

The regular meeting of the Putnam County Educational Service Center Governing Board was held on October 10, 2022, at which time the following business was conducted:

- ❑ Approved board agenda and any addendum(s) to agenda as presented, approved minutes of the last meeting, and approved the payment of bills as presented.
- ❑ Financial Report was presented by Mr. Siebeneck.
- ❑ Accepted and reviewed appropriation modifications, contracts, and approved the financial report.
- ❑ Administrative Report was presented by Dr. Osborn
- ❑ Approved the employment of the following individuals on an as needed basis and approve the following personnel actions:
 - *Leipsic 21st Century:*
 - Teachers: Chris Christman, Emily Frick, Karen Gillespie, Lori Ann Hemenway, Janice Kaufman, Amy Mesker, Laura Rigel, Mike Spangler Marissa Lammers, Abbie Like, Rachel Langhals, Becky Ellerbrock, Andrea Wagner, Tami Wensink, Abigail Graham, Christina Gyetvai, Wixey.
 - Site Coordinator: Emily Frick part-time, Wixey.
 - Social Worker: Marissa Lammers, Wixey.
 - *PCEF: ARP ESSER After School-Project MORE:*
 - Coordinator: Barb Hochstettler, Wixey
 - Teacher: Linda Maxson, Wixey
- ❑ Approved \$15,000 life insurance coverage and accidental death and dismemberment coverage for all employees who work 20 hours or more per week at \$2.25 per month, per person (annual motion, hours per week specified by Medical Mutual.)
- ❑ Approved the addendum to the substitute teacher list as presented.
- ❑ Approved the ESC Non Degree Temporary Substitute Teacher list as presented.
- ❑ Approved to change the November meeting to November 7th due to OSBA Capital Conference.
- ❑ Approved the 2023 Medical rates per month from the Putnam County Schools Insurance Group with 1% rate increase effective January 1, 2023. Medical PPO Plan -\$907.30 single and \$2,340.04 family and the High Deductible Option - \$761.43 single and \$1,963.87 family.
- ❑ Approved the following updated policies, per consultation with NEOLA Consultant.

1617	Revised	Weapons
3217	Revised	Weapons
4217	Revised	Weapons
7217	Revised	Weapons
2220	Revised	Adoption of Courses of Study
2280	Revised	Preschool Program
5335	Revised	Care of Students with Chronic Health Conditions
5336	Revised	Care of Students with Diabetes
5460.01	Revised	Diploma Deferral
6550	Revised	Travel Payment & Reimbursement/Relocation Costs
6700	Revised	Fair Labor Standards Act (FLSA)
7440	Revised	Facility Security
7440.03	Revised	Small Unmanned Aircraft Systems
8210	Revised	School Calendar
8320	Revised	Personnel Files
8330	Revised	Student Records

Moved to adjourn the regular meeting of the Putnam County ESC Governing Board. The next meeting is November 7, 2022, 9:00 am at the Putnam County ESC.