



RECORD OF PROCEEDINGS



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

Monday, February 12, 2024 at 6:30 PM

Held in the Breakroom of the New District Bus Garage.

Roll Call: Doug Hamman-present
Melissa Smart-present
Sally Hoak - present
Angela Hall - present
Deb Noble - present

Board of Education Report

1. Communications/Visitors

Marilyn Hall thanked the Board and introduced herself as a Council Member for The Village of Shiloh, she is here to discuss about a cannabis growing facility. Ms. Hall was approached by an investor/builder on this possibility and wanted to let the Board know her thoughts on how this would negatively affect the school and its students.

2. School Calendar

Sally Hoak moved, Doug Hamman seconded, to approve the 2024-25 School Calendar.

Vote: Yeas; Hoak, Hamman, Hall. Nays; Noble, Smart. Motion carried.

Sally Hoak moved, seconded by Angela Hall, to approve the following:

3. Board Policy

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

4. Board Training

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

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

5. Other

- a. Mr. Turson thanked the Board and everyone that attended for making this new District Bus Garage open house happen and allowing the meeting to be held there.
- b. Mr. Hamman reminded all Board Members about contributing \$100 each for the \$500 Viking Academic Scholarship.
- c. Mr. Hamman mentioned the Annual Pioneer Dinner if there are any Board Members interested in attending, this will be held March 21st at 6 pm. A pioneer student will be honored, and a meal will be provided, let Mr. Turson know by February 29th if they want to attend.
- d. John Hart, previous Board Member sent a thank you card to the Board, this was passed around for all to see.

Superintendent's Recommendations

Upon the recommendation of Superintendent Bradley Turson, Sally Hoak moved, Melissa Smart seconded, to approve the following:

1. Classified Resignation

Approve the resignation of Karen Sickle as OBI instructor for the district effective January 21, 2024.



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2. Contract

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

3. Degree Change

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

4. 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

Bout Board Manager - \$250 Flat Rate

Custodians – Hourly Custodial Rate

5. Other

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 the After Prom to be held at the Shelby YMCA.

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

Treasurer's Recommendations

Upon the recommendation of Treasurer Tracy Konik, Deb Noble moved, Sally Hoak seconded, to approve the following:

1. Minutes & Financial Information

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

2. 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).

3. 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).

4. Other

None

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



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Adjournment

Angela Noble moved, seconded by Melissa Smart, to adjourn the regular meeting.

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

Tracy Konik, Treasurer

Doug Hamman, President

