

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
MARCH 19, 2019**

The Board of Education of the Springfield Local School District met at Spring Hill Elementary School, March 19, 2019, for the Regular Meeting. The meeting was called to order at 6:04 P.M. Board members present were Mr. Hess, Mr. Hofer, Mrs. Dodson, Mr. Petry, and Mrs. Marcum. The Superintendent, Treasurer, Business Manager, and Special Services Director were also present.

Pledge of allegiance recited.

**PRESENTATIONS:**

**2019 Dr. Martin Luther  
King Jr. Essay &  
Multimedia Contest  
Winner**

**Amy Owens-Hartman**

**Spring Hill Elementary  
Update**

**David Jurmanovich, Principal**

**Special Services Update**

**Brad Beun, Director of Special Services**

**19-036  
Approval of Minutes**

Mr. Hess made a motion that the Board approve the minutes of the regular meeting of February 19, 2019. **(Exhibit 1)**. Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-037  
Payment of Bills**

Mr. Hofer made a motion that the Board approve bills for payment for the month of **February**, pending audit. **(Exhibit 2)**. Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-038  
Financial Reports**

Mr. Hess made a motion that the Board approve the financial reports from the Treasurer for February 2019. Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-039  
Personnel**

Mr. Petry made a motion that the Board accept/approve the following personnel items:

1. **Employ** as a bus monitor, **Cheryl Wagner**, 4.5 hours Monday thru Thursday and 4.25 hours Friday pending proper licensure effective March 4, 2019.
2. **Employ** as a bus monitor, **Donna Allen**, 4.75 hours pending proper licensure effective March 5, 2019.

3. **Employ** the following classified substitutes pending proper licensure effective first day assigned:

<b>Samantha Helms</b>	<b>Travis Crain</b>
<b>Lora Chifulio</b>	<b>Rebecca Huber</b>
<b>Craig Fraley</b>	<b>Rhondolyn Gillespie</b>

4. **Approve** a 3-year Assistant Principal administrative contract for, **Todd Lovell**, at Springfield High School & Junior High.

5. **Approve** a 3-year Athletic Director/Dean of Students administrative contract for, **Kevin Vaughn**, at Springfield High School & Junior High.

6. **Approve** a Family Medical Leave request for, **Brandi Nangle**, to begin once sick time has been exhausted approximately, February 14, 2019 to March 18, 2019.

7. **Accept** the resignation of classified employee, **Rachel Frame**, from her Young Cafeteria position effective March 18, 2019.

Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-040  
Resolution Accepting  
Amounts and Rates**

Mr. Hess made a motion 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)**. Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-041  
Resolution Authorizing  
Purchase Agreement for  
Transportation Depot  
Project**

Mr. Hofer made a motion that the Board approve a resolution authorizing the execution and delivery of a purchase agreement in connection with the District's transportation depot project. **(Exhibit 7)**. Second by Mr. Hess. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-042  
BSHM Architects  
Professional Design  
Services Agreement**

Mr. Petry made a motion that the Board approve an agreement with BSHM Architects to provide professional design services for the transportation depot project. **(Exhibit 8)**. Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-043**  
**Donations**

Mr. Petry made a motion that the Board accept the following donations:

**Sanner Family - \$350** to Sparkle Cheerleaders

**Sharon & Jerry Putt - \$250** to Spartan Caring Closet

**Mac's Convenience Stores, dba Circle K Midwest - \$250** to the Robotics Team

Second by Mrs. Marcum. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

**19-044**  
**Adjournment**

Mr. Hess made a motion for adjournment. Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Marcum, Mrs. Dodson, Mr. Hess. Mrs. Dodson declared the motion passed.

Meeting adjourned at 7:04 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held March 19, 2019.

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President

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Treasurer