

**REGULAR MEETING
OF THE EVERGREEN BOARD OF EDUCATION
AUGUST 17, 2020, 6:00 P.M.**

President Nora Kiefer called the meeting to order. Members in attendance were Nora Kiefer, Jason Miller, Zach Murry, Don Smith and Matt Vaculik.

President Nora Kiefer asked if anyone wished to add, delete, or separate any items of the consent agenda as proposed. The date in item F. under Other Business was changed from November 8, 2020 to November 9, 2020.

- 112-20** Don Smith moved, supported by Matt Vaculik to approve the meeting agenda as presented for the Regular Board meeting on July 20, 2020, with the above-mentioned change.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nays: None Motion Carried

- 113-20** Matt Vaculik moved, supported by Zack Murry to approve the minutes of the Regular Board Meeting held on July 20, 2020.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nays: None Motion Carried

CORRESPONDENCE

Superintendent Eric Smola shared a resignation letter from Cadalynn Hoellrich, as well as a concern from a parent regarding the district's student mask requirement in the absence of an official Governor's mandate. Mr. Smola reported that the Ohio Department of Health has since issued an order requiring students to wear masks.

PUBLIC PARTICIPATION

None.

FINANCIAL

Treasurer Denise Leu reported on the following items:

- Both the Rover and NEXUS pipelines appealing the tax commissioners determination rejecting their initial appeal of valuation, and that it could once again be months until we know the outcome.

- PUPP revenue in the August real estate collection was less than had been estimated, and that she expects the County Auditor to have details and more information in September.
- Second Half Fulton County real estate taxes came in very close to what was received the same collection last year. She believes that once more information is available from the County Auditor; we may see that this collection was impacted by more late payments and delinquencies than normal due to the current economic situation.
- \$50,000 advance is needed to get the Athletic Department into the black with enough to operate for a month or two until we know more about how athletics will operate this year.
- \$10,000 is being transferred from the Football Fundraiser account to the general athletic fund to help cover the cost of football uniforms, which had not initially been a planned expenditure. Football coach Aaron Schmidt was asked to help cover some of this expense with fundraising efforts, and the Football Fundraising account was able to raise \$10,000 to transfer.
- Evergreen will receive a CRF Rural & Small Town School Districts Grant through the federal CARES Act, which must be used for costs incurred specifically to respond to the Coronavirus. Funds will primarily be used to pay for disinfecting and sanitizing supplies, plexi-glass barriers and other safety supplies and measures.

Financial Consent Agenda

- A. Approve July 2020 financial reports including the Cash Reconciliation, Cash Summary Report, Financial Summary Report, and Annual Spending Plan.
- B. Approve the following fund-to-fund advance and to amend resources and modify appropriations accordingly:
 - Fund-to-fund advance of \$50,000.00 from 001-7410-921 Advances to 300-5210 Athletic Dept. Advance-In.
 - Fund-to-fund transfer of \$10,000.00 from 300-7200-910-9516 Football FR Transfer-Out to 300-5100-0000 Athletic Dept. – Transfer-In.
- C. Approve the following federal grant for the 2020-2021 school year (FY21):
 - 510-9021 CRF Rural & Small Town School Districts Grant - FY21 - \$76,806.11

D. Accept the following donation:

- \$1,000.00 from Exseed Landscape, LLC to 300-9516 Football FR Account.

114-20 Zach Murry moved, supported by Jason Miller to approve the financial reports and other financial items.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nays: None Motion Carried

PERSONNEL

- A. Accept the resignation of Cadalynn Hoellrich, Middle School Intervention Specialist. Ms. Hoellrich's resignation will be effective July 31, 2020.
- B. Accept the resignation of Denise Leu, Treasurer. Mrs. Leu's resignation will be effective December 31, 2020.
- C. Rescind and offer the following supplemental contracts for the 2020 – 2021 school year, pending the completion of all pupil activity permit requirements:

Jenny Dicken	Rescind H.S. Student Council (1/2 supplemental contract) approved on June 22, 2020
Amanda Matyi	Rescind H.S. Student Council (1/2 supplemental contract) approved on June 22, 2020
Abigail Mock	Assistant Boys Soccer
Dalton Nicely	Head Wrestling Coach
Allison Hartnett	7/8 Cheerleading Coach
Hannah Vaughan	7/8 Girls Basketball
Jacob Dawson	7/8 Coed Golf Coach
Darcy Feedback	H.S. Ticket Manager

All other pay and benefits will be according to Board adopted policy.

- D. Employ Allison Hartnett as an Intervention Tutor using Title II-A funds for the 2020 – 2021 school year. Employment will be for 5.75 hours per day for up to 175 days, at an hourly rate of \$20 per hour. Assignments will be made by the Superintendent. All other pay and benefits will be according to Board adopted policy.
- E. Offer the following teacher a one-year limited teaching contract, effective with the start of the 2020 – 2021 school year:

Hannah Vaughan, M.S. Intervention Specialist – M.A. Step 0

- F. Approve the employment of Mr. Jason Leu as a non-teaching, non-union employee, effective August 18, 2020, with Mr. Leu's initial assignment to be as District Groundskeeper/Assistant Maintenance Coordinator at an annual salary of \$38,000.00. Assignments will be made by the Superintendent or the Superintendent's designee. All other pay and benefits will be according to Board adopted policy.
- G. Approve the classified and certified substitute lists provided and maintained by the Northwest Ohio Educational Service Center (NwOESC) for the 2020 – 2021 school year. Assignments will be made by the Superintendent and/or the Superintendent's designee. All other pay and benefits will be according to Board adopted policy.
- H. Approve the following High School & Middle School paid and volunteer event workers for the 2020 – 2021 school year, and to set the compensation for certain athletic event positions, to be paid from the Athletic Fund:

Volunteers and/or Paid Workers:

Joe Blystone	Event Worker	Andy Langenderfer	Event Worker
DJ Schuster	Event Worker	Mark Cymbolin	Event Worker
Rusty Carr	Event Worker	Janice Smith	Event Worker
Darcy Feeback	Event Worker	Lynda Arquette	Event Worker
Sheila Roberts	Event Worker	Lilly Herr	Event Worker
Jacob Dawson	Event Worker	Emily Herr	Event Worker
Kyle Feeback	Event Worker	Doug DeSloover	Event Worker
Jordan Lumberezer	Event Worker	Renee Mack	Event Worker
Cindi Pawlaczyk	Event Worker	Aaron Miller	Event Worker
Heather Schuster	Event Worker	Ashlee Ricker	Event Worker
Jenny Blaine-Fischer	Event Worker	Sally Hintz	Event Worker
Rosie Koch	Event Worker		

Paid Positions (if volunteers are not available):

Junior High Ticket Takers – \$25.00 per night
Junior High Clock – \$25.00 per night (Except for back-to-back JH Football, which is \$25.00 per game)
Junior High Concessions – \$25.00 per night
High School Ticket Takers - \$25.00 per night
Sheriff Department (Security) - \$75.00 per night
Freshman, JV, Varsity Volleyball Scorebook – \$10.00 per match
Freshman, JV, Varsity Volleyball Clock (\$10.00; \$10.00; \$15.00)
Freshman, JV, Varsity Football Clock (\$25.00; \$25.00; \$35.00)
Assistant Facility Manager - \$35.00 per night
Freshman, JV, Varsity Basketball Scorebook (\$10.00; \$10.00; \$25.00)
Freshman, JV, Varsity Basketball Clock (\$10.00; \$10.00; \$15.00)
High School Announcers - \$25 per night

All other pay and benefits will be according to Board adopted policy.

As recommended by Superintendent Eric Smola, Matt Vaculik moved, supported by Don Smith to approve the above listed personnel positions. **115-20**

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nays: None Motion Carried

OTHER BUSINESS

Jason Miller moved, supported by Matt Vaculik to approve the update to current Board Policy, which includes revised policy. The following policy is recommended for approval: **116-20**

- Policy 3220-Special Update – OTES 2.0 Standards Based Teacher Evaluation

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nays: None Motion Carried

Don Smith moved, supported by Jason Miller to approve the Evergreen Local Schools 2020 – 2021 Remote Learning plan. The plan would go into effect should the district move from on campus instruction to remote learning. The remote learning plan will be filed with the Ohio Department of Education. **117-20**

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nays: None Motion Carried

Don Smith moved, supported by Matt Vaculik for the Evergreen Local Board of Education to support the educational option program administered by the Wood County Educational Service Center for the Wood County Juvenile Detention Center (JDC), the Juvenile Residential Center (JRC) of Northwest Ohio, and the Wood County Alternative School (ALC). For the 2020 – 2021 school year, the Evergreen Board of Education agrees to pay: **118-20**

- \$75 per student per day for students assigned to JDC (last year \$75)
- \$80 per student per day for students assigned to JRC (last year \$75)
- \$68 per student per day for long-term placement to the ALC (last year \$64).

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nays: None Motion Carried

Matt Vaculik moved, supported by Zach Murry to approve the following pricing for Fall High School Athletic Passes and for an annual, all sports family pass for the 2020 – 2021 school year (same as 2019-2020): **119-20**

Fall Season Sports Pass for Student - \$45
Fall Season Sports Pass for Adult - \$65

Fall Season Sports Pass for Family - \$200
All Sports Family Pass (Fall, Winter, Spring) - \$350

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: None Motion Carried

120-20 Zach Murry moved, supports by Matt Vaculik to authorize the superintendent to enter into agreements with accredited colleges and universities with Educational Preparation Programs for the purpose of allowing the placement of Education Preparation Students in our district schools for the 2020 – 2021 school year.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: None Motion Carried

121-20 Zach Murry moved, supported by Matt Vaculik to approve Nora Kiefer as the Evergreen Local Board of Education delegate, and Don Smith as the Evergreen Local Board of Education alternate to the OSBA Annual Business Meeting at the OSBA Capital Conference on November 9, 2020.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes: None Motion Carried

DISCUSSION AND INFORMATION

Superintendent Eric Smola reported on the following items:

- Chromebook distribution took place on August 12th and 13th and went smoothly. The majority of families picked up their devices, and those who did not will receive them on the first day of school. He thanked the staff who assisted with the process.
- Sprint hotspots will be available through the media centers for students/staff that do not have Internet access at home or have inadequate access to complete schoolwork. The hotspots will be on loan in two-week intervals so that we can offer them to more students and staff.
- The Opening District Staff meeting and building level meetings took place today. Staff were provided cleaning protocols for the 2020 school year to ensure a clean environment in the buildings. Changes have been made in classrooms to improve social distancing and remove soft surfaces to improve the effectiveness of disinfecting.

ADMINISTRATIVE REPORTS

Assistant Superintendent/Curriculum Director Dr. Delores Swineford reported that district teacher and administrators have been using the feedback received from parent and staff surveys to make the remote learning plan 2.0 more rigorous and engaging, including the addition of recorded/live lessons for students. The Ohio Department of Education, as indicated in HB 164, requires six components for all remote learning plans: instructional needs, determining competency, granting credit, and promoting students; attendance requirements; monitoring student progress; equitable access; and professional staff development.

Dr. Swineford reported that due to COVID-19, Evergreen has created a remote-learning option for families who are not comfortable having their children return to the classroom setting. The Viking Virtual Academy (VVA) will provide students with a quality education from home, while maintaining their Evergreen enrollment. The goal of the VVA is to keep our students enrolled in the district, engaged in education, and ready to return to the Evergreen classroom when the threat of COVID-19 has passed. The district has partnered with the Northwest Ohio Virtual Academy (NOVA) to provide our online learning platform.

Dr. Swineford reported that currently, 178 students have elected to enroll in the VVA for the first semester of the 2020-2021 school year, and shared with the Board a breakdown of enrollment by grade level. She also shared how staffing is being set up to interact with and support VVA students in each building.

EXECUTIVE SESSION

Jason Miller moved, supported by Zach Murry for the members of the Evergreen Local Board of Education, Superintendent, Treasurer, and invited guests to go into executive session for the following reason:

122-20

- To consider the employment of public employees: ORC 121.22(G)(1).

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nays: None Motion Carried

The board entered executive session at 6:41 p.m. and returned to regular session at 7:03 p.m., at which time they did a walk-through of the campus.

ADJOURNMENT

Jason Miller moved, supported by Matt Vaculik to adjourn the July 20, 2020 Regular Board Meeting of the Evergreen Local Board of Education.

123-20

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nays: None Motion Carried

Nora Kiefer, Board President

Denise K. Leu, Treasurer