

RECORD OF PROCEEDINGS

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

4:30 PM

February 15,

2021

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. **Communications/Visitors** No one addressed the board.
2. **School Calendar** Angela Hall moved, seconded by Deb Noble, to approve the 2021-2022 School Calendar. Vote: Yeas; Hall, Noble, Hamman, Hart, Echelberry. Nays; None. Motion carried.
3. **Board Policy** Angela Hall moved, seconded by Deb Noble, to approve the addition to Board Policy JHCD-R-3, **Epinephrine Auto-Injector Policy: Maintenance and Use.** Vote: Yeas; Hall, Noble, Hamman, Hart, Echelberry. Nays; None. Motion carried.

SUPERINTENDENT'S RECOMMENDATIONS:

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

Certificated Employment

Approve Lucy McPeek as a homebound instructional tutor at \$22.00 per hour, not to exceed 1 hour per week.

Approve Mackenzie Carrier as substitute elementary teacher for a staff member absent on maternity leave

Volunteers

Approve Seth Bailey as a volunteer assistant baseball coach for the spring season

Supplementals

Approve the following for the wrestling tournament to be paid:

Tournament Manager - \$350

Bout Board Manager - \$250

Athletic Trainer – \$200

Ticket Takers - \$35 per session or hourly rate

Lana Kennard as Ticket Taker at an Overtime Hourly Rate

Pass Gate - \$20 per session

Clock Operator - \$35 per session

Scorekeeper - \$35 per session

Announcer - \$35 per session

Boppers/Runners - \$35 per session

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Weight Masters - \$20 per session
Custodian – Hourly Custodian Rate
Security - \$20 per hour

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

2. **Other** Mr. Turson discussed with the board Governor DeWine's request to develop a district plan to address the learning gaps and deficiencies caused by the COVID pandemic. Mr. Turson stated the district would like to have summer school for a couple of weeks, but is concerned about staffing a summer school. Mr. Turson stated we would most likely have to transport and provide breakfast and lunch. Mr. Turson also discussed purchasing an online curriculum as a resource for our students and teachers next year. Mr. Turson explained these added expenses would be paid by ESSER II funding.

TREASURER'S RECOMMENDATIONS:

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

Minutes & Financial Information

Approve Minutes of the January 15, 2021 Organizational Meeting and the January 15, 2021 Regular Meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of January were \$884,488.05

Budgetary

Approve the amendments to the estimated resources and appropriations as presented

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

2. **Other** Mr. Bazley informed the board the district is set to receive \$800,000 in ESSER II funding, and the allowable uses are pretty similar to the first ESSER funding plus some additional uses such as summer school. Mr. Bazley also discussed the initial biennial budget as well as the state legislature currently considering House Bill 1, the Fair School Funding Plan. Mr. Bazley stated it would still be months until there was a clear picture of what the next biennial budget would look like and would keep the board updated along the way.
3. **Executive Session to prepare for negotiations with public employees concerning their compensation or other terms and conditions of their employment.** Deb Noble moved, seconded by Angela Hall, to go into executive session to prepare for negotiations with public employees concerning their compensation or other terms and conditions of their employment. Vote: Yeas; Noble, Hall, Hamman, Hart, Echelberry. Nays; None. Motion carried.
4. **Adjourn Executive Session** John Hart moved, seconded by Kevin Echelberry, to adjourn executive session. Vote: Yeas; Hart, Echelberry, Hamman, Hall, Noble. Nays; None. Motion carried.
5. **Reconvene Regular Session** Deb Noble moved, seconded by Kevin Echelberry, to reconvene the regular meeting. Vote: Yeas; Noble, Echelberry, Hamman, Hart, Hall. Nays; None. Motion carried.

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

Gavyn Bazley, Treasurer

Doug Hamman, President