

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 10

2022

The East Holmes Local Schools Board of Education met in regular session at 7:38 a.m. on Monday, January 10, 2022, at the Central Office. Board President Julia Klink called the meeting to order.

ROLL CALL

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

22-006
APPROVAL OF MINUTES

James Gertz moved and Kyle Miller seconded and all members present approved the Minutes of the regular meeting of December 10, 2021.

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

22-007
APPROVAL OF AGENDA

Kyle Miller moved and James Gertz seconded and all members present approved the Agenda for the January 10, 2022, regular meeting.

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

SUPERINTENDENT'S REPORT

1. Hiland-WKLM Students of the Week:
 - Brenna Moan - January 3-7, 2022
 - Kylee Kaufman - January 10-14, 2022
 - Hannah Barkley - January 17-21, 2022
 - Camden Bille - January 24-28, 2022

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 Holmes 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 2022 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

22-008
TREASURER'S REPORT

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

1. Approved the payment of bills and the December 2021 financial and reconciliation reports as submitted by the Treasurer.

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2. Approved the adoption of the Tax Budget for July 1, 2022 to June 30, 2023 as presented by the Treasurer.
3. Approved a Purpose Statement and Budget for the 2021-2022 school year.
4. Accepted the following donations:
 - a. Gloria Yoder - \$9,000.00 to Mt. Hope Elementary to purchase outside furniture and library books.
 - b. Homestead Furniture - \$1,407.00 to Chestnut Ridge Elementary to purchase laptops for VoAg.

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

22-009

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 a contract with Apptegy, Inc. for the creation of a new District website.
2. Approved a contract with Presence Learning for Speech Language Pathologist (SLP) services effective December 17, 2021 through May 31, 2022.
3. Approved an amended contract with The Village Network, Inc. effective January 1, 2022.

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

22-010

PERSONNEL ITEMS

Laurel Miller moved and Steve Miller seconded and all members present voted yes to the following Personnel items:

1. Accepted the following resignation(s):
 - a. Laura Mast, Cook at Winesburg - Resigned at end of 2021-2022 contractual school year.
2. Approved the revised Certified/Classified Substitute personnel list for the 2021-2022 school year retroactive to January 3, 2022.
7. Approved the following Supplemental positions for the 2021-2022 school year:
 - a. Chris Dages - Varsity Baseball Head Coach
 - b. Richard Mast - Varsity Baseball Assistant Coach
 - c. Kevin Schrock - Junior Varsity Baseball Coach
 - d. Kevin Schrock - Freshman Baseball Coach
 - e. Bradley Schlabach - Volunteer Baseball Coach
 - f. Jordan Yoder - Volunteer Baseball Coach
 - g. Tyler Gray - Volunteer Baseball Coach
 - h. Bert Jones - Varsity Tennis Head Coach
 - i. Patrick Miller - Varsity Boys & Girls Track Head Coach
 - j. Terry Byland - Varsity Boys & Girls Track Assistant Coach
 - k. Laurie Shaw - Varsity Boys & Girls Track Assistant Coach
 - l. Megan Amos - Junior High Boys & Girls Track Head Coach
 - m. Austin Kaufman - Volunteer Track Coach

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

22-011

EXECUTIVE SESSION

Kyle Miller moved and Steve Miller seconded and all members present voted yes to move to Executive Session at 8:01 a.m. to consider employment of a public employee or official.

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

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Time returned from Executive Session: 8:29 a.m.

**22-012
ADJOURNMENT**

Kyle Miller motioned to adjourn said meeting at 8:30 a.m. Julia Klink seconded the motion.

YEAS: James Gertz, Kyle Miller, Laurel Miller, Steve Miller, Julia Klink

NEAS: None

Motion carried.

President

Treasurer