

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

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

Also present was Superintendent Jerry T. Herman, Treasurer Denise Ketchum, and Jacquie Humphrey, Doug Ross, Bill Love, Kelly Ricklic and Sherry Vanderpool.

Public Participation- None

B.O.E. Member Reports- None

Superintendent and Buckeye Career Center Reports

- Mr. Herman discussed the need for two new vans to transport students. The approximate cost would be \$30,000 each.
- Spoke of the possibility of sharing services with the ECOESC for help in the Tech Department.
- Spoke on the possibility of obtaining tower to tower WiFi with Smart Way.

Treasurer's Report

- Mrs. Ketchum gave a report of the costs paid to date for the Rocket Center Project, Pressbox Project and the Parking Lot Projects.

**20-088**

### **Approval of Minutes**

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve the minutes of the August 20, 2020, regular Board of Education meeting.

### **Financial Report**

The August 2020 financial report, with expenditures totaling \$ \$946,915.51, is requested. Mutual fund balances on August 31, 2020, were \$ 2,879,124.96 in Unified Bank and \$ 4,556,824.29, in Star Ohio, earning an average annual yield of .25%. The balance in the Star Construction Fund at August 31, 2020, was \$ 5,088,201.09 also earning an average annual yield of .28% and the balance in the US Bank Account at August 31, 2020, was \$ 17,327,708.65, earning an average yield of .74%.

## Payment of Bills

The payment of bills.

At roll call

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

Nays: None

Abstain: None

Motion Carries

### 20-089

### Donations

Mrs. Carrothers moved and Mr. Putnam seconded to approve the following gifts and donations totaling \$ 535.29.

From	Amount
Carrie Ellenbaugh	\$439.16
Goodings Nursery	\$ 96.13

At roll call

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

Nays: None

Abstain: None

Motion Carries

### 20-090

### New Business/Consent Agenda

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve the first reading of the following Board policy updates:

1530	Evaluation of Principals and Other Administrators
2270	Religion in the Curriculum
3124	Employment Contract
5200	Attendance
5517.02	Deletion of Sexual Violence
5610	Removal, Suspension, Expulsion, and Permanent Exclusions Of Students
5611	Due Process Rights
6144	Investments
6152	Student Fees, Fines, and Charges
6152.01	Waiver of School Fees For Instructional Materials
6325	Procurement - Federal Grants/Funds
8450.01	Proactive Facial Coverings During Pandemic/Epidemic Events
8800	Religious/Patriotic Ceremonies and Observances

The following classified substitute bus drivers:

Dean Steer  
Kari Vandine

The resignation of Travis Siegenthaler as Varsity Wrestling Coach for the 2020-2021 school year due to work obligations.

The following supplemental contracts for the 2020-2021 school year:

Tiffany Gardner - Educator Mentor / \$943.28 x (2) = \$1,886.56  
Debbie Collins - Educator Mentor / \$943.28  
Brant Gardner - Educator Mentor / \$943.28  
Rob Blick - Educator Mentor / \$943.28  
Melodie Holmes - Educator Mentor / \$943.28  
Jonathon Stuck - Educator Mentor / \$943.28  
Shelley Walker - Educator Mentor / \$943.28  
Jen Hiles - Educator Mentor / \$943.28  
Vicki Bente - Educator Mentor / \$943.28  
Jenni Wilson/Mary George- Senior Class Co-Advisors / \$848.95 (Split)  
Darla Kish- Junior Class Advisor / \$943.28  
Grant Provance- Sophomore Class Advisor / \$565.97  
Jen Hiles- Freshman Class Advisor / \$660.29  
Jen Warner- Eighth Grade Class Advisor / \$660.29  
Vicki Bente- Seventh Grade Class Advisor / \$660.29  
Shelley Walker- "Leader In Me" Coordinator / \$943.28  
Vicki Bente- HS/MS Lighthouse Team Leader / \$754.62  
Maggie Corps- Elementary Lighthouse Team Leader / \$754.62  
Kelli- Edwards- National Honor Society Advisor / \$754.62  
Kelli Edwards- Academic Challenge Advisor / \$943.28  
Jen Warner- CV Jr./Sr. High Head Teacher / \$1,500  
Sharyn Minor- CVE Head Teacher / \$1,500  
Tracy Rose - LPDC Committee / \$600  
Vicki Bente - LPDC Committee / \$600  
Jenni Wilson - LPDC Committee / \$600  
Mike Wright - LPDC Committee / \$600  
Jen Hiles - TbT Leader - ELA / \$754.62  
Julie Anthony - TbT Leader - Science / \$754.62  
Tiffany Gardner - TbT Leader - Special Education / \$754.62  
Sherry Vanderpool - TbT Leader - Math / \$754.62  
Jenni Wilson - TbT Leader - Soc. Studies / \$754.62  
Jonathon Stuck - TbT Leader - Related Arts / \$754.62  
Shelley Walker - TbT Leader - K-2 / \$754.62

The second reading and adoption of Title IX Policy as presented.

The Facility Use request by Crush Baseball.

A ten day increase to the contract of Jenna Dress as Special Education Director at her per diem rate of \$358.45

At roll call

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

Nays: None

Abstain: None

Motion Carries

**20-091 Wood Electric-Wall Packs**

Mr. Putnam moved and Mr. Higgenbotham seconded to approve the revised proposal from Wood Electric to add exterior wall packs to the existing building as presented.

At roll call

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

Nays: Mr. Higgenbotham, Mr. Willoughby

Abstain: None

Motion Carries

**20-092 ECOESC Aide Services**

Mr. Putman moved and Mr. Bower seconded to approve an agreement with the East Central Ohio ESC to provide aide services to a student attending STAR Alternative School as presented.

At roll call

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

Nays: None

Abstain: Mr. Higgenbotham

Motion Carries

**Other Business**

Presentation and discussion by Doug Ross of the Romig agency dealing with CV Employee insurance and the correlation to our upcoming Cleveland Clinic negotiations.

**20-093 Creation of Funds**

Mr. Willoughby moved and Mr. Higgenbotham seconded to approve the creation and appropriation of the following funds:

507	9921	\$	25211.30	CRF Rural& Small Town
510	9921	\$	60586.47	CRF Broadband

The Permanent Appropriations and Certificate of estimated resources for Fiscal Year 2021, adopted at the fund level. As presented.

The following Student Activity Budgets for the 2020-2021 School Year.

Boys Basketball	Boys Bowling
Class of 2021	Elementary Principals fund
Football	Girls Bowling
Marching Band	High School Principals fund
Softball	Vocal Music
Washington DC Trip	

(6) Dock Days for Kale Sellards from 9/28/20-10/5/20

At roll call

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

Nayes: None

Abstain: None

Motion Carries

#### **20-094**

#### **Executive Session**

Mr. Willoughby moved and Mr. Putnam seconded to enter into executive session at 9:08 p.m. to consider the employment of a public employee or official.

At roll call

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

Nayes: None

Abstain: None

Motion Carried

Entered back to regular meeting at 9:18 p.m.

#### **20-095**

#### **Adjournment**

Mr. Putnam moved and Mr. Higgenbotham seconded to adjourn the meeting at 9:19 p.m.

At roll call

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

Nayes: None

Abstain: None

Motion Carried

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President, Board of Education

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Treasurer