

AGENDA  
SPENCERVILLE BOARD OF EDUCATION  
REGULAR MEETING  
Board Conference Room  
April 19, 2022  
7:00 p.m.

I. Meeting Called to Order by President

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

Mrs. Klaus \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

Mr. Prichard \_\_\_\_\_  
Mrs. Ringwald \_\_\_\_\_

Others in Attendance:

Superintendent Endsley \_\_\_\_\_  
Journal News \_\_\_\_\_  
Student Senate Rep \_\_\_\_\_

Treasurer Hays \_\_\_\_\_  
SEA Representative \_\_\_\_\_

Administrators:

Scott Gephart \_\_\_\_\_  
John Edinger \_\_\_\_\_  
Susan Wagner \_\_\_\_\_

Staff:

Public:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

V. Minutes of Previous Meeting (March 8, 2022 – special meeting and March 17, 2022 (as amended) - regular meeting) are presented for your review. If found to be in order, your approval is needed:

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion approving the minutes of the special meeting of March 8, 2022 and the regular meeting of March 17, 2022 (as amended), as presented/corrected.

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

Mrs. Klaus \_\_\_\_\_ Mr. Prichard \_\_\_\_\_  
Mr. Pohlman \_\_\_\_\_ Mrs. Ringwald \_\_\_\_\_  
Mr. Clum \_\_\_\_\_

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.

Keith Horner  
Colton Eutsler  
Ryan McMichael  
Brad Core  
Todd Ford  
Ron Bowsher

Lanette Shultz  
Todd Keller  
Megan Baughman  
Andrea Shellenbarger

\*NOTE: Each person addressing the board shall give his/her name and address. Each person will be allotted 3 minutes. During the public participation period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedures of the Board to be placed on the regular agenda. Persons granted placement on the Board's regular agenda will typically be given up to 15 minutes to present to the Board. However, the Board has the discretion to either shorten or extend this time frame as it deems appropriate.

VII. TREASURERS REPORT:

- a) Finance Committee Meeting: Set Date
- b) Waived fees: HS = \$1,778.50; MS = \$1,640.50; EL = \$2,795.89; Total = \$6,214.89 (Total Last Year - \$6,078.55)
- c) Forecast Update
- d) Current bills - motion to accept

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion approving payment of bills in the amount of \$1,029,060.07 the previous month end reconciliation and all reports submitted as prepared by the Treasurer.

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

Mrs. Klaus	_____	Mr. Prichard	_____
Mr. Pohlman	_____	Mrs. Ringwald	_____
Mr. Clum	_____		

VIII. Apollo Update – Spencer Clum

IX. Administrator Reports

Scott Gephart

- K12 Art Show was a huge success – kudos to Amy Gratz and Emma Fosnaugh
- Kudos to Jim Baumgartner and Brooke Zerbe for a great start to state testing
- Prom will be held at Civic Center 4/30/22 and Post Prom at the Axis Center
- Scheduling Update
  - Apollo – 2022/23
    - Seniors – 34
    - Juniors – 49
  - CCP – 23 students have turned intent forms in (off campus only)
  - SDA – 15
- Thank you and best wishes to Lori Romie as she continues her career with Ridgemont Local Schools.

John Edinger

We had 55, 7th & 8th grade Band Members participating in the Solo and Ensemble. Our judge was highly complementary of their professionalism, kindness, and preparation. We ended the day with 20 Superior ratings, 8 Excellent ratings, and 1 Good rating. I am so proud of the way our Junior High Band musicians represented themselves!

Total Choir students present at the event: 58/72

Superior Ratings I (highest rating you can receive)

• Soloists: 7

• Ensembles: 3 (1 Full Choir/2 Groups)

Excellent Ratings II (second highest rating)

• Soloists: 6

• Ensembles: 1 Group

Good Ratings III

• Ensembles: 2 Groups

Art Show was another successful event

State Testing has gone well – Big Shout Out to Brooke Zerbe and Jim Baumgartner

6th Grade won the United Way Penny Challenge – trip to Van Wert Cinemas on April 28

Mrs. Prichards class participated in the Young Writers Empowered Poems. All 67 entries were accepted to be published.

Schedule Talk

Susan Wagner

Kindergarten Orientation was a tremendous success. Thank you to Emma Fosnaugh for the backdrop for student pictures and to Kim Ekis for creating the passport. We currently have 60 kindergarteners enrolled. Screenings for kindergarten are May 11 and 12.

A tremendous thank you to our PTO for sponsoring field trips. We have several scheduled for the month of May. Laps for Learning donations are currently being collected. We could not have so many wonderful educational experiences without their support.

NNPO- training through John Hopkins University, in conjunction with OSU and ODE. The elementary school is planning family nights for reading and math for the 2022/23 school year.

Thank you to Lyn Lee Lanes for opening the bowling alley to kindergarten students. They won the United Way fundraising campaign for the elementary school.

X. Superintendent Report:

1. OSBA Policy Updates
2. Bus Transportation Update
3. School Bus Purchase Program
4. Energy District – Lighting Project
5. Allen County Children Services – Friend of Children Award
6. Well-being Committee Update
7. Senior Citizen's Day
8. Spencerville Cares Update
9. LifeWise Academy

XI. Recommended Action Items

1. Graduation, Seniors, Class of 2022 (4-22-1)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the following list of the Class of 2022 for graduation, providing completion of all credit requirements, passage of required testing, and the fulfillment of all obligations to the school district are met.

Clarissa Aguirre, Rike Anjerok, Brayden Baker, Sierra Baumgartner, Reagan Bercaw, Izaha Bockrath, Ava Boedicker, Dustin Bohyer, Trent Buggert, Jack Cox.

Hope Dicke, Hannah Duffy, Rylie Edgington, Cade Elling, Lydia Falke, Xander Fast, Ariana Fox, Cadence Frew, Heath Gaskill, Brooklyn Godsey.

Lilyan Goecke, Kenzie Goetz, Karmyn Greber, Zoey Greber, Gunner Grigsby, Haylie Harruff, Elijah Harter, Tanner Heckert, Nathaniel Hicks, Felica Higginbotham.

Hailee Hildreth, Kyra Hodge-Miller, Roy Howell V, Caden Johnston, Kaleb Jones, Joe Kidd, Tyler Koenig, Dakota Kohorst, Madelyn Layman, Maisie Layman.

Nygeria Lloyd, Paige Love, Adelyn Martin, Ethan Martinez, Nathaniel Meade, Evelyn Meyer, Reed Miller, Kasiyah Morris, Isabelle Murray, Samara Norbeck-Blandin.

Caitlyn Oakman, Mallory Orick, Chloe Orr, Emme Prine, Olivia Reed, Shayna Russell, Griffin Schwartz, Tyler Sherer, Dale Smith, Ethan Smith.

Madysyn Snyder, Tyler Springer, Brayden Stephens, Lillee Stewart, Elijah Suever, Elizabeth Taylor, Cami Teman, Emilee Truex, Joel Van Gorder, Kirsten Voice.

Darla'jia Wilson, Nicolas Zickefoose.

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

2. Accept Resignations (4-22-2)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to accept the following resignations:

Rita Krouskop – Bus Driver effective April 7, 2022

Lori Romie – VoAg Teacher effective August 24, 2022

Luke Geradot – Grade 2 Teacher effective at the end of the 21-22 school year

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

3. Employ Personnel (4-22-3)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ the following personnel as listed, per salary schedule and calendar in effect unless otherwise noted:

Leslie Chandler – Home Instruction Tutor effective March 21, 2022 at \$23.00 per hour for up to 5 hours per week

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

4. Employ Seasonal Maintenance Personnel (4-22-4)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ the following seasonal maintenance personnel on an as needed basis, per time sheets submitted to Treasurer's office.

William Gallaspie for up to 8 hrs/day @ \$9.30 per hour effective April 20, 2022  
Emerson Layman for up to 8 hrs/day @ \$9.30 per hour effective April 20, 2022  
Emersyn Shellabarger for up to 8 hrs/day @ \$9.30 per hour effective April 20, 2022  
Brennan Lehman for up to 8 hrs/day @ \$9.30 per hour effective April 20, 2022  
Tristan Shaw for up to 8 hrs/day @ \$9.30 per hour effective April 20, 2022

\*students working their second year garner a .25 per hour pay increase (did not do this for this year as minimum wage went up to \$9.30 per hour and all students get a raise)

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

#### 5. Employ Substitutes (4-22-5)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ the following substitutes for the 2021-2022 school year, per demand, per salary schedule in effect. (BCII on file)

Teacher – Tracie Wilson, Heather Baldwin  
Maintenance – Joe Lammers  
Bus Driver – David Voisard  
Cafeteria – Nikki Sutter

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

#### 6. Accept Donations (4-22-6)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to accept the following donations:

<b>Date</b>	<b>To</b>	<b>From</b>	<b>Amount</b>
3/2/22	Youth and Government	VFW of Ohio	700
3/2/22	Youth and Government	American Legion Post 191	650
3/3/22	Baseball Program (SEF)	Ron/Lori Ringwald	1,000
3/5/22	FFA		35
3/5/22	Jeans Donation (SEF)	Staff	240
3/8/22	Softball (SEF)	Jerry Johnston	4,000
3/9/22	MS Vocal		225
3/11/22	Jeans Donation (SEF)	Staff	340
3/18/22	Betsy Youngpeter Scholarship (SEF)		500
3/18/22	Ron/Lori Ringwald Scholarship (SEF)		1,000
3/18/22	Rob Richardson Scholarship (SEF)		500
3/21/22	PTO Field Day (SEF)		1582
3/21/22	Jeans Donation (SEF)		120
3/22/22	Rob Richardson Scholarship (SEF)		205
3/22/22	Rob Richardson Scholarship (SEF)	Youngpeter	20
3/22/22	Rob Richardson Scholarship (SEF)	Niemeyer	100
3/22/22	Rob Richardson Scholarship (SEF)	Hadding	100
3/22/22	Rob Richardson Scholarship (SEF)		50
3/23/22	United Way (HS-018)	NHS Coin Drive	32.58
3/25/22	United Way (HS-018)	NHS Coin Drive	199
3/25/22	United Way (HS-018)	NHS Coin Drive	318
3/25/22	Payroll Deductions (SEF)	Staff	99
3/29/22	Rob Richardson Scholarship (SEF)		50

3/29/22	Boys Basketball	Athletic Boosters	306.38
3/29/22	United Way (HS-018)	NHS Coin Drive	81.26
3/29/22	United Way (HS-018)	NHS Coin Drive	310
3/29/22	United Way (HS-018)	NHS Coin Drive	689

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

7. Extra Days for Secretaries (4-22-7)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Dorthea Mueller, Kim Ekis and Billie Wood as summer secretaries for the summer of 2021 at their current hourly rate with approved time sheets per listed days turned in to the treasurer's office. Dorthea Mueller will work June 13-17, 2022; one secretary will work on June 22, 29 and July 6, 13, 20, 27. The first day back for all secretaries is August 1, 2022. Summer office hours will be 9:00 a.m. - 3:00 p.m.

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

8. Employ Fiscal Assistant (4-22-8)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Amy Donnelly as Fiscal Assistant (half-time; up to 20 hours per week) effective May 2, 2022, two month contract, Step 9 until June 30-2022 then one-year step 10 July 1, 2022 per calendar and salary schedule adopted.

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

9. Employ Extra-Curricular Personnel (4-22-9)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ the following extra-curricular personnel for the 2022-2023 school year.

- Cheer – Football/Competition Coaches – Kim Ekis (50%) and Amy Schwartz (50%)
- Cheer – MS Football Coach – Alyssa Cook
- Cross Country – Head Coach – Brian McMichael
- Football – Head Coach – Chris Sommers
- Football – Varsity Assistant – Rick Orr
- Football – Varsity Assistant – Bryan Weimerskirch
- Football – Varsity Assistant – Bill Sammons
- Football – Freshman Coaches – Kyle Koenig (50%) and Cole Roberts (50%)
- Football – MS Head Coach – Aaron Klausing
- Football – MS Assistant – Shawn McMichael
- Golf – Head Coach – Kory Zenz
- Scholastic Bowl – Grade 5 Advisor – Bev England
- Soccer – Varsity Girls Head Coach – Kathy Goecke
- Soccer – Varsity Girls Assistant Coach – Victoria Carter
- Soccer – Varsity Boys Head Coach – Josh Van Gorder
- Soccer – Varsity Boys Assistant Coach – Trent Boop
- Volleyball – Head Coach – Amy Hoback
- Volleyball – Varsity Assistant – Shane Hoback
- Volleyball – JV Coach – Erin Roberts
- Volleyball – Grade 8 Coach – Shannon Schwartz
- Volleyball – Grade 7 Coach – Danielle Lloyd

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

10. Summer Camps 2022 (4-22-10)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the following camps:

**High School Volleyball Camp—Main Gym**

Tuesday, June 14 from 6-9 p.m.  
Thursday, June 16 from 6-9 p.m.  
Friday, June 17 from 7-8:15 p.m.  
Cost: \$25.00 per camper

**Middle School Volleyball Camp—Main Gym**

Monday, June 13 from 5-7 p.m.  
Thursday, June 16 from 3:30-5:30 p.m.  
Friday, June 17 from 7-8:15 p.m.  
Cost: \$20.00 per camper

**Youth Volleyball Camp Grades 3-6 —Main Gym**

Monday, June 13 from 3:30-4:30 p.m.  
Tuesday, June 14 from 3:30-4:30 p.m.  
Friday, June 17 from 7-8:15 p.m.  
Cost \$20.00 (Campers that attend all sessions will receive a prize.)

**Youth Football Camp**

June 14-16, 2022 6:00 – 8:00 p.m.  
Cost \$25.00 per camper

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

11. Approve Volunteers (4-22-11)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion approve the following volunteers (BCI/FBI on file) for the 2022-2023 school year.

Cross Country – Bev Wisher, Georgia McMichael

Football – Derek Goecke, John Edinger, Adam Wollenhaupt, Jason Henline, Brent Binkley, Ethan Smith, Zach Stemen, Aidan Endsley, Griffin Schwartz

Volleyball – Keeley Layman, Emma Hoback, Sarah Woods, Jeff Howison, John Edinger

Soccer – Derek Stemen, Trent Boop (girls)

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

12. Advance of Funds: (4-22-12)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion approving the following advance of funds:

Advance

1) Advance \$204,000 From General Fund (001) to Misc, Grant Fund (599-9122)

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

13. Resolution for Membership in Ohio High School Athletic Association (4-22-13)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to authorize membership in the Ohio High School Athletic Association for the 2022-2023 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:

14. Student Accident Insurance (4-22-14)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion acknowledging the Voluntary Student Accident Insurance carrier of Guarantee Trust Life Insurance Company through Student Protective Agency in Mount Vernon, Ohio.

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

15. Board Policy Manual Additions and Updates (4-22-15)

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

- File: EEACC-R (Also JFCC-R) Student Conduct on School Buses
- File: EEACC (Also JFCC) Student Conduct on School Buses
- File: GCB-2 Certified Staff Contracts and Compensation Plans
- File: GCB-2-R Certified Staff Contracts and Compensation Plans (Administrators)
- File: IGCD-R (Also LEB-R) Educational Options
- File: IGCD (Also LEB) Educational Options
- File: IGCH-R (Also LEC-R) College Credit Plus
- File: IGCK Blended Learning

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

16. Bus Driver Insurance Plan (4-22-16)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the Bus Driver Insurance Plan as included in board material effective August 1, 2022.

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

17. Athletic Director Salary Schedule (4-22-17)



\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the Athletic Director Salary Schedule as presented.

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

18. Employ Athletic Director (4-22-18)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to employ Kelli Williams as Athletic Director, 2 year contract effective July 1, 2022, per salary schedule in affect, 3 years experience, Step 3.

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

19. Athletic Worker Pay (4-22-19)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to approve the Athletic Worker Pay schedule as presented in board material. Effective with the 2022-2023 school year a \$2,040 allowance will be used to hire Athletic Event Managers for Middle School and Junior Varsity events with any remaining unused balance to be paid to the Athletic Director 1<sup>st</sup> pay in June.

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

20. Clarify Action 6-21-15 (4-22-22)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to clarify action 6-21-15 to include all classified and other staff not covered by the SEA Agreement in a manner deemed appropriate by the Board.

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

21. Request for Executive Session (4-22-23)

It is recommended that the Board of Education retire to executive session for the purpose of discussing the employment and compensation of public employees or regulated individuals and matters required to be kept confidential.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion that the Board of Education retire to executive session for the purpose of discussing the employment and compensation of public employees or regulated individuals and matters required to be kept confidential.

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

The Spencerville Board of Education retired to executive session at \_\_\_\_\_ p.m.

The Spencerville Board of Education returned to regular session at \_\_\_\_\_ p.m.

22. Adjournment (4-22-24)

\_\_\_\_\_ moved and \_\_\_\_\_ seconded the motion to adjourn this meeting of the Spencerville Board of Education at p.m.

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

DRAFT