



BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center December 14, 20 21

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

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Supplemental Personnel

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  
 Brittyn Saunders

Supplemental  
 Assistant Softball Coach

Employment  
 Mark (Bubba) Suter

Supplemental  
 Varsity Softball Coach

66-  
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Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective February 15, 2022:

Kristin Riley          Master Degree

67-  
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NEOLA –Policy Updates – Second Reading

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

- 0169.1 - Public Participation at Board Meetings (Revised)
- 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)
- 5200 - 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)

68-  
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Submission of Bullying Occurrences Reports

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

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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

4059

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.

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Joseph Stockham, President

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Ashley Roberts, Treasurer