

RECORD OF PROCEEDINGS

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

6:30PM

December 19,

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'S RECOMMENDATIONS:

1. **Communications/Visitors** Nellie Felty invited the Board to a program the FFA Alumni is hosting to celebrate 100 years of Agricultural Education and 90 years of the FFA program in the district. Leonard Felty asked the Board if there was a proposed site for the potential bus garage. Mr. Turson explained it would either be at the Board Office or on campus, but most likely on campus near the maintenance shed. Mr. Felty asked the Board to consider a lean-to for equipment storage on the campus.
2. **Organizational Meeting, and Regular Meeting** Angela Hall moved, seconded by Deb Noble, to set January 5, 2023, at 3:00 PM for the Organizational Meeting and the Regular Meeting immediately following. Vote: Yeas; Hall, Noble, Hamman, Hart, Hoak. Nays; None. Motion carried.
3. **Appoint President Pro-Tem** John Hart moved, seconded by Angela Hall, to appoint Doug Hamman to serve as President Pro-Tem at the Organizational Meeting January 5, 2023. Vote: Hart, Hall, Hamman, Hoak. Noble, Nays; None. Motion carried.

Angela Hall moved, seconded by Deb Noble, to approve the following:

4. **Board Resolution** Approve the Board Resolution authorizing the sale of real property to Viking Character Academy
5. **Board Resolution** Approve the Board Resolution authorizing the solicitation of professional design services utilizing the Design Bid Build project delivery method

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

SUPERINTENDENT'S RECOMMENDATIONS:

1. Upon the recommendation of Superintendent Turson, John Hart moved, seconded by Sally Hoak, to approve the following actions for the 2022-2023 school year:

Classified Substitutes

Approve Bryon Bailey as substitute bus driver pending completion of training

Supplementals

Approve John Gillum as Varsity Head Football Coach for the 23-24 school year 0 years of Experience

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Amend the years of experience for Bryon Bailey to 1 year of experience as Varsity Softball Coach
Amend the years of experience for Wes Hockman to 1 year of experience as Head Girls Bball Coach
Approve Chris Kent as Spring E-sports Advisor 0 years of experience

Certified Employment

Approve Peter Lehman as a long-term substitute for elementary art, starting 1/5/23 through the remainder of the 2022-23 school year at BA, Step 0

Classified Employment

Approve Lisa Mireles as 3 hour HS/MS cafeteria worker, step 0 of the cafeteria salary schedule, effective December 12, 2022

Certified Resignation

Approve the resignation of Martin McKenzie for the purpose of retirement, effective May 31, 2023

Property Disposal

Approve the disposal of the 2006 Ford F-350 SuperDuty maintenance truck via offering for sale

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

Other

Mr. Turson expressed excitement about John Gillum taking over the football program as head coach.
Mr. Turson thanked Marty McKenzie for his various roles over several years of service to the district.

TREASURER'S RECOMMENDATIONS:

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

Minutes & Financial Information:

Approve the Minutes of the November 21, 2022 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of November were \$1,386,065.58

Budgetary

Approve estimated resources and appropriations as presented.

Donations

Approve the donation from the Plymouth-Shiloh Athletic Boosters of \$752.00 to the Boys' Basketball Program (300-9502)

Approve the donation from Campus Box Media, LLC of \$45.00 to the Plymouth-Shiloh Athletic Department (300-9500)

Approve the donation from Kenneth Wright of \$250.00 to the Plymouth-Shiloh Band Program (300-9440)

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Approve the donation from JJ's Pizza of \$750.00 to the Boys' Basketball Program (300-9502)
Approve the donation from Sutton Bank of \$500.00 to Food Service

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

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

