

Held

November 17

2020

The East Holmes Local Schools Board of Education met in regular session at 7:41 a.m. on Tuesday, November 17, 2020. This meeting was held in person with the public attending remotely. Board President Steve Miller called the meeting to order.

ROLL CALL

PRESENT: James Gertz, Julia Klink, Kyle Miller (Remotely), Thurman Mullet,
Steve Miller (Remotely)

ABSENT: None

20-088

APPROVAL OF MINUTES

Julia Klink moved and James Gertz seconded and all members present approved the Minutes of the regular meeting of October 20, 2020.

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

NEAS: None
Motion carried

20-089

APPROVAL OF AGENDA

Thurman Mullet moved and James Gertz seconded and all members present approved the Agenda for the November 17, 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:
 - Zoe Miller - October 26-30, 2020
 - Emily Troyer - November 2-6, 2020
 - Molly Schlabach - November 9-13, 2020
 - Alli Weaver - November 16-20, 2020
2. Review of the 2021-2022 School Calendar Draft #2
3. Building and Supervisor Reports
4. Recognition of Golf State Runner-Up Team
5. Five-Year Forecast Presentation by Amanda Humphrey, Treasurer

20-090

TREASURER'S REPORT

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

1. Approved the payment of bills and the October 2020 financial and reconciliation reports as submitted by the Treasurer.
2. Approved the following "Then & Now" Certificates:

Vendor	PO #	PO Date	Invoice Date	Amount	Fund
Franklin Covey	210584	9/30/2020	8/31/2020	\$84,612.80	Administration
Franklin Covey	210584	9/30/2020	4/30/2020	\$15,775.00	Administration
3. Approved the Five-Year Forecast for fiscal years ending June 30, 2021, through June 30, 2025.
4. Accepted the following donation:
 - a. Berlin Main Street Merchants - \$1,000.00 for Chromebooks for Berlin Elementary

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

NEAS: None
Motion carried

RECORD OF PROCEEDINGS

Minutes of

Regular

Meeting

DAYTON LEGAL BLANK, INC. FORM NO 1014B

Held

November 17

2020

20-091
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 a Health & Dental Insurance premium moratorium for the month of December 2020.
- 2. Set the 2021 Organizational Meeting for the East Holmes Board of Education as follows:
 - Date: Tuesday, January 12, 2021
 - Place: East Holmes Central Office
 - Time: Organizational Meeting - 7:30 a.m.
 - Tax Budget Haring - Immediately Following
 - Regular January Board Meeting - Immediately Following
 - Board Work Session - Immediately Following
- 3. Approved the contract with Garaway Local School District to provide transportation services for students participating in programs at the Buckeye Career Center for the 2020-2021 school year.
- 4. Approved a resolution to provide payment in lieu of transportation for East Holmes students attending the Montessori School of Wooster for the 2020-2021 school year, pending parental approval as provided by law.
- 5. Approved Open Enrollment for 2 students at Walnut Creek Elementary School.

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

20-092
PERSONNEL ITEMS

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

- 1. Approved John Whitmer as the Transportation Assistant for the 2020-2021 school year. He will receive a stipend of \$9,250.00 contingent upon school being in session, paid in three installments in November, March and June.
- 2. Approved the revised Classified Substitute List for the 2020-2021 school year, retroactive to October 26, 2020.

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

20-093
EXECUTIVE SESSION

Julia Klink moved and Thurman Mullet seconded and all members present voted yes to move to Executive Session at 8:23 a.m. to consider appointment, employment, dismissal, discipline, promotion, demotion, compensation of a public employee or official or the investigation of charges or complaints against a public employee or official, licensee or regulated individual.

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

Time returned from Executive Session: 8:55 a.m.

20-094
ADJOURNMENT

Steve Miller motioned to adjourn said meeting at 8:56 a.m. James Gertz seconded the motion.

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

President

Treasurer