

**Hicksville Exempted Village Schools
Regular Meeting of the Board of Education
July 20, 2020**

The Hicksville Exempted Village Schools Board of Education met in regular session on Monday, July 20, 2020 at 5:30 p.m. in the Community room. The meeting was opened by President, Jennifer Caryer, with the following Board members answering roll call: Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer.

The following items were discussed by the building principals.

Elementary School – Kirsten Coffman

- Title 1 funding
- Kindergarten registration

Middle School – Mike Altman

- Currently working to get SY21 plans in place

The following items were discussed.

Four County Career Center – Dennis Vetter

- FCCC conveyed their support for Hillandale Farms agreement

Superintendent – Keith Countryman

- Building construction update
- County plan for re-opening schools this fall along with local plans. Hopes to release by the end of the week.
- Hicksville Virtual Academy is an option for students electing not to be physically present for the upcoming school year.
- Remote learning option plan must be to the Ohio Department of Education by August 21, 2020. The plan will go through Defiance County Health Department prior to sending it to ODE.

Stephanie Mazur moved and Galen Methvin seconded the motion to approve the following as stated.

1. Minutes from the regular board meeting on June 15, 2020.
2. Treasurer's Consent Agenda Items
 - a. Cash Reconciliation as of June 30, 2020
 - b. Financial Statements for June 2020
 - c. Approve Amended Official Certificate of Estimated Resources for Fiscal Year 2021 as presented, total General Fund Resources of \$14,104,169.93 and total Resources for all funds of \$18,475,926.96
 - d. Approve Fiscal Year 2021 Amended Temporary Appropriations as presented, total General Fund Appropriations of \$9,055,129.91 and total Appropriations for all funds of \$11,590,131.07
 - e. Approve the transfer of \$41,657.29 from the General Fund to the Food Services Fund
 - f. Approve Memorandum of Agreement for Deposit of Public Funds with Farmers & Merchants State Bank for the five-year period of July 9, 2020 through July 8, 2025 as presented.

3. Accept the following donations:

\$ 250.00 from The Wholesale House for Girls Basketball

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

Minda Jones moved and Craig Eiden seconded the motion to approve the following as stated.

- Recommend issuing a one (1) year contract to Michael Altman as Middle School Principal commencing August 1, 2020 and ending July 31, 2021.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

Stephanie Mazur moved and Galen Methvin seconded the motion to approve the following as stated.

- Recommend issuing a one (1) year contract to Rachel Wehrman as Classroom Instructor was a BA-150 Degree and zero (0) years experience for the 2020-2021 school year.
- Recommend to approve the following as a Kindergarten Jump Start Camp Instructor from August 17 – August 21, 2020.

Sandi Brown – Lead Instructor at a rate of \$28.24 per hour

- Recommend to approve the following as a volunteer for the 2020-2021 school year.

Kate Haggerty – Cross Country

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

Stephanie Mazur moved and Minda Jones seconded the motion to approve the following as stated.

- Recommend to approve a service agreement with Northwest Ohio Virtual Academy (NOVA) for licenses and other instructional materials for the 2020-2021 school year. The estimated cost of service is \$2750.00.
- Recommend to approve the 2020-2021 Ohio Student Accident Insurance Program administered by Student Protective Agency.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

Craig Eiden moved and Galen Methvin seconded the motion to approve **Resolution No. 2021-02** for the intent to participate in the Ohio Schools Council Cooperative Purchasing Program.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0

Stephanie Mazur moved and Minda Jones seconded the motion to approve **Resolution No. 2021-03** providing authorization to purchase from school bus bids received by Ohio Schools Council.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0

Stephanie Mazur moved and Galen Methvin seconded the motion to approve **Resolution No. 2021-01** for the intent not to provide career-technical education in grades 7 and 8 as presented.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

Craig Eiden moved and Minda Jones seconded the motion to approve the following as stated.

- Recommend to amend the adult school lunch price from \$3.60 to \$3.80 effective August 31, 2020.
- Recommend to approve the athletic ticket prices for the 2020-2021 school year.
- Recommend to extend recognition and congratulations to the following High School students for their superior award ratings at the Ohio State Science Day.

Kyler Baird
Taylor Early

Emily Harmon
Emma Shuman

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

A discussion was then held on the following old business items.

- Hillandale Farm Tax Abatement
- July 7, 2020 – Commissioners informed Jerry Hayes to inform Hillandale Farms of 70% abatement plus 10 year \$10,000 per year PILOT split 50/50 between Hicksville Exempted Village Schools and Four County Career Center.
- August 1, 2020 – Booster Golf outing at Auglaize Country Club

Craig Eiden moved and Galen Methvin seconded the motion to consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee or official, or issuing suspension, or termination of a license, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual unless the public employee, official, licensee, or regulated individual requests a public hearing.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

Mrs. Caryer noted that the Board will return from executive session with no further business other than to adjourn.

The Board entered executive session at 6:20 p.m.

The Board exited executive session at 8:02 p.m.

Craig Eiden moved and Galen Methvin seconded the motion to adjourn this meeting until the next regular board meeting will be held on Monday, August 17, 2020 at 5:30 p.m.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0. Time 8:02 p.m.

Board President

Treasurer