

RECORD OF PROCEEDINGS

3921

Minutes of

Minford Local Board of Education Regular

Meeting

BEAM GRAPHICS 800.375.8094 FORM NO 10148

Held 6:00 p.m. Minford High School Media Center December 10, 2019

The meeting was called to order by Joseph Stockham, President at 6:01 p.m.

Joseph Stockham	Present
Jon Coriell	Present
Mark Caudill	Present
Mike Gampp	Present
Shane Mougey	Present

237-19

Executive Session

Resolved: To enter into Executive Session to conference with the Board's attorney regarding ongoing litigation.

Motion: Mike Gampp Second: Jon Coriell

Roll Call: Gampp yea, Coriell yea, Caudill yea, Mougey yea, Stockham yea.

The President declared the meeting moved into executive session at 6:03 p.m.

RECONVENE

Resolved: To reconvene out of Executive Session and return to Regular Session.

Motion: Shane Mougey Second: Mike Gampp

Roll Call: Mougey yea, Gampp yea, Caudill yea, Coriell yea, Stockham yea.

The President declared the meeting reconvened at 6:22 p.m.

238-19

Consent Agenda

Resolved: To approve the following resolutions:

- 239-19 Approval of Board Meeting Minutes
- 240-19 Approval of Financial Report
- 241-19 Approval of Paid Bills
- 242-19 Authorization to Approve OSBA Legal Assistance Fund Participation
- 243-19 Employment – Certified Substitute Personnel
- 244-19 Employment – Classified Substitute Personnel
- 245-19 Salary Adjustment
- 246-19 Supplemental Personnel
- 247-19 NEOLA - Policy Updates - Second Reading
- 248-19 Student Recognition
- 249-19 Submission of Bullying Occurrences Reports
- 250-19 Out-of-State Trips
- 251-19 Donation
- 252-19 Board Organizational Meeting, Regular Meeting and Budget Hearing Date
- 253-19 Appoint President Pro-Tempore

Motion: Mike Gampp Second: Jon Coriell

Roll Call: Gampp yea, Coriell yea, Caudill yea, Mougey yea, Stockham yea

The President declared the resolution carried.

239-19

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the November 12, 2019 Regular Board Meeting.

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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 December 10, 20 19

240-19 Approval of Financial Report
Resolved: To approve the November 2019 financial report presented by the Treasurer.

241-19 Approval of Paid Bills
Resolved: To approve the payment of bills totaling \$ 252,445.05 (check # 69531 - 69670) by the Treasurer.

242-19 Authorization to Approve OSBA Legal Assistance Fund Participation
Resolved: To approve participation in the OSBA Legal Assistance Fund as follows:

Whereas, the Minford Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2020 and authorizes the treasurer to pay the LAF \$250.00.

243-19 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 2019-2020 school year.

- Bainer, Teresa C.
- Butcher, Tomi eff. 12/6/19
- Castle, Jeanna M.
- Euton, Rebecca G.
- Insko, Rae Ann
- Ray, Travis R.
- Rickey, Garrett P.
- Stout, Leah D.
- Walker, Andrew C.
- Wilson, Brett N.

244-19 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:

BUS DRIVER
Micki Howell

NURSE
Samantha Dummitt

245-19 Salary Adjustment
Resolved: To adjust the salary of the following certified/licensed personnel effective February 15, 2020:

- W. Jeanie Mullens Master Degree + 15
- Rebecca L. Greene Master Degree + 15

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Minutes of

Minford Local Board of Education Regular

Meeting

BEATT GRAPHICS 800.323.6094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center December 10, 19

146-19

Supplemental Personnel

Resolved: To employ/recognize the following volunteer personnel for the supplemental position listed below for the 2019-2020 school year pending successful completion of all requirements:

<u>Employment</u>	<u>Supplemental</u>
Tyler McCormick	Freshman Boys Basketball Coach

<u>Volunteer</u>	
Josh Bailey	Jr. High Boys Basketball

And to remove the following volunteers:

Nicole Huff	Band
Mason Yeagle	Band

147-19

NEOLA – Policy Updates – Second Reading

Resolved: To hold a second reading of the following NEOLA Board policy updates:

- 1310- Employment of the Treasurer (Revised)
- 1340- Non-Reemployment of the Treasurer (Revised)
- 1615- Use of Tobacco by Administrators (New)
- 2431- Interscholastic Athletics (Revised)
- 2450- Adult and Community Education (DELETE)
- 3215- Use of Tobacco by Professional Staff (Revised)
- 4215- Use of Tobacco by Classified Staff (Revised)
- 5113.02- School Choice Options (Revised)
- 5200- Attendance (Revised)
- 5230- Late Arrival & Early Dismissal (Revised)
- 5350- Student Mental Health & Suicide Prevention (Revised)
- 5512- Use of Tobacco (Revised)
- 7300- Disposition of Real Property/Personal Property (Revised)
- 7434- Use of Tobacco on School Premises (Revised)
- 7440.03- Small Unmanned Aircraft Systems (New Policy)
- 8400- School Safety (Reissued Policy)
- 8462- Student Abuse & Neglect (Revised)
- 8500- Food Services (Revised)

248-19

Student Recognition

Resolved: To recognize student achievement as listed below:

Middle School Science Fair students receiving Superior:

Fourth Grade

Laney Shepherd (top 4th grade project)	Rock Solid
Braden Scott	Balloon Inflation
Grant Havens	Rusty Nails
Claire Byrd	Best Slime
Angel Buss	Absorption of Fabric
Aubriahna Middleton	Stimuli Effect on Plant Growth

Fifth Grade

Ashton Reeder (top 5th project)	Ice Cream
Kiara Veach	Genetic Fingerprints
Taylor Brisker-Cron	Shake Shake
Jordan Newsome	Best Insulated Drinking Cups

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Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center December 10, 2019

248-19 Student Recognition – con't

Sixth Grade

Briar VanSickle (top 6th project) Ants in My Plants
Colton O'Dell Think Fast
Addison Mullins Glossy vs Matte
Madelyn Bennett Dogs & Color

Seventh Grade

Hannah Stockham (top 7th project) Which 3D Printing Infill is Strongest for Your
Money
Maggie Risner Moisturizer
Ethan Swick Body Armour
Madison Coriell Boys vs Girls Handwriting
Gavin Downey Batter Up

Overall Winner: Hannah Stockham: Which 3D Printing Infill is Strongest for your Money

249-19 Submission of Bullying Occurrences Reports

Resolved: To accept "Bullying Occurrences Reports" as submitted by the Building Principals in accordance with ORC 3313.666.

250-19 Out-of-State Trips

Resolved: To approve the following out-of-state trips:

Interested Juniors & Seniors Marshall University, Huntington WV Dec. 6, 2019
Freshman Boys Basketball Russell High School, Russell, KY Jan. 6, 2020

251-19 Donation

Resolved: To accept the following donation:

Lynn & Amy O'Dell MS Chorus \$25.00

252-19 Board Organizational Meeting, Regular Board Meeting, and Budget Hearing Date

Resolved: To set the date of the 2020 Budget Hearing for January 7, 2020 at 5:45 p.m. Also set the date for the Board 2020 Organizational Meeting for January 7, 2020, 6:00 p.m. and subsequent monthly Board meetings to be held the 2nd Tuesday of each month at 6:00 p.m.

253-19 Appoint President Pro-Tempore

Resolved: To appoint Joseph Stockham as President Pro-Tempore for the January 2020 Board Organizational Meeting.

252-19 Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey Second: Mark Caudill

Roll Call: Mougey yea, Caudill yea, Coriell yea, Gampp yea, Stockham yea.

The President declared the meeting adjourned.

Joseph Stockham, President

Ashley Roberts, Treasurer