

REGULAR BOARD OF EDUCATION MEETING
OVID-ELSIE AREA SCHOOLS
HIGH SCHOOL AUDITORIUM
<https://www.ovidelsie.org/livestream>
MONDAY, JUNE 26, 2023 - 6:30 PM

MINUTES

A Regular Meeting of the Board of Education of Ovid-Elsie Area Schools was held Monday, June 26, 2023, beginning at 6:30 pm in the High School Auditorium.

1. Call to Order

The Regular 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.

2. Roll Call

Members Present: Eric Jones, Josh Miller, Brooke Wooley, Mary Thompson, Kevin Nash, David Huff

Members Absent: Michael Schiffer arrived at 6:38 pm

3. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes from the May 15, 2022 Regular Board Meeting, May 22, 2023 Special Board Meeting, June 1, 2023 Special Board Meeting, June 13 Committee Meeting
- c. Approval of Payment of Bills
- d. Monthly Financial Reports
- e. Annual MHSAA Membership Resolution
- f. FFA Annual Field Trip Requests

Motion by Mary Thompson, supported by David Huff, to approve the consent agenda for the June 26, 2023 regular board meeting. A roll call vote was taken.

Motion passed: 6-0

3. Recognition

4. Reports

- a. Budget Hearing
 - i. Ovid-Elsie Revised Budget for General Fund, Food Service and Student Activities
 - ii. Ovid-Elsie Proposed Budget for General Fund, Food Service and Student Activities
 - iii. L-4029 Tax Levy
- b. Section 98b Goal Submission 2023
- c. Triennial Assessment

d. MIPS Budget Documentation

5. Communications From the Public**

None

6. Communications From Ovid-Elsie Personnel**

None

7. Correspondence

None

8. Old Business

None

9. New Business

a. Ovid-Elsie Revised General Operating Budget for 2022-2023

Motion by Josh Miller, supported by David Huff for The Board of Education approves the Ovid-Elsie Area Schools Revised General Operating Budget for 2022-2023 Motion approved 7-0 with roll call vote.

b. Ovid-Elsie Proposed General Operating Budget for 2023-2024

Motion by Josh Miller, supported by David Huff for The Board of Education approves the Ovid-Elsie Area Schools Proposed General Operating Budget for 2023-2024 as presented. Motion approved 7-0 with roll call vote.

c. Ovid-Elsie Revised Food Service Budget for 2022-2023

Motion by Josh Miller, supported by David Huff for The Board of Education approves the Ovid-Elsie Area Schools Revised Food Service Budget for 2022-2023. Motion approved 7-0 with roll call vote.

d. Ovid-Elsie Food Service Budget for 2023-2024

Motion by Josh Miller, supported by Mary Thompson for TheThe Board of Education approve the Ovid-Elsie Area Schools Proposed Food Service Budget for 2023-2024. Motion approved 7-0 with roll call vote.

e. Tax Levy (L-4029)

Motion by Josh Miller, supported by Mary Thompson for The Board of Education table the Ovid-Elsie Area Schools tax levy (L-4029) for 2023. Motion approved 7-0 with roll call vote.

f. Handbooks

Motion by Kevin Nash, supported by David Huff for The Board of Education table the Handbook approvals. Motion approved 7-0 with roll call vote.

g. High School Curriculum

Motion by Kevin Nash, supported by Josh Miller for The Board of Education table approval of the Ovid-Elsie High School Curriculum Guide. Motion approved 7-0 with roll call vote.

h. Employee Contracts

Motion by Brooke Wooly, supported by Mary Thompson for The Board of Education extend a contract to Shona Cermak as a special education teacher at E.E.Knight Elementary Effective May 01, 2023. Motion approved 7-0 with roll call vote.

Motion by Brooke Wooly, supported by Mary Thompson for The Board of Education extend a contract to Brittany Moore as a kindergarten teacher at Leonard Elementary for the 2023-24 school year. Motion approved 6-0 with roll call vote Eric Jones abstained.

Motion by Brooke Wooly, supported by Mary Thompson for The Board of Education extend a contract to Ashlee Murray as first grade teacher at Leonard Elementary for the 2023-24 school year. Motion approved 7-0 with roll call vote.

Motion by Brooke Wooly, supported by Mary Thompson for The Board of Education extend a contract to Kristina Swisher as Second Grade teacher at Leonard Elementary for the 2023-24 school year. Motion approved 7-0 with roll call vote.

Motion by Brooke Wooly, supported by Mary Thompson for The Board of Education extend a contract to Madysen Jones as teacher at E.E.Knight Elementary for the 2023-24 school year. Motion approved 6-0 with roll call vote Eric Jones abstained.

i. Letters of Agreement

Motion by Josh Miller, supported by Brooke Wooley for The Board of Education approve the agreement with Cody Staley as Head District Engineer for Ovid-Elsie Area Schools. Motion approved 5-2 with roll call vote

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

Nays: Mary Thompson, Kevin Nash

Motion by Josh Miller, supported by Brooke Wooley for The Board of Education approve the agreement with Carla Perrien as Interim Transportation Director/Administrative Assistant for Ovid-Elsie Area Schools. Motion approved 7-0 with roll call vote.

j. Employee Resignation

Motion by Brooke Wooley, supported by David Huff for The Board of Education accepts, with regret, the resignation of Brittany Nurenberg as a 1st grade teacher, Effective the end of the 2022-23 school year. Motion approved 7-0 with roll call vote.

k. Device Purchase

Motion by Josh Miller, supported by Brooke Wooley for : The Board of Education approve the purchase of REMCbid chrome tablets from SEHI at a total cost of \$60,050.10. Motion approved 7-0 with roll call vote.

l. MKLZ

Motion by Kevin Nash supported by Mary Thompson for The Board of Education amend the motion to form a committee to research all options.
Motion failed 2-4 with roll call vote

Ayes: Mary Thompson, Kevin Nash

Nayes: Eric Jones, Josh Miller, David Huff, Michael Schiffer, Brooke Wooley

Abstain: Brooke Wooley

Motion by Josh Miller, supported by David Huff for The Board of Education initiate discussion with MKLZ, LLC to purchase the assets and to resume operations of preschool/daycare. Motion approved 4-2 with roll call vote

Ayes: Eric Jones, Josh Miller, David Huff, Michael Schiffer

Nayes: Mary Thompson, Kevin Nash

Abstain: Brooke Wooley

10. Other Matters Which May Properly Come Before the Board

11. Hearing From Board Members

Mary Thompson would like to form sub committees of the Board of Education and will bring more information to the next Board of Education Meeting.

12. Adjournment

Motion by David Huff, supported by Mary Thompson, to adjourn the meeting at 7:37 pm

Motion passed unanimously

Respectfully Submitted,

Brooke Wooley, Secretary _____

Minutes submitted by: Crystal Loynes