

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting November 18, 2021

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The following board members were present: Spencer Clum, Clarke Prichard, Ron Meyer, Lori Ringwald, Penny Kill. Also present Superintendent Cindy Endsley, Treasurer: Brenda Core; Principals: Scott Gephart, Susan Wagner; Journal News: Don Wiechart; SEA Rep: Diane Binkley; Staff: Ryan McMichael, Public: Liz Klaus, Nate Pohlman, Todd Keller.

V. Minutes of Previous Meeting The minutes of the October 21, 2021 regular meeting are presented for your review. If found to be in order, your approval is needed.

Kill moved and Clum seconded the motion approving the minutes of the October 21 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>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	Aye	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.

VII. Treasurer=s Report

- a) Set January board meetings
- b) Forecast has been filed
- c) Appropriations for review
- d) Activity Budgets for review
- e) Budget Commission accepts 5-Year Forecast for GF budget
- f) Current bills - motion to accept

Ringwald moved and Prichard seconded the motion approving payment of bills in the amount of \$954,358.65 and approving the previous month end reconciliation and all reports 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	Aye	Motion Carried	

VIII. Apollo Update

Starting part-time LPN class – adult ed.

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IX. Administrator Reports

Scott Gephart

- Congrats to Lanny Oakman and Lillee Stewart for making it to the regional cross country meet
- FFA had a great trip to National Convention in Indy
- Musical Cinderella will be performed Friday, November 19th at 7pm, Saturday, November 20th at 7pm, and Sunday, November 21st at 2pm
- Quiz Bowl started Monday, November 15th at LCC
- Winter Sports Seasons
 - Girls Basketball
 - Tuesday, November 23rd @ New Knoxville (St. Henry postponed 11/20)
 - Boys Basketball
 - Friday, November 26 @ St. Henry
 - Wrestling
 - Saturday, December 11th @ Lincolnview
- Conferences Thursday, November 18th and Monday, November 22nd
- Band and Choir Christmas Concert Sunday, December 12th @ 3pm
- End of Course Test retakes start Tuesday, November 30th
- Jack Berckemeyer visit – great staff and students tweaking a few small things
- Attendance as of 11/9/21 – 95%

John Edinger

Jack Berckemeyer was a nice visit to our school
OMLA Conference was great
Tech Meeting – looking at the Interactive boards
PTC's Nov. 18/22
Musical Nov. 19/20/21
MS Attendance 95.6% as of 11/10/21

Digital Academy Update

Grade	Full-Time	Part-Time
7th	1	0
8th	1	1
9th	3	0
10th	4	5
11 th	7	2
12th	11	4
Totals 27	12	

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Susan Wagner

Elementary Attendance rates as of Nov. 10, 2021

K- 94.21

1st- 94.96

2nd- 96.35

3rd- 96.4

4th- 96.41

Average to date 95.66%

All grades have been able to participate in a field trip this fall- thanks to PTO for sponsoring, and for the transportation department for working through shortage issues so we can attend them.

Book Fair will be here from November 18-23.

The Elementary Christmas program is back this year for grades K-3 on December 13. We are excited to share our students' talents with our community!!

X. Superintendent=s Report

1. COVID-19 Update
2. Substitute Teacher Resolution
3. Athletic Building
4. Staff and Senior Citizen's Breakfast
5. Capital Conference follow-up

XI. Action Items

1. Employ Substitutes (11-21-1)

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

Teacher – Karen Reidenbach-Dew

Nurse – D'Etta Haman

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	

2. Reemployment Resolution (11-21-2)

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

WHEREAS, the Board of Education has complied with the procedure for reemployment set forth in R.C. 3309.345;

BE IT RESOLVED that Gayla Metzger is reemployed as an Administrative Assistant for a term beginning on January 1, 2022 and ending December 31, 2022. Step 10 on the salary schedule in effect.

BE IT FURTHER RESOLVED that the Contract of Employment for Gayla Metzger is approved as presented and that the President and Treasurer are authorized and directed to sign said contract.

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	

3. Establish January, 2022, Board of Education Meetings (11-21-3)

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

Jan. 13, 2022 Organizational Board meeting at 7:00 p.m.
Date (on or before Jan. 15) in the board conference room

Jan. 15, 2022 (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. 13, 2022 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. 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	

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4. Employ Athletic Worker Personnel (11-21-4)

Kill moved and Clum seconded the motion to employ the following athletic worker personnel, per demand, pay per Athletic Worker Pay Sheet in affect: Anita Burden, Danielle Lloyd, Sue Heidlebaugh, Carter Ringwald, Josh Henline, Claire Hoback, Kathryn Lee, Gabi Croft, Kirsten Wurst, Lilee Stewart.

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>Abstain</u>
Mr. Meyer	Aye	Motion Carried	

5. Indoor Track Meets (11-21-5)

Prichard moved and Kill 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. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	Aye	Motion Carried	

6. Accept Donations (11-21-6)

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

Date	Item Description	Received Amount
10/18/2021	Senior Class Donation to Junior Class for Prom	\$ 397.00
10/22/2021	SPEN.ED.FDN/PAYROLL DEDUCTIONS OCT. '21	\$ 70.00
10/22/2021	Lori Ringwald - Ed Foundation Tree Replacement	\$ 125.00
10/22/2021	ATHLETICS/SP.ED.FDN.DONATION/J.JOHNSTON	\$ 5,000.00
10/29/2021	OH PYLE PRINTS	\$ 14.60
	Total	\$ 5,606.60

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	Aye	Motion Carried	

7. Board Approval of Necessary and Reasonable Expenses (11-21-7)

Clum moved and Kill 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.

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	Aye	Motion Carried	

8. Approve Appropriation Modifications (11-21-8)

Kill moved and Clum seconded the motion to approve the appropriation modifications as presented by the Treasurer for period of October 22, 2021 through November 18, 2021 at an increase of \$3,000 for total appropriations of \$14,597,941.16 (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>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	Aye	Motion Carried	

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9. Activity Fund Budget Revisions (11-21-9)

Prichard moved and Clum seconded the motion to approve the activity fund budgets for the 2021-2022 school year as presented below.

Activity	Est. Cash Balance as of July 1	Est. Receipts	Est. Expenditures	Est. Cash Balance at year-end
Sophomore Class of 2024 (200-9024)	\$1,015.00	\$1,000.00	(\$1,000.00)	\$1,015.00

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	Aye	Motion Carried	

10. Create and Accept Funds (11-21-10)

Clum moved and Kill seconded the motion to create and accept funds as follows per state/federal approved budgets/applications:

K-12 Network/previously OneNET/State Restricted Grant (451-9022) of \$5400 (2x\$2700)

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	Aye	Motion Carried	

11. S.B. 1 Resolution (11-21-11)

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

WHEREAS, on October 28, 2021, Governor DeWine signed Senate Bill 1 ("S.B. 1") into law.

WHEREAS, Section 4 of S.B. 1 authorizes this Board of Education to "employ an individual who does not hold a post-secondary degree as a substitute teacher, for the 2021-2022 school year only, provided that the individual . . . (1) meets the district's or school's own set of educational requirements . . . (2) is deemed to be of good moral character . . . [and] (3) successfully completes a criminal records check as prescribed in section 3319.39 of the Revised Code."

WHEREAS, Section 4 of S.B. 1 specifically authorizes the above action "notwithstanding anything to the contrary in sections 3301.71, 3319.226, 3319.30, 3319.36 and Chapters 3314 and 3326 of the Revised Code."

WHEREAS, Section 6 of S.B. 1 declares Section 4 to be an emergency measure thereby causing the above authorizations to go into immediate effect.

NOW THEREFORE, BE IT RESOLVED, this Board of Education, pursuant to S.B. 1, hereby declares that the District will use the following set of educational requirements for the hiring of substitute teachers, who do not hold a post-secondary degree, during the 2021-2022 school year:

- ~ **High School Diploma**
- ~ **Criminal Background Check**
- ~ **Non-renewable temporary substitute teaching license issues by the Ohio Department of Education**
- ~ **All other applicable Board Policy requirements and procedures**

BE IT FURTHER RESOLVED, this Board of Education authorizes its administrators to recommend for employment substitute teachers who meet the criteria set forth in S.B. 1, including the set of educational requirements identified above, for the 2021-2022 school year only; and

BE IT FURTHER RESOLVED, this Board of Education Resolution shall automatically expire on June 30, 2022.

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	Aye	Motion Carried	

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12. Request for Executive Session (11-21-12)

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

Clum moved and Prichard 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. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	Aye	Motion Carried	

The Spencerville Board of Education retired to executive session at 8:20 p.m.

The Spencerville Board of Education returned to regular session at 8:59 p.m.

13. Adjournment (11-21-13)

Ringwald moved and Clum seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 9:00 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	Aye	Motion Carried	

Ron Meyer, Board President

Brenda Core, Treasurer