

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting July 27, 2022

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, July 27, 2022 in the board office. President Clum called the meeting to order at 7:02 p.m. The following board members were present: Spencer Clum, Lori Ringwald (entered at 9:05 p.m.), Liz Klaus, Nate Pohlman, Clarke Prichard. Also present Superintendent Cindy Endsley; Treasurer Leland Hays; SEA Rep Lori Schwartz; Public: John Core, Brad Core, Sara Cockerell, Todd Keller.

V. Minutes of Previous Meeting The minutes of the June 29, 2021 regular meeting are presented for your review. If found to be in order, your approval is needed.

Prichard moved and Pohlman seconded the motion approving the minutes of the June 29, 2021 regular meeting as presented.

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>Absent</u>
Mr. Clum	<u>Aye</u>		

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

1. Summary of Revenue and Expenditures for FY22
2. Graphs
3. FY22 Investments/Interest info report in board material – Interest FY22 - \$65,192.00 (FY21 - \$104,326.47)
4. Update on the FSA Derrick will be out on the 11<sup>th</sup> and October 24-28 for open enrollment
5. Current bills - motion to accept
6. Questions/concerns

Klaus moved and Prichard seconded the motion approving payment of bills in the amount of \$1,577,841.93 and approving the previous month end reconciliation as prepared by the Treasurer.

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

Mrs. Klaus	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mr. Pohlman	<u>Aye</u>	Mrs. Ringwald	<u>Absent</u>
Mr. Clum	<u>Aye</u>		

VIII. Apollo Update – Spencer Clum

IX. Administrator Reports

None this month

X. Superintendent Report

1. Personnel
2. Buildings and Grounds
3. 2022-2023 Board Goals

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XI. Action Items

1. Employ Personnel (7-22-1)

Prichard moved and Klaus seconded the motion to employ the following personnel per calendar and salary schedule in effect:

Lezlie Thompson – 1 day extended service as kindergarten teacher summer 2022  
Jennifer Stephenson – 1 day extended service as kindergarten teacher summer 2022  
Amy Schwartz - 1 day extended service as kindergarten teacher summer 2022  
Suzanne Lyons - 1 day extended service as kindergarten teacher summer 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>Absent</u>
Mr. Clum	<u>Aye</u>		

2. Employ Substitute Bus Drivers (7-22-2)

Prichard moved and Pohlman seconded the motion to employ the following as Substitute Bus Driver (at Bus Driver rate step 0), Special Ed. Van Driver (at Van Driver rate Step 0; Bus Certified Drivers receive Substitute Bus Driver rate when driving a van), and Extra Trip Driver for the 2022-2023 school year per demand per salary schedule in effect:

Amber Evans	Cindy Bowsher	Lori Morrison	Heather Dicke
Ron Miller	Tara Kaverman	Keeley Layman	Doug Eickholt
Mark Keller	Rick Keller	Brian Oehlhof	Cole Roberts
Brian McMichael	Fred Metzger	Scott Gephart	Dave Evans

Matt Weber (pending completion of driver training/requirements)  
David Lenhart (pending completion of driver training/requirements)  
Lee Erickson (pending completion of driver training/requirements)

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>Absent</u>
Mr. Clum	<u>Aye</u>		

3. Employ Young Farmer Advisor (7-22-3)

Klaus moved and Prichard seconded the motion to employ Logan Heiby as Young Farmer Advisor effective July 1, 2022 through June 30, 2023 at \$23.00 per hour for up to 75 hours.

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>Absent</u>
Mr. Clum	<u>Aye</u>		

4. Accept Resignation (7-22-4)

Prichard moved and Pohlman seconded the motion to accept the following resignation:

Nichole Carpenter – Head Cook

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>Absent</u>
Mr. Clum	<u>Aye</u>		

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5. Accept Donations (7-22-5)

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

Receipt #	Received From	Item Description	Received Amount
42271	J.EDINGER/MS.PRINCIPAL	MS.018/LANGE PHOTO/SPRING PICTURE COMMISSION	\$ 92.13
42270	S.GEPHART/HS.PRINCIPAL	HS.018/LANGE PHOTO/SPRING PICTURE COMMISSION	\$ 28.72
42305	FRATERNAL ORDER OF EAGLES	AUTISM DONATION/FOE	\$ 50,300.00
42307	PAYROLL DEDUCTS	SPEN.ED.FDN/DONATIONS/PAYROLL JUNE '22	\$ 599.00
42309	NETWORK FOR GOOD/ SPENCERVILLE ED. FDN	SPEN.ED.FDN/GREG HOVER SCHOLARSHIP DONATIONS	\$ 50.00
42277	L.ROMIE/FFA ADVISOR	FFA/DONATIONS	\$ 50.00

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>Absent</u>
Mr. Clum	<u>Aye</u>		

6. Establish and Accept Funds (7-22-6)

Prichard moved and Klaus seconded the motion to authorize the treasurer to establish and accept funds for FY23 per approved applications and awarded amounts filed with Ohio Dept. Of Education as follows (500 funds are part of the FY23 CCIP):

516-9023 \$214,060.64)	Part B-IDEA Spec. Ed.	\$216,163.73	(prior year -
572-9023 \$142,272.16)	Title I - A	\$126,481.94	(prior year -
584-9023 \$10,972.72)	Title IV - A	\$ 11,239.87	(prior year -
590-9023 \$26,057.05)	Title II - A	\$ 20,994.58	(prior year -

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>Absent</u>
Mr. Clum	<u>Aye</u>		

7. Approve Certificate of the Total Amount from All Sources Available (7-22-7)

Pohlman moved and Klaus seconded the motion to approve the Certificate of the Total Amount from All Sources Available for Expenditures, and Balances for FY23 with a total amount of \$ 26,283,834.17 as presented 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>Absent</u>
Mr. Clum	<u>Aye</u>		

8. Appropriation/Budget Modifications (7-22-8)

Prichard moved and Pohlman seconded the motion to approve the temporary appropriation/budget modifications 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>Absent</u>
Mr. Clum	<u>Aye</u>		

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9. Amended Official Certificate of Estimated Resources (7-22-9)

Klaus 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>Absent</u>
Mr. Clum	<u>Aye</u>		

10. Bus Driver Back Pay (7-22-10)

Pohlman moved and Klaus seconded the motion to approve the payment of extra hours worked by bus drivers during the 21-22 school year.

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>Absent</u>
Mr. Clum	<u>Aye</u>		

11. College Credit Plus Stipend (7-22-11)

Prichard moved and Pohlman seconded the motion to approve a college credit plus stipend for the 2022-2023 school year for the following college credit plus qualified teachers (per negotiated agreement; article VII) at \$1,000.00 each for teaching at least one CC+ course. Stipends shall be paid at year end upon completion of duty form submitted to the treasurer's office.

Emily Klosterman  
Joshua Vasquez  
Harmony Brenneman  
Keith Lenhart  
Paul Sadler

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>Absent</u>
Mr. Clum	<u>Aye</u>		

12. Action 5-22-3 Corrections (7-22-12)

Pohlman moved and Prichard seconded the motion to approve corrections to Action #5-22-3 as follows:

Kristina Hunter – 6 years experience  
Briana Osterhage – Masters degree  
Jennifer Parent – Masters degree and half-time teacher

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>Absent</u>
Mr. Clum	<u>Aye</u>		

13. Revised Classified Salary Schedules (7-22-13)

Prichard moved and Pohlman seconded the motion to approved the revised 2022-2023 and 2023-2024 Classified Salary Schedules with the removal of the Per Trip/Route for bus driver pay and removed the /Supervisor from the Bus Mechanic title.

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>Absent</u>
Mr. Clum	<u>Aye</u>		

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14. Athletic Ticket Prices (7-22-14)

Prichard moved and Klaus seconded the motion to approve athletic ticket prices as presented in board material on the Spencerville Athletic Ticket Prices/Policy 2022-2023.

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>Absent</u>
Mr. Clum	<u>Aye</u>		

15. Policy Manual Updates (7-22-15)

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

File: BJA	Liaisons with School Boards Associations
File: DN	School Properties Disposal
File: IJA	Career Advising
File: JFCA	Student Dress Code

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>Absent</u>
Mr. Clum	<u>Aye</u>		

16. OSBA Delegate (7-22-16)

Klaus moved and Prichard seconded the motion to appoint Nate Pohlman as the Spencerville Local School District Board of Education OSBA delegate and Spencer Clum as alternate.

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>Absent</u>
Mr. Clum	<u>Aye</u>		

17. Precision Advertising, LLC Payment (7-22-17)

Pohlman moved and Prichard seconded the motion to approve payment of \$750 to Precision Advertising, LLC for social media support services from June 1 – June 9, 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>Absent</u>
Mr. Clum	<u>Aye</u>		

18. Employ Extra-Curricular Personnel (7-22-18)

Prichard moved and Pohlman seconded the motion to employ the following extra-curricular personnel for the 2022-2023 school year, one-year contract, per salary schedule in effect, BCII on file.

Cross Country Assistant Coach – Karri Purdy

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>Absent</u>
Mr. Clum	<u>Aye</u>		

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19. Approve Payments (7-22-19)

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

<u>Invoice</u>	<u>Company</u>	<u>Date</u>	<u>Amount</u>
00023609	Ohio FFA Association	10/8/2021	\$714.00
00023687	Ohio FFA Association	10/26/2021	\$17.00
00023909	Ohio FFA Association	12/10/2021	\$323.00
00024129	Ohio FFA Association	1/21/2022	\$34.00
00024173	Ohio FFA Association	2/17/2022	\$68.00
00025090	Ohio FFA Association	5/24/2022	\$68.00

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>Absent</u>
Mr. Clum	<u>Aye</u>		

20. The Impact Group Public Relations/Marketing Communications, Inc. Services Agreement (7-22-20)

**Action Died For Lack of a Motion**

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve - Previously tabled action 6-22-27 – for the agreement with The Impact Group for strategic planning services. Brochure and agreement 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>Absent</u>
Mr. Clum	<u>Aye</u>		

21. Request for Executive Session (7-22-21)

It is recommended that the Board of Education retire to executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Prichard moved and Pohlman seconded the motion that the Board of Education retire to executive session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

The Spencerville Board of Education retired to executive session at 8:00 p.m.

The Spencerville Board of Education returned to regular session at 9:32 p.m.

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>		

22. Adjournment (7-22-22)

Klaus moved and Pohlman seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 9:33 p.m.

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>		

\_\_\_\_\_  
Spencer Clum, Board President

\_\_\_\_\_  
Leland Hays, Treasurer