

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Special Meeting August 13, 2020
6:00 p.m.

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The following board members were present: Penny Kill, Lori Ringwald, Clarke Prichard, Spencer Clum. Also present: Superintendent Cindy Endsley; Treasurer Brenda Core; Board Member Candidates Maria Zenz, Ron Meyer, Nate Pohlman.

V. Recommended Action Items

1. Request for Executive Session (SP8-20-1)

It is recommended that the Board of Education retire to executive session for the purpose of conducting Board Member interviews.

Clum moved and Ringwald seconded the motion that the Board of Education retire to executive session for the purpose of conducting Board Member interviews.

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> |
| Motion Carried | | | |

The Spencerville Board of Education retired to executive session at 6:02 p.m.

The Spencerville Board of Education returned to regular session at 7:25 p.m.

2. Resolution to Fill Board of Education Vacancy (SP8-20-2)

Clum moved and Prichard seconded the motion to approve the following resolution:

Whereas a vacancy has been caused on the board of education by reason of resignation; and

Whereas this board of education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the Spencerville Local School District that Ron Meyer be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Holly Lee, ending on December 31, 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> |
| Motion Carried | | | |

Ron Meyer entered at 7:30 p.m.

3. Oath of Office - Administered by Treasurer (SP8-20-3)

Oath or Affirmation of Office of Board Member Ohio Constitution XV Section 7 (ORC 3313.10, 147.07, 3.24):

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of Spencerville Local School District, Allen County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified? If so, please answer I do.

Ron Meyer

Sworn to/affirmed before me and signed in my presence, this 13th day of August, 2020.

Gayla Metzger, Notary

(SEAL)

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4. Adjournment (SP8-20-4)

Clum moved and Ringwald seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 7:40 p.m.

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

| | | | |
|-----------|------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Aye</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

Penny Kill, Board President

Brenda Core, Treasurer

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I. Call to Order

II. Tour of K-12 Building Prior to Proceeding to Board Office

III. Silent Meditation

IV. Pledge of Allegiance

V. Roll Call by Treasurer

The following board members were present: Penny Kill, Lori Ringwald, Spencer Clum, Clarke Prichard, (Ron Meyer was absent). Also present: Superintendent Cindy Endsley; Treasurer: Brenda Core; Journal News: Morgan McCollow; SEA Rep: Diane Binkley; Public: Lanette Shultz, Amy Reed.

VI. Minutes of Previous Meeting The minutes of the July 28, 2020 regular meeting are presented for your review. If found to be in order, your approval is needed.

Clum moved and Prichard seconded the motion approving the minutes of the July 28, 2020 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> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

VII. Election of Vice President of the Board for the Remainder of 2020

Ringwald nominated Spencer Clum for Vice President of the Spencerville Board of Education for the remainder of calendar year 2020.

Ringwald moved and Prichard seconded the motion to close nominations.

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

| | | | |
|-----------|----------------|----------------|------------|
| Mr. Clum | <u>Abstain</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

Upon the call of the roll on the nomination of Spencer Clum as Vice President of the Spencerville Board of Education for calendar year 2020, the vote was recorded as follows:

| | | | |
|-----------|----------------|----------------|------------|
| Mr. Clum | <u>Abstain</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

VIII. 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.

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IX. Treasurer=s Report

1. Appropriations for review/modified amended cert
2. Athletic Ticket Disposal
3. Moody's rating - info complete - A1 underlying rating and a Aa2 enhanced rating
4. The Refunding of Bonds has been sent to market. I finished the preliminary official statement last week.
5. FFCRA (Families First Coronavirus Response Act)
 - a. EPSLA – Emergency Paid Sick Leave Act
 - b. EFMLEA – Emergency Family and Medical Leave Expansion Act
 - c. Effective 4/1/20 – 12/31/2020
6. Real Estate – Allen Co. down 1.7%, and Auglaize Co. down 4%. Van Wert – info not received yet
7. CRF – Rural & Small Town SD grant has become available \$53,375.69 – Applied.
8. Income Tax – For FY20 income tax is down 7.11%, 4th quarter was down 23.92% over 4th quarter last year (Income Tax Evaluation Report in board material)
9. Current bills - motion to accept
10. Questions/concerns

Ringwald moved and Clum seconded the motion approving payment of bills in the amount of \$1,081,016.41 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> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

X. Apollo Update - Penny Kill

Presented updates on programs and enrollment for 2020-2021.

XI. Administrator Reports

Scott Gephart

- Zooming with staff to keep them up to date with all the changing guidelines/procedures
- Staff attending Tech Tuesdays with Amy Shoppell
- Staff already preparing for in class and remote learning – Monday will give them time prepare videos, post notes, assignments, etc. and have time to work with remote learners
- Ordering PPE for staff and student safety – face shields, desk guards
- Handbook has been updated with staff/board directory information and logo on cover
- There will be limited student helpers – recess and library
- Study halls will need to be held in cafetorium
- Band can use the Admin building to spread out
- Choir can use the gym last period first semester
- Lunch will be spread out as much as possible
- Laptops issued beginning of day, possibly charge at lunch, and return at the end of day
- As of 8/11/2020 remote options:
 - Seniors (5)
 - 3 – option 1
 - 1 – option 2
 - 1 – w/d to K12 online
 - COVID, Masks at school/work all day

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- Juniors (3)
 - 1 – option 1
 - 2 – option 2
 - COVID, Already in SDA
- Sophomores (6)
 - 4 – option 1
 - 2 – option 2
 - COVID, Already in SDA, Medical/Health Issues
- Freshmen (9)
 - 5 – option 1
 - 4 – option 2
 - COVID, Already in SDA, Medical/Health Issues, Mask

John Edinger

Currently we have 30 MS students that have chosen a different path of in-house education.

- 24 Option 1
- 2 Option 2
- 4 other schooling

Curriculum Change in ELA

- In the past, all 6th/7th/8th grade students took two ELA related courses, Reading and Writing. In conjunction with the ELA department, we have decided to do one grade that reflects the comprehensive understanding of all skills in Reading and Writing. This plan aligns with the Ohio Department of Education (ODE) ELA standards. ELA skills of reading and writing are interconnected; they are taught and assessed as such throughout the day. All 6th/7th/8th grade students will be assigned the ELA Workshop in replace of the Reading course. The only students not assigned to the ELA Workshop will be the 8th grade Advanced ELA students. The ELA Workshop will be an extension of the ELA class, building upon the many standards assessed in the ODE standards. The ELA class will reflect the combined grade of ELA and ELA Workshop.

Several Staff members have been attending the Tech Tuesday's

SH's will need to be held in the cafetorium at this point

Band/Choir logistics are being worked out – mainly using the Admin Building gym when Band/Choir is in full capacity days. Health Department encourages to be outside, but we know weather is not always cooperating. Lunch – Grades 5-8 will be eating in the café. Grade 5 eats separately than 6-8. We can socially distance with tables and seating.

Monday's vision – teachers creating video's for the week to be ready for our daily lessons and teachers setting office hours for remote learners to meet on Teams for Q/A. If not Teams, then maybe some personal conferences.

We will be asking students to bring earbuds – this was not originally on the supply list

Teachers have been asked to remove any extra items in the room to aid in Social Distancing – Desk Guards have been ordered to help with safety. Will first be used in rooms that have tables and then extra will be divided out.

Devices will be issued at the start of the day, returned at lunch for charging, picked up after lunch and then returned at the end of the day. Currently all movements will take place in their 1st period class.

I am so impressed with our teachers – I read a tweet that was spot on! If you want to restore your faith in humanity right now, sit in a room full of teachers preparing for in-house and remote learners. They are truly a purpose-driven, selfless, grit-fueled group and it's an honor to work with them. If you know a teacher, bring them a meal or send them a note of encouragement.

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Susan Wagner

| | In Person | Remote | SDA | Home School | WD to other |
|--------|-----------|--------|-----|-------------|-------------|
| Kinder | 43 | 12 | | 1 | |
| 1 | 68 | 14 | | 0 | 2 |
| 2 | 45 | 15 | | 3 | |
| 3 | 60 | 8 | | 1 | 1 |
| 4 | 52 | 15 | 1 | 2 | |

The numbers will change as families solidify decisions.

Still trying to contact kindergarten families for decisions.

Staff have been attending tech Tuesday's to get a head start on recording and planning lessons.

Ordering cardboard study carrels to provide safe "mask breaks" for students

Staff will be given reverse face shields to extra layer of safety when working in small groups

Lunch will be delivered to K-4 students and they will eat in their classrooms.

Kids will be spread out on the playground and encouraged to keep moving.

XII. Superintendent Report

1. District Plan to Return to School Update
2. Parent Survey Results
3. Face Covering Requirements for students and staff
4. WOSN for our livestream source for athletic games
5. Webpage
6. PD Days
 - a. Aug. 25: Health, Safety, Wellness, sanitation, building procedures
 - b. Aug. 26: Technology
 - c. Aug. 27: District-wide meeting, staff readiness
7. 2020-2021 Board Goals
8. Capital Conference – all virtual this year: Nov. 8-10

XIII. Recommended Action Items

Actions 1 – 5 were voted on in a block with Clum moving and Prichard seconding:

1. Employ On-Bus Instructors (8-20-1)

_____ moved and _____ seconded the motion to employ Dave Evans and Ron Miller as on-bus instructors, per demand, at individual bus route trip rate used on per hour basis, for the 2020-2021 school year, per salary schedule in effect. Payable upon filing completed form with treasurer's office.

2. Employ Special Education Officer (8-20-2)

_____ moved and _____ seconded the motion to employ Susan Wagner as Special Education Officer (SEO) at 8% of the principals' salary schedule Step 1, one-year contract, per salary schedule in effect, per calendar adopted annually by the Board of Education. Payable upon filing completion of duty form with treasurer's office.

3. Employ Assistant Transportation Supervisor (8-20-3)

_____ moved and _____ seconded the motion to employ Scott Gephart as assistant transportation supervisor at 8% of the principal's salary schedule Step 1, one-year contract, per salary schedule in effect, per calendar adopted annually by the Board of Education. Payable upon filing completion of duty form with treasurer's office.

4. Off-Campus SEO Stipend (8-20-4)

_____ moved and _____ seconded the motion to approve the payment to Cindy Endsley, Superintendent as Off-Campus SEO at 3% of the current superintendent base salary, payable upon filing of completion of duty form in the treasurer's office.

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5. Transportation Supervisor Stipend (8-20-5)

_____ moved and _____ seconded the motion to approve the payment to Cindy Endsley, Superintendent, as Transportation Supervisor at 3% of the current superintendent 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> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

6. Library Monitors Extra Hours (8-20-6)

Prichard moved and Ringwald seconded the motion to approve up to 11 hours (including in-service day) for Mandi Stewart as library monitors for extra time prior to school starting at current hourly rate for 2020-2021 school year.

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

7. Substitute-Procurement Stipend (8-20-7)

Ringwald moved and Clum seconded the motion to approve payment of a Substitute-Procurement stipend of \$1,000 each to Dorthea Mueller, Billie Wood and Kim Ekis to call substitutes for 2020-2021 school year as needed per approved completion of duty form 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> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

8. Bus Routing Stipend (8-20-8)

Clum moved and Ringwald seconded the motion to approve a stipend for up to 50 hours at current hourly rate for Kim Ekis to perform bus routing duties for the 2020-2021 school year per time sheet submitted to 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> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

9. Teacher Mentors (8-20-9)

Ringwald moved and Clum seconded the motion to approve the following mentors for the 2020-2021 school year with a stipend per negotiated contract upon filing a completion of duty form in the treasurer's office:

| <u>Mentor</u> | <u>Teacher</u> |
|---------------|-----------------------------|
| Daniele Hurst | Katelyn Dackin, Alyssa Cook |

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

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10. Employ Substitutes (8-20-10)

Clum moved and Prichard seconded the motion to employ the following substitutes for the 2020-2021 school year, per demand, per salary schedule in effect. (BCII on file)

Teachers – Summer Douglass, Kathleen Pugh, Richard Sherrick, Marla Scannell, Mary Smith, James Benfield, Willow Lopez, Kristy Collins, Sandy Dackin, John Byrne, Dee Vandmark, LuAnn Youngpeter, Josh Young, Sarah Mack, Renee Painter, Randy Prichard, Randy Boratko, Ruby Estes, Alayna Treadway
Maintenance – Daniel Lefik
Cafeteria – Patricia Parks, Amy Pohlman
Secretary – Tracy Clark, Stephanie Bowersock, Theresa Lee, Amy Pohlman
Nurse – Jennifer Brenek, Stephanie Bowersock, Marci Goecke
Monitors – Tracy Clark, Stephanie Bowersock, Theresa Lee, Amy Pohlman

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

11. Approve Stipend (8-20-11)

Prichard moved and Clum seconded the motion to approve a stipend for Mary Fell as the instructor for CPR/First Aid classes taught in the district of \$175.00 per session, up to four sessions during the 2020-2021 school year, upon completion of duty form 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> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

12. Volunteers (8-20-12)

Clum moved and Ringwald seconded the motion to approve the following volunteers:

Girls Soccer – Trent Boop

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

13. Offering of Supplemental Positions (8-20-13)

Clum moved and Ringwald seconded the motion to recognize that extracurricular positions are offered to certified employees of the district, but if no certified person qualified to fill the position accepts; non-certificated persons can accept these position(s). Upon the call of the roll, the vote was recorded as follows:

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

14. Bus Routes (8-20-14)

Clum moved and Prichard seconded the motion to approve the bus routes for the 2020-2021 school year per reports available in the bus garage.

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

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15. Northwest District Athletic Board Use of Facilities (8-20-15)

Ringwald moved and Clum seconded the motion to approve (as amended) use of our athletic facilities for the Northwest District Athletic Board to hold any OHSAA tournament events for the 2020-2021 school year.

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

16. Youth Football Request (7-20-16)

Ringwald moved and Prichard seconded the motion to authorize the use of the football practice field and the football stadium (weather permitting) and the concession stand for the 2020 youth football season. The season would cover August, September and October (no games are to be played after November 1). The youth football league is to present evidence of insurance coverage for players, coaches and Spencerville 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> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

17. Athletic Ticket Disposal (8-20-17)

Clum moved and Prichard seconded the motion to dispose of athletic tickets as prepared and listed by Athletic Director. Documentation 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> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

18. Accept Donations (8-19-18)

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

| Date | Item Description | Received Amount |
|-----------|--------------------------------------|-----------------|
| 7/10/2020 | FFA/MEMORIAL DONATION FOR J.WARNECKE | \$ 100.00 |
| 7/22/2020 | SP.ED.FDN/JULY '20 PAYROLL DEDUCTS | \$ 35.00 |
| 7/30/2020 | ARCOP GRANT - FFA | \$ 3,240.00 |
| | | |
| | Total | \$ 3,375.00 |

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

19. Amended Certificate Revision #2 (8-20-19)

Clum moved and Ringwald 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 \$21,448,080.95; 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)

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

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20. Appropriation/Budget Modifications (8-20-20)

Clum moved and Prichard seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of July 29, 2020 through August 18, 2020 increasing revenue by \$53,375.69 and increasing appropriations by \$53,375.69 for total appropriations of \$13,852,210.00. (see board material)

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

21. Guys with Ties Mentors (8-20-21)

Ringwald moved and Clum seconded the motion to approve Scott Johnson and Darryl Potts as "Guys with Ties" mentors for grade 4 boys.

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

22. Accept Resignation (8-20-22)

Ringwald moved and Prichard seconded the motion to accept the resignation of Pam Bruce as a Two-Hour Cafeteria worker.

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

23. Accept Resignation (8-20-23)

Ringwald moved and Prichard seconded the motion to accept the resignation of Todd Merriman as Varsity Assistant Football Coach effective 8/13/2020.

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

24. Crisis Prevention Intervention Training (8-20-24)

Clum moved and Ringwald seconded the motion to approve the following staff to complete CPI training: Daniele Hurst, Katelyn Dackin, Priscilla Willrath, Julie Woods, Damaris Murphy, and Joy Baumgartner. Staff listed will be paid a per diem amount for up to 6 hours with Title IIA funds covering this cost.

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

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25. Employ Extra-Curricular Personnel (8-20-25)

Ringwald moved and Clum seconded the motion to employ the following extra-curricular personnel for the 2020-2021 school year, one-year contract, per salary schedule in effect, BCII on file.

Art Club Advisor – Amy Gratz
Band Director – Josh VanGorder
Jazz Band Director – Josh VanGorder
FFA Advisor – Ryan McMichael
FFA Assistant Advisor – Lori Romie
FCCLA Advisor – Jo McConnell
Freshman Class Advisor – Joshua Vasquez
SADD – Greg Ekis
Chorus – Amanda Beining
Musical Co-Directors – Amanda Beining (50%), Harmony Brenneman (25%), Sheri Welker (25%)
Junior Class/Prom Advisor – Harmony Brenneman
National Honor Society – Amanda Kyler (50%), Lezlie Thompson (50%)
Sophomore Class Advisor – Kristina Hunter
Spanish Club Advisor – Amanda Kyler
Student Council HS Advisor – Kim Ekis
Yearbook Advisor – Amy Gratz
Football – MS Assistant Coach – Coleman McCormick
Scholastic Bowl 5th Grade Advisor – Bev England
Spelling Bee – Barbie Mabry
Football – Varsity Assistant Coach – Bill Sammons (replacing Tim Wilson)

Site Managers:

Varsity Football – Greg Ekis
MS Football – Greg Ekis
Boys Soccer – Kory Zenz
Girls Soccer – Greg Ekis
Varsity Volleyball – Billie Wood
MS Volleyball – Rob Richardson
Cross Country – Rob Richardson

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

26. Board Policy Manual Additions and Updates (8-20-26)

Prichard moved and Clum seconded the motion to approve the following additions and updates to the Spencerville Local School District Board Policy Manual:

File: EBFA Use of Face Coverings
File: AC Nondiscrimination
File: ACA Nondiscrimination of the Basis of Sex
File: ACAA Sexual Harrassment
File: ACAA-R Sexual Harrassment Grievance Process

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

27. Appoint Board Members as Committee Members (8-20-27)

Prichard moved and Clum seconded the motion to appoint the following Board members onto the listed Board of Education committees for 2020:

Buildings and Grounds: Ron Meyer
Finance/Audit: Ron Meyer
Technology: Ron Meyer
Personnel: Ron Meyer

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting August 18, 2020

Actions 28 - 29 were voted on in a block with Clum moving and Ringwald seconding:

28. Approve Color Guard Advisor (5-19-28)

_____ moved and _____ seconded the motion to approve Melissa Prichard as Color Guard Advisor for the 2020-2021 marching season at \$1200, upon completion of paperwork submitted to the Treasurer=s office.

29. Employ Extra-Curricular Personnel (8-20-29)

_____ moved and _____ seconded the motion to employ the following extra-curricular personnel for the 2020-2021 school year, one-year contract, per salary schedule in effect, BCII on file.

Student Council MS Advisor – Melissa Prichard

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

| | | | |
|-----------|---------------|----------------|----------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Abstain</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

30. Accept Resignation (8-20-30)

Prichard moved and Clum seconded the motion to accept the resignation of Lindsay Sawmiller as teacher effective August 17, 2020.

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

31. Suspension of Athletics (8-20-31)

Clum moved and Prichard seconded the motion acknowledging that if school-sponsored sports are suspended by the Health Department or State government, all youth access to all district facilities will be suspended from use during the suspension as well.

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

32. Adjournment (8-20-32)

Clum moved and Prichard seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:25 p.m.

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

| | | | |
|-----------|---------------|----------------|------------|
| Mr. Clum | <u>Aye</u> | Mr. Prichard | <u>Aye</u> |
| Mr. Meyer | <u>Absent</u> | Mrs. Ringwald | <u>Aye</u> |
| Mrs. Kill | <u>Aye</u> | Motion Carried | |

Penny Kill, Board President

Brenda Core, Treasurer