

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting November 16, 2017

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Spencer Clum, Lori Ringwald, Penny Kill, John Goecke, Ron Meyer. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principal: Scott Gephart entered at 7:11 p.m.; Public: Clarke Prichard, Holly Lee; Staff: John Edinger entered at 7:29 p.m.

V. Minutes of Previous Meeting The minutes of the October 19, 2017 regular meeting are presented for your review. If found to be in order, your approval is needed.

Goecke moved and Kill seconded the motion approving the minutes of the October 19, 2017 regular meeting as presented.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<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.

*New pages 7 & 8 - added action athletic worker action and renumbered from there

VII. Treasurer's Report

- a) Set January board meetings
- b) New state restricted K-12 Network grant creating fund 451-9018 and accepting funds (\$5400.00)
- c) Appropriations for review - Amend Cert and App/Bud Mods
- d) Activity funds for review
- e) Cafeteria reports for review - profit for the month; going through onsite review this year
- f) Investments - in board material
- g) SM1/SM2 reports - in board material
- h) Refuse Bid - current bid good through 2018
- i) Budget Commission accepts 5-Year Forecast for GF budget
- j) Current bills - motion to accept
- k) REA Contract - action 11
- l) Board approval from Title funds - action 10
- m) Funds Transfer - action 13
- n) Open Enrollment for staff ended today
- o) Bus Resolution

Kill moved and Meyer seconded the motion approving payment of bills in the amount of \$907,208.02 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. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

Scott Gephart entered here at 7:11 p.m.

VIII. Apollo Update - Penny Kill

The big news is we're working like crazy to refinance the bonds from the construction project levy by early December and before Congress approves the new tax code legislation that goes in to effect January 1, 2018. If we can pull this off it's estimated to save our taxpayers \$2 million in interest over the life of the 30 year voted levy time frame.

Christmas at Apollo 28th Annual Craft Show is December 2 from 9 a.m. - 3 p.m. There is a \$3 admission fee. Booths are sold out.

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IX. Administrator Reports - Scott Gephart and Susie Wagner

11/17/17 HS Variety Show at 7:00 p.m.
11/20/17 Parent/Teacher Conferences
11/22/17-11/24/17 Thanksgiving break
12/4/17 HS Band/Choir Christmas Concert at 7:00 p.m.
12/7/17 MS Band Concert at 6:30 p.m.
12/8/17 Hoops and Jump for Heart Day
12/11/17 Elementary Music Christmas Concert at 6:00 p.m.
12/13/17 Spelling Bee at 3:00 p.m.
12/14/17 MS Variety Show at 7:00 p.m.
12/15/17 Traveling Trunk Pioneer Presentation to 3rd grade
12/19/17 5th grade D.A.R.E. trip

Winter athletic seasons beginning:

Basketball - Girls - HS 11/24/17; MS 11/30/17

Basketball - Boys - HS 12/1/17; MS 12/5/17

Wrestling - HS 12/5/17; MS 12/5/17

NHS Chicago trip - board thoughts? - board approved

Foreign Exchange Students - 2 this year; one will still be here at graduation and will allow him to walk at commencement - board discussion - no diploma, but certificate will be given - board agreed

X. Superintendent's Report

1. Personnel - actions 2, 3, 5, 14
2. Staff Christmas Breakfast - Wednesday, December 20 - begin serving at 6:00 a.m.
3. Donations - thank you to all
4. Building and Grounds - lighting project going well, will meet Nov. 22 to go over final punch list; bus garage has a few items on the punch list, but is in full use; looking to get Carl a hydraulic tire dolly to use with the lift; I am gathering information for the building of a new soccer field, should have some information next month to share; we are getting prices for a new lift and new scrubbing machine for the K-12 building; will look at tuck point and seal project
5. SB 216 - public school deregulation bill - created with input from Senate District 12 superintendents and introduced by Matt Huffman
6. Other - Momentum Award; Tobacco Free School A+ distinction; congratulations to golf, football and band for great seasons; Penny Kill brought up K-12 trend analysis report - discussed - the curriculum committee to meet with principals and report back

John Edinger entered at 7:29 p.m. and gave an update on the digital academy - 23 full time students with 5 seniors included; 41 different courses and 109 classes

XI. Action Items

1. Southwestern Ohio Educational Purchasing Council Resolution (11-17-1)

Goecke moved and Ringwald seconded the motion to approve the following resolution:

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

Therefore, be it resolved that 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 one bus.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

John Edinger exited here at 8:01 p.m.

Action items 2 - 3 were voted on in a block with Meyer moving and Kill seconding:

2. Employ Extra-Curricular Personnel (11-17-2)

___ moved and ___ seconded the motion to employ the following extra-curricular personnel for the 2017-2018 school year.

MS Wrestling Coach - Brian Layman
HS Assistant Wrestling Coach - Cory Binkley

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3. Approve Volunteers (11-17-3)

___ moved and ___ seconded the motion to approve the following volunteers for the 2017-2018 school year, BCI on file.

MS Girls Basketball - Katie Merriman

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

4. Establish January, 2018, Board of Education Meetings (11-17-4)

Goecke moved and Ringwald seconded the motion to establish the budget adoption schedule, organizational meeting and regular meeting for January as follows:

Jan. 11, 2018 Organizational Board meeting at 7:00 p.m.
Date (on or before Jan. 15) in the board conference room

Jan. 15, 2018 (On or before) file Five-Year Forecast, amortized bond schedule and estimated Dec. 31 current bond fund balance in the county auditor's office

Jan. 11, 2018 Regular January Board meeting at 7:15 p.m. in the board conference room

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

5. Indoor Track Meets (11-17-5)

Kill moved and Ringwald seconded the motion to approve the participation of interested male and female students from our school district in indoor track meets this winter.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

6. Accept Donations (11-17-6)

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

<u>Date</u>	<u>From</u>	<u>To/For</u>	<u>Amount</u>
10/12/17	Linda Hoch Ashbaugh Memorial	SLSD Music/Lima Symphony Tickets	480.00
10/13/2017	Coca-Cola	District 018/Annual Contract Donation	1,000.00
			0
10/13/17	Moeller Land & Cattle	2019 Class/Jr. Prom	1,500.00
			0
10/18/17	2017 Class close out of account	Spencerville Ed. Foundation	255.62
10/19/17	Fall Concert Donations	HS Vocal	125.12
10/20/17	Coca-Cola	District 018/October Report	63.68
10/26/17	Employee Payroll Donations	Spencerville Ed. Foundation	85.00

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

7. Create and Accept Funds (11-17-7)

Meyer moved and Goecke seconded the motion to create and accept funds as follows per state approved budgets/applications:

K-12 Network/previously OneNET/State Restricted Grant (451-9018) of \$5400 (3x\$1800)

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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Action items 8 -11 were voted on in a block with Kill moving and Meyer seconding:

8. Amended Certificate Revision #4 (11-17-8)

___ moved and ___ 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 FY18 to \$20,768,754.12: 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 - August 15, 2017); (Revision #2 - September 21, 2017); (Revision #3 - October 17, 2017); (Revision #4 - November 16, 2017)

9. Appropriation/Budget Modifications (11-17-9)

___ moved and ___ seconded the motion to approve appropriation/budget modifications as presented by treasurer for period of October 18, 2017 through November 16, 2017 (\$23,598.50 and \$23,598.50 respectively for both app/bud mods). (Printout in board material)

10. Board Approval of Necessary and Reasonable Expend (11-17-10)

___ moved and ___ seconded the motion to approve expenses such as mileage, food, lodging and transportation to be absorbed by Title funds, etc. Fund expenditures are deemed as necessary and reasonable upon principal or superintendent approval for meetings/conferences attended requiring travel. Local in-district meetings which require the presence of members of a committee may be provided a working meal with the cost covered by these funds and is recognized as necessary and reasonable by the Board of Education.

11. GASB 34 Cash Basis Format for FY18-FY20 Financial Services Proposal (11-17-11)

___ moved and ___ seconded the motion to approve the agreement for GASB 34 cash basis financial statements/format for a three year period of FY18, FY19, and FY20 accounting services proposal by REA Associates not to exceed \$5,550, \$5,550, and \$5,600 respectively per proposal recieved. It is the board's understanding that by reporting in the cash basis format and in issuing the school's financial statements in the format required by GASB 34, the audit will result in a unmodified opinion and probably will have a penalty for not reporting under GAAP. The Treasurer is hereby authorized to sign the three-year agreement.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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12. Resolution Supporting Senate Bill 216 (11-17-12)

Kill moved and Meyer seconded the motion to approve the following resolution regarding Senate Bill 216:

**A Resolution of the Spencerville Local School District Board of Education
in Support of Ohio Senate Bill 216**

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to address some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Spencerville Local School District Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

13. Funds Transfer (11-17-13)

Goecke moved and Meyer seconded the motion to approve the following funds transfer to O18 funds:

From:	To:
GF 001-7200-910 \$4000	District 018-5100-9411 \$2000
	MS 018-5100-9020 \$800
	HS 018-5100-9030 \$1200

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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14. Employ Athletic Worker Personnel (11-17-14)

Goecke moved and Meyer seconded the motion to employ the following athletic worker personnel, per demand, pay per Athletic Worker Pay Sheet for the 2017-2018 school year: Jayden Grigsby, Cole Market, Madison Pugh, Sydney Shaffer, Sarah Woods, Emma Hoback, Logan Rex, Andrew Broseke, Anita Burden, Heather Martinez, Denise Zimmerman.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

15. Request for Executive Session (11-17-15)

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

Goecke moved and Kill 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:

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<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 8:11 p.m.

Scott Gephart exited here at 8:11 p.m.

The Spencerville Board of Education returned to regular session at 8:42 p.m.

16. Adjournment (11-17-16)

Kill moved and Goecke 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:

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

Spencer Clum, Board President

Diane L. Eutsler, Treasurer