

West Branch Local School District Board of Education Meeting (Thursday, August 26, 2021)

Generated by Adam J Fisher on Monday, August 30, 2021

Members present

Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

Also present were Superintendent Micki Egli and Treasurer Adam Fisher.

Meeting called to order at 6:51 PM**A. Meeting Opening**

1. Pledge of Allegiance
2. Roll Call

3. 2021-268 Approval of Minutes

Recommend approval of the July 21, 2021 Work Session and Regular Meeting minutes of the West Branch Board of Education.

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

B. Finance**1. 2021-269 July 2021 Financial Reports**

Recommend approval of the Financial reports for July 2021.

Motion by Courtney Stryffeler, second by Karen Rice.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

2. 2021-270 July 2021 Expenses

Recommend approval of accounts payable, payroll and benefits expenditures for July 2021.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

3. 2021-271 Amended Certificate of Estimated Resources for June 2021

Recommend approval of an Amended Certificate of Estimated Resources for June 2021.

Motion by Mikki Kanagy, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

4. 2021-272 Amended Certificate of Estimated Resources for July 2021

Recommend approval of an Amended Certificate of Estimated Resources for July 2021.

Motion by Karen Rice, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

5. 2021-273 Ohio Auditor of State contract for performing basic financial statement audit for Fiscal Year 2021

Recommend approval of engagement for services provided by the Ohio Auditor of State's office for performing basic financial statement audit for Fiscal Year 2021 in the amount of \$23,739.

Motion by Courtney Stryffeler, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

6. 2021-274 Transfers and Advances for August 2021

Recommend approval of transferring \$50,000.00 from the General Fund (001) to the Athletic Fund (300) and \$35,000 to the Food Service Fund (006).

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

7. 2021-275 Accounts Payable

Recommend approval to pay the following invoices from Edgenuity to cover content and licenses from the 2020-21 school year: \$33,266.67 and \$4,000.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

C. Recognitions

D. Comments

1. WBEA Comments- None
2. WBCEA Comments- None
3. Visitor's Comments

Sarah Jones- Asked about Little Warriors football using the high school football field for one game a season. Mrs. Egli answered her question that it has not been denied. It is being discussed with Mr. Helm at this time.

E. Correspondence

F. Report to the Board

1. Superintendent's Update
 - a. Mrs. Egli thanked Mrs. Kutz for organizing a community cleanup at the schools.
 - b. Chip & seal at the bus garage is completed
 - c. Roofing project updates is on hold until the necessary equipment is available.
 - d. New teacher orientation today
 - e. Decisions on masking will be left up to the parents with a strong recommendation to mask.

G. Old Business

1. 2021-276 Amend the 2021-2022 School Calendar

Recommend approval to amend the 2021-2022 school calendar as indicated below.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

H. New Business**1. 2021-277 NEOLA Policy**

Recommend the Board adopt the following NEOLA policies effective immediately and waive the second reading.

Motion by Karen Rice, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

2. 2021-278 2021-2022 Preschool Handbook

Recommend approval of the 2021-2022 Preschool Handbook.

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

3. 2021-279 Beloit EMT Annual Contract

Recommend the Board enter into an agreement with the Village of Beloit for EMT services at \$100 per contest for for the 2021 - 2022 school year per exhibit. This is paid for by the district athletic fund. The Board also authorizes and directs the Treasurer to execute the agreement between the Village of Beloit and West Branch Local Schools on behalf of the Board.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

4. 2021-280 Damascus EMT Annual Contract

Recommend the Board enter into an agreement with the Damascus Fire Department for EMT services at \$100 per contest for for the 2021 - 2022 school year per exhibit. This is paid for by the district athletic fund. The Board also authorizes and directs the Treasurer to execute the agreement between the Damascus Fire Department and West Branch Local Schools on behalf of the Board.

Motion by Mikki Kanagy, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

5. 2021-281 Concession Stands -- Athletic Boosters

Recommend approval to the Athletic Boosters to operate concession stands during all home athletic events during the 2021 - 2022 school year.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

6. 2021-282 Concession Stands -- Band Boosters

Recommend approval to the Band Boosters to operate concession stands during the 2021 football season.

Motion by Karen Rice, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

7. 2021-283 NEOLA Services

Recommend approval to utilize NEOLA to provide consulting service and management of school board online policies for the 2021 - 2022 school year estimated at \$2,600 (includes online annual maintenance fee and two yearly updates).

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

8. 2021-284 Vision Services Contract

Recommend the Board enter into a contract for Vision Services with Jill Klettlinger - Teacher of the Visually Impaired as an independent contractor for the 2021 - 2022 school year. The contractor will provide services for visually impaired students according to Federal, State, and Local Laws and Board Policies.

Motion by Courtney Stryffeler, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

9. 2021-285 Educational Alternatives Agreement

Recommend approval to enter into an agreement with Education Alternatives to provide student transportation for the 2021 -- 2022 school year (previously approved the education portion of contract).

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

10. 2021-286 School Resource Officer Agreement

Recommend approval to enter into a two-year agreement with Goshen Township Board of Trustees for the purpose of providing a School Resource Officer from September 1, 2021 through August 31, 2023.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

11. 2021-287 Accept Dairy Bids

Recommend approval to accept bids for dairy products from United Dairy and Dairy Farmers of America for the 2021 -- 2022 school year.

Motion by Mikki Kanagy, second by Karen Rice.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

12. 2021-288 Award Dairy Bids

Recommend approval to award the dairy bids for the 2021 -- 2022 school year to Dairy Farmers of America.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

13. 2021-289 eGroup Contracts

Recommend approval to enter into an agreement with the following schools to provide services through eGroup for the 2021 - 2022 school year:

Poland Local Schools

Jackson Milton

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

14. 2021-290 Permission to Use Facilities

Recommend approval to grant permission to West Branch Little Warrior Football to utilize the fields for Fall 2021 in coordination with the Athletic Director.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

15. 2021-291 Acceptance of Gifts and Donations

Recommend acceptance of the following gifts and donations with gratitude.

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

I. Personnel

1. 2021-292 Aide -- Summer Transition Programs

Recommend approval to employ the following as Aides for the 2021 Summer Transition Program:

Victoria Cosma

Kristie Sihock

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

2. 2021-293 Retirement -- Virden

Recommend approval to accept the retirement of Kathy Virden, Custodian, effective August 2, 2021.

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

3. 2021-294 Bus Driver -- Goudy

Recommend approval to employ Melissa Goudy as a bus driver for the 2021 - 2022 school year (pending certification) at the rate of _____.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

4. 2021-295 Intervention Specialist - Stone

Recommend approval to employ Carla Jo Stone as an Intervention Specialist for the 2021 - 2022 school year (pending certification).

Motion by Karen Rice, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

5. 2021-296 High School Music Teacher -- Stitle

Recommend approval to employ Lauren Stitle as a High School Music Teacher for the 2021 - 2022 school year (pending certification).

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

6. 2021-297 Middle School Career Electives-- Anthony Lucente

Recommend approval to employ Anthony Lucente as a Middle School Career Electives teacher for the 2021 - 2022 school year (pending certification).

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

7. 2021-298 Chris Adams - West Branch High School (Retire - Rehire)

Recommend the Board employ Chris Adams as a high school Social Studies teacher under the Retire/Rehire provision of the negotiated agreement between the West Branch Board of Education and the West Branch Education Association.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

8. 2021-299 Custodian -- Jackson

Recommend approval to employ Charidy Jackson as a custodian for the 2021 - 2022 school year effective August 2, 2021 (pending certification).

Motion by Mikki Kanagy, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

9. 2021-300 Custodian -- Walter

Recommend approval to employ Phillip Walter as a Custodian for the 2021 -- 2022 school year effective August 9, 2021 (pending certification) .

Motion by Karen Rice, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

10. 2021-301 Assistant Treasurer Budgetary -- DeHoff

Recommend approval to employ Stacey DeHoff as Assistant Treasurer Budgetary for the 2021 -- 2022 school year effective August 16, 2021.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

11. 2021-302 Administrative Consultant -- Kanootz

Recommend approval to employ Karen Kanootz as Special Education Administrative Consultant for the 2021 - 2022 school year (up to 25 hours a month) at the rate of \$30 an hour (paid by federal funds).

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

12. 2021-303 Resignation -- Sponseller

Recommend approval to accept the resignation of Andrea Sponseller as a Middle School Teacher effective August 9, 2021.

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

13. 2021-304 Resignation -- Woods

Recommend to accept the resignation of Jennifer (Sis) Woods as the seventh grade volleyball coach (she **will** be hired as the eighth grade coach).

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

14. 2021-305 Resignation -- Daley

Recommend approval to accept the resignation of Stephanie Daley as a cook's helper effective August 26, 2021.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

15. 2021-306 2021- 2022 Certificated Substitutes

Recommend approval to employ the following certificated substitutes for the 2021 -- 2022 school year (pending certification):

Cameron Martig

Charles Mead

Motion by Bryan Hobbins, second by Karen Rice.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

16. 2021-307 2021- 2022 Classified Substitutes

Recommend approval to employ the following classified substitute for the 2021 -- 2022 school year (pending certification):

Wendy Wagner

Motion by Mikki Kanagy, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

17. 2021-308 Warrior Academy/eGroup Instructors

Recommend the Board approve the Warrior Academy and eGroup staff as listed for the 2021-2022 school year. Teachers **will** be compensated for work beyond the school day on a per student/course basis. Compensation is set at \$75.00 per student, per course (on an as needed basis):

Shannon Keck-Phillis

Alice Cartwright

Brooke Lancey

Abbie Millard

Amy Eddins

Stephanie Hahlen

Anthony Lucente

Tracey Hinkle

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

18. 2021-309 West Branch Middle School Game Coverage

Recommend approval to employ Jason Brown and Rachael Basalla to assist with game coverage at West Branch Middle School for the 2021 - 2022 school year at \$25 per event.

Motion by Courtney Stryffeler, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

19. 2021-310 Volunteers

Recommend the Board approve the following list of volunteers for the 2021 - 2022 school year (pending certification).

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

20. 2021-311 Volunteer Drivers

Recommend approval for the following volunteer drivers to transport personal property for the 2021 -- 2022 school year (pending approval from fleet carrier & certification):

Joseph Courtwright

Kevin Hoopes

Samuel Barnhouse

Motion by Courtney Stryffeler, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

21. 2021-312 Supplemental Positions

Recommend the Board approve the following supplemental positions for the 2021 - 2022 school year (pending sufficient numbers and certification upon completion of a full season or job duties as described in the board adopted job description).

MS Instrumental Music	Bryan Stehura
MS Vocal Music	Krista Clay
MS Environmental Club	Tonya Edie
MS Student Council	Amy Criss
MS Yearbook	Lisa Lucente
Power of the Pen	Rachelle Ring
HS Student Council	Kraig Barth
HS Environmental Club	Kristen Tice
Rising Educators (FTA)	Erica Polinori
HS Yearbook	Gayla Bock
National Honor Society	Kristen Tice
Sophomore Class Advisor	Erica Polinori
Senior Class Advisor	Diane Uyselt
Lead Mentor	Abbie Millard
Majorette Advisor	Lona Wells
Flag Line	Debi Hartzell

Motion by Aaron Hawk, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

22. Supplemental Positions- Chaired until September**23. 2021-313 Athletic Supplemental Positions**

Recommend the Board approve the following athletic supplemental positions for the 2021 - 2022 school year (pending sufficient numbers and certification upon completion of a full season or job duties as described in the board adopted job description) pending certification:

Football -- Freshman	Kyle Linhart
Football -- Seventh Grade	Chris Adams
Volleyball -- Eighth Grade	Jennifer Woods
Volleyball -- Seventh Grade	Tiffany Woods
Volleyball -- JV	Kamryn Butcher
Cheerleading -- Volunteer	Marina Moffett
MS Clock/Scorers Table	Alyssa Lanzo
MS Clock/Scorers Table	Abbie Millard

Motion by Bryan Hobbins, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

24. 2021-314 Athletic Supplemental Position

Recommend the Board approve the following athletic supplemental positions for the 2021 - 2022 school year (pending sufficient numbers and certification upon completion of a full season or job duties as described in the board adopted job description) pending certification:

Head Boys Basketball - Michael Brown

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

25. 2021-315 Athletic Supplemental Position

Recommend the Board approve the following athletic supplemental positions for the 2021 - 2022 school year (pending sufficient numbers and certification upon completion of a full season or job duties as described in the board adopted job description) pending certification:

Head Girls Basketball - Walt DeShields

Motion by Mikki Kanagy, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

26. 2021-316 Athletic Supplemental Position

Recommend the Board approve the following athletic supplemental positions for the 2021 - 2022 school year (pending sufficient numbers and certification upon completion of a full season or job duties as described in the board adopted job description) pending certification:

Head Wrestling Coach - Chris Dorris

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

27. 2021-317 Athletic Supplemental Position

Recommend the Board approve the following athletic supplemental positions for the 2021 - 2022 school year (pending sufficient numbers and certification upon completion of a full season or job duties as described in the board adopted job description) pending certification:

Head Baseball Coach - Rick Mulinix

Motion by Bryan Hobbins, second by Karen Rice.

Final Resolution: Motion Carried

Yes: Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

Abstain: Courtney Stryffeler

28. 2021-318 Athletic Supplemental Position

Recommend the Board approve the following athletic supplemental positions for the 2021 - 2022 school year (pending sufficient numbers and certification upon completion of a full season or job duties as described in the board adopted job description) pending certification:

Head Girl's Track Coach - Mike Falasca

Motion by Karen Rice, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

29. 2021-319 Athletic Supplemental Position

Recommend the Board approve the following athletic supplemental positions for the 2021 - 2022 school year (pending sufficient numbers and certification upon completion of a full season or job duties as described in the board adopted job description) pending

certification:

Head Boy's Track Coach - Tim Cooper

Motion by Karen Rice, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

30. 2021-320 Athletic Supplemental Position

Recommend the Board approve the following athletic supplemental positions for the 2021 - 2022 school year (pending sufficient numbers and certification upon completion of a full season or job duties as described in the board adopted job description) pending certification:

Softball Head Coach - Jennifer (Sis) Woods

Motion by Bryan Hobbins, second by Karen Rice.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

31. 2021-321 Athletic Supplemental Position

Recommend the Board approve the following athletic supplemental positions for the 2021 - 2022 school year (pending sufficient numbers and certification upon completion of a full season or job duties as described in the board adopted job description) pending certification:

Boy's Tennis Head Coach - Elaine Bonar

Motion by Mikki Kanagy, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

32. 2021-322 Continuing Contracts - Certified

Recommend approval of Continuing Contracts to those certificated employees meeting the requirements and evaluations (pending certification) - effective the 2021 - 2022 school year:

Laura Edwards

Dan Hall

Jorri Zmuda

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

33. 2021-323 Miscellaneous Rates

Recommend approval to establish the substitute and miscellaneous rates of pay for the 2021 -- 2022 school year.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

J. Executive Session

1. 2021-324 Executive Session Motion

Recommend the West Branch Board of Education enter into Executive Session for the reason listed below.

A. To consider one or more, as applicable, of the marked items with respect to a public employee or official:

1. ☒ Appointment

2. ☒ Employment

3. ☐ Dismissal

4. ☐ Discipline

5. ☐ Promotion

6. ☐ Demotion

7. _____ Compensation

8. ☒ Investigation of charges/complaints (unless public hearing requested).

Motion by Bryan Hobbins, second by Courtney Stryffeler.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

K. Adjournment

1. 2021-325 Adjourn

Recommend motion to adjourn at 9:02 p.m.

Motion by Courtney Stryffeler, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Courtney Stryffeler, Karen Rice, Mikki Kanagy, Aaron Hawk, Bryan Hobbins

Meeting adjourned at 9:02 p.m.



President

Attest:



Treasurer

