

The Pandora-Gilboa Local Board of Education met in regular session on September 14, 2020 at 7:00 p.m. in the media center. President Vance Nofziger called the meeting to order. The following members answered to roll call: Kathi Amstutz, Angie Basinger, Dawn Schulte and Jill Torres. Also present were Superintendent Todd Schmutz and Treasurer Brad Deleruyelle.

The meeting opened with the Pledge of Allegiance.

RESOLUTION 128-20: EXECUTIVE SESSION

It was moved by Kathi Amstutz, seconded by Angie Basinger 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: Kathi Amstutz, yea; Angie Basinger, yea; Dawn Schulte, yea; Jill Torres, yea; Vance Nofziger, yea. Motion carried.

Time entered: 7:02pm

Time exited: 7:16pm

INVITED PRESENTATIONS (none)

PUBLIC PARTICIPATION ON CURRENT AGENDA ITEMS

- A. Tim Traxler - Covid

RESPONSE FROM BOARD MEMBERS (none)

COMMITTEE REPORTS

Personnel – none

Students/Programs – wording of texts and posts

Finance – none

Property – none

Public Relations/Operations – love the posts

RESOLUTION 129-20: APPROVAL OF BOARD AGENDA – ADD ITEMS H & I

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

RESOLUTION 130-20: APPROVAL OF MINUTES

It was moved by Jill Torres, seconded by Angie Basinger to approve the minutes of:

August 10, 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 131-20: 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: Angie Basinger, yea; Dawn Schulte, yea; Jill Torres, yea; Kathi Amstutz, yea; Vance Nofziger, 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

Our students have been doing very well with wearing masks and following the new procedures/routines. In addition, our teaching staff is creating new teaching modes because of the social distancing. We have some students learning from home and the teachers have been working with these families to support them. Some events have been put on hold such as the D.C. trip and Rocket Ready activities. We will have some form of middle school award ceremony next week to recognize our students since that was not possible this past spring.

Jeff Wise, Principal 9-12

- The students and staff have adjusted nicely to the new social distancing protocols in response to the COVID-19 pandemic.
- We will have a Homecoming Court ceremony at the Sept. 25 football game versus McComb. The ceremony will begin at 6:15 pm.

Eric Vennekotter, Technology Coordinator

- Chromebooks were handed out to students on day one.
- Like many schools, our Chromebook order for this year's sixth and ninth grades is on backorder until November or December due to COVID-19. We did, however, have enough extra units on hand to cover this gap until the new units come in.

SUPERINTENDENT'S RECOMMENDATIONS

RESOLUTION 132-20: HIRED TUTORS

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board hire Jeanette Kaufman and Levi Hovest for tutoring individual students up to 5 hours per week at \$25.00 an hour. Roll Call to accept resolution: Dawn Schulte, yea; Jill Torres, yea; Kathi Amstutz, yea; Angie Basinger, yea; Vance Nofziger, yea. Motion carried.

RESOLUTION 133-20: APPROVED CLASSIFIED SUBSTITUTES

It was moved by Angie Basinger, seconded by Jill Torres that the Board approve the classified substitute for the 2020-2021SY:

Megan Wentz – nurse

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

RESOLUTION 134-20: APPROVED VOLUNTEERS FOR 2020-2021

It was moved by Kathi Amstutz, seconded by Angie Basinger that the Board approve the following school volunteers for the 2020-2021SY:

Jalene Benroth
Tara Bricker
Lavonne Geiger
Kate Lee
Candice Luginbill
Melissa Unterbrink

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

RESOLUTION 135-20: HIRED SATURDAY SCHOOL MONITORS

It was moved by Jill Torres, seconded by Angie Basinger that the Board hire the following teachers as Saturday School monitors on an as-needed basis for the 2020-2021SY at the rate of \$25.00 per hours:

Levi Hovest
Jeanette Kaufman
Joyce Suter
Ali Verhoff

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

RESOLUTION 136-20: APPROVED MODIFICATIONS TO THE FY21 PERMANENT APPROPRIATIONS

It was moved by Kathi Amstutz, seconded by Angie Basinger that the Board approve the modifications to the FY21 Permanent Appropriations and amend the Certificate of Estimated Resources as needed.

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

RESOLUTION 137-20: APPROVED BUS ROUTES

It was moved by Angie Basinger, seconded by Kathi Amstutz that the Board approve the bus routes as presented by the bus drivers for the 2020-2021SY. Also, allow the bus drivers the authority to alter bus routes for safety, emergency or absent students.

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

RESOLUTION 138-20: TRANSFERED MONEY TO ATHLETIC FUND

It was moved by Kathi Amstutz, seconded by Jill Torres that the Board transfer \$20,000 to Athletic Fund 300 9500 due to Covid-19.

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

RESOLUTION 139-20: TRANSFERRED MONEY TO CAFETERIA FUND

It was moved by Angie Basinger, seconded by Kathi Amstutz that the Board transfer \$20,000 to Cafeteria Fund 006 due to Covid-19.

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

SUPERINTENDENT'S REPORT

A. Roof Report

OLD BUSINESS

None

NEW BUSINESS

None

Adjournment – With no further business, Mr. Nofziger declared the meeting adjourned at 7:14 pm.

Signed:

Board President

Attest:

Treasurer