

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting October 15, 2020

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, Spencer Clum, Clarke Prichard, Ron Meyer. Also present: Superintendent Cindy Endsley; Treasurer: Brenda Core; Principals: Scott Gephart, John Edinger, Susan Wagner; Journal News: Don Wiechart; SEA Rep: Lori Schwartz; Public: Matt Kill.

VI. Minutes of Previous Meeting The minutes of the September 17, 2020 regular meeting are presented for your review. If found to be in order, your approval is needed.

Clum moved and Meyer seconded the motion approving the minutes of the September 17, 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>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<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.

VIII. Treasurer=s Report

- a) Appropriation Modifications
- b) Cafeteria reports
- c) Health Insurance - open enrollment for all staff in November
- d) Finance Committee Meeting – prior to board meeting November 19 at 6:30pm.
- e) OSBA Capital Conference – Virtual this year
- f) FER for FY20 CCIP - see action
- g) Health Insurance coverage for board (board members requesting coverage; 100% is paid by them)
Any interest?
- h) Current bills - motion to accept

Ringwald moved and Clum seconded the motion approving payment of bills in the amount of \$866,366.07 and approving the previous month end reconciliation and all reports submitted 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>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

IX Apollo Update - by Penny Kill

Per Apollo Supt:

*Congressman Jim Jordan is tentatively scheduled to visit and tour Apollo during the afternoon of October 14. I will let you know when/if details are finalized. We are always happy to host politicians and individuals to show off what we do.

*As I emailed you earlier in the week, we unfortunately had student pass away in a car accident. We utilized our mental health coordinator and the crisis response team sponsored by the Mental Health & Recovery Services Board. I've used this team in the past and find them very valuable in these situations. Rick Skilliter, retired Bluffton police chief, is the leader of this team.

*October is Manufacturing Month in Ohio and we are holding a couple different events to celebrate as we consider ourselves deeply ingrained in the manufacturing world of this region. On Thursday the JSMC (tank plant) brought a tank to Apollo. We have a good relationship with the tank plant and we were very happy that they were willing to bring the tank to Apollo.

*We are purchasing/updating welding equipment that will be used by both high school and adult ed. Students. Some of our current equipment is often not working and generally takes significant time and money to repair. The cost will be approximately \$50,000. We are also updating many of the security cameras and adding a few new ones. We are using funds leftover from the building/renovation project. The estimated cost is \$20,000.

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X. Administrator Reports

Scott Gephart

- Thank you to staff, students, and parents for everything as we continue with the pandemic
- Updated remote learners: as of 10/9/2020 11:25am
 - Remote Option 1 – 16 students
 - Remote Option 2 (SDA) – 35
- Remote Monday's getting better each week
- Thank you to high school student council for homecoming evening
- Football Playoffs:
 - October 16th vs McComb/Upper Scioto Valley winner (Home Game)
- Other fall sports post seasons will be starting in the next few weeks

John Edinger

Spencerville Middle School - October Board Report 2020

Currently we have 30 (10%) MS students that have chosen a different path of in-house education.

- 14 Option 1 (5th/6th/7th/8th = 2-8-2-2)
- 16 Option 2 (2-3-4-5)
- 1 Return from K-12

Percentage Option 1 14/307 = 4.5%

- 5th = 3%
- 6th = 10%
- 7th = 2%
- 8th = 3%

Percentage Option 2 16/307 = 5.2%

- 5th = 3%
- 6th = 4%
- 7th = 5%
- 8th = 7%

Survey taken from all students "If given an on-line assignment, could you complete it at home?" Students who answered "No" were then branched to another question of "Why?" Most were No Device but a few were No Device or Internet. Big Thanks to our Tech Dept (Amy/Loren) for getting these families the tools to make this work.

Remote Monday's are working!

Wednesday's PD on Microsoft went well

Susie Wagner

K-4 enrollment as of 10/5

Kinder	44 in-house, 11 virtual
First	72 in-house, 9 virtual
Second	53 in-house, 8 virtual
Third	58 in-house, 7 virtual
Fourth	60 in-house, 8 virtual

12.8% students are virtual

So proud of the Elementary staff! They work hard and are deserving of this recognition!!

Click on this link to view our Blue Ribbon summary and application

https://nationalblueribbonschools.ed.gov/awardwinners/winning/20oh120pu_spencerville_elementary_school.html

X. Superintendent=s Report

1. National Blue Ribbon Award
2. Annual Report and newsletters
3. Office 365 Trainings for staff
4. Kolter Road School Zone

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XI. Action Items

1. Employ Substitutes (10-20-1)

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

Teachers – Megan Sanderson
Cafeteria – Kaitlyn Carpenter, Barbra Patterson

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	

2. Employ Extra-Curricular Personnel (10-20-2)

Ringwald moved and Prichard seconded the motion to employ the following extra-curricular personnel for the 2020-2021 school year.

Cheer Varsity Basketball Advisors – Kim Ekis (50%), Christy Lehman (50%)
Cheer Junior High Football Advisors – Kim Ekis (34%), Amy Schwartz (33%), Christy Lehman (33%)
Cheer Junior High Basketball Advisors - Kim Ekis (34%), Amy Schwartz (33%), Christy Lehman (33%)
(These cheer advisors are correcting action 9-20-25)

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	

3. Library Monitor Extra Hours (10-20-3)

Meyer moved and Clum seconded the motion to approve extra hours for staff meetings and as needed in the library for Tiffany Seibert during the 2020-2021 school year per salary schedule and approved timesheet 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>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

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4. Activity Fund Budgets (10-20-4)

Ringwald moved and Meyer seconded the motion to approve the activity fund budgets for the 2020-2021 school year as presented below.

Activity	Est. Cash Balance as of July 1	Est. Receipts	Est. Expenditures	Est. Cash Balance at year-end
Elem. Principal 018	\$5,534.87	\$1,200.00	(\$2,850.00)	\$3,884.87
MS Principal 018	\$3,368.68	\$1,800.00	(\$2,900.00)	\$2,268.68
HS Principal 018	\$3,096.55	\$300.00	(\$2,050.00)	\$1,346.55
District 018	\$2,045.10	\$4,600.00	(\$4,600.00)	\$2,045.10
Senior Class of 2021	\$1,723.32	\$2,611.88	(\$4,191.04)	\$144.16
Junior Class of 2022	\$910.20	\$5,300.00	(\$4,650.00)	\$1,560.20
Sophomore Class of 2022	\$345.80	\$500.00	(\$300.00)	\$545.80
MS Student Council	\$2,025.63	\$3,350.00	(\$3,200.00)	\$2,175.63
HS Student Council	\$664.23	\$7,300.00	(\$5,900.00)	\$2,064.23
Art Club	\$981.20	\$175.00	(\$565.00)	\$591.20
Athletics	\$60,587.11	\$61,200.00	(\$93,000.00)	\$28,787.11
Band	\$3,411.96	\$0.00	(\$3,000.00)	\$411.96
FCCLA / HS	\$2,049.89	\$200.00	(\$1,275.00)	\$974.89
FFA	\$16,301.93	\$56,300.00	(\$61,560.00)	\$11,041.93
Gifted-Focus Class	\$1,350.48	\$2,600.00	(\$2,450.00)	\$1,500.48
HS Cheer	\$960.35	\$10,000.00	(\$9,250.00)	\$1,710.35
MS Cheer	\$425.64	\$3,500.00	(\$2,800.00)	\$1,125.64
National Honor Society	\$2,727.81	\$1,000.00	(\$1,185.00)	\$2,542.81
S.A.D.D.	\$411.55	\$4,800.00	(\$3,550.00)	\$1,661.55
Spanish Club	\$1,244.00	\$1,600.00	(\$1,600.00)	\$1,244.00
Yearbook	\$5,658.17	\$11,900.00	(\$17,530.61)	\$27.56
Youth & Govt	\$ -	\$ 9,750.00	\$ (9,750.00)	\$ -

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

5. Accept Donations (10-20-5)

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

Date	Item Description	Received Amount
9/1/2020	SP.ED.FDN/PAYROLL DEDUCTS	\$ 45.00
9/1/2020	ATHL/BW3 DONATION FB GAME	\$ 1,000.00
9/1/2020	ATHL/TEAMWEAR PROCEEDS	\$ 149.16
9/8/2020	DONATION TO GF FROM POST PROM	\$ 77.00
9/15/2020	Donation from Eastern Stars to Clinic	\$ 1,000.00
9/25/2020	SP.ED.FDN/SEPT.'20 PAYROLL DEDUCTIONS	\$ 45.00
9/29/2020	20GradClassBalan/EdFndDonation	\$ 381.94
	Total	\$ 2,698.10

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	

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6. Final Expenditure Reports (FER) (10-20-6)

Ringwald moved and Clum seconded the approval of the Final Expenditures Reports (FER) for the FY20 CCIP projects listed:

Title I (572-9020)	\$ 154,724.81
Title II-A (590-9020)	\$ 28,068.56
Title IV-A (599-9020)	\$ 9,708.35
IDEA	\$ 210,367.34
6B Idea Restoration (516-9120)	\$ 11,053.35
6b Idea Restoration (587-9020)	\$ 5,487.57
5th Quarter Grant (461-9020)	\$ 9,020.76

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	

7. Approve Appropriation Modifications (10-20-7)

Meyer moved and Prichard seconded the motion to approve the appropriation modifications as presented by the Treasurer for period of September 18, 2020 through October 15, 2020 at an increase of \$14,696.17 (see board material) for total appropriations of \$13,945,706.95.

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	

8. Amended Certificate Revision #4 (10-20-8)

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 \$21,468,199.83: 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) (Revision #3 – September 17, 2020) (Revision #4 – October 15, 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>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

9. Tournament 022 Fund Authorization (10-20-9)

Clum moved and Prichard seconded the motion to approve and accept any and all tournament /athletic 022 funds as needed for 2020-2021. Authorized tournament manager/AD/district treasurer to employ personnel as needed to work at OHSAA tournaments held in district per approved pay sheets 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>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

10. Resignation (10-20-10)

Ringwald moved and Meyer seconded the motion to accept the resignation of Mary Fell as Nurse effective December 22, 2020 for the purpose of retirement.

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	

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11. Resolution Declaring Transportation to be Impractical (10-20-11)

Clum moved and Meyer seconded the motion to approve the following:

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Spencerville Local School District recommends that the Board of Education adopt the following resolution:

WHEREAS, the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE, BE IT RESOLVED that the Spencerville Local School District Board of Education hereby approves the declaration that it is impractical to transport the students identified here in and offers the parent(s)/guardians(s) of students named on the attachment, payment-in-lieu of transportation.

<u>Student</u>	<u>School</u>	<u>Parent/Guardian</u>
Christian Young	Delphos St. Johns	Joshua/Samantha Young
Joshua Young, Jr.	Delphos St. Johns	Joshua/Samantha Young
Gaige Young	Delphos St. Johns	Joshua/Samantha Young

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	

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12. Board Policy Manual Additions and Updates (10-20-12)

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

File: CCA – Organizational Chart

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	

13. Request for Executive Session (10-20-13)

It is recommended that the Board of Education retire to executive session for the purpose of discussing matters to be kept confidential.

Clum moved and Meyer seconded the motion that the Board of Education retire to executive session for the purpose of discussing matters to be kept confidential.

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	

The Spencerville Board of Education retired to executive session at 7:50 p.m.

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

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14. Adjournment (10-20-14)

Ringwald moved and Meyer seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:43 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