

RECORD OF PROCEEDINGS

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

6:30 PM

November 21,

2022

in the Board Room of the Administrative Office Building.

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

Board of Education Report:

1. **Communications/Visitors** No one addressed the board.
2. **Bus Garage Truck** Sally Hoak moved, seconded by Angela Hall, to approve the purchase of a 2018 Ford F350 Super Duty pick-up truck for \$54,684.00 for the Bus Garage.

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

SUPERINTENDENT'S RECOMMENDATIONS:

3. Upon the recommendation of Superintendent Turson, Deb Noble moved, seconded by Sally Hoak, to approve the following for the 2022-2023 school year:

Classified Substitutes

Approve Jessica Fidler to the classified substitute list as a Substitute Secretary and Cafeteria worker

Supplemental Resignation

Approve the resignation of Mark Genders as the Head Varsity Football Coach effective at the end of the 2022 season

Approve the resignation of Hannah Adams as Girls Assistant Varsity Basketball Coach

Supplementals

Amend Sean Bolen years of experience as MS Wrestling Coach to 0 years of experience

Approve Ashley Kalman as Varsity Assistant Girls Basketball Coach 0 years of experience

Approve Bryon Bailey as Head Softball Coach 3 years of experience

Approve Jarrod Furr as Head Baseball Coach 0 years of experience

Approve Matt Anderson as Head Track and Field Coach 7 years of experience

(Pending the completion of all required coaching certifications and employment requirements)

Classified Resignation

Approve the resignation of Valerie Castle as cafeteria worker effective November 18, 2022

Classified Employment

Approve the transfer of Penny Drake to the position of 3.5 hour/day HS/MS cafeteria worker beginning November 21, 2022

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Tutor

Approve Janelle Grube as HS Tutor at a rate of \$22.00 per hour

Approve Greg Silcox as HS Tutor at a rate of \$22.00 per hour

Approve Tia Louiso as HS Tutor at a rate of \$22.00 per hour

Approve Angie Stadler as HS Tutor at a rate of \$22.00 per hour

Property Disposal

Approve the disposal of Bus #3 and Bus #7 via offering for sale

Approve the sale of a used dryer to Wendi Postema for \$50.00

Student Travel

Approve the overnight FFA Connect-I AM Conference January 14-15, 2023 at the Embassy Suites in Columbus-Dublin

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

Other Mr. Turson discussed the cost of equipment that would be needed to get an E-sports lab up and running. Mr. Turson stated he would survey neighboring districts to see if they have an E-sports team and would update the Board via email.

TREASURER'S RECOMMENDATIONS:

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

Minutes & Financial Information

Approve Minutes of the October 17, 2022 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of October were \$973,652.35.

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 Boys' Basketball

Approve estimated resources and appropriations as presented

Donations

Approve the donation from American Legion Auxiliary of \$200 to the Band (300-9440)

Mr. Bazley presented the five-year financial forecast to the board members. Mr. Bazley stated there were not sweeping changes from the last filing in May. 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 state the forecast freezes the state funding in the years following fiscal year 2024 as that is the end of the biennial budget. Mr. Bazley stated the fact that there are two state biennial budgets in this forecast makes projecting the state funding for the district even more difficult. There is uncertainty of whether

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the state legislature will continue the Fair School Funding Plan or go with a different funding model. Mr. Bazley reiterated that the state is the biggest revenue contributor to the district and the funding decisions they make will have a great impact on the district. Mr. Bazley stated while the district cannot control the funding level from the state, its biggest revenue source, it can control its financial future by monitoring and controlling expenses. Mr. Bazley stated that ESSER and ARP funding has allowed the district to improve its financial position, but that funding will run out at the end of fiscal year 2024 and those expenses will move back to the general fund.

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

Other Mr. Bazley reminded the board that they would need to set the date for the Organizational Meeting at their next Board Meeting in December, and that it needs to occur on or before January 15th. Mr. Bazley also stated they would set the board meeting dates at their January Organizational Meeting.

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

Gavyn Bazley, Treasurer

Doug Hamman, President

