

The Kalida Board of Education met in regular session on the 13th day of March 2019 at 7:00 p.m. in the administrative building boardroom.

The President called the meeting to order and the following members were: Mr. Niemeyer, present; Ms. Peck, present; Mr. von der Embse, present; Mr. Vorst, present; Mr. Schmenk, present.

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

APPROVAL OF MINUTES 2019-030

Mr. Niemeyer motioned to approve the minutes of the February 13, 2019 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 2019-031

Ms. Peck motioned to approve the bills paid during the month of February 2019 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.

At this time, a **Public Hearing** was held and the board welcomed comments regarding the rehiring of Ken Pothast on a one year limited contract for the 2019-20 school year (his Victory Lap), pending his retirement at the end of this school year.

Public Participation: There was no public participation.

Old Business: There was no old business.

EXECUTIVE SESSION 2019-032

Mr. von der Embse motioned to go into executive session at 7:04 p.m. to discuss employment of personnel. Ms. Peck seconded the motion and the roll being called upon for its adoption resulted as follows: Mr. Niemeyer, yes; Ms. Peck, yes; Mr. von der Embse, yes; Mr. Vorst, yes; Mr. Schmenk, yes. Vote unanimous. Motion carried.

7:20 p.m. Let it be noted that no action was taken in executive session.

CONSENT AGENDA ITEMS 2019-033

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

TWO-HOUR EARLY DISMISSAL – Approve a two (2) hour early dismissal on the students last day of school, currently May 24, 2019.

OUT OF STATE FIELD TRIP – Approve an out of state field trip for the Spanish Class to Fort Wayne IPFW for a Latin American show/concert on Monday, April 8, 2019.

OUT OF STATE FIELD TRIP – Approve an out of state field trip for the 3rd grade to Fort Wayne Zoo on Monday, May 20, 2019.

OUT OF STATE FIELD TRIP – Approve an out of state field trip for the 6th grade to Fort Wayne Science Central on Thursday, May 16, 2019.

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

2019-20 OPEN ENROLLMENT POLICY 2019-034

Mr. von der Embse motioned to approve the resolution to continue the inter-district open enrollment policy for the 2019-20 school year that permits the enrollment of students from any school district in Ohio. Ms. Peck seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

NON-RENEWAL OF ALL 2018-19 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2019-035

Mr. Vorst motioned to non-renew all 2018-19 supplemental/pupil activity contracts. Mr. Niemeyer seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2019-20 SUPPLEMENTAL/PUPIL ACTIVITY CONTRACTS 2019-036

Mr. Peck motioned to issue the following 2019-20 supplemental/pupil activity contracts:

Varsity Boys Cross Country Coach	Scott Miller	18 yr. exp.	\$5,456.00
Varsity Girls Soccer Coach	David Kehres	14	5,316.00
Varsity Boys Soccer Coach	Mark Czubik	30	5,806.00

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

BOARD POLICY UPDATES 2019-037

Mr. Niemeyer 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.

COLLEGE CREDIT PLUS – MOU WITH JAMES A. RHODES STATE COLLEGE 2019-038

Ms. Peck motioned to approve a College Credit Plus Memorandum of Understanding between Kalida Local Schools and James A. Rhodes State College for the 2019-20 school year. The MOU includes provisions regarding the payment structure for tuition, textbooks, and fees and a data sharing agreement that enables the exchange of appropriate information related to the partnership. Mr. von der Embse seconded the motion and the roll called upon for its adoption, all members were in favor. Vote unanimous. Motion carried.

2018-19 CONTRACTED SERVICES UPDATED FINANCIAL AGREEMENT WITH THE PUTNAM COUNTY ESC 2019-039

Mr. Vorst motioned to approve the following 2018-19 contracted services updated financial agreement with the Putnam County ESC:

	<u>Original Estimate</u>	<u>Updated</u>
Special Education Services	\$200,000	\$195,000
Curriculum Services	23,000	25,500

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

2019-20 CONTRACTED SERVICES ESTIMATED FINANCIAL AGREEMENT WITH THE PUTNAM COUNTY ESC 2019-040

Ms. Peck motioned to approve the following 2019-20 contracted services updated financial agreement with the Putnam County ESC:

	<u>Original Estimate</u>
Special Education Services	\$195,000
Curriculum Services	25,500

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

Legislative Report – No report this month

Vantage Career Center Report:

- Vantage All-Boards dinner is April 4, 2019

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

- Our Emergency Operation Plans will be submitted to the State by March 28, 2019. A copy will be kept in each building.
- Mr. Lammers is looking into purchasing a Handicap-Equipped school bus yet this year.
- Mrs. Verhoff updated the board on the new elementary playground equipment that is currently being selected.

ACCEPT DONATIONS 2019-041

Mr. von der Embse motioned to accept donations received in the month of February 2019 totaling \$12,620.66 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.

FLOOD INSURANCE 2019-042

Mr. Vorst 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 \$981.00. (The school has \$2,000,000 of flood insurance with a \$50,000 deductible thru SORSA.) Mr. Niemeyer 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 history of our building rental income was presented in Schoology
- The monthly cash reconciliation report, monthly summary of fund balances report, and the 3-year history of general fund receipt and expenditure report was presented in Schoology for review.

Elementary Principal Mrs. Verhoff presented her report (in Schoology) to the Board.

2019-20 EXTRA CURRICULAR ACTIVITIES CODE OF CONDUCT RULES AND REGULATIONS 2019-043

Mr. Niemeyer motioned to approve the 2019-20 Kalida Jr./Sr. High School extra-curricular activities code of conduct rules and regulations 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.

High School Principal Mr. Brinkman presented his report (in Schoology) to the Board.

Staff Participation: There was no staff participation.

ADJOURNMENT 2019-044

There being no further business, at 7:48 p.m. Ms. Peck motioned and Mr. Niemeyer 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
Kathy Verhoff
Cindy Webken

Board President

Board Treasurer