RECORD OF PROCEEDINGS

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

6:30 PM

July 24,

2023

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. <u>Communications/Visitors</u> Sarah Hoak addressed the board and thanked them for the opportunity for herself and Brayden Montgomery to attend the Washington Leader Conference in D.C. She thanked the Board, Plymouth FFA, and FFA Alumni for making the trip possible and shared the experiences and learning experiences they were able to experience on the trip.

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

2. <u>Memorandum of Understanding</u> Approve a Memorandum of Understanding with Pioneer Career and Technology Center to participate in the Career Coach program to enhance and improve the educational opportunities available for students during the 2023-24 school year.

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

3. Other Mr. Hamman stated they were all aware that Mr. Bazley would be resigning as he accepted a position with another district. Mr. Hamman thanked Mr. Bazley for his hard work and service to the district. Mr. Bazley thanked the Board for being so great to work with and all the support during his time at Plymouth-Shiloh. Mr. Turson updated the Board on the Bus Garage Construction bidding timeline.

SUPERINTENDENT'S RECOMMENDATIONS:

4. Upon the recommendation of Superintendent Turson, Sally Hoak moved, seconded by John Hart, to approve the following for the 2023-2024 school year:

Classified Resignation

Approve the resignation of Charles (Rick) Reeder as school bus driver effective July 30, 2023

Classified Employment

Approve Karen Van Sickle as OBI instructor at \$30 per hour on a timecard basis effective July 1, 2023 Approve April Johnson as OBI instructor at \$30 per hour on a timecard basis effective July 1, 2023 Approve Natalee Mosley as 4.25 hour/day Elementary Cafeteria employee effective the beginning of the 2023-24 school year

Certified Employment

Approve the transfer of Dana Reed to the position of elementary art/middle school art teacher for the

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Supplementals

Gordon Strom as MS Football Coach
Tina Adams as Assistant Varsity Volleyball

0 years of experience 2 years of experience

2023

Breakfast/Lunch/Milk Prices

Approve the breakfast, lunch, and milk prices:

Breakfast – Adult	\$1.75
Lunch:	
$K-4^{th}$	\$3.10
$5^{th}-12^{th}$	\$3.25
Milk -	\$.50
Adult:	\$3.85

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

TREASURER'S RECOMMENDATIONS:

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

Minutes & Financial Information

Approve Minutes of the June 26, 2023 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of June were \$1,231,701.95

Budgetary

Approve Purpose Statement & Budgets

Donations

Approve the donation of a whole hog, valued at \$750.00, from Red Oak Livestock and the Bishop Family to Boys Basketball

Petty Cash and Change Funds

Approve Petty Cash and Change Funds

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\$50.00	High School Other Sports	\$30.00
\$50.00	Shiloh Cafeteria	\$40.00
\$50.00	High School Cafeteria	\$150.00
\$50.00	H.S. Football/Basketball	\$1,000.00 each season
Pett	ty Cash	
\$100.00	High School Checking	\$2,500.00
\$25.00	Board Office	\$30.00
	\$50.00 \$50.00 \$50.00 <u>Pett</u> \$100.00	\$50.00 Shiloh Cafeteria \$50.00 High School Cafeteria \$50.00 H.S. Football/Basketball Petty Cash \$100.00 High School Checking

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

Other Mr. Bazley discussed and updated the Board on the Fiscal Year End financials.

- Executive Session to consider the employment of a public employee or official Deb Noble moved, seconded by John Hart, to enter into executive session. Vote: Yeas; Noble, Hart, Hamman, Hoak, Hall. Nays; None. Motion carried.
- 3. <u>Adjourn Executive Session</u> John Hart moved, seconded by Sally Hoak, to adjourn executive session. Vote: Yeas; Hart, Hoak, Hamman, Hall, Noble. Nays; None. Motion carried.
- 4. **Reconvene Regular Session** Angela Hall moved, seconded by Sally Hoak, to reconvene regular session. Vote: Yeas; Hall, Hoak, Hamman, Hart, Noble. Nays; None. Motion carried.
- 5. <u>Adjournment</u> John Hart moved, seconded by Doug Hamman, to adjourn the regular meeting. Vote: Yeas; Hart, Hamman, Hoak, Hall, Noble. Nays; None. Motion carried.

Gavyn Bazley, Treasurer	Doug Hamman, President