LEIPSIC LOCAL SCHOOL **Board of Education** Minutes

Date: April 3, 2023 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, April 3, 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 four staff members, one student, and three parents.

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

059-23 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.

060-23 Financial Statements

NEW BUSINESS

Fiscal Items:

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

061-23 Inventory Disposal

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve Haley Smith as Elementary Teacher for the 2023-24 school year per attached. Vote: Cindy Erickson—yea; John Schortgen—yea: Emily Liffick -yea; and Sam Walther—yea. Motion passed: 4-0.

062-23 H. Smith Teacher

Cindy Erickson made a motion, and Sam Walther seconded the motion, to approve Madison Hartle as High School Teacher for the 2023-24 school year per attached. Vote: Cindy Erickson—yea; Sam Walther—yea: Emily Liffick -yea; and John Schortgen—yea. Motion passed: 4-0.

M. Hartle Teacher

Sam Walther made a motion, and Cindy Erickson seconded the motion, to approve the following substitute for the 2022-23 school year per attached.

064-23 Cafe Substitute

Cafeteria: Sylvia DeLaRosa

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

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the non-renewal of all one-year supplemental contracts at the conclusion of the 2022-23 school year or at the end of the activity. Vote: John Schortgen yea: Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 4-0.

065-23 Supplemental Contracts

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the following high school course of study addition per attached.

066-23 New Course Addition

Introduction to the Biological Sciences – BIOL102

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

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

067-23 High School Handbook

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the athletic 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.

Athletic Handbook

068-23

Cindy Erickson made a motion, and Sam Walther seconded the motion, to approve the second reading of the following Board Policies:

069-23 2nd 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

LEIPSIC LOCAL SCHOOL

Board of Education Minutes

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Date:	Apri	13, 2023 . Kind of Meeting: <u>Regular</u> .	
	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: C	Cindy Erickso	n—yea; Sam Walther—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.	
Personi	nel:		
Cindy Erickson made a motion, and Sam Walther seconded the motion, to approve Timothy Vogt as Technology Coordinator as presented. Vote: Cindy Erickson—yea; Sam Walther—yea: Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.			070-23 T. Vogt Tech Coord
PLANNING and DISCUSSION			
 Superintendent Comments Honoring students ranked first in their class Track Update 			

- **Board Round Robin**
 - 1. Finance Committee meeting?

INFORMATIONAL ITEMS

John Schortgen made a motion, seconded by Sam Walther, to hold the Regular Board Meeting at 7:00 p.m. on Monday, May 8, 2023 in the Media Center. Vote: John Schortgen—yea; Sam Walther—yea; Cindy Erickson—yea; and Emily Liffick—yea. Motion passed: 4-0.

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

__ Treasurer

The meeting was adjourned at 7:30 p.m. _____ President 071-23 Meeting Date

072-23 Adjourn