

**SPRINGPORT PUBLIC SCHOOLS
MEETING MINUTES
MONDAY, MARCH 15, 2021**

The March 15, 2021 Regular Meeting of the Board of Education was called to order at 7:02 p.m. by President David Lightner followed by the Pledge of Allegiance.

Members present: David Lightner, Jeff Caudill, Elliott Cook, Granville Hayworth, Crystal Nowery and Chris Talbot

Members absent: Pam Parish

Administrative members present: Randy Cook, Tammy Kuntz, Chris Kregel, Shelly Mead, Branden Hand, Missy Keeler and Jenny Dysert

Visitors: Jeff Saunders

Motion by Trustee Talbot, Support by Secretary Cook, to approve the agenda as presented.

Motion Carried, All Ayes.

Motion by Secretary Cook, Support by Trustee Nowery, to approve the consent agenda as presented.

- Regular Meeting Minutes of February 8, 2021
- General Fund Bills of \$ 623,155.33
- Hot Lunch Bills of \$ 89,673.36

Motion Carried, All Ayes.

High School Principal Chris Kregel referred board members to his report highlighting how they are welcoming more students back face to face. He took questions from board members.

Elementary Principal Tammy Kuntz referred board members to her report in their packets. They have a lot of new in-district students enrolling and they have testing coming up that will go through the end of the year.

Interim Superintendent Cook referred the board members to the Business Manager's report provided in their packets.

Vice President Caudill reported that the Building and Grounds Committee had met the previous week and had gone over bids for the roofing project. The proposal chosen is the most all-encompassing and will be brought up as an action item.

Motion by Secretary Cook, Support by Vice President Caudill, to approve Owen-Ames-Kimball Co. to be authorized to issue Letters of Intent in the amount of \$ 32,900 to Custom Steel and \$ 1,111,255 to Quality Roofing pending confirmation that all requirements of the contract documents have been met. Furthermore, that upon receipt by Owen-Ames-Kimball Co. of the appropriate documentation, contracts will be awarded to these contractors and suppliers by Springport Public Schools and the district administration be authorized to make decisions within the allotted project construction total of

\$ 1,488,684.00. Discussion took place regarding remainder of funds for contingency or possible Fall 2021 projects.

Motion Carried, all ayes.

Motion by Trustee Talbot, Support by Trustee Nowery, to approve the resignation/retirement for Angela Kidder effective July 1st, 2021 with appreciation of her 24 years of service to the Springport Elementary Students. Discussion took place as she was recalled as an excellent teacher and will be missed.

Roll Call Vote: JC – aye, EC – aye, GH – nay, CN – aye, CT – aye, DL -- aye

Motion Carried, 5-1.

Motion by Secretary Cook, Support by Trustee Talbot, to extend the contract of Elementary Principal Tammy Kuntz through June 30, 2023 as presented.

Motion Carried, all ayes.

Motion by Secretary Cook, Support by Vice President Caudill to extend the contract of Middle School Principal Tanya Newland through June 30, 2023 as presented.

Motion Carried, all ayes.

Motion by Trustee Talbot, Support by Secretary Cook, to extend the contract of High School Principal Chris Kregel through June 30, 2023 as presented.

Motion Carried, all ayes.

Motion by Secretary Cook, Support by Vice President Caudill, to extend the contract of Facilities Director Branden Hand through June 30, 2023 as presented. There was discussion as board members thanked him for doing a great job for the district throughout this COVID time.

Motion Carried, all ayes.

Motion by Secretary Cook, Support by Trustee Talbot, to extend the contract of Central Office Manager Jenny Dysert through June 30, 2023 as presented.

Motion Carried, all ayes.

Motion by Secretary Cook, Support by Trustee Nowery, to extend the contract of Food Service Director Jeff Brenner through June 30, 2023 as presented.

Motion Carried, all ayes.

Motion by Trustee Talbot, Support by Secretary Cook, to extend the contract of Transportation Supervisor Shelly Mead through June 30, 2023 as presented. Discussion took place at this time as Interim Superintendent Cook told the assembly that he is very proud of the administrators and their hard work throughout his first ten weeks, it has been a privilege. He encouraged all of the assembly to support them in the future. Board members thanked Mr. Cook for putting such time and detail into the evaluations.

Motion Carried, all ayes.

Motion by Vice President Caudill, Support by Trustee Nowery, to approve maternity leave for Courtney Schmidt as presented.

Motion Carried, all ayes.

Motion by Secretary Cook, Support by Vice President Caudill to move to closed session at 7:31 pm for the purpose of discussing negotiations.

Roll Call Vote: JC – aye, EC – aye, GH – aye, CN – aye, CT – aye, DL -- aye
Motion Carried, 6-0.

Motion by Secretary Cook, Support by Vice President Caudill to re-enter regular session at 7:57 pm.

Roll Call Vote: JC – aye, EC – aye, GH – aye, CN – aye, CT – aye, DL -- aye
Motion Carried, 6-0.

Motion by Secretary Cook, Support by Trustee Talbot to ratify the contract agreement reached between the Board of Education and the Springport Educational Support Personnel Association for the term of January 1, 2021 through June 30, 2022 as presented.

Roll Call Vote: JC – aye, EC – aye, GH – nay, CN – aye, CT – aye, DL -- aye
Motion Carried, 5-1.

Interim Superintendent Cook referred board members to the three letters of resignation in their packets.

President Lightner discussed speaking with MLI representative John Silveri. He let the board members know how the process of hiring a new superintendent will go.

Secretary Cook motioned, Support by Vice President Caudill, to adjourn the meeting at 8:05 pm.
Motion Carried.

