

RECORD OF PROCEEDINGS  
Minford Local Board of Education Regular

3966

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held 6:00 p.m. Minford High School Media Center August 11, 2020

The meeting was called to order by Joseph Stockham, President at 6:03 p.m.

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

Consent Agenda

Resolved: To approve the following resolutions:

- 168-20 Approval of Board Meeting Minutes
- 169-20 Approval of Financial Report
- 170-20 Approval of Paid Bills
- 171-20 State Pre-School Funds – School Year 2020-2021
- 172-20 Employment – Certified Substitute Personnel
- 173-20 Employment – Classified Substitute Personnel
- 174-20 Supplemental Personnel
- 175-20 Certified Staff Home Instruction Employment
- 176-20 Request for Leave of Absence – Certified Personnel
- 177-20 Contract – Resource Officers
- 178-20 Remote Learning Plan
- 179-20 Establishment of District Health Aide Position
- 180-20 Job Description – District Health Aide
- 181-20 NEOLA – Emergency Policies (One Reading Approval)
- 182-20 NEOLA – Policy Updates – First Reading
- 183-20 Revised Fall 2020 Return to School Plan
- 184-20 Face Covering Policy (Revised)
- 185-20 Authorization to Update Fall 2020 Return to School Plan
- 186-20 Bus Bids
- 187-20 Donations
- 188-20 Employment – Classified Personnel
- 189-20 Employment – Classified Personnel
- 190-20 Employment – Classified Personnel
- 191-20 Employment – Classified Personnel
- 192-20 Federal Funded Program 2020-2021 School Year – Request for Approval of Application
- 193-20 FY21 Amended Appropriations

Motion: Jon Coriell Second: Mike Gampp

Roll Call: Coriell yea, Gampp yea, Caudill yea, Mougey yea except abstain on Ali Hammond, Res. 174-20, Stockham yea.

The President declared the resolution carried.

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the July 9, 2020 Regular Board Meeting and the July 30, 2020 Special Board Meeting.

Approval of Financial Report

Resolved: To approve the July 2020 financial report presented by the Treasurer.

167-20

168-20

169-20

# RECORD OF PROCEEDINGS

3967

Minutes of Minford Local Board of Education-Regular

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center August 11, 20 20

170-20

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 213,625.50 (check # 070332 - 070393) by the Treasurer.

171-20

State Pre-School Funds – School Year 2020-2021

Resolved: To accept the State Pre-School Funds for School Year 2020-2021 in the amount of \$ 164,000.00.

172-20

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 2020-2021 school year.

- |                     |                      |
|---------------------|----------------------|
| Abrams, Suzette R.  | Montavon, Melissa N. |
| Barnes, Connie S.   | Moore, Debbie L.     |
| Bender, Ruth Ann    | Poole, Mary Ann      |
| Boll, Barbara E.    | Ricketts, Donna K.   |
| Bolton, Benjamin R. | Savage, James D.     |
| Bowman, Victor W.   | Scarfpin, Pamela J.  |
| Buckler, Julie F.   | Sherman, Keri A.     |
| Cantrell, Dawna S.  | Sinclair, Nicole     |
| Caudill, Jane E.    | Snyder, Lee M.       |
| Dickson, David A.   | Timmons, David Byron |
| Doyle, Katie L.     | Tomlin, Diane S.     |
| Fuson, Jilliane     | Trapp, Kathleen      |
| Hanson, Crean N.    | Trubee, Judith A.    |
| Insko, Rae Ann      | Veach, Lori J.       |
| Johnson, Pamela S.  | Wells, James E.      |
| Kissick, Pamela A.  | Williams, Paula M.   |
| Manninen, Eric N.   | Wolfe, Adam E.       |
| Mauk, Karen S.      | Wolfe, Julie         |
| Miller, David A.    |                      |

173-20

Employment – Classified Substitute Personnel

Resolved: To employ the classified substitutes listed below on an as-needed basis pending completion of all requirements.

BUS/CAR/VAN DRIVERS

- Baily, Lisa M.
- Daniels, Robert Dean
- Day, Shelley L.
- Lore, Darren "Sam"
- Ottens, David
- Souders, Dustin
- Tolliver, Tisha
- Wheeler, Penny

EMERGENCY DRIVERS

- Adams, Bob
- Boston, Gerald
- Dever, Tim
- Martin, Rebecca
- Ottens, David
- Ottens, Stephen
- Shumway, Greg
- Stapleton, Marcy
- Whisman, Steve

MECHANIC

- Adam, Bob

CUSTODIANS

- Adams, Nathan
- Bender, Megan
- Brown, Linda
- Burchett, Jacob
- Daniels, Eli
- Haas, Thomas
- Holsinger, Phyllis
- Lambert, Sherri
- Martin, Warren
- Munn, Robert
- Porter, David
- Shepherd, Dillon
- Turner, James
- Wyatt, Brandon K.

RECORD OF PROCEEDINGS

3968

Minutes of

Minford Local Board of Education-Regular

Meeting

BEAR GRAPHICS 800.325.0094 FORM NO 10148

Held 6:00 p.m. Minford High School Media Center August 11<sup>th</sup> 20

173- Employment – Classified Substitute Personnel – con't  
20

LUNCHROOM

Bowling, Alicia  
Crank, Amanda  
Hall, Francine  
Holsinger, Phyllis  
Lambert, Sherri  
Robertson, Olivia

NURSE

Bender, Cory  
Glenn, Sandy  
Miller, Stephanie  
Wheeler, Stacy

SECRETARIES

Arnett, Greta  
Blankenship, Dawn  
Blevins, Sheila  
Conkel, Roxanne L.  
Dever, Barbara  
Holsinger, Phyllis  
Justice, Carol  
Lambert, Sherri  
Pack, Sarah J.  
Rawlins, Wendy  
Smith, Kari Ann  
Wheeler, Penny

TEACHER AIDES

Arnett, Greta  
Barnett, Susan  
Bender, Megan  
Blankenship, Dawn  
Blevins, Sheila  
Bowling, Alicia  
Brigner, Kasey  
Brown, Kourtney  
Butler, Aronessa  
Compton, Jessica  
Conkel, Roxanne L.  
Fleming, Tracy  
Frazie, Janelle  
Henson, Stacy  
Holsinger, Phyllis  
Justice, Carol  
Kingery, Kimberly  
McNutt, Bethany  
Moore, Shelby  
Pendleton, April  
Pica, Nancy  
Rawlins, Wendy  
Shigley, Natalie  
Smith, Kari Ann

TECHNOLOGY AIDE

Isaac Dever

174- Supplemental Personnel  
20

Resolved: To accept the following resignation request and employ/recognize the following personnel for the supplemental positions listed below for the 2020-2021 school year:

Resignation

Landon Caudill

Supplemental

Jr. High Football Assistant Coach

Employment

Joshua Muck

Supplemental

Jr. High Football Assistant Coach

Volunteer

Ali Hammond

Jr. High Volleyball

175- Certified Staff Home Instruction Employment  
20

Resolved: To approve all full-time employed teachers on an as-needed basis for school year 2020-2021 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.

176- Request for Leave of Absence – Certified Personnel  
20

Resolved: To accept the request of Karley Jo Osborne, Teacher, for an unpaid personal leave of absence tentatively scheduled for August 24, 2020 through October 2, 2020.

177- Contract – Resource Officers  
20

Resolved: To authorize the Superintendent to enter into contract with the Scioto County Sheriff's Department for the contracted services of two (2) school resource officers to be housed in the Minford Local Schools for the 2021 calendar year at a cost not to exceed \$220,000.00.

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center August 11 20 20

178-20

Remote Learning Plan

Resolved: To approve the Minford Local School District's Remote Learning Plan and Procedures for the "Falcon Online Learning Program", as required by the Ohio Department of Education, for the 2020-2021 school year as on file in the Superintendent's office. The Board authorizes the District Superintendent to update as needed.

179-20

Establishment of District Health Aide Position

Resolved: To create the position of "District Health Aide" for the 2020-2021 school year, as agreed upon in a Memorandum of Understanding with OAPSE Local 621.

180-20

Job Description – District Health Aide

Resolved: To approve the Job Description for "District Health Aide," as on file in the Superintendent's office.

181-20

NEOLA – Emergency Policies

Resolved: To adopt the following Emergency NEOLA Policies in one reading:

- a. Policy 2266- Nondiscrimination on the Basis of Sex in District Programs or Activities (Title IX) (Revised)-Required adoption by August 14, 2020.
- b. Policy 3220-OTES 2.0- Standards-Based Teacher Evaluation (Revised)-Required adoption by September 1, 2020.

182-20

NEOLA – Policy Updates-First Reading

Resolved: To hold a first reading of the following NEOLA Board policy update:

- a. Policy 5200-Attendance (Revised)

183-20

Revised Fall 2020 Return to School Plan

Resolved: To approve the Revised Fall 2020 Return to School Plan to reflect recent updates in guidance from the Ohio Department of Health and Governor's Office to reflect changes to face covering requirements, as on file in the Superintendent's office.

184-20

Revised Face Covering Policy

Resolved: To approve the Minford Local Schools Revised Face Covering Policy to reflect recent updates in guidance from the Ohio Department of Health and Governor's Office regarding changes to face covering requirements, as on file in the Superintendent's office.

185-20

Authorization to Update Fall 2020 Return to School Plan

Resolved: To give the District Superintendent the authority to update the Fall 2020 Return to School Plan as needed, without immediate board action, to meet changing requirements from local and state agencies, or to address safety needs of the students and staff.

186-20

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 one (1) – 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 one (1) – 71 passenger conventional school buses.

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

RECORD OF PROCEEDINGS

3970

Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800-375-8094 FORM NO 101-08

Held 6:00 p.m. Minford High School Media Center August 11, 20

187-  
20 Donations

Resolved: To approve the following donations:

Minford Emergency Ambulance Service	15 Gallons of hand sanitizer
Pat Smith	92 Face masks

188-  
20 Employment – Classified Personnel

Resolved: To employ Jodi R. Bauer RN, as a Student Assistant on an as needed basis for the 2020-2021 school year.

189-  
20 Employment – Classified Personnel

Resolved: To employ Jessica Lynn Mustard as District Health Aide, on a one (1) year contract, effective August 24, 2020. Hourly wages to be set according to the Teacher Aide Salary Schedule on a 186 day contract, pending completion of all requirements.

190-  
20 Employment – Classified Personnel

Resolved: To employ Brody Daniels as a Bus Driver on a one (1) year contract effective August 24, 2020 through July 31, 2021. Hourly wages to be set according to the Bus Driver salary schedule on zero (0) years of experience.

191-  
20 Employment – Classified Personnel

Resolved: To employ Micki Howell as a Bus Driver on a one (1) year contract effective August 24, 2020 through July 31, 2021. Hourly wages to be set according to the Bus Driver salary schedule on zero (0) years of experience.

192-  
20 Federal Funded Program 2020-2021 School Year – Request for Approval of Application

Resolved: To accept the following Federal Funded Program:

Fund 510 – CRF- Rural and Small Towns SD	\$ 89,123.91
--	--------------

193-  
20 FY21 Amended Appropriations

Resolved: To approve FY21 Amended Appropriations as presented by the Treasurer.


194-  
20 Adjournment

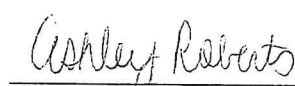
Resolved: To adjourn the meeting.

Motion: Shane Mougey Second: Mark Caudill

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

The President declared the meeting adjourned at 7:03 p.m.

  
Joseph Stockham, President

  
Ashley Roberts, Treasurer