

RECORD OF PROCEEDINGS

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

5:00 PM

May 17,

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** Alex Sharick addressed the board to thank them for the opportunity to become the next special education director and expressed his excitement to begin working in the district.
2. **Treasurers Bond** Angela Hall moved, seconded by Deb Noble, to approve a Treasurers position bond for a five year period, at \$40,000. 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:

Certified Employment

Approve the transfer of Susan Beckner from K teacher to Elementary Reading Instructor beginning the 2021-2022 school year

Approve the continuation of John Gillum's Dental and Vision insurance.

Administrative Contracts

Approve Alex Sharick's contract as Special Education Director for a period of two (2) years, August 1, 2021 thru July 31, 2023 at Step 5 on the board approved salary schedule.

Contract

Approve the contract with Vinson Group, LLC for \$63,250, July 1, 2021 through June 30, 2022

Supplementals

Mark Genders as Head Football Coach	14 years of experience
Hannah Adams as Head Volleyball Coach	2 years of experience
Jay Follett as Head Cross Country Coach	12 years of experience
Jeff Calame as Head Golf Coach	38 years of experience
Aime Reber as Head Cheerleading Coach Fall/Winter	2 years of experience
Marty McKenzie as Head Boys Basketball Coach	8 years of experience
Dan Parrigan as Head Girls Basketball Coach	4 years of experience
Jeremiah Balkin as Head Wrestling Coach	21 years of experience

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Approve the following for the MS Track Conference Tournament meet to be paid:

Ticket Takers – Hourly Rate

Meet Manager - \$100

Approve the following for the Softball Sectional Final Tournament to be paid:

Ticket Takers – (2) at their Hourly Rate

Site Manager - \$60

Approve the following for the Baseball Sectional Tournament to be paid:

Site Manager - \$60

Ticket Takers – (2) at their Hourly Rate

Approve to pay Cory Branham's Heartland Route for the period of 4/19/2021-4/26/2021

Summer School

Approve the following at \$35 an hour:

Approve Janelle Grube as PHS Math Credit Recovery Summer Instructor

Approve Angela Stadler as PHS Summer ELA Instructor

Approve Marty McKenzie, Emily Furr, Heather Burrer, Sarah Montgomery, Marla Reynolds, and Deb Rumery as Middle School summer school instructors

Approve Michelle Blair, Bonnie Stine, Danell Allen, Sheri Creveling, Jill Balas, Nicole Carrier, and Mackenzie Carrier as Elementary summer school instructors

Approve the following at \$20 an hour or their hourly rate, whichever is higher:

Approve Justine Strohm, Loretta Porter, Penny Draker, and April Isaac as summer school cafeteria workers

Approve Kristen Grove as summer school nurse

Approve Stacy Oney as summer school secretary

Approve Linda Baker and Julie Davis as summer school bus drivers

Summer Student Workers

Approve Carter Charlton, Kyrsten Caudill, Jacob Kilgore, and Andrew Miller as Summer Student Workers.

Classified Resignation

Approve the resignation of John Justice as a bus driver effective May 3, 2021

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

2. Other

Mr. Turson stated he was preparing a notification to the community and parents about remote learning not being an option next school year. Mr. Turson also stated the COVID restrictions will be suspended starting June 2nd and that masks would be optional for staff and students during summer school. Mr. Turson stated he would inform the parents.

TREASURER'S RECOMMENDATIONS:

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

Minutes & Financial Information

Approve Minutes of the April 19, 2021 Regular Meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of April were \$1,009,959.79

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 resource and appropriations as presented

Donations

Approve the donation of \$150.00 from the American Legion Post #447 for staff appreciation

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

2. **Other** Mr. Bazley reviewed the five year forecast with the board and discussed the deficit spending that will occur in this forecast period. Mr. Bazley stated too much attention is focused on the carryover balance, and not enough attention is focused on the excess revenue or deficit spending line. Mr. Bazley stated the district is scheduled to deficit spend every year of this forecast and there needs to be a plan put in place to correct the trend. Mr. Bazley stated the area a district has most control is expenses as they cannot truly control their revenue, and that is the easiest way to address deficit spending. Mr. Bazley also explained the forecast presented did not factor in any base increases, only step increases for the next three years. Mr. Bazley also discussed the Auditor of State Award that was mailed to the district and stated that is a testament to the great work done by the central office and district as a whole.
3. **Executive Session to prepare for negotiations with public employees concerning their compensation or other terms and conditions of their employment.** John Hart moved, seconded by Kevin Echelberry, 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; 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** John Hart moved, seconded by Doug Hamman, to reconvene the regular meeting. Vote: Yeas; Hart, Hamman, Echelberry, Hall, Noble. Nays; None. Motion carried.
6. **Adjournment** Kevin Echelberry moved, seconded by John Hart, to adjourn the regular meeting. Vote: Yeas; Echelberry, Hart, Hamman, Hall, Noble. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President

