

Held

December 15

2020

The East Holmes Local Schools Board of Education met in regular session at 7:32 a.m. on Tuesday, December 15, 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

20-095

APPROVAL OF MINUTES

Julia Klink moved and James Gertz seconded and all members present approved the Minutes of the regular meeting of November 17, 2020.

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

NEAS:None

Motion carried

20-096

APPROVAL OF AGENDA

Kyle Miller moved and Thurman Mullet seconded and all members present approved the Agenda for the December 15, 2020, regular meeting, while removing items e. f. g. from Section IX, Article 1, for consideration.

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

NEAS:None

Motion carried

SUPERINTENDENT’S REPORT

1. Hiland-WKLM Students of the Week:
- Cowan Miller - November 23-27, 2020

Sophie Flinner - November 30-December 4, 2020

Hannah Schrock - December 7-11, 2020

Macey Yoder - December 14-18, 2020
2. Tri-County Educational Service Center Business Advisory Council Fall 2020 Quarterly Report
3. Building and Supervisor Reports

20-097

TREASURER’S REPORT

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

1. Approved the payment of bills and the November 2020 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the following “Then & Now” Certificates:
- | Vendor | PO # | PO Date | Invoice Date | Amount | Fund |
|------------------|--------|------------|--------------|-------------|----------------|
| Payschools | 210719 | 11/06/2020 | 7/01/2020 | \$ 4,885.00 | Cafeteria |
| REA & Associates | 210762 | 11/06/2020 | 10/21/2020 | \$10,080.00 | Administration |
3. Approved the rate of \$8.80 per hour (as a result of Ohio’s Minimum Wage Law) for the following position effective January 1, 2021: Bus Driver sitting time/non-driving time for athletic trips and field trips.
4. Accepted the donation of the Hiland Soccer Field Turf Project from the Hiland Athletic Booster Club.

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

NEAS:None

Motion carried

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20-098

NEW BUSINESS/CONSENT AGENDA

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

1. Approved the change in the 2020-2021 District Calendar to reflect that December 1, 2020, was a Teacher Work Day and No School for Students.
2. Approved Calendar Draft #2 for the 2021-2022 school year.
3. Approved Open Enrollment for 1 student at Hiland High School for the remainder of the 2020-2021 school year.
4. Approved the Released Time Cooperative Agreement with Nehemiah Released Time Bible Education Program for the 2020-2021 school year.
5. Approved the renewal of the Ohio School Boards Association (OSBA) membership for January-December 2021.
6. Approved the renewal of the Ohio School Boards Association Legal Assistance Fund Consultant Service contract for January-December 2021, at a cost of \$250.00.
7. Approved a Resolution allowing the Board of Education to temporarily hold and attend meetings by means of teleconference, video conference, or any other similar electronic technology; and temporarily suspend Board Bylaw 0169.1 and modify the procedures for public participation at Board meetings per HB 404.

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

20-099

NEW BUSINESS (Separate Motion)

Julia Klink moved, James Gertz seconded, Steve Miller abstained and all other members present voted yes to the following New Business (Separate Motion):

1. Approved Steve Miller as President Pro-Tempore for the January 12, 2021, Board Meeting.

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

20-100

PERSONNEL ITEMS

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

1. Approved the following Supplemental positions for the 2020-2021 school year:
 - a. Ken Hochstetler - Ski Club Advisor (no cost to the Board)
 - b. Sherri Hochstetler - Ski Club Advisor (no cost to the Board)
 - c. Andrea Miller - Freshman Volleyball Coach (split stipend)
 - d. Brittany Wengerd - Freshman Volleyball Coach (split stipend)

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

20-101

EXECUTIVE SESSION

Julia Klink moved and Kyle Miller seconded and all members present voted yes to move to Executive Session at 7:56 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

Time returned from Executive Session: 9:00 a.m.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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20-102
ADJOURNMENT

Kyle Miller motioned to adjourn said meeting at 9:01 a.m. James Gertz seconded the motion.

YEAS:

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

NEAS:

None

Motion carried.

President

Treasurer