

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: November 6, 2023 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, November 6, 2023 at 7:00 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 five staff members, three students, two parents, and five community members.

A motion was made by John Schortgen, and seconded by Sam Walther, to approve the minutes of the October 2023 board meeting. Vote: John Schortgen—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and Tim Nadler —yea. Motion passed 5-0.

182-23  
Minutes

Cindy Erickson made a motion, and Tim Nadler seconded the move, to approve financial statements as presented (Bills, Interest, etc.). Vote: Cindy Erickson—yea; Tim Nadler—yea; Emily Liffick—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

183-23  
Financial  
Statements

**NEW BUSINESS**

**Fiscal Items:**

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

184-23  
Transfers/  
Advances/  
AdvanceBack

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9998	\$ 21,903.14
Advance	001-0000	572-9024	11,282.84
Advance	001-0000	590-9024	1,734.45
Advance	001-0000	507-9998	13,779.22
Advance	001-9998	572-9024	9,799.66
Advance	001-0000	590-9024	1,787.69
Advance Back	507-9998	001-0000	40,378.60
Advance Back	572-9023	001-0000	15,437.83
Advance Back	590-9023	001-0000	2,856.15

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

Sam Walther made a motion, and Tim Nadler seconded the motion, to approve the Memorandum of Understanding between Patrick Henry Local School District and Leipsic Local School District regarding Title I allocations, per attached. Vote: Sam Walther—yea; Tim Nadler—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

185-23  
Title I  
MOU PH

**Personnel:**

Tim Nadler made a motion, and Cindy Erickson seconded the move, to approve the following athletic supplemental contracts for 2023-24 as recommended by the Athletic Director and approved by the high school principal.

186-23  
Supplemental  
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation*</u>
Whitney Langhals	8 <sup>th</sup> Grade Girls Basketball	4.5	ND	0	\$ 1,478.00

\*Experience is paid on 11 years maximum

\*\* Documented evidence of a clear criminal record.

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

Sam Walther made a motion, and John Schortgen seconded the move, to approve indoor track coaches for the 2023-2024 as recommended by the high school principal.

187-23  
Indoor Track

<u>Name</u>	<u>Position</u>
Stacy Campbell	Indoor Track Coach
Michelle Flores	Indoor Track Coach

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

Tim Nadler made a motion, and Cindy Erickson seconded the motion, to approve the following individuals to serve as classified substitutes during the 2023-24 school year.

188-23  
Classified  
Substitutes

Custodial: Rosalinda Arreola

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

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Tim Nadler made a motion, and seconded by Cindy Erickson, to approve the first reading of the following Board Policies & Forms:

189-23  
1<sup>st</sup> Reading  
BoardPolicies

- Policy 0142.2 - Conflict of Interest
- Policy 0164 – Notice of Meetings
- Policy 2623.02 - Third Grade Reading Guarantee
- Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Policy 5113.01 - Intra-District Open Enrollment
- Policy 5335 - Care of Students with Chronic Health Conditions
- Policy 5320 - Immunization
- Policy 5330 - Use of Medications
- Policy 5337 - Care of Student with Active Seizure Disorders
- Policy 6240 - Board of Revision Complaints and Countercomplaints
- Policy 6700 - Fair Labor Standards Act (FLSA)
- Policy 8120 - Volunteers
- Policy 8210 - School Calendar
- Policy 8330 - Student Records
- Policy 8600 - Transportation
- Policy 8650 - Transportation by School Van
- Policy 9160 – Public Attendance at School Events
- Policy 9211 - District Support Organizations
- Policy 9270 – Equivalent Education Outside the Schools & participation in Extra-Curricular for Students Not Enrolled in the District
- Legal Alert 1 - Title IX Regulations

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

Tim Nadler made a motion, and Sam Walther seconded the move, to approve \$18,479.66 toward funding Millstream Career Center program expansion. Vote: Tim Nadler—yea; Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 5-0.

190-23  
Millstream  
Expansion

PLANNING AND DISCUSSION

- A. Superintendent Comments
  - 1. District accepted Grants, Gifts, and Awards
    - i. Gift from Leipsic Community Foundation to Leipsic Track/Cross Country
- B. OSBA Workshop
- C. Millstream Career Center
- D. Board Round Robin

INFORMATIONAL ITEMS

Tim Nadler made a motion, seconded by John Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on December 11, 2023 in the Media Center. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 5-0.

191-23  
Meeting  
Date

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

192-23  
Adjourn

The meeting was adjourned at 7:41 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer