

In keeping the proper social distancing of 6' apart due to COVID-19, the Kalida Board of Education met in regular session on the 12th day of August 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 via Zoom; 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 2020-106**

Ms. Peck motioned to approve the minutes of the June 24, 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 2020-107**

Mr. von der Embse motioned to approve the bills paid during the month of June & July 2020 as presented by the Treasurer. Ms. Peck 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.

**CONSENT AGENDA ITEMS 2020-108**

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

**PUTNAM COUNTY SUBSTITUTE TEACHER LISTING** – Approve the updated list of current substitute teachers verified by the Putnam County Educational Service Center.

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

**2020-21 CERTIFIED SCHOOL BUS DRIVERS 2020-109**

Mr. Vorst motioned to approve the following 2020-21 certified school bus drivers, pending completion of requirements:

Beverly Berheide	David Buss	Brian Gerdeman	Dale Liebrecht
Don Rall	Linda Schmenk	Gary Schroeder	William Schulte
Mary Siefker	Mike Unverferth	Scott Vorst	Mike Webken
Leroy Wehri			

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 CERTIFIED SCHOOL VAN DRIVERS 2020-110**

Ms. Peck motioned to approve the following 2020-21 certified school van drivers, pending completion of requirements:

Steve Myers	Scott Miller	Ken Schnipke	Samantha Norman	Karl Lammers
-------------	--------------	--------------	-----------------	--------------

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

**2020-21 COMPLIMENTARY PASS POLICY 2020-111**

Mr. Von der Embse motioned to approve a resolution continuing our complimentary pass policy for the 2020-21 school year for designated community residents and employees and a guest to the following district events:

- All Athletic Events
- One performance of the KHS Musical
- Other school sponsored cultural events

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

**2020-21 OTES/OPES CERTIFIED EVALUATORS 2020-112**

Ms. Peck motioned to approve the following certified evaluators for the 2020-21 school year:

Kayla Stechschulte – OTES	Dean Brinkman – OTES	Karl Lammers - OPES
---------------------------	----------------------	---------------------

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 WOOD COUNTY JUVENILE DETENTION / RESIDENTIAL CENTER RATES 2020-113**

Mr. von der Embse motioned to approve the following 2020-21 rates with the Wood County Juvenile Detention and Residential Center:

- \$75.00 per student per day for our students assigned to JDC
- \$80.00 per student per day for our students assigned to JRC
- \$ 5,733.00 per student per seat for one (1) semester at districts aligned with the Wood County ESC
- \$11,505.00 per student per seat for a full year at the Wood County Alternative Learning Center

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 quarterly update for the SDIT was presented in Schoology.
- The monthly cash reconciliation report, the monthly summary of fund balances report, and the 9-year history of general fund receipts and expenditure report was presented in Schoology for review.
- Ohio Revised Code requires that officials elected to statewide or local office receive three hours of Public Records training for each term of office.
  - If the elected official so chooses, the law allows a designee to be appointed to receive the training on the elected official's behalf.
    - Treasurer Cindy Webken did take training online on 8-11-2020 for all board members.
  - However, officials are encouraged to take the course to enhance knowledge of The Sunshine Law and of the duty to provide access to public records.  
<https://sunshinelaw.ohioattorneygeneral.gov/>

**Elementary Principal Mrs. Stechschulte presented her report, which was in Schoology, to the Board.**

- 256 K-4 students are expected on Opening Day!

**High School Principal Mr. Brinkman presented his report, which was in Schoology, to the Board**

- 364 5-12 students are expected on Opening Day!

**Staff Participation:** There was no staff participation this month.

**ADJOURNMENT                    2020-124**

There being no further business, at 7:38 p.m. Mr. von der Embse motioned and Ms. Peck 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