

Held

August 11

2020

The East Holmes Local Schools Board of Education met in regular session at 7:39 a.m. on Tuesday, August 11, 2020. This meeting was held in person with the public attending remotely. Board President Steve Miller called the meeting to order.

ROLL CALL

PRESENT:

James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller (remotely)

ABSENT:

None

20-066

APPROVAL OF MINUTES

James Gertz moved and Kyle Miller seconded and all members present approved the Minutes of the regular meeting of July 21, 2020, and the special meeting of July 31, 2020.

YEAS:

James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller

NEAS:

None

Motion carried

20-067

APPROVAL OF AGENDA

Julia Klink moved and Thurman Mullet seconded and all members present approved the Agenda and the Addendum for the August 11, 2020, regular meeting.

YEAS:

James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller

NEAS:

None

Motion carried

SUPERINTENDENT’S REPORT

1. Building and Supervisor Reports

20-068

TREASURER’S REPORT

Kyle Miller moved and James Gertz seconded and all members present voted yes to the following Treasurer’s Report items:

1. Approved the payment of bills and the July 2020 financial and reconciliation reports as submitted by the Treasurer.

YEAS:

James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller

NEAS:

None

Motion carried

20-069

NEW BUSINESS/CONSENT AGENDA

Thurman Mullet moved and Julia Klink seconded and all members present voted yes to the following New Business/Consent Agenda items:

1. Approved the Shared Services Agreement with Garaway Local School District wherein East Holmes Local School District will transport students to and from Beacon Hill Community School for the 2020-2021 school year.
2. Approved the contract with the Holmes County Board of Developmental Disabilities for providing educational teacher assistant support services for students attending the Holmes County Training Center (Autistic Classroom Aide) for the 2020-2021 school year.
3. Approved the following Parent-Student Handbooks and Teacher Handbooks for the 2020-2021 school year for all buildings: Berlin, Chestnut Ridge, Hiland HS/MS, Mt. Hope, Walnut Creek, Winesburg, Flat Ridge and Wise.
4. Approved the following Hiland HS/MS Handbooks for the 2020-2021 school year: Athletic Policy, Band, Jazz and Choir.

YEAS:

James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller

NEAS:

None

Motion carried

RECORD OF PROCEEDINGS

0417

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 11 2020

20-070  
PERSONNEL ITEMS

James Gertz moved and Kyle Miller seconded and all members present voted yes to the following Personnel items:

- 1. Accepted the following resignations:
  - a. Roche Harmon, Intervention Specialist Tutor at Chestnut Ridge/Mt. Hope - Resigned effective August 6, 2020
  - b. Glenda Stephens, Kindergarten at Chestnut Ridge - Retired effective August 16, 2020
- 2. Approved the following Supplemental position for the 2020-2021 school year:
  - a. Anna Miller - Freshman Class Advisor
- 3. Approved the following new Certified personnel as an Intervention Specialist Tutor for the 2020-2021 school year, pending completion of all requirements. She will be paid \$20.00 per hour for 5.75 hours per day, 5 days per week:
  - a. Joanna Yoder - Chestnut Ridge Elementary and Mt. Hope Elementary

YEAS: James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller  
NEAS: None  
Motion carried

20-071  
EXECUTIVE SESSION

Julia Klink moved and Kyle Miller seconded and all members present voted yes to move to Executive Session at 8:03 a.m. to consider appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official or the investigation of charges or complaints against a public employee or official, licensee or regulated individual.

YEAS: James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller  
NEAS: None  
Motion carried.

Steve Miller left Executive Session at 8:38 a.m.  
Time returned from Executive Session: 8:57 a.m.

20-072  
ADJOURNMENT

James Gertz motioned to adjourn said meeting at 8:58 a.m. Thurman Mullet seconded the motion.

YEAS: James Gertz, Julia Klink, Kyle Miller, Thurman Mullet  
NEAS: None  
ABSENT: Steve Miller  
Motion carried.

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President

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Treasurer