

**REGULAR MEETING
EVERGREEN BOARD OF EDUCATION
DECEMBER 20, 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 items were changed.

Jason Miller moved, supported by Matt Vaculik, to approve the meeting agenda for the Regular Board meeting on December 20, 2021.

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

Motion Carried. 125-21

Don Smith moved, supported by Zach Murry, to approve the minutes of the Regular Board meeting held on November 15, 2021.

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

Motion Carried 126-21

CORRESPONDENCE

Superintendent:

- Mr. Jeff Abrams: Letter of Resignation, effective 12.31.2021

PUBLIC PARTICIPATION

Joseph 'Josie' Stutzman: The Viking Compass

Ahrianna McCabe: Evergreen Students Free Attendance at Home Events

FINANCIAL

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

Accepted the following donations:

- \$100.00 anonymous donation to 018-9220: Student Assistance Fund

Regular Meeting 12.20.2021

- \$700.00 donation from Grand Canyon University for lunch on September 3rd Professional Development day.

Approved a revised Auxiliary Services Agreement with the Educational Service Center of Lake Erie West for the 2021-2022 school year in the amount of \$75,411.00, for services of Auxiliary Services personnel for the benefit of Holy Trinity School and to amend resources and modify appropriations accordingly.

Approved the following state and/or federal grants for the 2021 - 2022 school year:

- Title III - Language Instruction for English Learners: \$497.68
- Students for Other Students (SOS): \$5,000.00

Approved the following appropriation modifications and to amend resources accordingly:

- Increase 001-5600-620-0000 Building Improvements: \$75,000.00 to cover additional expenses for the athletic facility project. Funds to be used for Athletic Department furniture, film room equipment, change orders, and additional weight room equipment.

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

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

Motion Carried

127-21

PERSONNEL

Rescinded and/or approved the following supplemental contracts and volunteers for the 2021- 2022 school year, pending the completion of all pupil activity permit requirements:

- Troy Zabawa Head Volleyball Coach
- Aaron Schmidt Varsity Assistant Track Coach
- John Wodarski Volunteer Indoor Track Coach
- Andrew Bailey Rescind Varsity Assistant Wrestling Coach approved 11/15/2021 and approve as Volunteer Assistant Wrestling Coach
- Jesse Beverly Assistant Wrestling Coach

Offered the following supplemental contracts for 2021 - 2022, pending the completion of any/all certification and/or licensure requirements:

- Amber Doble Elementary Yearbook (1/2 contract)
- Tori Wright Elementary Yearbook (1/2 contract)

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

Accepted the resignation of Jeff Abrams as Bus Driver effective December 31, 2021, and to employ Jeff as Head Mechanic effective January 1, 2022 at an annual salary of \$50,000.00 and approve five (5) training days at his per diem rate. All other benefits will be according to the employment contract and Board Policy.

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

Ayes: Murry, Miller, Smith, Vaculik, Kiefer

Nayes:

Motion Carried

128-21

OTHER BUSINESS

Zach Murry moved, supported by Jason Miller, for the Evergreen Local Board of Education to adopt the 2022 – 2023 District School Calendar, and tentatively approve the 2023 – 2024 District School Calendar as recommended by school administration, and the calendar committee, after receiving public input, to include the following significant dates:

2022 – 2023 Calendar

Aug. 15	District/EES/EMS/EHS Meetings & Work Day
Aug. 16	Teacher Workday
Aug. 17	First Student Day
Sept. 2	No School for Students – District In-Service Day
Sept. 5	No School – Labor Day
Sept. 6	No School – Fair Day
Oct. 5	EES Parent / Teacher Conferences
Oct. 6	EES/MS/HS Parent / Teacher Conferences
Oct. 7	No School for Students – Teacher Work Day
Oct. 21	End of First Quarter
Nov. 23-25	No School – Thanksgiving Break
Dec. 21	End of Second Quarter
Dec. 22-Jan 2	Christmas Break
Jan. 3	No School for Students – Teacher Work Day
Jan. 4	First Day of Second Semester
Jan. 16	No School – MLK Jr. Day
Feb. 16	EMS/EHS Parent Teacher Conferences
Feb. 17	No School for Students – District In-Service Day
Feb. 20	No School – Presidents’ Day
Mar. 10	End of Third Quarter
Mar. 13-17	No School – Spring Break
Apr. 7	No School – Good Friday
Apr. 10	No School – Easter Monday
May 21	Senior Graduation
May 25	Last Day of School – 1-Hour Early Dismissal
May 26	Teacher Workday

180 Student Days = 1,124 hours

(State Requirements: 1,001 Hours for grades 7-12, 910 Hours for grades K-6)

Student make up days if necessary: May 30, 31, June 1, 2

2023 – 2024 Calendar

Aug. 21	District/EES/EMS/EHS Meetings & Work Day
Aug. 22	Teacher Workday
Aug. 23	First Student Day
Sept. 1	No School for Students – District In-Service Day
Sept. 4	No School – Labor Day
Sept. 5	No School – Fair Day
Oct. 4	EES Parent / Teacher Conferences
Oct. 5	EES/MS/HS Parent / Teacher Conferences (EES No school)
Oct. 6	No School for Students – Teacher Work Day
Oct. 20	End of First Quarter
Nov. 22-27	No School – Thanksgiving Break
Dec. 22	End of Second Quarter
Dec. 23 - Jan 1	Christmas Break
Jan. 2	No School for Students – Teacher Work Day
Jan. 3	First Day of Second Semester
Jan. 15	No School – MLK Jr. Day
Feb. 15	EMS/EHS Parent Teacher Conferences
Feb. 16	No School for Students – District In-Service Day
Feb. 19	No School – Presidents’ Day
Mar. 8	End of Third Quarter
Mar. 11-15	No School – Spring Break
Mar. 29	No School – Good Friday
Apr. 1	No School – Easter Monday
May 19	Senior Graduation
May 27	No School – Memorial Day
May 30	Last Day of School – 1-Hour Early Dismissal
May 31	Teacher Workday

180 Student Days = 1,124 hours
(State Requirements: 1,001 Hours for grades 7-12, 910 Hours for grades K-6)
Student make up days if necessary: June 3, 4, 5, 6, 7.

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

Motion Carried **129-21**

Don Smith moved, supported by Matt Vaculik, for the Evergreen Local Board of Education to approve the appointment of Cindy Vance to the Library Board of Trustees for a seven-year term, beginning January 1, 2022 and ending December 31, 2028.

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

Motion Carried **130-21**

Matt Vaculik moved, supported by Don Smith, for the Evergreen Local Board of Education to join in membership with the Ohio School Board Association and authorize the Treasurer to pay the \$5,567.00 membership for 2022 (2021 - \$5,171).

Ayes: Murry, Miller, Smith, Vaculik, Kiefer

Nayes:

Motion Carried

131-21

Jason Miller moved, supported by Zach Murry, for the Evergreen Local Board of Education to enter a Day Treatment-Purchase Service Agreement with A&G Educational Services LLC, a special needs Education Company for the sole purpose of providing educational services in accordance with placement at the "Leap Program". Students placements will be at a per diem rate of \$145.00 per student.

Ayes: Murry, Miller, Smith, Vaculik, Kiefer

Nayes:

Motion Carried

132-21

Don Smith moved, supported by Jason Miller, to set the 2022 annual Organizational Meeting of the Evergreen Local Board of Education on January 10, 2022 at 5:45 p.m. to be held in the Evergreen High School Loren Pennington Learning Center, with the Regular Board meeting to immediately follow.

Ayes: Murry, Miller, Smith, Vaculik, Kiefer

Nayes:

Motion Carried

133-21

Don Smith moved, supported by Jason Miller to elect Zach Murry as the President Pro Tempore to preside at the beginning of the January 2022 Organizational Meeting, until the newly elected President assumes the chair (Board Policy 0151 & ORC 3313.14).

Ayes: Miller, Smith, Vaculik, Kiefer

Nayes:

Abstained: Murry

Motion Carried

134-21

DISCUSSION AND INFORMATION

Superintendent Eric Smola informed the board of the following items:

Renovation and Expansion Project:

The great progress on the athletic renovation and expansion project has been slowed. The weight room flooring has been installed and the new plumbing is being installed in the south side. Unfortunately, the

epoxy flooring that was scheduled for installation on December 6th has yet to be installed. The truck bringing the flooring materials to the school was in a severe accident and the contents of the truck were lost in the wreck. A replacement batch of the flooring is being made and we have yet to receive a delivery date. The flooring delay has slowed some of the other work; however, we are still optimistic that we will be able to occupy the north end at the end of January.

Evergreen Students to Receive Free Attendance at Home Events:

I would like to thank Ms. McCabe for presenting this evening. If the Board is interested in pursuing an adjusted admission policy for Evergreen students at home athletic contests some research will need to be done. Any potential change would need to be for next school year. We would need information on potential lost revenue, other ways to generate income and means of student identification to begin with. Is this something the Board would like the administration to investigate?

January Organizational Meeting:

Shall the Superintendent continue to serve as the purchasing agent for the Evergreen Local board of Education, with a single-item spending limit of \$35,000? Yes

Shall the Board adopt a resolution to dispense with the reading of the minutes of the previous meeting? Yes

Shall the Board continue to utilize a consent agenda by topic for future meetings? Yes

Shall the Board continue to meet on the third Monday of the month at 6:00 PM? Yes

Shall the Board continue accepting oral reports from the building principals at meetings? Yes

Shall the Board continue to be compensated for a maximum of 13 meetings per year? Yes

Does the Board wish to continue an Opening Ceremony of their regular meetings that consists of: The Pledge of Allegiance? Yes

ADMINISTRATIVE REPORTS

Athletic Director, Derrick Stoup, reported on the following items:

EVG Athletics wrapped Fall athletics a couple of months ago, with Girls Soccer bringing home their first NWOAL Championship and Boys Soccer taking their first OHSAA Sectional Championship. This Fall we had 193 athletes out competing for Evergreen (7-12th grade), and have 182 out this Winter season. Football head coach search, we received 14 official applicants, and that number has been narrowed down to 6 applicants that will be interviewed. That process begins tomorrow (Tuesday 12/21) for the first round of interviews. I would like to thank our (6) six NWOAL Leadership Conference representatives that attended the NWOAL Leadership Conference on December 1st. Max Mossing, Addy Ricker, Tyson Woodring, Macy Chamberlin, Conner Hewson, and Lucy Serna

Superintendent Eric Smola reported on the following items:

Strategic Planning:

Last week, we completed student surveys in EHS, EMS, and EES. We are in the process of analyzing those results and identifying areas of focus as we continue the strategic planning process. District staff

surveys have been sent out and will be completed by the end of the day tomorrow. In January, parent surveys will be sent out.

After the remaining survey results come in, we will have committee meetings in the five goal areas of the current strategic plan: Academics, Culture, Engagement, Facilities, and Student Supports. Internal and external Committees will take a deeper dive into the survey results and work to revise our goals and strategies as we update our strategic plan, The Viking Compass.

BOARD MEMBER QUESTIONS AND CONCERNS

None.

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: Murry, Miller, Smith, Vaculik, Kiefer

Nayes:

Motion Carried

135-21

Time In: 6:45

Time Out: 7:50

ADJOURNMENT

Jason Miller moved, supported by Don Smith, to adjourn the December 20, 2021 Regular Meeting of the Evergreen Local Board of Education.

Ayes: Murry, Miller, Smith, Kiefer (Mr. Vaculik was present for most of Executive Session, but not at time of vote)

Nayes:

Motion Carried

136-21

Nora Kiefer, Board President

Brian Carroll, Treasurer