

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: March 18, 2024 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, March 18, 2024 at 7:00 p.m. in the Media Center.

The following board members were present: Brian Reynolds, John Schortgen, Sam Walther, Barry Ward, and Kirk Wensink.

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 were three students, four parents and three staff members.

A motion was made by Sam Walther, and seconded by Kirk Wensink, to approve the minutes of the February 2024 board meetings. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed 5-0.

045-24
Minutes

Kirk Wensink made a motion, and Barry Ward seconded the move, to approve financial statements as presented (Bills, Interest, etc.). Vote: Kirk Wensink—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

046-24
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

047-24
Transfers/
Advances/
AdvanceBack

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9998	\$20,699.73
Advance	001-0000	572-9024	7,861.70
Advance	001-0000	584-9024	217.34
Advance	001-0000	590-9024	1,407.54
Advance	001-0000	599-9994	82.79

Vote: Sam Walther—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 5-0.

Personnel:

Brian Reynolds made a motion, and Barry Ward seconded the motion, to table the motion to approve Cheryl Casteel as Food Service staff for the 2023-24 school year per attached. Vote: Brian Reynolds—yea; Barry Ward—yea; John Schortgen—yea; Sam Walther—yea; and Kirk Wensink—yea. Motion passed: 5-0.

048-24
Food Service
Hire Tabled

Sam Walther made a motion, and Kirk Wensink seconded the motion, to approve the resignation of Maria Koenig effective May 31, 2024, per attached, with appreciation for her years of service. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

049-24
M Koenig
Resignation

Brian Reynolds moved, and Kirk Wensink seconded the motion, to approve the following athletic supplemental contracts per the athletic director's recommendation and approved by the high school principal:

050-24
Ath. Sppl.
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Annell Prochnow	Varsity Asst Track	6%	D	0 yrs.	\$2,279.00
Marisa Hermiller	Varsity Track Volunteer				
Greg Berger	Junior High Track Volunteer				

*Paid on 11 years experience maximum

** Documented evidence of a clear criminal record

Vote: Brian Reynolds—yea; Kirk Wensink—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

Barry Ward moved, and Kirk Wensink seconded the motion, to approve the following non-traditional classroom substitute candidate for the 2023-2024 school year per attached.

051-24
Classroom
Substitute

One Year Temp Substitution License: Austin Escamilla

Vote: Barry Ward—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Sam Walther—yea; Motion passed: 5-0.

Sam Walther moved, and Kirk Wensink seconded the motion, to approve the following high School course of study additions per attached.

052-24
Course of
Study

036.1	Officiating Volleyball
036.0	Officiating Basketball
HIT 125	Language of Medicine

Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

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Kirk Wensink made a motion, and Brian Reynolds 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: Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

053-24
Rhodes CCP
Agreement

Barry Ward made a motion, and Sam Walther 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: Barry Ward—yea; Sam Walther—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 5-0.

054-24
Owens CCP
Agreement

Sam Walther moved, and Barry Ward seconded the motion, to approve the first reading of the following Board Policies:

055-24
1st Reading
BdPolicies

- 2623 Student Assessment and Academic Intervention Services
- 2623.02 Third Grade Reading Guarantee
- 3120.04 Employment of Substitutes
- 3140 Termination and Resignation
- 4124 Employment Contract
- 4140 Termination or Resignation
- 5310 Health Examinations
- 8600 Transportation
- 8600.04 Bus Driver Certification
- 8640 Transportation for Field and Other District-Sponsored Trips
- 8650 Transportation by School Van
- 8660 Incidental Transportation of Students by Private Vehicle

Vote: Sam Walther—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea; Motion passed: 5-0.

Executive Session:

Brian Reynolds made a motion, and Kirk Wensink seconded the move, to enter into executive session at 7:38 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code. Vote: Brian Reynolds—yea; Kirk Wensink—yea; John Schortgen—yea; Sam Walther—yea; and Barry Ward—yea. Motion passed: 5-0.

056-24
Executive
Session

The board returned from executive session at 8:42 p.m.

PLANNING and DISCUSSION

- Superintendent Comments
 - i. Grants – Putnam Soil and Water Conservation grant acceptance - \$7,435.00
 - ii. Teacher Appreciation
- Board Round Robin

INFORMATIONAL ITEMS

Sam Walther made a motion, seconded by Kirk Wensink, to hold the Regular Board Meeting at 7:00 p.m. on Monday, April 8, 2024 in the Media Center. Vote: Sam Walther—yea; Kirk Wensink—yea; Brian Reynolds—yea; John Schortgen—yea; and Barry Ward—yea. Motion passed: 5-0.

057-24
Meeting
Date

Sam Walther made a motion, seconded by Barry Ward to adjourn the meeting. Vote: Sam Walther—yea; Barry Ward—yea; Brian Reynolds—yea; John Schortgen—yea; and Kirk Wensink—yea. Motion passed: 5-0.

058-24
Adjourn

The meeting was adjourned at 9:48 p.m.

_____ President

_____ Treasurer