

BEAR GRAPHICS 800.375.8093 FORM NO 10120

Held 6:00 p.m. Via Google Meet June 9, 20 20

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

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

115-20

Consent Agenda

Resolved: To approve the following resolutions:

- 116-20 Approval of Board Meeting Minutes
- 117-20 Approval of Financial Report
- 118-20 Approval of Paid Bills
- 119-20 Authorization to Make Transfers and Advances to Close Out Fiscal Year 2020
- 120-20 Amended Certificate and Final Appropriations
- 121-20 Authorization – SETBAL Program
- 122-20 Adoption of Temporary Annual Appropriations for Fiscal Year 2021
- 123-20 GAAP Services Provider
- 124-20 Approval of Purchase Order
- 125-20 5th Grade Chromebook Programs
- 126-20 Employment – Classified Personnel
- 127-20 Resignation – Certified Personnel
- 128-20 Authorization to Purchase Bus
- 129-20 Acceptance of Milk Products Quote
- 130-20 Acceptance of Bread Products Quote
- 131-20 Food Prices
- 132-20 Property, Fleet and Liability Insurance Fiscal Year 2021
- 133-20 Coalition of Rural and Appalachian Schools
- 134-20 Contract for Services with South Central Ohio Educational Service Center
- 135-20 NEOLA – Policy Updates – Second Reading
- 136-20 Minford Preschool, Elementary, Middle, and High School Handbooks
- 137-20 Submission of Bullying Occurrences Report

Motion: Mike Gampp Second: Mark Caudill

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

The President declared the resolution carried.

116-20

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the May 12, 2020 Regular Board Meeting and the May 26, 2020 Special Board Meeting.

117-20

Approval of Financial Report

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

118-20

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 83,661.32 (check # 070170 - 070232 and 973239 - 973253) by the Treasurer.

119-20

Authorization to Make Transfers and Advances to Close Out Fiscal Year 2020

Resolved: To authorize the Treasurer to make any needed transfer of funds to close out Fiscal Year 2020 accounts in the black.

RECORD OF PROCEEDINGS

3955

Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Via Google Meet June 9, 2020

- 120-20 Amended Certificate and Final Appropriations

Resolved: To approve the Amended Certificate and Final Appropriations for FY20 and the advancement to end the year in the black as presented by the Treasurer.
- 121-20 Authorization – SETBAL Program

Resolved: To authorize the Treasurer to use the SETBAL program for closing Fiscal Year 2020.
- 122-20 Adoption of Temporary Annual Appropriations for Fiscal Year 2021

Resolved: To provide for the current expenses and other expenditures of the Board of Education during the Fiscal Year July 1, 2020 – June 30, 2021. The sums be and hereby set aside and appropriated for expenditures made during said fiscal year, are temporarily adopted, as on file in the Treasurer’s office.
- 123-20 GAAP Services Provider

Resolved: To approve Milhuff Stang C.P.A., Inc. to provide the District with complete GAAP conversion services for FY20 at a cost of \$5,250.00 as recommended by the Treasurer.
- 124-20 Approval of Purchase Order

Resolved: To approve the purchase order to South Central Educational Service Center for Personal Aide Services for the 2nd half of FY20 in the amount of \$95,450.00.
- 125-20 5th Grade Chromebook Program

Resolved: To approve the purchase of Chromebooks, accessories and licenses from IT Savvy, LLC in the amount of \$ 59,636.20.
- 126-20 Employment – Classified Personnel

Resolved: To employ Christie Whisman as a 3 Hour Cook up to four (4) days per week as needed for the 2020-2021 school year effective August 2020.
- 127-20 Resignation – Certified Personnel

Resolved: To accept the resignation request of Christen Bowman, Intervention Specialist, effective at the end of the 2020-2021 school year.
- 128-20 Authorization to Purchase Bus

Resolved: To approve the purchase of a 72 passenger bus from Cardinal Bus Sales & Service, Inc. in the amount of \$85,547.00.
- 9-20 Acceptance of Milk Products Quote

Resolved: To accept the Modern Foods, Inc. milk products quote, firm for the 2020-2021 school year as recommended by META Solutions and Lunchroom Supervisor, Sharon Hardyman.
- 130-20 Acceptance of Bread Products Quote

Resolved: To accept Gordon Food Service and Klosterman Baking Company quotes on bread products, firm for the 2020-2021 school year as recommended by META Solutions and Lunchroom Supervisor, Sharon Hardyman.

RECORD OF PROCEEDINGS

3956

Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held 6:00 p.m. Via Google Meet June 9th 2020

131- Food Prices
20

Resolved: To approve the following food prices effective August 2020:

Grade	Breakfast	Reduced Breakfast	Lunch Price	Reduced Lunch
P-K-8	1.85	.30	2.75	.40
9-12	2.10	.30	3.10	.40
Adults	2.50		3.50	
Student Milk	.40		.40	
Adult Milk	.50		.50	

132- Property, Fleet and Liability Insurance Fiscal Year 2021
20

Resolved: To enter into contract with Trident/Argonaut Insurance Company Plan for Property, Fleet and Liability insurance for Fiscal Year 2021 (July 1, 2020 – June 30, 2021) at a cost to be finalized by insurance company.

133- Coalition of Rural and Appalachian Schools
20

Resolved: To continue membership in the Coalition of Rural and Appalachian Schools for the 2020-2021 school year and authorize the expenditure of \$ 325.00 for said service.

134- Contract for Services with Central Ohio Educational Service Center
20

Resolved: To enter into a contract for Talented and Gifted Program services with the South Central Ohio Educational Service Center for Fiscal Year 2021.

135- NEOLA – Policy Updates – Second Reading
20

Resolved: To hold a second reading of the following NEOLA board policy updates:

- 1520- Employment of Administrators (Revised)
- 2464- Gifted Education & Identification (Revised)
- 3120- Employment of Professional Staff (Revised)
- 3120.04- Employment of Substitutes (Revised)
- 3120.05- Employment- Summer School & Adult Ed (Revised)
- 3120.08- Employment- Co-Curricular & Extra-Curricular (Revised)
- 4120- Employment of Classified Staff
- 4120.08- Employment- Co-Curricular & Extra-Curricular (Revised)
- 4124- Employment Contract (Replacement Policy)
- 4162- Drug & Alcohol Testing of CDL Holders... (Revised)
- 5460- Graduation Requirements (Replacement)
- 5460.02- Students at Risk of Not Qualifying for HS Diploma (New)
- 6107- Authorization...Electronic Records & Signatures (Revised)

136- Minford Preschool, Elementary, Middle, and High School Handbooks
20

Resolved: To approve the updated/revised Preschool, Elementary, Middle, and High School Handbooks effective August 2020.

137- Submission of Bullying Occurrences Report
20

Resolved: To accept "Bullying Occurrences Reports" as submitted by the Building Principals in accordance with ORC 3313.666.

RECORD OF PROCEEDINGS

3957

Minutes of

Minford Local Board of Education Regular

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 1014B

Held 6:00 p.m.

Via Google Meet

June 9, 200

138-20

Executive Session

Resolved: To enter into Executive Session to discuss personnel and legal matters.

Motion: Shane Mougey Second: Mark Caudill

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

The President declared the meeting moved into executive session at 6:12 p.m.

RECONVENE

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

Motion: Jon Coriell Second: Shane Mougey

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

The President declared the meeting reconvened at 6:28 p.m.

The July Board meeting was changed to July 13, 2020 at 6:00 p.m.

139-20

Adjournment

Resolved: To adjourn the meeting.

Motion: Jon Coriell Second: Mike Gampp

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

The President declared the meeting adjourned at 6.32 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer