

**REGULAR MEETING  
EVERGREEN BOARD OF EDUCATION  
JANUARY 12, 2021 6:00PM**

Vice President Jason Miller called the meeting to order. Members in attendance were Matt Vaculik, Zach Murry, Jason Miller, Don Smith, and Nora Kiefer (via Zoom).

Vice President Miller asked if anyone wished to add, delete, or separate any items of the consent agenda as proposed. No changes were made to the agenda.

Matt Vaculik moved, supported by Nora Kiefer, to approve the meeting agenda as presented for the Regular Board meeting on January 12, 2021.

Ayes: Vaculik, Murray, Miller, Smith, Kiefer

Nayes:

**Motion Carried.**

**13-21**

Don Smith moved, supported by Matt Vaculik, to approve the minutes of the Regular Board meeting held on December 21, 2020.

Ayes: Vaculik, Murray, Miller, Smith, Kiefer

Nayes:

**Motion Carried**

**14-21**

**CORRESPONDENCE**

Superintendent Eric Smola reported that Beverly Ackerman turned in a notice of resignation. Mr. Smola also asked for a moment of silence for the passing of an elementary school student, Adrian Wertz.

**PUBLIC PARTICIPATION**

None.

**FINANCIAL**

Treasurer Brian Carroll reviewed the December financials. Mr. Carroll explained how the CSHREC ties into the Cash Summary which also ties into the board graph which was presented to the Board Members at the meeting.

Approved above financial statements and five year forecast and debt schedule as the tax budget for the Fiscal Year beginning July 1, 2021 (FY22). (Attachment A)

Zach Murry moved, supported by Matt Vaculik, to approve the preceding financial motions, reports, and other financial items.

Ayes: Vaculik, Murray, Miller, Smith, Kiefer  
Nays:

**Motion Carried** **15-21**

**PERSONNEL**

Offered Supplemental Contracts and approved the following volunteers for the 2020-2021 school year pending completion of all pupil activity permits:

Nolan Ray                      Assistant Wrestling Coach - Volunteer  
Hannah Vaughn              JV Head Softball Coach  
All other pay and benefits will be according to Board adopted policy

Accepted the resignation of Beverly Ackerman as MS/HS Head Cook as of January 21, 2021.

Approved Lindsay Crawford as a special education substitute teacher for the 2020-2021 school year.

As recommended by the Superintendent, Matt Vaculik moved, supported by Zach Murry to approve the above listed personnel items.

Ayes: Vaculik, Murray, Miller, Smith, Kiefer  
Nays:

**Motion Carried** **16-21**

**OTHER BUSINESS**

Zach Murry moved, supported by Matt Vaculik, to adjust the 2020-2021 district calendar to add a 2-hour delayed start to the school day on Monday, March 1, 2021 for district staff professional development.

Ayes: Vaculik, Murray, Miller, Smith, Kiefer  
Nays:

**Motion Carried** **17-21**

**DISCUSSION AND INFORMATION**

Superintendent Eric Smola informed the board that Jennifer Burghardt has come off the employment recall list and has filled the open position of high school main office secretary.

Mr. Smola also went over the Bullying Report for the first semester.

## ADMINISTRATIVE REPORTS

Maintenance Coordinator, Brent Miller reported on the following items:

- Baseball batting cages concrete was poured
- The elementary school roof is finished
- Fire alarms still have parts on backorder
- Outside lights are almost finished, need to change overhang light bulbs
- Meeting with Simplex about fire pump repair options. It is time to start getting the pumps rebuilt or replaced since they are 20 years old.
- He is working on cleaning out the boiler rooms and organizing them so they know what parts are on hand. High school is cleaning out cabinets and started middle school as of today.

Superintendent Smola reported on the following items:

### Revised COVID Quarantine Protocols

The Ohio Department of Education completed a research study of seven public school districts looking at the spread of COVID in schools. Based on their results, the ODE has modified COVID quarantine protocols for schools to include the following.

Students and adults in Ohio public schools may continue to attend in-person school, even during a normal quarantine period, if the following conditions are met:

- The school has documented COVID-19 prevention policies, including universal mask wearing, social distancing, hand-washing, identification and management of students exhibiting symptoms of COVID-19, and routine environmental cleaning and disinfection protocols.
- The exposure occurred **within a classroom environment** or while on required school transportation.
- The person with COVID-19 and any associated contacts were wearing face masks that covered their nose and mouth **at all times**.
  - \*If meals were consumed, a distance of at least 6 feet between students must have been maintained.
- Social distancing was maintained.
  - \*The Centers for Disease Control and Prevention (CDC) defines acceptable distancing as a minimum of 6 feet. In accordance with the American Academy of Pediatrics, desks should be placed ideally 6 feet apart and at a minimum 3 feet apart. This may be considered for school quarantine considerations.

### COVID Vaccine for district employees

According to the Fulton County Health Department, the earliest vaccines would be available for the school employees to get vaccinated would be February but March is probably more realistic. The Health Department is willing to coordinate administering vaccines to school employees and they will be in touch as they get more information on vaccine availability. We are currently signing up employees who would receive the vaccine at the school.

## Food Service Options

We are looking into options for food service for next school year as our cafeterias continue to operate in the red. One potential option for an external provider is AVI, who is currently working with Swanton schools. We have a meeting with them later this week to evaluate their services. Any move towards contracting with an outside provider would require a process beginning with a Request for Proposal (RFP). Our goal would be to maintain our current staff and partner with a company for menu coordination, purchasing and cost reimbursement paperwork.

## **BOARD MEMBER QUESTIONS AND CONCERNS**

Matt Vaculik thanked high school principal Dan Curtis for working on After Prom solutions.

## **ADJOURNMENT**

Don Smith moves, supported by Matt Vaculik to adjourn the January 12, 2021 Regular Meeting of the Evergreen Local Board of Education.

Ayes: Vaculik, Murray, Miller, Smith, Kiefer

Nayes:

**Motion Carried**

**18-21**

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Nora Kiefer, Board President

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Brian Carroll, Treasurer