

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting September 19, 2019

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, John Goecke, Clarke Prichard. Also present: Superintendent Dennis Fuge; Treasurer: Brenda Core; Principals: John Edinger, Susan Wagner; Journal News: Morgan McCollow; SEA Rep: Diane Binkley; Public: Craig Kupferberg, Norma Schwartz, Tami Koenig, Amy Potts, Ida Kay Keller, Kelly Voice, Tana Layman, Stephanie Nielson, Michelle Klaus, Ben Sudhoff, Ash Plummer, Sue Hefner, MaryLou Macklin, Joy Miller, Spencer Clum, Dr. Karri Krendl.

V. Minutes of Previous Meeting The minutes of the August 13, 2019 meetings are presented for your review. If found to be in order, your approval is needed.

Kill moved and Prichard seconded the motion approving the minutes of the August 13, 2019 meeting as presented.

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

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

Band Boosters discussed the band room.

VII. Treasurer's Report

- a) Appropriations for review
- b) Activity fund budgets for approval
- c) Amended Official Certificate Revision
- e) Finance Committee Meeting set for prior to regular October BOE meeting at 6:30 in board office
- f) Fleet information
- i) 2019 Graduated class funds - donation to Ed Foundation to close the class.
- J) Current bills - motion to accept

Ringwald moved and Kill seconded the motion approving payment of bills in the amount of \$1,343,011.56 and approving the previous month end reconciliation as prepared by the Treasurer.

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

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

VIII. Apollo Update - Penny Kill

- We are happy to report our enrollment for the start of the school year is 759 students on campus. We are really excited to have enrollment this high.
- Our new Firefighting Technology program is also doing well. We have 11 seniors and 20 juniors in the program. They are continually being exposed to experiences that will provide them very valuable job skills if they continue in the firefighting career field.
- Just for your information, we have a new and very advanced 3D printer in our Automated Manufacturing Technology class. This will also be used by multiple other classes.
- MakerFest: We hope that your district takes part in MakerFest that will be held on October 18. There is a new venue this year as it will be held at the Allen County Fairgrounds. It was previously held at the Lima Civic Center and Apollo, but MakerFest has outgrown the Civic Center. We are looking forward to another year at this really positive event. I would strongly urge you to let your students be exposed to, and be able to interact with, a variety of businesses with family-sustaining wages that are located in the Lima region.

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IX. Administrator Reports

Scott Gephart

- Great start to another school year
- Terrence Talley Assembly on Monday 9/16/19 was another success. "I've got your back" was major message – Thanks Mr. Edinger for setting it up with him
- 9/20/19 Senior Parent Night
- 9/24/19 K-12 Picture Day
- 9/24/19 Angel Wagner taking junior and senior classes to Superior Financial Education Day at UNOH. All students will participate in the Real Money, Real World Simulation.
- 9/29/19 Homecoming Parade followed by Powder Puff Game
- 9/30/19 – 10/4 19 Homecoming Week
- 10/2/19 2-hour delay teacher in-service – staff will continue work from Dr. Riegel (August PD Day); creating formative/summative assessments, analyzing their data, and differentiating lessons
- 10/4/19 Jostens will meet with seniors and freshman
- 10/4/19 Homecoming game
- 10/5/19 Homecoming dance – hosted by student council

John Edinger

- Sept. 16 – Terrence Talley and Band
- Sept. 18 – Farm Science Review in London, OH
- 21 new MS students this year (1 is ELL)
- Grades 5-8 enrollment = 327 with 97% attendance
- Sept. 24 – Picture Day
- Sept. 30, Oct. 7, 21 and 28 – 7th/8th Grade Quiz Bowl at UNOH
- Oct. 3 – 8th Grade to Marmon Valley – "War Horse"
- Oct. 8 – Ohio Energy Project Leadership Summit at UNOH – select 7th/8th
- Oct. 15 – MS Band Concert
- Oct. 25 – End of First Quarter
- Digital Academy Update – 15 fulltime; 22 part-time students

Susan Wagner

- Oct. 4 4th grade to Sun Watch Village
- Oct. 11 1st grade to Allen County Museum
- Oct. 25 Donut Drop-In, 4th grade Wax Museum and Halloween Parties
- January-March Grades 3-4 STEM Program paid through Title 4 grant
- Elementary Grad Card: received an A; improved K-3 at-risk readers went from a C to a B; went from meeting 50% of indicators to 100%; received an A for progress for all subgroups, including students with disabilities.
- Special Education Rating – meets requirements, which means no action is needed
- Terrence Tally Assembly – message talked about character traits of a Super Hero: facing your fears, respecting others, being honest and caring about others

X. Superintendent's Report

- Personnel – actions 1-8, 12, 18, 23-24
- Enrollment – sheet with current numbers was distributed
- Donations – thank you to all
- Buildings and Grounds: well was dug last week (243 feet deep; 80-100 gpm); admin. roof to be started this month; estimates are in for the K-2 roof repairs to be added to the capital projects plan; looking at the purchase of a new mower with snow blower and brush; wire project at Memorial Field is just about complete
- Transportation Resolution – students listed who have requested payment in-lieu-of transportation
- Other: approved the Red Cross agreement for our building; approve Esports and Youth in Government activity funds; approve Athletic Policy Manual; grade card information – overall "B" as a district, 3.0 grade card bonus incentive was met

XI. Action Items

1. Approve Extra Time for Part-Time Teacher (9-19-1)

Ringwald moved and Kill seconded the motion to approve extra time as needed for Jennifer Parent as part-time teacher for the 2019-2020 school year to attend staff meetings, etc, per the request and approval of their principal at her daily rate calculated to a per hour amount.

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

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

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2. Employ Substitutes (9-19-2)

Prichard moved and Kill seconded the motion to employ the following substitutes, per demand, per salary schedule in effect, for the 2018-2019 school year (BCII on file).

Teachers – Cole Roberts, Renee Painter, Kaitlyn Klausiiing, Becky McClure, Cheyann Schadewald, Joshua Young, Marla Scannell
Nurse – Sarah Riffle, Cynthia (Sam) Rahrig
Secretary – Jeneen LeMar, Tracy Clark
Monitor – Heather Dicke, MaryLou Macklin

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

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

3. Employ Saturday School Monitors (9-19-3)

Lee moved and Ringwald seconded the motion to employ the following as Saturday School monitors, per demand, at \$21.00 per hour for the 2019-2020 school year: Lorie Romie, Melissa Prichard, Harmony Brenneman, Rachel Bohyer.

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

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

4. LEP Tutor (9-19-4)

Lee moved and Kill seconded the motion to employ Amanda Kyler as LEP tutor for the 2019-2020 school year as needed for up to 10 hours to be paid \$21.00 per hour, per time sheet per time sheet approved and submitted to the treasurer's office.

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

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

5. Revised Job Calendar (9-19-5)

Lee moved and Kill seconded the motion to approve the revised Job Calendar for Amy Shoppell, Technology Coordinator, as included in board material.

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

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

6. STEM Program (9-19-6)

Kill moved and Prichard seconded the motion to authorize a STEM Program for students grades 3 and 4 to run 6 weeks for each grade level for a total of 12 weeks. The program is designed to promote science, technology, engineering and math skills.

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

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

7. STEM Instructor (9-19-7)

Lee moved and Ringwald seconded the motion to employ Rebekah Stemen as the STEM program teacher, running from January through March of 2020 at a stipend of \$711.00 from a Title IV grant per approved completion of duty form placed on file in the treasurer's office per instructor.

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

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

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8. Employ Extra-Curricular Personnel (9-19-8)

Lee moved and Kill seconded the motion to employ the following extra-curricular personnel for the 2019-2020 school year, one-year contract, per salary schedule in effect, BCII on file.

Baseball JV Coaches – Mark Thompson (50%) and Shane Conrad (50%)

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

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

9. Activity Fund Budgets (9-19-9)

Kill moved and Ringwald seconded the motion to approve the activity fund budgets for the 2019-2020 school year as presented below.

Activity	Est. Cash Balance as of July 1	Est. Receipts	Est. Expenditures	Est. Cash Balance at year-end
Elem. Principal 018	\$3,058.72	\$1,200.00	(\$1,650.00)	\$2,608.72
MS Principal 018	\$137.31	\$1,900.00	(\$1,900.00)	\$137.31
HS Principal 018	\$722.59	\$1,550.00	(\$2,250.00)	\$22.59
District 018	\$2,110.75	\$6,700.00	(\$6,645.00)	\$2,165.75
Graduated Class of 2019	\$352.72	\$0.00	(\$352.72)	\$0.00
Senior Class of 2020	\$266.09	\$1,770.59	(\$2,036.68)	\$0.00
Junior Class of 2021	\$897.32	\$6,700.00	(\$7,500.00)	\$97.32
Sophomore Class of 2022	\$910.20	\$1,000.00	(\$725.00)	\$1,185.20
Freshmen Class of 2023	\$0.00	\$3,500.00	(\$2,250.00)	\$1,250.00
MS Student Council	\$2,451.91	\$3,350.00	(\$3,200.00)	\$2,601.91
HS Student Council	\$388.83	\$9,700.00	(\$8,455.00)	\$1,633.83
Art Club	\$997.36	\$250.00	(\$860.00)	\$387.36
Spanish Club	\$1,243.00	\$600.00	(\$450.00)	\$1,393.00
FCCLA / HS	\$1,913.03	\$850.00	(\$2,305.00)	\$458.03
FFA	\$8,574.72	\$71,175.00	(\$71,175.00)	\$8,574.72
Band	\$3,411.96	\$919.00	(\$3200.00)	\$1130.96
MS Vocal	\$3,232.05	\$2,750.00	(\$1,950.00)	\$4,032.05
HS Vocal	\$1,799.73	\$10,185.00	(\$11,755.00)	\$229.73
HS Cheer	\$1,169.47	\$12,750.00	(\$11,650.00)	\$2,269.47
MS Cheer	\$1,133.40	\$5,250.00	(\$4,250.00)	\$2,133.40
S.A.D.D.	\$451.55	\$1,600.00	(\$1,550.00)	\$501.55
Yearbook	\$7,420.62	\$10,850.00	(\$18,683.45)	(\$412.83)
National Honor Society	\$3,119.68	\$18,500.00	(\$18,900.00)	\$2,719.68
Athletics	\$42,505.32	\$89,700.00	(\$93,000.00)	\$39,205.32
Gifted-Focus Class	\$1,171.22	\$2,750.00	(\$2,000.00)	\$1,921.22
All School Musical	\$3,362.29	\$8,000.00	(\$9,365.00)	\$1,997.29

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

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

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10. Donations (9-19-10)

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

Date	Item Description	Received Amount
8/14/2019	Klein/19-20 TrustPay	\$317.37
8/12/2019	Donation for Ed Fd - Softball	\$15,000.00
8/2/2019	OH PYLE PRINTS	\$80.80
8/20/2019	SP.ED.FDN/AUG '19 PAYROLL DEDUCTIONS	\$45.00
8/8/2019	SPEN.ED.FDN/PTO DONATE	\$2,227.93
8/12/2019	SR.CLASS DONATION FR. POST PROM PARENTS	\$1,770.59
8/20/2019	HS.CHEER/DONATION/CHIPOTLE	\$218.82
	Total	\$19,660.51

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

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

11. Authorize Publication of Annual Report (9-19-11)

Lee moved and Kill seconded the motion to authorize the Superintendent to publish the annual report.

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

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

12. Employ Food Service Worker (9-19-12)

Kill moved and Lee seconded the motion to employ the following food service worker per the 2019-2020 calendar and salary schedule in effect.

Sasha Boedicker – Five-Hour Cafeteria Worker; three-year contract, step 4, 4 years experience

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

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

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13. Urgent Necessity Resolution – Fire Alarm Panel (9-19-13)

Lee moved and Ringwald seconded the motion to approve the following:

**RESOLUTION OF THE EXISTENCE OF AN URGENT NECESSITY FOR REPAIRS
 AT THE SPENCERVILLE K-12 BUILDING**

WHEREAS, an inspection has revealed recent signs of potential panel failure to our existing fire alarm system; and
WHEREAS, it is imperative that any and all potential safety hazards be eradicated as swiftly as possible; and
WHEREAS, the Spencerville Local School District has determined that the safest approach to the potential safety hazard is to upgrade and replace the existing fire alarm system; and
WHEREAS, the bidding process of Section 3313.46 of the Ohio Revised Code will take at least five (5) weeks to complete; and
WHEREAS, the Board has received a quote from SecurCom which will upgrade to the current code of a voice evacuation system and the Board deems the price quote to be reasonable; and
NOW, THEREFORE, BE IT RESOLVED pursuant to R.C. 3313.46 that the immediate upgrade and replacement of the main fire alarm system is declared to be a matter of urgent necessity; and
BE IT RESOLVED that the Superintendent, Treasurer and Board president are authorized and directed to take immediate steps, using their professional judgment, to execute contracts with the above-mentioned parties for the upgrade and replacement of the main fire alarm system, consistent with the price quote provided.

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

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

14. Create and Accept Funds (9-19-14)

Prichard moved and Ringwald seconded the motion to approve the creation and acceptance of funds per approval by ODE thru FY19 CCIP.

Fund	Title	\$ Amount
572-9020	Title I-A	\$144,432.93
590-9020	Title II-A	\$28,025.36
599-9020	Title IV-A	\$10,116.20
516-9020	Idea-B Special Education	\$207,334.91
587-9020	6b Restoration	\$3974.66
499-9020	BWC Safety Grant	\$18,935.81
	Total	\$412,819.87

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

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

15. Appropriation Modifications (9-19-15)

Lee moved and Kill seconded the motion to approve appropriation modifications as presented by the Treasurer for the period of August 13, 2019 through September 19, 2019 with \$388,028.06 (see board material). (Anticipated Revenue also increased by \$455,319.53)

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

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

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16. Amended Certificate Revision #1 (9-19-16)

Lee 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 appropriations for FY20 to \$21,378,199.93; 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)

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

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

17. American Red Cross Agreement (9-19-17)

Kill moved and Ringwald seconded the motion to authorize the Superintendent to sign the annual American Red Cross Statement of Agreement concerning the use of district facilities for mass care shelter in the event of a disaster.

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

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

18. Volunteers (9-19-18)

Kill moved and Ringwald seconded the motion to approve the following volunteers, (BCI/FBI on file).

General – Paula Bice, Sheena Eickholt, Tangie Gambrel, Kristy Guy, Cathy Lammers, Theresa Lee, Barb Longbrake, Carol Miller, Mary Modic, Kim Peters, Amy Pohlman, Heather Pohlman, Karen Shafer, Pam Smith, Pat Warnecke, Kit Wiechart, Linda Yahl, Kathie Thitoff; Football – Adam Wollenhaupt

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

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

19. Graduating Class Donation (9-19-19)

Lee moved and Kill seconded the motion to approve the donation from the graduated class of 2019 fund (200-9019) balance of \$352.72 to the Spencerville Education Foundation (029 fund). This will close the class of 2019 fund.

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

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

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20. Esports/Youth and Government (9-19-20)

Kill moved and Prichard seconded the motion to recognize the Esports club as a new student activity fund (200-9115) and to recognize the Youth and Government club as a new student activity fund (200-9116).

The purpose of the Esports Club is to create a world where electronic sports are embraced as a positive educational and developmental change agent for all students.

The Ohio YMCA's Youth & Government enhances development of the American democratic process for young people through participatory training in the theory and practice of the Ohio state government. Teens in the program learn about the legislative process, how to write and research bills, and how to participate in elections. Their work culminates in teens serving as delegates at their state conference, debating bills on the floor of the legislature. Some teens have actually made bills into laws!

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

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

21. Athletic Policy Manual (9-19-21)

Lee moved and Ringwald seconded the motion to approve the Athletic Policy Manual per revision as of September 19, 2019. (Included in board material with changes highlighted – updates are yellow and deletions are blue)

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

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

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22. Resolution Declaring Transportation to be Impractical (9-19-22)

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

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Spencerville Local School District recommends that the Board of Education adopt the following resolution:

WHEREAS, the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE BE IT RESOLVED that the Spencerville Local School District Board of Education hereby approves the declaration that it is impractical to transport the students identified here in and offers the parent(s)/guardians(s) of students named on the attachment, payment-in-lieu of transportation.

<u>Student</u>	<u>School</u>	<u>Parent/Guardian</u>
Gabriella King	Temple Christian	Christina Basinger
Alexandria Greer	Temple Christian	Eric/Christine Greer
Lydia Greer	Temple Christian	Eric/Christine Greer
Emily Burnett	Delphos St. Johns	Daniel/Nikki Burnett
Sarah Burnett	Delphos St. Johns	Daniel/Nikki Burnett
Christian Young	Delphos St. Johns	Samantha Young
Joshua Young	Delphos St. Johns	Samantha Young
Gaige Young	Delphos St. Johns	Samantha Young
Caden Wright	Delphos St. Johns	Dave/Jenny Wright

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

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

23. Math Program Training (9-19-23)

Lee moved and Kill seconded the motion to approve payment of \$25.00 per hour from 8:00 a.m.-2:00 p.m. for Math Training on August 15, 2019 for the following: Tressa Mulholland, Sydney Koenig and Bev England.

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

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

24. Home Instruction Tutor (9-19-24)

Kill moved and Ringwald seconded the motion to employ Terri Suever as a Home Instruction Tutor as needed for the 2019-2020 school year at \$21.00 per hour, per approved time sheet submitted to the treasurer's office.

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

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

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25. Request for Executive Session (9-19-25)

It is recommended that the Board of Education retire to executive session for the purpose of discussing the employment of public employees.

Kill moved and Prichard seconded the motion that the Board of Education retire to executive session for the purpose of discussing the employment of public employees.

The Spencerville Board of Education retired to executive session at 9:05 p.m.

The Spencerville Board of Education returned to regular session at 9:32 p.m.

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

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

26. Adjournment (9-19-26)

Kill moved and Ringwald seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 9:32 p.m.

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

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

John Goecke, Board President

Brenda Core, Treasurer