

The Kalida Board of Education met in regular session on the 13th day of March 2024 at 7:00 p.m. in the administrative building boardroom.

The meeting was called to order by president Emily Peck and on roll call the following members were: Mr. Helmke, present; Ms. Peck, present; Mr. Schmenk, present; Mr. von der Embse, 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 2024-030

Mr. von der Embse motioned to approve the minutes of the February 14, 2024 regular board meeting, as presented by the Treasurer. Mr. Helmke seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

APPROVAL OF BILLS 2024-031

Ms. Peck motioned to approve the bills paid during the month of February 2024 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.

Public Participation: There was no public participation.

Old Business: There was no Old Business.

CONSENT AGENDA ITEMS 2024-032

Mr. Helmke motioned to approve the following consent agenda items:

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

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

NON RENEWAL OF ALL 2023-24 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2024-033

Mr. von der Embse motioned to non-renew all 2023-24 supplemental/pupil activity contracts at the end of their season. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

8th GRADE TRIP TO WASHINGTON DC 2024-034

Mr. Schmenk motioned to approve the 8th grade trip to Washington D.C. October 9-12, 2024. Mr. von der Embse seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2024-25 SUPPLEMENTAL CONTRACTS 2024-035

Mr. Helmke motioned to issue the following 2024-25 supplemental contracts:

Boys Varsity Soccer Coach	Ryan Birkemeier	12	\$6,000.00
Boys JV Soccer Coach	Brian Recker	1	2,952.00
Boys Assistant Soccer Coach	Travis Schnipke	2	2,627.00
Girls Assistant Volleyball Coach	Madi Kusluch	0	2,433.00
Girls JV Volleyball Coach	Annette Gerding	6	4,022.00
Golf Varsity Assistant Coach	Brian Wehri	1	2,319.00

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

2024-25 INTER-DISTRICT OPEN ENROLLMENT POLICY 2024-036

Mr. von der Embse motioned to approve a resolution to continue the inter-district open enrollment policy for the 2024-25 school year that permits the enrollment of student from any school district in Ohio that under state law are not entitled to attend Kalida. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

EXTRA-CURRICULAR AND ATHLETIC ACTIVITIES 'NO-CONTACT PEIROD' 2024-037

Ms. Peck motioned to approve July 1-7, 2024 as our 'no-contact period' for all extracurricular and athletic activities. Mr. Helmke seconded the motion and the roll being called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RETIREMENT – JILL LAUDICK 2024-038

Mr. Schmenk motioned to approve the resignation of Jill Laudick effective June 1, 2024, due to retirement. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

RETIREMENT – CHERYL KOCH 2024-039

Ms. Peck motioned to approved the resignation of Cheryl Koch effective June 1, 2024, due to retirement. Mr. Helmke seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ATHLETIC WORKERS PAY RATES 2024-040

Mr. von der Embse motioned to approved pay rate increases for Athletic Department workers, effective 2023-24 winter sports:

Ticket Taker	\$20.00 per game	Scoreboard	\$15.00 per game
Clock Operator	15.00 per game	Book/Stats	15.00 per game
Videographer	15.00 per game	Announcer	15.00 per game
Line Judge	15.00 per game	Libero Tracker	15.00 per game
Hall Monitor	15.00 per game	Official Host	15.00 per game

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

2023-24 SUBSTITUTE TEACHER – BROOKE VENNEKOTTER 2024-041

Mr. Helmke motioned to approve Brooke Vennekotter as a substitute teacher on a 1 Year Temporary, Non-Bachelor's teaching license for the 2023-24 school year. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

NELOA POLICY UPDATES 2024-042

Mr. von der Embse motioned to approve the following NELOA policy revisions: 2623, 2623.02, 3120.04, 3140, 4124, 4140, 5310, 8600, 8600.04, 8640, 8650, 8660. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

COLLEGE CREDIT PLUS – MOU WITH JAMES A. RHODES STATE COLLEGE 2024-043

Mr. Schmenk motioned to approve a College Credit Plus Memorandum of Understanding between Kalida Local Schools and James A. Rhodes States College for the 2024-25 school year. The MOU included provisions regarding the payment structure for tuition, textbooks, and frees, and a data sharing agreement that enables the exchange of appropriate information related to the partnership. Mr. Helmke seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

ODNR CAPITAL IMPROVEMENT GRANT 2024-044

Mr. von der Embse motioned to approve acceptance of the Capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant Agreement with The Ohio Department of Natural Resources (ODNR); Kalida Local Schools is assuming the role of Project Sponsor as approved on the Jun 28, 2023 board minutes, for reconstruction of the parking lot of the Kalida Holy Name Ballpark. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report:

- No update to report

Vantage Career Center Report:

- Vantage Annual All Board Dinner is April 4, 2024.

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

- Work continues on the field events at the new track facility.
- Drainage problems on the softball field is being investigated with the help of Gerding Ditching.
- Mr. Lammers expressed his dissatisfaction with the service the school has received from X-tek, which is the company is working on security upgrades at the high school and elementary buildings.
- The June board meeting will be moved to Wednesday, June 26, 2024.

ACCEPT DONATIONS 2024-045

Mr. von der Embse motioned to accept donations received in the month of February 2024 totaling \$18,424.82. Mr. Schmenk seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FLOOD INSURANCE 2024-046

Mr. Helmke motioned to renew the \$50,000 flood insurance policy for the high school building with a \$1,000 deductible from the National Flood Insurance Program thru Westfield Insurance Company for \$1,072. (The school has \$2,000,000 of flood insurance with \$50,000 deductible thru SORSA). Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FY24 AMENDMENT OF APPROPRIATIONS AND CERTIFICATE OF ESTIMATED RESOURCES 2024-047

Mr. Schmenk motioned to approve FY24 amendment of appropriations and amendment of the Certificate of Estimated Resources for the following funds:

Revenue		Increase	Decrease
Fund 001-0000	General Fund	\$374,780.57	
Fund 002-0000	Bond Retirement	\$61,841.54	
	Total Increase	\$436,622.11	

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

PURCHASE ORDER FOR SMITH-BOUGHAN

2024-048

Mr. von der Embse motioned to approve a purchase order to Smith-Boughan in the amount of \$11,880.00 for high school boiler repairs. The purchase order surpassed the "Then and Now" threshold of \$3,000. Mr. Helmke seconded the motion and 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, monthly summary of fund balances report, budget vs actual report, and the 3-year history of general fund receipt and expenditure report was presented in Schoology for review.

Discussions during the Elementary Principal's report (in Schoology):

- Friday, March 15th marks the end of the 3rd quarter. This quarter, 4th grade students worked to make a video about respect and the importance of their words. This will be shown at the assembly. There will also be a guest speaker, Father Nathan Bockrath, will come over to talk about respect. Students will engage in a short activity in their houses as well.
- Grandparents Day will be March 27th from 1-2:30pm. In the past, the elementary hosted Special Visitors Day. However, this year it's been changed to Grandparents Day. This will begin with each class giving a short performance in the gym and time in the classroom will follow. This event gives grandparents a day to spend some time with their student(s) and peek into the classroom at KES.
- Kindergarten screening will be held on April 3rd. Thirty-three students are currently signed up for screening.
- Last month, Missy McClurg from the Mercer County ESC came in to give K-4 teachers a training that covered lessons they could use with their classes to teach about the Solar Eclipse before April 8th. Teachers enjoyed the sessions and received good materials to incorporate into their classroom lessons.
- Professional development is scheduled for teachers on April 8th. In the elementary building, they will be working on a phonics program training and grade level collaborations.

Discussions during the High School Principal's report (in Schoology):

- The County Arts Festival was held March 10th at Ottoville Schools. We had a good representation in the County Band and Choir. Mr. Brinkman name a number of students that were involved.
- Kalida was represented very well at the Putnam County Art Show on March 10th at Ottoville School. Mr. Brinkman named a number of students at received Award of Merit at the show.
- The HS staff are in the process of building the master schedule and scheduling students for next school year.
- Our junior high and high school Scholastic Teams participated in the Putnam County Quiz Bowl tournament over the past two days at the ESC.
- April 8th will be a professional development day. Part of the day will be meeting with teachers and departments to review materials, curriculum, and resources. There will also be some vertical alignment of the disciplines to ensure there are minimal overlaps and gaps in the curriculum.

Staff Participation: There was no staff participation this month.

ADJOURNMENT

2024-049

There being no further business, at 7:26 p.m. Mr. von der Embse motioned and Mr. Helmke 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
 Michelle Buss
 Cheryl Simon
 Deb Kahle

 Board President

 Board Treasurer