

RECORD OF PROCEEDINGS

4049

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 October 18, 20 21

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

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

227-21 Consent Agenda

Resolved: To approve the following resolutions:

- 228-21 Approval of Board Meeting Minutes
- 229-21 Approval of Financial Report
- 230-21 Approval of Paid Bills
- 231-21 Employment – Certified Substitute Personnel
- 232-21 Employment – Classified Substitute Personnel
- 233-21 Supplemental Personnel
- 234-21 Employment – Classified Aide
- 235-21 Hourly Wage Adjustment of Classified Substitutes
- 236-21 Out-of-State Trips

Motion: Mike Gampp

Second: Shane Mougey

Roll Call: Gampp yea, Mougey yea, Caudill absent, Knore yea except abstain on Res. 233-21 regarding Skylar Knore, volunteer, Stockham yea.

The President declared the resolution carried.

228-21 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the September 14, 2021 Regular Board Meeting.

229-21 Approval of Financial Report

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

230-21 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 227,937.54 (check # 071653- 071788) by the Treasurer.

231-21 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.

Berry, Jody T.
 Blevins, Emma G.
 Blevins, Shelby R.
 Bloomer, Kathy
 Bohlen, Samantha J. *eff. 10/1/21*
 Carver, Jeromy K.
 Collett, Holley E.
 Colley, Danette
 Craft, Christina M.
 Fisher, Jordan L.

Flaughter, Holly R.
 Hayslip, Lesley A.
 Porter, Katlyn Delaney
 Randolph, Cassie M. *eff. 9/27/21*
 Raynard, Raymond ~~Matthew~~
 Shields, Myra E. *eff. 9/27/21*
 Stevens, Austin G.
 Thayer, Montgomery L.
 Wiley, Kayla

RECORD OF PROCEEDINGS
Minford Local Board of Education Regular

4050

Minutes of

Meeting

DEAR GRAPHICS 800.375.8094 FORM NO 101-18

Held 6:00 p.m. Minford High School Media Center October 18, ²⁰21

32-
:1

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.

CUSTODIAN

Jill Fyffe *eff. 10/12/21*

STUDENT AIDE

Rhonda Boyd *eff 9/16/21*

33-
:1

Supplemental Personnel

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

Resignation

Ian Snyder
Jessica Neal

Supplmental

HS JV Girls Basketball Coach
Varsity Girls Assistant Basketball Coach

Employment

Brent Daniels
Glenda Gullion
Jessica Neal

Supplemental

Varsity Girls Assistant Basketball Coach
Elementary Fall/Spring Art Show
HS JV Girls Basketball Coach

Remove as Volunteer effective August 1, 2021

Robbie Carver *Band*

Volunteers

Skyler Knore
Scott Caudill
Tehra Clevenger

HS Boys Soccer *eff. 8/1/2021*
MS Quiz Bowl
MS Quiz Bowl

34-
:1

Employment – Classified Aide

Resolved: To employ Vincent Smith as a Student Transportation Aide effective September 9, 2021, for one hour per day with salary as agreed.

35-
:1

Hourly Wage Adjustment of Classified Substitutes

Resolved: To adjust the hourly wage of classified substitutes effective October 25, 2021.

<u>Substitute Position</u>	<u>Current</u>	<u>New</u>
Aide	\$ 8.80	\$ 10.00
Bus Driver/Van Driver	\$ 13.00	\$ 14.00
Custodian/Grounds	\$ 9.00	\$ 11.00
Lunchroom	\$ 8.80	\$ 10.00
Secretary	\$ 9.00	\$ 10.00
Summer Work: Grounds	\$ 9.70	\$ 11.00

RECORD OF PROCEEDINGS 4051

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Held 6:00 p.m. Minford High School Media Center October 18, 20 21

236-21

Out-of-State Trips

Resolution to approve the following out-of-state trips:

Minford FFA Indianapolis, IN National FFA Convention October 26-29, 2021

HS Quiz Bowl WLGC Studios, Ashland, KY October 30, 2021

HS Chorus Students Nashville, TN April 14-16, 2022

8th Grade Trips:

Current 10th Graders Boston, MA November 8-12, 2021

Current 9th Graders Orlando FL November 15-19, 2021
Universal Studios & Kennedy Space Center

237-21

Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey

Second: Matt Knore

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

The President declared the meeting adjourned at 6:46 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer