approve the purchase of a combined insurance policy including all school property, boiler and machinery, general liability, automobile liability, professional liability, excess liability, crime/dishonesty, pollution and cyber liability from Southwestern Ohio EPC Liability, Fleet & Property Program (EPC LFP) with quoted limits and deductibles (see proposal) effective July 1, 2021 to June 30, 2022 for a total cost of \$57,001. Purchase of these policies provides insurance coverage to the board, employees, volunteers, and supporting school district groups including the PTO, Band Boosters, Athletic Boosters, Young Farmers, SHS Alumni, Spencerville FFA Alumni and the Spencerville High School Post Prom Committee. However, if the funds raised by these groups are not controlled through the school Treasurer/CFO's office, then such group is NOT covered for crime/dishonesty coverage. This combined policy for EPC LFP replaces other current policies.

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. Revised Secretary Work Day Calendar (6-21-23)

Clum moved and Prichard seconded the motion to approve the revised secretary work day calendar for 2021-2022 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	

24. Smith-Boughan Five-Year Preventive Maintenance Agreement (6-21-24)

Clum moved and Prichard seconded the motion to accept the five-year service agreement proposal of Smith-Boughan, Inc. to provide preventive maintenance services from July 1, 2021 to June 30, 2022 at \$11,394; July 1, 2022 to June 30, 2023 at \$11,508; July 1, 2023 to June 30, 2024 at \$11,624; July 1, 2024 to June 30, 2025 at \$11,739; July 1, 2025 to June 30, 2026 at \$11,856.

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	

25. Board Policy Updates (6-21-25)

Kill moved and Clum seconded the motion to approve Spencerville Local School District Board of Education Policies as presented in board material.

AC-R Discrimination Complaint Procedure
IGCK Blended Learning
IGED-R Diploma of Adult Education
AC Nondiscrimination
DH Bonded Employees and Officers
EF/EFB Food Service Management/Free and Reduced-Priced Food Services
IGCB Innovative Education Programs
IGE Adult Education Programs
IGED Adult Diploma
EBEA Use of Face Coverings

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. Grading Scale (6-21-26)

Clum moved and Ringwald seconded the motion to approve the revised grading scale 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	

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27. Purchase School Bus (6-21-27)

Clum moved and Prichard seconded the motion to approve the purchase of two 84 passenger Blue Bird School Busses per bus bid form for \$96,005.00 each.

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	

28. Activity Budget Revisions (6-21-28)

Kill moved and Ringwald seconded the motion to approve the following activity budget revisions:

Activity	Est. Cash Balance	Est. Receipts	Est. Expenditures	Est. Cash Balance
	as of July 1			at year-end
Sophomore Class 2023 (200-9023)	\$345.80	\$500.00	(\$400.00)	\$445.80
Junior Class 2022 (200-9022)	\$910.20	\$5,100.00	(4,943.50)	\$1,066.70
Gifted – Focus (300-9190)	\$1,350.48	\$2,600	(\$2,550.00)	\$1,400.48

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	

29. Beverage Contract (6-21-29)

Prichard moved and Kill seconded the motion to approve the 5-year proposal with Pepsi running from August 2021 through July 2026 appointing Pepsi as the official and exclusive supplier of soft drink beverages at all locations owned, operated and controlled by Spencerville Local School District. (Proposal 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	

30. Request for Executive Session (6-21-30)

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

Clum moved and Prichard seconded the motion that the Board of Education retire to executive session for the purpose of discussing personnel.

The Spencerville Board of Education retired to executive session at 8:22 p.m.

The Spencerville Board of Education returned to regular session at 10:17 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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31. Adjournment (6-21-31)

Prichard moved and Clum seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 10:17 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