

RECORD OF PROCEEDINGS

4086

Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center May10, 2022

The meeting was called to order by Shane Mougey, President at 6:02 p.m.

Mark Caudill	Present
Tehra Clevenger	Present
Mike Gampp	Present
Matt Knore	Present
Shane Mougey	Present

Staff Reassignments:

Christie Whisman from Bus #18 to HS Head Cook, effective April 6, 2022.

Robert Adams from HS Evening Custodian to Building & Grounds Keeper/Vocational Bus Driver, effective March 31, 2022.

98-22 Consent Agenda

Resolved: To approve the following resolutions:

- 99-22 Approval of Board Meeting Minutes
- 100-22 Approval of Financial Report
- 101-22 Approval of Paid Bills
- 102-22 Five Year Forecast
- 103-22 Approval of Purchase Order - Trane
- 104-22 Approval of Supplement to Policy 6325
- 105-22 Employment – Certified Substitute Personnel
- 106-22 Employment – Classified Substitute Personnel
- 107-22 Employment – Extended Time
- 108-22 Salary Adjustment
- 109-22 Resignation – Certified Personnel
- 110-22 Resignation – Certified Personnel
- 111-22 Resignation – Classified Personnel
- 112-22 Resignation – Classified Personnel
- 113-22 Certificate of Records Disposal
- 114-22 NEOLA – Policy Updates – First Reading
- 115-22 Seniors' Last Day Approval
- 116-22 Candidates for 2022 Graduation
- 117-22 Camps

Motion: Mike Gampp Second: Tehra Clevenger

Roll Call: Gampp yea, Clevenger yea, Caudill yea, Knore yea, Mougey yea.

The President declared the resolution carried.

99-22 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the April 12, 2022 Regular Board Meeting.

100-22 Approval of Financial Report

Resolved: To approve the April 2022 financial report presented by the Treasurer.

101-22 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 238,036.60 (check # 72353 - 72436) by the Treasurer.

Held 6:00 p.m. Minford High School Media Center May 10, 2022

102-
22 Five Year Forecast

Resolved: To approve the Five Year Forecast for Fiscal Years 2022-2027 as recommended by the Treasurer.

103-
22 Approval of Purchase Order - Trane

Resolved: To approve a purchase order to Trane in the amount of \$ 249,259.00 for Trane Turnkey Retrofit Services. Funds will be used from the ESSERII account.

104-
22 Approval of Supplement to Policy 6325

Resolved: To approve the Supplement to Policy 6325 - Procurement- Federal Grants/Funds as required by the Ohio Department of Education for the Foodservice Department, as on file in the Superintendent's Office.

105-
22 Employment – Certified Substitute Personnel

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed below as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers. Salary to be set at \$100.00 per day actually taught effective for the 2021-2022 school year:

- Bell, Lauren *eff. 4/22/22*
- Colling, Bethany
- Daniels, Erin N.
- DeHart, Jennifer L.
- Price, Tamara J.
- Smith, Dakota Lee
- Wetzig, Paul B.
- Whitt, Payton H.

106-
22 Employment – Classified Substitute Personnel

Resolved: To employ the following classified substitute personnel as listed below on an as needed basis pending completion of all requirements:

- CUSTODIAN
- Smith, Vincent *eff. 4/26/22*

107-
22 Employment – Extended Time

Resolved: To employ the following personnel for extended time for the 2022-2023 school year:

<u>Name</u>	<u>Supplemental</u>	<u>Days</u>
Dee-Anna Veach	HS Media	5
Neysa Riffe	Elem/MS Media	10
Sindee Williams	High School Guidance	20
Leah Compan	Middle School Guidance	20
Brent Howard	Elementary Guidance	20

108-
22 Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective for the 2022-2023 contract year:

- Kailyn N. Snyder Master + 15
- Gregory Brandon Pate Master + 15

109-
22 Resignation – Certified Personnel

Resolved: To accept the resignation request of Brett Oakes, Teacher, effective July 31, 2022.

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center May 10, 2022

110-22

Resignation – Certified Personnel

Resolved: To accept the resignation request for the retirement purposes of Jill Williams, Teacher, effective July 31, 2022.

Mrs. Williams is wished the best in her retirement.

111-22

Resignation – Classified Personnel

Resolved: To accept the resignation request of Greta Arnett, Preschool Aide, effective April 28, 2022.

112-22

Resignation – Classified Personnel

Resolved: To accept the resignation request of Rena Cox, 3 Hour Cook, effective April 27, 2022.

113-22

Certificate of Records Disposal

Resolved: To approve the Certificate of Records Disposal RC-3 as presented at the Records Commission Meeting May 10, 2022.

114-22

NEOLA – Policy Updates – First Reading

Resolved: To hold the first reading of the following NEOLA board policy updates:

- 2271 – College Credit Plus (Revised)
- 5511 – Dress and Grooming (Revised)
- 5772 - Weapons (Revised)
- 6110 – Grant Funds (Revised)
- 6114 - Cost Principals – Spending Federal Funds (Revised)
- 6325 – Procurement – Federal Grants/Funds (Revised)
- 6423 – Use of Credit Cards (Revised)
- 7217 – Weapons (Revised)
- 8500 – Food Services (Revised)

115-22

Seniors’ Last Day Approval

Resolved: To approve the Seniors’ Last Day as May 24, 2022.

116-22

Candidates for 2022 Graduation

Resolved: To approve the following candidates for 2022 Graduation as presented by the High School Principal pending completion of all requirements.

- | | | |
|-----------------------------|---------------------------|----------------------------|
| Jacob Matthew Adkins | Daniel Paul James Feltner | Devin Todd Parker |
| Branson Ty Alley | Angel Dawn Frederick | Emily Elizabeth Pitts |
| Nickolas Allen Ashley | Samantha Jo Gamp | Katie Elizabeth Pitts |
| Rilyn Renee Ashley | Courtney Ann Grashel | Macy Elliana Puckett |
| Morgan Riley Barker | Breanna Renee Harris | Racheal Leahann Ray |
| Hannah Rene' Bauer | Hayden Hunter Henthorn | Ethan Gage Reed |
| Marcus Paul Anthony Bays | Emma Diane Horsley | Aaron Austin Reeder |
| Jacob Cyrus James Blackburn | Aiden Levi Howard | Isabella Shaye Reffitt |
| Noah Curtis James Blaine | Bailey Madison Howard | Kaden Joseph Richendollar |
| Brayden Ethan Boggs | Gage Lee Ray Howard | Kaydence Michelle Robinson |
| Jadan Hope Book | Hannah Michelle Hurley | Hailey Faith Rollins |
| Sierra Jewell Bradley | Brooklyn Mikal Jarrell | Mahala Cree Ross |
| Ericia Paige Brisker | Michael Ray Kalb | Riley Grace Schneider |
| Olivia Grace Brisker | Brady Thomas Keller | Kane Vincent Azrel Shaw |
| Dakota Braden Buckler | Kaden Christopher Kelley | Kourtney Rose Sherman |
| Joseph Lee Burchett | Kaylee Ann Kinney | Joseph Michael Slusher |

RECORD OF PROCEEDINGS

4090

Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center May 10, 2020

119-22

Supplemental Personnel

Resolved: To employ/recognize the following personnel for supplemental positions as listed below for the 2022-2023 school year pending completion of all requirements:

<u>Name</u>	<u>Supplemental</u>
Brent Daniels	HS Girls Basketball Assistant Coach
Chase DeVore	Jr. High Football Assistant Coach
Chuck Miller	HS Girls Varsity Head Basketball Coach
Jessica Neal	JV Girls Basketball Coach

120-22

Special Board Meeting

Resolved: To hold a Special Board Meeting Tuesday, May 24, 2022 at 6:00 p.m. in the Minford High School Tier Room for the purpose of employment and any other matters to be brought before the Board.

Motion: Matt Knore Second: Tehra Clevenger

Roll Call: Knore yea, Clevenger yea, Caudill yea, Gampp yea, Mougey yea.

The President declared the resolution carried.

121-22

Adjournment

Resolved: To adjourn the meeting.

Motion: Matt Knore Second: Tehra Clevenger

Roll Call: Knore yea, Clevenger yea, Caudill yea, Gampp yea, Mougey yea.

The President declared the meeting adjourned at 8:58 p.m.

Shane Mougey, President

Tyler Cooper, Treasurer

Held 6:00 p.m. Minford High School Media Center May 24, ²⁰ 22

The meeting was called to order by Shane Mougey, President at 6:00 p.m.

Shane Mougey	Present
Matt Knore	Present
Mark Caudill	Present
Tehra Clevenger	Present
Mike Gampp	Present

Staff Reassignments: Michelle Tackett from 1st Grade Teacher to Title Math & Reading Teacher, effective August 2022.

David Ottens from Elementary Evening Custodian to High School Evening Custodian, effective May 12, 2022.

122-22

Consent Agenda

Resolved: To approve the following:

- 123-22 Resignation – Classified Personnel
- 124-22 Employment – Summer Intervention Certified Personnel
- 125-22 Employment – Summer Intervention Classified Personnel
- 126-22 Employment – Classified Substitute Personnel
- 127-22 Addendum to Administrator Contract
- 128-22 Resignation – Certified Employment
- 129-22 Resignation – Certified Employment
- 130-22 Request for Leave of Absence – Certified Personnel
- 131-22 Resignation – Classified Personnel
- 132-22 Salary Schedule Adjustment
- 133-22 Approval of Purchase Order – Thoroughbred Construction (Duro-Last)

Motion: Mike Gampp Second: Matt Knore

Roll Call: Gampp yea, Knore, yea, Caudill yea, Clevenger yea, Mougey yea.

The President declared the resolution carried.

123-22

Resignation – Classified Personnel

Resolved: To accept the resignation request for retirement purposes of Deborah S. Sullivan, Elementary/Middle School Head Cook, effective July 31, 2022.

Mrs. Sullivan is wished the best in her retirement.

124-22

Employment – Summer Intervention Certified Personnel

Resolved: To employ the following as Summer School Intervention Teachers as recommended by the Superintendent, to provide instruction for the 2022 Summer Intervention Program, as needed, with salary set at \$25.00 as approved per funding /per hour effective June 2022.

<u>Teachers</u> (\$ 25.00/hour)	<u>Substitute Teachers</u> (\$ 25.00/hour)
Ben Bohlen	Brent Howard
Ashley Henry	Devan Parker
Jodi McGraw	Jill McFadden
Devan Parker	
Scott Caudill	
Joe Nelson	
Sabrina Shonkwiler	
Paulette Weaver	

RECORD OF PROCEEDINGS

4092

Minutes of

Minford Local Board of Education Special

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

	<p>Held <u>6:00 p.m.</u> <u>Minford High School Media Center</u> <u>May 24,</u> <u>22</u> <u>20</u></p>
<p>125-22</p>	<p><u>Employment – Summer Intervention Classified Personnel</u></p> <p>Resolved: To employ as recommended by the Superintendent, the following classified personnel to provide service for the 2022 Summer Intervention Program as needed with salary set according to the salary schedule effective June 2022.</p> <p style="padding-left: 40px;"><u>As Needed Summer School Aides</u> (\$ 15.00/hr.) Zoe Doll Livi Shonkwiler</p> <p style="padding-left: 40px;"><u>Bus Driver</u> Anettie Noble (\$ 15.00/hr.)</p>
<p>126-22</p>	<p><u>Employment – Classified Substitute Personnel</u></p> <p>Resolved: To employ the following classified substitute personnel as listed below on an as needed basis pending completion of all requirements:</p> <p style="padding-left: 40px;"><u>BUS DRIVER</u> Brittany Dyer</p> <p style="padding-left: 40px;"><u>CUSTODIANS/GROUNDS/TECHNOLOGY</u> Reece Lauder Caleb Stockham</p>
<p>127-22</p>	<p><u>Addendum to Administrator Contract</u></p> <p>Resolved: To approve the Addendum to Administrator Contract for Amy O’Dell, District Curriculum Supervisor, effective May 24, 2022, to correct an error made in Mrs. O’Dell’s original employment contract, as on file in the Treasurer’s Office.</p>
<p>128-22</p>	<p><u>Resignation – Certified Employment</u></p> <p>Resolved: To accept the resignation request of <u>Beverly Wilson, Teacher, effective July 31, 2022.</u></p>
<p>129-22</p>	<p><u>Resignation – Certified Employment</u></p> <p>Resolved: To accept the resignation request of <u>Tiffany Allen, Teacher, effective July 31, 2022.</u></p>
<p>130-22</p>	<p><u>Request for Leave of Absence – Certified Personnel</u></p> <p>Resolved: To accept the request of <u>Andrea Tackett, Teacher, for an unpaid one year leave of absence effective for the 2022-2023 school year.</u></p>
<p>131-22</p>	<p><u>Resignation – Classified Personnel</u></p> <p>Resolved: To accept the resignation request for retirement purposes of <u>Anettie Noble, Bus Driver, effective July 31, 2022.</u></p> <p>Mrs. Noble is wished the best in her retirement.</p>
<p>132-22</p>	<p><u>Salary Schedule Adjustment</u></p> <p>Resolved: To accept the Revised Food Service Supervisor Salary Schedule with increase to <u>243 days</u> per contract year, as on file in the Treasurer’s Office.</p>
<p>133-22</p>	<p><u>Approval of Purchase Order – Thoroughbred Constuction (Duro-Last)</u></p> <p>Resolved: To accept the proposal of <u>Thoroughbred Construction (Duro-Last)</u> to complete the Re-Roofing Project for Minford Elementary, Middle and High School in the amount of <u>\$ 1,124,902.12</u>, using ARP-ESSER funds.</p>

RECORD OF PROCEEDINGS

Minford Local Board of Education Special

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014a

Held 6:00 p.m. Minford High School Media Center May 24, 20 22

134-22

Adjournment

Resolved: To adjourn the meeting

Motion: Matt Knore Second: Tehra Clevenger

Roll Call: Knore yea, Clevenger yea, Caudill yea, Gampp yea, Mougey yea.

The President declared the meeting adjourned at 6:49 p.m.

Shane Mougey, Treasurer

Tyler Cooper, Treasurer