

RECORD OF PROCEEDINGS

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

4:00PM

May 22,

2020

in the Cafeteria of the High School/Middle School Building

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

BOARD'S RECOMMENDATIONS:

1. **Communications/Visitors** Marla Reynolds addressed the board and expressed how thankful she was. Mrs. Reynolds stated she knows all staff has worked very hard to make things better for our district and students through this COVID-19 pandemic. The principals were there to support and help facilitate for kids. Mrs. Reynolds stated Mr. Turson had a busy first year he probably wishes he never had. Mrs. Reynolds stated the teachers and kids adapted quickly during this difficult time. Mrs. Reynolds was thankful the district has great students and were not experiencing some issues other districts were.
2. **Salary Schedules** Kevin Echelberry moved, seconded by Deb Noble, to approve the Salary Schedules for the 2020-2021 school year
3. **Construction Project – Alumni Field** Kevin Echelberry moved, seconded by Deb Noble, to approve Change Order #1 with JMK Construction Services for \$5,682.61 for the restroom project currently under construction at Alumni Field
4. **Contract** Kevin Echelberry moved, seconded by Deb Noble, to approve a contract with Guenther Mechanical effective July 1, 2020 through June 30, 2023 for \$16,559 each year

Vote: Yeas; Echelberry, Noble, Hamman, Hart, Hall. Nays; None. Motion carried.
5. **Other** Doug Hamman commended the staff for adapting quickly to such a big change with how the COVID-19 pandemic hit the school system. Mr. Hamman stated he knew the staff we have would adapt and overcome to finish the year. Mr. Hamman said the staff is very much appreciated after seeing what they had to do and how they responded over the past couple of months.

SUPERINTENDENT'S RECOMMENDATIONS:

1. Upon the recommendation of Superintendent Turson, Kevin Echelberry moved, seconded by John Hart to approve the following actions for the 2020-2021 school year:

Certified Resignation

Approve the resignation of Kayliann Schwinn, effective August 1, 2020

Certified Employment

Approve a one (1) year contract for John Gillum as a fifth grade teacher, BA, up to 1 year of experience pending verification

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Administrative Contract

Approve a one (1) year contract for Toni Zehe as Preschool Director, August 1, 2019 thru July 31, 2020

Severance

Approve severance pay for Chris Cullen, for his accumulated sick leave upon presentation of his proof of retirement and in accordance with Board Policy

Fees

Approve fees for the Elementary School

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

2. **Other** Mr. Turson stated he was thankful for the teachers and staff for how well and how quickly they adapted to the big change of the school closure. Mr. Turson stated he had very few, if any, complaints over the past couple of months. Mr. Turson stated he had received kind words about how kids were continuing to be educated through the distance learning.

TREASURER'S RECOMMENDATIONS:

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

Minutes & Financial Information:

Approve the Minutes of the May 4, 2020 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of April were \$854,367.40

Budgetary

Approve the revised five-year financial forecast that will be sent to the State Department in accordance with H.B. 412

Approve the amendments to the estimated resources and appropriations as presented

Donations

Approve the donation of \$100.00 in school supplies to Plymouth Shiloh Elementary from Ohio Health HomeReach Accounts Receivable Dept., Allison Huhl and Rebecca Pruitt

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

2. **Other** Mr. Bazley reviewed the five year forecast with the board and discussed the significant impact in the state funding cuts. Mr. Bazley explained that the district is being cut \$115,132 for this fiscal year, and is projecting the district to be cut another 8.5% next year (\$449,432). Mr. Bazley stated he is projecting the state funding to continue to be frozen at FY19 levels, but that could change with the biennium. Mr. Bazley stated these are projections built with a lot of assumptions as no one knows what will happen with the state's budget going forward. Mr. Bazley explained that the district is in a good financial position to withstand the state budget cuts, but that does not mean they can sit back and not take action. Mr. Bazley said the district should seriously consider reducing staff where they can and the easiest way to do that is through attrition.

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3. **Executive Session to consider the employment of a public employee or official** John Hart moved, seconded by Kevin Echelberry, to go into executive session to consider compensation of a public employee or official. Vote: Yeas; Hart, Echelberry, Hamman, Hall, Noble. Nays; None. Motion carried.
4. **Adjourn Executive Session** Kevin Echelberry moved, seconded by Deb Noble, to adjourn executive session. Vote: Yeas; Echelberry, Noble, Hamman, Hart, Hall. Nays; None. Motion carried.
5. **Reconvene Regular Session** Angela Hall moved, seconded by John Hart, to reconvene the regular meeting. Vote: Yeas; Hall, Hart, Hamman, Echelberry, Noble. Nays; None. Motion carried.
6. **Adjournment** Angela Hall moved, seconded by Deb Noble, to adjourn the regular meeting. Vote: Yeas; Hall, Noble, Hamman, Hart, Echelberry. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President