

RECORD OF PROCEEDINGS

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

5:00 PM

May 16,

2022

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 of Education Report:

1. **Communications/Visitors** No one addressed the board.
2. **Board Policy** Deb Noble moved, seconded by John Hart, to approve the changes to Board Policy GDBE, Support Staff Vacations and Holidays.

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

3. **Other** Mr. Hamman stated he was going to present the Board scholarship at the Awards Banquet following the Board Meeting and thanked the other Board members for also contributing to the scholarship.

SUPERINTENDENT'S RECOMMENDATIONS:

4. Upon the recommendation of Superintendent Turson, Angela Hall moved, seconded by Sally Hoak, to approve the following for the 2021-22 school year:

Certified Resignation

Approve the resignation of Missy Smart effective May 31, 2022.

Classified Retirement

Approve the resignation for the purpose of retirement for Linda Baker, effective May 31, 2022.

Classified Employment

Approve up to thirteen (13) additional days of employment in June 2022 for Justine Strohm at the Food Service Manager rate of pay, step 0

Supplementals

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

Ticket Takers – 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

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Summer School

Approve the following at \$35 an hour:

Approve Janelle Grube, Aaron Weltlin, and Kathy Caughenbaugh as PHS Summer Instructors

Approve Emily Furr and Deb Rumery as Middle School Summer Instructors

Approve Lauren Terry, Mike Follett, Sheri Creveling, and Bonnie Stine as Elementary Summer Instructors

Approve Kristen Grove as Summer School Nurse

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

Approve Amie Schwaderer, Loretta Porter, and April Isaac as Summer School Cafeteria Workers

Approve Julie Davis and Cory Branham as Summer School Bus Drivers

Student Workers

Approve Kyrsten Caudill, Zach Miller, Nolan Branham, and Andrew Miller as summer student workers

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

5. Upon the recommendation of Superintendent Turson, Angela Hall moved, seconded by Sally Hoak, to approve the following for the 2022-23 school year:

Certified Employment

Approve the transfer of Amy Shaffer from 3rd grade teacher to 2nd grade teacher beginning the 2022-2023 school year

Approve the transfer of Amanda Rader from 4th grade teacher to Intervention Specialist, Elementary beginning the 2022-2023 school year

Approve a one (1) year contract for Megan Reichert, MA degree, step 2, as an Elementary Intervention Specialist for the 2022-2023 school year, pending verification

Supplemental Contracts

Wes Hockman as Girls Varsity Basketball Coach

5 years of experience

Contract

Approve the contract with Vinson Group, LLC for \$91,157.00, effective July 1, 2022 through June 30, 2023

Handbooks

Approve the 2022-2023 Athletic Council recommendation of the Coaches Handbook and the Athletic Handbook for Students

Approve the Shiloh Middle School/Plymouth High School Handbook for the 2022-2023 school year

Approve the Shiloh Elementary School Handbook for the 2022-2023 school year.

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

TREASURER'S RECOMMENDATIONS:

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

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Minutes & Financial Information

Approve Minutes of the April 18, 2022 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of April were \$1,008,590.58

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 resources and appropriations as presented

Severance

Approve severance pay for Jenny Blankenship, Barb Egner, and Linda Baker for their accumulated sick leave upon presentation of their proof of retirement and in accordance with Board Policy

Donation

Approve the donation of \$100 from KasRan Excavating for the FFA Banquet

Approve the donation of \$100 from Secor Funeral Service for the FFA Banquet

Approve the donation of \$50 from the American Legion Post #447 for the FFA Banquet

Approve the donation of \$1,250 from the Plymouth Shiloh FFA Alumni for the FFA State Convention Rooms

Approve the donation of \$787.50 from the Plymouth Shiloh Athletic Boosters for Baseball Uniforms

Approve the donation of \$5,000 from the Bayer Fund for the FFA program

Mr. Bazley presented the five-year forecast to the board members. Mr. Bazley stated the district will maintain a positive carryover balance for the life of the forecast, but needs to consider spending decisions as the last three years of the forecast deficit spending is significant. Mr. Bazley explained the forecast was pretty on target with what was forecasted in November, but the revenue was higher due to higher income tax and state funding than what was expected. Mr. Bazley explained the state revenue was frozen in the forecast due to the uncertainty with two biennial budgets and the new formula only being guaranteed for the current biennium. Mr. Bazley also explained the forecast could be impacted by any changes to the planned expenditures for the ESSER-ARP ESSER funding which is available until Fiscal Year 2024. He stated while the district has limited control over their revenue sources, the district still controls its financial future by monitoring and controlling expenses.

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

2. Adjournment Angela Hall moved, seconded by Sally Hoak, to adjourn the regular meeting. Vote: Yeas; Hall, Hoak, Hamman, Hart, Noble. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President

