

RECORD OF PROCEEDINGS

3909

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 September 10, 2019

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

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

Consent Agenda

Resolved: To approve the following resolutions:

- 194-19 Approval of Board Meeting Minutes
- 195-19 Approval of Financial Report
- 196-19 Approval of Paid Bills
- 197-19 Adoption of Permanent Annual Appropriations for Fiscal Year 2020, (July 1, 2019 to June 30, 2020) and Amended Certificate of Estimated Resources
- 198-19 Fund 070 – Capital Projects
- 199-19 Resolution Declaring Intent to Convert One-Half Inside Mill to Permanent Improvement
- 200-19 Employment – Certified Substitute Personnel
- 201-19 Supplemental Personnel
- 202-19 Salary Adjustment
- 203-19 Employment – Classified Personnel
- 204-19 Authorization to Purchase Handicapped Bus
- 205-19 Recognition of Student Achievement
- 206-19 Out-of-State Trip
- 206-19 Donation

Motion: Jon Coriell Second: Mike Gampp

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

The President declared the resolution carried.

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the August 13, 2019 Regular Board Meeting.

Approval of Financial Report

Resolved: To approve the August 2019 financial report presented by the Treasurer.

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 506,446.93 (check # 69085 - 69290) by the Treasurer.

Adoption of Permanent Annual Appropriations for Fiscal Year 2020, (July 1, 2019 to June 30, 2020) and Amended Certificate of Estimated Resources.

Resolved: To adopt the Permanent Annual Appropriations for Fiscal Year 2020 (July 1, 2019 to June 30, 2020) and the Amended Certificate of Estimated Resources as presented by the Treasurer.

Fund 070 – Capital Projects

Resolved: To authorize the Treasurer to rescind Fund 070 - Capital Projects.

193-19

194-19

195-19

196-19

197-19

198-19

Held 6:00 p.m. Minford High School Media Center September 10, 20 19

199-19 Resolution Declaring Intent to Covert One-Half Inside Mill to Permanent Improvement

Resolved: To approve a resolution declaring intent to convert one-half inside mill to Permanent Improvement and to set a hearing on the subject for October 8, 2019 at 5:30 p.m. in the High School Library.

200-19 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.

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| Abner, Laura | Kammer, Melissa R. |
| Barnes, Connie | Lauderback, Lindsey K. |
| Barnett, Susan eff. 8/28/19 | Mauk, Karen S. |
| Bender, Cory | Murphy, Pamela M. |
| Bester, Alicia | Myers, Karen H. |
| Bloomer, Kathy | Newberry, Joe eff.8/26/19 |
| Buckler, Julie F. | Pancake, Michael A. |
| Cantrell, Dawna S. | Parker, Devin eff.8/28/19 |
| Caudill, Jane E. | Parson (Price), Hannah eff. 8/19/19 |
| Chamberlin, Doris | Pennington, Deanna M. |
| Colegrove, Brody S. | Pfleger, Mary Jo |
| Craft, Christina M. | Porter, Tifiny M. |
| Dederich, Bethany N. | Ratliff, Shirley K. |
| Diamond, Joe | Redoutey, Sharon L. |
| Diddle, Michael E. | Rose, (Reed) Bria S. |
| Duncan, Larry eff. 8/26/19 | Sampson, Kerri L. |
| Eichenlaub, Beverly D. | Shoemaker, R. David |
| Fannin, Tracy J. | Sinclair, Nicole |
| Farley, Sierra D. | Snyder, Erin L. |
| Gold, Kimberly | Taulbee, Kayla |
| Grooms, Tiffany C. | Thacker, Tammie M. |
| Hackworth, Dusty | Tolliver, Marcia L. |
| Haney, Austin, J. | Vastine, Tyler |
| Hayslip, Lesley A. | Viney, Tina M. |
| Hettinger, Chelsey R. | Weeks, JoAnn |
| Jenkins, Devin eff.8/30/19 | Whittaker, Teri |
| Jennings, Sandra K. | Wilt, Vanessa M. |
| July, Margaret T. | Wolfe, Julie |

201-19 Supplemental Personnel

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

Employment

- Scott A. Caudill
- Landon Caudill

Supplemental

- Jr. High Football Head Coach
- Jr. High Football Assistant Coach

Volunteers

- Megan Killingsworth
- Jacob Alley
- Brittney Keaton
- Christopher "Tyler" Ferrell

- Jr. High Girls Soccer
- OMUN
- OMUN
- Technology Department

RECORD OF PROCEEDINGS

3911

Minutes of

Minford Local Board of Education-Regular

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 101-6

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

202-19

Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective August 1, 2019:

Leah Compan	Master + 15
Bethany R. Ottens	Master + 15
Carrie N. Ibarra	Master + 15
Ashley J. Porter	Master + 15
Anne Caudill	Master
Aimee S. Hammond	Master + 15

203-19

Employment – Classified Personnel

Resolved: To employ Robert (BJ) Daniels, Jr. as a Bus Driver on a one (1) year contract effective September 11, 2019 through July 31, 2019. Hourly wages to be set according to the Bus Driver salary schedule.

204-19

Authorization to Purchase Handicapped Bus

Resolved: To approve the purchase of a 30 passenger handicapped bus from Cardinal Bus Sales & Service, Inc. in the amount of \$60,000.00.

205-19

Recognition of Student Achievement

Resolved: To recognize the following students for their Perfect State Test Scores 2018-2019:

<u>Student</u>	<u>Subject</u>	<u>Teacher</u>
Peyton Caudill	5 th Grade Math	Mr. Tackett
Kaylynn Carter	6 th Grade Math	Mrs. Ottens
Tatum Coriell	6 th Grade Math	Mrs. Ottens
Ava Cronin	6 th Grade Math	Mrs. Ottens
Marlee Pendleton	6 th Grade Math	Mrs. Ottens
Hannah Stockham	6 th Grade Math	Mrs. Ottens
Blake Hammond	8 th Grade Science	Mr. Reynolds

206-19

Out-of-State Trips

Resolved: To adjust the date of the following out-of-state trip approved August 13, 2019, Resolution # 191-19:

OMUN Selected Students	New York, NY	March 2-7, 2019
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207-19

Donation

Resolved: To accept the following donation to the HS Girls Tennis Team:

Minford Women's Tennis League	\$175.00
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RECORD OF PROCEEDINGS

3912

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 September 10, 20 19

208-19

Executive Session

Resolved: To enter into Executive Session to discuss litigation.

Motion: Mark Caudill Second: Shane Mougey

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

The President declared the meeting moved into executive session at 7:19 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 8:00 p.m.

209-19

Adjournment

Resolved: To adjourn the meeting.

Motion: Jon Coriell Second: Mark Caudill

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

The President declared the meeting adjourned at 8:01 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer