PLYMOUTH-SHILOH LOCAL SCHOOLS

Board of Education - Regular Meeting Monday, February 12, 2024, 6:30 P.M. Bus Garage 420 Trux Street Plymouth, Ohio 44865 AGENDA

I BOARD OF EDUCATION RECOMMENDATIONS

1. Call to Order

2. Pledge of Allegiance/Silent Meditation

3. <u>Visitors/Communications</u> This agenda item allows a visitor to the Board of Education meeting to ask questions regarding items listed on the agenda or of personal interest

4. <u>School Calendar</u>

Approve the 2023-24 School Calendar

5. Board Policy

Approve the changes to Board of Education Policy KGB, Public Conduct on District Property.

6. Board Training

Appoint a designee, Tracy Konik, to attend a Public Records Training in accordance with Board Policy KBA.

7. Other

Remind Board Members about contributing \$100 each for Board Scholarship if interested in continuing.

II <u>SUPERINTENDENT'S RECOMMENDATIONS</u>

1. The Superintendent recommends approving the following actions for the 2023-24 school year:

Classified Resignation

Approve the resignation of Karen Sickle as OBI instructor for the district.

Contract

Approve the contract for Bus Instructor Services with Patti Clark, effective 2/12/24 thru 12/31/24, on an as needed basis.

Degree Change

Approve the degree change for Sara Bittner from MA to MA+15, effective February 2, 2024.

Tournament Employment

Approve the following for the Division 3 Sectional Wrestling Tournament to be paid: Site Manager - \$350 Flat Rate Ticket Taker – Hourly Rate Weight Masters - \$20 Flat Rate Clock Operators - \$80 Flat Rate Scorers - \$80 Flat Rate Boppers - \$80 Flat Rate Announcers - \$80 Flat Rate

2. <u>Other</u>

Approve the Prom Proposal for the 2023-2024 school year. Prom will be held at the Kehoe Center in Shelby on April 20, 2024 from 8-11pm. Students would like After Prom to be held at the Shelby YMCA.

III TREASURER'S RECOMMENDATIONS:

1. Minutes & Financial Information:

Approve Minutes of the January 10, 2024 organizational meeting and the January 10, 2024 regular meeting

Budgetary

Approve the amendments to the estimated resource and appropriations as presented Approve grant from FCCLA and Ohio Department of Public Safety for \$1,250.00 for completing a FACTS project in Family & Consumer Science classes (200-9320).

Donation

Approve the donation of \$60.00 to the Plymouth FFA Dept. (200-9330) from the PEA to be used for a jacket in memory of Mrs. Ringler's father.

Approve the donation of \$1,000.00 to Girl's Basketball (300-9508) and \$800.00 to the Freshman class (200-9827) from the Plymouth Shiloh Athletic Boosters.

Approve the donation from Campus Box Media, LLC of \$95.50 to the Plymouth-Shiloh Athletic Department (300-9500).

Approve the donation of \$300.00 to the 6th Grade Class Trip from Ehret-Parsel Post #447 American Legion (200-9608).

2. <u>Other</u>

IV ADJOURN

Public Participation at a Board of Education Meeting - In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the board, present and voting.