

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting October 20, 2022

I. Meeting Called to Order by President

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The Spencerville Board of Education met for a regular meeting on Thursday, October 20, 2022, in the board office. President Clum called the meeting to order at 5:00 p.m. The following board members were present: Spencer Clum, Lori Ringwald, Liz Klaus, Nate Pohlman Clarke Prichard. Also present Superintendent Cindy Endsley; Treasurer Leland Hays; SEA Rep Diane Binkley; Principals: John Edinger, Scott Gephart, Susie Wagner Staff: Lori Schwartz, Amanda Beining; Public: Ryan McMichael, Jen Baumgartner, Cindy Moore, Jessica Eutsler, Colton Eutsler, Christine Hovest, Amy Pohlman, Jessica Lammers, Sheena Eickholt, Angela Simindinger, David Lenhart, Tye Adams

V. Minutes of Previous Meeting – September 19, 2022 – regular meeting, are presented for your review. If found to be in order, your approval is needed:

Pohlman moved and Prichard seconded the motion approving the minutes of the regular meeting of September 19, 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>Aye</u>
Mr. Clum	<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/FINANCES:

- a) Appropriation Modifications/Amended Certificate
- b) Cafeteria reports
- c) Health Insurance - open enrollment for all staff November 1-15
- d) Finance Committee Meeting – need to schedule prior to November Board meeting.
- e) 5 year forecast – will be presented at the November Board meeting
- f) OSBA Capital Conference – November 13-15th
- g) Health Insurance coverage for board (board members requesting coverage; 100% is paid by them) any interest?
- h) Current bills - motion to accept

Prichard moved and Klaus seconded the motion approving payments of bills in the amount of \$912,322.03, 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	

VIII. Apollo Report – Spencer Clum

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IX. Administrator Reports:

• **High School Board Report – Scott Gephart**

- Homecoming weekend was a success – thank you Kim Ekis and student council
- FFA Soup and Sandwich had a great turnout before the homecoming game – thank you Grace Dicke, Logan Heiby and FFA
- NWC Sportsmanship Conference was held October 12th at the Delphos Eagles – thank you to the Delphos Eagles for hosting our conference students (PSA tapings will be November 8th at WOSN).
- Fall regular seasons winding down and tournament time:
- Golf – competed at Sectionals September 29th at Moose Landing Country Club
- Girls Soccer – Sectionals at Coldwater October 18th at 6:00pm
- Volleyball – Sectionals at New Bremen October 20th at 7:30pm
- Football – last game October 20th
- Cross Country – Districts at Columbus Grove October 22nd
- § Boys 10:40am
- § Girls 12:00pm
- Boys Soccer – Sectionals at Miller City October 22nd at 12:00pm
 - Student Council Trunk or Treat October 19th from 6:00-7:00pm
 - Choir Concert Monday, October 24th at 7:00pm
 - Band Concert – Halftime in Review Tuesday, October 25th at 7:00pm
 - Financial Aid Presentation Wednesday, October 26th from 6:00-7:00pm
 - End of 1st quarter Friday, October 28th
 - National Honor Society induction ceremony Tuesday, November 1st at 7:00pm
 - Attendance:
- 9th grade 95.92%
- 10th grade 94.43%
- 11th grade 97.6%
- 12th grade 96.52%

October Board Report – Spencerville Middle School – John Edinger

- 7 th/8th Grade Quiz Bowl has started up at UNOH Marmon Valley Trip with the 8th Graders was a success – trip is tied to the novel War Horse. Thanks for the support from the Ed Foundation!
- Band Concert – October 17
- PD Day – Tech Roundtables
- November 1st, Women in STEM @ BGSU
- Nov. 10/11 OMLA Conference – 7 Teachers and myself
- Nov. 11th – Veteran's Day Program – Thanks to Mrs. Zerbe. Mrs. Munshower, Mrs. Pugh, Ms. Purdy, MS Choir
- Attendance: 96.4% (10/11/21)
- 5 th Grade = 96.5%
- 6 th Grade = 97.6%
- 7 th Grade = 96.3%
- 8 th Grade = 95.6%

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Susan Wagner - October Board Report

Elementary Attendance:

- Kinder- 94.7%
- 1 st - 95.95%
- 2 nd - 96.7%
- 3 rd - 96.92%
- 4 th - 96.83%
- Elementary events: 10-4-
- 2 nd grade field trip to La Comedia 10-7-
- 4 th grade field trip to Johnston Farms 10-11 and 12-
- 3 rd grade to Allen County Farm Park
- 10-19- Elementary Literacy Night
- 10-19- Trunk or Treat 10-21-
- 1 st grade field trip to Allen County Museum 10-28-
- Kindergarten field trip to Pumpkin Patch
- 10-28- Bearcats Breakout

X. Superintendent's Report:

1. Personnel
2. Policies
3. Buildings and Grounds
4. Senior Citizens Day

XI. Recommended Action Items

1. Accept Resignations (10-22-1)

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

Stacy Fast as Two-Hour Cook effective October 14, 2022

Denise Zimmerman, Assistant to the Treasurer, effective December 31, 2022

Jeff Burnett, Maint/Custodial, effective December 31, 2022

Lori Morrison as Bus Driver effective Octobr 28, 2022 (last dya of driving)

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	

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2. Employ Substitutes (10-22-2)

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

Teacher – Becky Jeanneret, Sara Cocksell

Monitor – Theresa Lee

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. Employ Extra-Curricular Personnel (10-22-3)

_____ moved and _____ seconded the motion to employ the following extra-curricular personnel for the 2022-2023 school year.

Baseball – Head Coach – Norman Koenig
Baseball Varsity Assistant Coach – Tanner Koverman
Baseball MS Head Coach – Zach Stemen
Basketball – 7th Grade Girls Coach – Marty Schwartz
Basketball 8th Grade Girls Coach – Jayden Smith
Basketball – 7th Grade Boys Coach – Devon Cook
Basketball – 8th Grade Boys Coach – Cole Roberts
Cheerleading MS Basketball Advisor – Alyssa Cook
Cheerleading HS Basketball Advisors – Kim Ekis (50%) Christy Lehman (50%)
Softball Head coach – Lori Schwartz
Softball Varsity Assistant Coach – Bev Wisher
Softball MS Coach – Ben Shaw
Track Head Boys Coach – Keith Lenhart
Track Varsity Assistant Boys Coach – Rick Orr
Track MS Boys Coach – Cole Roberts
Track – MS Girls coach – Karri Purdy
Track Head Girls Coach – Kayla Mullenhour
Track Varsity Assistant Girls Coach – Brian McMichael
Wrestling Varsity Assistant Coach – Derek Smith
Wrestling MS Head Coach – Brian Layman

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	

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4. Accept Donations (10-22-4)

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

<u>Date</u>	<u>Received From</u>	<u>Description</u>	<u>Amount</u>
9/14/2022	DIST.018/C.ENDSLEY	DIST.018/PEPSI COMMISSION	\$213.00
9/14/2022	G.DICKE/FFA ADVISOR	FFA/DONATION	\$50.00
9/16/2022	A.BEINING/MS.VOCAL	MS.VOCAL/DONATION/URBAN	\$25.00
9/16/2022	A.BEINING/MS.VOCAL ADVISOR	MS.VOCAL/DONATIONS/MEYER; REYNOLDS	\$400.00
9/21/2022	GARCIA SURVERYORS	STEM PROGRAM DONATION/GARCIA SURVEYORS	\$300.00
9/21/2022	J.VAN GORDER/BAND DIR.	BAND/PERFORMANCE DONATIONS	\$550.00
9/23/2022	PAYROLL DEDUCTIONS	SPEN.ED.FDN/SEPT.22 PAYROLL DEDUCTS	\$99.00
9/27/2022	A.BEINING/HS.VOCAL ADV.	HS.VOCAL/COMPETITION WINNINGS	\$420.00
9/30/2022	DIST.018/C.ENDSLEY	DIST.018/PEPSI COMMISSION	<u>\$136.25</u>
		Total	\$2,193.25

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. Approve Payments (10-22-5)

Ringwald moved and Klaus seconded the motion to approve payment of the following:

<u>Invoice</u>	<u>Company</u>	<u>Date</u>	<u>Amount</u>
12122	Allen County ESC	4/6/2022	\$46,411.71

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	

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6. Permanent Appropriation/Budget Resolution (10-22-6)

Ringwald moved and Klaus seconded the motion to approve the modifications to the permanent appropriations/budget resolution for the fiscal year ending June 30, 2023, as presented by the Treasurer. (per printout and resolution included in board material).

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	

7. Amended Official Certificate of Estimated Resources (10-22-7)

Ringwald moved and Prichard seconded the motion approving the action to file and obtain amended official certificate of estimated resources to record actual receipts versus estimated receipts and to adjust appropriations accordingly if needed as presented in a letter from the Treasurer and to approve the estimated revenue for fiscal year ending June 30, 2023 (per attached printout included with Board material), that such aggregate amount does not exceed the amount authorized by the Amended Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36, ORC.

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. Tournament 022 Fund Authorization (10-22-8)

Prichard moved and Klaus seconded the motion to approve and accept any and all tournament /athletic 022 funds as needed for 2022-2023. Authorized tournament manager/AD/district treasurer to employ personnel as needed to work at OHSAA tournaments held in district per approved pay sheets submitted to 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	

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9. Employ Personnel (10-22-9)

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

- Daniele Hurst, Literacy Coach (paid through ESC extended learning grant)
- Julie Woods, Literacy Coach (paid through ESC extended leaning grant)
- After the Bell, stipend for teachers approved by MS Principal (paid through ESC extended leaning grant)
- Intervention Specialist, Shared Service Agreement with Fostoria City Schools (included with Board material)
- Lori Och, Van Driver, Step 0, pending completion of requirments

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	

10. Volunteers (10-22-10)

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

- Wrestling – Cory Binkley, Mike Binkley, E. Scott Miller, Scott McNett
- Track – Adam Kronshagen, Lucas Shumate
- Basketball (Girls) – Chloe Orr

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. Athletic Worker Personnel (10-22-11)

Prichard moved and Pohlman seconded the motion to employ the following athletic worker personnel per demand, pay per Athletic Worker Personnel Pay Sheet in effect: Claire Hoback, Carter Ringwald, Kristen Wurst, Kathryn Lee, Emerson Shellabarger, Will Gallaspie, Chloe Orr, Greg Ekis, Ben Shaw, Kyle Koenig, Renee Williams.

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	

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12. Board Policy Manual Additions and Updates (10-22-12)

Pohlman moved and Ringwald seconded the motion to approve as amended the following additions and updates to the Spencerville Local School District Board Policy Manual:

Ringwald moved and Pohlman seconded the motion to **Table these items for further review:**

File: KMA-R Relations with Support Organizations

File: KMB Relations with Booster Organizations

File: KMA Relations with Support Organizations

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	

Approved with item 12:

File: EBC Emergency Management and Safety Plans

File: IGDJ Interscholastic Athletics

File: IGCH-R (Also LEC – R) College Credit Plus

IGDK Interscholastic Extracurricular Eligibility

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	

13. Request for Executive Session (10-22-13)

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

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

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	

The Spencerville Board of Education retired to executive session at 6:45 p.m.

The Spencerville Board of Education returned to regular session at 8:04 p.m.

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14. Adjournment (10-22-14)

Ringwald moved and Prichard seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:05p.m. Next meeting is November 17, 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	

Spencer Clum, Board President

Leland Hays, Treasurer

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