

ALLEN EAST LOCAL SCHOOLS

January 12, 2021 BOARD OF EDUCATION MEETING – BOARD BITS

The Allen East Local School Board of Education meet in organizational and regular session on Tuesday, January 12, 2021 at 7:00 P.M.

The organizational meeting was called to order at 7:00 PM. The roll call was marked and the pledge recited.

Nominations for Board President:

- Ewing was nominated and elected as 2021 Board of Education President

Nominations for Vice President:

- Hershberger was nominated and elected as 2021 Board of Education Vice President.

OSBA Legislative Liaison:

- Miller was nominated and elected as 2021 Board of Education OSBA Legislative Liaison.

OSBA Student Achievement Liaison:

- Richardson was nominated and elected as 2021 Board of Education OSBA Student Achievement Liaison.

Annual Adoption Consent Agenda:

- Established Board of Education Service Fund in amount of \$12,000 for 2021.
- Appointed Treasurer/CFO as public record designee for all Board members.
- Authorized Treasurer to invest interim funds up to \$20,000,000.
- Authorized credit card limits for: Hobby Lobby, Home Depot, Lowes, PNC, Tractor Supply Company, and Walmart.
- Set dates and times for 2021 regular Board of Education meetings – 3rd Tuesday of the month (except as listed) at 7:00 PM in the media center.
- Authorize the Superintendent to accept resignations during time Board of Education is not in session.
- Authorize the Superintendent to make offers of employment during the time the Board of Education is not in session.
- Authorize Athletic Director to enter into and sign contracts for contest officials for 2021.
- Authorize Treasurer to vote for Superintendent if absent during an Allen County Educational Service Center meeting.
- Authorize Treasurer to vote for Superintendent if absent during an Allen County Health Benefit Consortium meeting.
- Designate the Lima News as the official newspaper for publications.
- Approve the renewal of the OSBA membership for 2021.

Being no further business, the meeting adjourned at 7:04 P.M.

The regular session Board of Education meeting was called to order at 7:06 P.M.

Introduction of guests: Rex Huffman-Allen Water District, Kasey Corbet-Garmann Miller, Matt Hibner-Garmann Miller, Sally Hauenstein, Katey Closson, Lisa Closson, Stephanie Foster, Josh Foster, Jennifer Sanders, Logan Sanders, Maverick Liles, Devan Foster, Hunter Sidle

STUDENT/TEACHER RECOGNITION:

- A. Mrs. Rolfes - Sixth Grade Advisory Class - Make a Change fundraisers
- B. Mr. Watkins - State Qualifying E-Sports Team
- C. Mr. Liles - FFA Interview State Champions: Devan Foster and Hunter Sidle

Thank you to Kyle Miller for service as Board of Education President in 2020.

The Minutes of the December 15, 2020, regular session, Board of Education meeting were approved as read.

Report of the Chief Fiscal Officer was given and approved as presented.

Reports were given by: Garmann Miller architect reps and Allen East Superintendent, Mr. Rentschler.

In new business the Board accepted, adopted, discussed and recognized:

- Purchase of welder panel and feed install from Sidney Electric - \$14,620
- Installation of boiler - GEM Energy Rudolph Libbe Group - \$34,290
- Purchase of Lochnivar Crest boiler from Robertson Heating & Supply Co. - \$84,850
- Membership in the Ohio High School Athletic Assoc. (OHSAA) for grades 7-12 for 2021-2022.
- Approved High School Curriculum Guide for 2021-2022.
- January, 2021 is proclaimed as School Board Recognition month and encourage all citizens to publicly and privately thank the school board members for serving this community and their dedicated service to our children.
- Approved sanitary sewer easement.
- Approved resolution to proceed with submission of a substitute tax levy.
- Request for professional design services in connection with middle school expansion project.

The Board moved into Executive session at 8:28 P.M. and reconvened at 9:13 P.M.

Approved under Superintendent Consent Agenda:

CERTIFIED:

Unpaid Leave of Absence:

- Watkins, K. - between 01/04/2021 through 05/28/2021

CLASSIFIED

Employment Supplemental

- Roby, J. - Head JH Track Coach

Employment Substitute:

- Hughes, A. - Substitute Custodian

Being no further business, the meeting adjourned at 9:15 P.M.