

Held

April 20

20 21

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, April 20, 2021. This meeting was held in person with the public attending remotely. Board President Julia Klink called the meeting to order.

ROLL CALL

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

21-029

APPROVAL OF MINUTES

Thurman Mullet moved and James Gertz seconded and all members present approved the Minutes of the regular and special (work session) meetings of March 16, 2021.

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

21-030

APPROVAL OF AGENDA

James Gertz moved and Thurman Mullet seconded and all members present approved the Agenda for the April 20, 2021, regular meeting.

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

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Students of the Week:
 - Kristen Miller - March 22-26, 2021
 - Lydia Mast - March 29-April 2, 2021
 - Kate Kaufman - April 5-9, 2021
 - Alex Jones - April 12-16, 2021
 - Chloe Keim - April 19-23, 2021
2. Hiland Graduation is May 30, 2021, at 2:00 pm
3. Buckeye Career Center presentation by Bob Alsept
4. NEOLA Policies - Volume 39, No. 2-January 2021; EDGAR Revisions-January 2021; Nondiscrimination/Anti-Harassment Policies Update-January 2021
5. Building and Supervisor Reports.

21-031

TREASURER'S REPORT

Thurman Mullet 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 March 2021 financial and reconciliation reports as submitted by the Treasurer.
2. Approved a resolution with META Solutions that will enable the district to participate in, and receive benefits of, the upcoming RFP for electricity supply.
3. Approved the renewal contract with Sedgwick for the 2022 Workers' Compensation Group Rating program, which includes both Workers Compensation and Unemployment Compensation claims management services.
4. Approved the changes in Estimated Revenues and the Amended Certificate of Estimated Resources.
5. Approved the 2021 Appropriation Modifications.
6. Accepted the following donation:
 - a. Anonymous - \$250.00 for Arts Initiative Week at Hiland

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

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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21-032

NEW BUSINESS/CONSENT AGENDA

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

1. Approved the renewal of the Voluntary Student Accident program for the 2021-2022 school year, provided by Guarantee Trust Life Insurance Company through the Student Protective Agency. This is a volunteer program and at no cost to the Board.
2. Approved a contract with the Knox Educational Service Center for Crisis Prevention & Intervention (CPI) services for the 2021-2022 school year.

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

21-033

PERSONNEL ITEMS

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

1. Accepted the following resignations effective at the end of the 2020-2021 contractual school year:
 - a. Alexandria Beatty - Title I at Berlin - Resigned
 - b. Anna Miller - Intervention Tutor at Hiland - Resigned
 - c. Betty Schlabach - Aide at Berlin - Retiring
2. Approved the revised Classified Substitute list for the 2020-2021 school year retroactive to March 17, 2021.
3. Approved the following new Classified personnel for the 2020-2021 school year, pending completion of all requirements, effective June 1, 2021:
 - a. Jonas A. Yoder - Evening Custodian - Wise School
4.5 hours per day - Step 0 - \$15.09 per hour - up to 22 Days
4. Approved a one-year limited contract for the 2021-2022 school year for the following new Classified personnel, pending completion of all requirements:
 - a. Jonas A. Yoder - Evening Custodian - Wise School
4.5 hours per day - Step 0 - \$15.39 per hour
5. Approved the transfer of Arthur Yoder from Athletic Director to Aide at Hiland effective at the beginning of the 2021-2022 contractual school year: 7 hours per day - Step 8 - \$15.42 per hour.
6. Approved a reduction in contracted days for Frances Dawn Hummel, Secretary at Hiland, from 215 days to 206 days per contract year effective at the beginning of the 2020-2021 contractual school year.
7. Approved Cory Myers, from The Ohio University Ag Program, to complete field experience hours at Hiland during the 2021-2022 school year.
8. Approved the following Supplemental position for the 2020-2021 school year:
 - a. Renita Neiningner - Color Guard Supervisor - to be paid \$2,000.00
9. Approved the following Supplemental position for the 2021-2022 school year:
 - a. Jason Mishler - Varsity Girls Basketball Head Coach

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

21-034

PERSONNEL ITEMS (Separate Motion)

James Gertz moved, Thurman Mullet seconded and Kyle Miller abstained and all other members present voted yes to the following Personnel items:

1. Approved the following Supplemental position for the 2021-2022 school year:
 - b. Kelly Miller - Varsity Volleyball Head Coach

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

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**21-035
EXECUTIVE SESSION**

Kyle Miller moved and Thurman Mullet seconded and all members present voted yes to move to Executive Session at 8:05 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, Kyle Miller, Thurman Mullet, Julia Klink
NEAS: None
Motion carried

Time returned from Executive Session: 9:38 a.m.

**21-036
ADJOURNMENT**

Julia Klink motioned to adjourn said meeting at 9:39 a.m. Thurman Mullet seconded the motion.

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

President

Treasurer