

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: July 11, 2020 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Saturday, July 11, 2020 at 7:00 p.m. in the Media Center.

The following board members participating were: Cindy Erickson, Emily Liffick, Tim Nadler, John Schortgen, and Sam Walther.

Administration participation were: Greg Williamson, Superintendent; Brian Bennett, HS Principal; Darren Henry, Elem. Principal; Megan Tobe, Student Success Coordinator; and David Miller, Treasurer.

A motion was made by Tim Nadler, and seconded by Sam Walther, to approve the minutes of the June 2020 board meetings. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; and John Schortgen—yea. Motion passed 4-0.

128-20
Minutes

Sam Walther made a motion, and John Schortgen seconded the move, to approve financial statements as presented (Bills, Interest, etc.). Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; and Tim Nadler—yea. Motion passed: 4-0.

129-20
Financial
Statements

NEW BUSINESS

Personnel:

John Schortgen made a motion, and Emily Liffick seconded the move, to approve the following supplemental contracts for 2020-21:

130-20
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation</u>
Amanda Goodwin	Flag Advisor	2%	D	2	\$760.00
Diane Cupp	Volunteer Flag Advisor				

Vote: John Schortgen—yea; Emily Liffick—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

Tim Nadler made a motion, and seconded by Sam Walther, to approve the second reading of the following Board Policies:

131-20
2nd Reading
BoardPolicies

- Policy 1560 – Employment of Administrators
- Policy 2464 - Gifted Education and Identification
- Policy 3120 - Employment of Professional Staff
- Policy 3120.04 - Employment of Substitutes
- Policy 3120.05 - Employment of Personnel in Summer School
- Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Policy 4120 - Employment of Classified Employees
- Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Policy 4124 - Employment Contract
- Policy 4162 - Drug and Alcohol Testing of CDL License Holders and other Employees Who Perform Safety Sensitive Functions
- Policy 5460 - Graduation Requirements
- Policy 5460.02 - Students At-Risk of Not Qualifying for a High School Diploma
- Policy 6107 - Authorization to Accept and Distribute Electronic Records to Use Electronic Signatures

Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

Sam Walther made a motion, seconded by John Schortgen, to approve the contract for rehabilitation services between Northwest Physical Therapy, Inc. and Leipsic Local School District for the 2020-21 school year. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

132-20
Rehab Svc
Contract

PLANNING AND DISCUSSION

- Curriculum Committee
- Finance Committee
- Building & Grounds Committee
- Personnel Committee
- Extra-curricular Committee

INFORMATIONAL ITEMS

Tim Nadler made a motion, seconded by Emily Liffick, to hold the Regular Board Meeting at 7:00 p.m. on Monday, August 10, 2020 in the Media Center. Vote: Tim Nadler—yea; Emily Liffick—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

133-20
Meeting
Date

Sam Walther made a motion, seconded by John Schortgen to adjourn the meeting. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

134-20
Adjourn

The meeting was adjourned at 12:15 p.m.

_____ President

_____ Treasurer