

RECORD OF PROCEEDINGS

Minutes of THE FAYETTEVILLE-PERRY LOCAL BOARD OF EDUCATION Meeting
Held: March 18, 2021 6:00 p.m. held with Board Members Only in HS Library
(Streamed Live on U-tube)

All present recited the Pledge of Allegiance.

Board President Rachel Ray called the Regular Meeting of the Fayetteville-Perry Board of Education to order at 6:02 p.m.

Present for roll call:

Rachel Ray, Present

Laury Iles, Absent

Kathryn Greene, Present

Kathleen Johnson, Present

Paula White. Present

Mr. Carlier began the meeting with recognizing the accomplishments and successful records by many of our students. He commended these students for their resilience and perseverance during this challenging year due to the pandemic.

The 7th Grade Girls Basketball Team won the Southern Hills Athletic Conference Division II League Title with a 10-1 league record and 2nd in the tournament. Team coached by Lincoln Smyth.

Players: Ava Baker, Lilly Carlier, Scarlett Crawford, Avery Jakeway, Ruby Moore, Darcie Reeves and Blake Thiel.

8th Grade Boys Basketball Team won the Southern Hills Athletic Conference Division II League Title with a 7-4 league record and the team was coached by teacher Mat Frump.

Players: Michael Boler, Alex Bradshaw, Caleb Fehring, Jordyn Holden, Waylon Nichols, Jaxon Rash and Aiden Taylor.

High School Boys & Girls Bowling Teams finished well this year and two of our students qualified for the All-Conference. Boys Team – Wyatt Meeker and Girls Team – Cheyenne Adkins.

Our district qualifiers included Wyatt Meeker and Hunter Meeker.

Varsity Boys Basketball Team, coached by DJ McCommons finished for the third time in school history winning the Sectional Tournament. Those players included: Timmy Allender, AJ Attinger, Austin Attinger, Jayden Bradshaw, Blake Coffman, William Cornett, Drew Hendrix, Connor Holden, Jaxson Malone, Austin Snider, Jason Snider, Caleb Tipis, Tyler Tipis and Levi Wiederhold.

Southern Hills All Conference Player: Jayden Bradshaw, District 16, Division 4: Jayden Bradshaw, Southwest District IV Honorable Mention: Jayden Bradshaw and Levi Wiederhold.

High School Cheerleaders coached by Connie Snider included: Emma Attinger, Anna Bryan, Megan Connors, Abbi Deisch, Izzy Greene, Robin Hodges, Cora Hansel, Lilly Nichols, Giulia Pegan and Audrey Wiederhold.

Our FFA State Degree recipients: Lilly Beebe, William Cornett, McKenna Holden and Kennedy Short. We have those who have also received their Gold Degrees.

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- #2021-113 Approval of the Meeting minutes of the virtual Regular Board of Education meeting held on February 25, 2021 at 6:00 p.m.
Motion: Mrs. White Second: Mrs. Johnson
Vote: Ms. Greene, Yes Mrs. White, Yes
Ms. Ray, Yes Mrs. Iles, Absent
Mrs. Johnson, Yes
Motion carried.
- #2021-114 Approval of the listing of bills for 2/01/2021-2/28/2021 and the investment/finance report.
Motion: Mrs. White, Second: Ms. Greene
Vote: Mrs. White, Yes Ms. Greene, Yes
Ms. Ray, Yes Mrs. Iles, Absent
Mrs. Johnson, Yes
Motion carried.
- #2021-115 Approval to transfer the balance of non-active student activity funds to active student Activity funds. The following funds as listed:
- | <u>In-Active Account</u> | | <u>Active Account</u> |
|------------------------------|----------|--------------------------------|
| Computer Club 200-9107 | \$341.07 | High School Year Book 200-9112 |
| HS Foreign Language 200-9102 | \$107.82 | HS Student Council 200-9106 |
| MS Student Council 200-9121 | \$492.82 | MS Yearbook 200-9133 |
| MS Vocal Music 200-9125 | \$86.53 | MS Yearbook 200-9133 |
- Motion: Mrs. White, Second: Ms. Greene
Vote: Mrs. White, Yes Ms. Greene, Yes
Ms. Ray, Yes Mrs. Iles, Absent
Mrs. Johnson, Yes
Motion carried.
- #2021-116 Approval of donations from James and Gail Frazier to the FFA and FCCLA programs In the amount of \$1000.00 each for the 2020-2021 school year.
Motion: Mrs. White, Second: Ms. Greene
Vote: Mrs. White, Yes Ms. Greene, Yes
Ms. Ray, Yes Mrs. Iles, Absent
Mrs. Johnson, Yes
Motion carried.

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Treasurer's Report: Mrs. Tussey shared that we have received our first Tax Settlements from Brown County Auditor's office and they are favorable. Keep in mind that some may have paid their annual taxes rather than half of the year.

She was informed that the State Auditor sent each board member a copy of the FY20 fiscal audit and the Board Members acknowledged they had received..

The Brown County Benefits Consortium will be having a dependent audit for healthcare coverage in the upcoming months as this resulted in great savings a few years ago.

She had Rachel Ray and Kathryn Green and PTO, Boosters along with Mr. Carlier and others participated in a Google meet with a lady named Beth Short with the Attorney General's Office. Ms. Short shared a presentation on resources and she clarified requirements of Charitable Organizations that operate through our school. She provided Board Members a copy of a Vendor Letter for the request of donations for the year-end banquet on Wednesday, May 26, 2021.

Superintendent's Report: Mr. Carlier discussed that the USDA will be extending the free meal Program through 9/30/2021. He stated that the ESSER II Funds approximately for \$411,000.00 are to be expended for the Student Academic Needs along with the Facilities (HVAC-System) such as the Bi-Polar Ionization System to eradicate coronaviruses. He is seeking quotes at this time. He is also preparing a plan for April 1st required by ODE. He is excited to see our state test results that will come in mid-June. Our Map testing is reflecting good results. He is concerned overall with the Math scores for the District.

Southern Hills Career Tech Update: Mrs. Johnson said they hadn't had their meeting until next Tuesday and the culinary arts was preparing a meal for the board members as this will hopefully be There first session with all members in attendance.

#2021-117 Approval to enter into executive session to consider employment, discipline, compensation of public employees and to consider matters required to be kept confidential by federal law or regulations or state statutes.

They entered into executive session at 6:39 p.m. and returned to regular session at 8:50 p.m. with all board members present.

Motion: Mrs. White

Second: Mrs. Johnson

Vote: Ms. Greene, Yes

Mrs. White, Yes

Ms. Ray, Yes

Mrs. Iles, Absent

Mrs. Johnson, Yes

Motion carried.

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#2021-118 Approval to hire substitute tech assistants Nathan Kingus and Casey Snider for the 2020-2021 school year.

Motion: Mrs. Johnson Second: Mrs. White

Vote: Mrs. White, Yes Ms. Greene, Yes

Mrs. Iles, Absent Ms. Ray, Yes

Mrs. Johnson, Yes

Motion carried.

#2021-119 Approval to hire the following certified substitutes for 2020-2021 school year. Tawana Barber, Larry Blackstone, Courtney Cummings, Ethel Roeper, and Gabby Valentine.

Motion: Mrs. Johnson Second: Ms. Greene

Vote: Mrs. White, Yes Ms. Greene, Yes

Mrs. Iles, Absent Ms. Ray, Yes

Mrs. Johnson, Yes

Motion carried

#2021-120 Approve the resignation from Technology Assistant, Dave Fuhrman Effective March 1, 2021.

Motion: Mrs. Johnson Second: Mrs. White

Vote: Ms. Greene, Yes Mrs. White, Yes

Ms. Ray, Absent Mrs. Iles, Absent

Mrs. Johnson, Yes

Motion carried

#2021-121 Approve the resignation from Elementary Custodian, Craig Anderson effective April 7, 2021.

Motion: Mrs. Johnson Second: Ms. Greene

Vote: Mrs. White, Yes Ms. Greene, Yes

Mrs. Iles, Absent Ms. Ray, Yes

Mrs. Johnson, Yes

Motion carried

All positions are pending proper credentials and background checks.

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NEW BUSINESS:

- #2021-122 Approval to provide up to 56 hours of home instruction for a kindergarten student, Based on 1 hour per day that the typical students are in session (in person or remotely).
Motion: Mrs. Johnson Second: Mrs. White
Vote: Mrs. White, Yes Ms. Ray, Yes
Mrs. Iles, Absent Ms. Greene, Yes
Mrs. Johnson, Yes
Motion carried
- #2021-123 Approval to provide up to 58 hours of home instruction for an 8th grade student, Based on 1 hour per day that that typical students are in session (in person or remotely).
Motion: Mrs. Johnson Second: Mrs. White
Vote: Ms. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Absent Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried
- #2021-124 Approval for technology assistant sub pay to be set at the rate of \$11.00 per hour.
Motion: Ms. Greene Second: Mrs. Johnson
Vote: Mrs. White, Yes Ms. Ray, Yes
Mrs. Iles, Absent Ms. Greene, Yes
Mrs. Johnson, Yes
Motion carried
- #2021-125 Approval for the 2021 Junior/Senior Class Prom to be held at “The View” in Mt. Adams 1071 Celestial Street, Cincinnati, Ohio 45202 on Saturday, May 8th, 2021.
Motion: Mrs. White Second: Mrs. Johnson
Vote: Ms. Ray, Yes Ms. Greene, Yes
Mrs. Iles, Absent Mrs. White, Yes
Mrs. Johnson, Yes
Motion carried

