

**Hicksville Exempted Village Schools  
Regular Meeting of the Board of Education  
December 21, 2020**

The Hicksville Exempted Village Schools Board of Education met in regular session on Monday, December 21, 2020 at 5:30 p.m. in the Community room. The meeting was opened by President, Jennifer Caryer, with the following Board members answering roll call: Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer.

Principal Reports

Mrs. Coffman:

- Third Grade State testing results = 37% proficient – will review and put a plan in place (Pandemic and remote learning has had an effect).
- Christmas decorations

Mr. Altman:

- Seating charts and contract tracing – working on lowering the number of contact tracing quarantines from approximately 30 students to a goal of about 10 students
- Remote Learning
- Planning Christmas fun day

Mr. Slattery:

- Remote Learning after Thanksgiving break
- Teacher evaluation options
- OTES 2.0
- 2<sup>nd</sup> quarter ends January 15<sup>th</sup>
- Contact tracing numbers
- OHSAA changes

Four County Career Center Report

None

Superintendent's Report

- COVID update – Grades 5-12 will be remote learning for the first week after Christmas break
- Went with Lucas Smith and Jeff Haught to other schools to review weight rooms. Will go with Equipment Guys (lowest quote) of four for our new Strength and Conditioning classroom equipment. Saved enough on budget to be able to equip old weight room to create a fitness classroom.
- Academic/Athletic building project update. Project continues to be on schedule. Two overhead doors installed on metal storage building.
- New bus is scheduled to arrive tomorrow.

Stephanie Mazur moved and Minda Jones seconded the motion to approve the following as stated.

1. Minutes from the regular board meeting on November 23, 2020.
2. Treasurer's Consent Agenda Items
  - a. Cash Reconciliation as of November 30, 2020

- b. Financial Statements for November 2020
  - c. Approve Amended Certificate of Estimated Resources for Fiscal Year 2021 as presented, total General Fund Resources of \$14,169,173.93 and total Resources for all funds of \$19,025,272.24
  - d. Approve Amended Fiscal Year 2021 Permanent Appropriations as presented, total General Fund Appropriations of \$11,761,761.95 and total Appropriations for all funds of \$14,797,929.21
  - e. Approve Fiscal Year 2021 Five-Year Forecast as presented; cash balance as of June 30, 2025 (line 7.020) of -\$618,306
3. Approve **RESOLUTION NO. 2021-08** “A Resolution Authorizing the Issuance of School Improvement Unlimited Tax General Obligation Refunding Bonds, Series 2021, as Tax-Exempt or as Taxable Obligations in one or more Series of Bonds in an Aggregate Principal Amount not to Exceed \$5,920,000, Authorizing the Execution of a Bond Placement Agreement or Bond Purchase Agreement Appropriate for the Sale of the Bonds, Authorizing the Execution of a Paying Agent Agreement (if any), Authorizing the Execution of a Certificate of Award Containing the Final Terms of the Bonds, and Authorizing the Execution of One or More Escrow Deposit Agreements Securing the Refunded Bonds and Related Matters.” As presented.
4. Accept the following donations:
- \$ 250.00 from Jim Schmidt Chevrolet for Elementary Principal’s Fund
  - \$ 300.00 from The Wholesale House for Elementary Principal’s Fund
  - \$ 300.00 from United Way for Elementary Principal’s Fund
  - \$ 560.94 from P.T.O. for Elementary Principal’s Fund
  - \$ 3000.00 from Hicksville Athletic Boosters for Wrestling
  - \$ 5000.00 from Hicksville Athletic Boosters for Weight Room

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

Galen Methvin moved and Craig Eiden seconded the motion to approve the following as stated.

- Recommend to approve the following supplemental contracts for the 2020-2021 school year.

Dave Blue – Head Girls Track Coach  
 Joy Geiger – Co-Coronation Advisor  
 Andrew Lawrence – Head Softball Coach  
 Paul Payne – Head Boys Track Coach  
 Amber Zachrich – Co-Coronation Advisor

- Recommend to approve the following as a certified substitute for the 2020-2021 school year.

Bailey Graber

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

Craig Eiden moved and Minda Jones seconded the motion to approve the following as stated.

- Recommend to approve the following supplemental contract for the 2020-2021 school year.

Tim Shock – Head Baseball Coach

Roll call: Ayes – Craig Eiden, Minda Jones, Galen Methvin, and Jennifer Caryer. Motion Carried 4-0-1. Stephanie Mazur abstained.

Minda Jones moved and Stephanie Mazur seconded the motion to approve the following as stated.

- Recommend to approve the following supplemental contract for the 2020-2021 school year.

Zack Kohlmeier – Extra Band (Pep Band – Winter)

- Recommend to approve the following as a certified substitute for the 2020-2021 school year.

Kayla Vetter

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

Craig Eiden moved and Galen Methvin seconded the motion to approve the following as stated.

- Recommend to approve the following as classified substitutes for the 2020-2021 school year.

Kali Heffelfinger      Jeff Slessman  
Kayla Vetter

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

Minda Jones moved and Stephanie Mazur seconded the motion to hold an executive session at this meeting in order to consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee or official, or issuing suspension, or termination of a license, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual unless the public employee, official, licensee, or regulated individual requests a public hearing.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

Mrs. Caryer further noted that the Board will return from executive session with no further business other than to adjourn.

The Board entered executive session at 6:25 p.m.

The Board exited executive session at 6:46 p.m.

Craig Eiden moved and Stephanie Mazur seconded the motion to adjourn this meeting until the next regular board meeting will be held on Monday, January 11, 2020 at 5:30 p.m.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0. Time 6:46 p.m.

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Board President

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Treasurer