

The Pandora-Gilboa Local Board of Education met in regular session on January 11, 2021 at 6:43 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

RESOLUTION 22-21: EXECUTIVE SESSION

It was moved by Kathi Amstutz, seconded by Jill Torres 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.

Motion carried.

Time entered: 7:00pm

Time exited: 7:14pm

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 23-21: APPROVAL OF BOARD AGENDA

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

RESOLUTION 24-21: APPROVAL OF MINUTES

It was moved by Kathi Amstutz, seconded by Jill Torres to approve the minutes of:

December 14, 2020 - 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 25-21: ACCEPTANCE OF TREASURER'S REPORT

It was moved by Jill Torres, 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

We have only had a few school days take place since the last board meeting, so nothing new to report.

Jeff Wise, Principal 9-12

Terrence Talley from Relevant Speakers Network conducted a virtual assembly on January 6 with grades 6-12. Terrence spoke to the students about staying positive, picking others up when they fall, and he shared ideas on how to battle depression and suicide. The students gave positive feedback on the assembly.

We also have a final update on the sports programs. The eSports team has secured advertisements for the winter sports program, and production will begin later this week. The team plans to sell the programs at select games in January and possibly February.

We will administer End-of-Course-Exam retakes later this week. This is another chance for students to improve their scores toward earning graduation points.

Eric Vennekotter, Technology Coordinator

I took time over the winter break to run updates on our server and network infrastructure. This was a good time to cause downtime as there weren't many people in the building.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 26-21: ACCEPTED LETTER OF RESIGNATION

It was moved by Vance Nofziger, seconded by Jill Torres that the Board accept the letter of resignation from Kathy Rambo as school secretary effective July 1, 2021.

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

RESOLUTION 27-21: APPROVED SCHOOL CALENDAR FOR 2021-2022SY

It was moved by Vance Nofziger, seconded by Jill Torres that the Board approve the school calendar for 2021-2022SY.

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

RESOLUTION 28-21: JOINED OSBA LEGAL ASSISTANCE FUND

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board join the OSBA Legal Assistance Fund for calendar year 2021 at the rate of \$250.00.

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

RESOLUTION 29-21: APPROVED OSBA MEMBERSHIP FEES FOR 2021

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board approve the OSBA membership fees for 2021 in the amount of \$4,199.00.

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

RESOLUTION 30-21: JOINED OHIO EDUCATION POLICY INSTITUTE

It was moved by Vance Nofziger, seconded by Angie Basinger that the Board join the Ohio Education Policy Institute for calendar year 2021 at the rate of \$500.00.

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

RESOLUTION 31-21: APPROVED TAX BUDGET FOR FY2022

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board approve the tax budget for FY2022.

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

SUPERINTENDENT'S REPORT

OLD BUSINESS

None

NEW BUSINESS

A. A survey was sent out to the staff, it will not be reviewed.

Adjournment – With no further business, Mrs. Schulte declared the meeting adjourned at 7:35 pm.

Signed:

Board President

Attest:

Treasurer