

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: February 14, 2022 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, February 14, 2022 at 7:00 p.m. in the Media Center.

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

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

In attendance was one staff member, three students, and three parents.

A motion was made by Emily Liffick, and seconded by Sam Walther, to approve the minutes of the January 2022 board meetings. Vote: Emily Liffick—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed 3-0.

021-22
Minutes

Sam Walther made a motion, and Emily Liffick seconded the move, to approve financial statements as presented (Bills, Interest, etc.). Vote: Sam Walther—yea; Emily Liffick—yea; and Cindy Erickson—yea. Motion passed: 3-0.

022-22
Financial
Statements

OLD BUSINESS

A motion was made by Emily Liffick, and seconded by Sam Walther, to take from table, motion 017-22, and approve the proposed Leipsic Local School District calendar for school year 2022-2023 per attached. Vote: Emily Liffick—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed 3-0.

023-22
22-23 School
Calendar

NEW BUSINESS

Fiscal Items:

Sam Walther made a motion, and Emily Liffick seconded the motion, to approve the following Transfers/Advances/Advance Backs:

024-22
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9999	\$97,324.10
Advance	001-0000	516-0000	544.16
Advance	001-0000	572-9022	10,665.89
Advance	001-0000	590-9022	1,502.05
Advance	001-0000	599-9922	722.52
Advance Back	516-0000	001-0000	3,879.13

Vote: Sam Walther—yea; Emily Liffick—yea; and Cindy Erickson—yea. Motion passed: 3-0.

Personnel:

Sam Walther made a motion, and Emily Liffick seconded the move, to approve Kayla Schnipke as High School Secretary effective March 1, 2022. Vote: Sam Walther—yea; Emily Liffick—yea; and Cindy Erickson—yea. Motion passed: 3-0.

025-22
K. Schnipke
HS Secretary

Emily Liffick moved, and Sam Walther seconded the motion, to approve the following athletic supplemental contracts per the athletic director's recommendation and approved by the high school principal:

026-22
Ath. Sppl.
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Juan Pena	Varsity Asst. Track	6%	ND	0 yrs.	\$1,863.00

*Paid on 11 years experience maximum

Vote: Emily Liffick—yea; Sam Walther—yea, and Cindy Erickson—yea. Motion passed: 3-0.

Sam Walther made a motion, and Emily Liffick seconded the motion, to approve the following individuals to serve as substitutes during the 2021-22 school year:

027-22
Substitutes

Classroom:	Levi Haselman
Bus Drivers:	Daniel Kroeger

Vote: Sam Walther—yea; Emily Liffick—yea; and Cindy Erickson—yea. Motion passed: 3-0.

Emily Liffick made a motion, and Sam Walther seconded the motion, to approve the teaching staff substitute list from Putnam County Educational Service Center for the remainder of the 2021-22 school year per attached. Vote: Emily Liffick—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed: 3-0.

028-22
PCESC
Sub list

Sam Walther made a motion, and Emily Liffick seconded the motion, to provide graduation pictures for each senior as they receive their diploma at a cost of \$8.00 each. Vote: Sam Walther—yea; Emily Liffick—yea; and Cindy Erickson—yea. Motion passed: 3-0.

029-22
Graduation
Pictures

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Emily Liffick made a motion, and Sam Walther seconded the motion, to approve the School Emergency Operations Plan per attached. Vote: Emily Liffick—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed: 3-0. 030-22
Emergency Plan

Emily Liffick made a motion, and Sam Walther seconded the motion, to authorize continued membership in the Ohio High School Athletic Association for the 2022-23 school year. Vote: Emily Liffick—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed: 3-0. 031-22
OHSAA Membership

Sam Walther made a motion, and Emily Liffick seconded the motion, to approve the District Lawn and Landscape Maintenance and the Athletic Field Maintenance contracts between Leipsic Local School District and Morman Lawn Care per attached. Vote: Sam Walther—yea; Emily Liffick—yea; and Cindy Erickson—yea. Motion passed: 3-0. 032-22
Lawn Care Contracts

Emily Liffick made a motion, and Sam Walther seconded the motion, to approve the contract with Dave’s Repairs Unlimited for bus maintenance and repair for the calendar year 2022. Vote: Emily Liffick—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed: 3-0. 033-22
Bus Maint Contract

Sam Walther made a motion, and Emily Liffick seconded the motion, to approve the Partnership Agreement between Owens Community College and Leipsic Local Schools for the purpose of College Credit Plus curriculum, per attached. Vote: Sam Walther—yea; Emily Liffick—yea; and Cindy Erickson—yea. Motion passed: 3-0. 034-22
Owens CCP Agreement

PLANNING and DISCUSSION

- Superintendent Comments
 1. District’s plans for its use of the IDEA Part B Funds
- Board Round Robin

INFORMATIONAL ITEMS

Emily Liffick made a motion, seconded by Sam Walther, to hold the Regular Board Meeting at 7:00 p.m. on Monday, March 14, 2022 in the Media Center. Vote: Emily Liffick—yea; Sam Walther—yea; and Cindy Erickson—yea. Motion passed: 3-0. 035-22
Meeting Date

Sam Walther made a motion, seconded by Emily Liffick to adjourn the meeting. Vote: Sam Walther—yea; Emily Liffick—yea; and Cindy Erickson—yea. Motion passed: 3-0. 036-22
Adjourn

The meeting was adjourned at 7:34 p.m.

_____ President

_____ Treasurer