

Evergreen Local Schools
Regular Meeting Minutes of the Evergreen Board of Education
September 18, 2023 6:00pm

President Nora Kiefer called the meeting to order. Members in attendance were Don Smith, Matt Vaculik, Zach Murry, and Nora Kiefer.

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

Matt Vaculik moved, supported by Don Smith, to approve the meeting agenda for the Regular Board meeting on September 18, 2023.

Ayes: Vaculik, Murry, Smith, Kiefer
Nayes:

Motion Carried. **114-23**

Don Smith moved, supported by Zach Murry, to approve the minutes of the Special Board Meeting and Regular Board Meeting held on August 21, 2023.

Ayes: Vaculik, Murry, Smith, Kiefer
Nayes:

Motion Carried **115-23**

CORRESPONDENCE

Board Members: None

Superintendent:

- Notice of Resignation: Mrs. Deb Slee
- Notice of Resignation: Mr. Jerry Keifer

Treasurer: None

PUBLIC PARTICIPATION

None.

FINANCIAL

Treasurer Brian Carroll reviewed the August 2023 financials including the Cash Reconciliation, Financial Summary, Cash Summary, Disbursement Summary, General Fund Graph, and Payroll and Benefits Graph.

Accepted the following donations:

- \$100.00 anonymous donation to 018-9220: Student Assistance Fund
- \$1,500 from Worthington Industries to 018-9227: General Activity-Middle School

Established the District in-state tuition rate for the 2023 - 2024 school year at \$12,434.65 and the out-of-state tuition rate at \$15,739.22, as established by the Ohio Department of Education.

Approved the following grant for FY24 and to modify appropriations and estimated resources accordingly.

- NBHP Wellness Grant: \$2,600.00

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

Ayes: Vaculik, Murry, Smith, Kiefer

Nayes:

Motion Carried

116-23

PERSONNEL

Added the following individuals to the approved district substitute list pending the completion of any/all licensure requirements and background checks:

- Doug Krouse Nurse
- Barb Oyer Counselor
- Haley Senn Nurse
- Brooke Brown Aide / Kitchen
- Pat Adamski Teacher

Offered the following supplemental contract for 2023 - 2024, pending the completion of any/all certification and/or licensure requirements:

- John Echelbarger EMS Academic Challenge

*All other pay and benefits will be according to Board adopted policy.

Offered the following supplemental contracts for 2023 - 2024, pending the completion of all pupil activity permit requirements:

- Nicholas Hassen Assistant Football Coach

*All other pay and benefits will be according to Board adopted policy.

Offered the following non-teaching one-year limited contract, effective August 28, 2023, for the 2023 - 2024 school year:

- Matt Saeger Bus Driver 4 hour route

- Matt Saeger Bus Aide 2 hours per day
- Scott Westbrook Aide 4 hours per day
- Amy Heuerman Cook 4 hours per day

*All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

Approved Josh Martin for Middle School Career Technical Education Training compensated for up to five hours at the hourly rate per the negotiated agreement.

Accepted the resignation of Jerry Keifer, Evergreen High School Teacher and Coach. Mr. Keifer's resignation will become effective on May 31, 2024. Mr. Keifer's service to our students and the school will be missed.

To accept the resignation of Deb Slee, Bus Driver, effective October 1, 2023.

Approved the request for FMLA leave for Andrea Hesson tentatively beginning on September 29, 2023 and ending on November 28, 2023.

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

Ayes: Vaculik, Murry, Smith, Kiefer
Nayes:

Motion Carried **117-23**

OTHER BUSINESS

Zach Murry moved, supported by Matt Vaculik, to approve a calendar adjustment to the 2023-2024 school calendar to move the October 20, 2023 teacher work day (no school for students) to October 6, 2023. This change aligns with the calendar that has been posted to the district website.

Ayes: Vaculik, Murry, Smith, Kiefer
Nayes:

Motion Carried **118-23**

Zach Murry moved, supported by Don Smith, to approve a service agreement with New Horizon's Academy at Sara's Garden to provide educational services for special education student(s) for the 2023 - 2024 school year at a cost of \$16,222.00 per semester.

Ayes: Vaculik, Murry, Smith, Kiefer
Nayes:

Motion Carried **119-23**

DISCUSSION AND INFORMATION

Superintendent Eric Smola reported on the following items:

- Income Tax Renewal Levy: November 7, 2023

ADMINISTRATIVE REPORTS

Transportation Coordinator, Dawn Spradlin reported on the following items: (Attached)

Assistant Superintendent/Curriculum Director, Dolores Swineford reported on the following items:

State Report Card (Attached)

Superintendent Eric Smola reported on the following items:

We made it through a difficult day at school today with the passing of one of our beloved students, Brody Miller. I would like to thank Swanton, Pike Delta York, and Fayette Schools for sending counselors to support our students and staff. I would also like to thank the pastoral staff of North Clinton Church in Wauseon and Trinity Lutheran Comfort Dogs Ministry for sending staff and dogs to support us. We continue to keep the Miller family in our thoughts and prayers.

The Raptor visitor management system is in place to screen our visitors as they enter our buildings. The 911 Inform system has yet to go fully operational. We are waiting on assistance from DataServe, our phone service provider at this point. We should have the system online in the next week or two. Vape detectors are installed and need additional programming by Johnson Controls to be fully functional.

We are in the process of planning our annual Veteran's Day program. The program will be held on Friday, 10, 2023 at 9:00 am. We will send community invitations out next month.

Mr. Blanchong's government class is planning a meet the candidate's night for the November school board election. This event will take place in the high school gymnasium on November 1, 2023 at 7:00 pm.

BOARD MEMBER QUESTIONS AND CONCERNS

None.

ADJOURNMENT

Don Smith moved, supported by Matt Vaculik, to adjourn the September 19, 2023 Regular Meeting of the Evergreen Local Board of Education.

Ayes: Vaculik, Murry, Smith, Kiefer

Nayes:

Motion Carried

120-23

Nora Kiefer, Board President

Brian Carroll, Treasurer