

5-21 ADOPTION OF TAX BUDGET FOR FISCAL YEAR 2022 (continued)

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

6-21 REGULAR MEETING DATES FOR 2021

Matthew Miller moved that the Board of Education of the Wheelersburg Local School District hold its regular Board of Education meetings on the fourth Monday of each month (February-December 2021) at 6:00 P.M. at the Administrative Offices, 620 Center Street. Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

7-21 STANDING AUTHORIZATIONS

Scott Jolly moved that the Board approve the following Standing Authorizations:

- A. Advances on Tax Settlements by the Treasurer
- B. Investment of Interim Funds by the Treasurer
- C. Payment of Bills by the Treasurer
- D. Employment of Temporary Personnel by the Superintendent
- E. Appointment of Purchasing Agent by the Superintendent
- F. Acceptance of Resignations on Board's Behalf by the Superintendent
- G. Creation of Employee Job Descriptions by the Superintendent

Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

8-21 APPOINTMENT OF BOARD COMMITTEE MEMBERS

The President appointed members to the following board committees for 2021:

<u>Personnel</u>	<u>Finance</u>	<u>Public Relations</u>
Scott Jolly	Donna Cunningham	Jonathan Eaton
Donna Cunningham	Matthew Miller	Amy Holsinger
<u>Alumni</u>	<u>Athletic Facility</u>	
Amy Holsinger	Scott Jolly	
Jonathan Eaton	Jonathan Eaton	

9-21 ADJOURNMENT

Scott Jolly moved to adjourn to meet in the regular January 11, 2021 Board of Education Meeting.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried, meeting adjourned.

_____ President; _____ Treasurer

BOARD OF EDUCATION	REGULAR MEETING
WHEELERSBURG LOCAL SCHOOL DISTRICT	
<u>Held</u>	<u>MONDAY</u>
	<u>JANUARY 11, 2021</u>

The Board of Education met in the Wheelersburg Board of Education Office following the conclusion of the 2021 Organizational Meeting.

In view of the current public health crisis due to COVID-19, the Wheelersburg Local Board of Education has chosen to rely upon Ohio Attorney General Dave Yost's letter of March 13, 2020, that "Under this very limited fact pattern, there may be a basis for local public bodies to use electronic means to meet and comply with the law." This privilege has been extended via Ohio HB 404. Members of the Board of Education had the option to participate via Google Meet. The URL for the Google Meet was available to the public on the District's website and all other requirements of Ohio's Open Meeting Act were followed. On this occasion, Jonathan Eaton used the Google Meet option.

ROLL CALL

The President called the meeting to order and the following members answered to roll call:

- Donna Cunningham-present
- Jonathan Eaton-present
- Amy Holsinger-present
- Scott Jolly-present
- Matthew Miller-present

Prayer was offered by George Grice, Treasurer. Mark Knapp led the meeting in the Pledge of Allegiance.

BOARD COMMITTEES

No Board Committees reported meeting since the November 2020 Board meeting.

PUBLIC PARTICIPATION

There was no public participation.

10-21 APPROVAL OF MINUTES

Scott Jolly moved to approve the minutes of the November 23, 2020 Regular meeting and the December 14, 2020 Special meeting as submitted. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

11-21 APPROVAL OF FINANCIAL REPORT

On the recommendation of the Treasurer, Donna Cunningham moved to approve the Monthly Financial Report for November 2020 (Appendix A-1) and December 2020 (Appendix A-2) as submitted.

Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

12-21 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Donna Cunningham moved to accept donations received during November and December 2020 as submitted (Appendix B). Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

13-21 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

On the recommendation of the Treasurer, Donna Cunningham moved to approve an amended Certificate of Estimated Resources as submitted (Appendix C). Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

14-21 APPROVAL OF AMENDED APPROPRIATIONS

On the recommendation of the Treasurer, Donna Cunningham moved to approve amended appropriations as submitted (Appendix D). Scott Jolly seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

15-21 ACCEPTANCE OF RESIGNATION

November 20, 2020

Dear Board Members,

This is my official notification that I intend to retire at the end of the 2020-2021 school year. I didn't begin my teaching career here at Wheelersburg, but I am so blessed to be able to end it at such a fine school. Thank you for giving me the opportunity to be able to do what I love which is teaching the younger ones. In my career I have taught preschool through twelfth grade, and I can honestly say I love teaching the younger ones.

Sincerely,
Tracy Debo

On the recommendation of the Local Supt., Scott Jolly moved to accept the resignation of Tracy Debo, Teacher, effective at the end of the 2020-2021 school year.

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

16-21 ACCEPTANCE OF RESIGNATION

On the recommendation of the Local Supt., Scott Jolly moved to accept the resignation of Mike Kitts, Freshman Basketball Coach, effective for the 2020-2021 school year.

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

17-21 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Scott Jolly moved to adopt a resolution stating that there are no employees holding a certificate who are qualified for the position of Boys Freshman Basketball Coach and the position was advertised for qualified persons outside the district.

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

18-21 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Scott Jolly moved to employ J.D. King as Boys Freshman Basketball Coach for the 2020-2021 school year with salary based on 14 years of experience.

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

19-21 ACCEPTANCE OF RESIGNATION

On the recommendation of the Local Supt., Scott Jolly moved to accept the resignation of Randy Beck, Custodian, effective January 1, 2021.

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

20-21 APPROVAL OF SCHOOL BUS PURCHASE

On the recommendation of the Local Supt., Scott Jolly moved to purchase a 2022 Thomas 72-passenger school bus from Ohio CAT at a cost of \$83,412.

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

21-21 APPROVAL OF RESOLUTION

On the recommendation of the Local Supt., Scott Jolly moved to extend the following Board policies from January 1, 2021 to March 31, 2021:

Policy: GBRA	Family and Medical Leave Act Expansion
Policy: GBRA-R	Family and Medical Leave Act Expansion
Policy: GBRAA	Emergency Paid Sick Leave
Policy: GBRAA-R	Emergency Paid Sick Leave

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

22-21 ADJUSTMENT OF SALARY

Notification has been received from the South Central Ohio ESC superintendent stating Tana Beasley has filed transcripts showing she has completed 15 semester hours since completing her Master's Degree.

On the recommendation of the Local Supt., Scott Jolly moved to adjust the salary of Tana Beasley based on this certification.

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

23-21 ADJOURNMENT

Donna Cunningham moved the Board adjourn. Jonathan Eaton seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

The next scheduled meeting is a regular session on Monday, February 22, 2021 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street.

President;

Treasurer