

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

August 13

20 21

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Friday, August 13, 2021, at the Central Office. Board President Julia Klink called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Kyle Miller, Steve Miller, Thurman Mullet, Julia Klink
 ABSENT: None

21-067
APPROVAL OF MINUTES

James Gertz moved and Kyle Miller seconded and all members present approved the Minutes of the regular meeting of July 20, 2021.

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

21-068
APPROVAL OF AGENDA

Steve Miller moved and Thurman Mullet seconded and all members present approved the Agenda for the August 13, 2021, regular meeting.

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

SUPERINTENDENT'S REPORT

1. Eva Hummel - Wayne County Library Poetry Contest Winner
2. New Board Meeting Dates: Second Friday of each month at 7:30 a.m.:
 Friday, August 13, 2021
 Friday, September 10, 2021
 Friday, October 8, 2021
 Friday, November 12, 2021
 Friday, December 10, 2021
3. Building and Supervisor Reports

21-069
TREASURER'S REPORT

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

1. Approved the payment of bills and the July 2021 financial and reconciliation reports as submitted by the Treasurer.
2. Approved any new Federal Funds for FY21 and any future use of the funds.

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

21-070
NEW BUSINESS/CONSENT AGENDA

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

1. Approved the contract with Garaway Local School District to provide transportation services for students participating in programs at the Buckeye Career Center for the 2021-2022 school year.
2. Approved the Agreement by and between East Central Ohio Educational Service Center and East Holmes Local Schools for Emergency Connectivity Fund (ECF) Consulting Services from July 1, 2021, through June 30, 2022.
3. Approve the Memorandum of Understanding updating Severance Pay language between the East Holmes Local School District Board of Education and the East Holmes Teachers Association.
4. Approve a contract with the Educational Service Center of Northeast Ohio for an American Sign Language Interpreter for the 2021-2022 school year.

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5. Approved the Bus Routes for the 2021-2022 school year as presented.
6. Approved 196 Open Enrollment students for the 2021-2022 school year.
7. Approved Hiland High School Band to participate in the Circleville Pumpkin Festival on October 22-23, 2021.
8. Approved Hiland FFA to attend the National FFA Convention in Indianapolis, Indiana, on October 27-30, 2021.

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

**21-071
PERSONNEL ITEMS**

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

1. Approved a correction to Macy Lautenschleger's contract. She will be placed at the BA150 level, Step 0, beginning with the 2021-2022 contractual school year.
2. Approved a correction to Kandi Hipp's contract. She will be placed at Step 10 on the Classified Salary Schedule, beginning with the 2021-2022 school year.
3. Approved the following placement(s) on the Certified Salary Schedule effective at the beginning of the 2021-2022 contractual school year:
 - a. Sarah Hershberger - to Masters+20
 - b. Leora Troyer - to Masters+20
4. Approved a one-year limited contract for the 2021-2022 school year to the following new Classified personnel, pending completion of all requirements:
 - a. Dawn Chamberlin - Bus Driver - Step 12 - 186 Days - Route to be determined
 - b. Abigail Miller - Aide at Walnut Creek/Winesburg - Step 1 - 185 days - 8 hours per day
- 5.. Approved the following Supplemental positions for the 2021-2022 school year:
 - a. Correction: Angela Graham, Assistant Band Director (to be paid \$7,500.00)
 - b. Dylan J. Kaufman - Cross Country Volunteer
 - c. Jackie Genetin - Cross Country Volunteer
 - d. Ellie Zumbach - Middle School Musical Director
6. Approve a one-year limited contract for the 2021-2022 school year to the following new Certified personnel, pending completion of all licensure requirements:
 - a. Virginia Steiner - Math Teacher at Hiland HS/MS - MA+20 - Step 5

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

**21-072
EXECUTIVE SESSION**

Kyle Miller moved and Steve Miller seconded and all members present voted yes to move to Executive Session at 7:52 a.m. to consider employment of a public employee or official.

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

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

**21-073
ADJOURNMENT**

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

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

President

Treasurer