

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held January 12 2021

The East Holmes Local Schools Board of Education met in regular session at 7:47 a.m. on Tuesday, January 12, 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

21-006
APPROVAL OF MINUTES

James Gertz moved and Steve Miller seconded and all members present approved the Minutes of the regular meeting of December 15, 2020.

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

21-007
APPROVAL OF AGENDA

Steve Miller moved and Thurman Mullet seconded and all members present approved the Agenda for the January 12, 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:
- Kendrick Wilson - December 21-25, 2020
- Jayde Mast - December 28, 2020-January 1, 2021
- Collin Lowe - January 4-8, 2021
- Ashley Hershberger - January 11-15, 2021

2. School Board Recognition Month
East Holmes Local School District Proclamation:
WHEREAS, our community values a quality education as a vital step along the pathway to success for our children; and
WHEREAS, the East Holme Local School Board members contribute greatly to this community through their service on the East Holmes Board of Education; and
WHEREAS, these local decision-makers set the policies and procedures to govern all aspects of school district operation; and
WHEREAS, the School Board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community; and
WHEREAS, these School Board members are serving our community with integrity, honor and a commitment to our children's futures;
NOW, THEREFORE, I, Erik H. Beun, Superintendent, do hereby declare my appreciation to the members of the East Holmes Local School Board and proclaim the month of January 2021 as SCHOOL BOARD RECOGNITION MONTH. I urge all citizens to join me in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

- 3. Building and Supervisor Reports.

21-008
TREASURER'S REPORT

Steve Miller 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 December 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
Strategic Solutions 210851 12/08/2020 12/01/2020 \$ 5,466.20 Administration
REA & Associates 210854 12/09/2020 12/08/2020 \$ 4,368.00 Administration

Held

January 12

2021

3. Adopted the Tax Budget for July 1, 2021, to June 30, 2022, as presented by the Treasurer.

4. Accepted the following donations:

- a. Anonymous - LED Light Bulbs for District Use
- b. Berlin Township Trustees - PPE Supplies

YEAS: James Gertz, Kyle Miller, Steve Miller, Thurman Mullet, Julia Klink

NEAS: None

Motion carried

21-009

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 Open Enrollment for 1 student at Hiland Middle School and 2 students at Walnut Creek Elementary for the remainder of the 2020-2021 school year.
2. Approved the Memorandum of Understanding with Kent State University for the College Credit Plus Program for the 2021-2022 school year.
3. Approved the sub-grant agreements for Coronavirus Relief Fund with Berlin Township for the purchase of technology equipment and air filtration system.

YEAS: James Gertz, Kyle Miller, Steve Miller, Thurman Mullet, Julia Klink

NEAS: None

Motion carried

21-010

PERSONNEL ITEMS

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

1. Approved the following placement on the Certified salary schedule effective February 1, 2021:
 - a. Deidra Wiandt - to Masters
2. Accepted the following resignation:
 - a. Mike Malicky - Varsity Track Boys & Girls Head Coach - Effective December 14, 2020

YEAS: James Gertz, Kyle Miller, Steve Miller, Thurman Mullet, Julia Klink

NEAS: None

Motion carried

21-011

EXECUTIVE SESSION

Kyle Miller moved and Thurman Mullet seconded and all members present voted yes to move to Executive Session at 8:07 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: 8:56 a.m.

21-012

ADJOURNMENT

Steve Miller motioned to adjourn said meeting at 8:57 a.m. James Gertz seconded the motion.

YEAS: James Gertz, Kyle Miller, Steve Miller, Thurman Mullet, Julia Klink

NEAS: None

Motion carried.

President

Treasurer