

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
January 11, 2021**

The Hicksville Exempted Village Schools Board of Education met in regular session on Monday, January 11, 2021 at 5:38 p.m. in the Community Room. The meeting was opened by President, Jennifer Caryer, with the following Board members answering roll call: Minda Jones, Craig Eiden, Stephanie Mazur, Galen Methvin, and Jennifer Caryer.

The following items were discussed by the building principals.

Elementary School – Kirsten Coffman

- Students in grades K-4 were physically in building during the week after Christmas break.

Middle School – Mike Altman

- Middle School Spelling Bee is scheduled for January 13, 2021.
- Defiance County Spelling Bee is scheduled for January 19, 2021.
- Students in grades 5-8 had remote learning lessons the week after Christmas break.

High School – Jeff Slattery

- Students in grades 9-12 had remote learning lessons the week after Christmas break. He also gave a shout out to the teachers/staff who were available in the school building during remote learning.
- Mr. Slattery is talking to students during lunch period regarding time management skills.
- Coronation plans are underway
- Senior class trip
- Ohio graduation requirements

Four County Career Center – (reported by Jennifer Caryer from Dennis Vetter)

- Organizational meeting was previously held
- HVAC units are almost ready

The following items were discussed by Keith Countryman, Superintendent.

- Continues to have weekly meetings with county Superintendents and the county health nurse regarding COVID-19 and other pertinent matters.
- Vaccine surveys were recently sent to staff. Out of 86 submissions, 70 staff members (or 81%), responded in favor of receiving the vaccine.
- Furniture needs for the Athletic Complex
- The new school bus has arrived and will be utilized shortly
- All buses are equipped with Wi-Fi.

Stephanie Mazur moved and Galen Methvin seconded the motion to approve the following as stated.

1. Minutes from the regular board meeting on December 21, 2020.
2. Treasurer's Consent Agenda Items
 - a. Cash Reconciliation as of December 31, 2020
 - b. Financial Statements for December 2020

- c. Approve Amended Certificate of Estimated Resources for Fiscal Year 2021 as presented, total General Fund Resources of \$14,250,673.93 and total Resources for all funds of \$19,120,356.33
- d. Approve Amended Fiscal Year 2021 Permanent Appropriations as presented, total General Fund Appropriations of \$11,761,763.95 and total Appropriations for all funds of \$14,810,763.30
- e. Approve the establishment of Fund 300-9550, Strength & Conditioning Fund and the Purpose Statement and Budget as presented

3. Accept the following donations:

- \$ 50.00 from Anonymous Donor for Boys Football
- \$ 50.00 from Anonymous Donor for Boys Basketball
- \$ 50.00 from Anonymous Donor for Boys Baseball
- \$ 50.00 from Anonymous Donor for Girls Volleyball
- \$ 50.00 from Anonymous Donor for Girls Basketball
- \$ 50.00 from Anonymous Donor for Girls Softball
- \$ 68.00 from Style, Sports & Sparkle for HS/MS/ES Principal's Fund
- \$ 1500.00 from Hicksville Athletic Boosters for Football
- \$ 2000.00 from Hicksville Athletic Boosters for Baseball
- \$ 5000.00 from Hicksville Rotary Club Foundation for Weight Room
- \$ 7360.00 from United Way of Defiance County for Elem. Principal's Fund

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 David Mohr as a van driver for the 2020-2021 school year.
- Recommend to approve Becca Johanns as a substitute for the 2020-2021 school year.
- Recommend to approve the following supplemental contract for the 2020-2021 school year.

Kathy Laney – Science Fair Advisor

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

Galen Methvin moved and Stephanie Mazur seconded the motion to approve the following as stated.

- Recommend to approve Tyler Scranton as a Custodian for the 2020-2021 school year.
- Recommend to approve a \$100.00 per occurrence stipend to John Adams and Eric Bassett for snow removal during non-school hours.

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

Minda Jones moved and Galen Methvin seconded the motion to approve the following as stated.

- Recommend to approve an audit agreement between Hicksville Exempted Village Schools and the Auditor of State, for fiscal year ending June 30, 2020. The cost of service is \$16,810.00.
- Recommend to approve the annual OSBA membership dues from January 2021 – December 2021. This would include electronic versions of OSBA Briefcase, School Management News, and the Virtual Transportation Supervisor subscriptions.

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

Stephanie Mazur moved and Craig Eiden seconded the motion to approve the following as stated.

- Recommend to approve the 2021 Board of Education Scholarship amount of \$700.00.

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

There was a discussion regarding spectator parking during athletic events with no action being taken.

Stephanie Mazur moved and Galen Methvin 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 6:20 p.m.
The Board exited executive session at 6:51 p.m.

Minda Jones moved and Stephanie Mazur seconded the motion to adjourn this meeting until the next regular board meeting will be held on Monday, February 15, 2021 at 5:30 p.m.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0. Time 6:51 p.m.

Board President

Treasurer