

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held November 12 20 21

The East Holmes Local Schools Board of Education met in regular session at 7:28 a.m. on Friday, November 12, 2021, at the Central Office. Board President Julia Klink called the meeting to order.

ROLL CALL

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

21-088
APPROVAL OF MINUTES

Steve Miller moved and Kyle Miller seconded and all members present approved the Minutes of the regular meeting of October 8, 2021.

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

21-089
APPROVAL OF AGENDA

James Gertz moved and Thurman Mullet seconded and all members present approved the Agenda for the November 12, 2021, regular meeting.

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

SUPERINTENDENT'S REPORT

- 1. Hiland-WKLM Students of the Week:
- Christian Miller - October 4-8, 2021
- Reese Mullet - October 11-15, 2021
- Jackson Mullet - October 18-22, 2021
- Kylee Weaver - October 25-29, 2021
2. Review of the 2022-2023 School Calendar Draft #1
3. Recognition of Golf State Championship
4. Permanent Improvement Levy Passed - Thank You
5. Building and Supervisor Reports
6. Five-Year Forecast Presentation by Amanda Humphrey, Treasurer

21-090
TREASURER'S REPORT

Kyle Miller moved and James Gertz seconded and all members present voted yes to the following Treasurer's Report items:

- 1. Approved the payment of bills and the October 2021 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the following "Then & Now" Certificate(s):
Vendor PO PO Date Invoice Date Amount Fund
World's Finest Chocolate 220639 9/29/2021 9/9/2021 \$3,098.00 Hiland MS
3. Approved the Five-Year Forecast for fiscal years ending June 30, 2022, through June 30, 2026.
4. Accepted the following donations:
a. Mullet Cabinet - \$250.00 towards Buddy Book publications for Berlin's 6th grade class
b. Hummel Group - \$250.00 towards Buddy Book publications for Berlin's 6th grade class
c. Keim - \$250.00 towards Buddy Book publications for Berlin's 6th grade class
d. Weaver Leather - \$250.00 towards Buddy Book publications for Berlin's 6th grade class
e. Green Country Construction - \$250.00 for the Potato Supper Fundraiser at Chestnut Ridge Elementary
f. Dutch Craft Furniture - \$500.00 for the Potato Supper Fundraiser at Chestnut Ridge Elementary
g. LuxCraft - \$598.50 to purchase hamburger for the Potato Supper Fundraiser at Chestnut Ridge Elementary
h. Mt Hope Produce Auction - 450 lbs of potatoes for the Potato Supper Fundraiser at Chestnut Ridge Elementary
i. Holmes Lumber - \$2,000.00 for the purchase of High School Musical materials and equipment

Held

November 12

2021

- j. Schrock's Woodcrafts Inc - \$500.00 to purchase laptops for the Vocational Class at Chestnut Ridge Elementary
- k. Hiland Wood Products - \$1,000.00 to purchase laptops for the Vocational Class at Chestnut Ridge Elementary
- l. Keim - \$1,200.00 to purchase laptops for the Vocational Class at Chestnut Ridge Elementary

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

21-091**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 Services Reimbursement Agreement with The Buckeye Career Center for services provided in 2020-2021.
2. Approved Open Enrollment for 5 students at Berlin and 1 student at Hiland for the 2021-2022 school year.
3. Approved an increase to the Adult Breakfast fee to \$2.75 and the Adult Lunch fee to \$4.75 effective November 15, 2021.
4. Approved a Health & Dental Insurance premium moratorium for the month of December 2021.
5. Set the 2022 Organizational Meeting for the East Holmes Board of Education as follows:
 1. Date: Monday, January 10, 2022
 2. Place: East Holmes Central Office
 3. Time: Organizational Meeting - 7:30 a.m.
 Tax Budget Hearing - Immediately Following
 Regular January Board Meeting - Immediately Following

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

21-092**PERSONNEL ITEMS**

Steve Miller moved and Thurman Mullet seconded and all members present voted yes to the following Personnel items:

1. Accepted the following resignation(s):
 - a. Laura Casey, Paraprofessional at Berlin - Resigned effective November 5, 2021
 - b. Rita Kline, Secretary to Guidance Counselor at Hiland - Retiring effective April 1, 2022
 - c. Virginia Steiner, Math $\frac{7}{8}$ at Hiland - Resigned effective November 3, 2021
2. Approved the updated Classified Substitute and Classified Driver personnel lists for the 2021-2022 school year, retroactive to October 22, 2021.
3. Approved an increase in hours from 5.75 to 6 hours per day for Heidi Erb, Paraprofessional at Berlin Elementary, effective November 8, 2021.
4. Approved the following new Classified personnel, pending completion of all requirements, effective November 22, 2021:
 - a. Sydney Yoder - Paraprofessional (Aide) at Chestnut Ridge - As Needed Basis, Step 0
5. Approved Rebecca Carter, from Mount Vernon Nazarene University, to complete her student teaching hours at Hiland HS/MS during the 2021-2022 school year.
6. Approved the following Supplemental positions for the 2021-2022 school year:
 - a. Allison Hochstetler - 7th & 8th Grade Cheerleading Advisor
 - b. Ken Hochstetler - Volunteer Ski Club Advisor
 - c. Sherri Hochstetler - Volunteer Ski Club Advisor

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

21-093**EXECUTIVE SESSION**

Kyle Miller moved and Julia Klink seconded and all members present voted yes to move to Executive Session at 8:12 a.m. to consider the purchase of property for public purposes, or for the sale of property

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at competitive bidding (if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest).

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

Time returned from Executive Session: 9:16 a.m.

21-094
ADJOURNMENT

Kyle Miller motioned to adjourn said meeting at 9:17 a.m. James Gertz seconded the motion.

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

President

Treasurer