

Held

December 17, 2019

20

The East Holmes Local Schools Board of Education met in regular session at 7:30 a.m. on Tuesday, December 17, 2019, at the Central Office. Board President James Gertz called the meeting to order.

#### ROLL CALL

PRESENT: Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz  
 ABSENT: None

#### ACKNOWLEDGEMENT OF GUESTS

1. Kyle Miller, New Board Member effective January 1, 2020

#### SUPERINTENDENT'S REPORT

1. Hiland-WKLM Students of the Week:
  - Lily Reese – November 25-29, 2019
  - Gracie Kurtz – December 2-6, 2019
  - Kate Bodiker – December 9-13, 2019
  - Adriana Miller – December 16-20, 2019
2. Tri-County Educational Service Center Business Advisory Council Fall 2019 Quarterly Report
3. Cafeteria Annual Report – Presented by Melissa Biltz, Food Service Director
4. Building and Supervisor Reports

#### 19-063

#### NEW BUSINESS/CONSENT AGENDA

Thurman Mullet moved and James Gertz seconded and all members present voted yes to the following New Business/Consent Agenda items:

1. Approved the Minutes of the regular meeting of November 19, 2019.
2. Approved the Agenda and the Addendum for the December 17, 2019, regular meeting.
3. Approved the payment of bills and the November 2019 financial and reconciliation reports as submitted by the Treasurer.
4. Approved the following "Then & Now" Certificates:
 

| Vendor          | PO #   | PO Date    | Invoice Date | Amount      | Fund      |
|-----------------|--------|------------|--------------|-------------|-----------|
| POP Fundraising | 201096 | 11/07/2019 | 11/04/2019   | \$ 8,716.25 | BPA Class |
| Franklin Covey  | 201177 | 11/14/2019 | 8/16/2019    | \$ 5,307.74 | Berlin    |
5. Approved the five-year Depository Agreement with The Commercial & Savings Bank for the period beginning January 1, 2020, through December 31, 2024.
6. Approved the rate of \$8.70 per hour (as a result of Ohio's Minimum Wage Law) for the following position effective January 1, 2020: Bus Driver sitting time/non-driving time for athletic trips and field trips.
7. Approved Calendar Draft #2 for the 2020-2021 school year.
8. Approved Open Enrollment for 4 students at Chestnut Ridge Elementary and 1 student at Hiland High School for the 2019-2020 school year.
9. Approved Kiersten Johnson, student teacher from The College of Wooster, to be placed with Alex Looney, Vocal Music K-12. Miss Johnson's placement will begin on January 14, 2020, through May 8, 2020.
10. Accepted a \$1,000.00 grant from Wal-Mart for the Special Education Nest Café at Hiland High School & Middle School.
11. Accepted an anonymous donation of \$800.00 to pay for the Middle School and High School students' All A's Rewards Breakfast and Lunch program.
12. Approved a change in the Classified Employee Salary Schedule renaming the Assistant Treasurer/Secretary to the Superintendent/EMIS Secretary/Transportation Secretary to Central Office 12-Month Administrative Assistant, retroactive to December 1, 2019.

YEAS: Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz  
 NEAS: None  
 Motion carried

#### 19-064

#### PERSONNEL ITEMS

Steve Miller moved and Julia Klink seconded and all members present voted yes to the following Personnel Items:

1. Accepted the following resignation:
  - a. Heather Goings, Prom Advisor – Resigned effective December 10, 2019
2. Approved the updated Classified Substitute personnel list for the 2019-2020 school year.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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- 3. Approved to rescind the Supplemental contract issued on September 17, 2019, to Brooke Yoder, High School Cheerleading Advisor, for the 2019-2020 school year.
- 4. Approved the following Supplemental positions for the 2019-2020 school year:
  - a. Brooke Yoder – High School Cheerleading Advisor (split stipend-75%)
  - b. Callie Grenig – High School Cheerleading Advisor (split stipend-25%)
  - c. Terry Byland – Assistant Track Coach
  - d. Austin Kaufman – Assistant Track Coach
  - e. Patrick Miller – Junior High Track Coach (Boys & Girls)
- 5. Approved a change in classification for Christa Miller from Secretary to Treasurer to the Central Office 12-Month Administrative Assistant line on the Classified Salary Schedule, retroactive to December 1, 2019. She will remain at her current step for the 2019-2020 school year.

YEAS: Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz  
 NEAS: None  
 Motion carried.

**19-065  
 EXECUTIVE SESSION**

Thurman Mullet moved and Steve Miller seconded and all members present voted yes to move to Executive Session at 7:55 a.m. to consider employment and compensation of a public employee or official.

YEAS: Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz  
 NEAS: None  
 Motion carried.

Time returned from Executive Session: 9:49 a.m.

**19-066  
 ADJOURNMENT**

Thurman Mullet motioned to adjourn said meeting at 9:49 a.m. Steve Miller seconded the motion.

YEAS: Julia Klink, Steve Miller, Thurman Mullet, Vince Mullet, James Gertz  
 NEAS: None  
 Motion carried.

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 President

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 Treasurer