

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting June 29, 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 Cindy Endsley; Treasurer: Brenda Core; Journal News: Morgan McCollow; SEA Rep: Lori Schwartz

V. Minutes of Previous Meeting The minutes of the May 21, 2020 regular meeting are presented for your review. If found to be in order, your approval is needed.

Kill moved and Clum seconded the motion approving the minutes of the May 21, 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>	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.

Morgan McCollow addressed the board regarding the possibility of planning the fireworks display previously scheduled for Summerfest weekend to be held after the Homecoming football game using the SYAA soccer fields. She also mentioned holding the car show in the school parking lot.

VII. Treasurer's Report

- a) Appropriations and amended cert. for review - (modifications, final)
- b) Cafeteria reports for review
- c) PI Levy resolution
- d) Waived Fees for year: EL = \$3,641.23; MS = \$2,677.75; HS = \$1,906.50; Grand total = \$8,225.48
 - a. (2018 = \$12,188.74, 2019 = \$10,744.80)
- e) Outstanding fees: EL = \$9,887.01; MS = \$15,182.70; HS = \$13,293.69; Grand total = \$38,363.40
 - a. (2018 = \$26,888.26, 2019 = 32,010.03)
- f) Recognize Organizations of Support
- g) Property/Liability/Fleet Insurance - SW OH EPC renewal; 2020-2021 \$47,828 – increases due to \$2000 property liab., \$650 Cyber & School Board, \$1000 Gen Liab, \$1000 Auto increase
 - a. 2019-2020 cost \$42,820
 - b. 2018-2019 cost \$42,244
 - c. An additional \$1,000,000,000 of Cyber liability \$491.00
- h) Goodwin Scholarship Accounts - 1 scholarship/\$500 total awarded; balance = \$96,622.70; (original donation= \$93,555.35) - Only interest can be spent
- i) Current bills - motion to accept

Ringwald moved and Kill seconded the motion approving payment of bills in the amount of \$952,503.89 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>	Motion Carried	

VIII. Apollo Update - Penny Kill – trying to figure out what to do

IX. Administrator Reports

None this month

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X. Superintendent Report

1. Health Department Approval
 - a. Kindergarten Screening - Aug. 19 & 20
 - i. AIMS Web for Reading and Math
2. Cafeteria Update: we are compliant with Senate Bill 210 and Smart Snacks with all our food and beverages on school grounds before, during, and after school.
3. Buildings and Grounds
 - a. Projects/safety measures
4. Webpage Update - goes "live" on August 1st
 - a. Main page is established
 - b. Content transferred
5. New Vision/Mission Statement
 - a. Survey the staff on sample statements
 - b. Announce/post/etc. Via webpage, t-shirts, etc.
6. OTEs/OPES
 - a. OTEs 1.0 this year, but will adopt the new article in July
 - b. OPES – training complete
7. Cares Act Grant (\$124,894.11)
 - a. Submitted on June 12
 - b. Digital Curriculum wages and technology resources
8. Partial Payment Agreement for Supplementals
 - a. Stated in the Negotiated Agreement
9. Book Study
 - a. Barb Duval, ESC Curriculum Supervisor
 - i. Ruby Payne resources
 - ii. 1st-3rd quarter, 10-16 hours of CEU's and Ashland College credit
10. Calendar/events
 - a. Sports Physicals – July 16th, 3:00-5:30
 - b. Open House – Aug. 27th, 6:00-7:00
11. District Plan to Return to School – board will need to approve

XI. Recommended Action Items

1. Extra Days for Secretaries (6-20-1)

Ringwald moved and Kill seconded the motion to employ Dorthea Mueller, Kim Ekis and Billie Wood as summer secretaries for the summer of 2020 on an as needed basis at their current hourly rate with approved time sheets turned in to the treasurer's office. Summer office hours will be 8:00 a.m. - 2:00 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>		Motion Carried

2. Accept Resignation (6-20-2)

Prichard moved and Clum seconded the motion to accept the resignation of Tim Wilson as Assistant Football Coach.

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>		Motion Carried

3. Employ Digital Academy Coordinator (6-20-3)

Ringwald moved and Clum seconded the motion to employ Chris Sommers as Digital Academy Coordinator, three-year contract effective August 1, 2020 through July 31, 2023, per calendar adopted annually by the Board of Education, salary per schedule in effect, per training/degree and experience on file. (Bachelor Degree; 13 years experience)

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>		Motion Carried

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4. Employ Food Service Supervisor (6-20-4)

Prichard moved and Kill seconded the motion to employ Deb Kill as Food Service Supervisor, two-year contract, effective August 1, 2020 per salary schedule in effect, per calendar adopted annually by the board. (11 years' experience, Step 10)

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>	Motion Carried	

5. Employ Food Service Workers (6-20-5)

Prichard moved and Kill seconded the motion to employ the following food service workers per the 2020-2021 calendar and salary schedule in effect.

Stacy Fast – Two-Hour Cafeteria Worker; one-year contract, step 1, 1 year experience
Nicole Carpenter – Head Cook; two-year contract, step 6, 6 years experience

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>	Motion Carried	

6. Extended Service for 2020 (6-20-6)

Clum moved and Kill seconded the motion to approve extended service days as follows, per salary schedule in effect on a per diem basis:

Loren Elkins, Tech Support Specialist – 20 days for the 2020- 2021 school year
Josh VanGorder, Band Director – 14 days for the 2020- 2021 school year
Ryan McMichael, VoAg – 35 days for the 2020- 2021 school year
Lorie Romie, VoAg – 25 days for the 2020- 2021 school year

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>	Motion Carried	

Action items 7-9 were voted on in a block with Kill moving and Ringwald seconding:

7. High School Student Handbook (6-20-7)

_____ moved and _____ seconded the motion to approve the Spencerville High School Student Handbook (grades 9-12) for the 2020-2021 school year with revisions.

8. Approve Grades 5-8 Middle School Student Handbook (6-20-8)

_____ moved and _____ seconded the motion to approve the Spencerville Grades 5 - 8 Middle School Student Handbook for the 2020-2021 school year with revisions.

9. Approve Grades K-4 Elementary School Student Handbook (6-20-9)

_____ moved and _____ seconded the motion to approve the Spencerville Grades K-4 Elementary School Student Handbook for the 2020-2021 school year with revisions.

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>	Motion Carried	

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10. Approve Free/Reduced Lunch Program Participation (6-20-10)

Clum moved and Kill seconded the motion to approve participation in the free and reduced price lunch program per the policy statement and agreement and application for Food Services Programs for the 2020-2021 school year. (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>	Motion Carried	

11. Accept Donations (6-20-11)

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

Date	Item Description	Received Amount
5/1/2020	MS.018/BOX TOP DONATIONS	\$ 17.50
5/14/2020	SP.ED.FDN/VIOLET MEMORIAL SCHOLARSHIP DONATION	\$ 300.00
5/14/2020	FFA/JIM WARNECKE MEMORIAL DONATION	\$ 35.00
5/26/2020	SP.ED.FDN/PAYROLL DEDUCTIONS MAY 2020	\$ 35.00
5/26/2020	SPEN.ED.FDN/PTO DONATE	\$ 1,876.64
	Total	\$ 2,264.14

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>	Motion Carried	

12. Approve Textbooks (6-20-12)

Clum moved and Kill seconded the motion to approve lists of textbooks for use in the school district as detailed 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>	Motion Carried	

13. Grades K-8 Workbook, Lab, and Supply Fees (6-20-13)

Kill moved and Prichard seconded the motion to accept the proposed workbook, lab, and supply fees for the 2020-2021 school year for grades K-8 as presented. (Grades 9-12 fees were approved as part of the High School Curriculum Guide)

2020-2021 Middle School Fees

Grade 8:	Determined by student's schedule
Grade 7:	Determined by student's schedule
Grade 6:	\$26.75
Grade 5:	\$66.50

2020-2021 Elementary School Fees

Kindergarten:	\$54.00
Grade 1:	\$43.00
Grade 2:	\$35.00
Grade 3:	\$72.00
Grade 4:	\$75.00

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>	Motion Carried	

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14. Ohio Coalition for Equity and Adequacy (6-20-14)

Clum moved and Kill seconded the motion to approve membership for 2020-2021 in the Ohio Coalition for Equity and Adequacy at a cost of \$493.50 [.50 x 987 (ADM)].

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>	Motion Carried	

15. Athletic Ticket Policy (6-20-15)

Prichard moved and Kill seconded the motion to accept athletic ticket prices for the 2020-2021 school year as included. The Athletic Director is allowed to issue complimentary athletic event tickets to citizens and employees per his discretion.

2020-2021 Ticket Prices (per Northwest Conference Recommended)

<u>Football</u>	<u>Student</u>	<u>Adult</u>	<u>At Door</u>
Varsity	\$4.00	\$5.00	\$7.00
Jr. Varsity	No Charge	No Charge	
Middle School	\$3.00	\$4.00	
<u>Volleyball</u>			
Varsity/JV	\$4.00	\$5.00	
Middle School	\$3.00	\$4.00	
<u>Basketball (Boys)</u>			
Varsity/JV	\$4.00	\$5.00	\$7.00
Freshmen	\$1.00	\$2.00	
Middle School	\$3.00	\$4.00	
<u>Basketball (Girls)</u>			
Varsity/JV	\$4.00	\$5.00	
Middle School	\$3.00	\$4.00	
<u>Wrestling Meets</u>			
Varsity	\$4.00	\$5.00	
Middle School	\$3.00	\$4.00	
<u>Soccer</u>			
	\$3.00	\$4.00	
<u>Cross Country Meets</u>			
	No Charge	No Charge	
<u>Track</u>	}	There is no charge for these sporting	
<u>Baseball</u>	}	events except for invitational and	
<u>Softball</u>	}	tournament events.	

*Athletic Director may adjust student ticket prices for special promotional games and is authorized to issue special student discount tickets per his discretion.

Season Passes:	Football =	\$5.00 x 5 home games = \$25.00
	Basketball (boys) =	\$5.00 x 12 home games = \$60.00

Adult High School Pass (good for all home HS athletic events except invitational and tournament) = 10 punch card for \$40.00

Adult Middle School Pass (good for all home MS athletic events except invitational and tournament) = 10 punch card for \$20.00

Student High School Pass (good for all home HS athletic events except invitational and tournament) = 10 punch card for \$20.00

Student Middle School Pass (good for all home MS athletic events except invitational and tournament) = 10 punch card for \$10.00

Replacement cost for student and adult passes = Total loss (no replacement)

Adult passes and student passes will be sold through the end of February.

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>	Motion Carried	

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16. Complimentary Ticket Approval (6-20-16)

Clum moved and Kill seconded the motion to accept the following Spencerville Complimentary Ticket Policy as prepared by the Athletic Director.

SPENCERVILLE COMPLIMENTARY TICKET POLICY

Complimentary Ticket (All-Sport Passes) policy does not apply to OHSAA tournaments., Spencerville hosted tournaments or invitational. The pass is only good at Spencerville Schools. Passes are non-transferable. **The person who the ticket is issued to must present the ticket at the gate.**

1. All Spencerville employees that are eligible for medical benefits and work two events will receive a pass for themselves and one guest for the year (excluding OHSAA events). If no staff is available to sell tickets at an event; other workers can be brought in per the Athletic Work Pay schedule in effect.
2. All coaches (paid or volunteer) will receive a pass good for **themselves. Passes will be given to the coach's family for the sport coached.**
3. All Spencerville Schools Administrators, Spencerville Board of Education Members and Athletic Booster Officers will receive a pass good for **themselves and their family.**
4. Others receiving passes will be determined by the Athletic Department Administration as a token of their assistance to the athletic program. A typical example would be two 10-punch passes per level per sport for volunteer helpers.

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>	Motion Carried	

17. Salary Schedules (6-20-17)

Kill moved and Clum seconded the motion to approve the salary schedules for FY21 for all classified, certified and extra-curricular personnel. (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>	Motion Carried	

18. Administrator's Terms (6-20-18)

Clum moved and Prichard seconded the motion to approve and apply terms and conditions of employment that the Board agreed to with Spencerville Education Association for the 2020-2021 years to all administrators; such as stipends for non-use of personal leave, denial of health insurance, and grade card stipend.

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>	Motion Carried	

19. Transfer of Funds (6-20-19)

Kill moved and Prichard seconded the motion to transfer funds as follows:

From	To	Amount
Gen Fund	HS 018	\$1,200
Gen Fund	MS 018	\$1,200
Gen Fund	EL 018	\$1,200
Gen Fund	Dist. 018	\$4,000

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>	Motion Carried	

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20. Appropriations/Budget Modifications, Final Appropriations, Transfers, Advances (6-20-20)

Clum moved and Kill seconded the motion approving appropriations/budget modifications as presented by the Treasurer for the period of May 22, 2020 through June 29, 2020 with increasing revenue by \$12,522.54 and increasing appropriations by \$11,477.72. The Final Appropriation Resolution \$15,293,956.9; transfers to accounts for the close of FY20 (as presented). Note: Modifications and Final Appropriation Resolution included in material with the following as listed.

Transfer

- | | |
|---|--|
| 1) Transfer of Severance | \$50,000 from Gen Fund to 035 Severance Fund |
| 2) Annual Transfer for Turf Replacement | \$50,000 from Gen Fund to PI Fund |
| 3) Transfer for new well | \$20,000 from Gen Fund to PI Fund |
| 4) Transfer for HVAC #2 | \$30,000 from Gen Fund to PI fund |

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>	Motion Carried	

21. Amended Certificate Revision #9 (6-20-21)

Kill moved and Clum 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 \$21,782,558.22; 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) (Revision #9 – June 29, 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>	Motion Carried	

22. Fiscal Year Certificate (6-20-22)

Clum moved and Kill seconded the motion to adopt the FY21 permanent appropriations of \$ 13,261,940.32 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 \$ 13,261,940.32 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).

June 29, 2020

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

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23. Approve Service Agreement for BWC Services (6-20-23)

Kill moved and Ringwald seconded the motion to approve the service agreement of Spencerville Local School District with Sheakley UniService, Inc. (Lima Allen County Chamber of Commerce group) for Bureau of Worker's Compensation (BWC) TPA services for 1 year at a fee of \$825.00.

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>	Motion Carried	

24. Book Study (6-20-24)

Prichard moved and Clum seconded the motion to approve payment of a stipend for staff to participate in a book study during the 2020-2021 school year. The stipend for participation is \$100 per staff member. The stipend will be paid from Title IIA funds which has a carryover balance due to Covid 19 cutting the 2019-2020 school year short.

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>	Motion Carried	

25. Recognize Organizations of Support (6-20-25)

Clum moved and Kill seconded the motion to recognize the following organizations as their existence is for the sole purpose of supporting the students of Spencerville Local Schools. Organizations included are:

- Spencerville Athletic Boosters
- Spencerville Band Boosters
- Spencerville FFA Alumni
- Spencerville PTO
- Post Prom Committee
- Spencerville Young Farmers
- Spencerville Youth Athletic Association
- Spencerville Alumni Association

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>	Motion Carried	

26. Property/Liability/Fleet Insurance (6-20-26)

Kill moved and Clum seconded the motion to approve the purchase of a combined insurance policy including all school property, boiler and machinery, general liability, automobile liability, professional liability, excess liability, crime/dishonesty, pollution and cyber liability from Southwestern Ohio EPC Liability, Fleet & Property Program (EPC LFP) with quoted limits and deductibles (see proposal) effective July 1, 2020 to June 30, 2021 for a total cost of \$47,828. Purchase of these policies provides insurance coverage to the board, employees, volunteers, and supporting school district groups including the PTO, Band Boosters, Athletic Boosters, Young Farmers, SHS Alumni, Spencerville FFA Alumni and the Spencerville High School Post Prom Committee. However, if the funds raised by these groups are not controlled through the school Treasurer/CFO's office, then such group is NOT covered for crime/dishonesty coverage. This combined policy for EPC LFP replaces other current policies.

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>	Motion Carried	

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27. Renew OSBA Web Update Service (6-20-27)

Kill moved and Clum seconded the motion to approve the renewal of the OSBA Web Update Service at an annual cost of \$1500. Documentation is provided 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>	Motion Carried	

28. Student Accident Insurance (6-20-28)

Prichard moved and Clum seconded the motion acknowledging the Voluntary Student Accident Insurance carrier of Guarantee Trust Life Insurance Company through Student Protective Agency in Mount Vernon, Ohio for the 2020-2021 school year.

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>	Motion Carried	

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29. Permanent Improvement Renewal Levy (6-20-29)

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

SPENCERVILLE LOCAL SCHOOL DISTRICT

RESOLUTION NO. 6-20-29

RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL
TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY
MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

WHEREAS, the electors of the Spencerville Local School District approved a one and four-tenths mill levy at the November 8, 2016 election for a period of five (5) years, for the purpose of providing funds for permanent improvements; and

WHEREAS, the authority to levy that tax expires with the levy to be made on the 2020 tax list and duplicate for collection in calendar year 2021, and in order to provide for the collection of the tax revenues for that purpose without interruption, this Board finds it necessary to renew the existing levy for five (5) years.

BE IT RESOLVED by the Board of Education of the Spencerville Local School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation upon the entire territory of the School District for the benefit of this School District, for the purpose of providing funds for permanent improvements at a rate not exceeding one and four-tenths (1.4) mills for each one dollar (\$1.00) of valuation for a period of five years, commencing tax year 2021, collection year 2022.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held on November 3, 2020. If approved by the electors, said tax levy shall first be placed upon the 2021 tax list and duplicate, for first collection in calendar year 2022.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the Allen County auditor so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

ADOPTED this 29th day of June, 2020.

Treasurer

Prepared by: *Dinsmore & Shohl LLP*

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>	Motion Carried	

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30. Amend Actions (6-20-30)

Clum moved and Kill seconded the motion to amend the following board actions as follows:

- Action 5-20-4 changed to 9 years experience
- Action 5-20-7 changed to 11 years experience
- Action 5-20-8 changed to 9 years experience
- Action 5-20-9 changed to 18 years experience
- Action 5-20-10 changed to 12 years experience
- Action 5-20-13 changed to 4 years experience
- Action 5-20-14 changed to 26 years experience
- Action 5-20-18 changed to 21 years experience
- Action 5-20-19 changed to 3 years experience

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>	Motion Carried	

31. Athletic Training Contract (6-20-31)

Clum moved and Prichard seconded the motion to approve signing the Mercy Health – St. Rita’s Medical Center Athletic Training Coverage Contract at a cost of \$12,500 for the 2020-2021 school year and all subsequent years at \$25,000 per year. Full contract is in board material. The AD is designated to sign the agreement on behalf of the Board and Board acknowledges that the cost is to be paid from general funds.

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>	Motion Carried	

32. Request for Executive Session (6-20-32)

It is recommended that the Board of Education retire to executive session for the purpose of discussing matters required to be kept confidential.

Ringwald moved and Prichard seconded the motion that the Board of Education retire to executive session for the purpose of discussing matters required to be kept confidential.

The Spencerville Board of Education retired to executive session at 8:41 p.m.

The Spencerville Board of Education returned to regular session at 8:51 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>	Motion Carried	

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33. Adjournment (6-20-33)

Ringwald moved and Clum seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:52 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>	Motion Carried	

Holly Lee, Board President

Brenda Core, Treasurer