

***LAKOTA LOCAL SCHOOLS
BOARD OF EDUCATION***

**REGULAR MEETING
MINUTES**

Monday, March 18, 2019 – 7:00 p.m.

5200 County Road 13
Kansas, OH 44841



Chris Chalfin, *President*

Barbara Lehmann, *Vice President*

Kurt Brewer

Fred Keith

Tim Woodruff

Dr. Coffman, *Superintendent*
Mr. Elchert, *Treasurer*

I. **CALL TO ORDER** – Chris Chalfin, Board President **7:01 P.M.**

II. **ROLL CALL** – Norm Elchert, Treasurer

CHALFIN_✓_; **LEHMANN_✓_**; **BREWER_✓_**; **KEITH_✓_**; **WOODRUFF_✓_**

PLEDGE OF ALLEGIANCE

III. COMMITTEE REPORTS/ DISCUSSION

- A. OSBA Legislative Update – Mr. Keith reported that the new governor is talking about various options for school funding.
- B. Vanguard-Sentinel – Mrs. Lehmann (Appointed to 3 year term: 2017-2019) reported that Vanguard enrollment is up by 6%; Governor DeWine is planning to invest more money in career tech education.
- C. Student Achievement/Student Athletics – Mr. Woodruff reported that we saw good improvement in both boys and girls basketball programs; Lakota Schools did an impressive job hosting the district wrestling tournaments; congratulations to Trevor Franks who placed 8th in the state wrestling tournament; spring sports practices are underway; FFA banquet is April 11.
- D. Discussion Items –
- E. Administrative Reports – given by Mrs. Sprow:

High School – Morgan Johnson has been selected as the 2019 recipient of the Franklin B. Walter All-Scholastic Award for Sandusky County. This award is presented to one outstanding senior scholar from each of the 88 counties in Ohio.

The end of the 9-week period is March 22; HS character trait for March is Citizenship; on March 29-31, the musical South Pacific will be performed; end of course testing begins April 10; NHS banquet will be April 25; our students have the opportunity to participate in Vanguard’s Rise Up program; an overview of the program was given by Mrs. Sprow; BLT meetings will be held tomorrow for HS and MS to work on the Continuous Improvement Plan.

Middle School – Character word for this month is Citizenship; Madalynn Gillmor has won the OSS Solid Waste Division billboard contest, her billboard will be at the corner of SR 53 and SR 12; Testing is set to begin in 3 weeks.

Elementary – no report this month.

IV. Motion to go into Executive Session for the purpose(s) of:

- _____ a) consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, student, or school official
- _____ b) investigate charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session
- _____ c) consideration of the purchase of property for public purposes, or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
- _____ d) discussion, with the Board’s legal counsel, of disputes involving the Board that are the subject of pending or imminent court action
- _____ e) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- _____ f) matters required to be kept confidential by Federal law or rules or state statutes
- _____ g) specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District’s security

- _____ h) consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
1. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
 2. a unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project

CHALFIN____; **LEHMANN**____; **BREWER** ____; **KEITH**____; **WOODRUFF**____

Motion Passed: _____ Motion Failed: _____

Time In: _____ Time Out: _____

V. PUBLIC PARTICIPATION ON AGENDA ITEMS

Please preface your comments with your name, address and group affiliation, if appropriate. When circumstances create time constraints, comments may be limited to two minutes as stipulated in Board Bylaws.

VI. ADMINISTRATIVE REPORTS

Mr. Elchert, *Treasurer*

Dr. Coffman and I will be attending a meeting to learn more about the Cupp-Patterson school-funding proposal on April 2.

Still have not heard anything on our grant through BWC.

Will be making changes to our 5-year forecast in May

In revenue, increase property taxes (not as much of a decline as expected), income tax depending on our last payment in April, and increase in interest. Will have decrease in foundation (enrollment down slightly) and economic disadvantage (percentage dropped). Expenses - may increase slightly salary and benefits and decrease purchased services. Transfers may increase but everything is very close to being on track with the October forecast.

Dr. Coffman, *Superintendent*

The district wrestling tournament was a huge success. Mr. Yeckley and the wrestling program have received many compliments on the organization and their hospitality. Thank you to Mr. Yeckley for all of his hard work.

Spring sports have started practices. We have 21 softball, 21 baseball, and approximately 55 HS and 20 MS track student athletes.

Mrs. Ward, Mrs. Bibler, and four of our elementary teachers participated in visual phonics training. Visual phonics is a strategy used to help students remember how to make sounds.

The math textbook selection process is down to three companies. Presentation will be reviewed on March 26.

The professional development committee will have their second meeting to put together a plan for professional development for next year.

Congratulations to our preschool program for earning the Step Up to Quality 5 Star rating.

The elementary students have been hit by the flu. We are using extra disinfectant and attempting to stay ahead of the sickness as best we can. Attendance has improved last week.

The HS is adding a late start or early release option for seniors who earn the privilege for next year.

The HS musical South Pacific will be March 29, 30, and 31.

At this time, members of the public who wish to leave may do so.

VII. TREASURER RECOMMENDATIONS:

A. Approval of the minutes of the following Board of Education meetings:

1. Regular Board Meeting of February 25, 2019

B. Approval of the following Financial Statements for February 2019 as submitted:

1. Bank Reconciliation
2. FINSUM (Financial Summary)
3. General Fund Report
4. APPSUM
5. REVSUM
6. Appropriation/Resource Changes

C. Motion to approve the contract with CompManagement Health Services as our Managed Care Organization for Worker's Compensation claims for the sum of \$1,870.00

D. Motion to approve the increase in FBI background check from \$24.00 to \$26.00 because of an increase from Webcheck effective April 1, 2019

CHALFIN_✓_; LEHMANN_2_; BREWER_✓_; KEITH_1_; WOODRUFF_✓_

19-3-26 Motion Passed: ✓ Motion Failed:

VIII. SUPERINTENDENT RECOMMENDATIONS:

A. APPROVAL OF THE FOLLOWING PERSONNEL ITEMS: *

***Pending all certification, background checks and applicable paperwork is completed, pay per negotiated agreement.**

1. CERTIFIED PERSONNEL RETIREMENT FOR THE 2018-2019 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Shane Jacoby	Health/P.E. Teacher	May 31, 2019

2. CERTIFIED PERSONNEL RESIGNATION FOR THE 2018-2019 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Elizabeth Crawford	School Nurse	June 17, 2019

3. CLASSIFIED PERSONNEL RECOMMENDATIONS FOR THE 2018-2019 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Colton Rader*	Summer Help	March 19, 2019
*rate of pay at \$13.31 per hour, seasonal on an as needed basis		
Chandler Harvey**	Summer Help	March 19, 2019
**rate of pay at \$13.31 per hour, seasonal on an as needed basis		

4. ATHLETIC SUPPLEMENTAL RECOMMENDATION FOR THE 2018-2019 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Jacob Biddle (23)	HS Assistant Boys Track	\$3,233.90

5. NON ATHLETIC SUPPLEMENTAL RECOMMENDATION FOR THE 2018-2019 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
John Raymond	Assistant Director Musical	Volunteer

6. ATHLETIC SUPPLEMENTAL RECOMMENDATION FOR THE 2018-2019 SCHOOL YEAR-CHANGE

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Kyle Spriggs*	HS Assistant Baseball	Volunteer
*Change from paid coach position to volunteer position		

CHALFIN_✓_; LEHMANN_✓_; BREWER_✓_; KEITH_2_; WOODRUFF_1_

19-3-27 Motion Passed: __✓__ Motion Failed: _____

IX. Motion to approve the following donations, including Curtains at the east and west side entrances, Lakota Stage Tracks, a lighting consultant, wireless microphone components and incidental items for the production from an anonymous donor for the 2019 Lakota Spring Musical Production to be held on March 29th through March 31, 2019

CHALFIN_✓_; LEHMANN_2_; BREWER_✓_; KEITH_1_; WOODRUFF_✓_

19-3-28 Motion Passed: _✓__ Motion Failed: _____

X. Motion to approve the 2019-2020 Service Agreement between North Point Educational Service Center Governing Board and the Board of Education of Lakota Local Schools

CHALFIN_✓_; LEHMANN_✓_; BREWER_✓_; KEITH_2_; WOODRUFF_1_

19-3-29 Motion Passed: __✓__ Motion Failed: _____

XI. BOARD INITATED BUSINESS

A. Date change for Board Meeting to be held Monday, May 20, 2019 to Monday, May 13, 2019 at 7:00 p.m.

CHALFIN_✓_; LEHMANN_2_; BREWER_✓_; KEITH_1_; WOODRUFF_✓_

19-3-30 Motion Passed: ✓ Motion Failed:

XII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XIII. Motion to go into Executive Session for the purpose(s) of:

- a) consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, student, or school official
- b) investigate charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session
- c) consideration of the purchase of property for public purposes, or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
- d) discussion, with the Board’s legal counsel, of disputes involving the Board that are the subject of pending or imminent court action
- e) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- f) matters required to be kept confidential by Federal law or rules or state statutes
- g) specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District’s security
- h) consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:
 1. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
 2. a unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project

CHALFIN___; LEHMANN___; BREWER ___; KEITH___; WOODRUFF___

Motion Passed: Motion Failed:

Time In: Time Out:

XIV. Motion for Adjournment

CHALFIN_2_; LEHMANN_✓_; BREWER_1_; KEITH_✓_; WOODRUFF_✓_

Motion Passed: ✓ Motion Failed:

19-3-31 Time: 7:28 P.M.