RECORD OF PROCEEDINGS

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

6:30PM

December 13,

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 - *absent*

BOARD'S RECOMMENDATIONS:

 <u>Communications/Visitors</u> Greg Donough addressed the board to focus on students and be courageous on their behalf in the face of politicization and government action and to eliminate negative exposure. Mr. Donough stated that there were many people wanting to encourage the board and praying for them. Marla Reynolds thanked the Board members on behalf of the PEA for their effort and wished them a Merry Christmas. Ben Garrett, Susan Hamman, and Lucy McPeek addressed the Board regarding a program called Lifewise Academy. Mr. Garrett made a presentation on Lifewise and discussed what the organization is, their goals, and outlined the steps needed to implement it in the Plymouth-Shiloh Local School District area.

Sally Hoak moved, seconded by Angela Hall, to allow the group to move forward with the next steps of the Lifewise Academy implementation. Vote: Yeas; Hoak, Hall, Hamman, Hart. Nays; None. Motion carried.

- 2. <u>Organizational Meeting, and Regular Meeting</u> John Hart moved, seconded by Angela Hall, to set January 12, 2022, at 6:00 PM for the Organizational Meeting and the Regular Meeting immediately following. Vote: Yeas; Hart, Hall, Hamman, Hoak. Nays; None. Motion carried.
- <u>Appoint President Pro-Tem</u> John Hart moved, seconded by Angela Hall, to appoint Doug Hamman to serve as President Pro-Tem at the Organizational Meeting January 12, 2022. Vote: Hart, Hall, Hamman, Hoak. Nays; None. Motion carried.

John Hart moved, seconded by Angela Hall, to approve the following:

- 4. <u>Levy</u> Approve a RESOLUTION OF THE BOARD OF EDUCATION OF THE PLYMOUTH-SHILOH LOCAL SCHOOL DISTRICT OF RICHLAND, CRAWFORD, AND HURON COUNTIES, OHIO, DETERMINING THAT IT IS NECESSARY TO LEVY THE RENEWAL OF ALL OF A TAX OUTSIDE OF THE TEN MILL LIMITATION IN ORDER TO AVOID AN OPERATING DEFICIT AND REQUESTING THAT THE COUNTY AUDITOR CERTIFY TO THIS BOARD CERTAIN INFORMATION PURSUANT TO R.C. 5705.03(B) AND 5705.195
- 5. <u>Board Policy</u> Approve the changes to the following Board Policies due to recent legislation ACAA Sexual Harassment
 DJF-R Purchasing Procedures
 EEAD Non-Routine Use of School Buses
 GBK Smoking on District Property by Staff
 GDBE Support Staff Vacations and Holidays
 IGAE Health Education

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6:30PMDecember 13,2021GDC/GDCA/GDD Support Staff Recruiting/Posting of Vacancies/Hiring IGAG Drugs, Alcohol, and Tobacco Education IGAH/IGAI Family Life Education/Sex Education IGBE Remedial Instruction (Intervention) IGBEA Reading Skills Assessment and Intervention (Third Grade Reading Guarantee) IGBEA-R Reading Skills Assessment and Intervention (Third Grade Reading Guarantee) JEC School AdmissionJHCB Immunizations JHCC No Tobacco Use on District PropertyApprove the New Board Policy: GCN-2 *Also AFC-2) Evaluation of Professional Staff (Administrators both Professional and SupportStaff
Vote: Hart, Hall, Hamman, Hoak. Nays; None. Motion carried.
SUPERINTENDENT'S RECOMMENDATIONS:
1. Upon the recommendation of Superintendent Turson, Sally Hoak moved, seconded by Angela Hall, to approve the following actions for the 2021-2022 school year:
<u>Classified Substitutes</u> Approve Michael Cook to the classified substitute list as Custodian and Cafeteria Worker pending val background check
<u>Volunteers</u> Approve Seth Bailey as Volunteer Assistant MS Wrestling Coach
<u>Certified Employment</u> Approve Laura Ringler as a mentor teacher, per the negotiated agreement, for the 2021-22 school yea
<u>Prom</u> Approve the 2021-2022 Junior/Senior Prom and After Prom proposal to be held on April 23, 2022
Vote: Yeas; Hoak, Hall, Hamman, Hart. Nays; None. Motion carried.
TREASURER'S RECOMMENDATIONS:
1. Upon the recommendation of Treasurer, Gavyn Bazley, John Hart moved, seconded by Sally Hoak, to approve the following:
<u>Minutes & Financial Information:</u> Approve the Minutes of the November 15, 2021 regular meeting Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of November were \$1,163,278.24

Budgetary

Approve estimated resources and appropriations as presented.

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Donations

Approve the donation from the Ehret-Parsel Post #447 American Legion of \$500.00 for the FFA Veteran's Day celebration

<u>Other</u> Mr. Bazley discussed the insurance renewal with the Board of Education. He stated it was a 12% renewal and that he thought that was a fair number considering the claims for the year. Mr. Bazley noted that the Board could not continue to see increases such as this and may need to consider plan changes in the near future. Mr. Bazley also updated the Board on the current Safe Routes to School Grant proposal and next steps of that process.

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

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

Gavyn Bazley, Treasurer

Doug Hamman, President