

The Pandora-Gilboa Local Board of Education met in regular session on November 21, 2022 at 7:00 p.m. in the media center. President Kathi Amstutz called the meeting to order. The following members answered to roll call: Angie Basinger, Dawn Schulte and Jill Torres. Vance Nofziger entered at 7:01pm. 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* – none

*Students/Programs* – none

*Finance* – none

*Property* – concession stand winterized

*Public Relations/Operations* – none

#### RESOLUTION 190-22: APPROVAL OF BOARD AGENDA

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

#### RESOLUTION 191-22: APPROVAL OF MINUTES

It was moved by Dawn Schulte, seconded by Vance Nofziger to approve the minutes of:

October 10, 2022 - 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 192-22: 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: Angie Basinger, yea; Vance Nofziger, yea; Dawn Schulte, yea; Jill Torres, yea; Kathi Amstutz, yea. Motion carried.

#### CORRESPONDENCE

None

#### ADMINISTRATIVE REPORTS (INSTRUCTIONAL LEADERSHIP/TEACHING PROCESS)

Reports from the high school principal, elementary/middle school principal, technology coordinator, athletic director, and maintenance supervisor on the progress of the 2022-2023 school year.

#### Jodi Schroeder, Principal K-8

Testing: Our 2nd and 4th grade is state mandated to complete gifted testing which will be completed before Thanksgiving. These tests are the IOWA/CoGAT. Also, our 3rd grade completed the first English Language Arts Ohio State Test (ELA OST) this year in the beginning

of November. They completed this by paper/pencil which they would be more familiar with on a daily basis.

Food Drive: PG K-8 worked with the Putnam County Thrift Store to collect over 800 items for the food drive. We had our reward day today to wear PJs, eat donuts and pizza.

Washington, D.C.: The 8th grade trip planning is underway. At this time, we have 35 students and 10 adults signed up to attend.

#### Jeff Wise, Principal 9-12

We will induct 21 new members into the National Honor Society this school year. We have 19 Juniors and 2 Seniors to induct. The induction ceremony will be held on Nov. 29 at 7:00 pm in the auditoria.

PG Schools celebrated Veterans Day with seven local veterans. Students in our music program provided music, and Bob Kroeger from the Putnam County Veterans Service Office spoke to our students.

### BOARD RECOMMENDATIONS

#### RESOLUTION 193-22: VAPE DETECTOR

It was moved by Jill Torres, seconded by Angie Basinger that the Board accept the bid from XTEK for the amount of \$54,852.00 to install a vape detector system.

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

### SUPERINTENDENT'S RECOMMENDATIONS

#### RESOLUTION 194-22: APPROVED FIVE-YEAR FORECAST

It was moved by Dawn Schulte, seconded by Vance Nofziger that the Board approve the Five-Year Forecast.

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

#### RESOLUTION 195-22: ADOPTED NEW/REVISED/REPLACEMENT BOARD BYLAWS/BOARD POLICIES

It was moved by Dawn Schulte, seconded by Jill Torres that the Board adopt the new/revised/replacement Board bylaws/Board policies:

1617	Weapons
2413	Career Advising
2430	District-Sponsored Clubs and Activities
2431	Interscholastic Athletics
3120.08	Employment of Personnel for Co-Curricular/Extra-curricular Activities
3217	Weapons
4217	Weapons
5111	Eligibility of Resident/Nonresident Students
5335	Care of Students with Chronic Health Conditions
5336	Care of Students with Diabetes
5460.01	Diploma Deferral
6700	Fair Labor Standards Act (FLSA)
7217	Weapons
7440	Facility Security
7440.03	Small Unmanned Aircraft Systems
8210	School Calendar
8320	Personnel Files
8330	Student Records
8600	Transportation

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

**RESOLUTION 196-22: APPROVED DETENTION MONITORS**

It was moved by Angie Basinger, seconded by Dawn Schulte that the Board approve the following detention monitors for the 2022-2023 school year:

Jeanette Grothouse  
Levi Hovest  
Leo Recker  
Lee Ruhe  
Cheryl Schmiesing  
Ali Verhoff

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

**RESOLUTION 197-22: APPROVED CLASSIFIED SUBSTITUTES**

It was moved by Dawn Schulte, seconded by Angie Basinger that the Board approve the following classified substitutes for the 2022-2023 school year:

Grace Burkholder – cafeteria  
Diane Bigham – cafeteria  
Clay Atkins – library aide/office

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

**RESOLUTION 198-22: ACCEPTED RESIGNATION FROM BLAKE REYNOLDS**

It was moved by Vance Nofziger, seconded by Jill Torres that the Board accept the resignation of Blake Reynolds as boys' JV basketball coach effective October 25, 2022.

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

**RESOLUTION 199-22: ACCEPTED RESIGNATION FROM COREY SCHROEDER**

It was moved by Angie Basinger, seconded by Dawn Schulte that the Board accept the resignation of Corey Schroeder as boys' freshman basketball coach effective November 2, 2022.

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

**RESOLUTION 200-22: ACCEPTED RESIGNATION FROM RON SIMONS**

It was moved by Angie Basinger, seconded by Vance Nofziger that the Board accept the resignation of Ron Simons as volleyball coach effective November 2, 2022.

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

**RESOLUTION 201-22: HIRED BASKETBALL COACHES**

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

Tyler Morris – JV boys' basketball coach – step 2  
Jeff Kempf – Jr. high boys' basketball coach – step 0  
TJ Stennett – freshmen boys' basketball coach – step 3

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

**RESOLUTION 202-22: HIRED SOUND DIRECTOR**

It was moved by Vance Nofziger, seconded by Angie Basinger that the Board hire Terry Schey as sound director at 6% of the base salary for the 2022-2023 school year, effective November 1, 2022.

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

**RESOLUTION 203-22: APPROVED STIPEND**

It was moved by Angie Basinger, seconded by Dawn Schulte that the Board pay a \$500.00 stipend for organizing the book fair to Lori Traxler.

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

**RESOLUTION 204-22: APPROVED TICKET TAKER**

It was moved by Dawn Schulte, seconded by Jill Torres that the Board approve Ron Simons as a ticket taker to be paid \$50.00 per game for the 2022-2023 school year.

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

**RESOLUTION 205-22: ACCEPTED RESIGNATION OF ERIC VENNEKOTTER**

It was moved by Dawn Schulte, seconded by Angie Basinger that the Board accept the resignation of Eric Vennekotter as Technology Director effective December 1, 2022.

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

**SUPERINTENDENT'S REPORT**

A. Nutrition Report

**OLD BUSINESS**

None

**NEW BUSINESS**

None

Adjournment – With no further business, Mrs. Amstutz declared the meeting adjourned at 8:10 pm.

Signed:

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Board President

Attest:

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Treasurer