

RECORD OF PROCEEDINGS

Minutes of the Plymouth-Shiloh Local Board of Education - Regular Meeting

6:30 PM

March 18,

2019

in the Board Room of the Administrative Office Building

Roll Call: Doug Hamman – present
Deb Noble - present
Angela Hall - present
John Hart – present
Sally Hoak - present

BOARD'S RECOMMENDATIONS:

1. **Communications/Visitors** No one addressed the board.
2. **Employment** Sally Hoak moved, seconded by Angela Hall, to approve the employment of Bradley Turson as Superintendent, effective August 1, 2019 through July 31, 2022, step 0 of the approved Superintendent's salary schedule. Vote: Yeas; Hoak, Hall, Hamman, Noble, Hart. Nays: none. Motion carried.
3. **Board Training** Angela Hall moved, seconded by John Hart, to approve board members for attendance to Pioneer's Annual All Board Member Dinner on Wednesday April 10, 2019. Vote: Yeas; Hall, Hart, Hamman, Noble, Hoak. Nays; None. Motion carried.
4. **Other** Doug Hamman thanked Dr. Metcalf for his service and dedication during his 18 years of being superintendent. Mr. Hamman stated 18 years was commendable. Mr. Hamman noted how important Dr. Metcalf was to the success of the buildings, campus, and facilities. John Hart also thanked Dr. Metcalf for his years of service and dedication to the district, and stated he was leaving the district in great shape. Mr. Hart also mentioned how uncommon it is for a superintendent to dedicate himself to a district for 18 years. Mr. Hamman discussed the Academic Booster Board adding Mark Sheely to the scholarship name along with Joe McKinney. Mr. Hamman also discussed the Ace Card Breakfast to be held March 27th at 7:15 am in the Family Consumer Science room.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Upon the recommendation of Superintendent Metcalf, Deb Noble moved, seconded by Sally Hoak, to approve the following:

Employment

Approve the resignation for Catherine Csanyi, effective July 31, 2019

Supplemental

Approve David Potts as a volunteer Baseball and Softball Coach

Approve Lana Kennard to be paid her normal hourly rate for ticket taking for the sectional wrestling tournament

Vote: Yeas; Noble, Hoak, Hamman, Hall, Hart. Nays; None. Motion carried.

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2. **Other** Dr. Metcalf stated that operations have been pretty quiet in terms of issues. Dr. Metcalf talked about a bus incident that occurred that afternoon. One of the busses was sitting at the railroad tracks when a steel wheel on a tractor tore the bumper off the bus. Dr. Metcalf stated no one was injured, the kids were home by 4:15, and a spare was borrowed from Willard due to our spares being in for repair.

TREASURER'S RECOMMENDATIONS:

1. Upon the recommendation of Treasurer, Gavyn Bazley, John Hart moved, seconded by Sally Hoak, to approve the following:

Minutes & Financial Information:

Approve the Minutes of the February 11, 2019 regular meeting

Approve the Minutes of the March 13, 2019 special meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of February were \$905,770.88

Budgetary

Approve the amounts and rates as presented from the Richland County Budget Commission

Donations

Approve the donation of \$247.00 from the Plymouth American Legion Auxiliary to the PBIS behavior program

Approve the donation of a John Deere Transport Disc & Cultipacker from Dave Bisel to the ag program

Approve the donation of \$1,100 from the Plymouth Shiloh FFA Alumni for the state convention

Vote: Yeas; Hart, Hoak, Hamman, Noble, Hall. Nays; None. Motion carried.

2. **Other** Mr. Bazley reminded the board about the upcoming Pioneer All Board Dinner. He reminded the board members it was on April 10 and would start at 6 pm. Mr. Bazley also told the board they had experienced some issues with the payroll side of the new state software and would hopefully be caught up by the end of the month, but could potentially be backed up further.
3. **Executive Session** Sally Hoak moved, seconded by Deb Noble, to go into executive session to discuss employment. Vote: Yeas; Hoak, Noble, Hamman, Hall, Hart. Nays; None. Motion carried.
4. **Adjourn Executive Session** John Hart moved, seconded by Sally Hoak, to adjourn executive session. Vote: Yeas; Hart, Hoak, Hamman, Noble, Hall. Nays; None. Motion carried.
5. **Reconvene Regular Session** Angela Hall moved, seconded by Deb Noble, to reconvene the regular meeting. Vote: Yeas; Hall, Noble, Hamman, Hoak, Hart. Nays; None. Motion carried.
6. **Adjourn** John Hart moved, seconded by Angela Hall, to adjourn the regular meeting. Vote: Yeas; Hart, Hall, Hamman, Noble, Hoak. Nays; None. Motion carried.

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Gavyn Bazley, Treasurer

Doug Hamman, President