

**REGULAR MEETING
EVERGREEN BOARD OF EDUCATION
JULY 19, 2021 6:00PM**

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

Zach Murry moved, supported by Jason Miller, to approve the meeting agenda for the Regular Board meeting on July 19, 2021.

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

Motion Carried. **77-21**

Don Smith moved, supported by Matt Vaculik, to approve the minutes of the Regular Board meeting held on June 21, 2021.

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

Motion Carried **78-21**

CORRESPONDENCE

Superintendent:

- Ms. Carol Creque: Letter of Resignation, effective 8.10.2021
- Mrs. Lisa Peluso: Letter of Resignation, effective 8.5.2021

PUBLIC PARTICIPATION

Mr. Bryon Hansel, President of Mini Viking Parents (MVP) Association, asked the board for permission to pay for new signs to put on the shelter house. MVP will pay for the signs and the Board will look into the cost of installation.

FINANCIAL

Treasurer Brian Carroll reviewed the Fiscal Year End and June financials including the Cash Reconciliation, Financial Summary, Cash Summary, Disbursement Summary, General Fund Graph, and Payroll and Benefits Graph.

Approved a fund to fund transfer of the remaining fund balance of \$446.59 from 200-9370: Class of 2021 to 200-9371: Class of 2022.

Approved the Certificate of Total Amount for all Sources Available for expenditures and balances for the fiscal year ending June 30, 2021.

Approved the following Petty Cash accounts for the 2021 - 2022 school year:

- Athletic Petty Cash (Arbiter and Checking): \$4,500.00
- Central Office: \$50.00
- School Building Offices: \$50.00
- Athletic Change Fund: \$3,000.00

Approved the following federal grants for the 2021 - 2022 school year (FY22):

- Title II-A: Supporting Effective Instruction - \$25,292.48
- Title IV-A: Student Support and Academic Enrichment - \$10,000.00
- IDEA-B: Special Education - \$267,601.76
- ECSE: Early Childhood Special Education - \$6,283.94

Accepted the following donations:

- \$100 anonymous donation to 018-9220: Student Assistance Fund.
- \$4,000 from Evergreen After Prom to 200-9372: Class of 2023

Matt Vaculik moved, supported by Don Smith, to approve the preceding financial motions, reports, and other financial items.

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

Motion Carried

79-21

PERSONNEL

Accepted the following resignations:

- Carol Creque, Paraprofessional, effective August 10, 2021.
- Lisa Peluso, Secretary, effective August 5, 2021.

Approved a non-teaching one-year limited contract to the following individual:

- Ashlee Ricker (Secretary)

*All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

Approved supplemental contracts and approve volunteers for 2021 – 2022 school year, pending the completion of all pupil activity permit requirements:

- Korah Overfield EMS Cheer Coach

Approved an increase in hours effective at the start of the 2021 - 2022 school year for the following positions:

- Connie Snider, Library Aide, increase 2.5 hours per week (32.5 hours per week total)
- Cathleen Elvey, HS Library Aide, increase 12.5 hours per week (32.5 hours per week total)

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

Approved the following High School & Middle School paid and volunteer event workers for the 2021 – 2022 school year:

Volunteers and/or Paid Event Workers:

Marcianna Cervantes	Rusty Carr
Steve Feeback	Rochelle VanLoocke
Jared Walker	

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

As recommended by the Superintendent, Jason Miller moved, supported by Matt Vaculik, to approve the above listed personnel items.

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

Motion Carried **80-21**

OTHER BUSINESS

Zach Murry moved, supported by Jason Miller, to approve a shared services agreement by and between the Fulton County School Districts Board of Education: Archbold, Delta, Fayette, Pettisville, Swanton, and Wauseon to share transportation services to educational settings, extracurricular events and activities, where appropriate, to reduce transportation expenditures and save resources.

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

Motion Carried **81-21**

Matt Vaculik moved, supported by Don Smith, to approve school bus stops as recommended by the Superintendent and the Transportation Coordinator. Bus routes and stops are on file with the transportation department. The Board further authorizes the Superintendent and/or his designee to change Board approved stops whenever necessary for the 2021 – 2022 school year.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

82-21

Zach Murry moved, supported by Matt Vaculik, to approve the revised Evergreen Facility Usage Fee Schedule for all school buildings for the 2021 - 2022 school year and beyond.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

83-21

Don Smith moved, supported by Jason Miller, to approve the revisions to the Evergreen Local Schools Athletic Handbook and Student-Athlete Handbook effective on adoption.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

84-21

Matt Vaculik moved, supported by Zach Murry, to approve the EES, EMS, and EHS staff handbooks for the 2021 – 2022 school year as recommended by the administrators.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

85-21

Zach Murry moved, supported by Matt Vaculik, to enter into an agreement with AmeriGas Propane L.P. to purchase propane at the company's local Area Index plus \$.25/gallon, plus all applicable taxes, fees, and charges for the period of August 1, 2021 through July 31, 2022.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

86-21

Jason Miller moved, supported by Matt Vaculik, to revise district policy 5530.01 Drug Testing, to expand drug testing protocols to include high school students involved in all extracurricular and co-curricular activities.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

87-21

Don Smith moved, supported by Matt Vaculik, to approve the following overnight trip for the Evergreen girls soccer team to participate in the Lima Bath Super Scrimmage at Lima Bath High School. The trip gives the team an opportunity to play in a super scrimmage and participate in team bonding overnight. The team will be staying at the Howard Johnson Hotel in Lima, Ohio. The team will depart on August 6th and return on August 7th. Coaches Joshua Radel and Jacob Ott will be trip supervisors in addition to parent chaperones. Please Note: The estimated cost of the trip is \$1,360.00 and will be paid using funds raised by the Evergreen Girls Soccer Fundraising Account.

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

Motion Carried

88-21

DISCUSSION AND INFORMATION

Superintendent Eric Smola informed the board of the following items:

- Renovation and Expansion Update:
 - The renovation and expansion of the high school weight room and locker rooms is underway and currently on schedule.
 - North end demolition is complete.
 - Interior walls in the north end are being built.
 - Underground plumbing for the expansion on the north end is in place.
 - Roof drains are tied in.
 - The old dumpster pad has been removed and the new pad has been poured.
 - Fencing around the construction area will be installed before school starts in August.
 - Crews are waiting on steel for the footer of the exterior walls. When the steel arrives, exterior wall construction on both the north and south ends will begin.
- 2021 - 2022 Evergreen Local Schools Reopening Plan
 - As we look to return students to campus in August, we have safety protocols in place, and our hope is to return to school in 2021-2022 both in-person and as normally as possible, while remaining flexible to the current COVID situation.
 - On July 30, the Fulton County superintendents are scheduled to meet and discuss COVID protocols in order to ensure consistency countywide.
 - New laws and guidelines are still being created, such as the Governor recently signing into law HB 244 which prohibits districts from discriminating against unvaccinated individuals. We will adjust district protocols to comply with all legal requirements.
 - Our plans may need to change as the school year progresses to align with various agency mandates along with the monitoring of COVID numbers in our community as determined by the Fulton County Health Department.
 - At this time, we are planning to re-open school as in prior year prior to 2020. We are looking forward to reconnecting with our community and families. We are eager to reopen our buildings, offer volunteer opportunities, allow parents and guardians into classrooms, send students on field trips, and host traditional events at full capacity once again.

ADMINISTRATIVE REPORTS

Athletic Director, Derrick Stoup reported on the following items:

Evergreen Athletics would like to see one entity become the single umbrella for all evergreen Youth Sports. The proposed umbrella that is currently in place in the Evergreen Community is that of the Evergreen Youth Association (EYA). If a fully funded endeavor expense is estimated at \$75,000. Mr. Stoup and BOE are willing to meet with local villages and find out their interest, need, or want to become invested in this endeavor. If funded, the structure will consist of a EYA Board of Directors, and Commissioners for each sport represented.

EYA Board of Directors and Commissioners will:

- Carry liability insurance and be a non-profit 501(c)3
- Find venues and officials for games
- Organize & raise money
- Operate a website
- Promote the league and recruit help
- Hire Coaches
- Register participants and create teams
- Organize schedules, order uniforms, and equipment

Superintendent Eric Smola reported on the following items:

Facilities preparation is underway to have everything ready for the first day of school on August 18th. I would like to thank everyone who has been working hard this summer from maintenance to transportation to administrators to grounds to make sure we are ready to safely start the new school year. Thank you!

District Office staff annual evaluations are almost complete. My goal is to have the final few meetings this week.

Taher Inc. is excited to begin working with Evergreen. They have been interviewing chefs to lead our food service program. Once they have two finalists, we will meet with them to make the final selection. The goal is to have the chef in place by August 1st and be ready to go for the start of the school year.

BOARD MEMBER QUESTIONS AND CONCERNS

Mr. Vaculik asked that the baseball field, softball field, and practice football field be looked at and to inquire about a three year contract for maintenance.

EXECUTIVE SESSION

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

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

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

Motion Carried

89-21

Time in: 7:03

Time out: 7:22

ADJOURNMENT

Zach Murry moved, supported by Matt Vaculik, to adjourn the July 19, 2021 Regular Meeting of the Evergreen Local Board of Education.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

90-21

Nora Kiefer, Board President

Brian Carroll, Treasurer