

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center July 8, 2021

The meeting was called to order by Joseph Stockham, President at 6:00 p.m.

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

*Staff Reassignment: Melanie Ramey from 2<sup>nd</sup> Grade Teacher to Elementary Title Teacher  
Melissa Bennett from 4<sup>th</sup> Grade Math to 4<sup>th</sup> Grade Social Studies*

156-21 Consent Agenda

Resolved: To approve the following resolutions:

- 157-21 Approval of Board Meeting Minutes
- 158-21 Approval of Financial Report
- 159-21 Approval of Paid Bills
- 160-21 Federal and State Funded Programs – 2021-2022 School Year – Request for Approval of Application
- 161-21 FY22 Amended Appropriations
- 162-21 Authorization to Return Advance of Funds
- 163-21 COVID-19 Staff Stipend for 2020-2021 School Year
- 164-21 Supplemental Personnel
- 165-21 Employment – Classified Substitute Personnel
- 166-21 EMIS Coordinator
- 167-21 Employment – Part-time Administrative Personnel
- 168-21 Resignation – Certified Personnel
- 169-21 Employment – Certified Personnel
- 170-21 Employment – Certified Personnel
- 171-21 Resignation – Certified Personnel
- 172-21 Minford Education Association Agreement
- 173-21 Recognition of Student Achievement
- 174-21 Minford Preschool, Elementary, Middle and High School Handbooks
- 175-21 Special Board Meeting

Motion: Mark Caudill Second: Mike Gampp

Roll Call: Caudill yea, Gampp yea, Knore yea, Mougey yea, Stockham yea except abstain on Res. 165-21: Caleb Stockham.

The President declared the resolution carried.

157-21 Approval of Board Meeting Minutes

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

158-21 Approval of Financial Report

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

159-21 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 275,065.95 (check # 071330 - 071455) by the Treasurer.

Held 6:00 p.m. Minford High School Media Center July 8, 20 21

160-21 Federal and State Funded Programs – 2021-2022 School Year – Request for Approval of Application

Resolved: To accept the following Federal and State Funded Programs (CCIP):

Title I – Reading and Mathematics intervention for eligible students:

FY22 - 461,133.40	( 10,870.41 less than FY21)
FY21 - 472,003.81	( 101.98 more than FY20)
FY20 - 471,901.83	( 162.12 more than FY19)
FY19 - 471,739.71	(120,611.05 more than FY18)
FY18 - 351,128.66	( 44,595.18 less than FY17)
FY17 - 395,723.84	( 69,288.84 more than FY16)
FY16 - 326,435.00	( 14,218.84 less than FY15)
FY15 - 340,653.84	( 36,436.17 less than FY14)
FY14 - 377,090.01	( 44,198.79 less than FY13)
FY13 - 421,288.80	( 21,190.96 less than FY12)
FY12 - 442,479.76	( 42,148.68 less than FY11)

Title IIA – Supporting Effective Instruction:

FY22 - 55,003.86	( 13,137.07 less than FY21)
FY21 - 68,140.93	( 9,185.60 more than FY20)
FY20 - 58,955.33	( 8,785.24 less than FY19)
FY19 - 67,740.57	( 13,816.80 more than FY18)
FY18 - 53,923.77	( 29,709.08 less than FY17)
FY17 - 83,632.85	( 1,101.23 more than FY16)
FY16 - 82,531.62	( 10,531.50 less than FY15)
FY15 - 93,063.12	( 1,212.22 more than FY14)
FY14 - 91,850.90	( 37,228.40 more than FY13)
FY13 - 54,622.50	( 41,251.49 less than FY12 )
FY12 - 95,873.99	( 31,908.16 less than FY11 )
FY11 - 127,782.15	

Title VB – Rural and Low Income:

FY22 - 34,463.26	( 7,960.48 more than FY21)
FY21 - 26,502.78	( 2,508.02 less than FY20)
FY20 - 29,010.80	( 13,566.39 less than FY19)
FY19 - 42,577.19	( 10,645.49 more than FY18 )
FY18 - 31,931.70	

Special Ed Part B –IDEA:

FY22 - 310,392.16	( 7,611.79 less than FY21)
FY21 - 318,003.95	( 2,948.07 more than FY20)
FY20 - 315,055.88	( 7,277.44 less than FY19)
FY19 - 322,333.32	( 39,831.96 more than FY18)
FY18 - 282,501.36	( 703.80 less than FY17)
FY17 - 283,205.16	( 16,119.21 more than FY16)
FY16 - 267,085.95	( 7,375.32 less than FY15)
FY15 - 274,461.27	( 9,316.57 more than FY14)
FY14 - 265,144.70	( 7,765.99 less than FY13)
FY13 - 272,910.09	( 7,807.48 less than FY12)
FY12 - 280,717.57	( 21,252.62 less than FY11 )
FY11 - 301,970.19	

Title IV-A – Student Support and Academic Enrichment

FY22 - 35,461.31	( 1,397.66 less than FY21)
FY21 - 36,858.97	( 994.69 more than FY20)
FY20 - 35,864.28	( 1,830.75 less than FY19)
FY19 - 37,695.03	

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

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

160-21 Federal and State Funded Programs – 2021-2022 School Year – Request for Approval of Application – con't

587-6B Restoration Preschool (Phased out)

FY22 -	0.00	( 6,417.56 less than FY21
FY21 -	6,417.56	( 6,103.42 more than FY20)
FY20 -	314.14	( 550.47 less than FY19)
FY19 -	864.61	

507-ESSER- II 9022

FY22 – 1,589,722.15

507-ARP ESSER

FY22 – 2,380,193.42

161-21 FY22 Amended Appropriations

Resolved: To approve FY22 Amended Appropriations as presented by the Treasurer.

162-21 Authorization to Return Advance of Funds

Resolved: To authorize the Treasurer to return the following advance of funds to the General Fund 001 account:

572-9021: Title 1	3,719.63
599-9021: Misc. Fed. Grant	33,616.00
599-9121: Misc. Fed. Grant	0.13
439-9021: Preschool	228.75

163-21 COVID-19 Staff Stipend for 2020-2021 School Year

Resolved: To approve the payment of a one-time stipend to all full-time, contracted employees of the Minford Local School District as compensation for working in-person during the COVID-19 pandemic, and for all additional duties assumed and completed during the 2020-2021 school year as a result of the COVID-19 pandemic.

This one-time stipend shall be for \$1,000, and will be paid to all full-time, contracted staff members on August 20, 2021, using funds from the American Rescue Plan (ARP) ESSER III (Elementary and Secondary School Emergency Relief Fund III) received by the district.

The Minford Local Board of Education would like to sincerely thank the staff members of our school district for their dedication, determination, and hard work during the 2020-2021 school year and for their acceptance of the challenges faced due to the COVID-19 pandemic.

164-21 Supplemental Personnel

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

<u>Name</u>	<u>Supplemental</u>
Eric Scalf	Jr. High Football Assistant Coach

<u>Volunteer</u>	
Josh Smith	Jr. High Football Coach

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65- Employment – Classified Substitute Personnel

21

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

CUSTODIANS/GROUNDS

Reece Lauder *eff. 07/05/21*

Caleb Stockham *eff. 07/05/21*

Joshua Wiehle *eff. 06/29/21*

Andrew Williams

66- EMIS Coordinator

21

Resolved: To appoint Ryan McGraw as the internal EMIS Coordinator for Minford Local School District for FY22. Compensation as agreed upon.

67- Employment – Part-time Administrative Personnel

1

Resolved: To employ Barbara Dever as part-time Administrator as needed – 2-3 days per week, maximum of 108 days, at a daily rate of \$250.00 for the 2021-2022 school year.

68- Resignation – Certified Personnel

21

Resolved: To accept the resignation request for retirement purposes of Deborah Huff, Teacher, effective June 24, 2021.

Mrs. Huff is wished the best in her retirement.

69- Employment – Certified Personnel

21

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends Keri Sherman as a Teacher in the Minford Local School District on a one (1) year contract for the 2021-2022 school year, effective August 2021 and further recommends her salary be based on a Bachelor Degree and one (1) year of experience pending completion of all requirements.

70- Employment – Certified Personnel

21

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends Devin Jenkins as a Teacher in the Minford Local School District on a two (2) year contract for the 2021-2022 school year, effective August 2021 and further recommends her salary be based on a Bachelor Degree and two (2) years of experience pending completion of all requirements.

71- Resignation – Certified Personnel

21

Resolved: To accept the resignation request of Michael “Shayne” Wilds, Teacher, effective July 31, 2021.

72- Minford Education Association Agreement

21

Resolved: To approve the agreement of the Minford Education Association (MEA) as negotiated effective August 1, 2021 through July 31, 2023. *Agreement on file in the Treasurer’s office.*

RECORD OF PROCEEDINGS

4035

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 July 8, 2021

173-21

Recognition of Student Achievement

Resolved: To recognize the student achievement as listed below:

STATE SCIENCE FAIR – MIDDLE SCHOOL

Claire Clevenger Project: Get the Picture: The Framing Effect OAS Award: Superior

Briar Colt VanSickle Project: Dulcifying Dragons – What Color of Lighting is the Most Calming for Bearded Dragons: OAS Award: Superior

174-21

Minford Preschool, Elementary, Middle, and High School Handbooks

Resolved: To approve the updated/revised Preschool, Elementary, Middle and High School Handbooks effective August 2021.

175-21

Special Board Meeting

Resolved: To hold a Special Board Meeting Friday, July 16, 2021, at 6:00 p.m. in the Minford High School Media Center for the purpose of conducting Treasurer interviews.

176-21

Executive Session

Resolved: To enter into Executive Session to discuss personnel and hiring of Treasurer.

Motion: Shane Mougey Second: Matt Knore

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

The President declared the meeting moved into Executive Session at 6:33 p.m.

RECONVENE

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

Motion: Mike Gampp Second: Shane Mougey

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

The President declared the meeting reconvened at 8:07 p.m.

177-21

Rescind Resolution 175-21

Resolved: To rescind Resolution 175-21.

Motion: Mark Caudill Second: Matt Knore

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

The President declared the resolution carried.

178-21

Special Board Meeting

Resolved: To hold a Special Board Meeting Friday, July 16, 2021, at 7:00 a.m. in the Minford High School Media Center for the purpose of completing the evaluation of the Treasurer and appointing the Purchasing Agent.

Motion: Mark Caudill Second: Mike Gampp

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

The President declared the resolution carried.

