

RECORD OF PROCEEDINGS

Minutes of Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 20 2020

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, October 20, 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, Steve Miller
ABSENT: Thurman Mullet

20-080
APPROVAL OF MINUTES

Julia Klink moved and James Gertz seconded and all members present approved the Minutes of the regular meeting of September 15, 2020.

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

20-081
APPROVAL OF AGENDA

Kyle Miller moved and James Gertz seconded and all members present approved the Agenda for the October 20, 2020, regular meeting.

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

SUPERINTENDENT’S REPORT

- 1. Hiland-WKLM Students of the Week:
 - Michael Wood - September 14-18, 2020
 - Jordan Miller - September 21-25, 2020
 - Sean Troyer - September 28-October 2, 2020
 - Kelsey Miller - October 5-9, 2020
 - Austin Schmucker - October 12-16, 2020
 - Nikki Hostetler - October 19-23, 2020
- 2. Building and Supervisor Reports

20-082
TREASURER’S REPORT

Julia Klink 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 September 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
Hummel Agency	210481	9/15/2020	9/03/2020	\$ 4,148.00	Administration
Hummel Agency	210528	9/21/2020	9/15/2020	\$73,495.00	Administration
- 3. Approved a Purpose Statement & Budget for the 2020-2021 school year.
- 4. Accepted the following donations:
 - a. Hummel Group - \$500.00 for Food Truck Fundraiser for Berlin Elementary
 - b. Keim - \$5,000.00 for Chromebooks/Technology at Berlin Elementary
 - c. Berlin Village Gift Barn - \$12,000.00 for Food Truck Fundraiser for Berlin Elementary
 - d. L & L AutoCare, LLC - \$300.00 for Food Truck Fundraiser for Berlin Elementary
 - e. Paul & Carol Miller - \$100.00 to Walnut Creek Elementary
 - f. United Way of Wayne & Holmes Counties - \$3,400.00 for 2 Water Filling Stations at Berlin Elementary

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

Held October 20 2020

20-083
NEW BUSINESS/CONSENT AGENDA

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

1. Approved Open Enrollment for 3 students at Chestnut Ridge Elementary and 6 students at Hiland High & Middle School.
2. Approved the Services Reimbursement Agreement with Buckeye Career Center for services provided in 2019-2020.
3. Approved the updated East Holmes Local School District Employee Handbook.
4. Approved Rhoda Mast to serve as District Representative in IEP meetings at the Holmes County Training Center to assure the provision of special education programs and services, as specified on a child's Individualized Education Plan (IEP).
5. Approved Kim Riley to serve as District Representative in IEP meetings at the Tri-County Preschool (Holmes) to assure the provision of special education programs and services, as specified on a child's Individualized Education Plan (IEP).
6. Approved Kelly Luneborg to serve as District Representative in IEP meetings at the Buckeye Career Center to assure the provision of special education programs and services, as specified on a child's Individualized Education Plan (IEP).
7. Approved the Waterline Easement with the Winesburg Area Development Corp. for Winesburg Elementary School.
8. Approved a contract with Catalyst Life Services to provide an ASL Interpreter on an as-needed basis. The rate for this service is \$60.00 per hour, portal to portal, and will begin on October 19, 2020, and continue until which time East Holmes Local Schools terminates the contract.
9. Approved the following NEOLA Policies, Volume 39, No. 1 - August 2020 & OTES 2.0 Special Update:
 - a. Policy #1520 - Employment of Administrators (Revised)
 - b. Policy #1530 - Evaluation of Principals and Other Administrators (Revised)
 - c. Policy #2270 - Religion in the Curriculum (Revised)
 - d. Policy #2431 - Interscholastic Athletics (Revised)
 - e. Policy #3124 - Employment Contract (Revised)
 - f. Policy #5200 - Attendance (Revised)
 - g. Policy #5517.02 - Sexual Violence (Rescind/Delete)
 - h. Policy #5610 - Removal, Suspension, Expulsion and Permanent Exclusion of Students (Revised)
 - i. Policy #56100 - Due Process Rights (Revised)
 - j. Policy #6144 - Investments (Revised)
 - k. Policy #6152 - Student Fees, Fines and Charges (Revised)
 - l. Policy #6152.01 - Waiver of School Fees for Instructional Materials (Revised)
 - m. Policy #6325 - Procurement-Federal Grants/Funds (Revised)
 - n. Policy #6424 - Procurement Cards (Replacement)
 - o. Policy #8800 - Religious/Patriotic Ceremonies and Observances (Revised)
 - p. Policy #3220 - OTES 2.0 (Replacement)

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

20-084
NEW BUSINESS (SEPARATE MOTION)

Kyle Miller moved and Julia Klink seconded and all members present voted yes to the following New Business (Separate Motion) item:

1. Approved a five-year contract extension for Erik H. Beun, Superintendent, effective August 1, 2021, through July 31, 2026.

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

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Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 20 20 20

20-085
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. Michelle Miller - Assistant Choral Director - Resigned effective September 23, 2020
 - b. Linda Yoder - Grade 2 at Flat Ridge Elementary - Retiring at the end of the 2020-2021 contractual school year
- 2. Approved the following Supplemental positions for the 2020-2021 school year:
 - a. Joshua Miller - Boys 7th grade Basketball Coach
 - b. Scott Troyer - Boys 8th grade Basketball Coach (split stipend)
 - c. Kobe Troyer - Boys 8th grade Basketball Coach (split stipend)
 - d. Cameron Miller - Boys Freshman Basketball Coach
 - e. Allan Miller - Boys JV Basketball Coach
 - f. Paul Zacour - Boys Varsity Basketball Assistant Coach
 - g. Seger Bonifant - Volunteer Boys Basketball Assistant Coach
 - h. Madison Anderson - Junior High Cheerleading Advisor
 - i. David Borter - Girls Varsity Basketball Assistant Coach
 - j. Karli Mast - Volunteer Girls Basketball Assistant Coach
 - k. Jason Mishler - Girls JV Basketball Coach
 - l. Megan Beachy - 8th grade Girls Basketball Coach

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

20-086
EXECUTIVE SESSION

Julia Klink moved and James Gertz 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, Steve Miller
NEAS: None
Motion carried.

Time returned from Executive Session: 8:24 a.m.

20-087
ADJOURNMENT

Steve Miller motioned to adjourn said meeting at 8:25 a.m. Kyle Miller seconded the motion.

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

President

Treasurer