

## **Marion Local Board of Education**

### **Minutes of the Regular Meeting held on August 14, 2023 at 7:00 p.m. in the Board Conference Room.**

Meeting was called to order by President Randy Bruns with the pledge of allegiance recited by all present.

Randy Bruns, Shannon Everman, Phil Moeller, Tim Pohlman and Jesse Rose answered roll call by the Treasurer, Amy Reineke.

Tim Pohlman motioned to approve the agenda. Jesse Rose seconded the motion. A roll call vote resulted as follows: Pohlman yea, Rose yea, Everman yea, Moeller yea and Bruns yea. Motion passed.

#### **23-55:**

Shannon Everman motioned that the minutes of the Regular Meeting held on July 10, 2023 be approved as read. Phil Moeller seconded the motion. A roll call vote resulted as follows: Everman yea, Moeller yea, Rose yea, Pohlman yea and Bruns yea. Motion passed.

#### **Marion Local Technology Coordinator, Michelle Mescher, submitted the following report:** **Technology Purchases**

- None

#### **Technology Issues/Concerns/Miscellaneous**

- Chromebooks will be handed out to students on the first day of school.
- Thanks to Jeanna Heitkamp, Ava Mescher , Renee Hartings, and the entire custodial staff for helping to get everything ready for the first day of school.

#### **Marion Local High School Principal, Tim Goodwin, submitted the following report:** **Fall Sports and activities:**

School must be just around the corner from the telltale signs of the band and athletic teams in full practice mode. Many teachers have been working in their classrooms preparing for the start of the school year as well.

#### **Summer Maintenance:**

I would like to thank Kevin Hartings, Marilyn Bomholt and student workers Trey Goettemoeller and Ryan Stucke for their efforts this summer in preparing the high school building for the new school year.

#### **Upcoming events:**

- August 21 Staff Meetings and Open House
- August 23 First day of school

Kelli Thobe, Marion Local K-8 Principal, submitted the following report:

### **Staffing**

- All posted positions have been filled for classified openings.
- Currently 2 Wright State University - Lake Campus students will begin the school year at Marion Local. Hanna Sparks will observe and learn with Terri Berning one day a week throughout the first semester. Dustin Frericks will contribute to both Jeff Kaup and Michelle Kessen's classrooms throughout the entire school year.

### **Building Updates**

- Playground surface install is complete and ready for the first day of school
- Gym floor sanding and repainting brightens the gym and was a much needed update
- Marion Local Elementary & Middle School is now on Twitter(X) at @MarionLocalK8

### **Appreciation**

- Thank you to the tech crew, maintenance crew, and summer cleaning crew for working diligently to prepare for a new school year
- Mercer Health for their donation of Marion Local drawstring bags for the students

### **Upcoming Events**

- Open House - Monday, August 21
  - Student Council fundraiser: Kona Ice on site
- JH Athletics begin competition later this week for their sport's season

Mrs. Amy Reineke, Marion Local Treasurer, submitted the following report:

The financial report for July 2023 including the additional reports provided, was approved by the board. For the month, expenditures totaled \$987,686.25, cash receipts were \$1,191,744.18 and interest income was \$31,413.09.

### **Motion Items**

#### Changes to Temporary Appropriations

- Increase Fund 001 - Transfers & Advances \$40,000 for advances from the General Fund 001 to the grant funds: Fund 507 ESSER \$20,000; Fund 572 Title I \$10,000; Fund 590 Title II-A \$5,000; Fund 584 Title IV-A \$5,000.
- FY24 Initial Allocation for 507 ESSER III of \$197,346.25.
- FY24 Initial Allocation for 507 ARP IDEA of \$45,387.35.
- FY24 Initial Allocation for 516 Title VI-B of \$203,977.79.
- FY24 Initial Allocation for 572 Title I of \$104,918.70.
- FY24 Initial Allocation for 587 Early Childhood Special Education of \$8,311.62.
- FY24 Initial Allocation for 590 Title II-A of \$21,618.66.
- FY24 Initial Allocation for 584 Student Support & Academic Enrichment of \$10,000.
- FY24 Initial Allocation for 019 Martha Holding Jennings Foundation Grant of \$1,000.
- FY24 Initial Allocation for 584 Stronger Connections Grant of \$15,000.

### Changes to the Certificate of Estimated Resources

- FY24 Initial Allocation for 507 ESSER III of \$197,346.25.
- FY24 Initial Allocation for 507 ARP IDEA of \$45,387.35.
- FY24 Initial Allocation for 516 Title VI-B of \$203,977.79.
- FY24 Initial Allocation for 572 Title I of \$104,918.70.
- FY24 Initial Allocation for 587 Early Childhood Special Education of \$8,311.62.
- FY24 Initial Allocation for 590 Title II-A of \$21,618.66.
- FY24 Initial Allocation for 584 Student Support & Academic Enrichment of \$10,000.
- FY24 Initial Allocation for 019 Martha Holding Jennings Foundation Grant \$1,000.
- FY24 Initial Allocation for 584 Stronger Connections Grant of \$15,000.

### Additional Motion Items

#### Transfer of Funds to Capital Project Fund

- Approve \$500,000 transfer from 001 General Fund to 070 Capital Project Fund for upcoming repairs or capital expenses.

#### OSBA Conference Registration

- Registration is open for OSBA Capital Conference. The conference dates are November 12-14. Please, let me know if you plan to attend.

23-55:

Phil Moeller motioned that the following reports be approved as presented by Mrs. Reineke. Shannon Everman seconded the motion. A roll call vote resulted as follows: Moeller yea, Everman yea. Pohlman yea, Rose yea and Bruns yea. Motion passed.

**Monthly Bills:** Reports: Disbursement Summary Report

**Financial Report:** Reports: Cash Reconciliation, Cash Summary Report, Revenue Account Activity Report, and Monthly Spending Plan Summary

**Investments:** Report: Investment Report

**Changes in Estimated Resources and Appropriations:** Reports: FY 2024 Estimated Resources and FY 2024 Temporary Appropriations

**Treasurer's Monthly Financial Report**

23-56:

Upon the Superintendent's recommendation, Tim Pohlman motioned that the Board of Education approve changes to the Temporary Appropriations and Certificate of Estimated Resources. Jesse Rose seconded the motion. A roll call vote resulted as follows: Pohlman yea, Rose yea, Moeller yea, Everman yea and Bruns yea. Motion passed.

Marion Local Superintendent, Mr. Mike Pohlman, submitted the following report:

#### **STAFFING**

On the consent agenda is a motion to accept the resignation of Leah Prenger and Katie Rosenbeck as Co-Varsity Asst. volleyball coach, but hire Katie Rosenbeck as the varsity asst.

volleyball coach. It is recommended to hire Sheryl Lange as a Custodian, Angie Mescher as a cook, Pam Seitz as an Instructional Aide, Tammy Klosterman as an Instructional Aide, Austin Hanes as an asst. j.h. football coach. It is recommended to hire Tyler Prenger as a long term sub and void his previous 1 year contract. Finally, you are asked to approve Chad Otte, Laden Delawder, and Mitch Eversole as volunteers for the football program and Jackie Winner as a volunteer for the volleyball program.

### **CCD CONTRACT**

On the consent agenda is a motion to approve the contract with St John the Baptist Church for CCD classes for the 2023-2024 school year at a cost of \$3,785.00. The classes begin on September 6, 2023 and ending on April 24, 2024.

### **BUS DRIVERS**

On the consent agenda is a motion to approve a list of regular route and substitute bus drivers for the 2023-2024 school year.

### **BUS ROUTES**

On the consent agenda is a motion to approve bus routes for the 2023-2024 school year.

### **TRI STAR ADVISORY BOARD**

On the consent agenda is a motion to approve Jesse Rose as a member of the Tri Star advisory board for the 23-24 school year.

### **AUDIOLOGY SERVICES**

On the consent agenda is a motion to approve the contract with the Montgomery County ESC for hearing/audiology services for the 2023-2024 school year at a cost of \$4,079.25.

### **NURSING SERVICES**

On the consent agenda is a motion to approve the contract with Private Duty Services, Inc at \$50 an hour for special education nursing services from August 2023 through May 2024.

### **DISHWASHER PURCHASE**

On the consent agenda is a motion to approve the purchase of a Hobart Conveyor Type Dishwasher for the high school kitchen at a cost of \$33,345.00

### **SAFETY TEAM**

On the consent agenda is a motion to approve a \$700 stipend to safety team members.

### **DONATION**

On the consent agenda is a motion to accept a donation from Mercer Health for 500 “drawstring bags” with a Marion Local logo. We appreciate their generosity.

### **HOLDEN JENNINGS GRANT**

On the consent agenda is a motion to approve the grant for \$1,000 from the Martha Holden Jennings foundation for the Team Teaching Award of Excellence for Brenda Rodeheffer and Jeanna Heitkamp.

### **C. Advisory Items**

None

### **D. Informational Items**

#### **NEW SCHOOL YEAR**

We continue to prepare for the start of the 2023-2024 school year. The entire staff will come in August 21<sup>st</sup> in the morning for in-service with **open house** from 6:30-8:30 p.m.

#### **SAFETY WEEK**

September is National Preparedness Month, a nationwide coordinated effort encouraging families to take simple steps to prepare for emergencies in their homes, businesses, and schools. We will conduct our safety week September 5-8.

#### **GOALS FOR THE YEAR**

- Increase student Achievement.
  - Be fiscally responsible to our tax payers.
  - Continue to build trust in the community.
  - Evolve in our understanding and use of Artificial Intelligence and how it can be appropriately and responsibly used in education and fits the values of our community.
  - Ensure that our community receives accurate communication for the tax levy in November.
  - Place more emphasis on sharing the academic and extra-curricular happenings in the district.
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- High School: Evaluate the upper level courses in regards to CC+ versus A.P. and look to increase our CC+ offerings.
  - Elementary: Continue to study and implement the dyslexia mandates.
  - Financial: Continue capital improvement fund transfers to ensure we are prepared and able to support the maintenance of our buildings and grounds.
  - Technology: Increase the problem solving capacity of staff and students.
  - Special Education: Maintain and increase graduation rates for all students including those with disabilities.

23-57:

Phil Moeller motioned to approve the motions contained on the consent agenda for the regular meeting as presented. Tim Pohlman seconded the motion. A roll call vote resulted as follows: Moeller yea, Pohlman yea, Everman yea and Bruns yea. Rose abstained.

1. To approve the resignation of Leah Prenger as Co-Varsity Assistant Volleyball Coach.
2. To approve the resignation of Katie Rosenbeck as Co-Varsity Assistant Volleyball Coach.
3. To approve the void of the 1 year teaching contract for Tyler Prenger for lack of holding a valid full teaching license.

4. To approve hiring Tyler Prenger as a long-term substitute teacher until he applies for his teaching license.
5. To hire Sheryl Lange as a Custodian on a one-year contract per the established pay schedule retroactive to August 1, 2023.
6. To hire Angie Mescher as a Cook on a one-year contract for 164.5 days per the established pay schedule.
7. To hire Pam Seitz-Schulze as an Instructional Aide for 2.5 hrs/day on a one-year contract per the established pay schedule.
8. To hire Tammy Klosterman as an Instructional Aide for 6.5 hrs/day on a one-year contract per the established pay schedule.
9. To hire Katie Rosenbeck as Varsity Assistant Volleyball Coach on a one-year contract per the established pay schedule pending proper certification.
10. To hire Austin Hanes as Assistant Jr. High Football Coach on a one-year contract per the established pay schedule pending proper certification.
11. To approve the list of regular route bus drivers and substitute bus drivers

Dan Koenig	Linda Broering
Lisa Seitz	Bill Elking
Jeff Kaup	Joe Heitbrink
Jerry Everman	Dave Moorman
Todd Ashbaugh	Eric Prenger
Gene Evers	Todd Bruns
Greg Bruns	
Sherry Schoenlein	
Ted Heitkamp	
12. To approve Chad Otte, Laden Delawder and Mitchell Eversole as volunteers for the football program and Jackie Winner for the volleyball program.
13. To approve the bus routes for the 2023-2024 school year per the exhibit.
14. To approve the contract with St. John the Baptist Church for 29 classrooms for religious education on Wednesday nights commencing September 6, 2023 and concluding April 24, 2024 at a cost of \$3,785.00.
15. To approve Jesse Rose as a member of the Tri Star Advisory Board for the 2023-2024 school year.

16. To approve the Payment Agreement/Consent with Private Duty Services Inc. at a rate of \$50/hr. for special education nursing services effective August 23, 2023 through May 23, 2024.
17. To approve the Service Agreement for the 2023-2024 school year with the Montgomery County ESC for hearing/audiology services at a cost of \$4,079.25.
18. To approve the purchase of a Hobart Conveyor Type Dishwasher for the high school kitchen at a cost of \$33,345.00.
19. To approve the payment to Hylant Administrative Services in the amount of \$39,275 as a then and now certificate.
20. To approve a \$700 stipend to the Safety Team members.
21. To approve the transfer of \$500,000 from 001 General Fund to 070 Capital Project Fund for upcoming repairs or capital expenses.
22. To approve the expense and revenue codes for the Fund 584 Stronger Connections Grant for \$15,000.
23. To approve the Fund 019 Martha Holden Jennings Foundation 2023 George B. Milbourn Team Teaching Award of Excellence to Brenda Rodeheffer and Jeanna Heitkamp in the amount of \$1,000.00.
24. To approve the donation of 500 draw string bags from Mercer Health.

23-58:

Upon the Superintendent's recommendation, Shannon Everman motioned that the Board of Education enter into Executive Session to discuss the employment of a public employee. Jesse Rose seconded the motion. A roll call vote resulted as follows: Everman yea, Rose yea, Pohlman yea, Moeller yea and Bruns yea. Motion passed.

Entered into Executive Session: 7:26 p.m.

Out of Executive Session: 8:36 p.m.

No action was taken.

23-59:

Phil Moeller motioned to adjourn the meeting at 8:37 p.m. Jesse Rose seconded the motion. A roll call vote resulted as follows: Moeller yea, Rose yea, Everman yea, Pohlman yea and Bruns yea. Motion passed.

The next regular meeting will be held on September 11, 2023 at 7:00 p.m. in the Board Conference Room.