LAKOTA LOCAL SCHOOLS
BOARD OF EDUCATION

REGULAR MEETING
MINUTES

Monday, August 19, 2019 – 7:30 a.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 7:30 A.M.

II. ROLL CALL – Norm Elchert, Treasurer

CHALFIN_; LEHMANN_; BREWER_; KEITH_; WOODRUFF_AB_

PLEDGE OF ALLEGIANCE

III. COMMITTEE REPORTS/ DISCUSSION
   A. OSBA Legislative Update – Mr. Keith – Discussed possible additional school funding through gaming/lottery.
   B. Vanguard-Sentinel – Mrs. Lehmann (Appointed to 3 year term: 2017-2019) - Vanguard is ready to go for the new school year
   C. Student Achievement/Student Athletics – Mr. Woodruff - Absent
   D. Discussion Items –
   E. Administrative Reports –

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

Reviewed the general fund report and discussed the new funding amounts.

Dr. Coffman, Superintendent

The staff in-service day was August 14. Topics covered included strategies for working with students, a presentation by the ODE Department of Ethics, and an ALICE training update from Deputy Stotz. August 15 was Open House and we had an excellent turnout.

The driveway is completed and the sound system has been installed at the stadium.

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 July 15, 2019

B. Approval of the following Financial Statements for July 2019 as submitted:
   1. Bank Reconciliation
   2. FINSUM (Financial Summary)
   3. General Fund Report
   4. APPSUM
   5. REVSUM
   6. Approval of a Then and Now for $3,705.00 for Works International, Inc.
      (Public School Works)

   CHALFIN √ ; LEHMANN √ ; BREWER _ _ ; KEITH _ _ ; WOODRUFF_Ab_
   19-8-99         Motion Passed: __√__ Motion Failed: _____

C. Approve the establishment of the following account 200-9023 – Class of 2023

   CHALFIN √ ; LEHMANN _ _ ; BREWER _ _ ; KEITH _ _ ; WOODRUFF_Ab_
   19-8-100        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 RECOMMENDATIONS FOR THE 2019-2020 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Individual</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Yeckley</td>
<td>Substitute Elementary Counselor*</td>
<td>August 14, 2019</td>
</tr>
<tr>
<td></td>
<td>*1/2 time substitute</td>
<td></td>
</tr>
</tbody>
</table>

2. CERTIFIED PERSONNEL RESIGNATION FOR THE 2019-2020 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Individual</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jamie Krupp</td>
<td>Certified Substitute</td>
<td>July 30, 2019</td>
</tr>
<tr>
<td>Amanda Williams</td>
<td>Certified Substitute</td>
<td>August 14, 2019</td>
</tr>
</tbody>
</table>

3. CLASSIFIED PERSONNEL RECOMMENDATIONS FOR THE 2019-2020 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Individual</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas Wasserman</td>
<td>End Zone Building Cleaner</td>
<td>August 19, 2019</td>
</tr>
<tr>
<td>Jennifer Bolduan</td>
<td>Classified Substitute</td>
<td>August 19, 2019</td>
</tr>
<tr>
<td>Philip Frisch</td>
<td>Classified Substitute</td>
<td>August 19, 2019</td>
</tr>
<tr>
<td></td>
<td>*Seasonal, on an as needed basis</td>
<td></td>
</tr>
</tbody>
</table>

4. CLASSIFIED PERSONNEL REINSTATEMENT FROM THE REDUCTION IN WORK FORCE LIST FOR THE 2019-2020 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Individual</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erica Hunt</td>
<td>Paraprofessional</td>
<td>August 14, 2019</td>
</tr>
</tbody>
</table>

5. CLASSIFIED PERSONNEL RESIGNATION FOR THE 2019-2020 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Individual</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kim Martin</td>
<td>Paraprofessional</td>
<td>August 12, 2019</td>
</tr>
</tbody>
</table>

6. CLASSIFIED PERSONNEL ASSIGNMENT FOR THE 2019-2020 SCHOOL YEAR – TWO YEAR LIMITED CONTRACT

   Erica Hunt

7. ATHLETIC SUPPLEMENTAL PERSONNEL RECOMMENDATIONS FOR THE 2019-2020 SCHOOL YEAR

   *Pending sufficient student participation numbers as determined by the administration

<table>
<thead>
<tr>
<th>Individual</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Zachary Baker (1)</td>
<td>HS Assistant Cross Country</td>
<td>Volunteer</td>
</tr>
<tr>
<td>Charles Roelle</td>
<td>HS Assistant Football ½ stipend</td>
<td>$1,665.46</td>
</tr>
<tr>
<td>Ty Ray (1)</td>
<td>Fall Grades 7-12 Athletic Coverage</td>
<td>$3,092.90</td>
</tr>
<tr>
<td>Brock Quaintance (1)</td>
<td>JH Football</td>
<td>Volunteer</td>
</tr>
<tr>
<td>Hollie Kramer (2)</td>
<td>JH Cheerleading</td>
<td>$ 571.01</td>
</tr>
</tbody>
</table>

8. NON-ATHLETIC SUPPLEMENTAL PERSONNEL RESIGNATION FOR THE 2019-2020 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Individual</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samantha Sayre</td>
<td>Senior Class Advisor</td>
<td>July 29, 2019</td>
</tr>
</tbody>
</table>
9. NON-ATHLETIC SUPPLEMENTAL PERSONNEL RECOMMENDATION FOR 2019-2020 SCHOOL YEAR

<table>
<thead>
<tr>
<th>Individual</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Slotterbeck (1)</td>
<td>Senior Class Advisor</td>
<td>$1,031.00</td>
</tr>
</tbody>
</table>

CHALFIN_✓_; LEHMANN_✓_; BREWER_✓_; KEITH_1_; WOODRUFF_Ab_

19-8-101  Motion Passed: __✓__  Motion Failed: ______

IX. Motion to approve the leave of absence of Ryan Nusbaum from approximately October 8, 2019 to December 2, 2019

CHALFIN_✓_; LEHMANN_✓_; BREWER_1_; KEITH_2_; WOODRUFF_Ab_

19-8-102  Motion Passed: __✓__  Motion Failed: ______

X. Motion to approve the agreement between Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio and Lakota Local Schools for the 2019-2020 School Year

CHALFIN_✓_; LEHMANN_✓_; BREWER_✓_; KEITH_1_; WOODRUFF_Ab_

19-8-103  Motion Passed: __✓__  Motion Failed: ______

XI. Motion to approve the Senior Class (2020) trip to Savannah, Georgia from Wednesday, March 11, 2019 to Friday March 13, 2019, approximately

CHALFIN_✓_; LEHMANN_✓_; BREWER_2_; KEITH_1_; WOODRUFF_Ab_

19-8-104  Motion Passed: __✓__  Motion Failed: ______

XII. Motion to approve the leave of absence of Mary Garber from August 14, 2019 through January 17, 2020, first semester of the 2019-2020 school year

CHALFIN_2_; LEHMANN_✓_; BREWER_✓_; KEITH_1_; WOODRUFF_Ab_

19-8-105  Motion Passed: __✓__  Motion Failed: ______

XIII. Motion to approve the Agreement between Lakota Local Schools and the Sandusky County Sheriff Department to purchase the services of a School Resource Officer for the 2019-2020 School Year

CHALFIN_✓_; LEHMANN_✓_; BREWER_2_; KEITH_1_; WOODRUFF_Ab_

19-8-106  Motion Passed: __✓__  Motion Failed: ______

XIV. Motion to approve the Certified Substitute pay from $80.00 per day to $85.00 per day beginning with the 2019-2020 School Year

CHALFIN_1_; LEHMANN_2_; BREWER_✓_; KEITH_✓_; WOODRUFF_Ab_

19-8-107  Motion Passed: __✓__  Motion Failed: ______
XV. Additional Athletic Supplemental Personnel Recommendations for the 2019-2020 School Year

<table>
<thead>
<tr>
<th>Individual</th>
<th>Position</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alan Howe (1)</td>
<td>HS Assistant Golf</td>
<td>½ stipend $793.08</td>
</tr>
</tbody>
</table>

CHALFIN_✓_; LEHMANN_Abstain_; BREWER _1_; KEITH_2_; WOODRUFF_Ab_

19-8-108 Motion Passed: __✓__ Motion Failed: _____

XVI. Motion to approve the generous donation from Charles Knight (Lakota Graduate Class of 1967, Chris Knight (Lakota Graduate of 1970) and Mary (Baldwin) Knight from the Knight-Baldwin Charitable Fund, Inc. the total sum of $25,000.00 for the Lakota Athletic Department

CHALFIN_2_; LEHMANN_✓_; BREWER _✓_; KEITH_1_; WOODRUFF_Ab_

19-8-109 Motion Passed: _✓___ Motion Failed: _____

XVII. Motion to approve an addition to the High School Course Description book – “Learning Strategies”, full year 1 credit

CHALFIN_2_; LEHMANN_✓_; BREWER _✓_; KEITH_1_; WOODRUFF_Ab_

19-8-110 Motion Passed: __✓__ Motion Failed: _____

XVIII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

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

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3. 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
4. discussion, with the Board’s legal counsel, of disputes involving the Board that are the subject of pending or imminent court action
5. preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
6. matters required to be kept confidential by Federal law or rules or state statutes
7. specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District’s security
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   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
XX. Motion for Adjournment

19-8-111  Motion Passed: __✓__  Motion Failed: _____

Time: 7:57 A.M.