RECORD OF PROCEEDINGS

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

6:30 PM

March 16,

2020

in the Board Room of the Administrative Office Building.

Roll Call: Doug Hamman - present
John Hart - present
Kevin Echelberry - present
Angela Hall - present
Deb Noble - present

Board of Education Report:

- 1. <u>Communications/Visitors</u> No one addressed the board.
- 2. Other The board discussed the possibility of a spring sports cancellation, and how to pay supplemental salaries if that were to happen. The board decided to discuss that situation if and when it arises. Mr. Hamman stated the board appreciates the volunteers coming together for the community. The board appreciated the communication and dialogue to continue impacting kids during this shutdown from the administration and staff.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Upon the recommendation of Superintendent Turson, Angela Hall moved, seconded by Kevin Echelberry, to approve the following:

Certified Resignation

Approve the resignation for purpose of retirement for Chris Cullen, effective May 29, 2020

Supplemental

Approve Marla Reynolds as Middle School Track Coach

0 years of experience

Approve a MS Wrestling Assistant position with the following Supplemental Contract Salary Schedule for the 2019-2020 school year

Years of Experience

0-1	2-3	4-5	6 or more
.03	.04	.05	.06

Approve Jimmy Wagers as MS Wrestling Assistant Coach

0 years of experience

Early Graduation

Approve early graduation for Alexis Moore, Class of 2020

Course Offerings

Approve the 2020-2021 Course Offerings Catalog

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

RECORD OF PROCEEDINGS

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

6:30 PM March 16, 2020

2. Other Mr. Turson discussed the plans for staff during the state mandated school shutdown due to the COVID-19 outbreak. The district would treat the first four days of the shutdown as calamity days and then would start having staff report to work. Mr. Turson said it is a situation that is fluid and could change, but the district would do what was best and most safe for staff. Mr. Turson stated updates would be pushed out via the district website, blackboard, and google classroom. Mr. Turson thanked Mrs. Blankenship, the food service staff, and countless volunteers for their great work and dedication providing meals to students.

TREASURER'S RECOMMENDATIONS:

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

Minutes & Financial Information

Approve Minutes of the February 10, 2020 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of February were \$914,423.82

Budgetary

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

Donations

Approve the donation of \$250.00 from the Richland County Prosecutor's Office to the Class of 2021 (200-9821)

Approve the donation of \$100.00 from Royal Publishing, Inc. to the Athletic Department Approve the donation of \$431.00 and \$345.34 from Sherri Lewis for the 7th grade field trip to Cedar Point (018-9033)

Approve the donation of \$1,375.00 from JJ's Pizza for the 6th grade class trip to Camp Nuhop (200-9608)

Approve the donation of \$500.00 from Billy and Lisa Back for the Softball program

Approve the donation of \$416.00 from the Plymouth-Shiloh Athletic Boosters for the Softball program Approve the donation of \$250.00 from Bryan Fritz to the FFA (200-9330)

Approve the donation of \$250.00 from the #447 American Legion Post to the Class of 2021 (200-9821)

Approve the donation of \$400.00 from the Plymouth Firefighters Association to the Cross Country Program (300-9504)

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

2. Other Mr. Bazley discussed the results of the FY19 Audit. Mr. Bazley stated he was pleased with the audit results. The Audit found the district in compliance and only issued a recommendation regarding the Capital Asset System. Mr. Bazley stated he has been working with the GAAP auditors to get this corrected. Mr. Bazley also discussed he has been in discussion with MT Business Technologies about moving their copier lease from Perry Pro Tech in order to save the district some money on the monthly payment and copies. Mr. Bazley explained that MT would pay for the remainder of the lease with Perry Pro Tech and would move forward with no objection from the board.

RECORD OF PROCEEDINGS

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

6:30 PM	March 16,	2020
	ela Hall moved, seconded by Kevi chelberry, Hamman, Hart, Noble.	n Echelberry, to adjourn the regular meeting. Nays; None. Motion carried.
Gavyn Bazley, Trea	asurer	Doug Hamman, President