

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, June 28, 2022 – 6:00 PM
Regular Meeting
CAV ROOM

MINUTES

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 6:00 pm**
Members Present: Jim Miller, Mike Hoying, Greg Bruns, Jack Waite.
The board was assured that all notice requirements of ORC Section 121.22 and implementing rules adopted by the board thereunder had been complied with for this meeting.
- II. Hearing of Visitors:
Scheduled: Randy Wright
- III. **22.06.053**
Set Agenda
Motion by Jack Waite and second by Mike Hoying to accept the agenda as presented. Ayes: 4 Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the May financial statements, graphs, check register, investments, cash balances, cash reconciliation, certificate of estimated resources, appropriation changes, and temporary appropriations for FY23.*
- V. Superintendent’s Section
A. Thank You Card / Notes – *Mr. Wood thanked the high school staff for the many options they provide the students*
B. Second Semester Bullying Incident Report – *No incidents*
- VI. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update – *Mr. Hoying reported on HB687 and HB497*
C. Board Development (Board Self-Evaluation)
D. Handbooks – First Reading
1. Elementary Staff Handbook 2022-2023
2. Elementary Student Handbook 2022-2023
3. High School Staff Handbook 2022-2023
4. Middle School Staff Handbook 2022-2023
- VII. **22.06.054**
Resolutions
(All items may be voted upon in one motion.)
Motion by Mike Hoying and second by Greg Bruns to approve items A-W as presented. Vote: Jim Miller, yes, Mike Hoying, yes; Greg Bruns, yes; Jack Waite, yes. Motion carried 4-0.
A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY22 permanent appropriations as presented.
B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY22 Certificate of Resources as presented.

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY23 temporary appropriations as presented.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes from May 10, 2022, May 12, 2022, May 17, 2022, May 18, 2022, and May 24, 2022.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the revised FFA budget for the 2021-2022 school year.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following student activity budgets as presented for the 2022-2023 school year:
 - 1. FFA
 - 2. Senior Class – Class of 2023
 - 3. Middle School FCCLA
 - 4. High School FCCLA
 - 5. Band
 - 6. Choral
 - 7. Washington DC Trip
 - 8. Elementary Drama
 - 9. Middle School Drama
 - 10. High School Drama
 - 11. National Honor Society
 - 12. Yearbook
 - 13. Junior Class – Class of 2024
 - 14. Spanish Club
 - 15. Industrial Technology
 - 16. Athletics
 - 17. Junior High Student Leadership
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Elementary School Student Fees as presented for the 2022-2023 school year.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Middle School Student Fees as presented for the 2022-2023 school year.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the High School Student Fees as presented for the 2022-2023 school year.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Memorandum of Understanding with Montgomery County ESC Title III Consortium for the 2022-2023 school year.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to sign and approve as presented the Assistive Technology Contract to continue membership in the West Central Ohio Assistive Technology Center (ATC) Consortium for the 2022-2023 school year.
- L. It is recommended that the Coldwater EVSD Board of Education resolve to approve the contract with Bob Rogers Travel for the Eighth (8th) Grade Washington DC trip scheduled for October 23-28, 2022.
- M. It is recommended that the Coldwater EVSD Board of Education resolve to approve the customer agreement with K-12 Business Consulting, Inc for the 2022-2023 school year as presented.
- N. It is recommended that the Coldwater EVSD Board of Education resolve to approve the STRS Board Resolution as presented.

- O. It is recommended that the Coldwater EVSD Board of Education resolve to approve the SERS Board Resolution as presented.
- P. It is recommended that the Coldwater EVSD Board of Education resolve to approve the EPC Bus Bid Resolution to participate in the school bus purchase program for fiscal year 2023.
- Q. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$560 for the Coldwater Softball Camp from Coldwater Duck Races.
- R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following donations from the Coldwater PTO:
1. \$11,815.14 – Elementary Playground Fund
 2. \$635 – 1st Grade Zoo Trip Admission
 3. \$497.98 – Classroom Books for 3rd Grade
 4. \$495 – Classroom Books for Kindergarten
 5. \$476.93 – Classroom Books for 2nd Grade
 6. \$387.50 – 1st Grade Classroom Books from Scholastic
 7. \$229.88 – 4th Grade Classroom Supplies
 8. \$105 – Elementary Field Day Treats
 9. \$100 – Classroom Supplies for Breana Siefring
 10. \$98.31 – Classroom Supplies for Samantha Klenke
 11. \$96.42 – Classroom Supplies for Jenn Giesige
 12. \$77.99 – Classroom Supplies for Lexi Hemmelgarn
 13. \$76.93 – 8th Grade Buddy Day Treats
 14. \$67.94 – Classroom Supplies for Francesca Niekamp
 15. \$51.16 – Classroom Supplies for Tessy Huwer
- S. It is recommended that the Coldwater EVSD Board of Education resolve to approve Uriah Bryant as a 2022 Summer Graduate.
- T. It is recommended that the Coldwater EVSD Board of education resolve to re-appoint Joe Rose to a two-year term on the Tri Star Advisory Board.
- U. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-day leave without pay (LWOP) for Stacy Larkin, cafeteria, for May 24, 2022.
- V. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-day leave without pay (LWOP) for Jessica Scott for May 20, 2022.
- W. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Amanda Diller effective August 31, 2022 as presented.*
- X. **22.06.055 Time In: 6:22 pm Time Out: 7:15 pm**
Motion by Jack Waite and second by Greg Bruns to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Jack Waite, yes. Motion carried 4-0.
 It is recommended that the Coldwater EVSD Board of Education resolve to approve the request for an executive session for the discussion of employment and compensation of personnel.
- Y. **22.06.056**
Motion by Jack Waite and second by Mike Hoying to approve items Y-EE as presented. Vote: Jim Miller, yes; Mike Hoying, yes; Greg Bruns, yes; Jack Waite, yes. Motion carried 4-0.
 It is recommended that the Coldwater EVSD Board of Education resolve to approve a one year contract to Randy Wright, High School Science, for the 2022-2023 school year.

- Z. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Deborah Goettemoeller as a Part Time School Nurse for the 2022-2023 school year per the adopted salary schedule.
- AA. It is recommended that the Coldwater EVSD Board of Education resolve to approve the updated classified salary schedule for the 2022-2023 school year.
- BB. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteer for the 2022-2023 school year.

Volunteer

- 1. Rhianna Petersen – Volunteer Drama Assistant Director

- CC. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following supplemental positions for the 2022-2023 school year per the adopted salary schedule:

- 1. Drama / Musical Director – Denise Petersen
- 2. Jr High Drama Director – Janelle Moorman
- 3. Jr High Drama Director – Denise Peterson
- 4. Elementary Drama – Denise Petersen
- 5. *Assistant Drama – Janelle Moorman*
- 6. Assistant Drama/Musical – Bethany Wellman
- 7. Assistant Band – Katie Klosterman
- 8. Assistant Band – Angie Klosterman

- DD. *It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteers for the 2022-2023 school year:*

Volunteers:

- 1. *Janelle Moorman – Elementary Drama Volunteer*

- EE. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following extended service days for the 2022-2023 school year:

- 1. Sue ~~Bills~~ Lovell – 10 days
- 2. Natalie Kanney – 15 days
- 3. Lori Rammel – 10 days for High School + 3 days for Middle School
- 4. Dan Ruckman – 40 days
- 5. Cindy Wendel – 13 days
- 6. Deanna Wenning – 25 days

VIII. **22.06.057 Time Out: 7:16 pm**

Adjournment

Motion by Jack Waite and second by Greg Bruns to adjourn the meeting. Ayes: 4 Nays: 0.

Important Dates:

Regular Board Meeting – Tuesday, July 12, 2022 – 6:00 PM – High School CAV Room

Regular Board Meeting – Tuesday, August 9, 2022 – 6:00 PM – High School CAV Room

Public Participation at Board Meetings

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting.

Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

Board President

Fiscal Officer

