

The Kalida Board of Education met in regular session on the 8th day of November 2023 at 7:00 p.m. in the administrative building boardroom.

In the absent of the President, the Vice-President called the meeting to order and the following members were: Mr. Helmke, present; Mr. Niemeyer, present; Ms. Peck, absent; Mr. Schmenk, present; Mr. von der Embse, present.

The Pledge of Allegiance was said at this time followed by an invocation given by the Board Vice President.

APPROVAL OF MINUTES 2023-165

Mr. Helmke motioned to approve the minutes of the October 11, 2023 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 2023-166

Mr. Schmenk motioned to approve the bills paid during the month of October 2023 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.

Public Participation: Kalida Baseball Association members, Jeff Schulte, Chad Ehrnsberger, Neil Recker, and Brain Goubeaux were present to ask if the board had any questions, for the KBA, on adding JH Baseball as a school sponsored sport. The board plans to make a decision on this matter at December's board meeting.

Old Business: There was no Old Business.

CONSENT AGENDA ITEMS 2023-167

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.

FFA CONVENTION – Approve the out-of-state trip for the FFA Convention in Indianapolis, IN, November 1, 2023 to November 4, 2023.

SUBSTITUTE BUS DRIVER – Approve John Landin as a substitute bus driver for the 2023-24 school year.

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

HIGH SCHOOL CHOIR TRIP 2023-168

Mr. Helmke motioned to approve the High School Choir taking a trip to New York City, NY, November 16-19, 2023. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2023-24 SUPPLEMENTAL CONTRACTS 2023-169

Mr. Schmenk motioned to issue the following 2023-23 supplemental contracts:

Volunteers:

Boys HS Basketball Coach

Mitch Gable

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

2023-24 INDOOR TRACK 2023-170

Mr. Schmenk motioned to approve Indoor Track & Field for the 2023-24 season with costs being paid by the Track & Field Fund. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

PERRY PROTEC CONTRACT 2023-171

Mr. von der Embse motioned to approve a copier lease contract with Perry ProTec for 60 months. Mr. Helmke seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

Legislative Report:

- Mr. Niemeyer reported that there has been a third hearing on adding seatbelts to school buses in the next five years.
- Mr. Niemeyer reported that there has been a third hearing on changing the laws on vehicle passing school buses when red stop lights are flashing on the bus.

Vantage Career Center Report:

- Kalida's eighth graders visited Vantage on November 6, 2023.

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

- Cameras will be added to the stop arm of five school buses on November 10, 2023.
- Smith-Boughen has completed the HVAC work at the elementary and the maintenance staff has been trained on the system. During the installation, it was discovered that ten exhaust fans need to be fixed as well.

- During District Volleyball tournament that were held in the high school, bleachers were damaged at an estimated cost of \$14,600. A claim has been started with the insurance company.
- Motors on two basketball rims in the high school gyms will be replaced.
- The board is asked to consider honoring the late Joe Horstman, in some form, for his many year of coaching basketball at Kalida Schools.
- At the new track complex, polyurethane will be added to the field events in the spring. Elwer Fencing will finish up the fence around the track soon.
- On April 8, 2024, an eclipse will affect our area. A determination will need to be made on what to do for that school day.
- A DRAFT 2024-25 School Year Calendar was posted in Schoology for the board's review.

ACCEPT DONATIONS 2023-172

Mr. von der Embse motioned to accept donations received in the month of October 2023 totaling \$14,002.02 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.

HRWS SERVICE AGREEMENT 2023-173

Mr. Helmke motioned to approve a service agreement with HRWS to process ACA forms 1094 and 1095. Mr. Schmenk 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 2023-174

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

Appropriations		Increase	Decrease
Fund 499-9024	Ohio AG School Safety Grant		\$15,512.85
Fund 599-9023	K-12 School Safety Grant		\$152,950.30
	Total Decrease		\$168,463.15

Revenue		Increase	Decrease
Fund 001-0000	General Fund	\$4,140,000.00	
	Total Increase	\$4,140,000.00	

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

PURCHASE ORDER FOR ELWER FENCE INC. 2023-175

Mr. von der Embse motioned to approve a purchase order #2240222 to Elwer Fence in the amount of \$40,639.00 for fencing at the new track facility. 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.

PURCHASE ORDER FOR FENSON CONTRACTING 2023-176

Mr. Schmenk motioned to approve a purchase order #2240223 to Fenson Contracting in the amount of \$68,143.00 for ground work at the new track facility. The purchase order surpassed the "Then and Now" threshold of \$3,000. Mr. von der Embse seconded the motion and roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

FIVE YEAR FORECAST 2023-177

Mr. Schmenk motioned to approve the updated five-year forecast as presented in Schoology by the Treasurer for submission to the Ohio Department of Education. 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 expenditures report was presented in Schoology for review.
- An updated history of the school district income tax receipts is in Schoology for review.

Discussions during Mrs. Stechschulte's Elementary Principal report (in Schoology):

- On Friday, November 10th Veteran's Day will be celebrated at the Elementary. The 1st Grade will participate in a rotation of activities in the cafeteria. Kindergarten has a group of Veterans coming to give them a presentation. Finally, the 3rd grade will visit the cemetery with Mr. Lammers.
- Mrs. Swyers has planned this year's Scholastic Book Fair for November 12-20.
- Parent/Teacher Conferences will be held Thursday, November 16th from 5-8pm and Monday, November 20th from 3:30-8pm. Also, the teachers will be participating in a county-wide Professional Development on Monday November 21, 8am-3pm.
- The elementary has a speaker, Jim "Basketball" Jones, coming in Monday, November 13th to give a presentation on anti-bullying, being an upstander, and some PBIS. This is intertwined with the 2nd quarter Random Acts of Kindness day.

Discussions during Mr. Brinkman's High School Principal report (in Schoology):

- Congratulations, and thank you, to Mrs. Grime for organizing the Blood Mobile that took place on Thursday, November 2, 2023. There were 84 units of blood donated.
- Our fall sport seasons are officially over. Our marching band once again qualified for state in the last competition that they participated in. They received a SUPERIOR rating of 1 at the state level. Congratulations to all of the students, coaches, and instructors that invested countless hours to help our kids succeed. We are in the process of ordering a banner similar to our sports teams, honoring our school's marching band superior ratings.

- Our student had several events they attended within the last month. Our Fall Band/Choir concert was held October 17th. Our FFA student attended the National FFA Convention from November 1-4. Former student, Brooke Siefker, received her American Degree. November 9th the 8th graders visited Vantage. Thank you for all of your support in bringing these great educational opportunities to our students.
- Thank you to Mr. Clement and Mrs. Smith for organizing the JH Student Council and planning activities for Red Ribbon Week in October. The activities were designed to promote positive habits among our young people. The students had a great time dressing up with the daily themes and participating in games during lunch.
- Parent/Teacher Conferences are Thursday, November 16th 5-8pm and Monday, November 20th 4-8pm. The teachers will be participating in a county wide Professional Development during the morning of November 20th.
- Christmas Concert for JH/HS is December 4th.

Staff Participation: There was no staff participation this month.

ADJOURNMENT 2023-178

There being no further business, 7:37 p.m. Mr. Schmenk 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
 Jacob Litwiller
 Jeff Schulte
 Chad Ehrnsberger
 Neil Recker
 Brian Goubeaux

 Board President

 Board Treasurer