

OVID-ELSIE AREA SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
AUDITORIUM
MONDAY, FEBRUARY 20, 2023 - 6:30 PM

MINUTES

1. Call to Order

The meeting was called to order by President Eric Jones at 6:30 p.m. with the pledge of allegiance to the flag of the United States of America.

Members Present: Josh Miller, Brooke Wooley, Mary Thompson, Josh Miller, David Huff, Micahel Schiffer, Kevin Nash

Members Absent: None

2. Consent Agenda

Kevin Nash requested per board policy **0166.1- Consent Agenda** to remove item d. Monthly Financial Reports from the consent Agenda and add to New Business under item 9.c

Motion by Josh Miller, supported by David Huff to approve the consent agenda for the February 20, 2023 regular board meeting. A roll call vote was taken.

Motion passed 7-0. The agenda included the following items:

- a. Approval of Agenda
- b. Approval of Minutes from the January 26, 2023 Regular Board of Education Meeting and February 2, 2023 and February 6, 2023 Special Meetings
- c. Approval of Payment of Bills

3. Recognition

None

4. Reports

- a. Next CCRESA Superintendent Scott Koenigsknecht, Ed.D. start date July 1, 2023
- b. Building/Department Highlights and Updates - R. Parsons, A. Ormsbee, T. Ormsbee, D. Davenport, B. Powell
- c. Benchmark Goal Reporting 98b

5. Communication From the Public

Kellie Nethaway-Would like another public comment added to the end of the Agenda. She also has concerns with peer pressure and vaping in the HS bathrooms. She feels the discipline for multiple offenses is too extreme with missing an entire year for athletics.

6. Communication From Ovid-Elsie Personnel

None

7. Correspondence

None

8. Old Business

None

9. New Business

a. Superintendent Update

Brooke Wooley gave a summary of the surveys that were completed. The survey was open to community members and stakeholders Feb 3-17. The survey was also sent through text, email, facebook, website and the Meridian Weekly. The Argus press didn't respond in a timely manner to have it published in their newspaper. The Board received 137 responses. The Board also received 12 Staff and 6 Administrative letters of recommendations for Randy Barton.

Kevin Nash thinks we need to take the public comment/stakeholders input into account.

Mary Thompson also went over the survey results. Of the 137 received surveys. 26 were for Mr. Barton, 72 were neutral, 39 wanted the external candidate.

Motion by Brook Wooley, supported by Josh Miller to enter into contract negotiations with Randy Barton for the districts' superintendent position. Motion was approved with roll call vote. Votes were as follows:

Ayes: Mary Thompson, Brooke Wooley, Michael Schiffer, Josh Miller, David Huff, Eric Jones

No: Kevin Nash

b. Retirements

Motion by Josh Miller, supported by Michael Schiffer for The Board of Education accept the retirement of Amy Travis, with regret, effective October 31, 2023. Motion passed by roll call vote 7-0.

Motion by Josh Miller, supported by Kevin Nash The Board of Education accept the retirement of Lynn Eichenberg, with regret, effective the end of the 2022-23 school year. Motion passed by roll call vote 7-0.

c. Monthly Financial Reports

Kevin Nash would like to see a change in the way the financial reports are presented to the Board of Education. He would like to see some clarity of the reports, maybe using a software program.

Motion by Josh Miller, supported by Kevin Nash for The Board of Education approved the Monthly Financial Reports as presented and to look for another method to present them. Motion passed by roll call vote 7-0.

10. Other Matters Which May Properly Come Before the Board

None

11. Hearing From Board Members

Josh Miller stated he received thank yous from the community for livestreaming the interviews.

Mary Thompson working with Elba Twp. on possible unpaid dollars to the school district from the 2008 tax season.

Kevin Nash wants to thank the board for approving the use of the auditorium for meetings.

12. Adjournment

Motion by David Huff, supported by Kevin Nash, to adjourn the meeting at 7:11 p.m. Motion carried unanimously.

Respectfully Submitted,
Brooke Wooley, Secretary _____
Minutes submitted by: Crystal, Recording Secretary