

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
April 19, 2021**

The Hicksville Exempted Village Schools Board of Education met in regular session on Monday, April 19, 2021 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: Minda Jones, Craig Eiden, Stephanie Mazur, Galen Methvin, and Jennifer Caryer.

The following item was discussed by the technology department.

Mr. Matt Hoffman:

- Updated the Board regarding where things stand and the plan to replace Mrs. Rita Bell as EMIS secretary (Mrs. Bell is retiring at the end of this school year). EMIS is critical to the funding of the school district and therefore so is her replacement.

The following items were discussed by the building principals.

Mrs. Kirsten Coffman, Elementary Principal:

- Math State testing begins next week, ELA portion already completed.
- Next year's class list will be provided on last day of school year. Mrs. Coffman is open to valid concerns that parents may have regarding the placement of their child/ren.
- Will use ESSER funds to offer summer intervention classes.

Mr. Michael Altman, Middle School Principal:

- Madison Stockman is our new full-time substitute teacher, she has been doing an excellent job.
- State testing has been and continues to go on.
- Shout out to Mrs. Chamberlain for her testing efforts.
- Hicksville Shake to be held May 5 and 6. Students have been working on their soft skills for this event.
- Mrs. Chamberlain holding end of the year celebration for the ROX program, tentively scheduled for May 22.

Mr. Jeff Slattery, High School Principal:

- State testing and scheduling are two major focusses at this time.
- ELA test completed last week, this week working on Math and Social Studies and Biology will begin next week.
- Working to finalize Paulding coming into the GMC beginning next year.
- HS Musical will take place this weekend at the Huber House.
- Sr. trip update, leaving May 4 and coming back on May 8 to Gatlinburg Tennessee. 40 seniors are registered
- Jr./Sr. Prom on May 1.
- 4CCC award ceremony will be virtual this year
- Commencement is May 30, 2021

Four County Career Center

- Mrs. Jennifer Caryer passed along Denny Vetter's message that 4CCC is approximately \$200,000 below budget. HVAC replacement begins this summer.

Superintendent's Report

Mr. Keith Countryman, Superintendent:

- BinaxNow Test Kits discussed, we have received them and are available on recommendation.
- 2nd round of vaccination was given on April 9. The Health Department will be offering vaccinations to all students 16 and older.
- New Building case work has been installed in all four classrooms.
- End of year rush with 31 student days left.

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

1. Minutes from the regular board meeting on March 15, 2021.
2. Treasurer's Consent Agenda Items
 - a. Cash Reconciliation as of March 31, 2021
 - b. Financial Statements for March 2021
 - c. Amended Certificate of Estimated Resources for Fiscal Year 2021 as presented, total General Fund Resources of \$14,461,511.93. and total Resources for all funds of \$25,561,492.92
 - d. Amended Fiscal Year 2021 Permanent Appropriations as presented, total General Fund Appropriations of \$11,877,203.42 and total Appropriations for all funds of \$21,365,735.11.
 - e. Consolidation of Fund 018-9012 (Elementary Teacher Pop Fund) to Fund 018-9011 (High School Teacher Pop Fund) and renaming Fund 018-9011 to HEVSD Teacher Pop Fund
 - f. Approve the following Then and Now Certificate:

P.O. #	Vendor	Fund/Account	Amount	Description
210836	Antwerp School	001-1280-474	\$8,888.86	FY'20 Preschool Excess Cost

- g. Approve the following Academic/Athletic building construction project change order:

C.O. #	Vendor	Fund/Account	Amount	Description
006	Alexander & Bebout	070-5200-620-9016	-\$458.00	Weight Room Flooring

3. Accept the following donations:

\$500.00 from Sweetwater Sound, Inc. for High School Musical

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

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

- Recommend to approve Aubree Giddings as a certified substitute for the 2020-2021 school year.
- Recommend the following teachers be issued a continuing contract.

Sean Bergman Melissa Liddell

- Recommend the following teachers be issued a three (3) year limited contract.

Jamie Altman A.J. Klausung
Ryan Miser

- Recommend the following teachers be issued a two (2) year limited contract.

Mackenzie Coleman Rachel Wehrman

- Recommend issuing a one (1) year contract to Kate Haggerty as Classroom Teacher with three (3) years experience at a Masters Degree for the 2021-2022 school year.
- Recommend issuing a one (1) year contract to Brianna Culler as Classroom Teacher with two (2) years experience at a Bachelors Degree for the 2021-2022 school year.
- Recommend to approve the following supplemental contracts for the 2021-2022 school year.

Jeff Haught – Co-Head Golf Coach (33%)
Paul Payne – Head Cross Country Coach
Lucas Smith – Head Football Coach
Tony Tear – Co-Head Golf Coach (67%)

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

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

- Action item on supplemental contract for Nikki Bostelman as Head Girls Volleyball Coach.

The Board discussed that the action item meant that a “yes” vote would mean Mrs. Bostleman’s name would be put on next month’s agenda as Head Girls Volleyball Coach and that a “no” vote meant that her name would not be put on next month’s agenda.

Roll call: Ayes – Craig Eiden; Nays - Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Failed 4-1.

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

- Recommend to approve Aubree Giddings as a classified substitute for the 2020-2021 school year.
- Recommend issuing a continuing contract to the following classified staff.

Annie Stairhime

- Recommend issuing a two (2) year contract to the following classified staff.

Tyler Scranton

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 issuing a five (5) year administrative contract to Ruth Ann Pierman as Food Service Director beginning August 1, 2021 and ending July 31, 2026.

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

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

- Recommend to partner with the Ohio Health Department and Northwest Ohio Educational Service Center (NWOESC), to distribute Abbott BinaxNOW COVID-19 Ag Card Home Test (“Test Kits”) on a first-come, first-serve basis to staff and students following the Board’s receipt of a signed consent and waiver.
- Recommend to extend recognition to Science Fair advisor Kathy Laney, faculty members, and a host of volunteer for their work and dedication to the students in preparation for the Science Fair.
- Recommend to extend recognition and congratulations to the following High School students for their superior award ratings at the Regional Science Fair.

Kyler Baird	Julia Garza
Taylor Early	Emily Harmon
Joda Freese	Abbie Miller
Emily Taylor	

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

Growing God’s Way – Rick Straley spoke about the program including that it would take place right after the school day, bussing assistance may be requested and would be reimbursed at cost, Growing God’s Way is a non-profit, etc.

After consideration the Board decided to make a motion as follows.

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

- Motion to approve Growing God's Way beginning with the 2021-2022 school year as an after-school program.

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

Mr. Eiden wants to make sure all kids have an opportunity to be summer school workers.

Mr. Shaffer has already put out an email notice for all current 8th graders and up to see if they are interested in being summer school workers.

Mrs. Welling/Mr. Slattery will post for secretarial workers.

Stephanie Mazur moved and Minda Jones 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 noted that the Board will return from executive session with no further business other than to adjourn.

The Board entered executive session at 6:35 p.m.

The Board exited executive session at 8:35 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, May 17, 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 8:35 p.m.

Board President

Treasurer

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