

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting July 22, 2021

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

The Spencerville Board of Education met for a regular meeting on Thursday, July 22, 2021 in the board room. President Meyer called the meeting to order at 7:00 p.m. The following board members were present: Lori Ringwald, Spencer Clum, Clarke Prichard, Ron Meyer (Penny Kill was absent). Also present: Superintendent Cindy Endsley; Treasurer: Brenda Core; Journal News: Don Wiechart; SEA Rep: Lori Schwartz; Staff: Ryan McMichael; Public: Steve Simindinger, Lyndsay Simindinger, Liz Klaus.

V. Minutes of Previous Meeting The minutes of the June 29, 2021 regular meeting are presented for your review. If found to be in order, your approval is needed.

Clum moved and Prichard seconded the motion approving the minutes of the June 29, 2021 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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<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.

\*Steve Simindinger addressed the board regarding Critical Race Theory, Politics and mask policy

\*Liz Klaus addressed the board regarding Critical Race Theory

VII. Treasurer's Report

1. Summary of Revenue and Expenditures for FY21
2. Graphs
3. FY21 Investments/Interest info report in board material - Interest FY21 – \$104,326.47 (FY20 - \$179,281.92)
4. Certificate of Total Amount of Resources for FY22 - \$23,635,689.25
5. FY21 Foundation Summary & FY20 Foundation Summary for comparison (SFPR Reports) in material
6. Establish and accept funds for FY22 proposed CCIP approval
7. Donations in material for FY21 = \$43,758.41 (FY20 = \$53,822.42)
8. RE/PP/Rollback Tax Summary for FY21 in board material
9. Natural Gas Contract – Current Price is 4.40/mcf new contract price is 4.10/mcf
10. Current bills - motion to accept
11. Questions/concerns

Ringwald moved and Clum seconded the motion approving payment of bills in the amount of \$1,101,156.19 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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

Penny was absent

IX. Administrator Reports

None this month

X. Superintendent Report

1. Buildings and Grounds
2. Vaccination Clinic
3. 2021-2022 Board Goals

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting July 22, 2021

XI. Recommended Action Items

1. Employ Personnel (7-21-1)

Ringwald moved and Prichard seconded the motion to employ the following personnel per calendar and salary schedule in effect:

Pam Bruce – Van Driver, two-year contract effective August 1, 2021, 3 year’s experience, step 3  
Lezlie Thompson – 1 day extended service as kindergarten teacher summer 2021  
Jennifer Stephenson – 1 day extended service as kindergarten teacher summer 2021  
Amy Schwartz - 1 day extended service as kindergarten teacher summer 2021  
Tiffany Seibert – Educational Aide with degree, one-year contract effective August 26, 2021, Step 0

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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

2. Employ Substitute Bus Drivers (7-21-2)

Clum moved and Ringwald seconded the motion to employ the following as Substitute Bus Driver (at Bus Driver rate step 0), Special Ed. Van Driver (at Van Driver rate Step 0; Bus Certified Drivers receive Substitute Bus Driver rate when driving a van), and Extra Trip Driver for the 2021-2022 school year per demand per salary schedule in effect:

Amber Cottrill	Cindy Bowsheer	Lori Morrison	Heather Dicke
David Evans	Ron Miller	Tara Kaverman	Carl Roberts
Mark Keller	Rick Keller	Rita Krouskop	Keeley Layman
Brian McMichael	Fred Metzger	Brian Oehlhof	Scott Gephart

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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

3. Employ Young Farmer Advisor (7-21-3)

Clum moved and Ringwald seconded the motion to employ Lori Romie as Young Farmer Advisor effective July 1, 2021 through June 30, 2022 at \$23.00 per hour for up to 75 hours.

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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

4. Accept Resignation (7-21-4)

Ringwald moved and Prichard seconded the motion to accept the resignation of Matt Thompson as Head Baseball 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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting July 22, 2021

5. Accept Donations (7-21-5)

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

Date	Item Description	Received Amount
6/3/2021	FFA/ARCOP GRANT	\$ 810.00
6/3/2021	FFA/ALUMNI LIFE MBR.	\$ 100.00
6/14/2021	DIST.018/COCA COLA \$\$/MAY.'21	\$ 74.56
6/21/2021	SPEN.ED.FDN/PAYROLL DEDUCTIONS-JUNE '21	\$ 570.00
	Total	\$ 1,554.56

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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

6. Establish and Accept Funds (7-21-6)

Clum moved and Prichard seconded the motion to authorize the treasurer to establish and accept funds for FY22 per approved applications and awarded amounts filed with Ohio Dept. Of Education as follows (500 funds are part of the FY22 CCIP):

516-9022	Part B-IDEA Spec. Ed.	\$ 214,872.89	(prior year -
\$213,712.45)			
572-9022	Title I - A	\$ 141,445.68	(prior year -
\$145,798.35)			
590-9022	Title II - A	\$ 25,871.65	(prior year -
\$30,412.63)			
599-9022	Title IV-A	\$ 10,881.90	(prior year -
	\$12,084.72)		
	(Student Support & Academic Enrichment)		
507-9022	ESSER II	\$487,833.02	(Cares Act)
	(Elementary and Secondary School Emergency Relief Fund)		
507-9122	Arp ESSER (III)	\$1,095,603.66	

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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

7. Approve Certificate of the Total Amount from All Sources Available (7-21-7)

Ringwald moved and Clum seconded the motion to approve the Certificate of the Total Amount from All Sources Available for Expenditures, and Balances for FY22 with a total amount of \$ 23,635,689.25 as presented 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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

8. Appropriation/Budget Modifications (7-21-8)

Clum moved and Ringwald seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of June 30, 2021 through July 22, 2021 increasing revenue by \$0.00 and increasing appropriations by \$642,654.98 for total appropriations of \$13,941,935.82. (see board material)

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

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

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting July 22, 2021

9. Natural Gas Agreement (7-21-9)

Prichard moved and Clum seconded the motion to approve the Natural Gas Agreement for Snyder Brothers Energy Marketing, LLC (in cooperation through Aspen Energy) for a three-year period beginning September 2021 at a fixed rate of \$4.10 Mcf.

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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

10. College Credit Plus Stipend (7-21-10)

Ringwald moved and Clum seconded the motion to approve a college credit plus stipend for the 2021-2022 school year for the following college credit plus qualified teachers (per negotiated agreement; article VII) at \$1,000.00 each for teaching at least one CC+ course. Stipends shall be paid at year end upon completion of duty form submitted to the treasurer's office.

Emily Klosterman  
Angela Wagner  
Joshua Vasquez  
Harmony Brenneman  
Keith Lenhart

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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

11. Activity Budget (7-21-11)

Clum moved and Prichard seconded the motion to approve the following activity budget:

Activity	Est. Cash Balance	Est. Receipts	Est. Expenditures	Est. Cash Balance
	As of July 1			At Year-End
Athletics (300-0000)	\$71,386.42	\$100,000.00	(\$100,000.00)	\$71,386.42

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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

12. Employ Extra-Curricular Personnel (7-21-12)

Ringwald moved and Prichard seconded the motion to employ the following extra-curricular personnel for the 2021-2022 school year, one-year contract, per salary schedule in effect, BCII on file.

Cheerleader – MS Football Advisor – Rebekah Stemen  
Varsity Football Assistant I Coach – Rick Orr  
Varsity Football Assistant II Coach – Bryan Weimerskirch  
Varsity Football Assistant III Coach – Bill Sammons  
Middle School Head Football Coach – Cole Roberts  
Middle School Assistant Football Coach – Coleman McCormick  
Volleyball – 7<sup>th</sup> Grade Coach – Keeley Layman  
Volleyball - 8<sup>th</sup> Grade Coach – Shannon Schwartz  
Volleyball – JV Coach – Erin Roberts

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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting July 22, 2021

13. Volunteers (7-21-13)

Ringwald moved and Clum seconded the motion to approve the following volunteers for the 2021-2022 school year (BCI on file).

Cross Country – Cortney Miller, Bev Wisher

Football – Derek Goecke, Kyle Koenig, Brent Binkley, Dale Smith, Adam Wollenhaupt, Calvin Wilson, Chris Picker

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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

14. OSBA Delegate (7-21-14)

Ringwald moved and Prichard seconded the motion to appoint Penny Kill as the Spencerville Local School District Board of Education OSBA delegate and Spencer Clum as the alternate.

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

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

15. Request for Executive Session (7-21-15)

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

Clum moved and Prichard seconded the motion that the Board of Education retire to executive session for the purpose of discussing personnel.

The Spencerville Board of Education retired to executive session at 8:10 p.m.

The Spencerville Board of Education returned to regular session at 9:12 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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

RECORD OF PROCEEDINGS  
Minutes of Spencerville Local School District Board of Education  
Regular Meeting July 22, 2021

16. Adjournment (7-21-16)

Clum moved and Prichard seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 9:12 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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

---

Ron Meyer, Board President

---

Brenda Core, Treasurer