

Held

March 20

2020

The East Holmes Local Schools Board of Education met in regular session at 11:35 a.m. on Friday, March 20, 2020, at the Central Office. Board President Steve Miller called the meeting to order.

ROLL CALL

PRESENT: Kyle Miller, Thurman Mullet, Steve Miller

ABSENT: James Gertz and Julia Klink attended meeting by phone

20-023

APPROVAL OF MINUTES

Kyle Miller moved and Thurman Mullet seconded and all members present approved the Minutes of the regular meeting of February 18, 2020.

YEAS: Kyle Miller, Thurman Mullet, Steve Miller

NEAS: None

Motion carried

20-024

APPROVAL OF AGENDA

Thurman Mullet moved and Kyle Miller seconded and all members present approved the Agenda and the Addendum to the Agenda for the March 17, 2020, regular meeting.

YEAS: Kyle Miller, Thurman Mullet, Steve Miller

NEAS: None

Motion carried

SUPERINTENDENT’S REPORT

1. Hiland-WKLM Students of the Week:
 - Itzelle Guzman – February 24-28, 2020
 - Caleb Miller - March 2-6, 2020
 - Jennifer Troyer - March 9-13, 2020
 - Jalyce Clark - March 16-20, 2020
2. Ohio Auditor of State Award - Presented for excellence in financial reporting in accordance with GAAP and compliance with applicable laws for the fiscal year ended 2019.
3. NEOLA Policies: Volume 38, No. 2 - January 2020; Special Release, Tobacco-Free Policy; Career Advising Policy.
4. Building and Supervisor Reports

20-025

TREASURER’S REPORT

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

1. Approved the payment of bills and the February 2020 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the renewal contract with CompManagement for the 2021 Workers’ Compensation Group Rating program, which includes both workers’ compensation and unemployment compensation claims management services.

YEAS: Kyle Miller, Thurman Mullet, Steve Miller

NEAS: None

Motion carried

20-026

NEW BUSINESS/CONSENT AGENDA

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

1. Approved offering Summer Instruction for Grades 1-5. This will be held at Berlin Elementary in June 2020. We will hire up to 12 summer instruction teachers (to be determined at a later date) and they will be paid a rate of \$25.00 per hour.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 20 2020

- 2. Approved the Shared Services Agreement with Garaway Local School District wherein East Holmes Local School District will provide Hearing Impaired Services for two Garaway Local School students for the 2019-2020 school year.
- 3. Approved The Leader In Me program and Agreement for the East Holmes Local School District.
- 4. Adopted a Resolution to comply with Governor DeWine's Order of March 12, 2020.

YEAS: Kyle Miller, Thurman Mullet, Steve Miller
NEAS: None
Motion carried

20-027
EXECUTIVE SESSION

Kyle Miller moved and Thurman Mullet seconded and all members present voted yes to move to Executive Session at 12:00 p.m. to consider compensation of a public employee or official.

YEAS: Kyle Miller, Thurman Mullet, Steve Miller
NEAS: None
Motion carried.

Time returned from Executive Session: 12:55 p.m.

20-028
ADJOURNMENT

Kyle Miller motioned to adjourn said meeting at 12:56 p.m. Thurman Mullet seconded the motion.

YEAS: Kyle Miller, Thurman Mullet, Steve Miller
NEAS: None
Motion carried.

President

Treasurer