

Lakeview School District
Board Meeting
March 15, 2021

The Lakeview School District Board of Education met on the above date at 6:12 P.M. with the following board members answering to roll call: Adam Raymond, Gage Bartholomew, Charles Greggs, Steven Beggs, David Pears, Bradley Doyle, Betty Moore, Susan Boland and Jimmy Arbogast. Also present, Dr. Hendley D. Hoge, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary. Held virtually due to inclement weather.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

MINUTES

Jimmy Arbogast made a motion, seconded by Brad Doyle to approve the Meeting Minutes for the February 11, 2021 Work Session and the February 16, 2021 Board Meeting.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

CAFETERIA RPT

A motion was made by Susan Boland, seconded by Adam Raymond to approve that there the Cafeteria Financial Report, as presented:

Cafeteria Invoice(s): CH# - 2599-2601

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

FINANCIAL REPORT

Brad Doyle made a motion, seconded by Betty Moore to approve the financial reports, as listed and also shown on the Finance Google drive accessible by all Board Members:

General Fund Invoices: CH# - 26878-27156

General Fund Revenue Summary: February 2021

Payroll Account Summary: February 2021

Cafeteria Account Summary: February 2021

Treasurer's Report: February 2021

FSA Account Summary: February 2021

HRA Account Summary: February 2021

Debit Card Summary: February 2021

General Fund Cash Summary: February 2021

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

ADMINISTRATIVE REPORT:

Dr. Hendley Hoge –

- 2021 Alumni Hall of Fame – the inductees will be Jeffrey Briggs (class of 1974), Dr. Cindy McCartney Wetzel (class of 1975), Dr. Jason McCandless (class of 1989) and Honorary Sailor – Taylor Cotton.
- Working on the District Newsletter.

PUBLIC VISITORS

Mr. Chuck Greggs – read out loud the ground rules for speaking at Board Meetings.

Mr. Dion Sheidy – Noted the following:

- Do not think that the questions posed at the Work Session were answered correctly.
- From Thursday to today – don't think there could have been enough time to perform due diligence on the issue at hand - hope the Board takes that into consideration.
- How will Teachers get trained and to what level are they trained?
- A change warrants proper training for this style of teaching.
- Mythology needs to be vetted before being voted on.

COMMITTEE REPORTS

Athletics/MCCC - Jimmy Arbogast – Outstanding Basketball season this year; spring activities have

begun – track looks good, score board for baseball team. Thanks to Mr. Williams for making the softball field look great.

Personnel – Susan Boland – Reviewing the Act 93 contract and discussing Dr. Hoge’s performance appraisal.

Policy – David Pears – 2nd reading on one policy tonight – more flexibility on the date a student can begin school.

Facilities – Adam Raymond – Recommending to use Eckles as a Clerk of the Works on the Oakview Roof Project.

Curriculum – Betty Moore – Working on the Honors issue being discussed.

Budget – Brad Doyle – The committee will be meeting after the Personnel Committee meeting regarding Salaries for the District.

RETIREMENT

Adam Raymond made a motion, seconded by Brad Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following retirement with regret:

Ms. Rina I. Hart has submitted a letter of intent to retire as an Administrative Assistant from the Lakeview School District effective June 30, 2021.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

FMLA

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following FMLA request:

Mrs. Angela M. Grim submitted FMLA for approximately two weeks beginning on Friday, April 9, 2021.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

COMPENSATION

Brad Doyle made a motion, seconded by Steven Beggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following compensation payment:

Ms. Jeena I. Barnard acted as a District Substitute Personal Care Assistant/Paraprofessional on February 25, 2021 after her transfer from a district employee to a Kelly Services employee. Compensation directly from the district to Ms. Barnard for her service on February 25th is \$10.98 per hour. Ms. Barnard has since expressed her desire to not act as a District Personal Care Assistant, however to continue her Paraprofessional role as a Kelly Services employee. This motion is for the board to acknowledge compensation paid to Ms. Barnard for her service on February 25, 2021.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

FALL COACHES

Jimmy Arbogast made a motion, seconded by Susan Boland to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Fall coaching staff:

Dr. Hendley D. Hoge recommends approval of the following staff for the 2021-2022 school year:

Football Head Coach - *William A. Hickman Jr.
\$7,154.00

Girls' Volleyball Head Coach - Lisa M. Herrick
\$5,745.00 + \$50.00 longevity

Golf Head Coach - Ralph H. Sundelin \$5,745.00 +
\$75.00 longevity

Cross Country Head Coach - Keith M. Jenkins
\$5,745.00

Varsity Football Cheer - *Rebecca L. DeGraaf
\$1,562.00

Jr. High Football Cheer - Tiffany L. McJunkin \$ 722.00

Assistant Band Director Joshua M. Bonnici \$2,286.00

Flag Line Advisor Kristen N. Patton \$ 857.00

*Pending required paperwork. Compensation for paid positions listed above is per the Professional Contract. In the event the athletic/extracurricular activity does not commence in the 2021-2022 school year or federal, state or local order prohibits holding the athletic/extracurricular activity, employees previously appointed to an athletic/extracurricular position will not be paid. If only some portion of the season or activity is held in the 2021-2022 school year, employees appointed to fill an athletic or other extracurricular position will be paid a pro-rated share of their salary based on the period of service which was rendered **and based on the discretion of the School Board.**

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

METZ CULINARY

Steven Beggs made a motion, seconded Adam Raymond approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Metz Culinary Management Services, LLC Staff Additions:

The following employees are recommended to be approved as Metz Culinary Management Services Staff working at Lakeview School District:

- *Ms. Tiffany McCurdy – part time
- *Ms. Jessica Plotner – substitute
- *Ms. Kaylin Devlin - substitute
- *pending clearances

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

KELLY SERVICES

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Kelly Educational Services Staff Addition:

The following staff has been added as Kelly Educational Services Inc. employees to work at Lakeview School District for the 2020-2021 SY:

Mrs. Tiffany McJunkin – Substitute Secretarial/Clerical retroactively February 17, 2021

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

SUMMER HELP

Susan Boland made a motion, seconded by David Pears to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Summer Employees:

Dr. Hendley D. Hoge recommends approval to seek and hire three college age employees to assist with moving, painting, and cleaning at a pay rate of \$10.00 per hour, working a maximum of 32 hours per week from May 17, 2021 through August 20, 2021.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

EXTEND POSITION

Betty Moore made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following extension:

Dr. Hendley D. Hoge recommends approval to extend the Intervention Specialist position currently held by Ms. Ashley L. Roberts at Oakview Elementary School from April 30, 2021 through the end of the 2020-2021 school year on June 4, 2021. Compensation will be prorated based on Step 1 of the Bachelor's Column for the remainder of the days to be worked, plus benefits per the professional contract to be paid from the ESSER Cares I Grant.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes;

Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

CAMP KIDS

Brad Doyle made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Camp KIDS Staff Leader:

Dr. Hendley D. Hoge recommends approval to hire Mrs. Lisa M. Herrick as the 2021 Summer Camp K.I.D.S. Staff Leader. Her salary will be \$1,700.00.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

COMP SERVICES

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Compensatory Services:

Dr. Hendley D. Hoge recommends approval of Mrs. Virginia Metzler to provide 3 to 5, 60 minute sessions for Covid Compensatory Services for math support to a High School student. This service will be provided after school and will require transportation. Mrs. Metzler will be compensated the contracted hourly rate with funds from the Special Education COVID-19 Impact Mitigation Grant.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

METZ ENV

Steven Beggs made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following staff additions:

The following employees have been added to Metz Environmental Staff working at Lakeview School District:

*Ms. Trisha M. Baker – full time
*Ms. Melanie Metzgar – full time
*pending required clearances

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

SPEC ED TEACHER

Gage Bartholomew made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

Dr. Hendley D. Hoge requests approval to create and advertise for an anticipated Special Education Teacher position for the 2021-2022 School Year.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

SECOND READING

David Pears made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following second reading and approval of the following District Board policy:

The following policy under Section 200 Pupils (Google docs) is recommended for a second reading and approval:

No. 201 – Admission of Students

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

TRANSPORTATION

Brad Doyle made a motion, seconded by Susan Boland to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following transportation:

It is recommended that costs to transport a Lakeview School District student deemed homeless staying in Bristol Local School District be approved as follows:

Beginning March 4, 2021 until living status changes or the end of the school year whichever comes first – Transportation provided by Lakeview School District van contractor Watson's Inc. Cost to be paid to Watson's Inc. is \$350.00 per day. Lakeview will pay the transportation costs of \$350.00 per day to Watson's Inc. each month for the days transportation is provided. Lakeview will invoice Bristol Local School District each month for half the total cost per day of provided transportation for reimbursement.

In the event the extra-curricular/educational activity is cancelled, the district is not obligated to pay for the Board approved transportation.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

BUS DRIVER

Adam Raymond made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following additional bus driver for the 2020-2021 school year:

Dr. Hendley D. Hoge recommends approval of Ms. Ashley E. Thompson as a bus driver for H & W Transportation for the 2020-2021 school year pending required paperwork. Currently, Ms. Thompson is in the process of acquiring the necessary credentials.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

VAN USAGE

Adam Raymond made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following van usage:

Junior High Boys' Basketball Coaches, Mrs. Jennifer Fagley and Mr. Jeremy Weaver, request approval to drive players using two district vans to Jr. High Basketball games scheduled on Friday, March 12, 2021.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

FUNDRAISERS

Jimmy Arbogast made a motion, seconded by Brad Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following fundraisers:

High School Students for Charity and Advisors, Mrs. Chylo Baun and Mrs. Erin Uber, request approval to host a pajama day in the High School. Participating students and teachers will pay to wear pajamas on Friday, March 19, 2021. Funds raised will be used to give back to those in need in the community.

National Honor Society Students and Advisor, Mrs. Nina Kaltenbaugh, request approval to host a "Hat Week" on March 22 through March 26, 2021 to generate funds to support the NHS and its service projects.

Ski Club Members and Advisors, Mr. Brian Cumpston and Mr. Jason Sample, request approval to sell strombolis beginning April 12 through April 23, 2021 to offset individual member cost for ski trips.

Mrs. Erin Figley and Students Helping Students request approval to host an Earth Day luncheon fundraiser for faculty and staff on April 22, 2021.

High School Students for Charity and Advisors, Mrs. Chylo Baun and Mrs. Erin Uber, request approval to host an ice cream social in the high school cafeteria from May 14 through May 21, 2021. Funds raised will be used to give back to those in need in the community.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes;

Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

SHS

Susan Boland made a motion, seconded by David Pears to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

Students Helping Students and Advisor, Mrs. Erin Figley, request approval to host an Awareness Day for Downs Syndrome on March 19, 2021 by sponsoring a "John's Crazy Sock" Day. The event will recognize a father-son enterprise inspired by John Lee Cronin, a young man with Downs Syndrome.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

SENIOR CLASS

Gage Bartholomew made a motion, seconded by Brad Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following travel:

Dr. Hendley D. Hoge recommends approval for the Senior Class and Advisors, Mr. H. Jason Sample and Mrs. Amber Boughner, to travel to Cedar Point in Sandusky, Ohio on June 3, 2021 for their Senior Class Trip.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

SKI CLUB TRIP

Brad Doyle made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Ski Club trip:

Dr. Hendley D. Hoge recommends approval of the postponed 2021 Ski Club trip to Killington Ski Resort in Killington, VT to be taken on Thursday, February 24 through Sunday, February 27, 2022. Two substitutes

are needed for two days at a rate of \$90.00 per day for a total of \$360.00.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

HOMEBOUND

Susan Boland made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following homebound instruction:

Dr. Hendley D. Hoge recommends approval of Homebound Instruction for a High School Student to continue for the remainder of the 2020-2021 school year through virtual instruction based on the physician's script dated March 3, 2021.

Dr. Hendley D. Hoge recommends approval of Homebound Instruction for a Middle School Student to continue with the previously approved teacher, Connie Shetler, based on the physician's script date March 9, 2021.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

WELLNESS CAMP

Jimmy Arbogast made a motion, seconded by Brad Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Summer Wellness Camp:

It is recommended that approval be granted to host a Summer Wellness Camp for Lakeview School District 2021-2022 students in Kindergarten through Fifth Grade for two weeks in June, 2021 from 8:30 a.m.- 3:00 p.m. to be funded by the PA Commission on Crime and Delinquency Safe Schools Grant.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

SUMMER PROGRAM Adam Raymond made a motion, seconded by Steven Beggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

It is recommended that approval be granted to offer Summer School to qualifying students for two weeks in August, 2021 from 9 a.m. to 12 p.m. to be paid from Title I funds. Parents are responsible for providing transportation to and from the program.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

CAMP KIDS Gage Bartholomew made a motion, seconded by Susan Boland to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following camp:

Dr. Hendley D. Hoge recommends approval of the Service Agreement with Mercer County Behavioral Health Commission, Inc. to offer the Camp K.I.D.S. program at Lakeview School District in June and July 2021. (Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

SUMMER HOURS Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following summer hours:

Dr. Hendley D. Hoge recommends that the work days/hours be approved during the summer, June 7th through August 20th, as follows:

Work Week: Monday through Thursday
Office Hours: 8:00 a.m. to 4:00 p.m. with a half hour lunch
Maintenance Hours: 6:00 a.m. to 4:00 p.m. with an hour lunch

Custodian Hours: 7:00 a.m.-5:30 p.m. with a half hour unpaid lunch

Adjustments to the schedule will be made as necessary to accommodate all of the district's needs.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

EI CLASSROOM

Betty Moore made a motion, seconded by Brad Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following classroom:

Dr. Hendley D. Hoge requests approval to continue a partnership through the Midwestern Intermediate Unit IV. This partnership makes a room available for an Early Intervention Classroom through the Midwestern Intermediate Unit IV at Oakview Elementary for the 2021-2022 school year.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

AGREEMENT

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following agreement:

Dr. Hendley Hoge requests approval for an intergovernmental agreement through the Midwestern Intermediate Unit IV. (Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

IU BUDGET

Brad Doyle made a motion, seconded by Betty Moore to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following

Midwestern Intermediate IU General Operating
Budget for 2021-2022:

The General Operating Budget for the 2021-2022 School Year for the Midwestern Intermediate Unit IV totals \$3,443,512 (prior year - \$3,611,283 – decrease of \$167,771). The estimated 2021-2022 District contribution will be \$11,868 (same as this year).
(Google Docs)

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

MCCC BUDGET

Jimmy Arbogast made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following proposed Mercer County Career Center Budget for 2021-2022 SY:

The Mercer County Career Center Operating Budget for the 2021-2022 School Year is proposed at \$5,821,227, a 2.56% increase from last year's approved budget of \$5,675,915.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

MILLAGE RATE

Adam Raymond made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following millage rate:

Dr. Hendley D. Hoge recommends approval to keep the current millage rate of 52.72 the same for the 2021-2022 school year. In summary, there will be no change to the current millage rate for the next school year.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

CAP AUDITOR

Susan Boland made a motion, seconded by Brad Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following corrective action plan's supporting documentation:

On November 18, 2019, the Board approved the Corrective Action Plan in response to the Department of the Auditor General Performance Audit for the period of July 1, 2014 through June 30, 2018. Dr. Hendley D. Hoge recommends that the Board review and approve the Corrective Action Plan's Supporting Documentation, as presented in Google Docs.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

CLERK OF WORKS

Adam Raymond made a motion, seconded by Brad Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

Approval of Eckles Construction Services, Inc. to serve as Clerk of the Works for the Oakview Roofing Project at a monthly fee of \$5,400 to be paid using District Capital Reserve Funds not to exceed \$10,000.00 (Google Docs).

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

COACH PAY

Chuck Greggs made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following coach pay adjustment:

Dr. Hendley D. Hoge recommends approval to pay winter coaches in full. In other words, to remove the prior board approval to prorate pay based on days practiced during the season.

Roll call vote as follows: Arbogast, yes; Bartholomew, yes; Beggs, yes; Boland, yes; Doyle, yes; Greggs, yes; Moore, yes; Pears, yes; and Raymond, yes. Motion carried on a voice vote.

EXECUTIVE SESSION Mr. Charles Greggs, Board President, did not call an execute session.

ADJOURNMENT Bradley Doyle made a motion, seconded by Jimmy Arbogast to adjourn at 6:52 p.m.

Board Minutes Prepared by Cheryl McCauley, Business Manager/Board Secretary