

The Pandora-Gilboa Local Board of Education met in regular session on July 12, 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 (none)

PUBLIC PARTICIPATION ON CURRENT AGENDA ITEMS (none)

RESPONSE FROM BOARD MEMBERS (none)

COMMITTEE REPORTS

Personnel – Hired mental health counselor, possible assistant golf coach, Rocketman costume

Students/Programs – none

Finance – Band interviews were good

Property – none

Public Relations/Operations – none

RESOLUTION 124-21: APPROVAL OF BOARD AGENDA

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

RESOLUTION 125-21: APPROVAL OF MINUTES

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

June 14, 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 126-21: ACCEPTANCE OF TREASURER'S REPORT

It was moved by Jill Torres, seconded by Kathi Amstutz 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

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 127-21: APPROVED RESOLUTION TO HONOR LEROY ELLERBROCK

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board approve a resolution to honor Leroy Ellerbrock for his 18 years of dedicated service to the Pandora-Gilboa Schools.

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

RESOLUTION 128-21: APPROVED RESOLUTION TO HONOR KATHY RAMBO

It was moved by Angie Basinger, seconded by Kathi Amstutz that the Board approve a resolution to honor Kathy Rambo for her 27 years of dedicated service to the Pandora-Gilboa Schools.

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

RESOLUTION 129-21: APPROVED BUS DRIVERS

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board approve the following bus drivers for the 2021-2022 school year:

Don Brauen
Margaret Cherry
Joyce Ginther
Al Hermiller
Mike Hovest
Liz Huston
Grant Lugibihl
Jeff Lugibihl
Gary Miller
Andrew Schroeder
Doug Siefker
Ted Sigler
Ron Simons
Kyle Stechschulte
Bill Suter
Crosby Suter
Kara Walther

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

RESOLUTION 130-21: ADOPTED RESOLUTION REGARDING DISABLED CHILDREN

It was moved by Jill Torres, seconded by Kathi Amstutz that the Board adopt a resolution stating that it may be impossible for the district to transport every disabled child on specially equipped school buses and approve the use of a van in place of a bus or pay parent in lieu of bus transportation, if necessary.

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

RESOLUTION 131-21: APPROVED PAYMENT TO OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL FUNDING

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board approve the payment of \$250.00 for FY22 membership dues to the Ohio Coalition for Equity & Adequacy of School Funding.

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

RESOLUTION 132 -21: ACCEPTED LETTER OF RESIGNATION FROM KATIE FERREN

It was moved by Angie Basinger, seconded by Jill Torres that the Board accept the letter of resignation from Katie Ferren as teacher effective June 18, 2021.

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

RESOLUTION 133 -21: ACCEPTED LETTER OF RESIGNATION FROM CHRISTINE HAMMER

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board accept the letter of resignation from Christine Hammer as teacher effective August 30, 2021.

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

RESOLUTION 134-21: HIRED PART-TIME ELEMENTARY TEACHER

It was moved by Jill Torres, seconded by Kathi Amstutz that the Board hire Clay Atkins as part-time elementary teacher on a 1-year limited certified contract to expire 2022.

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

RESOLUTION 135-21: HIRED SITE MANAGER

It was moved by Kathi Amstutz, seconded by Vance Nofziger that the Board hire Clay Atkins as site manager for the 2021-2022 school year.

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

- A. JB Pavement
- B. Basketball Record Boards
- C. Auditoria Floor
- D. Vaccine Clinic – July 23

OLD BUSINESS

None

NEW BUSINESS

None

Adjournment – With no further business, Mrs. Schulte declared the meeting adjourned at 7:45 pm.

Signed:

Board President

Attest:

Treasurer