

**RIVER VALLEY LOCAL BOARD OF EDUCATION
REGULAR SESSION BOARD MEETING
RIVER VALLEY HIGH SCHOOL
LIBRARY MEDIA CENTER**

**FEBRUARY 11, 2021
MINUTES
6:00 P.M.**

In order to be successful with our mission, we focus on the following goals:

- Safe Learning Environment
- High Student Achievement
- Effective and Efficient Operation
- High Performing Workforce

OPENING OF MEETING BY THE PRESIDENT

Board President Don Rengert called the regular meeting of the River Valley Board of Education to order at 6:00 pm with the following members present: Robert Stump, Nancy Richards, Staci Glenn-Short and Colonel Beineke.

APPROVAL OF BOARD AGENDA

Res. 014-21 Mrs. Richards moved, seconded by Mrs. Glenn-Short to approve the adoption of the agenda as presented.

Discussion: None

Vote: Ayes: Beineke, Glenn-Short, Stump, Richards, Rengert
Nays:

President Rengert declared the motion carried.

APPROVAL OF MINUTES

Res. 015-21 Mrs. Richards moved, seconded by Mr. Stump to approve the minutes for the January 11, 2021 Regular and Organizational Meeting.

Discussion: None

Vote: Ayes: Beineke, Glenn-Short, Stump, Richards, Rengert
Nays:

President Rengert declared the motion carried.

RECOGNITION OF VISITORS:

President Rengert welcomes all visitors.

SUPERINTENDENT'S COMMUNICATIONS/REPORTS:

Superintendent Shares Oral/Written Correspondence/Communications

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Mr. Wickham presented a vaccine update stating that 188 staff members had opted to receive the vaccine, which is approximately 72% of our staff. The vaccine distribution is set to be February 26th and March 19th with staff receiving the Pfizer vaccine. Students K-5 are now back 4 days per week and 6-12 students are set to come back 4 days on Monday, February 22nd. He then briefly discussed with the Board a few legislative updates, such as: ODE's Fall 2020 Enrollment Report, the Governor's Budget Proposal, HB 123, HB 436 and SB 68.

Update /Overview of River Valley Baseball For Youth

Mr. Harbolt provided the Board with an update of River Valley Baseball for Youth. He presented the financials for 2020, projections for 2021 and a brief program update. He thanked the Board for their continued support and promised to continue providing transparency and great opportunities for the area youth through this program.

River Valley Local Schools Building Reports/Updates: At this time we would like to have building updates and a report from our student representative.

Mrs. Comstock presented on behalf of Heritage Elementary mentioning that the elementary students are back "all in" 4 days per week with under 40 total students enrolled online only. Heritage will be using i-ready to do mid-year testing to evaluate where students are at academically and allow staff to assess what measures they need to take moving forward to keep students on track or get them back on track after what has been a tough year. Drop off and pick up at Heritage continues to be an issue as approximately 225 students get dropped off and picked up every day with no sufficient turn lane, parking or access points. Research continues as to how we can resolve this issue and make it a safer, more efficient process moving forward.

Mr. Douce presented on behalf of the career technology programs in the District and shared how he is working with Tri-Rivers to provide more coordination between the programs within our District and those that students choose to outsource to Tri-Rivers for. On the district technology side, Mr. Douce shared that the District bought a new server and what our category 2 e-rate amount at 70% reimbursement will be.

Mr. Dutt presented on behalf of the High School and shared that they are in the process of repurposing the library with MAWAC funding. The High School Musical is coming up, we have had two high school basketball players reach their 1,000th point and both bowling teams won MOAC.

Mr. Gliebe presented on behalf of the Middle School and gave recognition to District staff on how well everyone is now handling quarantine regulations with efficiency that we lacked earlier in the year. Winter sports are finished and the building is planning some professional development opportunities with staff through MAWAC funds available.

Wesley Stephens presented on behalf of the student population by discussing the blood drive at the Red Cross with the National Honor's Society coming to an end, Marion Community Foundation scholarships have opened leaving several seniors scrambling to apply, class elections are coming up and the High School Musical is coming up as well and will be held virtually this year.

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Food Service Presentation

Rick Oxley from the School and Summer Nutrition program with Children's Hunger Alliance awarded Brent Herdman and the River Valley food service program Children's Hunger Alliance Award for their dedication to making a difference in lives of every child, especially through the COVID-19 pandemic.

NEW BUSINESS:

Treasurer's Report:

Mrs. Keller presented an update on the District's financials, including the District's decreasing cash balance and the deficit spending in the month of January. January numbers were compared to the prior year to give the Board an idea where we are currently compared to those prior years. After presenting the financial update, Mrs. Keller discussed the fourth quarter income tax receipt received at the end of January, the casino revenue payment in January, the Governor's biennial budget update, state revenue trends, ESSER II grant award updates and general Treasurer's Office staff and task updates.

Res. 016-21 Mr. Stump moved, seconded by Mrs. Glenn-Short to approve the following information:

1. **Acknowledge Receipt:** Acknowledge receipt of the following financial reports for the month of January, 2021:
 - A) Cash Reconciliation and Relevant Data
 - B) Appropriation Summary
 - C) Revenue Summary

Discussion: None

Vote: Ayes: Beineke, Glenn-Short, Stump, Richards, Rengert
Nays:

President Rengert declared the motion carried.

Superintendent Reports / Recommendations:

Res. 017-21 Colonel Beineke moved, seconded by Mr. Stump to approve the following information:

1. **Agreements/Resolutions:**
 - a. **Resolution: Records Training Commission:** Board approval to designate the following individuals as public record designees for the River Valley Local School District.

Brittany Keller - designee
Adam Wickham – designee

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- b. **Resolution: Agreement Between the North Central Ohio Educational Service Center (NCOESC) and River Valley Local School District (RVLSD) for the Visually Impaired:** Board approval to enter into a contract for 2020-2021 with the NCOESC to provide services for River Valley students with vision impairment, as presented in your background materials.

Discussion: None

Vote: Ayes: Beineke, Glenn-Short, Stump, Richards, Rengert
Nays:

President Rengert declared the motion carried.

Certificated Personnel:

Res. 018-21 Mrs. Richards moved, seconded by Mrs. Glenn-Short to approve the following information:

- a. **Certificated Personnel – Employment:** Board approval to employ the following individuals as a Permanent Substitute for Heritage Elementary School, on a one-year limited contract for the 2020-2021 school year, as presented in your background materials, and contingent upon completion of any necessary requirements for employment/certification.

Megan Drake - Effective January 17, 2021
Lori Noland - Effective December 7, 2020

- b. **Certificated Personnel – Employment:** Board approval to employ Victoria Runyon as a Permanent Substitute for River Valley Middle School, on a one-year limited contract for the 2020-2021 school year, effective January 25, 2021 as presented in your background materials, and contingent upon completion of any necessary requirements for employment/certification.
- c. **Certificated Personnel - Supplemental:** Board approval of the following individuals for one-year supplementals, for 2020-2021, as outlined in your background materials and contingent upon completion of any necessary requirements for employment/certification.

Katie Jividen - High School Softball JV Co-Coach
Lori Peterson - Middle School Assistant Track Coach
John Wickersham - High School Varsity Baseball Coach

- d. **Certificated Personnel – Volunteers:** Board approval of the following individuals as volunteers for the 2020-2021 school year, contingent upon completion of any necessary requirements for certification.

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Kevin Keller - High School Volunteer Assistant Track Coach

- e. **Certificated Personnel –Substitute Teacher Approval:** Board approval of the substitute teacher list as recommended by the NCOESC and presented in your background materials.

Discussion: None

Vote: Ayes: Beineke, Glenn-Short, Stump, Richards, Rengert
Nays:

President Rengert declared the motion carried.

Classified Personnel:

Res. 019-21 Colonel Beineke moved, seconded by Mrs. Richards to approve the following information:

- a. **Classified Personnel – Supplemental:**

WHEREAS, this Board has posted positions as being available to employees of the district who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such positions, and

WHEREAS, this board then advertised these positions as being available to licensed individuals not employed by this district, and no such person meeting all of the Board's qualifications has applied for, been offered, and accepted such positions,

BE IT THEREFORE RESOLVED that coaching positions may be granted to non-licensed individuals for the 2020-2021 school year, contingent upon completion of any necessary requirements for employment/certification, per information in your background materials.

Jim Denton - Middle School Track Head Coach
Bill Fegley - High School Varsity Assistant Girls Track Coach
Darren Howard - High School Baseball JV Co-Coach
Sherry Jenkins - High School Varsity Boys Tennis Coach
Brad Morrow - High School Softball JV Co-Coach
Phil Shepler - High School Varsity Softball Coach
Aric Smith - High School Varsity Boys Track Coach
Mark Starrs - High School Varsity Assistant Track Coach
Andy Wheeler - High School Varsity Girls Track Coach

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- b. **Classified Personnel – Volunteers**: Board approval of the following individuals as volunteers for the 2020-2021 school year, contingent upon completion of any necessary requirements for certification.

Jacob Kellog - High School Volunteer Assistant Baseball Coach
Jordan Malley - High School Volunteer Assistant Baseball Coach
Corey Niese - High School Volunteer Assistant Baseball Coach
Scott Ruth - High School Volunteer Assistant Track Coach
Andrea Stineman - High School Volunteer Assistant Track Coach

Discussion: None

Vote: Ayes: Beineke, Glenn-Short, Stump, Richards, Rengert
 Nays:

President Rengert declared the motion carried.

Students:

Res. 020-21 Mr. Stump moved, seconded by Mrs. Richards to approve the following information:

- a. **Payment in Lieu of Transportation**: Board approval of payment in lieu of transportation to Sarah Collins who will provide daily transportation for one student to and from Grace Community School from the River Valley Local School District during the 2020-2021 school year.

4th Grade Student

- b. **High School Curriculum Guide**: Board approval of the high school curriculum guide changes as presented in your background materials.

Discussion: None

Vote: Ayes: Beineke, Glenn-Short, Stump, Richards, Rengert
 Nays:

President Rengert declared the motion carried.

Executive Session:

Res. 021-21 Mrs. Richards moved at 7:13 pm to enter into executive session for the purpose of:

In accordance with ORC 121.22G4 – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.

Discussion: None

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Vote: Ayes: Beineke, Glenn-Short, Stump, Richards, Rengert

President Rengert declared the motion carried.

Board reconvened in Regular Session:

Res. 022-21 Mr. Stump moved, seconded by Colonel Beineke to reconvene in Regular Session at 7:54 pm and upon roll call vote the following members were present: Colonel Beineke, Mrs. Glenn-Short, Mr. Stump, Mrs. Richards and Mr. Rengert.

ADJOURN - Thank you for coming.

Res. 023-21 Mr. Stump moved, seconded by Mrs. Glenn-Short to adjourn the meeting of the River Valley Board of Education at 7:55 pm.

Discussion: None

Vote: Ayes: Beineke, Glenn-Short, Stump, Richards, Rengert
Nays:

President Rengert declared the motion carried.

PUBLIC PARTICIPATION AT BOARD MEETINGS: In order for the Board to fulfill its obligation to complete the agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so.

Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the board.

Board Policy BDDH - Adopted October 12, 1999.

Board President

Attest