# RECORD OF PROCEEDINGS
## Minutes of the Plymouth-Shiloh Local Board of Education - Regular Meeting

| 6:30PM | December 14, | 2020 |
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in the Board Room of the Administrative Office Building

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

### BOARD'S RECOMMENDATIONS:

1. **Communications/Visitors** No one addressed the board.

2. **Organizational Meeting and Regular Meeting** John Hart moved, seconded by Kevin Echelberry, to set January 11, 2021, at 6:00 PM for the Organizational Meeting and the Regular Meeting immediately following. Vote: Yeas; Hart, Echelberry, Hamman. Nays; None. Motion carried.

3. **Appoint President Pro-Tem** John Hart moved, seconded by Kevin Echelberry, to appoint Doug Hamman to serve as President Pro-Tem at the Organizational Meeting January 11, 2021. Vote: Yeas; Hart, Echelberry, Hamman. Nays; None. Motion carried.

4. **Board Resolution** John Hart moved, seconded by Kevin Echelberry, to approve the Board Resolution #5-2020 to continue wage payments during Covid-19 School closing and remote learning. Vote: Yeas; Hart, Echelberry, Hamman. Nays; None. Motion carried.

5. **Other** The board discussed the $10,000 FFA Alumni donation towards a plasma cutter for the Vo-Ag program. The board agreed that if the plasma cutter were ever sold or the Vo-Ag program discontinued, the board would refund the FFA Alumni a fair portion back of their donation.

### SUPERINTENDENT'S RECOMMENDATIONS:

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

**Classified Employment**
Approve the employment of Terry Branham as custodian effective January 4, 2021 at Step 0 of the board approved Custodian Salary Schedule
Approve up to eighty (80) hours of training on a time card basis for Terry Branham effective December 15,2020 – December 30, 2020 at the hourly rate of Step 0 of the board approved Custodian Salary Schedule

**Supplementals**

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| Approve Junior Irven as Freshman Girls Basketball Coach | 0 years of experience |
| Approve Seth Bailey as Assistant MS Wrestling Coach | 0 years of experience |

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### Severance
Approve severance pay for Samuel Sponseller, for his accumulated sick leave upon presentation of his proof of retirement and in accordance with Board Policy

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

2. **Other** Mr. Turson discussed the Schmidt Security Pro Security Window film presented at last board meeting and what direction the board wanted to go. The board discussed and decided to move forward with the Safety and Security film for the entrances to the Elementary and Middle/High School buildings.

### TREASURER'S RECOMMENDATIONS:

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

### Minutes & Financial Information:
Approve the Minutes of the November 16, 2020 regular meeting
Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of November were $1,055,716.57

### Donations
Approve the donation from the Plymouth-Shiloh Athletic Boosters of $1,875.00 to the Athletic Account for Girls Basketball Uniforms

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

2. **Other** Mr. Bazley updated the board on the Fair School Funding Plan legislation progression. Mr. Bazley stated it passed the House by majority, but the Senate was not expected to vote on the legislation before the end of the year, despite a push by lobbyists requesting them to do so. Mr. Bazley stated the Senate had concerns of how to fund the proposal fully.

3. **Adjournment** Doug Hamman moved, seconded by Kevin Echelberry, to adjourn the regular meeting. Vote: Yeas; Hamman, Echelberry, Hart. Nays; None. Motion carried.

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Gavyn Bazley, Treasurer                                Doug Hamman, President