

**REGULAR MEETING
EVERGREEN BOARD OF EDUCATION
MARCH 22, 2021 6:00PM**

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

President Nora Keifer asked if anyone wished to add, delete, or separate any items of the consent agenda as proposed. No changes were made to the agenda.

Matt Vaculik moved, supported by Jason Miller, to approve the meeting agenda for the Regular Board meeting on March 22, 2021.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes:

Motion Carried. **29-21**

Zach Murry moved, supported by Matt Vaculik, to approve the minutes of the Regular Board meeting held on February 16, 2021 and the Special Board Meeting held on March 8, 2021.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nayes:

Motion Carried **30-21**

CORRESPONDENCE

Superintendent Eric Smola reported that Ohio Means Jobs/Fulton County is donating \$1,000 for Evergreen Prom.

PUBLIC PARTICIPATION

None.

FINANCIAL

Treasurer Brian Carroll reviewed the February financials including the Cash Reconciliation, Cash Summary, Disbursement Summary, General Fund Graph, and Payroll and Benefits report.

Accepted the following donations:

- \$200.00 anonymous donation to 018-9220: Student Assistance Fund
- \$20.00 from Mary Ellen Zmorowski to 018-9221: Elementary Principal Fund

- \$30.00 from Thomas and Jennifer Herr to 200-9371: Class of 2022

Approved the transfer of \$500,000 from the General Fund to the Athletic Facilities Capital Project Fund (070-9039).

Approved and accepted the tax rates determined by the Budget Commission and authorized the necessary tax levies and certifying them to the County Auditor for FY22 (Attached).

Zach Murry moved, supported by Jason Miller, to approve the preceding financial motions, reports, and other financial items.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer
Nays:

Motion Carried

31-21

OTHER BUSINESS

Jason Miller moved, supported by Zach Murry, to commence with the first reading of updates to the current Board Policy, which includes new, revised, and replacement policies.

- 0131 Legislative (Revised)
- 0131.1 Controversial Issues (New)
- 1422 Nondiscrimination and Equal Employment Opportunity (Replacement)
- 3122 Nondiscrimination and Equal Employment Opportunity (Replacement)
- 4122 Nondiscrimination and Equal Employment Opportunity (Replacement)
- 1623 Section 504/ADA Prohibition Against Disability Discrimination Based in Employment (Replacement)
- 3123 Section 504/ADA Prohibition Against Disability Discrimination Based in Employment (Replacement)
- 4123 Section 504/ADA Prohibition Against Disability Discrimination Based in Employment (Replacement)
- 1662 Anti-Harassment (Replacement)
- 3362 Anti-Harassment (Replacement)
- 4362 Anti-Harassment (Replacement)
- 2240 Controversial Issues (Revised)
- 2260 Nondiscrimination and Access to Equal Educational Opportunity (Replacement)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
- 5336 Care of Students with Diabetes (Revised)
- 5517 Anti-Harassment (Replacement)
- 6114 Cost Principles – Spending Federal Funds (Revised)
- 6144 Investments (Revised)
- 6220 Budget Preparation (Revised)
- 6325 Procurement – Federal Grants/Funds (Revised)
- 6600 Deposit of Public Funds: Cash Collection Points (Revised)

7440.01	Video Surveillance and Electronic Monitoring (Revised)
7450	Property Inventory (Revised)
7455	Accounting System for Capital Assets (Revised)
8450.01	Protective Facial Coverings During Pandemic/Epidemic Events (Revised)
8500	Food Service (Revised)
8510	Wellness (Revised)

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

32-21

Jason Miller moved, supported by Matt Vaculik, to authorize the Treasurer, Brian Carroll, to advertise for bids and set the day and time for bid openings as this relates to the renovation and expansion of the existing high school locker rooms, weight room, and athletic offices and any other related work associated with this project.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

33-21

Matt Vaculik moved, supported by Zach Murry, to approve the following trip: Evergreen H.S. Cheerleaders to participate in the Universal Cheerleading Association Camp at Great Wolf Lodge, 2501 Great Wolf Dr. Mason. OH 45040 June 28 – July 1, 2021. Cheerleaders will be dropped off at camp by a parent/guardian and picked up from camp by a parent/guardian when camp is over. The chaperone will be Head Coach Megan Kronovich.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

34-21

DISCUSSION AND INFORMATION

Superintendent Eric Smola informed the board that Jennie Blain-Fischer moved to a 6.5-hour a day cook position in the HS kitchen on March 8, 2021, Lindsey Piskac came off of the recall list and filled a 2.5-hour cook position in the HS kitchen on March 8, 2021 and filled a 2 hour pm bus route on March 17, 2021, and Ashley Ricker moved to a 4-hour bus route on March 10, 2021.

Mr. Smola updated the board that last March the district was prepared to begin the renovation and expansion of the high school locker rooms and weight room. The project was finalized and sent out to bid. However, with the uncertainty of the COVID pandemic and state funding cuts, the project was put on hold. This project still needs to be completed and we believe it is time to move forward. We are confident that construction costs will continue to increase and waiting any longer to move forward with the project will add to the overall expense.

Mr. Smola also presented about the NWOAL.

ADMINISTRATIVE REPORTS

Technology Director, Angela Infante reported on the following items:

- Just reminding seniors that all of their financials need to be resolved before they will be allowed to take the Chromebooks.
- The state testing application has been installed on all Chromebooks so that students can access the practice tests to prepare for spring state required testing.
- The Chromebooks for grades 3, 6 and 9 have been purchased. They should be arriving sometime in the next few weeks. The Chromebooks were purchased back in December with the concern that there may be a shortage due to the pandemic.
- Five Interactive boards have been purchased for the High School and Elementary. The Middle school will be receiving 5 two-year old interactive boards from the Elementary, as we are trying to stay with the same types of technology within the buildings. We are on track to have the interactive boards in all classrooms within the next 2 years.
- MacBook Airs have been purchased and are scheduled to be delivered on March 23rd. This will complete the cycle of laptop purchases for the next 3 years.
- We have sent 28 iPads from the Elementary to Tech Defenders. Tech Defenders purchases old technology which they then either recycle or resell. We will also be recycling any of our unneeded Chromebooks with Tech Defenders this summer.
- We met with DataServ/NWOCA to do a walk through and prepare for the wireless upgrade. We signed a 5 year contract with them to replace all current wireless access points and install new access points in every classroom.

Superintendent Eric Smola reported on the following items:

I would like to thank Kim Smallman, Metamora State Bank, and Matt Vaculik for providing breakfast to our district staff on Monday, March 1st. Their time and generosity is greatly appreciated and the breakfast was delicious. Thank you!

The state has confirmed spring testing will be required this year for grades 3 through 12. The testing window runs from April 1 to May 7, 2021.

Advanced Placement Exams are from May 17, 2021 to May 27, 2021. Exams will be in school and a blend of paper/pencil and digital platforms.

We anticipate the need to offer a virtual option to our families for the 2021-2022 school year. We are reviewing VVA protocols for families considering this method of instruction.

BOARD MEMBER QUESTIONS AND CONCERNS

None.

EXECUTIVE SESSION

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

- To prepare for negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment: ORC 121.22(G)(4).
- To consider the employment and/or compensation of a public employee(s) or official(s): ORC 121.22 (G)(1).

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nays:

Motion Carried

35-21

Time in: 6:49

Time out: 7:36

ADJOURNMENT

Jason Miller moved, supported by Matt Vaculik, to adjourn the March 22, 2021 Regular Meeting of the Evergreen Local Board of Education. (7:37pm)

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nays:

Motion Carried

36-21

Nora Kiefer, Board President

Brian Carroll, Treasurer