

The Conotton Valley Union Local School District Board of Education met in Regular session on Thursday, December 17, 2020, at 7:00 P.M. at the Conotton Valley Administrative Office.

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

Also present was Superintendent Jerry T. Herman.

Public Participation-

Phil Gooding discussed the Rocket Center Pool.

Derek Warner discussed the Rocket Center Pool.

20-105

Approval of Minutes

Mr. Putnam moved and Mr. Willoughby seconded to approve the minutes of the October 15, 2020, regular Board of Education meeting. There was no meeting in November, 2020.

November Financial Report

The October 2020 financial report, with expenditures totaling \$ 2,017,562.65, is requested. General Fund balance in Unified Bank on October 31, 2020 was \$250,000.00. Mutual fund balances on October 31, 2020, were \$ 3,181,356.73 in Unified Bank earning an average annual yield of .12%. \$ 4,558,261.71, in Star Ohio, earning an average annual yield of .14%. The balance in the Star Construction Fund at October 31, 2020, was \$ 2,589,713.69 also earning an average annual yield of .14% and the balance in the US Bank Account at October 31, 2020, was \$ 17,333,988.03, earning an average yield of .70%.

December Financial Report

The November 2020 financial report, with expenditures totaling \$2,262,520.77, is requested. General Fund balance in Unified Bank on November 30, 2020 was \$250,000.00. Mutual fund balances on November 30, 2020, were \$1,405,398.58 in Unified Bank earning an average annual yield of .12%. \$4,558,771.23, in Star Ohio, earning an average annual yield of .14%. The balance in the Star Construction Fund at November 30, 2020, was \$4,690,197,.69 also earning an average annual yield of .14 % and the balance in the US Bank Account at November 30, 2020, was \$15,235,769.30, earning an average yield of .78%.

Appropriation Modification

The Appropriation Modifications to the following accounts.

003	\$ 9,980.35
004	\$ 163,423.55
018	\$ 6,344.97
200	\$ 1,231.89
300	\$ 76,574.23
516	\$ 12,293.63
572	\$ 40,526.59

Payment of Bills

The payment of bills.

Student Activity Accounts

Share a Christmas

At roll call

Ayes: Mr. Putnam, Mr. Willoughby, Mr. Bower, Mrs. Carrothers and Mr. Higgenbotham

Nays: None

Abstain: None

Motion Carries

20-106

New Business/Consent Agenda

Mr. Higgenbotham moved and Mrs. Carrothers seconded to approve an additional \$12,000 proposal for the South Parking Lot entrance from Tucson, Inc., as presented.

To approve Ryan Caldwell as an athletic event worker.

The addition of Logan Phillips to the Certified substitute list. (He has completed all state and local requirements.)

The addition of Timothy Wilson to the Classified substitute list as a custodian. (He has completed all state and local requirements.)

The addition of Debra Hawthorne to the Classified substitute list as a custodian, cook and aide. (She has completed all state and local requirements.)

An agreement with Photographs by Sarah for a Photography Program to include yearbook, sports, dance and school events for the 2019-2020 school year, as presented.

An agreement with Photographs by Sarah for a Photography Program to include yearbook, sports, dance and school events for the 2020-2021 school year, as presented.

The updated EDGAR revisions to Board policies po6114 and po6325, and Use of Credit Cards to po6423, as presented.

The creation of a "Wish Squad" student activity account. The Wish Squad account is being requested to raise funds to promote positivity, leadership and to share and spread acts of kindness within the school.

The resignation of Diane Byrd as an educational aide, effective November 14, 2020.

The resignation of Chelsey (Edwards) Stitt as the High School Cheerleading Coach - Basketball, effective November 25, 2020.

The resignation of Alex Chilton as Jr. High Boys Basketball Coach effective immediately.

The employment of Alex Chilton as a volunteer Jr. High Boys Basketball Coach.

The employment of Jen Hiles as High School Girls Track Coach for the 2020-2021 school year, at a salary of \$4,527.72. (She has completed all state and local requirements.)

The employment of Matt Grezlik as High School Boys Track Coach for the 2020-2021 school year, at a salary of \$4,527.72. (He has completed all state and local requirements.)

The employment of Tyler Warner as the Varsity Wrestling Coach for the 2020-2021 school year, pending completion of all state and local requirements, at a salary of \$5,659.65. (He has completed background checks, but not his Pupil Activity Permit.)

The employment of Kristin Haney as High School Cheerleading Coach-Basketball for the 2020-2021 school year, at a salary of \$2,641.17. (She has completed all state and local requirements.)

The employment of Justin Wright as Jr. High Boys Basketball Coach for the 2020-2021 school year, at a salary of \$2,452.52. (He has completed all state and local requirements.)

The employment of Dave DiDonato as Varsity Baseball Coach for the 2020-2021 school year, at a salary of \$4,527.72. (He has completed all state and local requirements.)

The employment of Mark Huston as Assistant Baseball Coach for the 2020-2021 school year, at a salary of \$2,263.86. (He has completed all state and local requirements.)

The employment of Adam Miller as JV Baseball Coach for the 2020-2021 school year, at a salary of \$2,075.21. (He has completed his background checks, but not his Pupil Activity Permit.)

The employment of Jeremy Bleininger as Varsity Softball Coach for the 2020-2021 school year, at a salary of \$4,527.72. (He has completed all state and local requirements.)

The employment of Karlee Dawson as Assistant Softball Coach for the 2020-2021 school year, at a salary of \$2,263.86. (She has completed all state and local requirements.)

The employment of Trinity Thompson as JV Softball Coach for the 2020-2021 school year, at a salary of \$2,263.86. (She has completed all state and local requirements.)

A one year limited contract to Richard Mutton, custodian, effective 1/2/2021 through 1/1/2022.

A one year limited contract to Beth Kinsey, custodian, effective 1/2/2021 through 1/1/2022.

The reappointment of Mr. Terry Scott, 30550 Spring Valley Rd., Dennison OH, 44621 to the Bowerston School District Library Board of Trustees. Mr. Scott's term will expire in 2028.

At roll call

Ayes: Mr. Higgenbotham, Mrs. Carrothers, Mr. Bower, Mr. Putnam, and Mr. Willoughby

Nays: None

Abstain: None

Motion Carries

20-107

ESC-Technology

Mr. Willoughby moved and Mr. Putnam seconded to approve the agreement with the East Central Ohio Educational Service Center to provide managed technology services, as presented, from November 2, 2020 to June 30, 2021, not to exceed \$33, 957.20.

At roll call

Ayes: Mr. Willoughby, Mr. Putnam, Mr. Bower, and Mrs. Carrothers

Nays: None

Abstain: Mr. Higgenbotham

Motion Carries

20-108

21/22 School Calendar

Mr. Higgenbotham moved and Mr. Putnam seconded to approve the first reading of the 2021-2022 School Calendar, as presented.

At roll call

Ayes: Mr. Higgenbotham, Mr. Putnam, Mr. Bower, Mrs. Carrothers and Mr. Willoughby

Nays: None

Abstain: None

Motion Carries

20-109

President Pro-Tem

Mr. Willoughby moved and Mrs. Carrothers seconded to approve the appointment of Chris Bower as the President Pro-Tem for the organizational meeting in January, 2021.

At roll call

Ayes: Mr. Willoughby, Mrs. Carrothers, Mr. Higgenbotham and Mr. Putnam

Nayes: None

Abstain: Mr. Bower

Motion Carries

20-110

Executive Session

Mr. Putnam moved and Mr. Willoughby seconded to enter into executive session at 8:18 p.m. to discuss matters required to be kept confidential by federal law or regulations or state statutes.

At roll call

Ayes: Mr. Putnam, Mr. Willoughby, Mr. Bower, Mrs. Carrothers, and Mr. Higgenbotham

Nayes: None

Abstain: None

Motion Carried

Entered back to regular meeting at 9:33

20-111

Adjournment

Mr. Willoughby moved and Mr. Bower seconded to adjourn the meeting at 9:34 p.m.

At roll call

Ayes: Mr. Willoughby, Mr. Bower, Mrs. Carrothers, Mr. Higgenbotham, and Putnam

Nayes: None

Abstain: None

Motion Carried