

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: March 13, 2023 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, March 13, 2023 at 7:00 p.m. in the Media Center.

The following board members were present: Cindy Erickson, Emily Liffick, John Schortgen, and Sam Walther. Tim Nadler was 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 three staff members, two students, and fourteen parents.

Christa Lammers and Nathan Reynolds addressed the Board as parents concerned about the Valedictorian/ Salutorian system.

A motion was made by Sam Walther, and seconded by Cindy Erickson, to approve the minutes of the February 2023 board meeting. Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed 4-0.

045-23
Minutes

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

046-23
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

047-23
Transfers/
Advances/
AdvanceBack

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9998	\$13,192.54
Advance	001-0000	516-0000	783.44
Advance	001-0000	572-9023	7,726.47
Advance	001-0000	590-9023	1,418.42
Advance	001-0000	599-9923	109.44
Advance Back	499-9996	001-0000	41,201.30

Vote: Cindy Erickson—yea; Sam Walther—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the following FY23 appropriation modifications:

048-23
Appropriation
Modifications

<u>Fund</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
003-600	\$122,000.00	\$200,000.00	\$78,000.00
007	36,000.00	109,325.00	73,325.00
499	42,550.79	115,933.61	73,382.82

Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; and Emily Liffick—yea. Motion passed: 4-0.

John Schortgen made a motion, and Cindy Erickson seconded the move, to approve disposal of inventory per attached. Vote: John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed 4-0.

049-23
Inventory
Disposal

Personnel:

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the following substitute teaching position for the 2022-2023 school year per attached.

050-23
Teaching
Substitutes

One-Year Temp Substitution License: Jocelyn Hermiller

Vote: Cindy Erickson—yea; John Schortgen—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 4-0.

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the elementary handbook for the 2023-2024 school year per attached. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; and Emily Liffick—yea. Motion passed: 4-0.

051-23
Elementary
Handbook

Cindy Erickson made a motion, and Sam Walther seconded the motion, to approve the Partnership Agreement between Rhodes State College and Leipsic Local School District for the purpose of College Credit Plus curriculum, per attached. Vote: Cindy Erickson—yea; Sam Walther—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

052-23
Rhodes CCP
Partnership
Agreement

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the Partnership Agreement between Owens Community College and Leipsic Local School District for the purpose of College Credit Plus curriculum, per attached. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; and Emily Liffick—yea. Motion passed: 4-0.

053-23
Owens CCP
Partnership
Agreement

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Cindy Erickson 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 21, 2023 to July 24, 2023 at Ohio Northern University in Ada, Ohio, per attached. Vote: Cindy Erickson—yea; Sam Walther—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

054-23
Overnight
Cheer Camp

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the first reading of the following Board Policies:

055-23
1st Reading
Board
Policies

- 0131.1 Technical Corrections
- 1615 Use of Tobacco by Administrators
- 2114 Meeting State Performance Indicators
- 2271 College Credit Plus Program
- 2412 Homebound Instruction Program
- 3120.09 Volunteers
- 3215 Use of Tobacco by Professional Staff
- 420.09 Volunteers
- 4215 Use of Tobacco by Classified Staff
- 5310 Health Examinations
- 5460 Graduation Requirements
- 5512 Use of Tobacco
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 6325 Procurement – Federal Grants/Funds
- 7434 Use of Tobacco on School Premises
- 7540 Technology
- 7540.01 Technology Privacy
- 7540.02 Web Accessibility, Content, Apps, and Services
- 7540.03 Student Technology Acceptable Use and Safety
- 7540.04 Staff Technology Acceptable Use and Safety
- 8120 Volunteers
- 8300 Continuity of Organizational Operations Plan
- 8305 Information Security
- 8315 Information Management
- 8390 Animals on District Property
- 8400 School Safety
- 8420 Emergency Situations at School
- 8462 Student Abuse and Neglect
- 9160 Public Attendance at School Events
- 9700.01 Advertising and Commercial Activities

Vote: John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 4-0.

Executive Session:

Sam Walther made a motion, and Cindy Erickson seconded the move, to enter into executive session at 7:36 p.m. to discuss the purchase of property. Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

056-23
Executive
Session

The board returned from executive session at 8:40 p.m.

PLANNING and DISCUSSION

- Superintendent Comments
 1. Martin Schroeder Auction
 2. BOE Scholarship Selection
 3. VAL/SAL Point System Review
 4. Teacher Appreciation – 5/8-5/12
- Board Round Robin

INFORMATIONAL ITEMS

Sam Walther made a motion, seconded by Cindy Erickson, to hold the Regular Board Meeting at 7:00 p.m. on Monday, April 3, 2023 in the Media Center. Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

057-23
Meeting
Date

Sam Walther made a motion, seconded by Cindy Erickson to adjourn the meeting. Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

058-23
Adjourn

The meeting was adjourned at 9:00 p.m.

_____ President

_____ Treasurer