

Board of Education Regular Meeting Minutes

Board of Education

Coshocton City Schools - Coshocton Elementary School, 1203 Cambridge Rd., Coshocton OH
Thursday, December 16, 2021
6:30pm

Present: Mr. Michael McKee, CCEA President; Mrs. Pamela Thomas, OAPSE President; Mrs. Susan Mann, Board Member; Dr. Jere Butcher, President; Mr. Steve Clark, Member; Mr. Tad Johnson, Member; Mr. Sam Bennett, Member; Mr. Phil Hunt, Vice-President; Dr. David Hire, Superintendent; Ms. Terri Eyerman, Treasurer; Kaitlyn Ashbrook, Director of Curriculum & Federal Programs; Jason Olinger, Instructional Technology Director

1 128-2021 Call to Order

President

Minutes:

The meeting was called to order at 6:30 p.m.

Resolution: 128-2021

2 Pledge of Allegiance

3 Mission Statement

Coshocton City Schools, in partnership with families and community, will empower individuals to become literate, respectful, responsible, and independent lifelong learners in an ever-changing global society.

Minutes:

The Mission Statement was read by Mr. H. Tad Johnson.

4 Roll Call

Ms. Terri Eyerman, Treasurer

Minutes:

All Board members were in attendance.

5 129-2021 Adoption of the Agenda

It is recommended that the Board of Education adopt the agenda.

Minutes:

The agenda was approved as revised per the Addendum related to section 12, Business Items - 12.4 Capital Conference Expense Reimbursement and 12.5 OSBA Legal Assistance Fund.

Result: Approved

Resolution: 129-2021

Motioned: Mr. Sam Bennett

Seconded: Mr. Phil Hunt

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

6 130-2021 Approval of Meeting Minutes

Result: Approved

Resolution: 130-2021

6.1 130.1-2021 Regular Meeting Minutes

It is recommended that the Board of Education approve the following meeting minutes:

- Regular Meeting - Thursday, November 18, 2021

Result: Approved

Resolution: 130.1-2021

Motioned: Mr. Phil Hunt

Seconded: Dr. Jere Butcher

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

Attachments:

[2021 Nov 18 Meeting Minutes Reg .pdf](#)

6.2 130.2-2021 Special Meeting Minutes

It is recommended that the Board of Education approve the following meeting minutes:

- Special Meeting - Wednesday, December 8, 2021

Minutes:

Mr. Tad Johnson abstained because he was absent from this meeting.

Result: Approved

Resolution: 130.2-2021

Motioned: Mr. Phil Hunt

Seconded: Dr. Jere Butcher

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member			X
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

Attachments:

[2021 Dec 8 Meeting Minutes Spec .pdf](#)

7 Hearing of the Public

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Each participant addressing the Board will give his/her name and shall be limited to a three-minute duration. All statements should be addressed to the presiding officer.

Minutes:

No public participation.

8 131-2021 Board Commendations

It is recommended that the Board of Education approve the following commendations:

Minutes:

This vote is inclusive of 8.1 and 8.2

Resolution: 131-2021

Motioned: Mr. Sam Bennett

Seconded: Mr. Tad Johnson

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		

Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

8.1 131.1-2021 OSBA Media Honor Roll

- Dianne Koch - WTNS

Minutes:

Dr. Hire explained that this is an annual OSBA award to recognize fair and balanced reporting along with community support, school, visits, participation, and communication with the District leadership. Only 50 members of the media were recognized throughout entire the state of Ohio. Dr. Hire thanked Dianne Koch for her efforts and relationship. She thanked Dr. Hire and the Board for recognizing her for ethical reporting.

Result: Approved

Resolution: 131.1-2021

8.2 131.2-2021 Fall Sports Commendations

• **Football**

- Brandon Crown
 - MVL First Team
 - East District First Team Offensive Lineman
- Korbyn Haley
 - MVL First Team
 - MVL Small Division Running Back of the Year
 - MVL Small Division Returner of the Year
 - East District First Team Running Back
- Kobe Rust
 - MVL First Team
- Isaac Shook
 - MVL First Team
 - MVL Small Division Linebacker of the Year
 - East District First Team Linebacker
- Landon Wince
 - MVL First Team
- **Volleyball**
 - Miyah Davis
 - MVL First Team
 - School Record - 535 Season Digs
- Jalynn West

- MVL First Team
- First Team District 5
- Honorable Mention All-Ohio
- School Record - 773 Season Assists and 2,031 Career Assists
- **Girls Soccer**
 - Keeley Murray
 - MVL First Team
- Kim Underwood
 - School Record - 91 Head Coach Career Wins
- **Boys Soccer**
 - Alec Laaper
 - MVL First Team
 - First Team East District
- Judah Nelson
 - MVL First Team
 - First Team East District Coaches
 - First Team All-Ohio
- Larry Peterson
 - Division III East District Coach of the Year

Minutes:

Most students were present to receive their awards. Photos were taken with Board President, Dr. Jere Butcher. Some of the commendation certificates for students will be corrected to add additional awards that the students have received and were noted at the Board meeting. Commendation Certificates will be mailed to those students that were not in attendance.

Result: Approved

Resolution: 131.2-2021

9 Board and Staff Reports

9.1 Coshocton High School and WIN (What I Need)

Mr. Scott Loomis, Principal

Minutes:

Mr. Scott Loomis, HS Principal, provided a presentation updating the Board on the WIN initiative at the HS that was introduced to the Board at its inception earlier in the year. Mr. Loomis provided pictures and videos of student projects and activities explaining the activities and how they align with the WIN program and student progress. He shared that this program brings a lot of positives for the students stating that the program is evolving and will continue to evolve. He stated that as he looked back through the year, putting this program together for the Board, it brought him a lot of joy. Part of the focus was to try to get some Coshocton pride back after the return from COVID. He explained that WIN stands for What I Need. The HS team uses up-to-date data that shows what students need. This information is used and the staff is very intentional about all activities and placement. He also said the

time spent is to also to build relationships with the students.

Attachments:

[CHS WIN BOE 12 16.pdf](#)

9.2 Business Advisory Council Update

Attachments:

[MVESC Business Advisory Council 11-18-21 Meeting Agenda and Notes.pdf](#)

9.3 SHP Facilities Update

John Predovich, SHP

Review Master Planning Schedule, Enrollment and OFCC Recommendation.

Minutes:

Josh Predovich provided the Board with an update on the progress of the HS OFCC project as well as the plans for meetings and timelines moving forward.

Dr. Hire spoke to the Board about the results of the enrollment study that we received and how those results are influencing the OFCC funding options for the District. At this time, the district is looking at three options - adding on to the current ES building, Building a new high school, and renovating the existing high school. More discussion about this takes place as the project progresses. Dr. Hire also shared that the District is locked into a 67/33 state/local split that was determined when the ES was built. If this split were to be calculated today, based on the community financial data, the state/local split would look more like 88/12. He stated that in order to correct this for our district and community, it would take legislative action. He intends to meet with legislators to discuss this further.

Attachments:

[FutureThink Draft Enrollment Projections 12-6-21.pdf](#)

[FutureThink draft rpt coshocton 12-6-21 tvh.pdf](#)

10 Board Discussion Items

Minutes:

The Board took a few minutes at this time to partake in the cookies, coffee, and punch that Lonie Sanders brought to the meeting in honor of Tad Johnson. This is his final meeting as a Board Member.

10.1 EdChoice Voucher Letter

Minutes:

The Board opted not to act on this letter.

Attachments:

[EdChoice Voucher Letter.pdf](#)

11 132-2021 Treasurer's Report and Recommendations

It is recommended that the Board of Education approve the following items:

Minutes:

This vote includes 11.2 and 11.3

Resolution: 132-2021

Motioned: Mr. Phil Hunt

Seconded: Mr. Tad Johnson

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

11.1 Updates

- PlugSmart LED Project

Minutes:

Ms. Eyerman let the Board know that vendor walk-throughs were scheduled and the project is moving forward. She also passed out literature provided by PlugSmart that explained that PlugSmart has been acquired by Ameresco, a leading cleantech integrator with a national presence. The flyer that was passed out is attached.

Attachments:

[Ameresco Plug Smart Acquisition.pdf](#)

11.2 132.1-2021 Monthly Financial Report

Minutes:

This vote is recorded in 11.0.

Result: Approved

Resolution: 132.1-2021

Attachments:

[2021.11.30 0 Monthly Summary Report.pdf](#)

11.3 132.2-2021 Approve FY2022 - TY2021 Tax Rates

It is recommended that the Board of education accept the amounts and rates as determined by the Coshocton County Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor per the attached amended Schedules A and B reflecting the new bond and emergency millage rates for the 2021 tax year based on the new assessed values.

Minutes:

This vote is recorded in 11.0.

Result: Approved

Resolution: 132.2-2021

Attachments:

[CSD Tax Amounts Amended Sch A B FY22.pdf](#)

12 133-2021 Business Items

It is recommended that the Board of Education approve the following business items:

Minutes:

This vote includes 12.1 through 12.5.

Resolution: 133-2021

Motioned: Mr. Sam Bennett

Seconded: Mr. Steve Clark

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

12.1 133.1-2021 Appoint President Pro-Tem

Appoint President Pro-Tem to preside over the election of officers for the organizational meeting to be held on January 13, 2022.

Nominations: _____

Minutes:

This vote is recorded in 12.0.

Dr. Jere Butcher was nominated as President Pro-Tem to preside over the election of officers for the Organizational meeting January 13, 2022.

Result: Approved

Resolution: 133.1-2021

12.2 133.2-2021 Ohio School Boards Association Membership

It is recommended that the Board of Education authorize the renewal of the Board of Education organizational membership in the Ohio School Boards Association (OSBA) for calendar year 2022 in the amount of \$6,407.

Minutes:

This vote is recorded in 12.0.

Result: Approved

Resolution: 133.2-2021

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

Attachments:

[OSBA Annual Membership Dues Jan 2022.pdf](#)

12.3 133.3-2021 MVEESC TeleHealth Service Agreements

It is recommended that the Board of Education approve the TeleHealth Services Agreement with the following agencies:

- Coshocton Behavioral Health Choices
- Ohio Family Counseling and Consultation
- Mid-Ohio Behavioral Health
- Allwell Behavioral Health Services

Minutes:

This vote is recorded in 12.0.

The grant in 4th of 4 waves. we will not be impacted until April of 2023 - telehealth so students can have appointments with counselors, not a telemedicine agreement. The Clinic should be opening in January, they may also have some of the same equipment.

Result: Approved

Resolution: 133.3-2021

Attachments:

[Telehealth Grant - Coshocton CSD Coshocton Behavioral Health Agreement.pdf](#)
[Telehealth Grant - Coshocton CSD Ohio Family Counseling Health Agreement.pdf](#)
[Telehealth Grant - Coshocton CSD MidOhio Behavioral Health Agreement.pdf](#)
[Telehealth Grant - Coshocton CSD Allwell Agreement.pdf](#)

12.4 133.4-2021 Capital Conference Expense Reimbursement

ADDENDUM Approved in item 5 - Adoption of the Agenda

It is recommended that the Board of Education approve the reimbursement of necessary and actual expenses to be paid from the Board Service Fund to Mr. H. Tad Johnson and Dr. Jere Butcher for expenses incurred during the performance of duties as Board Members for participation in the November 7-9, 2020 O.S.B.A. Capital Conference.

Minutes:

This vote is recorded in 12.0.

Result: Approved

Resolution: 133.4-2021

12.5 133.5-2021 OSBA Legal Assistance Fund

ADDENDUM Approved in item 5 - Adoption of the Agenda

It is recommended that the Board of Education authorize the renewal of the Board of Education participation in the Ohio School Boards Association (OSBA) Legal Assistance Fund for calendar year 2022 in the amount of \$250.

Minutes:

This vote is recorded in 12.0.

Result: Approved

Resolution: 133.5-2021

Attachments:

[OSBA Legal Assistance Fund 2022.pdf](#)

13 134-2021 Superintendent Report and Recommendations

It is recommended that the Board of Education approve the following items:

Minutes:

This vote includes 13.2 and 13.3.

Resolution: 134-2021

Motioned: Mr. Phil Hunt

Seconded: Dr. Jere Butcher

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

13.1 Updates

- Recognition of Exemplary Service - H. Tad Johnson, Board Member
- COVID-19 Update
- Athletic Trainer Update

Minutes:

Dr. Hire took the time to give a brief history of Tad's work on the Board and thank him for his continued

community service and service to the district.

Dr. Hire provided an update to the Covid numbers that can be found on the District web page.

Dr. Hire also gave a brief bio of the newly hired Athletic Trainer by Coshocton Regional Medical Center and provided to us. Travis Olinger works with our athletes and has an office both here on campus and at the stadium. He will spread his hours out so that he is present at athletic events and in the buildings working with students. The District is excited to have the opportunity to have a much-needed athletic trainer to work with our students and we are grateful to CRMC for this working relationship and opportunity.

13.2 134.1-2021 Personnel

It is recommended that the Board of Education approve the following personnel items pending all required paperwork, licensure, and BCI/FBI background checks:

- **New Employee**

- George Crouso - Temporary Custodian CHS - Start Date: January 3, 2022

- **Salary Adjustments**

- Joseph Pachuta - MA+30

- **Athletic Service Contracts**

- **Coshocton Holiday Classic Wrestling Tournament**

- Jason Minosky - Tournament Manager - \$500
- Dave Skelton - Head Table-Scorer - \$125
- Todd Johnson - Table Worker - \$100

Minutes:

The vote for this item is included in 13.0.

Result: Approved

Resolution: 134.1-2021

Attachments:

[G Crouso 11-30-21.pdf](#)

13.3 134.2-2021 Approval of Swimmers from Ridgewood

It is recommended that the Board of Education approve the following student athletes from Ridgewood Local Schools to participate in Swimming with Coshocton High School's Swim Team for the 2021-2022 school year. Ridgewood will be responsible for an entry fees, uniforms or other expenses, not to exceed \$200.

- Logan Fechuch
- Dakota Kealiher

Minutes:

The vote for this item is included in 13.0.

Result: Approved

Resolution: 134.2-2021

14 "Great Things"

Dr. David Hire, Superintendent

Attachments:

[2021 December Great Things.pdf](#)

15 Announcements

16 Next Meeting(s)

• **Tax Budget Hearing , Organizational Meeting, and Regular Meeting**

- Thursday, January 13, 2021 at 6:30 p.m. in the Coshocton Elementary School Library

• **Work Session and potential meeting, Monday, January 20, 2021 at 5:00 p.m.**

Minutes:

The Work Session will be on Thursday, January 20, 2022 at 5:00 p.m. at the Board of Education Administrative Center.

17 135-2021 Executive Session

Dr. Butcher, Board President motioned to enter into executive session to discuss payment compensation for a public employee.

Minutes:

The Board entered Executive Session at 8:28 p.m.

Resolution: 135-2021

Motioned: Mr. Steve Clark

Seconded: Mr. Phil Hunt

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

18 136-2021 Adjournment

It is recommended that the Board of Education adjourn the meeting.

Minutes:

Exit executive session and Meeting adjourned at 8:49 by Mr. H. Tad Johnson who used his gift of a new gavel and block.

Result: Approved

Resolution: 136-2021

Motioned: Mr. Steve Clark

Seconded: Mr. Phil Hunt

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Sam Bennett, Member	X		
Mr. Phil Hunt, Vice-President	X		

ATTESTATION:

Terri Eyerman, Treasurer

Dr. Jere Butcher, President