

RECORD OF PROCEEDINGS

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

6:30PM

November 15,

2021

in the Board Room of the Administrative Office Building

Roll Call: Doug Hamman – present
John Hart - present
Sally Hoak – present
Angela Hall – present
Deb Noble - present

BOARD’S RECOMMENDATIONS:

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

Sally Hoak moved, seconded by Angela Hall to approve the following:
2. **Board Policy** Approve the changes to the following Board Policies due to recent legislation:

| | |
|---------------|--|
| Policy IGCH-R | College Credit Plus |
| Policy IKF | Graduation Requirements |
| Policy IL-R | Testing Programs |
| Policy JP | PBIS (Positive Behavioral Intervention and Supports) |
| Policy DECA | Administration of Federal Grants |
3. **Contract** Approve the Purchased Services Agreement with Highland Local Schools and Amber Clay-Mowry for Educational Consultant Services for the 2021-2022 school year.

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

SUPERINTENDENT’S RECOMMENDATIONS:

1. Upon the recommendation of Superintendent Turson, John Hart moved, seconded by Deb Noble, to approve the following actions for the 2021-2022 school year:

Classified Substitutes

Approve Nancy Follett to the classified substitute list as Cafeteria Worker

Supplementals

Approve the resignation of Aime Reber as Varsity Cheer Coach, effective October 31, 2021
Amend Jason Conley years of experience as MS Boys Basketball Coach to 3 years of experience
Approve Casey Harrington as Weight Room Advisor 1 year of experience
Approve Megan Caudill as Varsity Cheer Coach (Winter) 0 years of experience
Approve Jace Barber as Boys Freshmen Basketball Coach 0 years of experience
(Pending the completion of all required coaching certifications and employment)

Volunteers

Approve Aime Reber as Volunteer Assistant Cheer Coach

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Classified Supplemental Contracts

Approve the following Classified Supplemental Bus Contracts for the 2021-2022 school year:

1 Year

Shirley Reeder – PreSchool

Cory Branham – Heartland

Employment

Approve the payment of a substitute for 7 days (December 13-21) for Acadience testing to be reimbursed by Mid-Ohio ESC through the CLSD grant

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

2. Other Mr. Turson discussed illness in the district. All three buildings were over 10% absence in terms of attendance for today. The district experienced a rash of hand-foot-mouth disease as well as an uptick in COVID cases.

TREASURER’S RECOMMENDATIONS:

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

Minutes & Financial Information:

Approve the Minutes of the October 18, 2021 special meeting

Approve the Minutes of the October 18, 2021 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of October were \$1,055,024.04

Budgetary

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

Approve the Purpose & Budget Statement for Flag Corp

Approve the Teacher Grant from the Richland County Retired Teachers Association for \$2,000 for a 3D printer and filament

Approve estimated resources and appropriations as presented.

Donations

Approve the donation from the Youth Softball League of \$350 for re-seeding the ball fields

Approve the donation from Gorman Rupp of \$350 to be utilized for Drama Club (\$100), Yearbook (\$75), HS Student Council (\$50), MS Student Council (\$50), and 6th Grade Activity (\$75)

Approve the donation from Harbor Freight of \$200 to be used for supplies for a 3-D printer

Approve the donation from the Village of Plymouth and the Village of Shiloh of miscellaneous school supplies from the Stuff the Bus event

Approve the donation from Gregory and Linda Cashman of \$100 for the Track and Cross Country Teams

Approve the donation from Tracey and Toni McVey of \$1,810 for the Boys Basketball Team

Approve the donation from Campus Box Media of \$22.75 to Athletics

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Mr. Bazley presented the five-year forecast to the board members. Mr. Bazley stated the district will maintain a carryover balance for the life of the forecast, but needs to consider spending decisions as they will start to deficit spend, and that is a trend that is expected to continue and increase. Mr. Bazley focused on the funding from the state as that is their biggest revenue source. Mr. Bazley stated the Fair School Funding plan was implemented for this biennium, but is not guaranteed beyond the biennium. Mr. Bazley stated the district's forecast and finances will be heavily influenced by what happens with state funding in the future. He stated the state funding is frozen beyond the current biennium as there is uncertainty as to what the state will legislate. Mr. Bazley explained that while the district cannot control its biggest revenue source, it can still control its financial future by monitoring and controlling expenses.

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

2. **Executive Session to discuss the employment of a school employee(s)** John Hart moved, seconded by Sally Hoak, to enter executive session to discuss the employment of a school employee(s). Vote: Yeas; Hart, Hoak, Hamman, Hall, Noble. Nays; None. Motion carried.
3. **Adjourn Executive Session** Angela Hall moved, seconded by Sally Hoak, to adjourn executive session. Vote: Yeas; Hall, Hoak, Hamman, Hart, Noble. Nays; None. Motion carried.
4. **Reconvene Regular Session** John Hart moved, seconded by Deb Noble, to reconvene the regular meeting. Vote: Yeas; Hart, Noble, Hamman, Hoak, Hall. Nays; None. Motion carried.
5. **Adjournment** Sally Hoak moved, seconded by Angela Hall, to adjourn the regular meeting. Vote: Yeas; Hoak, Hall, Hamman, Hart, Noble. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President