

115-21 EMPLOYMENT OF TEACHER

On the recommendation of the County Superintendent, Brandi Porter has been nominated as a teacher in the Wheelersburg Local School District for the 2021-2022 school year.

On the recommendation of the Local Supt., Scott Jolly moved to employ Brandi Porter as a teacher for a period of one year, effective for the 2021-2022 school year with salary based on a Bachelor’s Degree plus Fifth Year and twenty (20) years of experience pending completion all requirements.

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.

116-21 EMPLOYMENT OF TEACHER

On the recommendation of the Local Supt., Scott Jolly moved to employ Darbie Widdig as a teacher for a period of one year, effective for the 2021-2022 school year with salary based on a Bachelor’s Degree and three (3) years of experience pending nomination from the county superintendent and completion all requirements. 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.

117-21 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, June 28, 2021 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street.

_____ President; _____ Treasurer

BOARD OF EDUCATION

REGULAR MEETING

WHEELERSBURG LOCAL SCHOOL DISTRICT

Held _____ MONDAY _____ JUNE 28, 2021

The Board of Education of the Wheelersburg Local School District met at the Board of Education Office at 6:00 p.m.

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. 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, no board member used the Google Meet option.

ROLL CALL

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

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

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

There was no public participation.

No board committees met during the past month.

118-21 APPROVAL OF MINUTES

Scott Jolly moved to approve the minutes of the May 24, 2021 Regular meeting and June 8, 2021 Special meeting as submitted. Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

119-21 APPROVAL OF FINANCIAL REPORT

On the recommendation of the Treasurer, Jonathan Eaton moved to approve the Monthly Financial Report for May 2021 as submitted (Appendix A). Scott Jolly seconded the motion.
Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

120-21 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Jonathan Eaton moved to accept donations received during May 2021 as submitted (Appendix B). Scott Jolly seconded the motion.
Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

121-21 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES

On the recommendation of the Treasurer, Jonathan Eaton moved to approve an amended Certificate of Estimated Resources (Appendix C). Scott Jolly seconded the motion.
Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

122-21 APPROVAL OF FINAL FY 2021 AMENDED APPROPRIATIONS

On the recommendation of the Treasurer, Jonathan Eaton moved to approve amended Fiscal Year 2021 Appropriations (Appendix D). Scott Jolly seconded the motion.
Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

The Treasurer withdrew an item of business referring to Appendix E.

123-21 APPROVAL OF TEMPORARY FY 2022 APPROPRIATIONS

On the recommendation of the Treasurer, Jonathan Eaton moved to approve temporary Fiscal Year 2022 Appropriations (Appendix F). Scott Jolly seconded the motion.
Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

124-21 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Jonathan Eaton moved to approve a purchase order to the Lawrence County ESC for \$5,980.00 from the General Fund for educational services.
Scott Jolly seconded the motion.
Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

125-21 APPROVAL OF PURCHASE ORDER

On the recommendation of the Treasurer, Jonathan Eaton moved to approve a purchase order to the College Board A.P. for \$4,558.00 to be split between the General Fund, WHS Principal’s Fund and Title V-B for educational services. Scott Jolly seconded the motion.
Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

126-21 APPROVAL OF ADVANCE AND TRANSFERS

On the recommendation of the Treasurer, Jonathan Eaton moved to approve the following transfers and advances:

<u>From</u>	<u>To</u>	<u>Amount</u>
WHS Athletic Facilities Fund	WHS Turf Replacement Fund	\$25,000.00 (T)
General Fund	WHS Athletic Fund	\$34,000.00 (T)
General Fund	WHS Athletic Facilities Fund	\$28,000.00 (T)
General Fund	Rotary Fund (for preschool)	\$37,700.00 (T)
General Fund	Latchkey Fund	\$26,000.00 (T)
General Fund	IDEA FY 2021 Fund	\$4,235.39 (A)
General Fund	Middle School Cheerleader Fund	\$2,844.36 (A)
General Fund	ESSER-2 FY 2021 Fund	\$20,649.78 (A)
General Fund	WHS Scholarship Fund	\$725.00 (A)

And other transfers and advances as needed.

The Treasurer explained that advances, marked as “(A)”, will be repaid to the General Fund.

Scott Jolly seconded the motion.
Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

127-21 APPROVAL OF WHS STUDENT HANDBOOK

On the recommendation of the Local Supt., Scott Jolly moved to approve the Wheelersburg High School Student Handbook for the 2021-2022 school year as submitted (Appendix G).

Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

128-21 APPROVAL OF WMS STUDENT HANDBOOK

On the recommendation of the Local Supt., Scott Jolly moved to approve the Wheelersburg Middle School Student Handbook for the 2021-2022 school year as submitted (Appendix H).

Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

129-21 APPROVAL OF WES STUDENT HANDBOOK

On the recommendation of the Local Supt., Scott Jolly moved to approve the Wheelersburg Elementary School Student Handbook for the 2021-2022 school year as submitted (Appendix I).

Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

130-21 APPROVAL OF WHS ATHLETIC HANDBOOK

On the recommendation of the Local Supt., Scott Jolly moved to approve the Wheelersburg High School Athletic Handbook for the 2021-2022 school year as submitted (Appendix J).

Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

131-21 APPROVAL OF WMS ATHLETIC HANDBOOK

On the recommendation of the Local Supt., Scott Jolly moved to approve the Wheelersburg Middle School Athletic Handbook for the 2021-2022 school year as submitted (Appendix K).

Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

132-21 APPROVAL OF WHS COACHES' HANDBOOK

On the recommendation of the Local Supt., Scott Jolly moved to approve the WHS Coaches' Handbook for the 2021-2022 school year as submitted (Appendix L).

Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

133-21 APPROVAL OF WMS COACHES' HANDBOOK

On the recommendation of the Local Supt., Scott Jolly moved to approve the WMS Coaches' Handbook for the 2021-2022 school year as submitted (Appendix M). Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

134-21 APPROVAL OF LATCHKEY HANDBOOK

On the recommendation of the Local Supt., Scott Jolly moved to approve the Wheelersburg Latchkey Handbook for the 2021-2022 school year as submitted (Appendix N).

Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

135-21 APPROVAL OF PRESCHOOL HANDBOOK

On the recommendation of the Local Supt., Scott Jolly moved to approve the Wheelersburg Preschool Handbook for the 2021-2022 school year as submitted (Appendix O).

Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

136-21 APPROVAL OF ATHLETIC EVENT TICKET PRICES AND SEATING

On the recommendation of the Local Supt., Scott Jolly moved to approve the High School and Middle School Athletic Event Ticket Prices and Seating Procedures for the 2021-2022 school year as submitted (Appendix P). Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

137-21 APPROVAL OF CORAS MEMBERSHIP

On the recommendation of the Local Supt., Scott Jolly moved to approve the 2021-2022 school year membership in the Coalition of Rural and Appalachian Schools.

Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

138-21 APPROVAL OF MEMBERSHIP DUES

On the recommendation of the Local Supt., Scott Jolly moved to approve school year 2021-2022 membership dues in the Ohio Coalition for Equity & Adequacy School Funding (Appendix Q). The Superintendent clarified his recommendation includes membership at the level for the Board to join the Voucher Project Litigation against the state of Ohio.

Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

139-21 ACCEPTANCE OF RESIGNATION

June 24, 2021

Dear Mr. Knapp and Board of Education,

I am writing to inform you of my resignation from the Accelerated Reading/AP Literature and Composition teaching position, as well as the Key Club Co-Advisor position, effective at the end of 2020-2021 contract year. While I have loved working with the students and my colleagues at Wheelersburg, and I appreciate every opportunity and experience I have been offered during the last seven years, I feel that I can make a greater impact in the coordinator position I have been offered at the SCOESC. I look forward to still working with Wheelersburg students and staff in this new position as well. Please let me know if I can be of any assistance during the transition.

Thank you.

Marissa Arbogast

On the recommendation of the Local Supt., Scott Jolly moved to accept the resignation of Marissa Arbogast, Teacher, effective at the end of the 2020-2021 school year. Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

140-21 EMPLOYMENT OF TEACHER

On the recommendation of the Local Supt. and pending nomination from the South Central Ohio ESC superintendent and completion of all requirements, Scott Jolly moved to employ Drew Cunningham as a teacher for a period of one year, effective for the 2021-2022 school year with salary based on a Bachelor’s Degree plus Fifth Year and one (1) year of experience. Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

141-21 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Scott Jolly moved to employ supplemental duty personnel as listed (Appendix R) for the 2021-2022 school year with salary based on years of experience, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation; employment also is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration. Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

142-21 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Scott Jolly moved to approve the following as volunteers for the 2021-2022 school year

<u>Volleyball</u> Kelsey Glockner	<u>Football</u> Eddie Miller Alex Prater	<u>Girls Soccer</u> Braxton Jarvis Kevin Eller Sydney White	<u>Jr. High Football</u> Rick Estep Chris Clevenger Jordan Schankweiler Jeb Conkey
<u>Basketball</u> Mike Kitts	<u>Boys Soccer</u> Matt Schwamburger		

Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

143-21 APPROVAL OF CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to approve a contract for Technology Support Services with Valley Local School District for the 2021-2022 school year (Appendix S). Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

144-21 SET MEAL PRICES

On the recommendation of the Local Supt., Scott Jolly moved to approve meal prices for the 2021-2022 school year (Appendix T). Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

145-21 ADJUSTMENT OF SALARY

Notification has been received from the South Central Ohio ESC superintendent stating the salary of Shelby Gilliland should be adjusted to reflect a Master’s Degree.

On the recommendation of the Local Supt., Scott Jolly moved to adjust the salary of Shelby Gilliland based on this certification. Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

146-21 RENEWAL OF CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to authorize the superintendent to enter into an MOU with the Scioto County Career Technical Center for satellite programming at Wheelersburg High School for the 2021-2022 school year. Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

147-21 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Scott Jolly moved to employ the following as substitute custodial staff for the 2020-2021 school year retroactive to May 25, 2021 and be paid the Board adopted rate for hours worked:

- | | |
|------------------|----------------|
| Rob Woodward | Dave Rucker |
| Kellie Reinhardt | Hunter Pistle |
| Kaytlin Munn | Braydan Dotson |
| Crystal Horsley | Tonica Sparks |

Jonathan Eaton seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

148-21 FIRST READING OF BOARD POLICIES

Jonathan Eaton moved to note the first reading of the following policies:

- | | |
|----------------|---|
| Policy: AC | Nondiscrimination |
| Policy: AC-R | Discrimination Complaint Procedure |
| Policy: DH | Bonded Employees and Officers |
| Policy: EF/EFB | Food Services Management/Free and Reduced-Price Food Services |
| Policy: IGCB | Innovative Education Programs |
| Policy: IGCD | Educational Options |
| Policy: IGCD-R | Educational Options |
| Policy: IGE | Adult Education Programs |
| Policy: IGED | Adult Diploma |

Scott Jolly seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

149-21 ADJOURNMENT

Jonathan Eaton moved the Board adjourn. Scott Jolly seconded the motion.

Roll call: Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

The next scheduled meeting is a regular session on Monday, July 26, 2021 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street.

_____ President; _____ Treasurer