

RECORD OF PROCEEDINGS

Minutes of a regular session of the Bellefontaine Board of Education Meeting

Held at the Sloan Distance Learning Center, 6:30 P.M., Monday, July 20, 20 20

Roll Call: Present --- Board Members Abraham, Fissel, Reames, Sanford, Yoder
Visitors --- Mr. Hall, Mr. Wasson, Mrs. Henry, Mr. Ely, The Press

APPROVAL OF AGENDA

²⁰⁻⁰⁷⁰ A motion was made by Reames seconded by Fissel to approve the agenda presented.

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

APPROVAL OF MINUTES

²⁰⁻⁰⁷¹ A motion was made by Sanford seconded by Yoder to approve the minutes of the June 8, 2020 Board meeting.

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

COMMITTEE OF THE WHOLE

²⁰⁻⁰⁷² A motion was made by Reames seconded by Fissel to go into Committee of the Whole.

- A. Board Policy Review - Brad Hall
- B. Accounting Software Conversion to PowerSchool eFinancePLUS - Josh Wasson
- C. ForeCast 5 Analytics - Five-Year Forecasting Software - Josh Wasson

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

²⁰⁻⁰⁷³ A motion was made by Sanford seconded by Reames to come out of Committee of the Whole.

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

TREASURER'S REPORT

²⁰⁻⁰⁷⁴ A motion was made by Yoder seconded by Sanford to approve:

- A. Approval of Monthly Financial Reports

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

²⁰⁻⁰⁷⁵ A motion was made by Reames seconded by Fissel to approve:

- B. Advancement of Funds

Subject to the approval of the Board, the Treasurer/CFO is authorized to advance, as necessary, up to \$500,000.00 total from the General Fund (001-000) to the Insurance Fund (024-000) for cash flow purposes. Pending available cash reserves in said Insurance Fund, it is the intent of this Board to repay the advance within five years.

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

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SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS

A. Personnel

²⁰⁻⁰⁷⁶ A motion was made by Sanford seconded by Yoder to approve items 1 through 9.

1. Professional Staff - Extra Duty Stipend

It is the recommendation of the Superintendent to pay the following staff member a stipend of \$5,000.00 for extra duty as Technologist at Bellefontaine High School.

Shawn Miller

2. Professional Staff - Changes in Time Status

Subject to the approval of the Board, the time schedules for the following teachers are changed as indicated, at the rate of pay now in effect or hereafter adopted by the Board, effective August 13, 2020.

<u>Name</u>	<u>Assignment</u>	<u>Change Time</u>
Natalie Collins	BMS Guidance	From 50% to 100%
Desnee Wolters	BIS Gifted	From 75% to 100%

3. Professional Staff - Resignations

Subject to the approval of the Board, the following resignations are hereby accepted effective on the date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Evan Lewellen	HS Spanish	06/16/20
Sarah Morrison	Speech & Language Pathologist	06/08/20
Camryn Potter	HS Spanish	06/12/20

4. Professional Staff - Appointment

Subject to the approval of the Board, the following person is hereby appointed for services in the public schools of the City School District of Bellefontaine, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation and future vacant position for the 2020-2021 school year, at an annual salary in accordance with the schedule now in effect or hereafter adopted by the Board.

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Laura Skidmore	HS Spanish	\$49,759.00 MA+5 years L-1

5. Professional Staff - Medical Leave of Absence (FMLA)

In accordance with rules and regulations now in effect and subject to the approval of the Board, a medical leave of absence is hereby granted to the following staff member for the period indicated.

<u>Name</u>	<u>Assignment</u>	<u>Approximate Dates</u>
Brianne Hughes	1st Grade	09/30/20 - 11/10/20

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6. Supplemental Contract Appointments

Subject to the approval of the Board, the following persons are hereby appointed for supplemental service in the public schools of the City School District of Bellefontaine pending satisfactory clearance from the Bureau of Criminal Identification and Investigation for the 2020-2021 school year, and shall be compensated in accordance with the pay schedule now in effect or hereafter adopted by the Board.

<u>Name</u>	<u>MS Assignment</u>	<u>Step</u>
Nathan Arbogast	Football Head 7 th	1
Jordan Baughman	Football Asst 7 th	2
Krista Belser	Yearbook Advisor	3
Stacy Calton	Vocal Music Director	3
Jon Hayduk	Volleyball 7 th	5
Gregg Johnson	Athletic Director	5
Jordan Kesler	Cross Country Boys/Girls	2
Skylar Mifsud	Football Head 8 th	2
Mike Mosbarger	Football Asst 8 th	0
Darcy Neeld	Show Choir	5
Tara Phelps	Volleyball 8 th	5
Jordan Reser	Intramurals	1
Heather Storm	Cheerleader Advisor Football	3
Meagan Young	Instrumental Music	3
	<u>HS Assignment</u>	
Matthew Dawson	Band Percussion Advisor	5
Stacey Holycross	Volleyball Asst (Freshman)	0
Heather Johnson	Instrumental Music Asst	0

7. Service and Support Staff - Resignation

Subject to the approval of the Board, the following resignation is hereby accepted effective on the date indicated.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Tina O'Brien	HS Cook	07/15/20

8. Service and Support Personnel - Substitute Appointment

Subject to the approval of the Board, the following person is hereby appointed to the assignment as indicated effective 07/14/20 pending satisfactory clearance from the Bureau of Criminal Identification and Investigation, at the hourly rate of pay now in effect or hereafter adopted by the Board.

<u>Name</u>	<u>Assignment</u>	<u>Rate</u>
Rick Edwards	Custodian	\$10.00/hr

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9. Approval of Volunteer Coaches

Subject to the approval of the Board, the following persons are hereby appointed as volunteer coaches for the 2020-2021 school year, pending satisfactory clearance from the Bureau of Criminal Identification and Investigation. No compensation is due.

<u>Name</u>	<u>Assignment</u>
Paul Kite	MS Golf Asst
Richard McDaniel	HS Football Asst
Stacey Wilson	MS Cross Country Asst

Roll call: Yeas — Abraham, Fissel, Reames, Sanford, Yoder
 Noes — None. Motion carried.

B. Finance

²⁰⁻⁰⁷⁷A motion was made by Fissel seconded by Yoder to approve:

1. Workbook Prices and Student Fees for the 2020-2021 School Year

The Superintendent recommends that student fees be approved by the Board of Education for the 2020-2021 school year. It is further recommended that each student attending Bellefontaine City Schools be assessed a flat \$30.00 student fee, and that all academic costs above \$30.00 per student be paid from the general fund.

Roll Call: Yeas — Abraham, Fissel, Reames, Sanford, Yoder
 Noes — None. Motion carried.

²⁰⁻⁰⁷⁸A motion was made by Reames seconded by Sanford to approve:

2. Approval of Resolution Authorizing the EPC to Advertise and Receive Bids for Purchase of One or More Buses

Whereas the Bellefontaine City Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to Advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one or more school buses.

Board adoption of the resolution does not obligate the district.

Roll Call: Yeas — Abraham, Fissel, Reames, Sanford, Yoder
 Noes — None. Motion carried.

⁰⁻⁰⁷⁹A motion was made by Sanford seconded by Fissel to approve:

3. Service and Support Substitute Hourly Wage Schedule

Subject to the approval of the Board, the Superintendent and Treasurer are authorized to increase the hourly wage of the following service and support position, to take effect for the 2020-2021 school year.

<u>Position</u>	<u>Hourly Rate</u>
Substitute Bus Driver	\$16.75

Roll Call: Yeas — Abraham, Fissel, Reames, Sanford, Yoder
 Noes — None. Motion carried.

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OTHER ITEMS FOR PRESENTATION

A. Superintendent

²⁰⁻⁰⁸⁰ A motion was made by Yoder seconded by Reames to approve:

1. Adoption of Board Policies

In a continuing effort to update and make current all Board of Education policies, the Board and its administrators have reviewed the following listed policies and recommend them for adoption.

<u>Section</u>	<u>Policy</u>
3220	Standards-Based Teacher Evaluation
7530.02	Staff Use of Personal Communication Devices

Roll Call: Yeas — Abraham, Fissel, Reames, Sanford, Yoder
Noes — None. Motion carried.

2. Committee Reports

Executive - Scott Abraham / Brenda Sanford
Finance - Anne M. Reames / Mark Fissel
Curriculum - Anne M. Reames / Brenda Sanford
Buildings and Grounds - Colin Yoder / Mark Fissel
Legislative - Colin Yoder / Scott Abraham

B. Board of Education

1. Resignation of Board Member, Anne Reames, effective July 21, 2020

2. Reports

Ohio Hi-Point Career Center - Anne M. Reames
Student Liason - Colin Yoder

EXECUTIVE SESSION

²⁰⁻⁰⁸¹ A motion was made by Reames seconded by Yoder to go into Executive Session at 7:09 p.m.

A. Evaluation of Superintendent

B. Discussion of Board Member Appointment

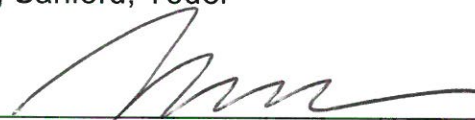
Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.

President Abraham declared the Board out of Executive Session at 8:54 p.m.

ADJOURNMENT

²⁰⁻⁰⁸² A motion was made by Fissel seconded by Yoder to adjourn.

Roll Call: Yeas --- Abraham, Fissel, Reames, Sanford, Yoder
Noes --- None. Motion carried.



PRESIDENT - Scott Abraham



TREASURER - Joshua Wasson