

MILTON-UNION EXEMPTED VILLAGE SCHOOLS

School Board Meeting

Media Center (Board)

Online via Zoom (Public)

(To access the link, visit the Milton-Union Schools website, <http://www.muschools.com/>.

Click on December 14th Board of Education Meeting Link)

Unofficial

The Regular Meeting of the Milton-Union Exempted Village Board of Education was called to order by President Doug Thompson on December 14, 2020 at 6:30 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2020-220: Virtual Board Member Participation and Amending Certain Board Policies

A motion was presented by Mr. Dehus and seconded by Mrs. Stasiak for the necessary Board of Education action to conduct virtual meetings due to the adoption of HB 404.

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson
Nays: None

MOTION PASSED

ROLL CALL

Present: Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson

Others Present: Dr. Brad Ritchey, Superintendent, Mrs. Kay Altenburger, Treasurer, Mr. Dan Baisden, Operations Manager

SUPERINTENDENT REPORT

Dr. Ritchey updated the Board on the following items:

- A considerable amount of time is spent each day dealing with various issues related to COVID-19. He reviewed the current instructional statuses of other county school districts. Currently, the District has four active COVID-19 cases among students and four active cases among staff.
- For future board meetings, he plans to invite Mr. Roeth to discuss PBIS currently being used in the District. He also would like the therapists from Good Samaritan Behavioral to present on their work with students.

Mrs. Brumbaugh asked about the possibility of adjusting the start date after the holiday break and start school on January 11th rather than January 4th to decrease the chances of spreading COVID-19. Dr. Ritchey agrees and will discuss with administrators. Mr. Thompson stated he will support the decision made by Dr. Ritchey and the administrative team.

TREASURER'S REPORT

2020-221: Approval of Board of Education Minutes:

A motion was presented by Mrs. Ginn Parsons and seconded by Mr. Dehus for approval of the November 16, 2020 Regular Meeting and December 3, 2020 WMUT Special Meeting.

Vote: Yays: Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Thompson
Nays: None

MOTION PASSED

2020-222: Approval of November Financial Report

A motion presented by Mrs. Brumbaugh and seconded by Mrs. Ginn Parsons for approval of the Financial Report.

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mr. Thompson
Nays: None

MOTION PASSED

December 14, 2020

OTHER SPECIAL REPORTS

MUEA

None

OAPSE

None

AGENDA CONFIRMATION

Additions and Deletions to Agenda

None

2020-223: Approval of the Agenda

A motion was presented by Mrs. Stasiak and seconded by Mrs. Ginn Parsons to approve agenda as presented.

Vote: Yays: Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mr. Thompson

Nays: None

MOTION PASSED

OLD BUSINESS

NEW BUSINESS

2020-224: Processing Fees Extensions

A motion was presented by Mr. Dehus and seconded by Mrs. Stasiak, in an effort to decrease the handling of cash or checks to prevent the spread of COVID-19, to approve using CARES Act funding to pay for the following online processing fees:

- All EZPay processing fees until 6/30/2021
- \$1.00 per ticket transaction fee for Hometown Ticketing, beginning 10/12/20 thru 6/30/2021

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson

Nays: None

MOTION PASSED

2020-225: Donations

A motion was presented by Mrs. Brumbaugh and seconded by Mr. Dehus to accept the following donations:

- a. \$1,000.00 Donation from Troy Fish and Game for the HS Cheerleaders
- b. \$500.00 Donation from Troy Fish and Game for the Class of 2022

Vote: Yays: Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Thompson

Nays: None

MOTION PASSED

2020-226: Appropriations Modifications

A motion was presented by Mrs. Stasiak and seconded by Mr. Dehus for the approval of the attached appropriation modifications as well as increases/decreases in total appropriations as presented.

Vote: Yays: Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mr. Thompson

Nays: None

MOTION PASSED

2020-227: Consent Calendar

A motion was presented by Mrs. Brumbaugh and seconded by Mrs. Stasiak for all matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Calendar. The Superintendent and administrative staff recommend approval of all Consent Calendar agenda items.

1. Employ the following certificated substitute personnel for the 2020-2021 academic year, on the first eligible date, at a rate of \$95/day.
 - a. Courtney Eilerman
 - b. Kimberly Leighner

2. Employ the following personnel on supplemental contracts for the 2020-2021 academic year:

POSITION	PERSONNEL	STIPEND	STEP
<u>Academic:</u>			
Winter Guard Director	Elizabeth Hawley	\$1,044.00	4
Show Choir Asst.	Seth Helton	\$2,078.00	N/A
<u>Athletic:</u>			
HS Boys Fresh. Basketball	Kurt Brackman	\$3,778.00	4
HS Wrestling	Scott Paulus	\$6,960.00	4

3. Extend unpaid medical leave to the following confidential supervisory employee until June 1, 2021.
 - a. Larry Smith

4. Extend unpaid medical leave to the following classified employee until December 15, 2020.
 - a. Jeff Roberts

Vote: Yays: Mrs. Stasiak, Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mr. Thompson
Nays: None
MOTION PASSED

OTHER AUTHORIZATIONS, RESOLUTIONS, ETC.

Appoint President Pro-Tem for Organizational Meeting: Doug Thompson

2020-228: Policies

A motion was presented by Mrs. Dehus and seconded by Mrs. Stasiak for adoption of the following listed Board Policies for usage throughout the Milton-Union Exempted Village School System.

<u>Policy</u>		
6114	COST PRINCIPLES – SPENDING FEDERAL FUNDS	Finances
6325	PROCUREMENT – FEDERAL GRANTS/FUNDS	Finances
8740	BONDING	Operations

Vote: Yays: Mrs. Brumbaugh, Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mr. Thompson
Nays: None
MOTION PASSED

COMMITTEE REPORTS

Legislative & Student Achievement

None

Policy Update

None

Building & Transportation

Mrs. Brumbaugh reported that Mrs. Garrison stated the transportation department is running smoothly. Mr. Baisden commented that staff members have worked hard to provide coverage for drivers who are out. Mr. Baisden stated two new buses were recently ordered. They will both be equipped with cameras and will replace currently owned buses.

MVCTC

None

Milton-Union Education Foundation

Mr. Nealeigh thanked the Ed. Foundation for the laminators and the poster maker. All items have been received and are wonderful!

Audit/Finance Committee

Mrs. Altenburger reported the FY20 audit is on track to be completed by 12/31/2020. Auditors are now working on the federal programs.

Facility Complex Committee

None

INFORMATION and DISCUSSION ITEMS

February Regular Board Meeting Date- To be held 2/8/2021

BOARD ANNOUNCEMENTS (Meetings)

Organizational Meeting and Regular Board of Education Meeting

Monday, January 4, 2021

6:30 p.m.

Media Center (Board)

Via Zoom (Public)

2020-229: EXECUTIVE SESSION

A motion was presented by Mr. Dehus and seconded by Mrs. Ginn parsons to enter into executive session for the purpose of matters required to be kept confidential by federal law or rules or state statutes and specialized details of security arrangements.

Vote: Yays: Mr. Dehus, Mrs. Ginn Parsons, Mrs. Stasiak, Mrs. Brumbaugh, Mr. Thompson

Nays: None

MOTION PASSED

The Board entered executive session at 7:03 p.m.

The Board exited executive session at 7:39 p.m.

2020-230: ADJOURNMENT

A motion was presented by Mr. Dehus and seconded by Mrs. Brumbaugh to adjourn the meeting.

President Thompson declared the meeting adjourned at 7:41 p.m.