

**Copy of REGULAR MEETING AGENDA (Tuesday, November 19, 2019)**

Generated by Bruce Steenrod on Wednesday, November 20, 2019

**Members present**

Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

**Meeting called to order at 6:00 PM**

1. OPENING OF MEETING

Procedural: 1.1 Call to Order

Procedural: 1.2 Roll Call

Procedural: 1.3 Pledge of Allegiance

Information: 1.4 PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS

2. Committee Reports

Discussion, Information: 2.1 Student Liaison Brianna Baker

3. ADMINISTRATIVE REPORTS

Information: 3.1 Cliff Bonner, Principal, Federal Hocking High School/Middle School

Information: 3.2 Mary Mitchell, Principal, Coolville Elementary

Information: 3.3 Jennifer Spero, Principal, Amesville Elementary

Information: 3.4 Jonathan Amlin, Assistant Superintendent for Student Services

Information: 3.5 David Hanning, Superintendent

Information: 3.6 Bruce Steenrod, Treasurer

4. CONSENT AGENDA

Discussion: 4.1 Acceptance or Modification of the Consent Agenda Items

Action (Consent): 4.2 Approval of Consent Items

Resolution: Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

5. CONSENT AGENDA - MINUTES

Action (Consent), Minutes: 5.1 Minutes of October 15, 2019 regular meeting

Resolution: Recommend approval of the minutes of the Regular Monthly Board Meeting held on October 15, 2019 as submitted by the Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

## 6. CONSENT AGENDA - TREASURER'S RECOMMENDATIONS

Action (Consent): 6.1 Financial Packets for October, 2019

Resolution: Recommend approval of the financial packets for October, 2019 as submitted by Mr. Steenrod, Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action (Consent): 6.2 Establish 467 Fund

Resolution: Approve the establishment of Fund 467, Student Wellness and Success Fund

Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action (Consent): 6.3 Donations

Resolution: Accept the donation from Haga Mission, Stewart Wesleyan, Stewart Methodist, Bread of Life Full Gospel, and the Kilvert Church of God in the amount of \$500 for the HS food pantry.

Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action (Consent): 6.4 Five Year Forecast

Resolution: Approve the Five Year forecast, as submitted by the Treasurer.

Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action (Consent): 6.5 Amended Certificate and Appropriations

Resolution: Approve the Amended Certificate of Estimated Resources and the Amended Appropriations Resolution and direct the Treasurer to file a copy with the Athens Co. Auditor.

Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action (Consent): 6.6 Transfer of Funds

Resolution: Approve the transfer of \$5,824.22 from the General fund (001) to the Summer Food Bus fund (019-9213).

Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

#### 7. CONSENT AGENDA - SUBSTITUTE TEACHERS AND AIDES

Action (Consent): 7.1 Substitute Teachers and Aides from the ESC

Resolution: Recommend approval of the following substitute teachers and substitute aides as recommended by Heather Wolf, Athens-Meigs Educational Service Center Superintendent. Substitute Teachers: Linzie Causey, Kaitlynn Davis, Brent Layton, Victoria Yorkers. Substitute Aides: Amber McKenzie, Angela Spencer.

Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

#### 8. CONSENT AGENDA - SUPPLEMENTALS

Action (Consent): 8.1 Rescind Mentor Contract

Resolution: Rescind the contract with Tera Amlin for providing Mentor services at Amesville Elementary.

Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action (Consent): 8.2 Home Instructor

Resolution: Approve Brenda Collins as a home instructor

Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action (Consent): 8.3 AV Family Night Coordinator

Resolution: Recommend approval of E.J. Waskiewicz as Amesville Family Night Coordinator.

Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

#### 9. CONSENT AGENDA - EMPLOYMENT

Action (Consent): 9.1 Coolville Secretarial Position

Resolution: Recommend approval of Heather Allen for the Coolville secretarial position effective December 2, 2019.

Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

#### 10. CONSENT AGENDA - SUBSTITUTES

Action (Consent): 10.1 Substitute Bus Driver and Substitute Van Driver.

Resolution: Recommend Sheryl Holsinger be approved as a substitute bus driver effective 10/18/19. Recommend Sabrina Stalder be approved as a substitute van driver effective 10/30/2019.

Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

11. CONSENT AGENDA - OTHER ITEMS

Action (Consent): 11.2 Honor Roll Lists

Motion to approve all items of the Consent Agenda 5.1 through \*\*\*\*\*.

Motion by Dan Torrence, second by Sara Brumfield.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

12. OLD BUSINESS

13. NEW BUSINESS

14. EXECUTIVE SESSION - IF NEEDED

Action: 14.1 Convene into Executive Session

Action: 14.2 Reconvene Open Public Meeting

15. ADJOURNMENT

Action: 15.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Dan Torrence, second by Bill Elasky.

Final Resolution: Motion Passed

Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Guests Present: Kathy Baca, Ashley Miller, Whitney Putman, Melonie Ohler, Rachelle Smith, Tera Amlin, Michelle Miller, Emily Thompson, April Fields, Mavee O'Callaghan, Julia Gallaher, Conor Hartwick, Julia Olson, Caricia Scheeff, Bethany Burley, Kizzi Elmore-Clark, Sonja Coble, Shelby Denhart, Annie Pepper, Tracy Keirns, Sara Andrews, Molly Nishimura

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Board President

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Treasurer/CFO