

Springfield Local Schools Board of Education

Regular Meeting

Springfield High School & Junior High -- Community Room

Tuesday, January 11, 2022

6:15pm

Present: Larry Petry, Board Member; Cynthia Frola, Board Member; Dave Hofer, Board Member; Kenneth Ray, Board Member; Miranda Terry, Board Member; William Stauffer, Superintendent; Christopher Adams, Treasurer; Dustin Boswell, Business Manager.

CALL TO ORDER

6:15 p.m.

All Present

PLEDGE OF ALLEGIANCE

22-009 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of December 21, 2021. (**Exhibit 1**)

Motioned: Cynthia Frola; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-010 PAYMENT OF BILLS (Monthly)

It is recommended that the Board approve payment of bills for the month of December pending audit.
(Exhibit 2)

Motioned: Kenneth Ray; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-011 ACCEPTANCE OF FINANCIAL REPORTS

It is recommended that the Board accept the financial reports from the Treasurer for December 2021.
(Exhibit 3, 4, & 5)

Motioned: Cynthia Frola; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-012 BOARD DISCUSSION OF SCHOOL DISTRICT LEVY

After discussion the decision was made to place a resolution for a May Levy.

Motioned: Cynthia Frola; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-013 PERSONNEL

It is recommended that the Board accept/approve the following personnel items.

Volunteer Coaches

Approve the following as volunteer coaches for the 2021-22 school year pending proper licensure:

- **Madison Swann** -- Bowling
- **Michael Keys** -- Bowling

Motioned: Kenneth Ray; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-014 INVENTORY DISPOSAL -- CHAPEL HILL CHRISTIAN SCHOOL SOUTH

It is recommended that the Board approve an inventory disposal for Chapel Hill Christian School South. (Exhibit 6)

Motioned: Dave Hofer; **Seconded:** Kenneth Ray

Voter	Yes	No	Abstaining
Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-015 SERVICE AGREEMENT -- TELEVINE THERAPY

It is recommended that the Board approve a service agreement with Tara Helwig Enterprises, LLC, d.b.a. TeleVine Therapy to perform speech-language pathology services based on need. (Exhibit 7)

Motioned: Dave Hofer; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-016 SERVICE AGREEMENT -- KRG EDUCATION SERVICES INC.

It is recommended that the Board approve a day treatment purchase service agreement with KRG Education Services Inc. to provide education services in accordance with placement at the Leap Program for the 2021-22 school year. (Exhibit 8)

Motioned: Dave Hofer; **Seconded:** Kenneth Ray

Voter	Yes	No	Abstaining
Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-017 DONATIONS

Michael & Kathryn Stohovitch

Accept a donation of \$250 to the Sparkle Cheer Team from Michael & Kathryn Stohovitch.

James & Nanci Bowen

Accept a donation of \$50 to the Sparkle Cheer Team from James & Nanci Bowen.

Anonymous Donor

Accept a donation of a Celestron Laboratory Microscope, Model #44102 and microscope slides to the Springfield HS & JH Science Department from an anonymous donor.

Motioned: Dave Hofer; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-018 EXECUTIVE SESSION

It is recommended that the Board go into Executive Session at this time to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

The Board entered into Executive Session at 7:15 p.m.

The Board returned from Executive Session at 7:50 p.m.

Motioned: Dave Hofer; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

22-019 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.

7:51 p.m.

Motioned: Dave Hofer; **Seconded:** Miranda Terry

Voter	Yes	No	Abstaining
Larry Petry, Board Member	X		
Cynthia Frola, Board Member	X		
Dave Hofer, Board Member	X		
Kenneth Ray, Board Member	X		
Miranda Terry, Board Member	X		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held January 11, 2022.

President

Treasurer