

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

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

The Leipsic Local Board of Education met in regular session on Tuesday, June 14, 2022 at 7:30 p.m. in the Media Center.

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

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

In attendance was one staff member.

A motion was made by Tim Nadler, and seconded by Sam Walther, to approve the minutes of the May 2022 board meetings. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea. and John Schortgen—yea. Motion passed 5-0.

085-22
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; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

086-22
Financial
Statements

OLD BUSINESS

NEW BUSINESS

Fiscal Items:

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

087-22
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9999	\$6,401.13
Advance	001-0000	516-0000	1,171.82
Advance	001-0000	572-9022	7,096.76
Advance	001-0000	590-9022	1,469.98
Advance	001-0000	599-9922	705.54
Advance Back	507-9999	001-0000	306,192.72
Advance Back	507-9998	001-0000	59,638.00
Advance Back	572-9022	001-0000	71,341.29
Advance Back	590-9022	001-0000	13,865.97
Advance Back	599-9922	001-0000	7,412.00

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

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the participation agreement between the Schools of Ohio Risk Sharing Authority (SORSA) and the Leipsic Local School District per attached. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

088-22
SORSA
Agreements

Sam Walther made a motion, and Emily Liffick seconded the motion, to approve the following:

- Negotiated agreement between the Leipsic Local Board of Education and the Leipsic Education Association (certified staff) for the period 08/01/2022 to 07/31/2025 as presented.
- Negotiated agreement between the Leipsic Local Board of Education and the Leipsic Education Association (classified staff) for the period 07/01/2022 to 06/30/2025 as presented.

089-22
Negotiated
Agreements
Certified &
Classified

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

Emily Liffick made a motion, and John Schortgen seconded the motion, to approve the Leipsic Local School District Travel policy to allow an increase in the mileage reimbursement rate to \$0.55 per mile and an increase in the daily Meal reimbursement to \$35.00/day. Vote: Emily Liffick—yea; John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

090-22
Travel Policy
Update

Personnel:

Tim Nadler made a motion, and Emily Liffick seconded the move, to approve the following athletic supplemental contracts for 2021-22 as recommended by the Athletic Director and approved by the high school principal.

091-22
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation</u>
Rodney Hermiller	JV Softball	7	D	2	\$2,713.00

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

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John Schortgen made a motion, and Tim Nadler seconded the move, to approve the following athletic supplemental contracts for 2022-23 as recommended by the Athletic Director and approved by the high school principal.

092-22
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation*</u>
Joe Kirkendall	Athletic Director		D	5	
Brent Newell	Assistant Athletic Director		D	0	
Caitlin Flick	7 th Grade Volleyball		ND	0	

*Salaries Contingent upon negotiated agreement.

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

Sam Walther made a motion, and Emily Liffick seconded the move, to approve the following supplemental contracts for 2022-23 per attached:

093-22
Supplemental
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation*</u>
Grace Dickmann	Choir Director		D	1	
Mariah Zuniga	JV Football Cheer		ND	7	

*Salary contingent upon negotiated agreement.

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

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve the youth athletic camps during the 2022 summer break per attached. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

094-22
Youth
Camps

Emily Liffick made a motion, and John Schortgen seconded the motion, to approve the LHS Athletic Handbook for 2022-2023 school year per attached. Vote: Emily Liffick—yea; John Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; and Sam Walther—yea. Motion passed: 5-0.

095-22
Athletic
Handbook

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve the overnight stay for the LHS Cheer Team to attend the team camp from July 22, 2022 to July 25, 2022 at The Ohio Northern University in Ada, Ohio, per attached. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea Motion passed: 5-0.

096-22
Overnight
Cheer Camp

John Schortgen made a motion, and Sam Walther seconded the motion, to approve the contract between Northwest Physical Therapy, Inc. and Leipsic Local School District for rehabilitation services during the 2022-23 school year per attached. Vote: John Schortgen—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler—yea. Motion passed: 5-0.

097-22
Physical
Therapy
Contract

Tim Nadler made a motion, and Emily Liffick seconded the motion, to approve the contract between P.T. Services Rehabilitation, Inc. and Leipsic Local School District for athletic trainer services during the 2022-23 school year per attached. Vote: Tim Nadler—yea; Emily Liffick—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

098-22
Athletic
Training
Contract

Sam Walther made a motion, and Emily Liffick seconded the motion, to approve the payment in lieu of transportation Waiver for the 2021-22 school year per attached. Vote: Sam Walther—yea; Emily Liffick—yea; Cindy Erickson—yea; John Schortgen—yea; and Tim Nadler—yea. Motion passed: 5-0.

099-22
Pasyment
In-lieu

PLANNING and DISCUSSION

- Superintendent Comments
- Board Round Robin

INFORMATIONAL ITEMS

Special Board Meeting at 7:00 p.m. on Tuesday, June 28, 2022 in the Administrative Conference Room
Regular July Board Meeting at 6:30 p.m. on Tuesday, July 12, 2022 at 711 Liberty Street, Leipsic, Ohio.

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

100-22
Adjourn

The meeting was adjourned at 8:24 p.m.

_____ President

_____ Treasurer