

Held

April 21

2020

The East Holmes Local Schools Board of Education met in regular session at 7:34 a.m. on Tuesday, April 21, 2020. This meeting was held via video-conference. Board President Steve Miller called the meeting to order.

#### ROLL CALL

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

#### 20-029

#### APPROVAL OF MINUTES

James Gertz moved and Kyle Miller seconded and all members present approved the Minutes of the regular meeting of March 20, 2020.

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

#### 20-030

#### APPROVAL OF AGENDA

Julia Klink moved and Thurman Mullet seconded and all members present approved the Agenda for the April 21, 2020, regular meeting.

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

#### SUPERINTENDENT'S REPORT

1. Hiland-WKLM Students of the Week:
  - Kevin Borntrager - March 23-27, 2020
  - Brynley McVicker - March 30-April 3, 2020
  - Isaiah Miller - April 6-10, 2020
  - Joe Miller - April 13-17, 2020
  - Maici Money - April 20-24, 2020
2. Hiland Graduation is May 24, 2020, at 2:00 pm
  - Alternate Date #1: June 28, 2020
  - Alternate Date #2: July 26, 2020
3. Building and Supervisor Reports

#### 20-031

#### NEW BUSINESS (SEPARATE MOTION)

Kyle Miller moved and Thurman Mullet seconded and all members present voted yes to the following New Business item:

1. Approved the resolution allowing the Board of Education to temporarily hold and attend meetings by means of teleconference, video-conference or any other similar electronic technology; and temporarily suspend Board Bylaw 0169.1 and modify the procedures for public participation at Board meetings.

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

#### 20-032

#### TREASURER'S REPORT

Julia Klink 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 March 2020 financial and reconciliation reports as submitted by the Treasurer.

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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2. Approved the following "Then & Now" Certificate:

<u>Vendor</u>	<u>PO #</u>	<u>PO Date</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Fund</u>
REA & Associates	201706	3/09/2020	12/02/2019	\$ 8,200.00	Treasurer

YEAS: James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller

NEAS: None  
Motion carried

20-033

NEW BUSINESS/CONSENT AGENDA

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

1. Approved Inter-District and Intra-District Open Enrollment in the East Holmes Local Schools for the 2020-2021 school year. Inter-District is for any student living in the State of Ohio. Intra-District is for those students living in the East Holmes Local School District.
2. Approved the renewal of the Blackboard Connect Services contract (AlertNow) for July 1, 2020, through June 30, 2021, in the amount of \$4,062.49.
3. Approved the contract renewal with EJ Therapy Services for occupational, physical therapy and audiology services for the 2020-2021 and 2021-2022 school year.
4. Approved the purchase of two 2021 Integrated CE S School Buses through Truck Sales & Service at a cost of \$86,466.00 each. Bids were received through META Solutions.
5. Approved the renewal of the Voluntary Student Accident program for the 2020-2021 school year, provided by Guarantee Trust Life Insurance Company through the Student Protective Agency. This is a volunteer program and at no cost to the Board.
6. Approved the resolution to administer Grade Three Assessments in English Language Arts and Mathematics in a paper format for the 2020-2021 school year.
7. Approved the resolution to authorize the Superintendent's development and implementation of a plan of distance learning, to enable and require students of the district to access and complete classroom lessons in order to make up hours because of the closing of schools in compliance with Orders of the Governor, Director of the Ohio Department of Health, a local Board of Health, and/or an extension of such an order due to the COVID-19 pandemic.
8. Approved the following NEOLA Policies, Volume 38, Number 2 - January 2020; Special Release, Tobacco-Free Policy; Career Advising Policy:
  - a. Policy 2413 - Career Advising (Revised)
  - b. Policy 1615 - Use of Tobacco by Administrators (New)
  - c. Policy 3215 - Use of Tobacco by Professional Staff (Revised)
  - d. Policy 4215 - Use of Tobacco by Classified Staff (Revised)
  - e. Policy 5512 - Use of Tobacco (Revised)
  - f. Policy 7434 - Use of Tobacco on School Premises (Revised)
  - g. Policy 1520 - Employment of Administrators (Revised)
  - h. Policy 2464 - Gifted Education and Identification (Revised)
  - i. Policy 3120 - Employment of Professional Staff (Revised)
  - j. Policy 3120.04 - Employment of Substitutes (Revised)
  - k. Policy 3120.05 - Employment of Personnel in Summer School & Adult Education Programs (Revised)
  - l. Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
  - m. Policy 4120 - Employment of Classified Staff (Revised)
  - n. Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
  - o. Policy 4124 - Employment Contract (Revised)
  - p. Policy 4162 - Drug & Alcohol Testing of CDL License Holders & Other Employees who Perform Safety-Sensitive Functions (Revised)
  - q. Policy 5460 - Graduation Requirements (Revised)
  - r. Policy 5460.02 - Students at Risk of Not Qualifying for a High School Diploma (New)
  - s. Policy 6107 - Authorization to Accept & Distribute Electronic Records & to Use Electronic Signatures (Revised)

YEAS: James Gertz, Julia Klink, Kyle Miller, Thurman Mullet, Steve Miller

NEAS: None  
Motion carried

20-034

PERSONNEL ITEMS

James Gertz moved and Julia Klink seconded and all members present voted yes to the following Personnel items:

1. Accepted the following resignations:
  - a. Patty Branch, Testing & Curriculum Assistant - Resigning effective September 4, 2020
  - b. Jane Mast, Teacher at Chestnut Ridge - Retiring at the end of the 2019-2020 contractual school year.

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

20-035  
EXECUTIVE SESSION

Julia Klink moved and Kyle Miller seconded and all members present voted yes to move to Executive Session at 8:16 a.m. to consider employment of a public employee or official.

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

Time returned from Executive Session: 9:14 a.m.

20-036  
ADJOURNMENT

James Gertz motioned to adjourn said meeting at 9:15 a.m. Kyle Miller seconded the motion.

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

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President

\_\_\_\_\_  
Treasurer