

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center February 8, 20 22

32-22

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.

Cheek, Barbara	Hackworth, Dusty
Christman, Kari A.	Harness, Casey A.
Cole, Brenton T.	Mault, Daniel A.
Donini, Shanna M.	Swayne, Zachary R.

33-22

Employment – Classified Substitute Personnel

Resolved: To employ the following classified substitute personnel as listed below on an as needed basis pending completion of all requirements:

BUS/CAR/VAN DRIVER
Kenneth E. Middleton

CUSTODIAN
Brittani Dyer
Chloe Herbert
Kayla Pace
Tiffany Wilson

LUNCHROOM
Brittani Dyer *eff. 2/7/22*
Chloe Herbert
Kayla Pace
Kala Riley
Tiffany Wilson *eff. 1/21/22*

34-22

Supplemental Personnel

Resolved: To accept the resignation requests and employ/recognize the following personnel for supplemental positions as listed below for the 2022-2023 school year pending completion of all requirements:

Resignation
Danielle Ashley
Lori Rolfe

Supplemental
HS Cheerleading Coach *eff. end of 21-22 season*
MS Cheerleading Coach *eff. end of 21-22 season*

Employment
Ann Marie Allen
Nathan Banks
Cassie Carver
Jeremy (Jeb) Coriell
Brent Daniels
Eli Daniels
Rebecca Greene
Jacob Hackworth
Kristie Johnson
Josh Matiz
Chuck Miller
Lori Rolfe
Jesse Ruby
Eric Scalf
Rachael Stapleton

Supplemental
Varsity Cross Country Head Coach
Girls Soccer Assistant Coach
7th Grade Volleyball Coach
Varsity Boys Soccer Assistant Coach
Varsity Football Assistant Coach
Varsity Football Assistant Coach
Varsity Volleyball Assistant Coach
Varsity Boys Soccer Head Coach
Varsity Girls Tennis Head Coach
Varsity Football Assistant Coach
Varsity Golf Head Coach
8th Grade Volleyball Coach
Varsity Football Head Coach
Jr. High Football Assistant
HS Girls Volleyball Head Coach

Held 6:00 p.m. Minford High School Media Center February 8, 20 2022

35-22 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.

Barker, Kylie
Phillips, Layken
Wells, Leroy

36-22 Supplemental Personnel (Without Compensation)

Resolved: To employ Shane Tieman as Girls Soccer Varsity Head Coach for the 2022-2023 school year without compensation, in accordance with guidance provided by the Ohio Attorney General.

37-22 Employment – Classified Personnel (3-Hour Cafeteria Monitor)

Resolved: To employ Angela Souders as a 3-Hour Cafeteria Monitor effective January 11, 2022, as specified in a Memorandum of Understanding with OAPSE Local #621, at an hourly rate of \$ 18.00 per hour.

38-22 Open Enrollment

Resolved: To approve Open Enrollment for school year 2022-2023 and accept the Guidelines and Procedures Handbook as on file in the Superintendent’s Office.

39-22 Authorization of Membership in Ohio High School Athletic Association

Resolved: To authorize membership in the Ohio High School Athletic Association for school year 2022-2023 and agree to conduct all athletics in accordance with the constitution, by-laws, regulations, interpretations and decisions of said association.

40-22 State Funded Program – 2021-2022 School Year – Request for Approval of Application

Resolved: To accept the following State Funded Program:

499 – School Bus Purchase Grant FY22 - \$ 194,779.00

41-22 Modification of Resolution 203-21 – Bus Bids

Resolved: To modify Resolution 203-21 (August 2021) to reflect the purchase of three (3) 71-passenger conventional school buses as a result of School Bus Purchase Grant funds.

42-22 Out-of-State Trips

Resolved: To approve the following out-of-state trips:

8 th Grade	Atlanta, GA	May 18-22, 2022
JV Baseball	Greenup, KY	April 28, 2022
JV Baseball	Greenup, KY	April 29, 2022
Varsity & JV Baseball	Hurricane, WV	April 30, 2022
Varsity Baseball	Greenup, KY	May 5, 2022
Varsity Baseball	Greenup, KY	May 7, 2022
Selected MHS Students		
National HS Model United Nations	New York, NY	March 20-26, 2022

43-22 Special Board Meeting

Resolved: To hold a Special Board Meeting Thursday, February 17, 2022, at 6:00 p.m. in the Minford High School Media Center for the purpose of conducting Treasurer interviews.

RECORD OF PROCEEDINGS

4072
Meeting

Minutes of Minford Local Board of Education-Regular

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center February 8, 20 22

44-22

Salary Adjustment

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

Tyler S. Breech Master + 15

45-22

Authorization to Purchase Maintenance Truck

Resolved: To authorize the Superintendent to purchase a Pick-Up Truck (exact vehicle to be determined) to be used by the District Maintenance Department using funds from the 003 Permanent Improvement Fund, at an amount not to exceed \$ 40,000.00

46-22

Authorization

Resolved: To authorize the Treasurer to add Jeremy Litteral, Superintendent to the Minford Local School district bank account at People's Bank for the purpose of depositing funds and obtaining deposit bags.

47-22

Special Board Meeting

Resolved: To hold a Special Board Meeting Tuesday, February 22, 2022, at 6:00 p.m. in the Minford High School Media Center for the purpose of employment of District Treasurer. (Pending successful interviews on February 17, 2022).

Motion: Matt Knore Second: Tehra Clevenger

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

The President declared the motion carried.

48-22

Executive Session

Resolved: To enter into Executive Session to discuss employment of District Treasurer.

Motion: Mike Gampp Second: Tehra Clevenger

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

The President declared the meeting moved into Executive Session at 7:01 p.m.

RECONVENE

Resolved: To reconvene out of Executive Session and return to Regular Session

Motion: Mike Gampp Second: Matt Knore

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

The President declared the meeting reconvened at 9:08 p.m.

49-22


Adjournment

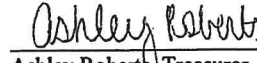
Resolved: To adjourn the meeting.

Motion: Mark Caudill Second: Tehra Clevenger

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

The President declared the meeting adjourned at 9:09 p.m.


Shane Mougey, President


Ashley Roberts, Treasurer