

RECORD OF PROCEEDINGS

4045

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 September 14, 20 21

The meeting was called to order by Joseph Stockham, President at 6:04 p.m.

Joseph Stockham	Present
Shane Mougey	Present
Mark Caudill	Present
Mike Gampp	Present
Matt Knore	Present

*Staff Reassignments: Christie Whisman from Bus Route #5 to Bus Route #18 eff. Aug. 25, 2021
Lisa Bailey from Bus Route #24 to Bus Route #5 eff. Aug. 25, 2021*

211-21 Consent Agenda

Resolved: To approve the following resolutions:

- 212-21 Approval of Board Meeting Minutes
- 213-21 Approval of Financial Report
- 214-21 Approval of Paid Bills
- 215-21 Adoption of Permanent Annual Appropriations for Fiscal year 2022, (July 1, 2021 to June 30, 2022) and Amended Certificate of Estimated Resources
- 216-21 Employment – Certified Substitute Personnel
- 217-21 Employment – Classified Substitute Personnel
- 218-21 Employment – Classified Personnel
- 219-21 Employment – Classified Personnel
- 220-21 Request for Leave of Absence – Certified Personnel
- 221-21 Supplemental Personnel
- 222-21 Resignation/Employment – Classified Personnel (3-Hour Cafeteria Monitors)
- 223-21 Salary Adjustment
- 224-21 Contract – Support Services
- 225-21 Donations

Motion: Mike Gampp

Second: Mark Caudill

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

The President declared the resolution carried.

212-21 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the August 10, 2021 Regular Board Meeting.

213-21 Approval of Financial Report

Resolved: To approve the August 2021 financial report presented by the Treasurer.

214-21 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 253,088.58 (check # 071529- 071652) by the Treasurer.

215-21 Adoption of Permanent Annual Appropriations for Fiscal Year 2022, (July 1, 2021 to June 30, 2022) and Amended Certificate of Estimated Resources

Resolved: To adopt the Permanent Annual Appropriations for Fiscal Year 2022 (July 1, 2021 to June 30, 2022) and the Amended Certificate of Estimated Resources as presented by the Treasurer.

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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.

Barrick, Tom	Johnson, Pamela P.	Pfleger, Mary Jo
Day, Laura B.	Jones, Jennifer L.	Powell, Suzanne
Eshem, Sally J.	Klouman, Robert G.	Preston, Sheena M.
Graham, Amanda M.	Kuhn, Kathaleen	Seibert, Lori M.
Hadsell, Brandon	Lewis, Danielle H.	Taylor, Janice F. eff. 8/27/21
Hettinger, Chelsey R.	McNeal, Jack D.	Trapp, Kathleen
Howell, Erika D.	Moore, Debbie L.	Whittaker, Teri
Huff Deborah	Nelson, Levi Joseph	Williams, Andrew Scott eff. 8/23/21
	Pastor, Julie A.	

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Employment – Classified Substitute Personnel

Resolved: To employ the classified substitutes listed below on an as-needed basis pending completion of all requirements, for the 2021-2022 school year.

BUS DRIVER
 Adam Tuttle

GUIDANCE SECRETARY
 Cheryl Rinehart eff. 8/12/21

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Employment – Classified Personnel

Resolved: To employ the following as a part-time, as needed Aide for the 2021-2022 school year and as per student IEP if applicable:

Handicapped Student Aide
 Stacy Henson eff. 8/25/21

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Employment – Classified Personnel

Resolved: To employ Marvin Tomlin as a Bus Driver on a one (1) year contract, effective September 15, 2021 through July 31, 2022, with zero (0) years of experience.

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Request for Leave of Absence – Certified Personnel

Resolved: To accept the request of Megan Mitchell, Teacher, for an unpaid personnel leave of absence effective August 23, 2021 through September 17, 2021.

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Supplemental Personnel

Resolved: To remove and employ/recognize the following personnel for supplemental positions as listed below for the 2021-2022 school year pending completion of all requirements:

Remove as Volunteers effective August 1, 2021
 Corey Cox
 Jeremy Frazie
 Shawn Higbee
 Glenn Lewis
 Dillon Shepherd
 Trey Wilds

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221-21 Supplemental Personnel – con't

Employment

Ann Marie Allen
 Arthur Doll
 Ryan Higbee
 Levi Jenkins
 Anthony Knittel
 Brady Knittel
 Chuck Miller
 Jesse Ruby
 Brittyn Saunders
 Robin Seaman
 Mark Shonkwiler
 Rachael Stapleton
 Keith Wiehle

Supplemental

Varsity Cross Country Head Coach
 Varsity Softball Coach
 Varsity Assistant Cross Country Coach
 HS Boys Track Assistant Coach
 Varsity Baseball Coach
 Baseball Assistant Coach
 HS Girls Track Coach
 HS Boys Track Coach
 Softball Assistant Coach
 Junior High Girls Track Coach
 Junior High Boys Track Coach
 HS Girls Track Assistant Coach
 Boys Tennis Coach

Volunteers

Landon Caudill
 Scott N. Caudill
 Wes Caudill
 Chris Jones
 Jared McCray
 Cody Kennedy
 Josh Smith
 Ian Snyder

Junior High Football
 Junior High Track
 Junior High Football
 High School Girls Soccer
 Varsity Football
 Varsity Football
 Jr. High Football
 Junior High Girls Track

222-21 Resignation/Employment – Classified Personnel (3-Hour Cafeteria Monitors)

Resolved: To accept the resignation request of Angela Souders as a 3-Hour Cafeteria Monitor for the 2021-2022 school year effective August 16, 2021 and employ Lisa Bailey as a 3-Hour Cafeteria Monitor for the 2021-2022 school year, effective August 24, 2021, as specified in a Memorandum of Understanding with OAPSE Local #621, at an hourly rate of \$18.00 per hour.

223-21 Salary Adjustment

Resolved: To adjust the salary of the following certified/licensed personnel effective August 1, 2021:

Amy R. Patton Master + 15

224-21 Contract – Support Services

Resolved: To contract with Carol Easter for student mental health support services for the 2021-2022 school year at a cost of \$150.00 per day worked, not to exceed a total of \$13,000.00, or 86 days.

225-21 Donations

Resolved: To accept the following donations:

Positive Behavior Program

Atomic Credit Union	\$ 600.00
Ron Wright	\$ 600.00

Jr. High Football

Desco Federal Credit Union	\$ 100.00
Potts Autobody	\$ 100.00
Frazie's Hot Tubs & Softtubs	\$ 100.00
Pendleton's Collision Repair	\$ 100.00
Frazie Wealth Management	\$ 100.00
Minford Telephone Co.	\$ 100.00

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Donations – con't

Cardinal Treatment Centers \$ 100.00
 Tri-America Contractors \$ 500.00

Various FFA Supplies
 Rural King

3rd Grade Donations for Student Chapter Books

Sue Smith	\$ 10.00	Megan Swick	\$ 50.00
Tony Snyder	\$ 20.00	Christie Rawlins	\$ 10.00
Hope Souders	\$ 20.00	Susan Vanderpool	\$ 20.00
Jessica Baker	\$ 10.00	Kelsie Combs	\$ 10.00
Yvonne Mellert	\$ 20.00	Amber Cook	\$ 10.00
Kristin Newsome	\$ 10.00	Heather Wilson	\$ 10.00
Tashena Holcomb	\$ 10.00	Leah Compan	\$ 10.00
Anita Rawlins	\$ 30.00	Cindy Mingus	\$ 20.00
Jocee Conkey	\$ 10.00	Jennifer Reffit	\$ 20.00
Megan Ferrell	\$ 30.00	Tori Howell	\$ 10.00
Lindsey Allen	\$ 10.00	Ashly Oesch	\$ 50.00
Ruth Singer	\$ 30.00	Angela Bailey	\$ 10.00
Katy Singer	\$ 30.00	Tiffany Gray	\$ 10.00
Rece Snyder	\$ 20.00	Samantha Bohlen	\$ 10.00
Tiffany Porter/ Porter Family	\$ 600.00	Eric Tolar	\$ 20.00
Jennifer Widdig	\$ 10.00	Elizabeth Hopewood	\$ 20.00
Kelly Hudgel	\$ 110.00	Alyssa Gerlach	\$ 10.00
Stephanie Miller	\$ 10.00	Katen Mullins	\$ 20.00
		Tracy Adams	\$ 50.00

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Adjournment

Resolved: To adjourn the meeting.

Motion: Matt Knore

Second: Joseph Stockham

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

The President declared the meeting adjourned at 6:48 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer