

BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT
Held

SPECIAL MEETING
MARCH 22, 2021

MONDAY

The Board met at its regular date and time, but the meeting was held at the School's Tiered Room.

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, 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-present	Scott Jolly-present
Jonathan Eaton-present	Matthew Miller-present
Amy Holsinger-present	

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

There was no public participation and no board committees met during the past month.

34-21 APPROVAL OF MINUTES

Scott Jolly moved to approve the minutes of the February 22, 2021 Regular meeting as submitted.

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.

35-21 APPROVAL OF FINANCIAL REPORT

On the recommendation of the Treasurer, Donna Cunningham moved to approve the Monthly Financial Report for February 2021 (Appendix A) 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.

36-21 APPROVAL OF RESOLUTION ACCEPTING AMOUNTS AND RATES

On the recommendation of the Treasurer, Donna Cunningham moved to approve the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor" 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.

37-21 APPROVAL OF 2021-2022 WHS REGISTRATION GUIDE

On the recommendation of the Local Supt., Jonathan Eaton moved to approve the Wheelersburg High School 2021-2022 Registration Guide as submitted (Appendix C).

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.

38-21 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Jonathan Eaton moved to approve the following volunteers for the 2020-2021 school year pending completion of requirements:

<u>Softball</u>	<u>Baseball</u>	<u>Tennis</u>
Jackie Conley	Tim Sutton	Jodi Wright
Dusty Salyers	Matt Conn	
Michal Cunningham	Brandon Hall	
	Shane Kemper	
	Ryan Walker	

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.

39-21 ADOPTION OF RESOLUTION

On the recommendation of the Local Superintendent, Jonathan Eaton moved to adopt a resolution choosing paper and pencil assessments for the third grade Ohio State Test of Mathematics and the Ohio State Test of English Language Arts during the 2021-2022 school year and that the resolution be forwarded to the Ohio Department of Education (Appendix D). 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.

40-21 RE-EMPLOY ADMINISTRATOR WHOSE CONTRACT EXPIRES

On the recommendation of the superintendent of the South Central Ohio Educational Service Center and the Local Superintendent, Scott Jolly moved to re-employ Brent Eaton as Wheelersburg Middle School Assistant Principal/Athletic Director on a three-year contract, 204 days per year, effective for the 2021-2022, 2022-2023, and 2023-2024 school years based on step five (5) of the administrators' salary schedule. Donna Cunningham seconded the motion.

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

The President declared the motion carried.

41-21 RE-EMPLOY ADMINISTRATOR WHOSE CONTRACT EXPIRES

On the recommendation of the Local Superintendent, Donna Cunningham moved to re-employ Alex Prater as Operations and Safety Director on a three-year contract, 260 days per year, effective for the 2021-2022, 2022-2023, and 2023-2024 school years based on step one (1) of the administrators' salary schedule. 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.

42-21 ADOPTION OF RESOLUTION

On the recommendation of the Local Superintendent, Jonathan Eaton moved to adopt a resolution (Appendix E) to endorse the Fair School Funding Plan as contained in House Bill 1 and to encourage the 134th General Assembly to expedite the passage of the bill. 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.

43-21 ADOPTION OF RESOLUTION

On the recommendation of the Local Superintendent, Jonathan Eaton moved to adopt a resolution (Appendix F) to expand employment of substitute teachers consistent with Amended Substitute House Bill 409 as presented. 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.

44-21 EMPLOYMENT OF SUPPORT STAFF

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Angie Hutchinson as a custodian for the 2020-2021 school year with salary based on 260 days per year and step zero (0) of the salary schedule, prorated to the start date of March 22, 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.

45-21 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Sydney Porter as a substitute aide/clerical effective for the 2020-2021 school year and be paid the Board adopted rate for hours worked. 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.

46-21 APPROVAL OF RESOLUTION

On the recommendation of the Local Superintendent, Jonathan Eaton moved to approve a resolution (Appendix G) to authorize the purchase of electricity service from the lowest responsible bid submitted for the billing period commencing with the July 2022 billing cycle and terminating no later than the June 2027 billing cycle through META Solutions. 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.

47-21 ACCEPTANCE OF RESIGNATION

On the recommendation of the Local Superintendent, Jonathan Eaton moved to approve a letter of resignation on behalf of Kayla Taulbee as Girls Reserve Softball Coach 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.

48-21 SECOND READING AND ADOPTION OF BOARD POLICIES

Donna Cunningham moved to note the second reading and adoption of the following policies:

- Policy: BDC Executive Sessions
- Policy: DH Bonded Employees and Officers
- Policy: DJB Petty Cash Accounts
- Policy: DM Deposit of Public Funds (Cash Collection Points)

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.

49-21 SET SALARIES OF ADMINISTRATORS

Donna Cunningham moved to set salaries for the following administrators whose contracts do not expire for the 2021-2022 school year on the basis of training, degree, length of contract, and experience:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Contract Expires</u>
Mark Knapp	Superintendent	10	2023
George Grice	Treasurer	5	2024
Janeen Spradlin	Elementary Principal	5	2022
Chris Porter	High School Principal	5	2023
Dave Rucker	Middle School Principal	5	2023
Jarod Shaw	HS Assistant Principal/AD	5	2023
Tom Vallance	Technology Director	1	2023

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.

50-21 FIRST READING OF BOARD POLICIES

Donna Cunningham moved to note the first reading of the following policies:

- Policy: BCA Board Organizational Meeting
- Policy: BCFA Business Advisory Council to the Board
- Policy: CBC Superintendent’s Contract
- Policy: EBC Emergency Management Safety Plans
- Policy: EBCD-R Emergency Closings
- Policy: GA Personnel Policies Goals
- Policy: GCD Professional Staff Hiring
- Policy: IGCG Preschool Program
- 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
- Policy: EB Safety Program
- Policy: EBCD Emergency Closing
- Policy: EFH Food Allergies
- Policy: GCB-2 Professional Staff Contracts and Compensation Plans
(Administrators)
- Policy: IF Curriculum Development
- Policy: IGD Co-Curricular Extracurricular Activities

The Superintendent noted policies GBRA and GBRAA were rescinded policies that had expired.
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.

51-21 EXECUTIVE SESSION

Scott Jolly moved to enter executive session for the purpose of discussing the employment of a public employee. 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.

The Board entered executive session at 7:08 p.m.
The Board re-entered public session at 7:27 p.m.

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

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

52-21 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, April 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.
