In keeping the proper social distancing of 6' apart due to COVID-19, the Kalida Board of Education met in regular session on the 24th day of June 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 2020-072

Mr. Schmenk motioned to approve the minutes of the May 13, 2020 regular board meeting 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.

APPROVAL OF BILLS 2020-073

Ms. Peck motioned to approve the bills paid during the month of May 2020 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.

Public Participation: There was no Public Participation.

Old Business: There was no Old Business.

CONTRACT – SPANISH TEACHER – KRISTEN ROHDES

Mr. von der Embse motioned to award a One (1) Year Limited Teaching Contract to Kristen Rohdes as the high school Spanish teacher for the 2020-21 school year. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-074

2020-079

2020-075

CONTRACT – ELEMENTARY PRINCIPAL – KAYLA STECHSCHULTE

Mr. Schmenk motioned to award a Three (3) Year Administrative Contract to Kayla Stechschulte as the Elementary Principal for the 2021-22, 2022-23, and 2023-24 school years. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried

CONTRACT – BUS DRIVER – SCOTT VORST 2020-076

Mr. von der Embse motioned to award a One (1) Year School Employee's Contract to Scott Vorst as a Bus Driver for the 2020-21 school year. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-21 ASSISTANT PRINCIPAL PROGRAM 2020-077

Ms. Peck motioned to accept the following candidates into the Assistant Principal Program for the 2020-21 school year:

Neil Gerding Steve Myers

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

2019-20 SPRING SUPPLEMENTAL CONTRACT PAYMENT 2020-078

Mr. von der Embse motioned to approve paying the following 2019-20 Spring Supplemental contracts impacted by COVID-19 at the following percentages:

Musical Director	Mary Glick	90%
Assistant Musical Director	Wendy Stechschulte	70%
Prom Advisor	Deb Kahle	100%
Summer (2020) Marching Band Director	Jacob Litwiller	100%
Summer (2020) Auxiliary Band Director	Paige Burgei	70%

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

2020-21 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS

Ms. Peck motioned to issue the following 2020-21 supplemental/pupil activity contracts:

Reserve Girls Basketball Coach	Blake Walker	6	\$4,467.00
National Honor Society Advisor	Neil Gerding	2	1,167.00
1/2 High School Early Bus Duty	Neil Gerding	2	875.50
1/2 High School Early Bus Duty	Robb Schultz	2	875.50
Weight Training Supervisor	Robb Schultz	4	2,507.00
Assistant Varsity Track Coach	Robb Schultz	1	2,248.00
8 th Grade Boys Basketball Coach	Robb Schultz	10	3,278.00
7 th Grade Boys Basketball Coach	David Kehres	7	2,997.00
Elementary Safety Patrol Director	Kristen Stechschulte	5	1,297.00
Varsity Boys Basketball Coach	Ryan Stechschulte	14	8,213.00
Assistant Varsity Boys Basketball Coach	Kevin Stechschulte	8	3,804.00
Freshmen Boys Basketball Coach	Troy Ellerbrock	6	3,127.00
Reserve Boys Soccer Coach	Steve Fersch	3	2,824.00
Pep Band Director	Jacob Litwiller	8	1,902.00
Fall (2020) Marching Band Director	Jacob Litwiller	8	4,755.00
Fall (2020) Assistant Marching Band Director	Tanya Best	19	3,934.00
Fall (2020) Auxiliary Band Director	Paige Burgei	2	2,334.00
Summer (2021) Marching Band Director	Jacob Litwiller	8	1,902.00
Summer (2021) Auxiliary Band Director	Paige Burgei	3	1,009.00
Foreign Language Advisor	Kristen Rohdes	0	901.00

Volunteers:

Assistant Cheerleading Coach Assistant Girls Soccer Coach Rhonda Siefker Cathy Basinger

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

2020-21 PHYSICAL THERAPY SERVICES

Mr. Schmenk motioned to approve a contract for FY21 with PT Services Rehabilitation, Inc. to provide physical therapy for students as directed by their IEP, at a cost of \$61.00 per hour. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-080

2020-21 CAFETERIA PRICES 2020-081

Mr. Vorst motioned to approve the following cafeteria prices for the 2020-21 school year (no change from last year):

Elementary K-5	\$2.45
High School 6-12	2.60
Student Extra Milk	.50
Student Ala Carte	1.50
Adult	3.40
Adult Extra Milk	.60
Adult Ala Carte	1.50

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

2020-21 ALL SPORTS & SEASONAL PASS PRICES 2020-082

Ms. Peck motioned to approve the following All Sports & Seasonal Pass prices for the 2020-21 school year:

All Sports:	Family Individual Student Individual Adult Sr. Citizen (60+)	\$325.00 85.00 115.00 85.00
All Fall Sports:	Individual Adult Individual Student Individual Sr. Citizen	\$60.00 40.00 40.00
All Winter Sports:	Individual Adult Individual Student Individual Sr. Citizen	\$70.00 50.00 50.00
	Boys BK Only: Individual. Adult Season Tick	et \$60.00
	HS Gate Price: JH Gate Price:	Adult \$6.00 / Student \$4.00 Adult \$4.00 / Student \$3.00

Reserved Seat BBK Games Only: Adult \$20.00 / Sr. Citizen \$10.00 (Must purchase one of the all season passes to purchase seat.)

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

2020-21 ELEMENTARY COUNSELING SERVICES – TANYA BEST 2020-083

Mr. Von der Embse motioned to approve employing Tanya Best for Elementary (K-6) Counseling Services on an as-needed basis, \$26.92 per hour, for the 2020-21 school year, funded with Title IV-A grant money. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-21 STUDENT IPAD INSURANCE FEES 2020-084

Mr. von der Embse motioned to approve the following student iPad insurance fees for the 2020-21 school year:

Seniors	\$50.00
Juniors	50.00
Sophomores	50.00
Freshmen	50.00

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

2020-21 OHIO COALITION FOR EQUITY & ADEQUACY MEMBERSHIP 2020-085

Ms. Peck motioned to approve membership in the Ohio Coalition for Equity & Adequacy at a cost of \$.50 per ADM, totaling \$303.00 for the 2020-21 school year. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

BOARD POLICY UPDATES 2020-086

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

FY21, FY22, FY23 CLASSIFIED EMPLOYEE'S & BUS DRIVER'S SALARY SCHEDULES Ms. Peck motioned approve the following FY21, FY22, & FY23 salary schedules:

FY21, FY22, & FY23 salary schedules: Classified Personnel's Salary Schedule

	Classified Personnel's Salary Schedule 2020-2021										
		Class I	Class I	Class I	Class I	Class I	Class II	Class II	Class III	Class IV	Class V
		Level V	Level IV Maintenance	Level III El Tech Asst/Media	Level II	Level I Secretary	Level II	Level I		Cafe Worker	
		HS Tech Asst/Media	PP-BS	Maintenance PP-AS	Maintenance	Maintenance PP-Cert	Custodian	Janitor	Lead Cook	Libr. Aide SH Monitor	Teacher Aide
INDEX	0	2.3400	2.0500	1.9000	1.7500	1.6000	1.4250	1.3438	1.2625	1.0950	1.0000
SALARY		22.82	19.99	18.53	17.06	15.60	13.89	13.10	12.31	10.68	9.75
INDEX SALARY	1	2.3650 23.06	2.0750 20.23 0.90625	1.9250 18.77	1.7750 17.31	1.6250 15.84	1.4500 14.14	1.3688 13.35	1.2875 12.55	1.1200 10.92	1.0250 9.99
INDEX SALARY	2	2.3900 23.30	2.1000 20.48	1.9500 19.01	1.8000 17.55	1.6500 16.09	1.4750 14.38	1.3938 13.59	1.3125 12.80	1.1450 11.16 0.4375	1.0500 10.24
INDEX	3	2.4150	2.1250	1.9750	1.8250	1.6750	1.5000	1.4188	1.3375	1.1700	1.0750
SALARY		23.55	20.72	19.26	17.79	16.33	14.63	13.83	13.04	11.41	10.48
INDEX	4	2.4400	2.1500	2.0000	1.8500	1.7000	1.5250	1.4438	1.3625	1.1950	1.1000
SALARY		23.79	20.96	19.50	18.04	16.58	14.87	14.08	13.28	11.65	10.73
INDEX	5	2.4650	2.1750	2.0250	1.8750	1.7250	1.5500	1.4688	1.3875	1.2200	1.1250
SALARY		24.03	21.21	19.74	18.28	16.82	15.11	14.32	13.53	11.90	10.97
INDEX	6	2.4900	2.2000	2.0500	1.9000	1.7500	1.5750	1.4938	1.4125	1.2450	1.1500
SALARY		24.28	21.45	19.99	18.53	17.06	15.36	14.56	13.77	12.14	11.21
INDEX	7	2.5150	2.2250	2.0750	1.9250	1.7750	1.6000	1.5188	1.4375	1.2700	1.1750
SALARY		24.52	21.69	20.23	18.77	17.31	15.60	14.81	14.02	12.38	11.46
INDEX	8	2.5400	2.2500	2.1000	1.9500	1.8000	1.6250	1.5438	1.4625	1.2950	1.2000
SALARY		24.77	21.94	20.48	19.01	17.55	15.84	15.05	14.26	12.63	11.70
INDEX	9	2.5650	2.2750	2.1250	1.9750	1.8250	1.6500	1.5688	1.4875	1.3200	1.2250
SALARY		25.01	22.18	20.72	19.26	17.79	16.09	15.30	14.50	12.87	11.94
INDEX SALARY	10	2.5900 25.25	2.3000 22.43	2.1500 20.96	2.0000 19.50	1.8500 18.04	1.6750 16.33	0.25 1.5938 15.54	1.5125 14.75	0.4375 1.3450 13.11	1.2500 12.19
INDEX	11	2.6150	2.3250	2.1750	2.0250	1.8750	1.7000	1.6188	1.5375	1.3700	1.2750
SALARY		25.50	22.67	21.21	19.74	18.28	16.58	15.78	14.99	13.36	12.43
INDEX	12	2.6400	2.3500	2.2000	2.0500	1.9000	1.7250	1.6438	1.5625	1.3950	1.3000
SALARY		25.74	22.91	21.45	19.99	18.53	16.82	16.03	15.23	13.60	12.68
INDEX	13	2.6650	2.3750	2.2250	2.0750	1.9250	1.7500	1.6688	1.5875	1.4200	1.3250
SALARY		25.98	23.16	21.69	20.23	18.77	17.06	16.27	15.48	13.85	12.92
INDEX	14	2.6650	2.3750	2.2250	2.0750	1.9250	1.7500	1.6688	1.5875	1.4200	1.3250
SALARY		25.98	23.16	21.69	20.23	18.77	17.06	16.27	15.48	13.85	12.92
INDEX SALARY	15	2.6650 25.98	2.3750 23.16	2.2250 21.69	2.0750 20.23	1.9250 18.77	1.7500 17.06	1.6688 16.27	1.5875 15.48	1.4200 13.85	0.625 1.3250 12.92
INDEX SALARY	16	2.6900 26.23	2.4000 23.40	2.2500 21.94	2.1000 20.48	1.9500 19.01	1 1.7750 17.31	1.6938 16.51	1.6125 15.72	1.4450 14.09	1.3500 13.16
INDEX SALARY	17	2.6900 26.23	2.4000 23.40	2.2500 21.94	2.1000 20.48	1.9500 19.01	1.7750 17.31	1.6938 16.51	1.6125 15.72	1.125 1.4450 14.09	1.3500 13.16
INDEX SALARY	18	2.6900 26.23	2.4000 23.40	2.2500 21.94	2.1000 20.48	1.9500 19.01	1.7750 17.31	1.6938 16.51	0.625 1.6125 15.72	1.4450 14.09	1.3500 13.16
INDEX	19	2.6900	2.4000	2.2500	2.1000	1.9500	1.7750	1.6938	1.6125	1.4450	1.3500
SALARY		26.23	23.40	21.94	20.48	19.01	17.31	16.51	15.72	14.09	13.16
INDEX	20	2.7150	2.4250	2.2750	2.1250	1.9750	1.8000	1.7188	1.6375	1.4700	1.3750
SALARY		26.47	23.64	22.18	20.72	19.26	17.55	16.76	15.97	14.33	13.41
INDEX	21	2.7150	2.4250	2.2750	2.1250	1.9750	1.8000	1.7188	1.6375	1.4700	1.3750
SALARY		26.47	23.64	22.18	20.72	19.26	17.55	16.76	15.97	14.33	13.41
INDEX SALARY	22	2.7150 26.47	2.4250 23.64	2.2750 22.18	2.1250 20.72	1.9750 19.26	1.8000 17.55	1.7188 16.76	1.6375 15.97	0.8125 1.4700 14.33	1.3750 13.41
INDEX	23	2.7150	2.4250	2.2750	2.1250	1.9750	1.8000	1.7188	1.6375	1.4700	1.3750
SALARY		26.47	23.64	22.18	20.72	19.26	17.55	16.76	15.97	14.33	13.41
INDEX	24	2.7150	2.4250	2.2750	2.1250	1.9750	1.8000	1.7188	1.6375	1.4700	1.3750
SALARY		26.47	23.64	22.18	20.72	19.26	17.55	16.76	15.97	14.33	13.41
INDEX	25	2.7150	2.4250	2.2750	2.1250	1.9750	1.8000	1.7188	1.6375	1.4700	1.3750
SALARY		26.47	23.64	22.18	20.72	19.26	17.55	16.76	15.97	14.33	13.41
INDEX	26	2.7525	2.4625	2.3125	2.1625	2.0125	1.8375	1.7563	1.6750	1.5075	1.4125
SALARY		26.84	24.01	22.55	21.08	19.62	17.92	17.12	16.33	14.70	13.77
INDEX	27	2.7525	2.4625	2.3125	2.1625	2.0125	1.8375	1.7563	1.6750	1.5075	1.4125
SALARY		26.84	24.01	22.55	21.08	19.62	17.92	17.12	16.33	14.70	13.77
INDEX	28	2.7525	2.4625	2.3125	2.1625	2.0125	1.8375	1.7563	1.6750	1.5075	1.4125
SALARY		26.84	24.01	22.55	21.08	19.62	17.92	17.12	16.33	14.70	13.77
INDEX	29	2.7525	2.4625	2.3125	2.1625	2.0125	1.8375	1.7563	1.6750	1.5075	1.4125
SALARY		26.84	24.01	22.55	21.08	19.62	17.92	17.12	16.33	14.70	13.77
INDEX SALARY	30	2.7525 26.84	1 2.4625 24.01	2.3125 22.55	2.1625 21.08	2.0125	1.8375 17.92	1.7563 17.12	1.6750 16.33	0.625 1.5075 14.70	1.4125 13.77
INDEX SALARY	31	2.7775 27.08	2.4875 24.25	2.3375 22.79	2.1875 21.33	3 2.0375 19.87	1.8625 18.16	1.7813 17.37	1.7000 16.58	1.5325 14.94	1.4375 14.02
INDEX	32	2.7775	2.4875	2.3375	2.1875	2.0375	1.8625	1.7813	1.7000	1.5325	1.4375
SALARY		27.08	24.25	22.79	21.33	19.87	18.16	17.37	16.58	14.94	14.02
INDEX	33	2.7775	2.4875	2.3375	2.1875	2.0375	1.8625	1.7813	1.7000	1.5325	1.4375
SALARY		27.08	24.25	22.79	21.33	19.87	18.16	17.37	16.58	14.94	14.02
INDEX	34	2.7775	2.4875	2.3375	2.1875	2.0375	1.8625	1.7813	1.7000	1.5325	1.4375
SALARY		27.08	24.25	22.79	21.33	19.87	18.16	17.37	16.58	14.94	14.02
INDEX SALARY	35	2.7775 27.08	1 2.4875 24.25	2.3375 22.79	2.1875 21.33	2.0375 19.87	1.8625 18.16	1.7813 17.37	1.7000 16.58	1.5325 14.94	1.4375 14.02

2020-087

	Classified Personnel's Salary Schedule 2021-2022										
		Class I	Class I	Class I	Class I	Class I	Class II	Class II	Class III	Class IV	Class V
		Level V	Level IV	Level III El Tech Asst/Media	Level II	Level I Secretary	Level II	Level I		Cafe Worker	
		HS Tech Asst/Media	Maintenance PP-BS	Maintenance PP-AS	Maintenance	Maintenance PP-Cert	Custodian	Janitor	Lead Cook	Libr. Aide SH Monitor	Teacher Aide
INDEX SALARY	0	2.3400 23.49	2.0500 20.58	1.9000 19.08	1.7500 17.57	1.6000 16.06	1.4250 14.31	1.3438 13.49	1.2625 12.68	1.0950 10.99	1.0000 10.04
INDEX SALARY	1	2.3650 23.74	2.0750 20.83	1.9250 19.33	1.7750 17.82	1.6250 16.32	1.4500 14.56	1.3688 13.74	1.2875 12.93	1.1200 11.24	1.0250 10.29
INDEX SALARY	2	2.3900 24.00	0.90625 2.1000 21.08	1.9500 19.58	1.8000	1.6500 16.57	1.4750 14.81	1.3938 13.99	1.3125 13.18	1.1450 11.50	1.0500 10.54
INDEX	3	2.4150 24.25	2.1250 21.34	1.9750 19.83	1.8250 18.32	1.6750 16.82	1.5000 15.06	1.4188	1.3375 13.43	0.4375 1.1700 11.75	1.0750 10.79
INDEX	4	2.4400 24.50	2.1500 21.59	2.0000 20.08	1.8500 18.57	1.7000	1.5250 15.31	1.4438 14.50	1.3625 13.68	1.1950 12.00	1.1000
INDEX SALARY	5	2.4650 24.75	2.1750 21.84	2.0250 20.33	1.8750 18.83	1.7250 17.32	1.5500 15.56	1.4688 14.75	1.3875 13.93	1.2200 12.25	1.1250 11.30
INDEX SALARY	6	2.4900 25.00	2.2000 22.09	2.0500 20.58	1.9000 19.08	1.7500 17.57	1.5750 15.81	1.4938 15.00	1.4125	1.2450	1.1500 11.55
INDEX SALARY	7	2.5150 25.25	2.2250 22.34	2.0750 20.83	1.9250 19.33	1.7750	1.6000 16.06	1.5188	1.4375 1.4375	1.2700	1.1750
INDEX		2.5400	2.2500	2.1000	1.9500	1.8000	1.6250	1.5438	1.4625	1.2950	1.2000
SALARY	8	25.50 2.5650	22.59 2.2750	21.08 2.1250	19.58 1.9750	18.07	16.32 1.6500	15.50	14.68	13.00 1.3200	12.05
SALARY	9	25.75 2.5900	22.84 2.3000	21.34 2.1500	19.83 2.0000	18.32	16.57 1.6750	15.75 0.25 1.5938	14.93 1.5125	13.25 0.4375 1.3450	12.30
SALARY INDEX	10	26.00 2.6150	23.09	21.59 2.1750	20.08	18.57	16.82	16.00	15.19	13.50	12.55
SALARY	11	26.25	23.34	21.84	20.33	18.83 0.5 1.9000	17.07	16.25	15.44	13.75	12.80
SALARY	12	26.51 2.6650	23.59 2.3750	22.09	20.58	19.08	17.32	16.50	15.69	14.01 0.3125 1.4200	13.05
SALARY	13	26.76	23.85	22.34	20.83	19.33	17.57	16.75	15.94	14.26	13.30
	14	2.6650 26.76	2.3750 23.85	2.2250 22.34	2.0750 20.83	1.9250 19.33	1.7500 17.57	1.6688 16.75	1.5875 15.94	1.4200 14.26	1.3250 13.30 0.625
INDEX SALARY	15	2.6650 26.76	2.3750 23.85	2.2250 22.34	2.0750 20.83 1	1.9250 19.33	1.7500 17.57 1	1.6688 16.75	1.5875 15.94	1.4200 14.26	1.3250 13.30
INDEX SALARY	16	2.6900 27.01	2.4000 24.10	2.2500 22.59	2.1000 21.08	1.9500 19.58	1.7750 17.82	1.6938 17.01	1.6125 16.19	1.4450 14.51 1.125	1.3500 13.55
INDEX SALARY	17	2.6900 27.01	2.4000 24.10	2.2500 22.59	2.1000 21.08	1.9500 19.58	1.7750 17.82	1.6938 17.01	1.6125 16.19 0.625	1.4450 14.51	1.3500 13.55
INDEX SALARY	18	2.6900 27.01	2.4000 24.10	2.2500 22.59	2.1000 21.08	1.9500 19.58	1.7750 17.82	1.6938 17.01	1.6125 16.19	1.4450 14.51	1.3500 13.55
INDEX SALARY	19	2.6900 27.01	2.4000 24.10	2.2500 22.59	2.1000 21.08	1.9500 19.58	1.7750 17.82	1.6938 17.01	1.6125 16.19	1.4450 14.51	1.3500 13.55
INDEX SALARY	20	2.7150 27.26	2.4250 24.35	2.2750 22.84	2.1250 21.34	1.9750 19.83	1.8000 18.07	1.7188 17.26	1.6375 16.44	1.4700 14.76	1.3750 13.81
INDEX SALARY	21	2.7150 27.26	2.4250 24.35	2.2750 22.84	2.1250 21.34	1.9750 19.83	1.8000 18.07	1.7188 17.26	1.6375 16.44	1.4700 14.76	1.3750 13.81
INDEX SALARY	22	2.7150 27.26	2.4250 24.35	2.2750 22.84	2.1250 21.34	1.9750 19.83	1.8000 18.07	1.7188 17.26	1.6375 16.44	0.8125 1.4700 14.76	1.3750 13.81
INDEX SALARY	23	2.7150 27.26	2.4250 24.35	2.2750 22.84	2.1250 21.34	1.9750 19.83	1.8000 18.07	1.7188 17.26	1.6375 16.44	1.4700 14.76	1.3750 13.81
INDEX SALARY	24	2.7150 27.26	2.4250 24.35	2.2750 22.84	2.1250 21.34	1.9750 19.83	1.8000 18.07	1.7188 17.26	1.6375 16.44	1.4700 14.76	1.3750 13.81
INDEX SALARY	25	2.7150 27.26	2.4250 24.35	2.2750 22.84	2.1250 21.34	1.9750 19.83	1.8000 18.07	1.7188 17.26	1.6375 16.44	1.4700 14.76	1.3750 13.81
INDEX SALARY	26	2.7525 27.64	2.4625 24.72	2.3125 23.22	2.1625 21.71	3 2.0125 20.21	1.8375 18.45	1.7563 17.63	1.6750 16.82	1.5075 15.14	1.4125 14.18
INDEX SALARY	27	2.7525 27.64	2.4625 24.72	2.3125 23.22	2.1625 21.71	2.0125 20.21	1.8375 18.45	1.7563 17.63	1.6750 16.82	1.5075 15.14	1.4125 14.18
INDEX SALARY		2.7525 27.64	2.4625 24.72	2.3125 23.22	2.1625 21.71	2.0125 20.21	1.8375 18.45	1.7563	1.6750 16.82	1.5075 15.14	1.4125
INDEX		2.7525 27.64	2.4625 24.72	2.3125 23.22	2.1625	2.0125 20.21	1.8375	1.7563	1.6750	1.5075	1.4125
INDEX		2.7525 27.64	1 2.4625 24.72	2.3125	2.1625 21.71	2.0125	1.8375	1.7563	1.6750	0.625 1.5075 15.14	1.4125
INDEX SALARY		2.7775 27.89	24.72 2.4875 24.97	2.3375 23.47	21.71	20.21 3 2.0375 20.46	1.8625	1.7813	1.7000	1.5325 15.39	14.16 1.4375 14.43
INDEX		2.7775	2.4875	2.3375	2.1875	2.0375	1.8625	1.7813	1.7000	1.5325	1.4375
SALARY INDEX		27.89	24.97	23.47	21.96	20.46	18.70	17.88	17.07	15.39 1.5325	14.43 1.4375
INDEX	33	27.89 2.7775	24.97 2.4875	23.47	21.96 2.1875	20.46	18.70	17.88	17.07	15.39 1.5325	14.43
SALARY	34	27.89	24.97 1 2.4875	23.47	21.96 2.1875	20.46	18.70	17.88	17.07	15.39 1.5325	14.43
SALARY	35	27.89	24.97	23.47	21.96	20.46	18.70	17.88	17.07	15.39	14.43

		Class I	Class I	Class I	Class I	Class I	Class II	Class II	Class III	Class IV	Class
		Level V	Level IV	Level III El Tech Asst/Media	Level II	Level I Secretary	Level II	Level I		Cafe Worker	
		HS Tech Asst/Media	Maintenance PP-BS	Maintenance PP-AS	Maintenance	Maintenance PP-Cert	Custodian	Janitor	Lead Cook	Libr. Aide SH Monitor	Teacher Aid
INDEX SALARY	0	2.3400 24.20	2.0500 21.20	1.9000 19.65	1.7500 18.10	1.6000	1.4250	1.3438 13.89	1.2625	1.0950	1.0000
INDEX	0	2.3650	2.0750	1.9250	1.7750	1.6250	1.4500	1.3688	1.2875	1.1200	1.0250
SALARY	1	24.45	21.46 0.90625 2.1000	19.90	18.35	16.80	14.99	14.15	13.31	11.58	10.60
SALARY	2	24.71	21.71	20.16	18.61	17.06	15.25	14.41	13.57	11.84 0.4375	10.86
INDEX SALARY	3	2.4150 24.97	2.1250 21.97	1.9750 20.42	1.8250 18.87	1.6750 17.32	1.5000 15.51	1.4188 14.67	1.3375 13.83	1.1700 12.10	1.0750 11.12
INDEX SALARY	4	2.4400 25.23	2.1500 22.23	2.0000 20.68	1.8500 19.13	1.7000 17.58	1.5250 15.77	1.4438 14.93	1.3625 14.09	1.1950 12.36	1.1000
INDEX SALARY	5	2.4650 25.49	2.1750 22.49	2.0250 20.94	1.8750 19.39	1.7250 17.84	1.5500 16.03	1.4688 15.19	1.3875 14.35	1.2200 12.61	1.1250 11.63
INDEX SALARY	6	2.4900 25.75	2.2000 22.75	2.0500 21.20	1.9000 19.65	1.7500 18.10	1.5750 16.29	1.4938 15.45	1.4125 14.61	1.2450 12.87	1.1500 11.89
INDEX SALARY	7	2.5150 26.01	2.2250 23.01	2.0750 21.46	1.9250 19.90	1.7750 18.35	1.6000 16.54	1.5188 15.70	1.4375 14.86	1.2700 13.13	1.1750
INDEX SALARY	8	2.5400 26.26	2.2500 23.27	2.1000	1.9500 20.16	1.8000	1.6250 16.80	1.5438 15.96	1.4625 15.12	1.2950 13.39	1.2000
INDEX		2.5650	2.2750	2.1250 21.97	1.9750	1.8250	1.6500	1.5688	1.4875 15.38	1.3200	1.2250
SALARY INDEX		26.52 2.5900	23.52 2.3000	2.1500	20.42	18.87	17.06	16.22 0.25 1.5938	1.5125	0.4375 1.3450	12.67
SALARY	10	26.78	23.78	22.23	20.68	19.13	17.32	16.48	15.64	13.91	12.93
SALARY	11	27.04	24.04	22.49	20.94	19.39 0.5 1.9000	17.58	16.74	15.90	14.17	13.18
SALARY	12	27.30	24.30	22.75	21.20	19.65	17.84	17.00	16.16	14.42 0.3125	13.44
INDEX SALARY	13	2.6650 27.56	2.3750 24.56	2.2250 23.01	2.0750 21.46	1.9250 19.90	1.7500 18.10	1.6688 17.25	1.5875 16.41	1.4200 14.68	1.3250
INDEX SALARY	14	2.6650 27.56	2.3750 24.56	2.2250 23.01	2.0750 21.46	1.9250 19.90	1.7500 18.10	1.6688 17.25	1.5875 16.41	1.4200 14.68	1.3250 13.70 0.62
INDEX SALARY	15	2.6650 27.56	2.3750 24.56	2.2250 23.01	2.0750 21.46	1.9250 19.90	1.7500 18.10	1.6688 17.25	1.5875 16.41	1.4200 14.68	1.3250
INDEX SALARY	16	2.6900 27.81	2.4000 24.82	2.2500 23.27	2.1000 21.71	1.9500 20.16	1.7750 18.35	1.6938 17.51	1.6125 16.67	1.4450 14.94	1.3500
INDEX SALARY	17	2.6900	2.4000 24.82	2.2500	2.1000	1.9500	1.7750	1.6938 17.51	1.6125	1.125 1.4450 14.94	1.350
INDEX SALARY	18	2.6900 27.81	2.4000 24.82	2.2500 23.27	2.1000 21.71	1.9500 20.16	1.7750 18.35	1.6938 17.51	0.625 1.6125 16.67	1.4450 14.94	1.350
INDEX		2.6900	2.4000	2.2500	2.1000	1.9500	1.7750	1.6938	1.6125	1.4450	1.3500
SALARY	19	27.81	24.82 2.4250	23.27	21.71	20.16	18.35	17.51	16.67	14.94	13.96
SALARY	20	28.07	25.07 2.4250	23.52	21.97	1.9750	18.61	17.77	16.93	15.20	14.22
SALARY	21	28.07	25.07 2.4250	23.52	21.97	20.42	18.61	17.77	16.93	15.20 0.8125 1.4700	14.22
INDEX SALARY	22	28.07	25.07	23.52	21.97	20.42	18.61	1.7188 17.77	1.6375 16.93	15.20	14.22
INDEX SALARY	23	2.7150 28.07	2.4250 25.07	2.2750 23.52	2.1250 21.97	1.9750 20.42	1.8000 18.61	1.7188 17.77	1.6375 16.93	1.4700 15.20	1.3750 14.22
INDEX SALARY	24	2.7150 28.07	2.4250 25.07	2.2750 23.52	2.1250 21.97	1.9750 20.42	1.8000 18.61	1.7188 17.77	1.6375 16.93	1.4700 15.20	1.3750 14.22
INDEX SALARY	25	2.7150 28.07	2.4250 25.07	2.2750 23.52	2.1250 21.97	1.9750 20.42	1.8000 18.61	1.7188 17.77	1.6375 16.93	1.4700 15.20	1.3750 14.22
INDEX SALARY	26	2.7525 28.46	2.4625 25.46	2.3125 23.91	2.1625 22.36	2.0125 20.81	1.8375 19.00	1.7563 18.16	1.6750 17.32	1.5075 15.59	1.4125
INDEX SALARY	27	2.7525 28.46	2.4625 25.46	2.3125 23.91	2.1625 22.36	2.0125 20.81	1.8375 19.00	1.7563 18.16	1.6750 17.32	1.5075	1.4125
INDEX		2.7525 28.46	2.4625 25.46	2.3125	2.1625	2.0125 20.81	1.8375	1.7563	1.6750	1.5075	1.4125
INDEX		2.7525	2.4625	2.3125	2.1625	2.0125	1.8375	1.7563	1.6750	1.5075	14.6
SALARY	29	28.46 2.7525	25.46 1 2.4625	23.91 2.3125	22.36	20.81	19.00 1.8375	18.16 1.7563	17.32	15.59 0.625 1.5075	14.6
SALARY	30	28.46 2.7775	25.46 2.4875	23.91 2.3375	22.36 2.1875	20.81 3 2.0375	19.00	18.16 1.7813	17.32	15.59	14.6
SALARY	31	28.72	25.72	24.17	22.62	21.07	19.26	18.42	17.58	15.85	14.8
INDEX SALARY	32	2.7775 28.72	2.4875 25.72	2.3375 24.17	2.1875 22.62	2.0375 21.07	1.8625 19.26	1.7813 18.42	1.7000 17.58	1.5325 15.85	1.437 14.8
INDEX SALARY	33	2.7775 28.72	2.4875 25.72	2.3375 24.17	2.1875 22.62	2.0375 21.07	1.8625 19.26	1.7813 18.42	1.7000 17.58	1.5325 15.85	1.437 14.8
INDEX SALARY	34	2.7775 28.72	2.4875 25.72	2.3375 24.17	2.1875 22.62	2.0375 21.07	1.8625 19.26	1.7813 18.42	1.7000 17.58	1.5325 15.85	1.437 14.80
INDEX SALARY		2.7775 28.72	1 2.4875 25.72	2.3375 24.17	2.1875 22.62	2.0375 21.07	1.8625 19.26	1.7813 18.42	1.7000 17.58	1.5325 15.85	1.437

Bus I			
Salary S			
202	0-2	1	
Full-time bus drivers will be paid		23.62	•
Substitute bus drivers will be paid	\$	23.62	per hour
Extra-Curricular drivers will be paid	\$	12.32	per hour (Minimum of \$20.00)
Bus Driver Training, etc. (All other hours)	\$	23.62	per hour
Bus I			
Salary			
202	1-22	2	
Full-time bus drivers will be paid	\$	24.33	per hour
Substitute bus drivers will be paid			•
Extra-Curricular drivers will be paid	\$	12.69	per hour (Minimum of \$20.00)
Bus Driver Training, etc. (All other hours)	\$	24.33	per hour
Bus I	Driv€	er's	
Salary			
202	2-2	3	1
Full-time bus drivers will be paid		25.06	1
Substitute bus drivers will be paid	\$	25.06	per hour
Extra-Curricular drivers will be paid	\$	13.07	per hour (Minimum of \$20.00)
Bus Driver Training, etc. (All other hours)	\$	25.06	per hour

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

ATHLETIC TRAINING SERVICES – FY21, FY22, FY23, FY24, & FY25 2020-088

Ms. Peck motioned to approve a contract with Mercy Health – St. Rita's Medical Center for:

- Athletic training services commencing on July 1, 2020 and ending on June 30, 2022.
- Thereafter, this agreement shall automatically renew for 3 years, extending the term of the agreement to June 30, 2025 unless either party provides written notice of their intent not to renew the agreement at least 60 days prior to the expiration of the then-current term.
- The School agrees to the following payment schedule: (This will be paid out of Student Wellness & Success Grant funds, if available)

2020-21	\$ 6,250.00
2021-22	12,500.00
2022-23	12,500.00
2023-24	12,500.00
2024-25	12,500.00

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

Legislative Report:

Governor Mike DeWine signed HB 164. The bill, which originally dealt with student religious expression in public schools, was amended and passed by the General Assembly to address school district operations for the 2020-21 school year. Due to the emergency clause in the bills, the legislation took effect immediately.

Vantage Career Center Report:

• On March 5, 2020, the Vantage Joint Vocational School District Board of Education passed a resolution adding the Delphos City School District to the Vantage Joint Vocational School District, effective July 1, 2020.

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

- Mr. Lammers gave the following buildings and grounds updates:
 - The complete refurbishing of the elementary gym is expected to start this week, and will put 0 the gym out of commission for approximately 1 month.
 - The summer cleaning is going very well. The elementary is almost complete. 0
 - Mr. Lammers will be addressing the issue of cars parking on and around the playground area during sporting events at the elementary.
- The Year-End bullying report shows zero (0) bullying and/or harassment reports from both the ٠ elementary and high school buildings.
- Mr. Lammers wrapped up this 2019-20 Superintendent goals, and will be presenting his 2020-21 goals soon.
- Mr. Lammers will also be working on putting in writing Retire/Rehire Guidelines.
- All county schools will be working together and will be as consistent as possible concerning the reopening of schools in August.

ACCEPT DONATIONS 2020-089

Ms. Peck motioned to accept donations received in the month of May 2020 totaling \$2,833.46 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.

ANNUAL SEVERANCE FUND TRANSFER 2020-090

Mr. von der Embse motioned approve a transfer of funds from the General Fund to the Severance Fund in the amount of \$6,046.44. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FISCAL YEAR END ADVANCES

2020-091 Ms. Peck motioned approve the following advances needed over fiscal year end:

- General fund to the Elementary Playground Fund in the amount of \$19,533.06
 - General fund to the Softball Fund in the amount of \$656.32

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

STRS EMPLOYER CONTRIBUTIONS ON MISSED EARNINGS DUE TO COVID-19

Mr. von der Embse motioned to agree to pay the 14% employer contribution amount for any and all STRS Ohio-covered employees who opt to complete contributions on any missed earnings from scheduled supplemental contracts that were cancelled or furlough days missed due to the pandemic Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FY20 ALTERNATIVE TAX BUDGET AMENDMENTS 2020-093

Mr. Schmenk motioned to approve the following amendments to the FY20 Alternative Tax Budget:

WHEREAS, the following funds were not included in the original budget of the Kalida Board of Education that was adopted January 9, 2019 for FY 2020, and

WHEREAS, these funds are now estimated and/or have been received, now therefore be it RESOLVED, to amend the tax budget for the below funds, and file the amendment with the County Auditor.

> 467-0000 Student Wellness & Success Fund \$ 28,914.55

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

FY20 ESTIMATED RECEIPTS AMENDMENT 2020-094 Mr. Schmenk motioned to approve the following amendments to the FY20 estimated receipts:

WHEREAS, the actual receipts are greater or anticipated to be greater than the anticipated receipts estimated in the original budget of the Kalida Board of Education that was adopted on January 9, 2019 for FY 2020 in the following funds: and,

WHEREAS, it is necessary to amend the appropriations for these funds, now therefore be it RESOLVED, to amend the tax budget for the below funds, and file the amendment with the County Auditor.

		Increase
018-9051	Elem Principal Donation Fund	\$ 87,932.97
300-9030	Volleyball Fund	\$ 3,975.45
300-9080	Softball Fund	\$ 1,234.25
516-0000	Title VIB Schoolage Grant	\$ 1,063.61
572-9020	Title I Grant	\$ 2,239.61

94.445.89 \$

Increase

2020-092

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

FY20 PERMANENT APPROPRIATION AMENDMENT

2020-095

Increase

2020-098

Mr. Vorst motioned to approve the following amendments to the FY20 permanent appropriations:

WHEREAS, The following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year, and

WHEREAS, it is necessary to amend the appropriations for these funds, now therefore be it

RESOLVED, to amend the appropriations for the following funds, making FY20 Permanent Appropriations \$ 12,156,621.28, and file the amendment with the County Auditor.

018-9011 018-9051 300-9080	JH (Trip) Principals Fund Elem Principal Donation Fund Softball Fund	\$ 10,000.00 \$ 8,100.03 \$ 583.71
		\$ 18,683.74
007-9017 200-9151 200-9170 200-9200 200-9200 200-9260 200-9270 300-9035 300-9040	Brady Mathew Scholarship Fund Band/Choir Travel Fund Cheerleaders Fund Academic Club Fund Bloodmobile Fund Foreign Language Fund PLTW Competition Fund Cross Country Fund Track Fund	Decrease \$ 1,000.00 \$ 5,000.00 \$ 3,000.00 \$ 250.00 \$ 200.00 \$ 300.00 \$ 50.00 \$ 50.00 \$ 50.00 \$ 10,900.00
	Net Increase:	<u>\$ 7,783.74</u>

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

2020-21 PERMANENT APPROPRIATIONS 2020-096

Ms. Peck motioned to approve (next years) FY21 Permanent Appropriations at the Fund/SPCC level in the amount of \$12,345,834.41. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-21 EDUCATIONAL VISUALLY IMPAIRED SERVICE CONTRACTS 2020-097

Mr. von der Embse motioned to approve the following contracts for the 2020-21 school year for educational visually impaired services:

- An agreement with Ottawa Glandorf Local Schools to pay Kalida Local Schools an amount equal to the excess cost of providing Visually Impaired Services to their resident student open enrolled al Kalida.
- An agreement with Hancock County Educational Service Center to provide Braillest Services.
- An agreement with Midwest Regional Educational Service Center to provide Visually Impaired (TVI), and Orientation and Mobility Services.

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

2020-21 LIABILITY, PROPERTY, & FLEET INSURANCE - SORSA

Ms. Peck motioned to approve continued membership with SORSA (Schools of Ohio Risk Sharing Authority) at a cost of \$ 45,237.00 for liability, property, and fleet insurance for the 2020-21 school year. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-21 APPROVED LIABILITY INSURANCE RIDERS 2020-099

Mr. Schmenk motioned to approve the following groups to be riders on our liability insurance for an annual cost of \$150.00 each:

- The Kalida School Athletic Boosters ٠
- The Kalida School Music Boosters .
- The Kalida School Post Prom Committee

Mr. von der Embse 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's report was submitted in Schoology

2020-21 ELEMENTARY BOOKBILL FEES 2020-100

Mr. von der Embse motioned to approve the 2020-21 Elementary bookbill fees 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.

Mr. Vorst motioned to approve the 2020-21 Elementary Student/Parent Handbook 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.

High School Principal Mr. Brinkman's report was submitted in Schoology

2020-21 HIGH SCHOOL COURSE/BOOKBILL FEES

Mr. von der Embse motioned to approve the 2020-21 High School course/bookbill fees as presented in schoology. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-21 HIGH SCHOOL STUDENT HANDBOOK 2020-103

Mr. Schmenk motioned to approve the 2020-21 High School Student Handbook as presented in schoology. Included in the handbook are the 3 Local Seals and Descriptions available as part of the Ohio Graduation Plan Graduation Requirements beginning with the Class of 2023. Also listed as part of The Plan are the State Seals and descriptions available. Mr. Vorst seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2020-21 HIGH SCHOOL STAFF HANDBOOK 2020-104

Ms. Peck motioned to approve the 2020-21 High School Faculty Handbook 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.

Staff Participation: There was no staff participation this month.

ADJOURNMENT 2020-105

There being no further business, at 8:00 p.m. Mr. von der Embse motioned and Mr. Schmenk 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 Michelle Buss

Board President

Board Treasurer

2020-101

2020-102