

**REGULAR MEETING AGENDA (Tuesday, October 15, 2019)**

Generated by Bruce Steenrod on Thursday, October 17, 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

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 Bill Elasky.

Final Resolution: Motion Passed

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

5. CONSENT AGENDA - MINUTES

Action (Consent): 5.1 Minutes of the September 17, 2019 meeting

Resolution: Recommend approval of the minutes of the Regular Monthly Board Meeting held on September 17, 2019 as submitted by the Treasurer.

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

Motion by Dan Torrence, second by Bill Elasky.

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 September, 2019

Resolution: Recommend approval of the financial packets for September, 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 Bill Elasky.

Final Resolution: Motion Passed

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

Action (Consent): 6.2 Donation

Resolution: Accept the donation from the Women's Mission of Torch Baptist Church in the amount of \$500 for the High School food pantry.

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

Motion by Dan Torrence, second by Bill Elasky.

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 Aide names 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: Teachers: Kellsie Brown, Linzie Causey, Caleb Cole, Jamie Friel, Kim King, Garret Russell, Kaitlynn Davis Aides: Rebecca Foughty

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

Motion by Dan Torrence, second by Bill Elasky.

Final Resolution: Motion Passed

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

8. CONSENT AGENDA - SUPPLEMENTALS

Action (Consent): 8.1 BPA Advisor

Resolution: Recommend we hire Sonja Coble as BPA Advisor for 2019-20 school year.

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

Motion by Dan Torrence, second by Bill Elasky.

Final Resolution: Motion Passed

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

Action (Consent): 8.2 High School Yearbook Advisor

Resolution: Recommend we hire Misty Lockhart as Yearbook Advisor for the 2019-20 school year.

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

Motion by Dan Torrence, second by Bill Elasky.

Final Resolution: Motion Passed

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

Action (Consent): 8.3 Boys Basketball Assistant

Resolution: Recommend to rescind the assistant boys basketball coaching contract of Kody Howes.

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

Motion by Dan Torrence, second by Bill Elasky.

Final Resolution: Motion Passed

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

Action (Consent): 8.4 Assistant Boys Basketball Coach

Resolution: Recommend Delbert (Pete) Crum as an assistant boys basketball coach for the 2019-2020 season.

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

Motion by Dan Torrence, second by Bill Elasky.

Final Resolution: Motion Passed

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

9. CONSENT AGENDA - EMPLOYMENT

Action (Consent): 9.1 Part-Time Speech-Language Therapist

Resolution: Approve the contract with Linda Lavelle for Speech-Language services.

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

Motion by Dan Torrence, second by Bill Elasky.

Final Resolution: Motion Passed

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

10. CONSENT AGENDA - RESIGNATIONS

Action (Consent): 10.1 Retirement

Resolution: Recommend the Board accept the retirement of Janice Pullins effective January 1, 2020. Mrs. Pullins has been with Federal Hocking Local Schools for 33 years.

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

Motion by Dan Torrence, second by Bill Elasky.

Final Resolution: Motion Passed

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

11. CONSENT AGENDA - SUBSTITUTES

Action (Consent): 11.1 Substitutes

Resolution: Substitute Bus Driver Joshua Gilbert, Effective: September 18, 2019

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

Motion by Dan Torrence, second by Bill Elasky.

Final Resolution: Motion Passed

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

12. CONSENT AGENDA - OTHER ITEMS

Action (Consent): 12.1 Policies - Second readings for approval

Resolution: Approve policies IC/ICA and JHG as submitted.

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

Motion by Dan Torrence, second by Bill Elasky.

Final Resolution: Motion Passed

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

13. NEW BUSINESS

Action: 13.1 FHTA Contract Approval

Recommend the Board ratify the 2019-2020 negotiated agreement with the FHTA as presented.

Motion by Dan Torrence, second by Lester Green.  
Final Resolution: Motion Passed  
Yes: Bill Elasky, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield  
Abstain: Dan Torrence

Action: 13.2 Water / drainage mitigation landscaping  
Recommend that the Board approve the spending of up to \$10,000 to resolve water / drainage issues between the field house and the Federal Hocking HS Gymnasium.

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: 13.3 Resolution to select Dynamix Energy Services, LLC for an energy/operational savings project.  
Recommend the Board to approve the resolution for the selection of Dynamix Energy Service, LLC for an energy/operational savings project.

Motion by Dan Torrence, second by Kerry Sheridan-Boyd.  
Final Resolution: Motion Passed  
Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action: 13.4 Memorandum of Understanding between Hopewell Health Centers and Federal Hocking Local School District  
Recommend the Board approve the Memorandum of Understanding between Hopewell Health Centers and Federal Hocking Local Schools for the purpose of implementing Trauma Informed Care and Handle With Care.

Motion by Dan Torrence, second by Bill Elasky.  
Final Resolution: Motion Passed  
Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

Action: 13.5 Two-way radio upgrade and repeater replacement  
Recommend that the Board approve the purchase of necessary technology updates/upgrades for the district two-way radio system and a new repeater.

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: 13.6 C.A.R.E. PDS Memorandum of Understanding between Federal Hocking Local Schools and Ohio University.  
Recommend that the Board approve the Memorandum of Understanding to between Federal Hocking Local Schools and Ohio University in order to continue the C.A.R.E. Professional Development School Partnership.

Motion by Dan Torrence, second by Lester Green.  
Final Resolution: Motion Passed  
Yes: Bill Elasky, Dan Torrence, Kerry Sheridan-Boyd, Lester Green, Sara Brumfield

#### 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 Sara Brumfield, second by Lester Green.

Final Resolution: Motion Passed

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

Guests Present: Ashley Miller, Mavee O'Callaghan, Sharon Tompkins, Sarah Lathrop, Ashley Sechkar, Emily Thompson, Kim Reeves, Sara Andrews, Molly Mason-Hurst, Tracy Keirns, Bethany Burley, Sonya White, Alex Mielke, Lindsay Endick, Annie Pepper, Sonja Coble, Conor Hartwick, Julia Olson, Rachelle Smith, Car Scheeff, Kizzi Elmore Clark, Brenda Abele, Shelby Denhart, Molly Nishimura, Ben Warner, Melissa Cremeans

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Board President

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Treasurer/CFO