

The Kalida Board of Education met in regular session on the 11th day of March 2020 at 7:00 p.m. in the administrative building boardroom.

The President called the meeting to order and the following members were: Ms. Peck, present; Mr. Schmenk, present; Mr. von der Embse, present; Mr. Vorst, present; Mr. Niemeyer, present.

The Pledge of Allegiance was said at this time followed by an invocation given by the Board President.

APPROVAL OF MINUTES 2020-028

Mr. Schmenk motioned to approve the minutes of the February 12, 2020 regular board meeting as presented by the Treasurer. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2020-029

Ms. Peck motioned to approve the bills paid during the month of February 2020 as presented by the Treasurer. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

At this time, a **Public Hearing** was held regarding the retire-rehire of Julie Kahle as Assistant Treasurer of Kalida Local Schools.

Public Participation: There was no Public Participation.

Old Business: There was no Old Business.

EXECUTIVE SESSION 2020-030

Mr. von der Embse motioned to go into executive session at 7:03 p.m. to review negotiations with employees. Ms. Peck seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Schmenk, yes; Ms. Peck, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Niemeyer, yes. Vote unanimous. Motion carried.

7:20 p.m. Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2020-031

Mr. von der Embse motioned to approve the following consent agenda items:

DOCK DAYS – BEV BERHEIDE – Approve one (1) dock day (salary and insurance benefits) for Bev Berheide, April 9, 2020

OUT OF STATE FIELD TRIP – Approve an out of state field trip for the 3rd grade on May 15, 2020 to the Fort Wayne Indiana Zoo.

OUT OF STATE FIELD TRIP – Approve an out of state field trip for the 6th grade on May 14, 2020 to Science Central in Fort Wayne Indiana.

TWO-HOUR EARLY DISMISSAL – Approve a two (2) hour early dismissal on the last day of school.

Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-21 INTER-DISTRICT OPEN ENROLLMENT POLICY 2020-032

Mr. Vorst motioned to approve a resolution to continue the inter-district open enrollment policy for the 2020-21 school year that permits the enrollment of students from any school district in Ohio that under state law are not entitled to attend Kalida. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BOARD POLICY UPDATES 2020-033

Mr. von der Embse motioned to approve the updates to our board policy manual as presented in Schoology and recommended by the Superintendent and NEOLA. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

MASTER CONTRACT AGREEMENT WITH THE KALIDA EDUCATION ASSOCIATION 2020-034

Ms. Peck motioned to approve the Negotiated Agreement Master Contract with the Kalida Education Association for the 2020-21, 2021-22, and 2022-23 as presented in Schoology. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RETIREMENT RESIGNATION – JULIE KAHLE 2020-035

Mr. Schmenk motioned to accept the resignation of Assistant Treasurer Julie Kahle, effective April 1, 2020 for retirement purposes. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

CONTRACT – JULIE KAHLE 2020-036

Ms. Peck motioned to issue a two (2) year, three (3) month administrator's contract to Julie Recker, as Assistant Treasurer/Superintendent Secretary/EMIS Coordinator/Website Coordinator of Kalida Local Schools, from April 1, 2020 to July 31, 2022. This is a retire-rehire contract. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2019-20 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2020-037

Mr. von der Embse motioned to issue the following 2019-20 supplemental/pupil activity contracts:

- Volunteer:
- Assistant Softball Coach Jeremy Goodman

Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

NON-RENEWAL OF ALL 2019-20 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2020-038

Ms. Peck motioned to non-renew all 2019-20 supplemental/pupil activity contracts. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2019-20 CONTRACTED SERVICES UPDATED FINANCIAL AGREEMENT WITH P.C. ESC 2020-039

Mr. von der Embse motioned to approve the following 2019-20 contracted services updated financial agreement with the Putnam County ESC:

	<u>Original Estimate</u>	<u>Updated Cost</u>
Special Education Services	\$195,000	\$170,000
Curriculum Services	\$ 25,500	\$ 26,000

Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-21 CONTRACTED SERVICES ESTIMATED FINANCIAL AGREEMENT WITH P.C. ESC 2020-040

Mr. Schmenk motioned to approve the following 2020-21 contracted services estimated financial agreement with the Putnam County ESC:

	<u>Original Estimate</u>
Special Education Services	\$170,000
Curriculum Services	\$ 26,000

Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-21 EXTRA-CURRICULAR ACTIVITIES CODE OF CONDUCT 2020-041

Ms. Peck motioned to approve the 2020-21 Kalida Jr./Sr. High School extra-curricular activities code of conduct as presented in schoology. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

COLLEGE CREDIT PLUS – MOU WITH JAMES A. RHODES STATE COLLEGE 2020-042

Mr. Vorst motioned to approve a College Credit Plus Memorandum of Understanding between Kalida Local Schools and James A. Rhodes State College for the 2020-21 school year. The MOU included provisions regarding the payment structure for tuition, textbooks, and fees, and a data sharing agreement that enables the exchange of appropriate information related to the partnership. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report:

- EdChoice Legislative Day is March 13, 2020

Vantage Career Center Report:

- The All Boards Dinner is April 2, 2020

Discussions during the Superintendent’s report (in schoology):

- Mr. Lammers gave the following buildings and grounds updates:
 - Construction has started on the new elementary playground playset
 - There is still discussing going on about grass vs. turf on the baseball field
 - Mr. Lammers is checking into a BWC grant for a new elementary café serving line
 - The sound system in the gym and the production lighting in the auditoria is being evaluated
 - The soccer and softball field sound system is being evaluated
 - Kenny has started to replace the HS lights with LED/s. AEP has a rebate on this.
- 2019-20 Title Funding:
 - Title I is used for elementary intervention
 - Title IIA is used for classroom reduction
 - Title IV is used for an elementary guidance counselor and classroom supplies & equipment
- The Coronavirus – Mr. Lammers has a meeting with the County Superintendents tomorrow.

ACCEPT DONATIONS 2020-043

Mr. von der Embse motioned to accept donations received in the month of February 2020 totaling \$7,275.49 as presented by the Treasurer. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FLOOD INSURANCE 2020-044

Mr. Schmenk motioned to renew the \$50,000 flood insurance policy for the high school building with a \$1,000 deductible from the National Flood Insurance Program thru Westfield Insurance Company for \$1,035.00. (The school has \$2,000,000 of flood insurance with a \$50,000 deductible thru SORSA). Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Discussions during the Treasurer's report (in schoology):

- The monthly cash reconciliation report, the monthly summary of fund balances report, and the 3-year history of general fund receipts and expenditure report was presented in Schoology for review.

Elementary Principal Mrs. Stechschulte presented her report (in Schoology) to the Board.

High School Principal Mr. Brinkman presented his report (in Schoology) to the Board.

- Interviews for the High school science position will start next week.

Staff Participation: There was no Staff participation this month.

ADJOURNMENT 2020-045

There being no further business, at 7:47 p.m. Ms. Peck motioned and Mr. von der Embse seconded the motion to adjourn the meeting. When roll was called for its adoption, all members were in favor. Vote unanimous. Motion carried.

In Attendance:

Karl Lammers
Dean Brinkman
Kayla Stechschulte
Cindy Webken
Julie Kahle
Deb Kahle
Randy Buss
Michelle Buss

Board President

Board Treasurer