

# Coshocton City Schools Regular Meeting Minutes

## Board of Education

Coshocton Elementary School, 1203 Cambridge Rd., Coshocton OH

Thursday, November 19, 2020

6:30pm

**Present:** Dr. Jere Butcher, President, Board of Education; Mr. Steve Clark, Vice-President, Board of Education; Mr. Tad Johnson, Member, Board of Education; Mr. Sam Bennett, Member, Board of Education; Mr. Phil Hunt, Member, Board of Education; Dr. David Hire, Superintendent; Ms. Terri Eyerman, Treasurer; Kaitlyn Ashbrook, Director of Curriculum and Federal Programs; Jason Olinger, Instructional Technology Director

### 1 126-2000 Call to Order

President

#### **Minutes:**

The meeting was called to order at 6:30 p.m.

**Resolution:** 126-2000

### 2 Pledge of Allegiance

### 3 Mission Statement

Coshocton City Schools, in partnership with families and community, will empower individuals to become literate, respectful, responsible, and independent lifelong learners in an ever-changing global society.

#### **Minutes:**

The Mission Statement was read by Mr. Sam Bennett.

### 4 Roll Call

Ms. Terri Eyerman, Treasurer

| Voter   | Yes | No | Abstaining |
|---|-----|----|------------|
| Dr. Jere Butcher, President, Board of Education     | X   |    |            |
| Mr. Steve Clark, Vice-President, Board of Education | X   |    |            |
| Mr. Tad Johnson, Member, Board of Education         | X   |    |            |
| Mr. Sam Bennett, Member, Board of Education         | X   |    |            |
| Mr. Phil Hunt, Member, Board of Education           | X   |    |            |

### 5 127-2000 Adoption of the Agenda

It is recommended that the Board of Education adopt the agenda.

**Resolution:** 127-2000

**Motioned:** Mr. Sam Bennett

**Seconded:** Mr. Tad Johnson

| Voter   | Yes | No | Abstaining |
|---|-----|----|------------|
| Dr. Jere Butcher, President, Board of Education     | X   |    |            |
| Mr. Steve Clark, Vice-President, Board of Education | X   |    |            |
| Mr. Tad Johnson, Member, Board of Education         | X   |    |            |
| Mr. Sam Bennett, Member, Board of Education         | X   |    |            |
| Mr. Phil Hunt, Member, Board of Education           | X   |    |            |

## 6 128-2000 Approval of Meeting Minutes

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It is recommended that the Board of Education approve the following meeting minutes:

**Minutes:**

This vote is inclusive of 6.1 and 6.2.

**Resolution:** 128-2000

**Motioned:** Mr. Phil Hunt

**Seconded:** Dr. Jere Butcher

| Voter   | Yes | No | Abstaining |
|---|-----|----|------------|
| Dr. Jere Butcher, President, Board of Education     | X   |    |            |
| Mr. Steve Clark, Vice-President, Board of Education | X   |    |            |
| Mr. Tad Johnson, Member, Board of Education         | X   |    |            |
| Mr. Sam Bennett, Member, Board of Education         | X   |    |            |
| Mr. Phil Hunt, Member, Board of Education           | X   |    |            |

### 6.1 128.1-2020 Special Meeting - October 12, 2020

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**Minutes:**

Vote for this item included in 6.0 above

**Resolution:** 128.1-2020

**Attachments:**

[2020 Oct 12 Minutes Spec .pdf](#)

## 6.2 128.2-2020 Regular Meeting - October 15, 2020

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**Minutes:**

The vote for this item is included in 6.0 above.

**Resolution:** 128.2-2020

**Attachments:**

[2020 Oct 15 Minutes Reg .pdf](#)

## 7 Hearing of the Public

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This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item VII.

**Minutes:**

There was no public participation.

## 8 129-2000 Board Commendations

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It is recommended that the Board of Education approve the following commendations:

**Minutes:**

The vote to approve Board Commendations is inclusive of 8.1 through 8.4,

**Resolution:** 129-2000

**Motioned:** Mr. Tad Johnson

**Seconded:** Mr. Sam Bennett

| Voter   | Yes | No | Abstaining |
|---|-----|----|------------|
| Dr. Jere Butcher, President, Board of Education     | X   |    |            |
| Mr. Steve Clark, Vice-President, Board of Education | X   |    |            |
| Mr. Tad Johnson, Member, Board of Education         | X   |    |            |
| Mr. Sam Bennett, Member, Board of Education         | X   |    |            |
| Mr. Phil Hunt, Member, Board of Education           | X   |    |            |

### 8.1 129.1-2020 Exemplary Educator & State Teacher of the Year Nominee

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The Coshocton City Schools Exemplary Educator for 2020 and the State Teacher of the Year Nominee is Jami Brown, Jr. High Social Studies Teacher.

**Minutes:**

Dr. Hire stated that as an administrative team that they still wanted to have an exemplary educator even though MVEEC was not calling for one this year. Jami will also be submitted as the District's nominee

for the State of Ohio Teacher of the Year Award.

The vote for this item is included in 8.0 above.

**Resolution:** 129.1-2020

## 8.2 129.2-2020 2020 National Honor Society Inductees

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The following NHS Inductees were inducted at a ceremony on October 14, 2020:

- Hattie Clark
- Lydia Dawson
- Evie Drennen
- Adam George
- Evelyn Hire
- Morgan Kelton
- Cassidy McClain
- Jared McVay
- Sophia Meiser
- Taylor Moats
- Anna Richcreek
- Addison Shaffer
- Kindall Shaw
- Asher Wolford

**Minutes:**

The vote for this item is included in 8.0 above.

**Resolution:** 129.2-2020

## 8.3 129.3-2020 Coaching Commendation

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Gary Forbes - Dedicated Service to the Coshocton Football program since 1983.

**Minutes:**

Mr. Forbes was presented with a Certificate of Commendation for his many years of service to the students of this district. Mr. Forbes spoke to the Board and those in attendance stating that everything he did was for the kids. He shared his gratitude for the opportunity to serve the kids in this community and mentioned some old and younger people that he was able to work with for many years. Dr. Butcher expressed gratitude on behalf of the Board and the entire Coshocton City Schools community.

The vote for this item is included in 8.0 above.

**Resolution:** 129.3-2020

## 8.4 129.4-2020 Fall Sports

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**Football**

- Brayden Johns
  - 1st Team MVL
  - MVL Small Division RB of the Year
- Isaac Shook

- 1st Team MVL
- MVL Small Division LB of the Year

### **Volleyball**

- Kindall Shaw
  - 1st Team MVL
  - 1st Team District 5 Coaches
  - School Record - Career Aces 127 and Career Kills 665
- Jalynn West
  - 1st Team MVL
  - 1st Team District 5 Coaches
  - School Record - Season Assists 714 and Career Assists 1258

### **Girls Soccer**

- Keeley Murray
  - 1st Team MVL
  - 1st Team East District Coaches

### **Boys Soccer**

- Brody Hammersley
  - 1st Team MVL
  - 1st Team East District Coaches

### **Minutes:**

Dr. Butcher read each student's name and commendation accomplishments aloud.

The vote for this item is included in 8.0 above.

**Resolution:** 129.4-2020

## **9 Board and Staff Reports**

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### **9.1 Plug Smart Presentation**

Jarret Kelley and Jimmy Furr, Plug Smart

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Updated Estimated Costs and Funding Options

### **Minutes:**

The PlugSmart Team presented to the Board providing a clearer understanding of what they found after a deeper look at the District's facilities. They also updated their quote to include the additional items they found. In the end, the Board had a conversation about where the District's portion of the cost would come from. Ms. Eyerman shared fund balances with the Board recommending that the District use a portion of the money set aside in the 070 fund for facility upkeep and repairs stating that the and Dr. Hire took a look at all funds and were in agreement that this is the best use of these funds with little or no impact on the General Fund used for operations. The Board concurred. PlugSmart will move forward with the grant writing process and provide a resolution for the Board to review and approve at

the December Board meeting that will allow them to submit the grant application as soon as the 2021 grant is announced. PlugSmart reps did say that local businesses could be contracted with for much of the work if applicable.

**Attachments:**

[plug\\_smart\\_CHS\\_HVAC\\_Summary.pdf](#)  
[plug\\_smart\\_1st\\_Floor.pdf](#)  
[plug\\_smart\\_2nd\\_Floor.pdf](#)  
[plug\\_smart\\_3rd\\_Floor.pdf](#)  
[plug\\_smart\\_4th\\_Floor.pdf](#)

## 9.2 Business Advisory Council Update

Dr. David Hire, Superintendent

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**Minutes:**

Dr. Hire spoke briefly and provided documentation to the board to read if they would like to look into the council activities in more detail.

**Attachments:**

[BAC\\_Report\\_Agenda\\_11-19-20.pdf](#)  
[111920\\_MVBAC\\_Meeting\\_Powerpoint\\_Presentation.pdf](#)  
[Real\\_World\\_Problem\\_Scenario\\_Registration\\_Flyer\\_BECAAN.pdf](#)

## 10 Board Discussion Items

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### 10.1 Spring School Levy Options

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**Minutes:**

Ms. Eyerman showed two samples to the Board of the same millage for the 4.9 mill operating levy that expires this year. One example was for a 5-year levy and the other is a continuing levy. She recommended the continuing levy stating that the District has levies on the ballot for 3 out of 5 years and this causes voter fatigue. This levy is necessary for the District. Bringing it to the community as a continuing levy will mean assured revenue for the District. Fewer times the voters have to see it, Less money spent on the cost of putting a levy to the ballot. This continuing levy will still be considered a renewal, all language will still be about renewing the existing levy. There is no change in the Homestead and Rollback if we renew as continuing. The Board concurred that this was best for the district and instructed Ms. Day to bring the continuing resolution for Board approval at the December meeting.

**Attachments:**

[2020.11.19\\_RESOLUTION\\_DECLARING\\_NECESSITY.pdf](#)  
[CONTINUING\\_EXAMPLE\\_-2020.11.19\\_RESOLUTION\\_DECLARING\\_NECESSITY.pdf](#)

### 10.2 Fair School Funding Plan

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**Minutes:**

Dr. Hire provided the Board with an overview of the Fair School Funding plan and recommended that the Board approve a resolution to show support for the Plan. He gave a brief description and provided an example of how the plan could impact Coshocton City Schools. He and Ms. Eyerman expressed the need to not look at the dollars, they are calculated at a period in time and can change as the economic outlook of the Coshocton Community changes and that the most essential item to keep in mind about the approval is that this is a fair plan for all districts that can be explained. He stated that the resolution

is further down on the agenda for approval.

**Attachments:**

[FAQ-Fair School Funding Plan.pdf](#)

[Southeast Region Testimony from Tom Perkins.pdf](#)

## 11 130-2020 Treasurer's Report and Recommendations

Ms. Terri Eyerman, Treasurer/CFO

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It is recommended that the Board of Education approve the following items:

**Minutes:**

This vote is inclusive of 11.1 through 11.6.

**Resolution:** 130-2020

**Motioned:** Mr. Tad Johnson

**Seconded:** Mr. Sam Bennett

| Voter   | Yes | No | Abstaining |
|---|-----|----|------------|
| Dr. Jere Butcher, President, Board of Education     | X   |    |            |
| Mr. Steve Clark, Vice-President, Board of Education | X   |    |            |
| Mr. Tad Johnson, Member, Board of Education         | X   |    |            |
| Mr. Sam Bennett, Member, Board of Education         | X   |    |            |
| Mr. Phil Hunt, Member, Board of Education           | X   |    |            |

### 11.1 130.1-2020 Monthly Financial Report

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**Minutes:**

The vote for this item is recorded in 11.0 above.

**Resolution:** 130.1-2020

**Attachments:**

[2020.10-October Financial Summary.pdf](#)

### 11.2 130.2-2020 Donations

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- Douglas Scott Kempf Memorial Fund Contributions - Fund 008-9206
  - Ronald & Elizabeth June - \$100
- Coshocton Foundation - \$150.00 for the purchase of trees - Fund 018-905F
- Gregory Yurjevic - \$50.00 - CHS Theater - Fund 200-910F
- ALR Insurance Services Inc. - Stewart Fieldhouse - \$5,000 - Fund 070-1820
- Thanksgiving Dinner Contributions - Fund 007-946A

- Dr. David Erwin - \$25.00
- Leech, Scherbel & Peddicord - \$30.00
- Coshocton Chiropractic Health - \$100.00
- Jeff Drennen Chrysler - \$300.00

**Minutes:**

The vote for this item is recorded in 11.0 above.

**Resolution:** 130.2-2020

### 11.3 130.3-2020 Five Year Forecast

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It is recommended that the Board of Education approve the FY21 Five Year Forecast and further authorize the Treasurer to submit it to the Ohio Department of Education

**Minutes:**

Ms. Eyerman shared a Powerpoint presentation and reviewed the forecast at a high level, referencing the forecast notes for more details. She shared that the forecast included a small planned reduction in staff through attrition over the next few years, a zero percent increase in years 2022 through 2025 to be adjusted after negotiations, an 8% increase in health insurance, it included the refunds from BWC in December and January, She also explained that the forecast does not assume the passage of renewal levies although they are added back in to show their impact if passed/not passed.

The vote for this item is recorded in 11.0 above.

**Resolution:** 130.3-2020

**Attachments:**

[Coshocton\\_043828.pdf](#)  
[Coshocton\\_November\\_2020\\_Forecast.pdf](#)  
[Coshocton\\_November\\_2020\\_Forecast\\_PPT.pdf](#)

### 11.4 130.4-2020 Approve Fiscal Year 2021 Scheduled Debt Payments

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It is recommended that the Board of Education approve the November/December debt payments and the May/June debt payments as listed for FY 21 = \$853,504.05 total

Detail included in attachment

**Minutes:**

The vote for this item is recorded in 11.0 above.

**Resolution:** 130.4-2020

**Attachments:**

[2020-2021\\_Dept\\_Payments.pdf](#)

### 11.5 130.5-2020 Coshocton County Auditor Certification of Appropriations

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It is recommended that the Board of Education ratify the FY21 Amended Certificate of Estimated Resources and Permanent Appropriation Resolution filed with the County Auditor on October 20, 2020. The Board previously authorized the Treasurer (at the October 15, 2020 Board meeting) to file the required documents with the County Auditor and bring the supporting detail to be ratified at the next



business meeting.

**Minutes:**

The vote for this item is recorded in 11.0 above.

**Resolution:** 130.5-2020

**Attachments:**

[County Auditor Certification of Appropriations.pdf](#)

## 11.6 130.6-2020 Fair School Funding Plan Resolution

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**Minutes:**

This is the resolution that was discussed earlier in the meeting.

The vote for this item is recorded in 11.0 above.

**Resolution:** 130.6-2020

**Attachments:**

[Resolution-in-Support-Fair-School-Funding-Plan.pdf](#)

## 12 131-2020 Business Items

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It is recommended that the Board of Education approve the following business items:

**Minutes:**

This vote is inclusive of 12.1 through 12.9.

**Resolution:** 131-2020

**Motioned:** Mr. Steve Clark

**Seconded:** Mr. Phil Hunt

| Voter   | Yes | No | Abstaining |
|---|-----|----|------------|
| Dr. Jere Butcher, President, Board of Education     | X   |    |            |
| Mr. Steve Clark, Vice-President, Board of Education | X   |    |            |
| Mr. Tad Johnson, Member, Board of Education         | X   |    |            |
| Mr. Sam Bennett, Member, Board of Education         | X   |    |            |
| Mr. Phil Hunt, Member, Board of Education           | X   |    |            |

### 12.1 131.1-2020 CRMC Athletic Trainer Consultant Agreement

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**Minutes:**

Ms. Eyerman explained that this has been in process since the beginning of the year and has finally reached completion. She expressed gratitude to Tim Fortney for the work he did to bring this to the district and to CRMC for the services that will be provided to the students in our District at no cost to our district.

The vote for this item is recorded in 12.0 above.

**Resolution:** 131.1-2020

**Attachments:**

[2020.11.19 Final contract PDF.pdf](#)

## 12.2 131.2-2020 Coshocton County Board of Developmental Disabilities

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It is recommended that the Board of Education approve the Agreement between the Coshocton County Board of Developmental Disabilities and Coshocton City Schools for the 2020-2021 school year.

**Minutes:**

The vote for this item is recorded in 12.0 above.

**Resolution:** 131.2-2020

**Attachments:**

[Cosh Co Board of DD Agreement 2020-2021.pdf](#)

## 12.3 131.3-2020 School Food Authority Agreement - Coshocton County Alternative School

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It is recommended that the Board of Education approve the Alternate School Food Authority (SFA) Arrangement with the Jefferson County ESC for the Coshocton County Alternative School effective 9/28/20 through 5/28/21.

**Minutes:**

The vote for this item is recorded in 12.0 above.

**Resolution:** 131.3-2020

**Attachments:**

[SFA Alternate Agreement Alternative.pdf](#)

## 12.4 131.4-2020 Bus Purchase

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A. It is recommended that the Board of Education adopt the following resolution to participate in the cooperative bidding and purchase process for school buses.

**RESOLUTION TO PARTICIPATE IN COOPERATIVE BUS BIDS**

Whereas the Coshocton City School District Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses

Therefore, be it resolved the Coshocton City School District Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council & OME-RESA to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two school bus(es). NOTE: Board adoption of this resolution does not obligate the district to purchase bus(es).

B. It is also recommended that the Board of Education approve the EPC/OME-RESA 2021 pricing (attached) from the cooperative bus bids.

C. It is also recommended that the Board of Education approve the purchase of two (2) Blue Bird Vision 72 Passenger BBCV3303 Gasoline Buses from Cardinal Bus Sales at the Southwestern Ohio Educational Purchasing Council & OME-RESA pricing from the above-referenced cooperative purchasing bids.

- Bus #1 - Available November 2020
  - \$83,006 (2020 pricing) funded \$58,536.27- Fund 499-Bus Purchase Grant Program
  - \$22,969.73 - Fund 001-General Fund (budgeted) (includes \$1,500 for trade-in).
- Bus #2 - Available December 2020
  - \$84,337 (2021 pricing) funded - Fund 507-ESSER Grant Funds (budgeted)

**Minutes:**

The vote for this item is recorded in 12.0 above.

**Resolution:** 131.4-2020

**Attachments:**

[Quote from Cardinal Bus Sales for Bus 1.pdf](#)  
[Quote from Cardinal Bus Sales for Bus 2.pdf](#)

## 12.5 131.5-2020 Coshocton County Family and Children First Council Agreement

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It is recommended that the Board of Education approve the Interagency Agreement between Coshocton City Schools and the Coshocton County Family and Children First Council in support of their program effective January 1, 2020 through December 31, 2020 in the amount of One Thousand dollars (\$1,000).

**Minutes:**

The vote for this item is recorded in 12.0 above.

**Resolution:** 131.5-2020

**Attachments:**

[Family and Children First Council 2020 Agreement.pdf](#)

## 12.6 131.6-2020 Johnson Controls Chiller Planned Service Renewal

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It is recommended that the Board of Education approve the Chiller Planned Service Agreement Renewal between Coshocton City Schools and Johnson Controls effective November 1, 2020 through June 30, 2021 at a cost of \$3,056.00.

**Minutes:**

The vote for this item is recorded in 12.0 above.

**Resolution:** 131.6-2020

**Attachments:**

[Johnson Controls CCS Chiller PSA renewal 2020.pdf](#)

## 12.7 131.7-2020 Johnson Controls Planned Service Renewal

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It is recommended that the Board of Education approve the Coshocton High School Planned Service

Agreement Renewal between Coshocton City Schools and Johnson Controls effective October 1, 2020 through June 30, 2021 at a cost of \$21,297.00.

**Minutes:**

Mr. Tadd Johnson questioned the contract asking for more details about the service we are paying for. He stated that many of the services may be able to be completed by a local business instead of out of Columbus. It was decided that he would review this contract before next year with staff to determine the need for this contract vs. other options.

The vote for this item is recorded in 12.0 above.

**Resolution:** 131.7-2020

**Attachments:**

[Johnson Controls CHS PSA renewal 2020.pdf](#)

## 12.8 131.8-2020 Lexia Core5 Reading/PowerUp Literacy Software Purchase

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Approve the purchase of Lexia Core5 Reading/PowerUp Literacy Software for \$10,000 from Lexia Learning Systems, for grades 7-12.

**Minutes:**

The vote for this item is recorded in 12.0 above.

**Resolution:** 131.8-2020

**Attachments:**

[Lexia Quote for Lexia Core5Reading-PowerUp Literacy.pdf](#)

## 12.9 131.9-2020 Coshocton County Career Center Board Appointment

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The Board of Education approves the appointment of the Mr. Tad Johnson to the Joint Vocational School District Board for a period of three (3) years from January 1, 2021 through December 31, 2023.

**Minutes:**

The vote for this item is recorded in 12.0 above.

**Resolution:** 131.9-2020

## 13 132-2020 Superintendent Report and Recommendations

Dr. David Hire, Superintendent

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It is recommended that the Board of Education approve the following items:

**Minutes:**

This vote is inclusive of 13.1 through 13.6.

**Resolution:** 132-2020

**Motioned:** Mr. Tad Johnson

**Seconded:** Mr. Sam Bennett

| Voter | Yes | No | Abstaining |
|-------|-----|----|------------|
|-------|-----|----|------------|

|   |   |  |  |
|---|---|--|--|
| Dr. Jere Butcher, President, Board of Education     | X |  |  |
| Mr. Steve Clark, Vice-President, Board of Education | X |  |  |
| Mr. Tad Johnson, Member, Board of Education         | X |  |  |
| Mr. Sam Bennett, Member, Board of Education         | X |  |  |
| Mr. Phil Hunt, Member, Board of Education           | X |  |  |

## 13.1 132.1-2020 Personnel

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- Certified Supplemental Contracts
  - Shari Lonsberry - Jr. High After School Intervention
  - Rescind Kelly McCrea - Special Education Department Head CES - Level 1 (Previously approved 9/17/20) and approve Kelly McCrea - Special Education Department Head CES - Level 3
- Athletic Pupil Activity Contracts
  - Rescind Josh Bowman - 8th Grade Boys Basketball - Level 2 (previously approved 6/18/20)
  - Approve Matt Swigert - 8th Grade Boys Basketball - Level 2
  - Rescind Hannah Michael - Assistant Varsity Girls Soccer - Level 2 (previously approved 6/18/20) and approve Hannah Michael - Assistant Varsity Girls Soccer - Level 1
- Athletic Service Contracts - Lifeguards - Federal Minimum Wage for 2020-2021
  - Lindsey Ashcraft
  - Coen Bible
  - Chloe Hall
  - Kendall Jackson
  - Autumn Jones
  - Reas Pepper
  - Brady Philabaum
  - Wesley Shontz
  - Heather Stewart
  - Sydney Stewart
  - Cole Tatro
- Athletic Service Contracts 2020-2021 Winter Sports Ticket Takers - \$35 For Double Game Event - \$25 For Single Game
  - Sara Wright

- Shayn Krebs
  - Jo DeJesu
  - Becky Mobley
  - Lisa Cutshall
  - Jana VanDusen
- 
- Athletic Service Contracts - 2020-2021 Winter Sports
    - Dan Arney - Boys Basketball - Scorebook - \$25 per game
    - Mary Stenner - Basketball Announcer - \$25 per game
    - Jim Ruby - Boys and Girls Basketball Helper - \$10 per game
    - Wendy Kimberley - Girls Basketball - Scorebook (Home) - \$25 per game
    - Wendy Kimberley - Boys Basketball - Stat Board - \$25 per game
    - Lori Chrisman - Boys Basketball - Scoreboard/Clock - \$25 per game
    - Lori Chrisman - Girls Basketball - Scoreboard/Clock - \$25 per game
    - Lori Chrisman - Girls Basketball - Scorebook (Away) - \$25 per game
    - Lori Chrisman - 9th Grade Boys Basketball - Scoreboard/Clock - \$20 per game
    - Lori Chrisman - JH Boys & Girls Basketball - Clock - \$25 per day
- 
- Transfers (T) and/or Reassignments (R)
    - (T) Stacey Jackson - Effective 10/26/20
      - From Remote Instruction K-2
      - To 1st Grade Face-to-Face
  - (T) Travis Tristano - Effective 10/26/20
    - From Remote Instruction 3-5
    - To 4th Grade Face-to-Face
  - (T) Katherine Swart - Effective 10/26/20
    - From 4th Grade
    - To Kindergarten
  - (T) Amanda Haynes - Effective 11/3/20
    - From CHS Cafeteria 3.5 hours per day
    - To CES Cafeteria 5.0 hours per day
  - (R) Jana VanDusen - Effective 7/1/2020
    - From CHS 11-month Administrative Assistant - Guidance/Athletics
    - To CHS 11-month Administrative Assistant - Principal/Athletics

- Approve a rate of \$25 per hour for the following staff for performing Bus Duty functions during the month of September:

- Dee Demyan
- Jamie Duling
- Blake Mencer
- Jerry Shook
- Michelle Woodie
- Jennifer Young

- Approve a \$300 stipend for each of the following staff members for Assessment 21 work completed outside of the work day:

- Jami Brown
- Shannon Folkert
- Angela Locke
- Jillian Wesney

- Accept Resignations Due to Retirement

- Amy Borton - CHS Business and Remote Instruction Grade 12 - Effective May 31, 2021
- David Skelton - CES Principal - Effective July 31, 2021

- Accept Resignations

- Jody Pope - CES Cafeteria - Effective October 17, 2020

- Approve Jamie Lohrman as Cook/Cashier at CHS effective November 9, 2020 for 3.5 hours per day as recommended by Jennifer Andrews, Director of Food Service and Transportation

**Minutes:**

Dr. Butcher mentioned that Amy Borton will not be going far - she is raising a support dog and plans to bring the dog into the elementary and high schools next year.

The vote for this item is recorded in 13.0 above.

**Resolution:** 132.1-2020

**Attachments:**

[Skelton Retirement Letter.pdf](#)

[Amy Borton Resignation.pdf](#)

## 13.2 132.2-2020 2020-2021 Resident Educator Mentors/Facilitators

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Approve the following staff members as mentors in the Coshocton City Schools Resident Educator

Program for the 2020-2021 school year at the negotiated rate:

- Kelly McCrea - Year 2 Mentor for Darby Smith
- Shelley Batchelor - Year 2 Mentor for Mallory Palmer
- Leslie Croft - Year 4 Mentor for Angela Paugh
- Amy Borton - Facilitator for Year 3 & 4 Leadership Experience for Kinsey McFadden, Heather Kistler, Katelyn Haines, and Caley Song
- Rescind Shelley Batchelor as Mentor Leader 1/2 of 1 position (Previously approved 9/17/20) and approve Shelley Batchelor as a Mentor Leader for the 2020-2021 school year.
- Rescind Shari Lonsberry as Mentor Leader 1/2 of 1 position (Previously approved 9/17/20) and approve Shari Lonsberry as a Mentor Leader for the 2020-2021 school year.

**Minutes:**

The vote for this item is recorded in 13.0 above.

**Resolution:** 132.2-2020

### 13.3 132.3-2020 Winter 2020-2021 Athletic and Extra-Curricular Eligibility

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Approve the attached document to waive the Grade Point Average and credit requirements for Winter 2020-2021 eligibility for all OHSAA Athletic Sports and all extra-curricular activities for all students through the end of the first semester and approve the additional requirements for high school students to attend mandatory after school study tables, as recommended by Grant Fauver, Principal and Tim Fortney, Athletic Director.

**Minutes:**

The vote for this item is recorded in 13.0 above.

**Resolution:** 132.3-2020

**Attachments:**

[CHS Athletic Eligibility Provision FALL 2020.docx.pdf](#)

### 13.4 132.4-2020 Amendment to the School Re-Opening Plan

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Revise/Amend the Re-opening Plan dated and approved on July 23, 2020, to provide flexibility in the event Coshocton County would have designations of "Red" or "Purple" under the Ohio COVID-19 Risk Level Guidelines. Changes to our current operating procedures will no longer be solely dependent on the changes in color from the Ohio Public Health Advisory System, but will instead be based on the examination of other factors, including specific case counts, trends, and numbers of quarantined students and staff, etc. Specific circumstances, along with consultation with the City Health Department, will determine whether the district (or individual buildings) remain in face-to-face instruction, modified face-to-face instruction, or fully remote instruction. This change is to be effective December 1, 2020.

**Minutes:**

The vote for this item is recorded in 13.0 above.

**Resolution:** 132.4-2020

**Attachments:**

[Amended Reopening Plan 11.19.20.pdf](#)

### 13.5 132.5-2020 2020-2021 School Calendar Revisions for 2-Hour Early Dismissals

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Approve revisions to the school calendar for 2020-2021 to indicate there will be no 2-hour early dismissals (for professional development) while under a modified or fully remote schedule.

**Minutes:**

The vote for this item is recorded in 13.0 above.

**Resolution:** 132.5-2020

## 13.6 132.6-2020 Board Policy 8640 Student-Athletes Transportation to Away Games

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Temporarily modify Board Policy 8640 - "Transportation for Field and Other District-Sponsored Trips" to allow students to ride with a parent/guardian to and from AWAY games for the remainder of the 2020-2021 school year due to COVID-19 concerns.

**Minutes:**

Mr. Clark asked if this protected the district. Ms. Eyerman explained that our Liability Insurance company was contacted and the language used used

The vote for this item is recorded in 13.0 above.

**Resolution:** 132.6-2020

**Attachments:**

[Memo Student Athletes Transportation to Away Games.pdf](#)

## 14 "Great Things"

Dr. David Hire, Superintendent

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**Minutes:**

Dr. Hire spoke about how great the Thanksgiving dinner went last night - the 17th time the District has done that. Mr. Fauver wanted to make sure we still did something this year. It was really nice for people to give to make this happen.

Dr. Hire thanked veterans!

He also thanked Jason for his hard work and for working with the SysOps staff and for all of the great work they are doing to keep computers working.

He wanted to give a special thank you to Tim Fortney for keeping all of the health and athletic details in order and for going over and beyond the call of duty to keep our programs going for our kids.

## 15 Announcements

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## 16 Next Meeting(s)

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**Regular Meeting** - Thursday, December 17, 2020 at 6:30 p.m. in the Coshocton Elementary School Library

## 17 133-2020 Adjournment

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It is recommended that the Board of Education adjourn the meeting.

**Minutes:**

The meeting adjourned at 8:32 p.m.

**Resolution:** 133-2020

**Motioned:** Mr. Steve Clark

**Seconded:** Mr. Tad Johnson

| Voter   | Yes | No | Abstaining |
|---|-----|----|------------|
| Dr. Jere Butcher, President, Board of Education     | X   |    |            |
| Mr. Steve Clark, Vice-President, Board of Education | X   |    |            |
| Mr. Tad Johnson, Member, Board of Education         | X   |    |            |
| Mr. Sam Bennett, Member, Board of Education         | X   |    |            |
| Mr. Phil Hunt, Member, Board of Education           | X   |    |            |