

RECORD OF PROCEEDINGS

3971

Minutes of

Minford Local Board of Education-Regular

Meeting

BEAR GRAPHICS 800-325-9094 FORM NO. 10148

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

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

Joseph Stockham	Present
Jon Coriell	Present
Mark Caudill	Present
Mike Gampp	Present
Shane Mougey	Present

Staff Reassignment:

Taylor (Tate) Skinner – Director of Remote Learning/Attendance Administrator
Megan Zimmer – Virtual Kindergarten Teacher
Carrie Ibarra – Virtual 1st Grade Teacher
Melanie Ramey – Virtual 2nd Grade Teacher
Kailyn Snyder – Virtual 3rd Grade Teacher
Dee-anna Veach – High School Remote Learning Facilitator

195-20 Consent Agenda

Resolved: To approve the following resolutions:

- 196-20 Approval of Board Meeting Minutes
- 197-20 Approval of Financial Report
- 198-20 Approval of Paid Bills
- 199-20 Adoption of Permanent Annual Appropriations for Fiscal Year 2021, (July 1, 2020 to June 30, 2021) and Amended Certificate of Estimated Resources.
- 200-20 Federal Funded Program 2020-2021 School Year – Request for Approval of Application
- 201-20 Employment – Certified Substitute Personnel
- 202-20 Employment – Classified Substitute Personnel
- 203-20 Administrative Supplemental Contract
- 204-20 Employment – Long Term Certified Personnel
- 205-20 Approval of Settlement Agreement and Release of All Claims
- 206-20 Middle School Career Technical Education Waiver
- 207-20 NEOLA – Policy Updates-Second Reading
- 208-20 NEOLA – Emergency Revised Title IX Policy
- 209-20 Donations

Motion: Mike Gampp Second: Jon Coriell

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

The President declared the resolution carried.

196-20 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the August 11, 2020 Regular Board Meeting.

197-20 Approval of Financial Report

Resolved: To approve the August 2020 financial report presented by the Treasurer.

198-20 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 160,967.60 (check # 070394 - 070483) by the Treasurer.

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199- Adoption of Permanent Annual Appropriations for Fiscal Year 2021, (July 1, 2020 to June 30, 2021) and Amended Certificate of Estimated Resources

20 Resolved: To adopt the Permanent Annual Appropriations for Fiscal Year 2021 (July 1, 2020 to June 30, 2021) and the Amended Certificate of Estimated Resources as presented by the Treasurer.

200- Federal Funded Program 2020-2021 School Year – Request for Approval of Application

20 Resolved: To accept the following Federal Funded Program:
Fund 510-9121 – CRF – BroadbandOhio Connectivity \$ 6,445.60

201- Employment – Certified Substitute Personnel

20 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 2020-2021 school year.

- | | |
|-----------------------|---------------------------------------|
| Applegate, Madison E. | Murphy, Pamela M. |
| Barker, Gwyndolyn G. | Napier, Brian S. |
| Belford, Sandra M. | Nelson, Levi Joseph |
| Bender, Cory Ty | Newberry, Joe |
| Bialkowski, Carol A. | Opper, Susan L. |
| Billups, Gary L. | Pancake, Michael A. |
| Bobb, Canaan | Parker, Devan N. |
| Brown, Zachary W. | Pennington, Deanna M. |
| Burton, Mitch | Pfleger, Mary Jo |
| Butcher, Tomi N. | Pierce, Michael E. |
| Castle, Jeanna M. | Potts, Matthew T. |
| Caudill, Carrie J. | Powell, Suzanne |
| Chamberlin, Doris | Preston, Sheena M. |
| Clevenger, Tehra N. | Pulliam, Silas E. |
| Crabtree, Deanna | Raynard, Raymond Matthew |
| Dalton, Diane | Reaves, Laura F. |
| Delabar, Gwendolyn L. | Redoutey, Sharon L. |
| Diddle, Michael E. | Rideout, Janiele |
| Doss, Fred | Roberts, Deanna L. <i>eff. 9/3/20</i> |
| Drummond, Cassidy D. | Robinson, Mark D. |
| Euton, Rebecca G. | Rose (Reed) Bria S. |
| Flaugher, Holly R. | Shamburger, Timothy J. |
| Gilmore, Charles W. | Shiple, Juan J. |
| Graham, Amanda M. | Shultz, Mark K. |
| Hall, Eric L. | Shumway, Rachael N. |
| Haney, Austin J. | Snyder, Erin L. |
| Havens, Theresa M. | Stewart, Rachel |
| Hayslip, Lesley A. | Stricklett, Jerry W. |
| Hettinger, Chelsey R. | Taylor, Janis <i>eff. 9/1/20</i> |
| Ingles, Beth A. | Teeters, Mark |
| July, Margaret T. | Tillis, David |
| Kayser, Adrianna N. | Vastine, Tyler |
| Kelley, Carol J. | Wagner, Daniel L. |
| King, Mollie | Walker, Andrew C. |
| Klauscher, Max V. | Walker, Rodney A. |
| Klouman, Robert G. | White, Shay Pennington |
| Lane, Lynda | Wilt, Vanessa M. |
| Martin, Melissa | Winans, Nancy |
| McNutt, Bethany | |

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202-20

Employment – Classified Substitute Personnel

Resolved: To employ the classified substitutes listed below on an as-needed basis pending completion of all requirements.

CUSTODIAN

Lisa Bailey
Shelley Day

SECRETARY

Sherry Dodridge

LUNCHROOM

Lisa Bailey
Shelley Day

TEACHER AIDE

Fayth Lore

203-20

Administrative Supplemental Contract

Resolved: To approve the Administrative Supplemental Contract for Director of Remote Learning/Attendance Administrator, to be issued to Taylor (Tate) Skinner, for the 2020-2021 school year, with compensation as agreed upon.

204-20

Employment – Long Term Certified Personnel

Resolved: To employ Zachary Ginn as a Long-Term Substitute effective August 24, 2020. Salary to be set at \$100.00 per day actually taught effective for the 2020-2021 school year.

205-20

Approval of Settlement Agreement and Release of All Claims

Resolved: To approve the Settlement Agreement and Release of All Claims between Nathan Adams and the Minford Local School District Board of Education (Southern District of Ohio, Western Division, Case No. 1:2019cv00871) as negotiated by the board's attorney and Trident Insurance Company for an amount not to exceed \$16,000.00.

206-20

Middle School Career Technical Education Waiver

Resolved: To request an Ohio Department of Education Middle School Career Technical Education (CTE) Waiver for the 2020-2021 school year, as a result of the District not offering CTE Programming for 7th and 8th graders or school year 2020-2021, and as a result of staffing changes and decisions made by the Scioto County Career Technical Center in regards to Vocational Agriculture Education and Engineering courses offered at Minford Middle School

207-20

NEOLA – Policy Updates-Second Reading

Resolved: To hold the second reading of the following NEOLA Board policy update:

- a. Policy 5200-Attendance (Revised)

208-20

NEOLA – Emergency Revised Title IX Policy

Resolved: To revise the following Emergency NEOLA Policy in one reading:

- a. Policy 2266- Nondiscrimination on the Basis of Sex in District Programs or Activities (Title IX) (Revised).

209-20

Donations

Resolved: To approve the following donations:

Minford Athletic Boosters	Video Streaming Services	\$2700.00
Ron Wright Auto Sales	Student of the Week Program	\$ 500.00
Ron Wright Auto Sales	FVS Attendance Contest	\$ 250.00

RECORD OF PROCEEDINGS

3974

Minutes of

Minford-Local Board-of-Education-Regular

Meeting

DEAR GRAPHICS 800.325.8094 FORM NO. 101-00

Held 6:00 p.m. Minford High School Media Center September 28, 20

209-20 Donations - con't

3rd Grade Book Sponsorship Program Donors:

- | | | |
|---------------------|---------------------|----------------------|
| Tracy Adams | Ron Hiles | Kristin Newsome |
| Lindsey Allen | Tashena Holcomb | Teehia Newsome |
| Jessica Baker | Rebecca Johnson | Jeanette O'Dell |
| Tom Berry | Laiken Jordan | Tammy Peach |
| Sheila Blevins | Jenny King | Tiffany Porter |
| Makayla Bussler | Kate Lemon | Allison Price |
| Sadie Butcher | KeriAnne Livingston | Anita Rawlins |
| Keith Carr | Nick Lucas | Leah Rider |
| Casie Carver | Elizabeth Martin | Autumn Riffe |
| Shelina Cherrington | Billy Martin | Beth Russell |
| Kaleb Coleman | Kayla/Zach McCoy | Cassie Simpson |
| Jocee Conkey | Pam/Danny McCoy | Katy Singer |
| Zach Cooper | Tracy McGinnis | Sue Smith |
| Jennifer Crabtree | Cody McRoberts | Tony Snyder |
| Megan Ferrell | Yvonne Mellert | Rece Snyder |
| Janelle Frazie | Erin Monroe | Marcee Stone |
| Sarah Gambill | Kori Montgomery | Shayne/Kristen Wilds |
| David Halsted | Debbie Moore | Brandon Williams |

210-20 Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey Second: Mark Caudill

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

The President declared the meeting adjourned at 6:31 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer