RECORD OF PROCEEDINGS

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

2:00 PM March 12, 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. <u>Communications/Visitors</u> No one addressed the board.

SUPERINTENDENT'S RECOMMENDATIONS:

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

Supplementals

Approve the resignation of Jason Higgins from the Esports Advisor position for the spring sports season. Mr. Higgins will be compensated at 50% of the original approved rate.

Approve Marla Reynolds as Esports Advisor for the spring season at a rate of 50% of the original approved Esports compensation rate for the 2020-2021 year

Volunteers

Approve Hannah Adams as Volunteer Asistant Track Coach Approve Jacob Beckner as Volunteer Assistant Track Coach

Course Offering

Approve the High School Course Offering document for the 2021-2022 school year.

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

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 Minutes of the February 15, 2021 Regular Meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of February were \$913,228.18

Budgetary

Approve the amounts and rates as presented from the Richland County Budget Commission Approve the \$3,485.62 Ohio School Safety Grant from the Ohio Attorney General (499-9121)

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Approve the amendments to the estimated resources and appropriations as presented

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

- 2. Other Mr. Bazley updated the board on the latest regarding the Fair School Funding Plan and Biennial Budget. Mr. Bazley stated he expects the Fair School Funding Plan to be included in the House version of the budget, but the obstacle will be to get it passed in the Senate. Mr. Bazley also updated the board regarding the American Rescue Plan. The latest advice he has seen from state officials is to expect about 2.4 times the ESSER II allocation.
- 3. Executive Session to prepare for negotiations with public employees concerning their compensation or other terms and conditions of their employment. Angela Hall moved, seconded by Deb Noble, 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; Hall, Noble, Hamman, Hart, Echelberry. Nays; None. Motion carried.
- 4. <u>Adjourn Executive Session</u> John Hart moved, seconded by Kevin Echelberry, to adjourn executive session. Vote: Yeas; Hart, Echelberry, Hamman, Hall, Noble. Nays; None. Motion carried.
- 5. <u>Reconvene Regular Session</u> Deb Noble moved, seconded by Angela Hall, to reconvene the regular meeting. Vote: Yeas; Noble, Hall, Hamman, Hart, Echelberry. Nays; None. Motion carried.
- 6. Opt-Out Payment Doug Hamman moved, seconded by Angela Hall, to pay the \$1,000 insurance opt-out stipend to Matt Montgomery. Vote: Yeas; Hamman, Hall, Hart, Echelberry, Noble. Nays; None. Motion carried.

7.	<u>Adjournment</u> John Hart moved, seconded by Kevin Echelberry, to adjourn the regular meeting. Vote Yeas; Hart, Echelberry, Hamman, Hall, Noble. Nays; None. Motion carried.	
	Gavyn Bazley, Treasurer	Doug Hamman, President