

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting October 21, 2021

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call by Treasurer

. The following board members were present: Spencer Clum, Clarke Prichard, Ron Meyer, Lori Ringwald, Penny Kill was absent. Also present Superintendent Cindy Endsley, Treasurer: Brenda Core; Principals: Scott Gephart, John Edinger, Susan Wagner; Journal News: Don Wiechart; SEA Rep: Diane Binkley; Staff: Ryan McMichael, Public: Jim Kuhn.

VI. Minutes of Previous Meeting The minutes of the September 16, 2021 regular meeting are presented for your review. If found to be in order, your approval is needed.

Prichard moved and Clum seconded the motion approving the minutes of the September 16, 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>Abstain</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

VII. 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.

VIII. Treasurer=s Report

- a) Appropriation Modifications/Amended Cert
- b) Cafeteria reports
- c) Health Insurance - open enrollment for all staff in November (11/2 – 11/13)
- d) Finance Committee Meeting – prior to today’s board meeting.
- e) 5 year forecast
- f) OSBA Capital Conference – November 7-9th
- g) FER for FY21 CCIP - see action
- h) Health Insurance coverage for board (board members requesting coverage; 100% is paid by them) any interest? No
- i) Current bills - motion to accept

Prichard moved and Clum seconded the motion approving payment of bills in the amount of \$900,734.95 and approving 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:

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	

IX Apollo Update – Spencer Clum

\$110 – subs
\$20/hr – drivers

X. Administrator Reports

Scott Gephart

- Homecoming weekend was a successful weekend – thank you student council (FFA Soup and Sandwich was a great addition)
- Staff was appreciative of the 2 hour delay day for data analysis – lot of good feedback
- Student council and business law class visited the Ohio State House on Tuesday, October 12th – first school visit since March of 2020.
- NWC Sportsmanship Conference was held October 13th at the Delphos Eagles – thank you to the Delphos Eagles for hosting our conference students (PSA tapings will be October 26th at WOSN).
- Fall regular seasons winding down:
 - Golf – great to see the opportunity for our students again
 - Cross Country – Districts October 23rd
 - Volleyball – Sectionals at Parkway, October 18th at 5:30pm
 - Girls Soccer – Sectionals vs Ft. Jennings, October 19th at 5:00pm
 - Boys Soccer – Sectionals vs New Knoxville, October 20th at 5:00pm
 - Football – October 30th for our region (as of now would qualify)
- Financial Aid meeting Wednesday, October 20th from 6:00-7:00pm
- Choir Concert Thursday, October 21st
- Student Council Trunk or Treat October 21st from 6:30-7:30pm
- Band Concert Tuesday, October 26th

- National Honor Society induction Monday, October 25th

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John Edinger

7th/8th Grade Quiz Bowl has started up at UNOH

Marmon Valley Trip with the 8th Graders moved to Oct. 19th due to Fog – trip is tied to the novel War Horse

Jack Berckemeyer will visit our schools on Oct. 25, 26, and 27

OMLA conference Oct. 28, 29 (4 MS teachers attending)

Choir/Band Concert – October 18, 6:30/7:30

Tech Meetings – last Tuesday of each month 3:00 p.m.

Middle School Fall Sports Season has ended

Attendance: 96.1% (10/13/21)

Susie Wagner

10-8 4th grade to Sun Watch Village

10-15 3rd grade to Sauder Farms

10-21 Kindergarten to Lincoln Ridge Pumpkin Patch

10-22 1st grade to Allen County Museum

11-4 2nd grade to OSU Lima theatre trip

We are so grateful to have field trips back to enrich our curriculums!

Grades K-2 are continuing to meet to discuss the implementation of phonemic awareness skills and incorporating sound walls into our early literacy program.

X. Superintendent=s Report

1. COVID-19 updates
2. Substitute teachers
3. State Report Card changes
4. Air purifiers
5. Success Happens at School
6. Senior Citizens Day
7. Amy Shoppell secured ECF grant for \$204,000 to purchase 510 Dell laptops and 369 jet packs

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XI. Action Items

1. Accept Resignations (10-21-1)

Clum moved and Prichard seconded the motion to accept the resignations of:

Chris Sommers as the Head Boys Track Coach for 2021-2022
Scott Gephart as Assistant Transportation Supervisor effective September 29, 2021
Joe Lammers as custodian effective December 27, 2021

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 Substitutes (10-21-2)

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

Teacher – Alan Kreidler, John Wehner

Monitor – Lori Morrison, Amy Pohlman

Maintenance – Derik German

Cafeteria – Pam Bruce

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 Extra-Curricular Personnel (10-21-3)

Clum moved and Ringwald seconded the motion to employ the following extra-curricular personnel for the 2021-2022 school year.

Baseball JV Coach – Tanner Koverman
Cheerleading MS Basketball Advisor – Kim Ekis, Amy Schwartz, Christy Lehman
Track Head Boys Coach – Keith Lenhart
Track HS Assistant Boys Coach – Rick Orr
Track MS Boys Coach – Cole Roberts
Track Head Girls Coach – Kayla Mullenhour
Track HS Assistant Girls Coach – Brian McMichael
Wrestling Varsity Assistant Coach – Cory Binkley
Wrestling MS Head Coach – Brian Layman

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	

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4. Activity Fund Budgets (10-21-4)

Clum moved and Ringwald seconded the motion to approve the activity fund budgets for the 2021-2022 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 Gen	\$ 5,924.32	\$ 2,400.00	\$2,800.00	\$ 5,524.32
MS Principal 018 Gen	\$ 3,431.95	\$ 2,200.00	\$2,900.00	\$ 2,731.95
HS Principal 018 Gen	\$ 2,976.14	\$ 2,400.00	\$3,650.00	\$ 1,726.14
District 018 Gen	\$ 5,395.58	\$ 4,400.00	\$5,150.00	\$ 4,645.58
Senior Class of 2022	\$ 1,060.12	\$ 2,487.60	\$3,547.72	\$ -
Junior Class of 2023	\$ 854.25	\$ 5,300.00	\$4,650.00	\$ 1,504.25
Freshmen Class 2025	\$ -	\$ 7,500.00	\$6,000.00	\$ 1,500.00
MS Student Council	\$ 1,445.04	\$ 6,000.00	\$5,000.00	\$ 2,445.04
HS Student Council	\$ 150.09	\$ 10,300.00	\$8,400.00	\$ 2,050.09
Art Club	\$ 981.20	\$ 175.00	\$615.00	\$ 541.20
Spanish Club	\$ 1,244.00	\$ 300.00	\$500.00	\$ 1,044.00
FCCLA / HS	\$ 1,470.71	\$ 2,025.00	\$2,698.00	\$ 797.71
FFA	\$ 17,974.70	\$ 57,800.00	\$66,000.00	\$ 9,774.70
Band	\$ 498.42	\$ 1,400.00	\$1,100.00	\$ 798.42
MS Vocal	\$ 1,365.67	\$ 1,150.00	\$1,200.00	\$ 1,315.67
HS Vocal	\$ 762.88	\$ 3,350.00	\$3,450.00	\$ 662.88
HS Cheer	\$ 905.69	\$ 17,000.00	\$16,250.00	\$ 1,655.69
MS Cheer	\$ 35.68	\$ 6,000.00	\$4,800.00	\$ 1,235.68
S.A.D.D.	\$ 632.55	\$ 4,800.00	\$3,550.00	\$ 1,882.55
Yearbook	\$ 4,047.56	\$ 14,150.00	\$17,806.93	\$ 390.63
National Honor Society	\$ 3,065.65	\$ 1,000.00	\$800.00	\$ 3,265.65
Youth & Government	\$ -	\$ 9,750.00	\$9,750.00	\$ -
Gifted-Focus Class	\$ 1,632.73	\$ 2,600.00	\$2,550.00	\$ 1,682.73
All School Musical	\$ 4,480.29	\$ 11,100.00	\$9,385.00	\$ 6,195.29
Total	\$ 60,335.22	\$ 175,587.60	\$ 182,552.65	\$ 53,370.17

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	

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5. Accept Donations (10-21-5)

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

Date	Item Description	Received Amount
9/8/2021	ATHLETICS/BOOSTER DONATE-G.SOCCER	\$ 150.00
9/10/2021	FFA/NAT'L FFA GRANT \$\$	\$ 5,000.00
9/15/2021	HS.VOCAL/DONATION/BLACK SWAMP ARTS	\$ 600.00
9/23/2021	CLASS 2021 DONATION TO ED FOUNDATION	\$ 1,297.59
9/24/2021	SPEN.ED.FDN/PAYROLL DEDUCTIONS SEPT.'21	\$ 70.00
9/29/2021	SPENCERVILLE ED. FOUNDATION/DONATION FROM CLASS OF 1986	\$ 105.50
9/29/2021	BAND/PERFORMANCE DONATIONS	\$ 621.00
9/29/2021	BAND/MEMORIAL DONATIONS (C.SIMINDINGER)	\$ 535.00
	Total	\$ 8,379.09

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. Final Expenditure Reports (FER) (10-21-6)

Prichard moved and Clum seconded the approval of the Final Expenditures Reports (FER) for the FY21 CCIP projects listed:

Title I-A (572-9021)	\$ 145,783.33
Expanding Opportunity Grant (572-9121)	\$ 3,101.28
Title II-A (590-9021)	\$ 30,412.63
Title IV-A (599-9021)	\$ 11,993.90
IDEA (516-9021)	\$ 213,712.45
6B Idea Restoration (516-9121)	\$ 167.80
6b Idea Restoration (587-9021)	\$ 41.69
5th Quarter Grant (461-9021)	\$ 6,217.60
School Bus Purchase Program (499-9021)	\$ 42,346.68
Rural and Small Town Grant (510-0000)	\$ 53,375.69
ESSER 1 (507-9021)	\$ 124,894.11
Total	\$ 632,047.16

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 Appropriation Modifications (10-21-7)

Ringwald moved and Clum seconded the motion to approve the appropriation modifications as presented by the Treasurer for period of September 17, 2021 through October 21, 2021 at an increase of \$578,720.93 (see board material) for total appropriations of \$14,594,941.16.

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	

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8. Amended Certificate Revision #1 (10-21-8)

Clum moved and Prichard 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 FY22 to \$24,186,981.00: 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 – October 21, 2021).

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	

9. Tournament 022 Fund Authorization (10-21-9)

Clum moved and Prichard seconded the motion to approve and accept any and all tournament /athletic 022 funds as needed for 2021-2022. Authorized tournament manager/AD/district treasurer to employ personnel as needed to work at OHSAA tournaments held in district per approved pay sheets submitted to treasurer's office.

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. Employ Personnel (10-21-10)

Ringwald moved and Prichard seconded the motion to employ the following per calendar and salary schedule in effect unless otherwise noted for the 2021-2022 school year.

- Derik German – Custodian, 1-year contract effective October 25, 2021, 6 years experience, Step 5
- Kevin Sensabaugh – Friday School Monitor from 3-4 p.m. at \$23.00 per hour
- Rachel Munshower – Friday School Monitor from 3-4 p.m. at \$23.00 per hour
- Jo McConnell – Friday School Monitor from 3-4 p.m. at \$23.00 per hour
- Cindy Rammel – Friday School Monitor from 3-4 p.m. at \$23.00 per hour
- Josiah Stober – Friday School Monitor from 3-4 p.m. at \$23.00 per hour
- Sarah Hemker – Friday School Monitor from 3-4 p.m. at \$23.00 per hour
- Kory Zenz – Friday School Monitor from 3-4 p.m. at \$23.00 per hour
- Dorthea Mueller – Saturday School Monitor at \$23.00 per hour

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. Volunteers (10-21-11)

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

- Wrestling – Derek Smith, Mike Binkley, E. Scott Miller, Scott McNett
- Track – Adam Kronshagen

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	

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12. Revised 2021-2022 School Calendar (10-21-12)

Prichard moved and Ringwald seconded the motion to approve the revised 2021-2022 school calendar as presented in board material with the addition of three two-hour delay days for teacher professional development.

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	

13. Establish and Accept Funds (10-21-13)

Clum moved and Prichard seconded the motion to authorize the treasurer to establish and accept funds for FY22 per approved applications and awarded amounts as follows:

Title IV A Student Support and Academic Achievement (584-9022)	\$10,881.90
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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. Approve State Five-Year Forecast (10-21-14)

Prichard moved and Clum seconded the motion to authorize the Treasurer to file the Five-Year Forecast (FY22 through FY26) with the state per H.B.412 requirements. 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>Absent</u>	Mrs. Ringwald	<u>Aye</u>
Mr. Meyer	<u>Aye</u>	Motion Carried	

15. Adjournment (10-21-15)

Prichard moved and Clum seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 7:55 p.m. Next meeting is November 18, 2021.

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

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