

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting August 17, 2021

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: Lori Ringwald, Spencer Clum, Clarke Prichard, Ron Meyer, Penny Kill. Also present: Superintendent Cindy Endsley; Treasurer: Brenda Core; Principals: Scott Gephart, John Edinger, Susan Wagner; Journal News: Don Wiechart; SEA Reps: Diane Binkley, Sydney Koenig; Staff: Ryan McMichael, Lori Romie; Public: Ginny Ott, Liz Klaus, Karen Miller, Randy Prichard, Steve Shultz, Stacy and Tim Swackhamer, Sherry Nuenschwander, Phil Briggs, Sean Chapman, PJ Johnson, Jim and Penny Fletcher, Shirley Blockberger, Brian Barry, Janelle Hardesty, Brent Blythe, Mike and Cindy Hiatt, Greg Richeson, Tod and Kim Anderson, Jim and Denise Lyle, Matthew Clouse, Josh Foster, Rob and Kristy Guy.

VI. Minutes of Previous Meeting The minutes of the July 22, 2021 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 22, 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>Abstain</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

VII. 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.

*Sean Chapman addressed the board regarding new swimming pool

*Karen Miller addressed the board stating parents have final say on Critical Race Theory; no mask mandates

*Liz Klaus addressed the board regarding masks on buses; mask exemption form

*Pastor Jim Fletcher addressed the board regarding masks for students, socialism should not be taught, LGBT should not be in the classroom

*Steve Simindinger addressed the board regarding the Head Baseball Coach position

VIII. Treasurer=s Report

1. Income Tax – For FY21 income tax is up 13.01% over FY20 (Income Tax Evaluation Report in board material)
2. Current bills - motion to accept
3. Questions/concerns

Prichard moved and Ringwald seconded the motion approving payment of bills in the amount of \$1,089,906.93 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	

IX. Apollo Update - Penny Kill

MakerFest – October 16 – just doing a job fair

August 24 – first day of school

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting August 17, 2021

X. Administrator Reports

Scott Gephart

- Congrats to the FFA on earning the 3-Star National Chapter Award for the 2020-2021 school year. They will be recognized for the achievement at the National FFA Convention in October. This is the second time in school history receiving the award (2019).
- Congrats to 2021 graduates Dominic Adkins and Dylan Wierwille who received the American Legion School Award Medal. They were selected based on seven qualities for development: courage, patriotism, honor, scholarship, leadership, and service. Thank you to the American Legion for working with the schools.
- As of 8/11/21 enrollment numbers:
 - 9th Grade – 79
 - 10th Grade – 97
 - 11th Grade – 82
 - 12th Grade – 73
 - Total – 331
 - Apollo
 - 10th Grade – 2
 - 11th Grade – 35
 - 12th Grade – 26
 - Total – 63

John Edinger

308 Students (5th - 74, 6th - 66, 7th - 85, 8th - 84)

Currently we have 1 student in the Digital Academy

New to District = 10 (1 OE and 9 New) 5th - 4, 6th - 0, 7th - 3, 8th - 3

Leaving District = 7

Curriculum Change in ELA

In the past, all 6th/7th/8th grade students took two ELA related courses, Reading and Writing. 6th/7th graders will continue this path while 8th graders will take one combined ELA course. This allows us to add two semester courses for the 8th graders - "I Can" and Technology

Congratulations to Kaitlyn Keller and Brody Sommers as they were selected as the American Legion Student of the Year for the 20-21 school year. This award is given to a boy/girl in 8th grade that demonstrates strong qualities of character and citizenship. Each student will receive up to \$75 for the next school year's fees paid by the American Legion. We thank the American Legion for recognizing these students and their continued support.

Open House will be August 30 from 6-7 p.m.

Susan Wagner

Current enrollment: 319 with an additional 11 that have begun enrollment process.

Kindergarten: 55

T-1: 14

1st: 42

2nd: 76

3rd: 59

4th: 67

MD unit- 6 total grades k-4

Grades K-2 will implement Heggerty Phonemic Awareness program. Daily 10-15 minutes of oral and auditory instruction that focuses on phonemic and early literacy skills.

XI. Superintendent Report

1. Buildings and Grounds
2. Back to School Plans
3. 2021-2022 Board Goals
4. ARP ESSER Funds
5. Professional Development Days
6. Capital Conference – Nov. 7-9

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting August 17, 2021

XII. Recommended Action Items

1. Employ On-Bus Instructors (8-21-1)

Prichard moved and Clum 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 2021-2022 school year, per salary schedule in effect. Payable upon filing completed form with 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	

Actions 2 – 5 were voted on in a block with Clum moving and Kill seconding:

2. Employ Special Education Officer (8-21-2)

_____ 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 (8-21-3)

_____ 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 (8-21-4)

_____ 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.

5. Transportation Supervisor Stipend (8-21-5)

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

6. Library Monitors Extra Hours (8-21-6)

Kill moved and Prichard seconded the motion to approve up to 11 hours (including in-service day) for Mandi Stewart and Tiffany Seibert as library monitors for extra time prior to school starting at current hourly rate for 2021-2022 school year.

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	

7. Substitute-Procurement Stipend (8-21-7)

Ringwald moved and Kill 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 2021-2022 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>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting August 17, 2021

8. Bus Routing Stipend (8-21-8)

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 2021-2022 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>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

9. Teacher Mentors (8-21-9)

Kill moved and Ringwald seconded the motion to approve the following mentors for the 2021-2022 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>
Harmony Brenneman	Keith Lenhart, Kyle Koenig
Daniele Hurst	Luke Gerardot

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. Employ Substitutes (8-21-10)

Clum moved and Ringwald seconded the motion to employ the following substitutes for the 2021-2022 school year, per demand, per salary schedule in effect. (BCII on file)

Cafeteria – Amy Pohlman, Kaitlyn Carpenter, Patricia Parks

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. Employ Athletic Worker Personnel (8-21-11)

Kill moved and Clum seconded the motion to employ the following athletic worker personnel, per demand, pay per Athletic Worker Pay Sheet in affect: Denise Zimmerman, Billie Wood, Debra Graves.

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	

12. Volunteers (8-21-12)

Kill moved and Prichard seconded the motion to approve the following volunteers:

Girls Soccer – Derek Stemen, Trent Boop

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	

13. Offering of Supplemental Positions (8-21-13)

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

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting August 17, 2021

14. Bus Routes (8-21-14)

Prichard moved and Clum seconded the motion to approve the bus routes for the 2021-2022 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>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

15. Northwest District Athletic Board Use of Facilities (8-21-15)

Kill moved and Prichard 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 2021-2022 school year.

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	

16. Youth Football Request (7-21-16)

Clum 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 2021 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>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

17. Accept Donations (8-21-17)

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

Date	Item Description	Received Amount
7/7/2021	SP.ED.FDN/JOE MACK SCHOLAR.DONATION/BICKEL - ONLINE	\$ 1,000.00
7/20/2021	STEM PROGRAM DONATION/CHARLES RIVER LABS	\$ 12,500.00
7/20/2021	SPEN.ED.FDN/PAYROLL DEDUCTS - JULY '21	\$ 70.00
	Total	\$ 13,570.00

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	

18. Employ Extra-Curricular Personnel (8-21-18)

Prichard moved and Clum 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.

Cross Country Assistant Coach – Kayla Mullenhour
Soccer – Girls Varsity Assistant Coach – Brian Good

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	

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting August 17, 2021

19. Employ Personnel (8-21-19)

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

Deb Kill – 5 days extended service as Cafeteria Supervisor

Barbara Patterson – Two-Hour Cafeteria worker, one year contract, 0 years experience

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. Adjournment (8-21-20)

Clum moved and Prichard seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:12 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