

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Organizational Meeting January 15, 2019

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The Spencerville Board of Education met for an organizational meeting on Wednesday, January 15, 2019 in the board room. President Pro Tem Kill called the meeting to order at 7:00 p.m. The following board members were present: Penny Kill, John Goecke, Lori Ringwald, Holly Lee, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer Brenda Core; Principals: Scott Gephart, John Edinger; Public: Brad Core.

V. Election of Board President for 2019 (OR1-19-1)

The President Pro Tem, Kill, called for nominations for President of the Spencerville Local Board of Education for calendar year 2019.

Ringwald nominated John Goecke for President of the Spencerville Local School District Board of Education for the calendar year 2019.

Ringwald moved and Prichard seconded the motion to close nomination for President.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Abstain</u>	Motion Carried	

Upon the call of the roll on the nomination of John Goecke as President of the Spencerville Board of Education for calendar year 2019, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Abstain</u>	Motion Carried	

The meeting was turned over to President Goecke who called for nominations for Vice President. The President takes office and presides over the balance of the agenda.

VI. Election of Vice President of the Board for 2019 (OR1-19-2)

Kill nominated Lori Ringwald for Vice President of the Spencerville Board of Education for calendar year 2019.

Kill moved and Lee seconded the motion to close nominations.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Abstain</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

Upon the call of the roll on the nomination of Lori Ringwald as Vice President of the Spencerville Board of Education for calendar year 2019, the vote was recorded as follows:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Abstain</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

VII. Insert Information into Board Actions (e.g. names, dates, etc.)

Discuss dates of regular board meetings and fill in action item.

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VIII. Date, Time, Place of Regular Meetings (OR1-19-3)

Ringwald moved and Kill seconded the motion to establish the third Thursday at 7:00 p.m. in the board room (date, time, place) for regular Board meetings held in 2019, except for the meeting on April 25, 2019 (the fourth Thursday of the month) and June 27, 2019 and the exception of the change of date and time for the Tuesday, August 13, 2019 meeting to start at 6:00 p.m. for facility tour and December meeting has a special meeting at 6:30 for staff evaluations prior to the regular meeting at 7:00 p.m. Meeting dates as follows (assuming that the third Thursday of each month is preferred):

February 21, 2019
March 21, 2019
April 25, 2019
May 16, 2019
June 27, 2019
July 18, 2019
August 13, 2019
September 19, 2019
October 17, 2019
November 21, 2019
December 19, 2019 (with special meeting preceding at 6:30 p.m. for staff evaluations)

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

IX. Appoint Legal Counsel (OR1-19-4)

Kill moved and Ringwald seconded the motion to appoint the firm of Scott, Scriven and Wahoff, LLP and Peck, Shaffer & Williams as legal counsel to the Spencerville Local School District Board of Education as needed in accordance with ORC Section 309.10.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

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X.Membership in Self-Funded Insurance Pool of Southwestern Ohio Educational Purchasing Council (OR1-19-5)

Lee moved and Ringwald seconded the motion to reaffirm membership as follows:

MEMBERSHIP IN THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL -
LIABILITY, FLEET & PROPERTY INSURANCE PROGRAM

This Board of Education has the authority to participate with other units of government for the purpose of jointly providing property and casualty protections through self-insurance and insurance; and

Pursuant to this authority this Board has receipted and reviewed an agreement for this School District's participation in a self-funded insurance and excess insurance property and casualty pool known as the Southwestern Ohio Educational Purchasing Council - Liability, Fleet & Property Insurance Program; and

The operations of the self-funded property and casualty program has, over the years, been beneficial to the interest of School Districts; and

Certain formats and procedures have evolved for the prompt and efficient operation and administration of the Southwestern Ohio Educational Purchasing Council - Liability, Fleet & Property Insurance Program.

THEREFORE:

1. This Board of Education approves membership in and adopts the Intergovernmental Agreement for the Southwestern Ohio Educational Purchasing Council - Liability, Fleet & Property Insurance program as presented and intends to be bound thereto
2. This Board of Education authorizes and directs its President and Secretary to execute the signature page of the Intergovernmental Agreement on behalf of this School District in the form as attached hereto

and to purchase a combined insurance policy including all school property, boiler and machinery, general liability, automobile liability, professional liability, excess liability, crime/dishonesty and pollution liability from Southwestern Ohio EPC Liability, Fleet & Property Program (EPC LFP) with quoted limits and deductibles (see proposal) effective July 1, 2018 to June 30, 2019 for a total cost of \$42,244.00. 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:

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

XI. Appoint Board Members as Committee Members or Liaisons (OR1-19-6)

Ringwald moved and Lee seconded the motion to appoint the following Board members onto the listed Board of Education committees or as Board liaisons for 2019 or for 2 years as indicated:

Athletic Council: Clarke Prichard and Penny Kill
Buildings and Grounds: Lori Ringwald and John Goecke
Curriculum/CIP Holly Lee and Lori Ringwald
Finance/Audit: Holly Lee and John Goecke
Legislative Liaison: Penny Kill
Spencerville Ed. Foundation Trustee : Lori Ringwald (2 year term for CY 2019 and 2020)
Student Achievement Liaison: Penny Kill
Technology: Lori Ringwald and Holly Lee
Personnel: Holly Lee and John Goecke
Records Retention Board's Designee : Brenda Core, Treasurer
Note: Penny Kill is Apollo Board Rep Jan. 2017 through Dec. 2019

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

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XII. Authorize Treasurer's Request for Tax Advances for 2019 (OR1-19-7)

Ringwald moved and Kill seconded the motion to authorize the Treasurer to request all tax advances available for 2019 from all counties (Allen, Auglaize and Van Wert).

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

XIII. Authorization of Board President Bond (OR1-19-8)

Ringwald moved and Kill seconded the motion recognizing the board president bond (length of appointment) covered through the membership in SW Ohio Purchasing Liability, Fleet & Property Insurance Policy. (Supt. and Treas. bonds are done to coincide with contracts.)

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

XIV. Board Service Fund (OR1-19-9)

Ringwald moved and Kill seconded the motion to establish the Board Service Fund according to ORC 3315.15 for each year at \$20,000. (Note: The O.R.C. limits are not to exceed \$2.00 per student or \$20,000, whichever is greater.)

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

XV. Authorize Superintendent (OR1-19-10)

Kill moved and Ringwald seconded the motion to establish the Superintendent as the Spencerville Board of Education designee on suspension hearings for students and expulsions of students.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

XVI. Investing Funds (OR1-19-11)

Kill moved and Lee seconded the motion to authorize the Treasurer of the Spencerville Board of Education to invest board funds consistent with ORC 135.14 as the Treasurer determines the need and ability to invest throughout the calendar year 2019, subject to a monthly report to the board. Investments are limited to Certificate of Deposits, Treasury Bills, Savings Accounts, Repurchase Agreements, Star Ohio and Star Term. The board pursuant to ORC 135.14 may, by majority vote, direct the Treasurer to sell any or all investments at any time. In compliance with Section 3315.01 (A) ORC the Board directs the Treasurer to distribute interest earnings to the following funds on a percentage basis of fund balance: (001) General Fund, (002) Bond Retirement, (003) Permanent Improvement Fund, (006) Lunchroom Fund, (018-000) Activity Interest Fund. (Activity Interest Fund consists of all 018, 200, and 300 fund balances to be deposited in 018-000 fund only for all. The general fund interest includes percentage of interest earned based on month end fund balances of all other funds not specified elsewhere.) Goodwin Scholarship (008), and Spencerville Education Foundation (029) funds all earn specific interest posted to each respective fund. It is recognized that Multi-Bank Securities Inc. has an eConnect Direct system that is being used for investments.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

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XVII. Name Superintendent as Agent and Representative (OR1-19-12)

Lee moved and Kill seconded the motion to name the Superintendent as the following for 2019:

- A. Purchasing Agent for the board within the limits of appropriations;
- B. Federal and/or State Programs Representative for the board in all federal and/or state programs and directs the representative that the Board wishes to be involved in any and all appropriate federal and/or state programs.
- C. Board Representative for authorization of all staff attendance issues as necessary.
- D. Board Representative for authorization of the use of all temporary personnel as necessary.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

XVIII. Fiscal Authorization for Treasurer (OR1-19-13)

Lee moved and Prichard seconded the motion to authorize the Treasurer as follows:

- A. whereas, when it is necessary, during the course of the calendar year, to make purchases and/or expend funds for which no specific appropriation code has been established;
- B. and whereas, the USAS (Uniform Schools Accounting System) provides that funds may be transferred from one appropriation code to another.
- C. whereas, be it resolved, that the Spencerville Board of Education authorizes the Treasurer to make purchases and/or expend funds for which no specific appropriation code has been established; and whereas, the USAS (Uniform Schools Accounting System) provides that funds may be transferred from one appropriation code to another. to make necessary transfers, advances, appropriations and/or budget modifications as necessary for the year, when applicable, and report them to the Board at a board meeting for approval;
- D. whereas, be it resolved, that the Treasurer be authorized to pay all bills as they are presented provided applicable funds are available, and to report monthly to the Board of Education those bills that have been paid.
- E. whereas, be it resolved, that the Treasurer be the authorized signer on all bank accounts and therefore sign all checks issued. It is understood that a check signer is used in a secure manner for this signature.
- F. whereas, be it resolved, that the Treasurer will accept donations on behalf of the board and will include a detailed board action for the acceptance of such donations throughout the year.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

XIX. Official Newspaper (OR1-19-14)

Kill moved and Lee seconded the motion to designate The Journal News, the weekly local Spencerville newspaper, as the official newspaper of the school district.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

XX. Board Member Insurance Coverage Authorization (OR1-19-15)

Kill moved and Prichard seconded the authorization that Board Members, while serving the district, are eligible for health and/or dental insurance coverage through the district's group policies with the Board Member paying 100% of the premium.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

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XXI. Authorize Forecast Submission (OR1-19-16)

Kill moved and Lee seconded the motion to authorize the treasurer to file the current 5-year forecast with the Allen County Auditor to fulfill the budget filing requirements on or before the 20th of January each year.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

XXII. Adjournment (OR1-19-17)

Kill moved and Ringwald seconded the motion to adjourn this annual organizational meeting of the Spencerville Local Board of Education at 7:22 p.m.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting January 15, 2019

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 Wednesday, January 15, 2019 in the board room. President Goecke called the meeting to order at 7:23 p.m. The following board members were present: Penny Kill, John Goecke, Lori Ringwald, Holly Lee, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer Brenda Core; Principals: Scott Gephart, John Edinger; Public: Brad Core.

V. Minutes of Previous Meeting (December 18, 2018 - special and regular meetings) are presented for your review. If found to be in order, your approval is needed:

Kill moved and Lee seconded the motion approving the minutes of the special and regular meetings of December 18, 2018 as presented/corrected.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<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.

Brad Core discussed the roofing project on the admin. building with the board

VII. Treasurer's Report:

- a) Cafeteria Reports
- b) Spencerville Ed. Foundation annual meeting is January 28, 2019 at 8:00 a.m.
- c) Distributed Supt evaluation forms - return to president by 2/15/19 for compilation; also distributed board self-evaluation forms
- d) Budget - Allen County accepts current Five-Year Forecast
- e) Current Bills - motion to accept
- f) Audit - shared and signed waiver

Ringwald moved and Kill seconded the motion approving payment of bills in the amount of \$1,886,291.35 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. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

VIII. Apollo Report - Penny Kill

1. Apollo Career Center will host a "Signing Day" on April 30 for students who will be employed. Students and employers will be present to celebrate their employment and skill attainment similar to high school students signing a letter of intent to play college sports.
2. Apollo Career Center students are learning to give back to the community and to those in need:
 - A. The Sports Fitness and Exercise Science partnered with Rock Steady Boxing (RSB) to fight back against Parkinson's. Senior students are going to the RSB facility to assist clients and put to use their physical therapy skills learned in their program.
 - B. Apollo students with cooperation from School Resource Officer Jeremy Shellenbarger, held a contest to raise money for 2 needy Apollo families in a "Trash the Stache" fundraising event. Apollo groups competed to have the privilege of shaving Jeremy's mustache.
3. Apollo will add parking to the front of the building as we see a tremendous need for additional parking during our special events and for our public service labs. (Floral, Cosmetology, and the Garden Café)
4. The online application process is up 50 students from the same time last year. We need to thank our member schools for their cooperation in this process.

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IX. Administrative Reports

John Edinger:

1. Math/ELA teachers will be working with Barb DuVal to look deeper into state test results and past test questions.
2. Grades 5 & 6 Quiz Bowl - Jan. 28, Feb. 4, 11, 28 at 4:30 at Shawnee MS
3. New semester begins 1/22
4. Jan. 22-26 - "Relationships Under Construction" for grade 6; Safe Dating for grade 7 & 8 in Mr. Wegesin's classes with Judy Zircher
5. Feb. 9 - Power of the Pen Contest at Fort Loramie (12 students)
6. 97.12% attendance for the year
7. Digital Academy Update: There are 59 students enrolled in the digital academy; 7 middle school students and 52 high school students; 22 full-time students; 13 blended students and 24 credit recovery/graduation test practice students. There are 45 different subjects assigned and 225 total assigned courses. There are 67 recovery courses assigned.

X. Superintendent's Report

1. Recognize Board Members for their service and dedication - Thank You!
2. All Area Board Meeting - at Apollo on February 7, 2019
3. Personnel - actions 2-7
4. Buildings and Grounds - roof for the admin. bldg. - district will move forward with bids from Tremco; bleacher inspection/repairs \$30,000 - \$49,000 (Farnham); the handicap button at old school was fixed last Friday - the motor burns out
5. Donations
6. Bus Purchase - actions 8, 9
7. Other Items

XI. Action Items

1. Accept Donations (1-19-1)

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

<u>Date</u>	<u>To</u>	<u>From</u>	<u>Amount</u>
12/6/2018	Ed. Foundation	Farnholtz Memorial	250.00
12/21/2018	Ed. Foundation	Payroll Deductions	585.00

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

2. Employ Test Proctors (1-19-2)

Kill moved and Prichard seconded the motion to employ LuAnn Youngpeter, Georgia McMichael, Becky McClure, Daniele Hurst, Kay Langhals, Priscilla Willrath, Joyce Buetner as test proctors for the 2018-2019 school year as needed to be paid \$21.00 per hour, per time sheet approved and submitted to the treasurer's office.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

3. Employ Substitutes (1-19-3)

Ringwald moved and Kill seconded the motion to employ the following substitutes per demand for the 2018-2019 school year, per salary schedule in effect.

Teacher - Bryan Yahna, Sandra Graham
Monitor - Theresa Lee
Nurse - Cynthia (Sam) Rahrig

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Abstain</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

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4. Extra-Curricular Personnel (1-19-4)

Kill moved and Lee seconded the motion to employ the following extra-curricular personnel for the 2018-2019 school year.

Baseball JV Coach - Mark Thompson (50%), Shane Conrad (50%)
Baseball JH Coach - Mike Graham
Softball JV Coach - Kendra Johnston
Track Assistant Coach - Brian McMichael, Rick Orr, Cortney Miller
Track JH Boys Coach - Cole Roberts
Track JH Girls Coach - Abby Freewalt

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

5. Approve Volunteers (1-19-5)

Lee moved and Kill seconded the motion approve the following volunteers (BCI/FBI on file).

Volleyball - Lori Schweiterman
Track - Gabe Davisson, Chris Sommers
General - Christine (Chris) Hoff
Wrestling - Anthony Dell

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

6. High School Volleyball Camp (1-19-6)

Kill moved and Lee seconded the motion to approve High School and Middle School Volleyball Camp as follows:

June 25-27, 2019 from (9:30 a.m. to 3:30 p.m. daily) for grades 7-12 girls. Coach Lori Schwieterman will be facilitator and the cost is \$50.00 and includes a T-shirt. Youth volleyball camps are planned, dates are yet to be determined.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

7. Authorize Proxy Vote (1-19-7)

Lee moved and Kill seconded the motion to authorize Brenda Core, Treasurer to vote for Dennis Fuge, Superintendent in the event of his absence from an Allen County Health Consortium Directors meeting.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

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8. EPC Resolution (1-19-8)

Lee moved and Kill seconded the motion to approved the following:

Whereas the Spencerville Local School District Board of Education wishes to advertise and receive bids for the purchase of school buses;

Therefore, be it resolved the Spencerville Local School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of school buses.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

9. Bus Purchase (1-19-9)

Lee moved and Kill seconded the motion to approve the purchase of one (1) school bus using the Southwestern Ohio Educational Purchasing Council bid process, 84 passenger transit style bus from Cardinal Bus Sales, Model Blue Bird T3FE4004 for \$88,400.00 + \$1350 for REI Zete Camera + \$800 for Ped Lock + \$625 for Stop Arm Camera for a total of \$91,175.00. This will be paid for out of General Funds. See board material for details.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

10. High School Curriculum Guide (1-19-10)

Lee moved and Kill seconded the motion to approve the 2019-2020 High School Curriculum Guide as presented in board material.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Nay</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

11. Adjournment (1-19-11)

Kill moved and Prichard seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:42 p.m.

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

Mrs. Kill	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Goecke	<u>Aye</u>	Motion Carried	

John Goecke, Board President

Brenda Core, Treasurer