

**BOARD OF EDUCATION  
SPRINGFIELD LOCAL SCHOOL DISTRICT  
MINUTES OF THE REGULAR MEETING OF  
APRIL 17, 2018**

The Board of Education of the Springfield Local School District met at Young Elementary School, April 17, 2018 for the Regular Meeting. The meeting was called to order at 6:00 P.M. Board members present were Mr. Petry, Mr. Robinson, Mr. Hofer, Mrs. Dodson, and Mrs. Marcum. The Superintendent, Business Manager, and Treasurer were also present.

Pledge of allegiance recited.

**PRESENTATIONS**

**Young Elementary School – Leader In Me Presentation**

**SHS Bowling Team and Wrestling Team Recognition**

**18-049** Mrs. Dodson made a motion that the Board approve the minutes of the regular meeting of March 20, 2018. **(Exhibit 1)** Second by Mr. Hofer. Ayes: Mr. Petry, Approval of Minutes Mrs. Dodson, Mr. Hofer, Mr. Robinson, Mrs. Marcum. Mr. Petry declared the motion passed.

**18-050** Mr. Hofer made a motion that the Board approve bills for payment for the month of **March**, pending audit. **(Exhibit 2)** Second by Mr. Robinson. Payment of Bills Ayes: Mrs. Dodson, Mr. Robinson, Mrs. Marcum, Mr. Petry, Mr. Hofer. Mr. Petry declared the motion passed.

**18-051** Mrs. Dodson made a motion that the Board approve the financial reports from the Treasurer for March 2018. **(Exhibit 3, 4, & 5)** Second by Mr. Hofer. Ayes: Financial Reports Mr. Robinson, Mr. Petry, Mrs. Dodson, Mrs. Marcum, Mr. Hofer. Mr. Petry declared the motion passed.

**18-052** Mrs. Dodson made a motion that the Board accept/approve the following Personnel personnel items:

1. **Approve tenure** for teacher **Kaitlin Benner** who was initially licensed after January 1, 2011, holds a professional license, has appropriate credit hours, will have held an educational license for 7 years, and has at least three of the last five years' experience in the system and is, therefore, recommended for a continuing contract, effective with the 2018-19 school year pending proper documentation to meet requirements.

2. **Approve** the following one-year limited contracts effective for the 2018-19 school year:

Lyndsey Anderson	Michael Leonhardt
Megan Babcock	Liza Lower
Kimberly Borcoman (Tutor)	Kathryn McFeaters (Tutor)
Natalie Brasiel	Miranda Mick
Beth Burgess	James Mills
Jessica Casher	Danielle Morrison
Tim Cole	Lisa Munsell
Elizabeth Crites	Kevin Nash
Shane Curry	Matthew O'Brian
Katherine Dockus	Shawna Phillips (Tutor)
Danielle Donelan	Anamarie Porter (Tutor)
Ashley Fraley	Kristin Rummer
Emma Goubeaux	Rebecca Sabree (75%)
Merideth Gray	Aaron Skeggs
Kevin Hanna	Lisa Smith
Joyce Housley (60% Literacy Tutor)	Lisa Villers
Lindsay Ibos	Ryan Warner
Raymond (Doug) Jones	Amber Warstler
Shiloh Jones (Tutor)	Kimberly Whitmire
John Kinsey	Magdalena Zook
Berthe Leavitt	

3. **Approve pay rate increases** for the following **TWE student workers** effective July 1, 2018:

Andrew Frankowski -- \$8.85 per hour	Chayton Hamric -- \$8.95 per hour
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4. **Approve** the following athletic supplemental contracts for the 2017-2018 school year pending proper licensure:

Kevin Gorby	Varsity Track Head Coach	13.0%
Pete Geiss	Varsity Track Assistant Coach	11.0%
Rick Engelhart	Varsity Track Assistant Coach	11.0%
David Carlyn	Varsity Track Assistant Coach	11.0%
Aaron Skeggs	Junior High Track Coach (Boys)	10.0%
Tim Burns	Junior High Track Coach (Girls)	10.0%

5. **Approve** the following athletic supplemental contracts for the 2018-2019 school year pending proper licensure:

John Baldwin	Varsity Football Assistant Coach	13.0%
James Dutched	Varsity Football Assistant Coach	12.5%
Clayton Wilson	Varsity Football Assistant Coach	13.0%
Dylan Baldwin	JV Football Head Coach	12.5%
Drew Kearns	Freshman Football Head Coach	8.0%
Beau Grubbs	8 <sup>th</sup> Grade Football Head Coach	10.0%
Joe Cole	8 <sup>th</sup> Grade Football Assistant	8.0%
Ryan Warner	7 <sup>th</sup> Grade Football Head Coach	10.0%

6. **Retirement resignation** of classified employee **Verlin McCulley** effective July 1, 2018.

7. **Approve** increasing certified teacher **Jennifer Smith** from **75% to 100%** per the negotiated agreement pending proper licensure effective the 2018-19 school year.
8. **Employ** the following as classified substitutes per the negotiated agreement pending proper licensure effective the first day assigned:

**Karen Hohl**  
**Laura Pace**

**Angela Tingler**  
**Tiffany Wearstler**

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

**18-053**  
**Resolution**  
**Accepting**  
**Amounts and Rates**

Mr. Hofer 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. Robinson. Ayes: Mrs. Marcum, Mr. Petry, Mrs. Dodson, Mr. Robinson, Mr. Hofer. Mr. Petry declared the motion passed.

**18-054**  
**ESC Service**  
**Plan Contract**

Mr. Hofer made a motion that the Board approve the service plan contract with the Summit Educational Service Center for the 2018-2019 school year. **(Exhibit 7)** Second by Mrs. Dodson. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hofer, Mrs. Marcum, Mr. Robinson. Mr. Petry declared the motion passed.

**18-055**  
**ESC Service**  
**Agreement**

Mr. Robinson made a motion that the Board approve a service contract with the Summit Educational Service Center to provide employment services during the 2018-2019 school year, at the cost of salary and benefits, plus any other costs incurred in the employment of the individual(s) upon written request of the District Superintendent or designee. **(Exhibit 8)** Second by Mr. Hofer. Ayes: Mrs. Marcum, Mrs. Dodson, Mr. Hofer, Mr. Petry, Mr. Robinson. Mr. Petry declared the motion passed.

**18-056**  
**KSU CCP**  
**MOU**

Mr. Hofer made a motion that the Board approve a memorandum of understanding with Walsh University for the College Credit Plus Program for the 2018-2019 school year. **(Exhibit 9)** Second by Mr. Robinson. Ayes: Mr. Petry, Mr. Hofer, Mrs. Dodson, Mrs. Marcum, Mr. Robinson. Mr. Petry declared the motion passed.

**18-057**  
**Amended**  
**Appropriations**  
**FY 2018**

Mrs. Dodson made a motion that the Board approve the amended appropriations for fiscal year 2018. **(Exhibit 10)** Second by Mrs. Marcum. Ayes: Mrs. Marcum, Mrs. Dodson, Mr. Petry, Mr. Hofer, Mr. Robinson. Mr. Petry declared the motion passed.

**Policy Review**

(Board members have received copies.)

- 4121 Criminal History Record Check
- 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- 5111 Eligibility of Resident/Nonresident Students
- 5112 Entrance Requirements
- 8400 School Safety
- 8510 Wellness
- 8600.04 Bus Driver Certification
- 9141 Business Advisory Council

**18-058**  
**Executive**  
**Session**

Mrs. Dodson made a motion that the Board enter into Executive Session to discuss matters required to be kept confidential by federal law or rules or state statutes. Second by Mr. Robinson. Ayes: Mrs. Dodson, Mr. Hofer, Mr. Robinson, Mr. Petry, Mrs. Marcum. Mr. Petry declared the motion passed.

The Board entered into Executive Session at 6:43 P.M.

The Board returned from Executive Session at 7:35 P.M.

**18-059**  
**Adjournment**

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

Meeting adjourned at 7:37 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held April 17, 2018.

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President

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Treasurer