

The Pandora-Gilboa Local Board of Education met in regular session on February 8, 2021 at 7:00 p.m. in the media center. President Dawn Schulte called the meeting to order. The following members answered to roll call: Kathi Amstutz, Angie Basinger, Vance Nofziger and Jill Torres. Also present were Superintendent Todd Schmutz and Treasurer Brad Deleruyelle.

The meeting opened with the Pledge of Allegiance.

INVITED PRESENTATIONS

- A. Senior Trip
- B. Esports

PUBLIC PARTICIPATION ON CURRENT AGENDA ITEMS (none)

RESPONSE FROM BOARD MEMBERS (none)

COMMITTEE REPORTS

Personnel – none

Students/Programs – none

Finance – none

Property – roof leaks

Public Relations/Operations – none

RESOLUTION 32-21: APPROVAL OF BOARD AGENDA

It was moved by Kathi Amstutz, seconded by Angie Basinger that the Board approve the board agenda. Motion carried.

RESOLUTION 33-21: APPROVAL OF MINUTES

It was moved by Jill Torres, seconded by Vance Nofziger to approve the minutes of:

January 11, 2021 – organizational

January 11, 2021 - regular

Motion carried.

TREASURER'S REPORT

- A. Letter from Treasurer
- B. Presentation of Bills
- C. Bank reconciliation
- D. Financial statement
- E. Monthly Interest report - investment report
- F. Monthly Revenue/Expenditure Analysis
- G. RECLEED report - receipt ledger
- H. Payroll – summary reports
- I. Graphs

RESOLUTION 34-21: ACCEPTANCE OF TREASURER'S REPORT

It was moved by Kathi Amstutz, seconded by Angie Basinger that the treasurer's report be accepted as presented.

Roll Call to accept resolution: Kathi Amstutz, yea; Angie Basinger, yea; Vance Nofziger, yea; Jill Torres, yea; Dawn Schulte, yea. Motion carried.

CORRESPONDENCE

ADMINISTRATIVE REPORTS (INSTRUCTIONAL LEADERSHIP/TEACHING PROCESS)

Reports from the high school principal, elementary/middle school principal, technology coordinator and athletic & transportation director on the progress of the 2020-2021 school year.

Jodi Schroeder, Principal K-8

The 8th grade spring trip to Washington, D.C. has been postponed to fall of 2021. Specifically, the dates are November 3-5. These students will be freshmen at that time and I have approximately 25 students and parents from the spring 2020 trip who would like to go also.

These students will be sophomores. Therefore, the trip in the fall will have freshman and sophomore students attend. I have sent out a letter to the students' families and will hear back later this month to make further arrangements.

Jeff Wise, Principal 9-12

Nothing new to report.

Eric Vennekotter, Technology Coordinator

Ohio Alerts is reaching its end of life and I have started the process of finding a replacement alerting system. I'm waiting on a few more details before making a purchase but we should have something in place relatively soon.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 35-21: APPROVED COMPENSATION FOR ODYSSEYWARE GRADING

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board compensate Jeff Wise \$500.00 for Odysseyware grading for a student for the remaining of the year.

Roll Call to accept resolution: Angie Basinger, yea; Vance Nofziger, yea; Jill Torres, yea; Kathi Amstutz, yea; Dawn Schulte, yea. Motion carried.

RESOLUTION 36 -21: APPROVED PARTICIPATION IN OPEN ENROLLMENT

It was moved by Vance Nofziger, seconded by Jill Torres that the Board approve participation in open enrollment for 2021-2022.

Roll Call to accept resolution: Vance Nofziger, yea; Jill Torres, yea; Kathi Amstutz, yea; Angie Basinger, yea; Dawn Schulte, yea. Motion carried.

RESOLUTION 37-21: ACCEPTED AMOUNTS AND RATES DETERMINED BY THE BUDGET COMMISSION

It was moved by Kathi Amstutz, seconded by Angie Basinger that the Board accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

Roll Call to accept resolution: Jill Torres, yea; Kathi Amstutz, yea; Angie Basinger, yea; Vance Nofziger, yea; Dawn Schulte, yea. Motion carried.

RESOLUTION 38-21: HIRED TRACK COACHES

It was moved by Angie Basinger, seconded by Jill Torres that the Board hire the following individuals on 1-year supplemental contracts to expire 2022:

Melanie Miller – HS varsity girls' track – step1
Makayla Diller – HS varsity assistant girls' track – step 1
Darren Biery – HS varsity boys' track – step 1
Clay Atkins – HS varsity assistant boys' track – step 1
Caleb Dunlap – JH boys' track – step 2

Roll Call to accept resolution: Kathi Amstutz, yea; Angie Basinger, yea; Vance Nofziger, yea; Jill Torres, yea; Dawn Schulte, yea. Motion carried.

RESOLUTION 39-21: HIRED SOFTBALL COACHES

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board hire the following individuals on 1-year supplemental contracts to expire 2022:

Ali Hovest – softball head coach – step 0
Ashley Garrick- softball assistant coach – step 0

Roll Call to accept resolution: Angie Basinger, yea; Vance Nofziger, yea; Jill Torres, yea; Kathi Amstutz, yea; Dawn Schulte, yea. Motion carried.

SUPERINTENDENT'S REPORT

OLD BUSINESS

None

NEW BUSINESS

None

RESOLUTION 40-21: EXECUTIVE SESSION

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board enter executive session to:

- A. Discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individual unless such person requests a public hearing.

Roll Call to accept resolution: Vance Nofziger, yea; Jill Torres, yea; Kathi Amstutz, yea; Angie Basinger, yea; Dawn Schulte, yea. Motion carried.

Time entered: 7:31pm

Time exited: 8:56pm

Adjournment – With no further business, Mrs. Schulte declared the meeting adjourned at 8:57 pm.

Signed:

Board President

Attest:

Treasurer