

OVID-ELSIE AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
OVID-ELSIE INFORMATION CENTER
MONDAY, JUNE 27, 2022 - 6:30 PM

MINUTES

1. Call to Order

The meeting was called to order by President Eric Jones at 6:31 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Erin Bancroft, Brooke Wooley, Josh Miller, David Huff, Mary Thompson

Members Absent: Michael Schiffer

2. Consent Agenda

Motion by Josh Miller, supported by David Huff to approve the consent agenda for the June 27, 2022 regular board meeting. A roll call vote was taken.

Motion passed 6-0. The agenda included the following items:

- a. Approval of Agenda
- b. Approval of Minutes from the May 16, 2022 Regular Board Meeting, May 23, 2022 Committee Meeting, June 1, 2022 Special Board Meeting, June 4, 2022 Emergency Meeting
- c. Approval of Payment of Bills
- d. Monthly Financial Reports
- e. FFA Annual Field Trip Requests

3. Recognition

4. Reports

- a. Ovid-Elsie Revised General Operating Budget for 2021-2022
- b. Ovid-Elsie Proposed General Operating Budget for 2022-2023
- c. Building/Department Highlights and Updates - B. Powell, J. Tokar, D. Levey, C. Coleman

5. Communications From the Public**

Kellie Nethaway-Would like to microphone for board members and transparency
Sue Kadlek-Is asking the board to be more conservative in budget. She would also like the board to be more transparent and gave an example of Owosso's Board of Education having board packets available online for the public to view.

Bonnie Wood-Had a page of questions about the solar project that she gave to the board members.

6. **Communications From Ovid-Elsie Personnel****
7. **Correspondence**
8. **Old Business**
9. **New Business**

a. New Positions

Motion by Josh Miller, supported by Brooke Wooley for The Board of Education approves the two new positions as success coach. Motion passed by roll call vote 6-0.

b. Ovid-Elsie Revised General Operating Budget for 2021-2022

Motion by Erin Bancroft, supported by David Huff for The Board of Education approve the Ovid-Elsie Area Schools Revised General Operating Budget for 2021-2022. Motion passed by roll call vote 6-0.

c. Ovid-Elsie Proposed General Operating Budget for 2022-2023

Motion by Erin Bancroft, supported by David Huff for The Board of Education approve the Ovid-Elsie Area Schools Proposed General Operating Budget for 2022-2023 as presented. Motion passed by roll call vote 6-0.

d. Ovid-Elsie Revised Food Service Budget for 2021-2022

Motion by Erin Bancroft, supported by Josh Miller for The Board of Education approve the Ovid-Elsie Area Schools Revised Food Service Budget for 2021-2022. Motion passed by roll call vote 6-0.

e. Ovid-Elsie Food Service Budget for 2022-2023

Motion by Erin Bancroft, supported by Josh Miller for The Board of Education approve the Ovid-Elsie Area Schools Proposed Food Service Budget for 2022-2023. Motion passed by roll call vote 6-0.

f. Transportation Handbook

Motion by Josh Miller, supported by Erin Bancroft for The Board of Education approve the Transportation Handbook request, as presented. Motion passed by roll call vote 5-1 with Mary Thompson voting no.

g. Employee Contract

Motion by Josh Miller, supported by David Huff for The Board of Education extend a contract to Mary Perrien as administrative assistant to the principal at E.E. Knight for the 2022-23 school year. Motion passed by roll call vote 6-0.

Motion by Josh Miller, supported by Erin Bancroft for The Board of Education extend a contract to Carrie St John as teacher at Alternative High School for the 2022-23 school year. Motion passed by roll call vote 6-0.

h. Employee Retirement

Motion by Brooke Wooley, supported by David Huff for The Board of Education accepts, with regret, the retirement of Gwen Nash as Paraprofessional. Motion passed 6-0.

i. Employee Resignation

Motion by Brooke Wooley, supported by David Huff for The Board of Education accepts, with regret, the resignation of Ashtyn Snyder as a 5th grade teacher, Effective June 6, 2022. Motion passed 6-0.

j. Third Party Investigator

Section 8(1)9h) of the Open Meetings Act - June 4, 2022 Meeting

Motion by Erin Bancroft, supported by Josh Miller for The Board of Education to hire an independent third party to review district past practices. Motion passed 6-0.

Motion by Erin Bancroft, supported by David Huff for The Board of Education to hire Recon Management at \$2,095 for investigation of districts past practices. Motion passed by roll call vote 6-0.

Motion by Eric Jones, supported by David Huff for The Board of Education to enter into closed session for investigator/client communication. Motion passed by roll call vote 6-0.

Entered into closed session 7:14 p.m.

Returned to open session 8:05 p.m.

President Eric Jones asked for a 5 Minute break after returning to open session at 8:10 pm

k. Contract Negotiations

Motion by David Huff, supported by Josh Miller to enter into closed session for the purpose of negotiations. Motion passed 6-0.

Entered into closed session 8:12 p.m.

Returned to open session 8:17 p.m.

l. Paraprofessionals Contract

Motion by Brooke Wooley, supported by David Huff for The Board of Education approves the contract, as presented. Motion passed by roll call vote 6-0.

m. Food Service Administrative Request for Incentive Stipend

Motion by Brooke Wooley, supported by Davud Huff for The Board of Education approves the request (and also include the Food Service Director for \$2,000), as presented. Motion passed by roll call vote 6-0.

10. Other Matters Which May Properly Come Before the Board

11. Hearing From Board Members

12. Adjournment

Motion by David Huff, supported by Josh Miller, to adjourn the meeting at 8:19 p.m. Motion carried unanimously.

Respectfully Submitted,

Brooke Wooley, Secretary _____

Minutes submitted by: Crystal, Recording Secretary