

Held February 16 2021

The East Holmes Local Schools Board of Education met in regular session at 7:33 a.m. on Tuesday, February 16, 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, Steve Miller, Thurman Mullet, Julia Klink
ABSENT: None

21-013
APPROVAL OF MINUTES

James Gertz moved and Kyle Miller seconded and all members present approved the Minutes of the organizational and regular meetings of January 12, 2021.

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

21-014
APPROVAL OF AGENDA

Steve Miller moved and Thurman Mullet seconded and all members present approved the Agenda for the February 16, 2021, regular meeting.

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

SUPERINTENDENT'S REPORT

- 1. Hiland-WKLM Students of the Week:
- Jade Mast - January 18-22, 2021
- Landon Miller - January 25-29, 2021
- Lauren Todaro - February 1-5, 2021
- Keith Troyer - February 8-12, 2021
- Lilly Goings - February 15-19, 2021
2. Building and Supervisor Reports.

21-015
TREASURER'S REPORT

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

- 1. Approved the payment of bills and the January 2021 financial and reconciliation reports as submitted by the Treasurer.
2. Adopted a resolution accepting the rates and amounts as determined by the Budget Commission of Holmes County and authorizing the necessary tax levies and certifying them to the County Auditor.
3. Accepted the following donation:
a. Sherri Hummel - Substitute teaching at Berlin Elementary for the 2020-2021 school year

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

21-016
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 Open Enrollment for 1 student at Hiland High School for the remainder of the 2020-2021 school year.
2. Approved the purchase of one 2022 Integrated CE S School Bus through Truck Sales & Service at a cost of \$84,690.00. Bids were received through META Solutions.
3. Approved the Memorandum of Understanding between The University of Akron and Stark State College for the College Credit Plus Program for the 2021-2022 school year.

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4. Approved the 2021-2022 Hiland High & Middle School Curriculum Guide Book.
5. Adopted the following resolutions:
 - Music In Our Schools Month** (March 2021) sponsored by the Ohio Music Education Association. The theme for 2021 is **"Music, The Sound of my Heart"**.
 - Youth Art Month** (March 2021) sponsored by the Ohio Art Education Association. The Theme for 2021 is **"Art Connects Us"**.

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

**21-017
 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. Deborah Hershberger - Elementary Guidance - Retiring effective May 31, 2021
 - b. Albert Yoder - Custodian at Wise - Retiring effective May 31, 2021
2. Approved the revised Classified Substitute Bus Driver list for the 2020-2021 school year.
3. Approved the following new Classified personnel, pending completion of all requirements, retroactive to January 26, 2021:
 - a. Megan Weaver - Paraprofessional (Aide) - As Needed Basis
5.75 hours per day - Step 8 - \$15.12 per hour
4. Approved the following Supplemental positions for the 2020-2021 school year:
 - a. Richard Mast - Baseball Assistant Varsity Coach
 - b. Kevin Schrock - JV/Freshman Baseball Coach
 - c. Kendall Schlabach - Baseball Assistant Coach Volunteer
 - d. Bradley Schlabach - Baseball Assistant Coach Volunteer
 - e. Patrick Miller - Varsity Boys & Girls Track Coach
 - f. Terry Byland - Varsity Track Assistant Coach
 - g. Megan Amos - Junior High Boys & Girls Track Coach

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

**21-018
 EXECUTIVE SESSION**

Kyle Miller moved and Thurman Mullet seconded and all members present voted yes to move to Executive Session at 7:55 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, Steve Miller, Thurman Mullet, Julia Klink
 NEAS: None
 Motion carried

Time returned from Executive Session: 8:53 a.m.

**21-019
 ADJOURNMENT**

Kyle Miller motioned to adjourn said meeting at 8:54 a.m. James Gertz seconded the motion.

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

 President

 Treasurer