

BEAR GRAPHICS 800.375.8004 FORM NO 10148

Held 6:00 p.m. Minford High School Media Center August 10, 20 21

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

Joseph Stockham	Present
Shane Mougey	Present
Mark Caudill	Present
Mike Gampp	Absent
Matt Knore	Present

Appointment of Two Board Members to Serve on the following Minford Local School District Committees

The President appointed the following Board Members to serve on the following District committees for calendar year 2021:

Buildings & Grounds: Mark Caudill Matt Knore  
*(Appointed Jan 12, 2021)*

Open Enrollment: Joseph Stockham Mark Caudill

Finance Committee: Mike Gampp Matt Knore  
*(Appointed Jan 12, 2021)*

Staffing Committee: Joseph Stockham Shane Mougey

Consent Agenda

Resolved: To approve the following resolutions:

- 193-21 Approval of Board Meeting Minutes
- 194-21 Approval of Financial Report
- 195-21 Approval of Paid Bills
- 196-21 State Pre-School Funds – School Year 2021-2022
- 197-21 Employment – Certified Substitute Personnel
- 198-21 Employment – Classified Substitute Personnel
- 199-21 Employment – Certified Personnel
- 200-21 Certified Staff Home Instruction Employment
- 201-21 Board Work Session
- 202-21 Board Committee Meeting Dates for 2021
- 203-21 Bus Bids
- 204-21 Food Prices
- 205-21 Recognition of Student Achievement
- 206-21 Donation
- 207-21 Employment – Certified Personnel
- 208-21 Approval of 2021-2022 District Operating Plan
- 209-21 Contract – Treasurer

Motion: Shane Mougey Second: Matt Knore

Roll Call: Mougey yea, Knore yea, Caudill yea, except Res. #197-21 – abstain regarding Carrie Caudill and Brain Caudill and Res #198-21- abstain regarding Scott Caudill, Gampp absent, Stockham yea.

The President declared the resolution carried.

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the July 8, 2021 Regular Board Meeting, the July 16, 2021 Special Board Meeting and the July 26, 2021 Special Board Meeting.

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RECORD OF PROCEEDINGS

4041

Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center August 10, 20 21

194-21 Approval of Financial Report

Resolved: To approve the July 2021 financial report presented by the Treasurer.

195-21 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 171,946.26 (check # 071456 - 071528) by the Treasurer.

196-21 State Pre-School Funds - School Year 2021-2022

Resolved: To accept the State Pre-School Funds for School Year 2021-2022 in the amount of \$ 188,000.00.

197-21 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.

- |                      |                        |                         |
|----------------------|------------------------|-------------------------|
| Alley, Jared         | Delabar, Gwendolyn L.  | Miller, David A.        |
| Baer, Cynthia        | DeLong, Kimberly       | Montavon, Melissa N.    |
| Barker, Gwyndolyn G. | Dickson, David A.      | Murphy, Pamela M.       |
| Barnes, Connie S.    | Doss, Fred E.          | Newberry, Joe           |
| Barnett, Susan L.    | Easter, Melissa A.     | Nichols, Codey W.       |
| Belford, Sandra M.   | Euton, Rebecca G.      | Opper, Susan L.         |
| Bender, Ruth Ann     | Feeman, Taryn R.       | Parker, Devan N.        |
| Berry, Jeffrey L.    | Fuson, Jilliane        | Pennington, Michelle E. |
| Bialkowski, Carol A. | Gillette, Ryan Wade    | Pennington-White, Shay  |
| Bihl, Cassandra E.   | Gilmore, Charles W.    | Poole, Mary Ann         |
| Billups, Gary L.     | Gustin, Sydney M.      | Ricketts, Donna K.      |
| Blau, Amanda S.      | Hall, Kacie R.         | Ridout, Janele          |
| Boll, Barbara E.     | Harries, Christina R.  | Rose (Reed) Bria S.     |
| Boll, Paul           | Havens, Theresa M.     | Ruby, Nina Darlene      |
| Bowman, Victor W.    | Howell, Linda J.       | Scarfpin, Pamela J.     |
| Brisker, Morgan      | Ingles, Beth A.        | Shiple, Juan J.         |
| Buckler, Julie F.    | Johnson, Pamela S.     | Smalley, Amy Jo         |
| Burton, Mitch        | Jones, Deborah.        | Snyder, Erin L.         |
| Canary, Gabriel W.   | July, Margaret T.      | Stewart, Rachel         |
| Cantrell, Dawna S.   | King, Mollie           | Tackett, Shelley R.     |
| Castle, Jeanna M.    | Kissick, Pamela A.     | Walcott, Michele R.     |
| Caudill, Brian       | Knapp, David M.        | Walker, Rodney A.       |
| Caudill, Carrie J.   | Knauff, Carl           | Ward, Alan H.           |
| Caudill, Jane E.     | Koch, Hilary J.        | Webb, Crystal L.        |
| Chamberlin, Doris    | Lauderback, Lindsey K. | Weist, Megan S.         |
| Clevenger, Tehra N.  | Lewis, Rachel P.       | Wells, James E.         |
| Crabtree, Amanda     | Mauk, Karen S.         | Williams, Debra L.      |
| Crabtree, Deanna     | McGinnis, Tracy L.     | Williams, Paula M.      |
| Craig, John          | McNutt, Bethany        | Wilt, Vanessa M.        |
| Craig, Regina        | Mercer, Danny A.       | Windsor, Samuel R.      |
| Dalton, Diane        | Miller, Anthony J.     | Woodring, Linda S.      |
| Davis, Paul M.       |                        |                         |

Held 6:00 p.m. Minford High School Media Center August 10, 20 21

198-21

Employment – Classified Substitute Personnel

Resolved: To employ the classified substitutes listed below on an as-needed basis pending completion of all requirements, for the 2021-2022 school year.

Bus/Car/Van Drivers

Daniels, Robert Dean  
 Lore, Darren "Sam"  
 Rider-Moore, Shelby - *Van Only*  
 Neff, Elizabeth (Beth) - *Van Only*  
 Ottens, David  
 Souders, Dustin  
 Tolliver, Tisha  
 Tomlin, Marvin  
 Willoughby, Dawn - *Van Only*

Custodians

Bailey, Lisa  
 Brown, Linda  
 Burchett, Jacob  
 Daniels, Eli  
 Day, Shelley  
 Holsinger, Phyllis  
 Lambert, Sherri  
 Martin, Warren  
 Porter, David  
 Tomlin, Marvin  
 Turner, James  
 Wyant, Brandon K.

Secretaries

Arnett, Greta  
 Blevins, Sheila  
 Caudill, Carrie  
 Conkel, Roxanne L.  
 Dever, Barbara  
 Holsinger, Phyllis  
 Justice, Carol  
 Lambert, Sherri  
 Pack, Sarah J.

Emergency Drivers

Adams, Bob  
 Dever, Tim  
 Martin, Rebecca  
 Ottens, David  
 Ottens, Stephen  
 Shumway, Greg  
 Whisman, Steve

Lunchroom

Bailey, Lisa  
 Bowling, Alicia  
 Crank, Amanda  
 Shelley Day  
 Holsinger, Phyllis  
 Lambert, Sherri  
 Elizabeth Neff  
 Robertson, Olivia

Teacher Aides

Arnett, Greta M.  
 Barnett, Susan  
 Blevins, Sheila  
 Bowling, Alicia  
 Brown, Kourtney  
 Caudill, Carrie  
 Compton, Jessica  
 Conkel, Roxanne L.  
 Frazie, Janelle  
 Gammon, Elayne B.  
 Henson, Stacy  
 Holsinger, Phyllis  
 Justice, Carol  
 Kingery, Kimberly  
 Lore, Fayth  
 Pendleton, April  
 Pica, Nancy  
 Shigley, Natalie  
 Smith, Kari Ann

199-21

Employment – Certified Personnel

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends Christy Bobst as a Teacher in the Minford Local School District on a one (1) year contract for the 2021-2022 school year, effective August 2021, and further recommends her salary be based on a Masters + 15 Degree and thirteen (13) years of experience pending completion of all requirements.

200-21

Certified Staff Home Instruction Employment

Resolved: To approve all full-time employed teachers on an as-needed basis for school year 2021-2022 to provide home instruction for students. Salary to be set per negotiated agreement per hour actually taught not to exceed five (5) hours per week per student.

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center August 10, 20 21

201-21 Board Work Session

Resolved: To hold an off-site Board of Education Work Session on Saturday, September 11, 2021, at Shawnee State Park Lodge, 4404B OH-125 West Portsmouth, Ohio 45663 from 9:00 a.m. until Noon.

The purpose of this work session is to engage in Strategic Planning work for the school district, plan for upcoming committee meetings, and collaborate with the South Central Ohio Educational Service Center to enhance board practices and strategic focus.

202-21 Board Committee Meeting Dates for 2021

Resolved: To set the following dates for Board committee meetings for the remainder of the 2021 calendar year, with all meetings to be held in the High School Tier Room at 5:30 p.m. before the regular monthly board meeting:

- September 14, 2021 – Building & Grounds
- October 12, 2021 – Open Enrollment
- November 9, 2021 – Finance
- December 14, 2021 – Staffing

203-21 Bus Bids

Resolved: To adopt the following resolution:

WHEREAS, the Minford School Board of Education wishes to advertise and receive bids for the purchase of two (2) – 71 passenger conventional school buses.

THEREFORE, BE IT RESOLVED the Minford School Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of two (2) – 71 passenger conventional school buses.

*The resolution does not obligate the district to purchase the buses.*

204-21 Food Prices

Resolved: To approve the following food prices effective August 2021:

*All students will receive free meals per the Seamless Summer Meal Option for the entire 2021-2022 school year.*

*The student prices below are for a second meal or milk:*

<u>Grade</u>	<u>Breakfast</u>	<u>Reduced Breakfast</u>	<u>Lunch Price</u>	<u>Reduced Lunch</u>
P-K-8	1.85	.30	2.75	.40
9-12	2.10	.30	3.10	.40
Adults	2.50		4.00	
Student Milk	.40		.40	
Adult Milk	.50		.50	

205-21 Recognition of Student Achievement

Resolved: To recognize the student achievement as listed below:

STATE SCIENCE DAY

Lorelei Martin Project: Electricity Producing Microbial Fuel Cell Water Filter - Superior Rating

RECORD OF PROCEEDINGS  
Minford Local Board of Education Regular

4044

Minutes of

Meeting

BEAH GRAPHICS 800-375-8094 FORM NO. 1013B

Held 6:00 p.m. Minford High School Media Center August 10,<sup>20</sup> 21

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Donation

Resolved: To accept the following donation:

Markwest Purchase cost of uniform storage container \$2,000.00

07-  
21

Employment – Certified Personnel

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends Mallory Tackett as a Teacher in the Minford Local School District on a one (1) year contract for the 2021-2022 school year, effective August 2021, and further recommends her salary be based on a Bachelor Degree and zero (0) years of experience, pending completion of all requirements.

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Approval of 2021-2022 District Operating Plan

Resolved: To approve the 2021-2022 District Operating Plan and to authorize the Superintendent to update the plan as needed throughout the school year.

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Contract – Treasurer

Resolved: To amend the Treasurer contract for FY22 to approve \$1,000 one-time stipend on August 20, 2021. All other existing contract terms remain the same. Contract on file in the Treasurer's Office.

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Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey Second: Mark Caudill

Roll Call: Mougey yea, Caudill yea, Knore yea, Gampp absent, Stockham yea.

The President declared the meeting adjourned at 6:46 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer