Meeting

11CICI	00 p.m. Minford H	High School Media Center		
The meeting	ng was called to order by J	oseph Stockham, President a	at 6:00 p.m.	
	Joseph Stockham	Present		
	Shane Mougey	Present		
	Mark Caudill	Present		
	Mike Gampp	Absent		
	Matt Knore	Present		
Consent Ag	genda			
Resolved:	To approve the following r	resolutions:		
255-21	Approval of Board Meet	ting Minutes		
	Approval of Financial Re			
	Approval of Paid Bills			
		d Amended Appropriations		
	Section 125 Flexible Fri		Sand David at a street	
	Employment – Certified	re OSBA Legal Assistance F	und Participation	
	Employment – Substitute			
	Employment – Classified			
	Employment - Classified			
	Supplemental Personnel			
267-21	Salary Adjustment	a 15 "		
	NEOLA – Policy Update			
	Submission of Bullying (Out-of-State Trip	Occurrences Reports		
		eeting, Regular Board Meeti	ing and Budget Hearing Date	
	Appoint President Pro-To		B =BB	
Motion: M	like Gampp	Second: Matt Kr	nore	
Roll Call: (Gampp yea, Knore yea, Ca	audill yea, Mougey yea, Stoo	ckham yea.	
The Preside	ent declared the resolution	carried.		
Approval o	f Board Meeting Minutes			
Resolved:	To approve the Minutes of	f the November 4, 2021 Reg	ular Board Meeting.	
Approval o	f Financial Report			
Resolved:	To approve the November	2021 financial report preser	nted by the Treasurer.	
Approval of	<u>f Paid Bills</u>			
Resolved: Treasurer.	To approve the payment of	f bills totaling <u>\$ 179,466.18</u>	(check # 071883-071975) by the	
Amended C	Certificate and Amended A	ppropriations		
Resolved: To approve the Amended Certificate of Estimated Resources and Amended Appropriations for FY22 as presented by the Treasurer and on file in the Treasurer's office.				
Section 125 Flexible Fringe Benefits Plan				
Section 123	Flexible Fringe Benefits I	1 1411		
9			with American Fidelity, Inc. for	

Minford Local Board of Education Regular

Meeting

EAR GRAPHICS 800-325-8094 FORM NO. 10148 6:00 p.m. Minford High School Media Center December 14, 20 Held 260-21 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 2022 and authorizes the treasurer to pay the LAF \$250.00. 261-21 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. Baer, Abigail E. Bridges, Ann Lynette Brown, Kourtney L. Campbell, Ethan F. Cutler, Alabama R. Frazie, Janelle E. eff 11/18/21 Hammond, Courtney D. Hollar, Tyler M. R. Marvin, Nickolas S. Shope, Zachary M. Sommers, Kirbi E. Tackett, (Sissel), Shirese N. 262-21 Employment - Substitute Teachers per HB 409 Resolved: To employ the following individuals as substitute teachers for only the Minford Local Schools, for the remainder of the 2021-2022 school year, per licensure flexibility granted by HB 409 and pending completion of all requirements: Blair, Laurie Doll, Zoë eff 12/8/21 Holsinger, Courtney Jones, Jodie eff 12/2/21 Pennington, Alexa 263-21 Employment - Classified Substitute Personnel Resolved: To employ the classified substitute listed below on an as-needed basis pending completion of all requirements, for the 2021-2022 school year. **SECRETARY** Greta Arnett 264-21 Employment - Classified Substitute Personnel Resolved: To employ the classified substitute listed below on an as-needed basis pending completion of all requirements, for the 2021-2022 school year. **CUSTODIAN** Terrill Lewis

RECORD OF PROCEEDINGS Minford Local Board of Education Regular

Meeting

	Held 6:00 p.m. Minford High School Media Center December 14, ²⁽⁾ 21				
	Supplemental Personnel				
SI	Resolved: To accept the resignation request and employ/recognize the following personnel for supplemental positions as listed below for the 2021-2022 school year pending completion of all requirements:				
	Resignation Supplemental Brittyn Saunders Assistant Softball Coach				
	Employment Supplemental Mark (Bubba) Suter Varsity Softball Coach				
Sa	Salary Adjustment				
	Resolved: To adjust the salary of the following certified/licensed personnel effective February 15, 2022:				
	Kristin Riley Master Degree				
	NEOLA -Policy Updates - Second Reading				
	Resolved: To hold a second reading of the following NEOLA Board Policy updates:				
	1530 - Evaluation of Principals and Other Administrators (Revised) 1617 - Weapons (New) 2271 - College Credit Plus Program (Revised) 3217 - Weapons (Revised) 4217 - Weapons (Revised) 5111 - Eligibility of Resident/Nonresident Students (Revised) 5111.02 - Educational Opportunity for Military Children (Revised) 5300 - Attendance (Revised) 5350 - Student Mental Health and Suicide Prevention (Revised) 5464 - Early High School Graduation (Revised) 5516 - Student Hazing (Revised) 5630.01 - Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion (Revised) 5722 - School-Sponsored Publications and Productions (Replacement) 6144 - Cost Principles - Spending Federal Funds (Revised) 7300 - Disposition of Real Property/Personal Property (Revised) 8330 - Student Records (Revised) 8462 - Student Abuse and Neglect (Revised) 8600 - Transportation (Revised) 8651 - Nonroutine use of School Buses (Revised) 8740 - Bonding (Revised)				
	Resolved: To accept "Bullying Occurrences Reports" as submitted by the Building Principals in accordance with ORC 3313.666.				
	Out-of State Trip				
	Resolved: To approve the following out-of-state trip:				
	HS Chorus and Encore Ashland Town Center Mall, Ashland, KY December 15, 2021				

RECORD OF PROCEEDINGS

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 14, 20 21				
270-21	Board Organizational Meeting, Regular Board Meeting and Budget Hearing Date Resolved: To set the date of the 2022 Budget Hearing for January 11, 2022, at 5:30 p.m. Also set the date for the Board 2022 Organizational Meeting for January 11, 2022, at 6:00 p.m. and subsequent monthly Board meetings to be held the second Tuesday of each month at 6:00 p.m.				
271-21	Appoint President Pro-Tempore Resolved: To appoint Shane Mougey as President Pro-Tempore for the January 2022 Board Organizational Meeting.				
272-21	Adjournment				
	Resolved: To adjourn the meeting.				
	Motion: Shane Mougey Second: Matt Knore				
	Roll Call: Mougey yea, Knore yea, Caudill yea, Gampp yea, Stockham yea.				
	The President declared the meeting adjourned at 6:37 p.m.				
i.					
	Joseph Stockham, President Ashley Roberts, Treasurer				