

RECORD OF PROCEEDINGS

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

6:30 PM

July 18,

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. **Salary Schedule** Angela Hall moved, seconded by Deb Noble, to approve the School Nurse Salary Schedule for the 2022-2023 School Year.

Vote: Yeas; Hall, Noble, Hamman, Hart, Hoak. Nays; None. Motion carried.
3. **Other** Mr. Turson updated the Board on the potential Bus Garage building project. He discussed the bus garages that the committee went and toured last week in New London and Willard. He stated they had a couple of ideas of location but nothing was set in stone.

SUPERINTENDENT'S RECOMMENDATIONS:

4. Upon the recommendation of Superintendent Turson, Angela Hall moved, seconded by John Hart, to approve the following for the 2022-2023 school year:

Volunteers

Approve Walker Elliott as Volunteer Assistant Football Coach

Classified Employment

Approve Kristen Grove as part time school nurse, Step 0, effective at the start of the 2022-2023 school Year

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

TREASURER'S RECOMMENDATIONS:

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

Minutes & Financial Information

Approve Minutes of the June 27, 2022 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of June were \$1,227,708.99

Budgetary

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Approve Purpose Statements & Budgets

Petty Cash and Change Funds

Approve Petty Cash and Change Funds

Change Funds

High School	\$50.00	High School Other Sports	\$30.00
Middle School	\$50.00	Shiloh Cafeteria	\$40.00
Shiloh Elementary	\$50.00	High School Cafeteria	\$150.00
M.S. Athletics	\$50.00	H.S. Football/Basketball	\$1,000.00 each season

Petty Cash

High School	\$100.00	High School Checking	\$2,500.00
Middle School	\$25.00	Board Office	\$30.00

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

- Executive Session to discuss details relative to the security arrangements and emergency response protocols for the board of education** John Hart moved, seconded by Sally Hoak, to enter into executive session. Vote: Yeas; Hart, Hoak, Hamman, Hall, Noble. Nays; None. Motion carried.
- Adjourn Executive Session** Sally Hoak moved, seconded by Angela Hall, to adjourn executive session. Vote: Yeas; Hoak, Hall, Hamman, Hart, Noble. Nays; None. Motion carried.
- Reconvene Regular Session** John Hart moved, seconded by Sally Hoak, to reconvene regular session. Vote: Yeas; Hart, Hoak, Hamman, Hall, Noble. Motion carried.
- Adjournment** Deb Noble moved, seconded by Sally Hoak, to adjourn the regular meeting. Vote: Yeas; Noble, Hoak, Hamman, Hart, Hall. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President