

# Springfield Local Schools Board of Education Meeting

Springfield High School & Junior High -- Community Room  
Tuesday, November 19, 2019  
6:00pm - 7:00pm

## 1 CALL TO ORDER

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## 2 ROLL CALL

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## 3 PLEDGE OF ALLEGIANCE

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## 4 PRESENTATIONS

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4.1 Springfield HS & JH Update  
Mr. Shaun Morgan, Principal

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4.2 Professional Staff Development Update  
Mary Meadows, Director of Curriculum

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## 5 APPROVAL OF MINUTES

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It is recommended that the Board approve the minutes of the regular meeting of October 15, 2019, and the work session of October 26, 2019. (Exhibit 1 & 1a)

**Attachments:**

[Exhibit 1 -- 11-19-19.pdf](#)

[Exhibit 1a -- 11-19-19.pdf](#)

## 6 CITIZENS' COMMENTS ON AGENDA ITEMS

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Citizens' comments on agenda items are welcome at this time. Participants shall be limited to five (5) minute durations.

## 7 PAYMENT OF BILLS (Monthly)

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

**Attachments:**

[Exhibit 2 -- 11-19-19.pdf](#)

## 8 ACCEPTANCE OF FINANCIAL REPORTS

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It is recommended that the Board accept the financial reports from the Treasurer for October 2019. (Exhibit 3, 4, & 5)

**Attachments:**

[Exhibit 3 -- 11-19-19.pdf](#)

[Exhibit 4 -- 11-19-19.pdf](#)

[Exhibit 5 -- 11-19-19.pdf](#)

## 9 PERSONNEL

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

### 9.1 Employment

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Employ Lori Norman as a 2 hour cafeteria worker at Spring Hill Elementary per the negotiated agreement pending proper licensure effective October 28, 2019.

### 9.2 Resignation

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Accept the resignation of classified employee Lori Norman effective November 8, 2019.

### 9.3 Resignation

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Accept the resignation of TWE worker Joshua Lininger effective October 31, 2019.

### 9.4 Resignation

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Accept the resignation of classified employee Mandie Breeden effective December 23, 2109.

### 9.5 Retirement Resignation

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Accept the retirement resignation of intervention tutor Rebecca Wilde effective July 1, 2020.

### 9.6 Retirement Resignation

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Accept the retirement resignation of Intervention Tutor John Luse effective June 1, 2020.

### 9.7 Unpaid Leave of Absence

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Approve an unpaid leave of absence for classified employee Donna Allen from November 5, 2019, through January 31, 2020.

### 9.8 Employment

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Employ the following as a classified substitute per the negotiated agreement pending proper licensure effective first day assigned:

- Marcie Goss

## 9.9 Resignation

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Accept the resignation of Randy Floyd as the Girls' JV Bowling Coach for the 2019-20 school year effective November 15, 2019.

## 9.10 Volunteer Coach

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Approve Randy Floyd as a volunteer bowling coach for the 2019-20 school year pending proper licensure.

## 9.11 Friday School Monitor

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Approve Susan Elliott as a Friday School Monitor for the 2019-20 school year at Springfield High School & Junior High at the rate of \$20 per hour.

## 9.12 Family Medical Leave Request

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Approve a Family Medical Leave request for classified employee Jonathan Hoover beginning October 1, 2019, through approximately November 1, 2020.

## 10 SPECIAL EDUCATION TRANSPORTATION

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It is recommended that the Board deem transportation to be unreasonable, uneconomical and impractical under present conditions for the individual(s) listed in Exhibit 6. (Exhibit 6)

**Attachments:**

[Exhibit 6 -- 11-19-19.pdf](#)

## 11 RESOLUTION APPROVING AND AUTHORIZING A GROUND LEASE, LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS PROVIDING FOR THE CONSTRUCTION, FURNISHING AND EQUIPPING AND THE LEASE AND ACQUISITION OF A TRANSPORTATION DEPOT

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It is recommended that the Board approve a resolution approving and authorizing a ground lease, lease-purchase agreement and related documents providing for the construction, furnishing and equipping and the lease and acquisition of a transportation depot for the school district's bus fleet, and authorizing and approving other related matters. (Exhibit 7, 7a, & 7b)

**Attachments:**

[Exhibit 7 -- 11-19-19.pdf](#)

[Exhibit 7a -- 11-19-19.pdf](#)

[Exhibit 7b -- 11-19-19.pdf](#)

## 12 DONATIONS

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It is recommended that the Board accept the following donation(s):

## 12.1 Anonymous Donor

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A donation of \$50 to the cafeteria account to help cover student accounts with negative balances.

## 12.2 Springfield Sports Boosters

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A donation of \$25,500 to all fall and winter athletic teams.

## 12.3 Brad & Linda Birch

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A donation of \$100 to the Spartan Caring Closet.

# 13 POLICY REVIEW

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(Board Members have received copies.)

### Policies

- 1310 --Employment of the Treasurer -- Revised
- 1340 -- Non-Reemployment of the Treasurer -- Revised
- 1615 -- Use of Tobacco by Administrators -- New
- 2431 -- Interscholastic Athletics -- Revised
- 3215 -- Use of Tobacco by Professional Staff -- Revised
- 4215 -- Use of Tobacco By Classified Staff -- Revised
- 5113.02 -- School Choice Options -- Revised
- 5200 -- Attendance -- Revised
- 5230 -- Late Arrival and Early Dismissal -- Revised
- 5350 -- Student Mental Health and Suicide Prevention -- Revised
- 5460 -- Graduation Requirements -- Revised
- 5500 -- Student Conduct -- Revised
- 5512 -- Use of Tobacco -- Revised
- 5610.04 -- Suspension of Bus Riding/Transportation Privileges -- New
- 7300 -- Disposition of Real Property/Personal Property -- Revised
- 7434 -- Use of Tobacco on School Premises -- Revised
- 7440.03 -- Small Unmanned Aircraft Systems -- New
- 8400 -- School Safety -- Reissued
- 8403 -- School Resource Officer -- Revised
- 8462 -- Student Abuse and Neglect -- Revised
- 8500 -- Food Services -- Revised

# 14 TREASURER'S REPORT

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# 15 BUSINESS MANAGER'S REPORT

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# 16 SUPERINTENDENT'S REPORT

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## 17 ITEMS WORTHY OF YOUR NOTE

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- November 21 -- Spring Hill Elementary (K-3rd) Conferences 4-8 p.m.
- November 21 -- Young Elementary (K-3rd) Conferences 4-8 p.m.
- November 28-29 -- Thanksgiving Vacation -- No School
- December 2 -- Conference Comp Day -- No School
- December 17 -- Next Regular Board of Education Meeting at Young Elementary 6 p.m.
- December 20 -- End of 2nd Quarter/1st Semester
- December 23 -- Winter Vacation Begins
- January 6 -- Teachers' Records Day -- No School
- January 7 -- Classes Resume

## 18 CITIZENS' COMMENTS

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Participants shall be limited to five (5) minute durations.

## 19 BOARD MEMBERS -- INFORMAL

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## 20 ADJOURNMENT

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