

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting May 21, 2020

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The following board members were present: Penny Kill, Holly Lee, Lori Ringwald, Spencer Clum, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer: Brenda Core; Journal News: Morgan McCollow; SEA Rep: Josh VanGorder; Staff: Cindy Endsley.

V. Minutes of Previous Meeting The minutes of the March 19, 2020 regular meeting (no meeting was held in April) is presented for your review. If found to be in order, your approval is needed.

Kill moved and Ringwald seconded the motion approving the minutes of the March 19, 2020 regular meeting as presented.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

VI. Recognize visitors and insert additional items into the agenda.

Recognize visitors; permit anyone from the public to address the board; insert additional items into the agenda.

VII. Treasurer's Report

- a) Appropriations modifications for review
- b) Cafeteria reports for review
- c) Five-Year Forecast - Finance Committee met 4/28/2020 and reviewed
- d) Income Tax - update of revenue – April was not changed as expected
- e) Current bills
- f) Perm. Improvement Levy discussion – Our levy expires in 2020 payable in 2021. The levy renewal can be on the ballot in November 2020 or any election in 2021. If not passed by the end of 2021, the levy will expire and not be charged on the 2021 taxes collected in 2022.
- g) Questions/Concerns

Clum moved and Kill seconded the motion approving payment of bills in the amount of \$769,230.67 and approving the previous month end reconciliation as prepared by the Treasurer.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

VIII. Apollo Update - Penny Kill – Adult Ed. May 11

IX. Administrator Reports

Scott Gephart

- Thank you to the staff, students, and parents during this difficult time. It has not been an easy journey, but we have all worked together and made it through.
- Congratulations to the 2020 graduates and their families!!
- The choir and Spanish trips have been rescheduled and graduating seniors/chaperones will be receiving full refunds for the choir trip. Graduating seniors can participate in the Spanish trip next year if they choose or if they would like a refund they will get all but \$400 back (if they purchased insurance they will receive full refund).

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- Day 1 of filming for the virtual graduation ceremony was a huge success!! Will finish filming on Friday!! We are working with Mr. Devon Cook (Precision Advertising) and Mr. Stan Long (VideoBranch) for the filming and Mrs. Karen Swickrath (Kajon Graphics) for individual graduate pictures. A huge thank you to Susie Wagner, John Edinger, Dorthea Mueller, Billie Wood, Kim Ekis, Jim and Joy Baumgartner, John and Brooke Zerbe, and Mary Fell for all the help Wednesday and Friday. It would not have went as smoothly as it did without all of their help!! I would also like to thank Zach Stemen and his crew and Deb Kill and her cafeteria ladies for having all the areas cleaned and ready to go!!
- Congratulations and thank you to Dennis Fuge!! The high school wishes you nothing but the best in your retirement!! Thank you for making my transition to Spencerville Schools 8 years ago very easy!! Enjoy the lake and the next chapter of your life!!!

John Edinger

- Kuddos to our teachers for adjusting to on-line learning on the fly. We have learned many strengths and weaknesses through this process and I am confident that our district will continue to improve on both (Strengths/Weaknesses). "Hardships often prepare ordinary people for an extraordinary destiny." – C.S. Lewis
- A huge thanks to our students/parents for adjusting with us all too. We are very blessed with a supportive/nurturing community.
- Pick-up/Drop off days have been very successful. Last one is May 28<sup>th</sup> – this is primarily for classroom textbook drop off.
- Congratulations to 8<sup>th</sup> graders Olivia Gallimore and Jason Dues receiving the newly created American Legion Award.
- With the 8<sup>th</sup> grade celebration being canceled, Mrs. Prichard and Mrs. Murphy has created a keepsake book for the 8<sup>th</sup> graders with the intentions of distributing on one of the remaining drop off days.
- Thanks to Brooke Zerbe for her work on next year's schedule.
- We have 9 new middle school students that will open enroll for next year – this speaks highly of our district. 2 - 5<sup>th</sup>, 2 - 6<sup>th</sup>, 2 - 7<sup>th</sup>, and 3 - 8<sup>th</sup>
- Next year's tentative numbers: 5<sup>th</sup> = 69, 6<sup>th</sup> = 72, 7<sup>th</sup> = 86, 8<sup>th</sup> = 73
- Finally – Thank You to Dennis for his leadership and guidance to the Spencerville Schools and Community. Spiderman said, "With great power comes great responsibility", this is so true. Some leaders understand this quote, while others struggle. I can honestly say that Dennis understands this quote. I have never known Dennis to be a "power" guy but this is how one gets labeled when at the top. Everyone has been in school from Kdg. to whatever level they choose to end. The non-education person sees education as an easy profession; 8-3 job with summers off, snow days, etc. I truly believe that Dennis's passion for everyone has led him to be a positive advocate for educators; this has led to a reverse thought to many of the previous statement. He has had to make decisions that lead to criticism, but time has turned many critics into believers of trust. That is what passion does – leads with faith and positivity. Thanks Dennis for not only believing in me but believing in the whole district. You understand what makes small rural schools successful – ears/eyes/communication/and most importantly... being human.

Susan Wagner

- The K-4 staff has used various communication apps to connect with parents, which has made a significant impact on our participation rate. To date we only have 2-4 students per grade level who have not participated at all, however we are still hopeful that they will turn in some work by tomorrow.
- The teachers have done an outstanding job teaching themselves how to present digital lessons. They have zoomed with students, created loom lessons that align to their curriculums, and continued to utilize the online resources from Science Fusion, Studies Weekly, My View, Into Math, Happy Numbers and Moby Max. While we feel we have been successful continuing to educate our students, we are hopeful that we will have our students back in the classroom this fall.
- Stay healthy

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X. Superintendent Report

1. Personnel
2. Donations
3. Misc. Items – SEA MOU, Supplemental Resolution, Student Graduation List, OHSAA membership, 2020-2021 Breakfast/Lunch prices, NOACSC Agreement, Board Policy Manual updates
4. Questions/Concerns/Discussion

XI. Recommended Action Items

1. Accept Resignation (5-20-1)

Ringwald moved and Kill seconded the motion to accept the resignation of Robin Lammers as Library Monitor effective June 30, 2020 for the purpose of retirement.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

2. Accept Resignation (5-20-2)

Clum moved and Ringwald seconded the motion to accept the resignation of Karen Schwark as Van Driver effective May 31, 2020 for the purpose of retirement.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

3. Accept Resignation (5-20-3)

Prichard moved and Kill seconded the motion to accept the resignation of Georgia McMichael as Librarian effective June 30, 2020.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

Action Items 4-14 were voted on in a block with Clum moving and Kill seconding:

4. Employ Teacher (5-20-4)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Amanda Beining as teacher, three-year contract, effective August 26, 2020, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (10 years experience, Masters Degree).

5. Employ Teacher (5-20-5)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Alyssa Cook as teacher, one-year contract, effective August 26, 2020, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (2 years experience, Five-Year Degree).

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6. Employ Teacher (5-20-6)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Katelyn Dackin as teacher, two-year contract, effective August 26, 2020, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (1 year experience, Five-Year Degree).

7. Employ Teacher (5-20-7)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Greg Ekis as teacher, three-year contract, effective August 26, 2020, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (13 years experience, Five-Year Degree).

8. Employ Teacher (5-20-8)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Amy Gratz as teacher, three-year contract, effective August 26, 2020, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (11 years experience, Five-Year Degree).

9. Employ Teacher (5-20-9)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Amanda Kyler as teacher, three-year contract, effective August 26, 2020, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (19 years experience, Masters Plus Degree).

10. Employ Teacher (5-20-10)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Ryan McMichael as teacher, three-year contract, effective August 26, 2020, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (13 years experience, Masters Degree).

11. Employ Teacher (5-20-11)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Kayla Mullenhour as teacher, two-year contract, effective August 26, 2020, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (6 years experience, Bachelor Degree).

12. Employ Teacher (5-20-12)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Lindsay Sawmiller as teacher, two-year contract, effective August 26, 2020, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (8 years experience, Bachelor Degree).

13. Employ Teacher (5-20-13)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Lezlie Thompson as teacher, three-year contract, effective August 26, 2020, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (5 years experience, Five-Year Degree).

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14. Employ Teacher (5-20-14)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Julie Woods as teacher, three-year contract, effective August 26, 2020, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (28 years experience, Five-Year Degree).

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

15. Resolution Approving Jim Kuhn's Re-Employment (5-20-15)

Kill moved and Clum seconded the motion to approve the following resolution:

WHEREAS, the Board of Education has complied with the procedure for re-employment set forth in RC 3307.353;

BE IT RESOLVED that Jim Kuhn is appointed Full-Time Teacher for a term of 1 year beginning on August 26, 2020 and ending on June 30, 2021.

BE IT FURTHER RESOLVED that the employee shall be automatically non-renewed at the end of the 2020-2021 school year. Any subsequent re-employment shall be for a one-year period. The employee shall be placed at Step 10 (Masters Plus Degree) for any and all years that the employee works subsequent to the initial year.

BE IT FURTHER RESOLVED that the contract of employment for Jim Kuhn as Spencerville Local School District Teacher is approved and that the President and Treasurer are authorized and directed to sign said contract.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

16. Resolution Approving Angela Wagner's Re-Employment (5-20-16)

Prichard moved and Clum seconded the motion to approve the following resolution:

WHEREAS, the Board of Education has complied with the procedure for re-employment set forth in RC 3307.353;

BE IT RESOLVED that Angela Wagner is appointed Full-Time Teacher for a term of 1 year beginning on August 26, 2020 and ending on June 30, 2021.

BE IT FURTHER RESOLVED that the employee shall be automatically non-renewed at the end of the 2020-2021 school year. Any subsequent re-employment shall be for a one-year period. The employee shall be placed at Step 10 (Master's Degree) for any and all years that the employee works subsequent to the initial year.

BE IT FURTHER RESOLVED that the contract of employment for Angela Wagner as Spencerville Local School District Teacher is approved and that the President and Treasurer are authorized and directed to sign said contract.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

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17. Resolution Approving Bev England's Re-Employment (5-20-17)

Clum moved and Kill seconded the motion to approve the following resolution:

WHEREAS, the Board of Education has complied with the procedure for re-employment set forth in RC 3307.353;

BE IT RESOLVED that Bev England is appointed Full-Time Teacher for a term of 1 year beginning on August 26, 2020 and ending on June 30, 2021.

BE IT FURTHER RESOLVED that the employee shall be automatically non-renewed at the end of the 2020-2021 school year. Any subsequent re-employment shall be for a one-year period. The employee shall be placed at Step 10 (Master's Plus Degree) for any and all years that the employee works subsequent to the initial year.

BE IT FURTHER RESOLVED that the contract of employment for Bev England as Spencerville Local School District Teacher is approved and that the President and Treasurer are authorized and directed to sign said contract.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

Action Items 18-22 were voted on in a block with Kill moving and Clum seconding:

18. Employ Teacher (5-20-18)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Joy Baumgartner as teacher, three-year contract, effective August 21, 2019, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (22 years experience, Masters Plus Degree).

19. Employ Teacher (5-20-19)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Kristina Hunter as teacher, three-year contract, effective August 21, 2019, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually (4 years experience, Five-Year Degree).

20. Employ EMIS Coordinator (5-20-20)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Gayla Metzger as the EMIS Coordinator for Spencerville Schools beginning July 1, 2020 at \$6,010 one year contract, payable upon filing a completion of duty form with the treasurer's office.

21. Employ Maintenance Supervisor (5-20-21)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Zach Stemen as Maintenance Supervisor, three-year contract beginning July 1, 2020, per calendar adopted annually by the board, per salary schedule in effect. (11 years experience, Step 10)

22. Tech Support Specialist (5-20-22)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Loren Elkins as Tech Support Specialist effective July 1, 2020 through June 30, 2022, two-year contract, per calendar and salary schedule in effect per time sheet approved and submitted to the treasurer's office. (6 years experience, Step 6)

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

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23. Employ Scott Gephart as High School Principal (5-20-23)

Clum moved and Kill seconded the motion to employ Scott Gephart as High School Principal, five-year contract, effective August 1, 2020, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training and experience placed on file by September 15 annually. (15 years experience, Masters Degree)

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

24. MOU – SEA Contract/Teacher Evaluation (5-20-24)

Ringwald moved and Kill seconded the motion to approve the following Memorandum of Understanding:

**MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding is entered into by and between the Spencerville Local School District Board of Education (the "Board") and the Spencerville Education Association (the "Association").

WHEREAS, the Board and the Association are parties to a collective bargaining agreement in effect from July 1, 2017 to June 30, 2020; and

WHEREAS, due to the mandated closure of schools in Ohio as a result of the coronavirus, it has become impractical for meaningful negotiations over a successor collective bargaining agreement to occur;

WHEREAS, due to the mandated closure of schools in Ohio as a result of the coronavirus, it has become impractical for teacher evaluations to be completed in strict compliance with the collective bargaining agreement for the 2019-2020 school year;

NOW, THEREFORE, the parties agree to the following:

1. The Board and the Association hereby agree to "roll-over" the current collective bargaining agreement for one year except for the following addition to Article XI(D):

"July 1, 2020 – 2% added to a base of \$36,272 to equal BA-0 of \$36,999."

2. Teacher evaluation ratings from 2018-2019 will carry over to the 2020-2021 school year. Any teacher whose limited contract of employment was set to expire at the end of the 2019-2020 school year shall receive a one-year contract for the 2020-2021 school year and shall be evaluated in accordance with the collective bargaining agreement during the 2020-2021 school year.

This MOU will become effective on the date it is adopted by the Board.

SPENCERVILLE LOCAL SCHOOL  
DISTRICT BOARD OF EDUCATION

SPENCERVILLE EDUCATION  
ASSOCIATION

By: \_\_\_\_\_  
Date

By: \_\_\_\_\_  
Date

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

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25. Supplemental Resolution (5-20-25)

Clum moved and Kill seconded the motion to approve the following:

RESOLUTION

BE IT RESOLVED by the Spencerville Local School District Board of Education to honor all supplemental contracts entered into for the 2019-2020 school year and to fully compensate all 2019-2020 supplemental contract holders notwithstanding the school closure and cancellation of spring extracurricular activities caused by the COVID-19 pandemic.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

26. File Updated Five-Year Forecast for FY20 (5-20-26)

Clum moved and Kill seconded the motion to file the updated Five-Year Forecast for FY20 through FY24.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

27. Appropriation/Budget Modifications (5-20-27)

Ringwald moved and Clum seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of March 20, 2020 through May 21, 2020 increasing revenue by \$11,724.75 and increasing appropriations by \$12,430.38 for total appropriations of \$15,282,479.20. (see board material)

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

28. Amended Certificate Revision #8 (5-20-28)

Ringwald moved and Kill seconded the motion approving the action to file and obtain amended official certificate of estimated resources to update actual receipts versus estimated receipts and to adjust appropriations accordingly if needed as presented in a letter from the Treasurer and to approve the revisions to the estimated revenue for FY20 to \$21,770,035.68; that such aggregate amount does not exceed the amount authorized by the most recent Amended Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36, ORC. (Revision #1 – September 19, 2019) (Revision #2 - October 17, 2019) (Revision #3 – November 21, 2019) (Revision #4 – December 19, 2019) (Revision #5 – January 13, 2020) (Revision #6 – February 20, 2020) (Revision #7 – March 19, 2020) (Revision #8 - May 21, 2020).

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		



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29. Graduation, Seniors, Class of 2020 (5-20-29)

Prichard moved and Clum seconded the motion to approve the following list of the Class of 2020 for graduation, providing completion of all credit requirements, passage of required testing, and the fulfillment of all obligations to the school district are met.

FirstName	MiddleName	LastName
Dylan	Shawn	Baughman
Cody	Benjamin	Best
Kelsey	Lynn	Blevins
Kayleigh	Elizabeth Ann	Boyed
Peyton	Michael	Brown
Tori	Nicole	Buggert
Nelaya	Grace	Burden
Hannah	Nichole	Burnett
Kaitlyn	Nicole	Carpenter
Hunter	Lee	Christman
Seth	Thomas	Clark
Taye	Anthony	Clark
Grace	Ellen	Cook
Matthew	Lawrence	Cordova
Noah	Michael-James	Dunlap
Isaiah	Joesph	Duran
Colton	Kelly	Eutsler
Luke	Richard	Falke
Austin	Michael	Fetzer
Grayson	Allen	Ford
Spencer	Allen	Galbraith
Keagan	John	Gaskill
Jackson	Albert	Goecke
Olivia	Helene	Goecke
Jay	Allen	Goetz
Zachary	Michael	Gregory
Samantha	Raye	Griffith
Nathaniel	Doyle	Hamilton
Emily	Elizabeth	Harrod
Jorden	Nicole	Hickey
Emma	Kathleen	Hoback
Taylor	Raigne	Hobbs
Reece	Jaxon	Hodge-Miller
Jacob	Tanner	Jenkins
Adam	Christopher	Jenner
Garrett	Thomas	Jones
McKenna	Rae	Jones
Jarron	Dean	Kaylor
Tanner	Thomas	Koenig
Corinne	Avery	Layman
Gage	Matthew	Layman
Jenna	Kaye	Litsey
Tianna	Lynn	Long
Heith	Michael	Lotz
Joel	Parker	Lotz
Tyler	Joseph	Mack
Keri	Grace	Malick
Eagan	Raphael	Martinez
Raygen	Elizabeth	Martinez
Adrian	Madison	McGue

Timothy	Jacob	Miller
Maverick	Ethan	Mohr
Whitney	Lynn	Mulholland
Alyssa	Nichol	Myers
Mason	Scott	Myers
Connor	Michael	Nielsen
Dayvon	Mekhi	Norbeck
Rachel	Noel	Oakman
Emilee	Elizabeth	Och
Zane	Lee	Oglesbee
Andrew	Thomas	Pardon
Asher	Richard	Plummer
Rachel	Marie	Plummer
Connor	Benjamin	Potts
Gabriel	Louis	Prine
Alexis	Lynn	Reier
Caleb	Aaron	Roberts
Ashtin	Shea-Allen	Rowe
Alissa	Kaye	Sawmiller
Abigail	Grace	Schwartz
Hailey	Nicole	Schwartz
Chase	Bradley	Settle mire
Trenton	Joseph	Settle mire
Kelsey	Leigh	Shaffer
Lexie	Renee	Shaffer
Brianna	Elaine Rose	Shindler
Kaylee	Fae	Sites
Thomas	Ethan	Snyder
Haley	Place	Stemen
Carrie	Rose	Stetler
Emilee	Kathryn	Stumbaugh
Benjamin	David	Sudhoff
Ty	Michael	Whitney
Jonathon	David	Wiechart
Kottia	Rochelle	Williams
Mackenzie	Ann	Williams
Nathan	Lee	Work
Evan	John	Wurst
Elijah	Joseph	Yahl
Spencer	Allan	Youngpeter
Caleb	Geoffrey	Zimmerman
Madison	Mae	Zizelman

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

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30. Resolution for Membership in Ohio High School Athletic Association (5-20-30)

Prichard moved and Clum seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2020-2021 school year per the following resolution.

WHEREAS, Spencerville Local School District, District IRN 045807 of 600 School St., Spencerville, OH, Allen County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not for profit; and

WHEREAS, the Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements.

Notwithstanding the forgoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

31. Accept Donations (5-20-31)

Prichard moved and Kill seconded the motion to accept the following donations:

Date	Item Description	Received Amount
04/03/20	SPEN.ED.FDN/Plaque for Trees from Ringwald for Schwinnen donation	\$ 200.00
04/09/20	SP.ED.FDN/SCHOLARSHIP DONATE	\$ 300.00
04/15/20	DIST018/COCA COLA \$\$/APR.2020	\$ 36.09
04/28/20	SP.ED.FDN/PAYROLL DEDUCTS/APRIL '20	\$ 35.00
04/29/20	FFA/MEMORIAL DONATION J. WARNECKE/YODER & FREY	\$ 100.00
	Total	\$ 671.09

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

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32. Breakfast and Lunch Prices (5-20-32)

Prichard moved and Kill seconded the motion to establish lunch prices based on information supplied by the food service supervisor and set student lunch prices at \$2.55 for grades K-4; \$2.90 for grades 5 - 12; \$ 3.50 for an adult lunch and .40 for a reduced price lunch effective with the 2020-2021 school year. Breakfast prices are \$1.25 for grades K-4, \$1.35 for grades 5-12 and \$.30 for reduced price breakfast. Individual cartons of milk will be sold for \$.50 each. Recess milk can be purchased for \$30.00 per semester. Ala carte lunch prices will be based on food production costs supplied by the food service supervisor.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

33. NOACSC Agreement (5-20-33)

Clum moved and Kill seconded the motion to approve the Northwest Ohio Area Computer Services Cooperative agreement for 3 years (July 1, 2020 – June 30, 2023). Info included in board material.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

34. Board Policy Manual Additions and Updates (5-20-34)

Kill moved and Ringwald seconded the motion to approve the following additions and updates to the Spencerville Local School District Board Policy Manual:

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

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

35. Adjournment (5-20-35)

Kill moved and Prichard seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:08 p.m.

Upon the call of the roll, the vote was recorded as follows:

Mr. Clum	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Lee	<u>Aye</u>		

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Holly Lee, Board President

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Brenda Core, Treasurer