

Springfield Local Schools Board of Education Regular Meeting

Springfield High School & Junior High -- Cafeteria
Tuesday, March 16, 2021
6:00 pm

Present: Christopher Adams, Treasurer; Dave Hofer, Board Member; Mary Lou Dodson, Board Member; Chuck Sincere, Superintendent; Dustin Boswell, Business Manager; Larry Petry, Board Member; Brad Beun, Director of Special Services; Mary Meadows, Director of Curriculum; Neal Hess, Board Member; Chad Lance, Board Member

CALL TO ORDER

6:03 p.m.

All present

PLEDGE OF ALLEGIANCE

PRESENTATIONS

2020-21 State Assessments

Mary Meadows, Director of Curriculum

Financial Recovery Plan Update

Brad Beun, Director of Special Services

21-044 APPROVAL OF MINUTES

It is recommended that the Board approve the minutes of the regular meeting of February 16, 2021, and the work session of March 6, 2021. (Exhibit 1 & 1a)

Motioned: Larry Petry; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-045 PAYMENT OF BILLS (Monthly)

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

Motioned: Mary Lou Dodson; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-046 ACCEPTANCE OF FINANCIAL REPORTS

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

Motioned: Dave Hofer; **Seconded:** Larry Petry

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-047 PERSONNEL

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

Paid Leave of Absence

Approve extending the paid leave of absence for **Tamara Applegarth** to approximately May 24, 2021.

Administrative Contract

Approve a three-year administrative contract for **Jennifer Ganzer**, Spring Hill Elementary Principal.

Administrative Contract

Approve a three-year administrative contract for **Shaun Morgan**, Springfield HS & JH Principal.

Administrative Contract

Approve a three-year administrative contract for **Lisa Vardon**, Schrop Intermediate Principal.

Maintenance Supervisor Contract

Approve a three-year contract for **Michael Smith**, Maintenance Supervisor.

Athletic Supplemental Contracts

Approve the following athletic supplemental contracts for the 2020-21 school year per the negotiated agreement pending proper licensure:

- **Jodi Burgess** -- Varsity Track Assistant Coach -- 11%
- **Tim Burns** -- Junior High Track -- 5% (split contract)
- **Aaron Skeggs** -- Junior High Track -- 5% (split contract)

Motioned: Mary Lou Dodson; **Seconded:** Larry Petry

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-048 RESOLUTION ACCEPTING THE AMOUNTS AND RATES

It is recommended that the Board approve a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal officer. (Exhibit 6)

Motioned: Dave Hofer; **Seconded:** Chad Lance

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-049 AUXILIARY SERVICES AGREEMENT FOR CHAPEL HILL CHRISTIAN SCHOOL

It is recommended that the Board approve an auxiliary service agreement between Chapel Hill Christian School (South Campus) and the Summit Educational Service Center to provide auxiliary services personnel for the 2021-22 school year. (Exhibit 7)

Motioned: Larry Petry; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-050 LEASE AGREEMENT -- BOYER PROPERTY

It is recommended that the Board approve a lease agreement with Education Alternatives beginning March 1, 2021, through June 30, 2023, for the amount of \$7,000 per month for the property located at 2141 Pickle Road. (Exhibit 8)

Motioned: Dave Hofer; **Seconded:** Mary Lou Dodson

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-051 SERVICE AGREEMENT -- PSI AFFILIATES, INC./PSI ASSOCIATES, INC.

It is recommended that the Board approve a three-year service contract with PSI Affiliates, Inc./PSI Associates, Inc. to provide registered nurse services and medical assistant services for the 2021-22, 2022-23, and 2023-24 school years. (Exhibit 9)

Motioned: Larry Petry; **Seconded:** Chad Lance

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-052 PAY TO PARTICIPATE POLICY--REVISED

It is recommended that the Board approve a revised pay to participate policy to include junior high sports. (Exhibit 10)

Motioned: Dave Hofer; **Seconded:** Mary Lou Dodson

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-053 SERVICE CONTRACT -- PRO TAXI SERVICE LLC

It is recommended that the Board approve continuing to use Pro Taxi Service LLC to transport students as needed for the Special Services Department and homeless students.

Motioned: Mary Lou Dodson; **Seconded:** Larry Petry

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-054 DONATIONS

It is recommended that the Board accept the following donations to fund the Life Unleashed Leadership Program:

- **Attorney Dean A. Young** -- \$500
- **Forever Fitness 24, LLC** -- \$500
- **John L. Frola** -- \$500
- **Justice Company LLC** -- \$100
- **Lababidi, Inc.** -- \$900
- **Mock Property Services, Inc.** -- \$500

Motioned: Chad Lance; **Seconded:** Dave Hofer

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

21-055 ADJOURNMENT

It is recommended that the meeting be adjourned at this time.
7:50 p.m.

Motioned: Larry Petry; **Seconded:** Chad Lance

Voter	Yes	No	Abstaining
Dave Hofer, Board Member	X		
Mary Lou Dodson, Board Member	X		
Larry Petry, Board Member	X		
Neal Hess, Board Member	X		
Chad Lance, Board Member	X		

Certified that the above minutes is a true record of the proceedings of the Regular Meeting held March 16, 2021.

President

Treasurer