

West Branch Local School District Board of Education Meeting (Thursday, March 17, 2022)

Generated by Adam J Fisher on Monday, March 21, 2022

Members present

Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Also present were Superintendent Micki Egli and Treasurer Adam Fisher

Meeting called to order at 6:30 PM**A. Call to Order**

1. Call to Order
2. Pledge of Allegiance

B. Superintendent's Report

1. Honored Student- senior Caleb Adams

2. Mrs. Egli recognized the cast of Sound of Music, Mrs. Clay, Mr. Courtwright, and Mr. Hoopes for a wonderful adaptation over the previous weekend. Five member of the cast (senior- Kyle Hoopes, senior- Madelyn Davis, 8th grader- Ali Kanagy, 6th grader- Ashton Clay, and 4th grader- Sutton Clay), as well as Mrs. Clay presented a performance of one of the songs from the production for the board and audience.

3. Mrs. Egli thanked Mr. Greg Shaheen for donating several filters to the district.

4. Mrs. Egli thanked T and N Excavating for donating services to the district to clear drains and pipes in the parking lots near the high school and intermediate/middle school.

5. Kindergarten Registration- Mrs. Egli gave an update that we currently had 98 students registered for kindergarten next year.

5. Monthly Updates

a. Athletic Committee- Mr. Courtwright informed the board about possible adding a weight room to the main high school building.

b. Building and Grounds Committee- Mr. Hawk about numerous things the maintenance department is doing to save the district money, including replacing existing lighting with LED lights as they need replaced and Building Automation.

C. 2022-044 Agenda Approval

1. Upon the recommendation of the Superintendent, approve the consent agenda for the 3/17/22 Board of Education Regular Session.

Motion by Aaron Hawk, second by Bryan Hobbins.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

D. Comments

1. Visitor's Comments

a. Kindergarten teacher, Treva Cline, thanked the board for approving her retirement at the February meeting, and the board thanked her for her service and dedication to West Branch. Ms. Cline asked if and when her position was going to be filled because she wanted to leave some of the items from her classroom to the new teacher. Mrs. Kanagy asked Mrs. Egli if she would like to address that question. Mrs. Egli informed the board and Ms. Cline that the position would be posted when the registration numbers reflected the need. Mrs. Egli said we were close to that number with the 98 students that are currently registered.

2. WBEA Comments- None

3. WBCEA Comments- None

4. Recognitions

The Sound of Music

Congratulations to Mrs. Clay, the cast and crew for the wonderful production of **The Sound of Music**.

Mrs. Tice and National Honor Society for hosting a blood drive.

EBC All League Winter 2021-2022**Boys Basketball**

1st team- Dru Deshields

1st team- Jaxon Hendershott

Honorable mention: Nick Wilson

Honorable mention: Joey Jackson

Girls Basketball - District Champions

1st team - Sophia Gregory

2nd team- Anna Lippiatt

Honorable mention - Sydney Mercer

Honorable mention - Olivia Showalter

Wrestling

1st team - Steven Marra - **State Qualifier**

2nd team - Hudson Brink

Honorable mention - Gregory Rockwell

Honorable mention - Michael Dorris

E. Building Reports

1. Building Reports- Please see attachments from each principal on Board Docs

F. Treasurer and Superintendent Consent Items**1. 2022-045 Consent Items**

Upon the recommendation of the Superintendent and Treasurer, approve the following items by consent action:

Treasurer's Consent Items**1. Minutes**

1. February 16, 2022 Work Session
2. February 16, 2022 Regular Meeting

2. Financial Reports

1. Cash Summary Report February 2022
2. Cash Reconciliation February 2022
3. Monthly Investment Statement February 2022
4. SM2M Report February 2022
5. Amended Certificate of Estimated Resources for February 2022
6. February 2022 Expenditures
7. Appropriations February 2022
8. March 2021 Transfers

3. Accounts Payable

1. Dreambox- Advanced Licenses for Special Services- \$3,540.65 paid out of Federal Funds
2. Ohio School Board Association- Annual Membership- \$6,040

4. Gifts and Donations

1. Melissa Cope in Memory of teacher Jennifer Baker- \$200 to Middle School Student Council Fund for maintaining the Middle School/Intermediate School garden.

Superintendent's Consent Items

1. Personnel

1. District Resignations

1. Lisa Mogg, resignation as Speech-Language Pathologist, effective at the conclusion of June 30, 2022.
2. Aaron Oblisk, resignation as Transportation Coordinator, effective at the conclusion of June 2, 2022.

2. Substitutes -- Classified (pending certification)

1. Elisha Kutz (effective March 1, 2022)
2. Trent Adams (effective March 1, 2022)
3. Tim Gottschling

3. Request of Leave of Absence

1. Steve Mountz, High School, Art Teacher, requesting FMLA beginning March 30, 2022 (up to twelve weeks).

4. Supplementals (pending certification and sufficient enrollment)

- | | |
|-------------------------------|--------------|
| 1. eSports Advisor | Dan Hall |
| 2. Academic Challenge Advisor | Mary Jo Kidd |
| 3. Winter Cheerleading (1/4) | Lindsey Rice |

2. Professional Days/Superintendent Assignments

1. March 2022 List Attached

G. Old Business

H. New Business

1. 2022-046 NEOLA Policy

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

po1616	Staff Dress and Grooming
po2271	College Credit Plus
po5511	Dress and Grooming (Students)
po5772	Weapons (students)
po6110	Grand Funds
po6114	Cost Principles - Spending Federal Funds
po6325	Procurement - Federal Grants/Funds
po6423	Use of Credit Cards
po7217	Weapons (on property)
po8500	Food Services

Motion by Joe Courtwright, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

2. 2022-047 Carroll County Board of Disabilities Contract

Recommend approval to enter into an agreement with the Carroll County Board of Developmental Disabilities for the 2021 - 2022 school year.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

3. 2022-048 Create Eastern Buckeye Conference Athletics Agency Fund

Recommend approval to create Agency Fund 022, Special Cost Center 9903 for the purpose of recording income and expenses of the Eastern Buckeye Conference.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

4. 2022-049 Certification of Rates from County Auditor

Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Motion by Aaron Hawk, second by Mikki Kanagy.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

5. 2022-050 GAAP Compilation

Recommend approval of a contract with the Local Government Services section of the Ohio Auditor of State for the preparation of financial statements in accordance with generally accepted accounting principles (GAAP) for the statements covering fiscal year 2022 in an amount not to exceed \$6,700.

Motion by Joe Courtwright, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

6. 2022-051 Treasurer Employment Contract

Recommend approval to extend and execute an addendum to the contract of Adam Fisher, Treasurer through July 31, 2025.

Motion by Bryan Hobbins, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

7. 2022-052 Sedgwick Contract

Recommend approval to enter into an agreement with Sedgwick for Workers Comp and Unemployment Group Rating Program at \$2,790 for the 2023 fiscal year.

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

8. 2022-053 Establish Educational Requirements for Substitute Teachers

Recommend approval to modify the educational requirements for the employment of substitute teachers for the 2021 - 2022 school year. Substitutes meeting this criteria will be paid at the rate of \$95 a day. All individuals must successfully complete a criminal records check, as well.

Motion by Joe Courtwright, second by Aaron Hawk.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

I. Executive Session

1. 2022-054 Executive Session

Recommend the West Branch Board of Education enter into Executive Session at 7:07 PM for the purpose of discussion with regard to:

☒ Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

☐ Investigation of chargers or complaints against a public employee, official, licensee, or student

☐ To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action

☒ To prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

☐ To consider legal matters required to be kept confidential by federal law or regulations or state statutes

☒ To consider confidential information related to marketing plans, specific business strategy, or production techniques

Matters required to be kept confidential by federal law or rules or state statutes.

Motion by Bryan Hobbins, second by Joe Courtwright.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

J. Adjournment

1. 2022-055 Adjourn

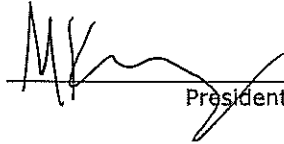
Recommend motion to adjourn at 9:59 PM.

Motion by Bryan Hobbins, second by David Yaggi.

Final Resolution: Motion Carried

Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

Meeting adjourned at 9:59 PM



President

Attest:



Treasurer

