

Held

January 10

2020

The East Holmes Local Schools Board of Education met in regular session at 7:45 a.m. on Friday, January 10, 2020, at the Central Office. Board President Steve Miller called the meeting to order.

ROLL CALL

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

ACKNOWLEDGEMENT OF GUESTS

1. Conner Lee, Scott Bodiker, Art Yoder – Soccer Field Turf Project presentation

20-007

APPROVAL OF MINUTES

Julia Klink moved and James Gertz seconded and all members present approved the Minutes of the regular meeting of December 17, 2019.

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

20-008

APPROVAL OF AGENDA

Thurman Mullet moved and Kyle Miller seconded and all members present approved the Agenda for the January 10, 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:
 - Jacquelyn Miller – December 23-27, 2019
 - Kaleb Miller – December 30, 2019-January 3, 2020
 - Phoebe Killy – January 6-10, 2020
2. Building and Supervisor Reports
3. School Board Recognition Month

East Holmes Local School District Proclamation:

WHEREAS, the mission of the East Holmes Local Schools is to meet the diverse educational needs of all children and to empower them to become competent, productive contributors to a democratic society and an ever-changing world; and

WHEREAS, the East Holmes Local School Board members are committed to children and believe that all children can be successful learners and that the best education is tailored to the individual needs of the child; and

WHEREAS, the East Holmes Local School Board members work closely with parent, educational professionals and other community members to create the educational vision we want for our students; and

WHEREAS, the East Holmes Local School Board members are responsible for ensuring the structure that provides a solid foundation for our school system; and

WHEREAS, the East Holmes Local School Board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district;

NOW, THEREFORE, I, Erik H. Beun, Superintendent, do hereby declare my appreciation to the members of the East Holmes Local School Board and proclaim the month of January 2020 as **SCHOOL BOARD RECOGNITION MONTH**. I urge all citizens to join me in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

20-009

TREASURER'S REPORT

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

1. Approved the payment of bills and the December 2019 financial and reconciliation reports as submitted by the Treasurer.

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC. FORM NO. 10148

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

| Vendor | PO # | PO Date | Invoice Date | Amount | Fund |
|---------------|--------|------------|--------------|-------------|----------------|
| Midvale Truck | 201305 | 12/02/2019 | 11/27/2019 | \$ 3,683.20 | Bus Garage |
| Ohio BWC | 201321 | 12/18/2019 | 11/29/2019 | \$31,474.00 | Administration |

- 3. Adopted the Tax Budget for July 1, 2020, to June 30, 2021, as presented by the Treasurer.
- 4. Approved the 403(b) Plan update.

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

20-010
NEW BUSINESS

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

- 1. Appointed Amanda Humphrey as Treasurer for the East Holmes Local School District. She will receive a 2.5 year contract effective February 1, 2020, through July 31, 2022.

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

20-011
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 renewal of the Ohio School Boards Association (OSBA) membership for January-December 2020 at a cost of \$5,788.00.
- 2. Approved the renewal of the Ohio School Board Association Legal Assistance Fund Consultant Service contract for January-December 2020 at a cost of \$250.00.
- 3. Approved Open Enrollment for 2 students at Hiland for the remainder of the 2019-2020 school year.

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

20-012
ADJOURNMENT

Julia Klink motioned to adjourn said meeting at 8:11 a.m. Kyle Miller seconded the motion.

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

President

Treasurer