

The Conotton Valley Union Local School District Board of Education met for the Regular Session on Thursday, December 15, 2022, at 7:00 p.m. in the Conotton Valley School library.

Call to Order

Pledge of Allegiance

Present at roll call were Chris Bower, Jason Galigher, Rob Higgenbotham, Logan Putnam and Kevin Willoughby.

Also present Superintendent John Zucal, Treasurer Denise Ketchum, Danielle Caldwell, Carl McCrory, Jon Stuck and numerous students and community members.

Public Participation-None

B.O.E. Member Reports-None

Superintendent's Report

*\*Special Guests: Ben Haney, Evan Rice, Robert Myer, and Kam Wright (All-Ohio Football Selections)*

*\*Special Guest: Gaige Galigher (Regional Golf Participant)*

**22-121**

**Treasurer's Report**

Mr. Higgenbotham motioned and Mr. Willoughby seconded to approve:

Approval of Minutes

The minutes of the November 15, 2022 special/work session and November 17, 2022 regular Board of Education meeting.

## November Financial Report

The November 2022 financial report, with expenditures totaling \$ 2,295,633.47 is requested. General Fund balance in Unified Bank on November 30, 2022 was \$ 350,000.00. Mutual fund balances on November 30, 2022, were \$ 2,847,557.14 in Unified Bank earning an average annual yield of 2.36%. \$ 3,610,387.36 in Star Ohio, earning an average annual yield of 3.70%. The balance in the Star Construction Fund at November 30, 2022, was \$ 3,226,576.27 also earning an average annual yield of 3.70% and retainage account balances on November 30, 2022, were \$ 188,593.90 in Unified Bank earning an average annual yield of .11 %.

### Payment of Bills

The payment of bills.

### Gifts and Donations

The following gifts and donations totaling: \$ 5117.01

<b>From</b>	<b>To</b>	<b>Amount \$</b>
Bowerston Shale Co.	Softball	250.00
Christopher & Kelli Edwards	Academic Challenge	100.00
Chuck Caldwell Roofing	Athletics	400.00
Conotton Valley Alumni Assoc	Athletics	520.00
Three Leaf Solutions	Athletics	315.00
Richard and Amy Rice	Athletics	340.00
Henry Heating & Cooling	Athletics	400.00
Willoughby & Co.	Athletics	400.00
Conotton Valley Alumni Assoc	Elem & HS Principal	793.00
Diversified Engineering	Athletics	400.00
Kennedy Ins.	Softball	100.00
Regional EMS	Softball	500.00
Dover Hydraulics	Athletics	500.00
Goodings Nursery	Product and SVS	99.01

## Then and Nows

The following "Then and Nows" totaling \$173,020.92

Martin Public Seating	\$12,800.00
Holabird & Root	\$25,042.50
Holabird & Root	\$22,843.50
Holabird & Root	\$23,409.50
Holabird & Root	\$31,054.00
Holabird & Root	\$14,145.60
Holabird & Root	\$ 406.58
Holabird & Root	\$26,006.05
Holabird & Root	\$ 1,599.64
Holabird & Root	\$ 2,738.24
Holabird & Root	\$12,975.31

## Student Activity

The following Student Activity Budgets for the 2022-2023 School Year:

Wrestling

### Transfers

A transfer of \$ 1045.66 from General Fund to FY22 IDEA-B to cover expenses not eligible to be paid by the grant.

### Self-Certifying \$50,000.00 Micro-Purchase Threshold for use of Federal Funds

The Treasurer recommends self-certifying a micro-purchase threshold of \$50,000 for expenditures of federal funds, consistent with the \$50,000 bidding threshold in R.C. 3313.46, in accordance with 2 C.F.R. § 200.320(a)(iii) and (iv).

### Background:

1. The School District is, from time to time, the recipient of Federal grant funding (such "Federal Funds"), which it uses to purchase goods and services.

2. When using the Federal Funds, the School District must comply with the procurement requirements of the Uniform Guidance, including the use of approved procurement methods found in 2 CFR § 200.320.
3. 2 C.F.R. § 200.320(a)(ii) provides that the School District may award “micro-purchases” without soliciting competitive price or rate quotations, where the School District determines the price of such “micro-purchase” to be reasonable.
4. 2 C.F.R. § 200.320(a)(iii) and (iv) allow the School District to self-certify a “micro-purchase” threshold up to \$50,000 on an annual basis.
5. An increased micro-purchase threshold is justified because R.C. 3313.46 provides for a \$50,000 threshold for sealed bidding and having consistent thresholds will ensure consistency and efficiency in the School District’s procurement processes and procedures; accordingly, consistent with the \$50,000 threshold of R.C. 3313.46, the School District will raise the micro-purchase threshold to \$50,000.
6. The School District shall maintain documentation related to all micro-purchases to be made available to the Federal awarding agency and auditors in accordance with 2 C.F.R. § 200.334.

The Board of Education hereby resolves as follows:

1. A \$50,000 micro-purchase threshold is consistent with the \$50,000 bidding threshold established in R.C. 3313.46.
2. Such \$50,000 micro-purchase threshold is self-certified for any expenditure of Federal Funds, as permitted by 2 C.F.R. § 200.320(a)(iii) and (iv), for the current fiscal year.

At roll call

Ayes: Mr. Higgenbotham, Mr. Willoughby, Mr. Bower, Mr. Galigher, Mr. Putnam,

Nays: None

Abstain: None

Motion Carries

**22-122**

***New Business/Consent Agenda***

Mr. Putnam motioned and Mr. Galigher seconded to:

The appointment of Chris Bower as the President Pro-Tem for the organizational meeting in January, 2023.

At roll call

Ayes: Mr. Putnam, Mr. Galigher, Mr. Higgenbotham, Mr. Willoughby

Nays: None

Abstain: Mr. Bower

Motion Carries

**22-123**

***New Business/Consent Agenda Cont.***

Mr. Putnam motioned and Mr. Galigher seconded to:

The employment of Kenny Moffat on a temporary, as needed basis, as Fitness Center attendant, at a rate of \$15.00 per hour, not to exceed 20 hours per week.

The purchase of a Ventrac Mower from Todd's Mowing at a cost of \$38,580.20. (Multiple quotes per policy were secured.)

Hear the first reading of the proposed Academic Calendar for the 2023-2024 school year.

Ticket prices for bowling matches for the 2022-2023 school year as follows:

Adults - \$5.00      Students - No Charge

The employment of Kale Sellards as Head of Maintenance beginning January 1, 2023 and continuing through July 31, 2023 at a salary of \$65,000.00 prorated for the remainder of this contract year. (1/1/23-7/31/23)

The supplemental resignation of Jamey Harlan as Strength and Conditioning Coach, effective 12/9/2022.

At roll call

Ayes: Mr. Putnam, Mr. Galigher, Mr. Bower, Mr. Higgenbotham, Mr. Willoughby

Nays: None

Abstain: None

Motion Carries

**22-124**

**Addendum**

Mr. Higgenbotham motioned and Mr. Putnam seconded to approve:

A "Then and Now" for Martin Public Seating for (Installation of furniture) totaling \$12,000.00.

The resignation of Sean Bollon as a full time custodian effective at the end of the day on December 27, 2022.

At roll call

Ayes: Mr. Higgenbotham, Mr. Putnam, Mr. Bower, Mr. Galigher, Mr. Willoughby,

Nayes: None

Abstain: None

Motion Carries

## **Old Business -None**

**22-125**

### **Executive Session**

Mr. Higgenbotham motioned and Mr. Galigher seconded to enter into executive session at 7:57 p.m. to consider the employment of a public official.

At roll call

Ayes: Mr. Higgenbotham, Mr. Galigher, Mr. Bower, Mr. Putnam, Mr. Willoughby

Nayes: None

Abstain: None

Motion Carries

Exit executive session 9:40 p.m.

**22-126**

### **Adjournment**

Mr. Higgenbotham motioned and Mr. Galigher seconded to adjourn the meeting at 9:41 p.m.

At roll call

Ayes: Mr. Higgenbotham, Mr. Galigher, Mr. Bower, Mr. Putnam, Mr. Willoughby

Nayes: None

Abstain: None

Motion Carries