

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting September 21, 2017

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Spencer Clum, Lori Ringwald (entered at 7:19 p.m.), Penny Kill, John Goecke, Ron Meyer. Also present: Superintendent Dennis Fuge; Treasurer Diane Eutsler; Principals: Scott Gephart, Susan Wagner; Staff: John Edinger, Kim Ekis; Student Senate Rep: Andrew Broseke; Public: Holly Lee.

V. Minutes of Previous Meeting The minutes of the August 15, 2017 regular meeting are presented for your review. If found to be in order, your approval is needed.

Kill moved and Goecke seconded the motion approving the minutes of the August 15, 2017 regular meeting as presented.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Abstain</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Absent</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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.

*Treasurer distributed app/bud mods, amended certificate and permanent appropriations; fill in dollar amounts in actions 13, 14, 15 and distributed a new page 4 with sub names added to action 2

VII. Treasurer's Report

- a) Appropriations for review - permanent set; app/bud mods
- b) Activity fund budgets for approval (all except musical)
- c) Amended Official Certificate Revision
- d) Investments
- e) Finance Committee Meeting set for prior to regular October BOE meeting at 6:30 in board office
- f) Fleet information
- g) Current bills - motion to accept

Goecke moved and Meyer seconded the motion approving payment of bills in the amount of \$1,408,890.92 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. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Absent</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

1. The adult education spa and aesthetics program received approval for Pell eligibility and we are on track to offer it this fall.
2. We are also opening up OPOTA again soon - probably before Christmas. That is the law enforcement academy. Still waiting on USDOE approval so it too will be Pell eligible, but right now, it will be private pay. If we get 10-12 people, we will offer some scholarships through the foundation.
3. Maker Fest is October 19 at Apollo and October 20 downtown.
4. Craft show at Apollo is Saturday, December 2.
5. I am spearheading a timely presentation at Apollo on October 9 at 7 p.m. I do have a flyer to hang up and spread the word. Parents360rx is a worthy organization focusing on educating parents and providing awareness information on being alert to children and grandchildren abusing prescription drugs.
6. I am asking that you send this out somehow to your parents via electronic communication if possible to get them there and listen.
7. There will also be some great speakers/presenters, including two from the Northwestern Ohio Crime Task Force, Marshal King (Mental Health and Recovery Board), Andrew Atkins (Monticello United Brethren Church), and EMS personnel from Columbus Grove. The presentation will be in the Commons and I hope that will happen. Drug abuse starts earlier than many of our community members are even aware of and it crosses all walks of social and economic classes. The more everyone knows the more we can help our children and grandchildren.

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IX. Administrator Reports

9/15 - Grade 2 Ag safety day
9/19, 20, 22 - Grades 3-4 to Johnny Appleseed Pioneer Skills Day
9/26 - K-12 picture day
9/29 - Jr. Class prom committee chicken barbecue
10/6 - Grades K-12 "You Can" assembly (Title IV project)
10/8 - Homecoming kick-off parade at 4 p.m.
10/9 - Delphos Herald Design-An-Ad - Grade 4
10/11 - two-hour teacher in service - book study - Not About The Test
10/13 - football game vs Bluffton (Alumni Band will be performing with high school band)
10/14 - Homecoming dance
10/16 - HS Choir concert
10/17 - 6-8 band/choir concert
Richard Ashbaugh - Lima Symphony Orchestra (see handouts)
Hosting Ag district soil contest next week

Lori Ringwald entered here at 7:19 p.m.

John Edinger reported on digital academy - 18 full-time students; 8 partial students; 6 summer school - recovered 13 credits

X. Superintendent's Report

1. Personnel - actions 1, 2, 3, 4, 5, 6, 7, 8, 12, 18, 20
2. Enrollment figures - information distributed
3. Donations - thank you to all
4. Building and grounds - lighting project going well, should be done early; bus garage will be done as soon as gas is hooked up and final inspection; we will probably add some more lighting using the contingency monies
5. Payment-In-Lieu Of Transportation resolution - 23 students
6. Other - Red Cross agreement for building use in emergency; Clarify Bus/Van Driver classified salary schedules; Change date of October regular board meeting to Tuesday, October 17 at 7:00 p.m.; approve land transfer from the park; approve MOU for Flexible Spending Accounts; Revise Van Driver pay rate

XI. Action Items

1. Approve Extra Time for Part-Time Teacher (9-17-1)

Ringwald moved and Meyer seconded the motion to approve extra time as needed for Jennifer Parent as part-time teacher for the 2017-2018 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:

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

Action items 2 through 5 were voted on in a block with Goecke moving and Kill seconding:

2. Employ Substitutes (9-17-2)

___ moved and ___ seconded the motion to employ the following substitutes, per demand, per salary schedule in effect, for the 2017-2018 school year (BCII on file).

Teachers - Lindsay Sawmiller, Keith Lenhart, John Mates
Cafeteria - Patricia Park
Monitor - Shana Fryer
Nurse - Stephanie Bowersock
Secretary - Stephanie Bowersock, Rachel Bohyer

3. Employ Saturday School Monitors (9-17-3)

___ moved and ___ seconded the motion to employ the following teachers as Saturday School monitors, per demand, at \$21.00 per hour for the 2017-2018 school year.

Julie Woods	Sarah Hemker	Elizabeth Clark	Kristina Hunter	Rachel Munshower
Cindy Rammel	Pam Shumate	Tom Wegesin	Amy Hoback	Emily Unrast
Melissa Prichard	Kevin Sensabaugh	Jennifer Pugh	Amy Gratz	Jordan Dettrow
Kory Zenz	Damaris Murphy	Bev England	Angel Wagner	Jim Kuhn
Lacy Allen	Emily Klosterman	Joy Baumgartner	Richard Orr	Greg Ekis
Ryan McMichael	Josh VanGorder	Jo McConnell	Kevin O'Rear	Chris Sommers
Barbra Mabry	Matthew Thompson	John Zerbe		

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4. Employ Home Instruction Tutor (9-17-4)

___ moved and ___ seconded the motion to employ Barbara Mabry and John Edinger as Home Instruction Tutors for the 2017-2018 school year at \$21.00 per hour per completed time sheet submitted to the treasurer's office.

5. Employ Food Service Worker (9-17-5)

___ moved and ___ seconded the motion to employ the following food service worker per the 2017-2018 calendar and salary schedule in effect.

Pamela Bruce - Two-Hour Cafeteria Worker; one-year contract, step 0/0 year experience

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

6. Extra Work Days for HS Guidance (9-17-6)

Ringwald moved and Meyer seconded the motion to approve five additional extended service days during summer 2017 for James Baumgartner as High School Guidance Counselor per salary schedule in effect on a per diem basis.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

7. Employ Tutor (9-17-7)

Goecke moved and Meyer seconded the motion to employ Brian McMichael as End Of Course (EOC) exam Tutor for the 2017-2018 school year at \$21.00 per hour for up to 50 hours, per approval by high school principal and time sheet turned in to the treasurer's office.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

8. Employ Extra-Curricular Personnel (9-17-8)

Goecke moved and Ringwald seconded the motion to employ the following extra-curricular personnel for the 2017-2018 school year, one-year contract, per salary schedule in effect, BCII on file.

Girls Basketball 8th Grade Coach - Jacey Grigsby
Girls Basketball 7th Grade Coach - Kraig Lee
Girls Basketball HS Site Manager - Rob Richardson
Wrestling Site Manager - Rick Orr

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

9. Activity Fund Budgets (9-17-9)

Kill moved and Meyer seconded the motion to approve the activity fund budgets for the 2017-2018 school year as presented. See board material for the following: District 018, Elem. 018 Prin., MS 018 Prin., HS 018 Prin., Class of 2017 (final), Sr. Class of 2018, Jr. Class of 2019/Prom, Soph. Class of 2020, Fresh. Class of 2021, MS Senate, HS Senate, Art Club, Spanish Club, HS FCCLA, MS FCCLA, FFA, HS Ind. Arts Club, Band, MS Vocal, HS Vocal, HS Cheer, MS Cheer, SADD, Yearbook, National Honor Society, Athletics, Varsity S (none).

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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10. Accept Donations(9-17-10)

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

<u>From</u>	<u>To/For</u>	<u>Amount</u>	<u>Date</u>
Canal Pharmacy/Ohio Pyle Sales	Ed. Foundation	51.16	8/3/17
Red Robin Rebate	Elem. 018	.89	8/7/17
Athletic Boosters	Athletics/Boys Soccer	105.00	8/14/17
Athletic Boosters	Athletics/Girls Soccer	105.00	8/14/17
Athletic Boosters	Athletics/Volleyball	40.00	8/14/17
Athletic Boosters	Athletics/Track	2,647.49	8/14/17
Huntington Bank	District/Safe Dep. Box Value	90.00	8/15/17
US Bank	District/Deposit Bag Value	12.00	8/16/17
Klein Trust Foundation	Klein Trust	230.00	8/17/17
Employee Payroll Deductions	Ed. Foundation	85.00	8/21/17
John & Joyce Bickel	Ed. Foundation/Mack Schlshp.	1,000.00	8/25/17

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

11. Authorize Publication of Annual Report (9-17-11)

Meyer moved and Goecke seconded the motion to authorize the Superintendent to publish the annual report.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

12. Employ Van Drivers (9-17-12)

Meyer moved and Ringwald seconded the motion to employ Dave Holtzhauer and Mary Finrock as van drivers, effective 8/25/2017 per salary schedule in effect for up to 8 hours per day as needed, Step 10 van driver pay, per approved time sheet submitted to the treasurer's office.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

13. Amended Certificate Revision #2 (9-17-13)

Kill moved and Meyer 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 FY18 to \$20,741,875.12; 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 - August 15, 2017); (Revision #2 - September 21, 2017)

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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14. Fiscal Year Certificate (9-17-14)

Meyer moved and Goecke seconded the motion to adopt the FY17 permanent appropriations of \$15,553,039.61 as presented in board material and to authorize the Board President, the Treasurer, and the Superintendent to sign the permanent appropriations fiscal certificate as required by ORC 5705.412 as follows:

ANNUAL APPROPRIATION MEASURE CERTIFICATE
(SECTION 5705.412, O.R.C.)

It is hereby certified that the amount of the annual appropriation measure attached hereto, together with all other appropriation measures in effect for the current fiscal year (July 1 to June 30), is \$15,553,039.61 that such aggregate amount does not exceed the amount authorized by the most recent Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36, O.R.C.; and the Spencerville Local School District has in effect for the remainder of the current fiscal year (July 1 to June 30) the authorization to levy taxes, including renewal of levies only which have in fact been renewed by voters, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to operate and adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year (July 1 to June 30).

September 21, 2017

Treasurer

Superintendent

President of Board
Spencerville Local School District
Board of Education

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

15. Appropriation/Budget Modifications (9-17-15)

Kill moved and Goecke seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of August 16, 2017 through September 21, 2017 with \$2,000.00 and \$2,051.05 (see board material).

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

16. American Red Cross Agreement (9-17-16)

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:

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

17. Classified Salary Schedule Clarification (9-17-17)

Meyer moved and Goecke seconded the motion to approve classified salary schedules (FY18, FY19, FY20) to clarify van and bus driver sections effective August 25, 2017.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

18. Reassign Van Driver to Bus Driver (9-17-18)

Goecke moved and Meyer seconded the motion to reassign Tara Kaverman from Van Driver to Bus Driver effective with the 2017-2018 school year per years of experience, salary schedule and calendar in effect (Step 10, 11 years experience).

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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19. Change Date of the Regular October Board Meeting (9-17-19)

Kill moved and Ringwald seconded the motion to change the date of the regular October board meeting to Tuesday, October 17, 2017 at 7:00 p.m. in the board office.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

20. Volunteer (9-17-20)

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

HS Baseball - Mark Thompson

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

21. Land Transfer Resolution (9-17-21)

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

BE IT RESOLVED by the Spencerville Local School District Board of Education that it enter into the Real Estate Purchase Agreement previously executed by the Board of the Spencer Township Park District on August 7, 2017, for the sale of Parcel No. 44-1212-01-002.002;

BE IT FURTHER RESOLVED by the Spencerville Local School District Board of Education that it authorizes its President to execute the Agreement on the Board's behalf; and

BE IT FURTHER RESOLVED by the Spencerville Local School District Board of Education that it authorizes its Superintendent and Treasurer to take any and all actions necessary to facilitate the transaction involving the purchase of Parcel No. 44-1212-01-002.002.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Abstain</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

22. Flexible Spending Account Memorandum of Understanding (9-17-22)

Goecke moved and Meyer seconded the motion to approve the following MOU:

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").

The Board and the Association hereby modify paragraph (A)(2) of Article XXI by deleting the second to last sentence of this section and replacing it with the following:

"Flexible Spending Accounts will also be available to teachers to tax shelter their premium participation and amounts beyond that (up to the current IRS limits on voluntary employee contributions) designated by the teacher."

The remainder of Article XXI shall remain without modification.

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. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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23. Resolution Declaring Transportation to be Impractical (9-17-23)

Meyer moved and Goecke 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>
Brayden Baker	St. Gerard	Aimee Baker
Kayla Mueller	Temple Christian	Dorthea Mueller
Audrey Kill	Delphos St. John	Eric & Andrea Kill
Jamie Kill	Delphos St. John	Eric & Andrea Kill
Trevor Kill	Delphos St. John	Eric & Andrea Kill
Emily Burnett	Delphos St. John	Dan & Nikki Burnett
Sarah Burnett	Delphos St. John	Dan & Nikki Burnett
Gavin Becker	Delphos St. John	Aaron & Emily Becker
Eleece Becker	Delphos St. John	Aaron & Emily Becker
Sophia Becker	Delphos St. John	Aaron & Emily Becker
Levi Becker	Delphos St. John	Aaron & Emily Becker
Gavin Fittro	Delphos St. John	Heidi Fittro
Drake Fittro	Delphos St. John	Heidi Fittro
Gabriella King	Temple Christian	Christina King
Cody Wright	Delphos St. John	Dave & Jenny Wright
Caden Wright	Delphos St. John	Dave & Jenny Wright

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Abstain</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

24. Revise Action 6-17-10 (Substitute Special Ed. Van Driver Pay Rate) (9-17-24)

Goecke moved and Kill seconded the motion to revise action 6-17-10 for substitute special education van driver pay rate during the 2017-2018 school year to be sub van driver pay rate while driving a van and regular route rate if driving a bus for all of the drivers listed in said action.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

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25. Create and Accept Title IV Fund (9-17-25)

Kill moved and Ringwald seconded the motion to approve the creation of fund 599-9018 and accept Title IV funds of \$10,000 within the FY18 CCIP approval allocation (Student Support and Academic Enrichment).

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

26. Board Policy Manual Revisions and Updates (9-17-26)

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

File: BCFA - Business Advisory Council to the Board
File: DECA - Administration of Federal Grant Funds
File: DI - Fiscal Accounting and Reporting
File: DJF - Purchasing Procedures
File: DN - School Properties Disposal
File: FBBA - First Aid
File: IGCH-R (Also LEC-R) - College Credit Plus
File: JFG - Interrogations and Searches
File: JFG-R - Interrogations and Searches
File: LEC-R (Also IGCH-R) - College Credit Plus
File: DJF-R - Purchasing Procedures
File: GBQ - Criminal Records Check
File: IGA - Basic Curricular Program
File: IGCH (Also LEC) - College Credit Plus
File: IGDJ - Interscholastic Athletics
File: IJA - Career Advising
File: LEC (Also IGCH) - College Credit Plus

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

27. Request for Executive Session (9-17-27)

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

Goecke moved and Meyer 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 8:15 p.m.
All exited except board, treasurer, superintendent and HS principal; HS principal exited at 8:33 p.m.
The Spencerville Board of Education returned to regular session at 8:43 p.m.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	

28. Adjournment (9-17-28)

Meyer moved and Ringwald seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:46 p.m.

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

Mr. Goecke	<u>Aye</u>	Mr. Meyer	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Clum	<u>Aye</u>	Motion Carried	