

**REGULAR MEETING
EVERGREEN BOARD OF EDUCATION
MARCH 21, 2022 6:00PM**

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

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

Jason Miller moved, supported by Matt Vaculik, to approve the meeting agenda as presented for the Regular Board meeting on March 21, 2022.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried. 34-22

Matt Vaculik moved, supported by Zach Murry, to approve the minutes of the Regular Board meeting held on February 22, 2022.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried 35-22

CORRESPONDENCE

Superintendent:

- Ken Dymond, Notice of Resignation, effective 5/31/2022

PUBLIC PARTICIPATION

None.

FINANCIAL

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

Accepted the following donations:

- \$100 anonymous donation to 018-9220: Student Assistance Fund
- \$500 from Fulton County Cattle Feeders Association to 200-9210: FFA
- \$1,000 from Fulton County Ohio Means Jobs to 200-9372: Class of 2023

Approved the following appropriation modifications and to amend resources accordingly:

- Increase 006-0000 Food Service: \$175,000
- Increase 019-9022 STEM Grant: \$5,000

Accepted the amount and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for FY23.

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

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nays:

Motion Carried

36-22

PERSONNEL

Rescinded and/or Offered the following supplemental contracts for the 2021 - 2022 school year pending completion of all pupil activity permit requirements:

- Trevor Shindorf Rescind Baseball Freshman Coach (approved 2/22/2022)
- Dustin Hudik Baseball Freshman Coach

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

Accepted the resignation of Ken Dymond, EHS science teacher, for the purpose of retirement. Mr. Dymond's resignation will become effective on May 31, 2022. Mr. Dymond's service to our students and the District is greatly appreciated.

Approved the request for FMLA for Danielle Urbanski beginning on April 20, 2022 and ending approximately May 31, 2022.

Accepted the resignation of Megan Ansted, District Attendance Officer / Student Outreach. Mrs. Ansted's resignation will become effective June 30, 2022.

Approved Jim Zoltowski as a seasonal worker to maintain athletic fields and campus grounds as needed during the 2022 mowing season. Compensation is set at \$18.00 per hour at a maximum of thirty hours per week beginning May 28, 2022. The superintendent or the superintendent’s designee will make all work assignments.

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

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

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

37-22

OTHER BUSINESS

Jason Miller moved, supported by Zach Murry, to approve a three-year Negotiated Agreement between the Evergreen Local Board of Education and the Evergreen Education Association (EEA) as recommended by the Board’s negotiation team and ratified by the association. This agreement includes a .03 (3%) increase on the base salary in 2022 - 2023, a .025 (2.5%) increase on the base salary in 2023 - 2024, and a .02 (2%) increase on the base salary in 2024 - 2025. It also provides a cap for future insurance premium increases to limit the employer’s share of the cost to provide health, vision, and dental insurance.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

38-22

Zach Murry moved, supported by Matt Vaculik to approve existing policy revisions to current Evergreen Local School Board Policy.

The following policy revisions are recommended for approval:

- Policy 2271 College Credit Plus (revised)
- Policy 5460 Graduation Requirements (revised)
- Policy 5511 Dress and Grooming (revised)
- Policy 5772 Weapons (revised)
- Policy 6110 Grant Funds (revised)
- Policy 6114 Cost principles (revised)
- Policy 6325 Procurement – Federal Grants / Funds (revised)
- Policy 6423 Use of Credit Cards (revised)
- Policy 7217 Weapons (revised)

Policy 8500 Food Service (revised)

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

39-22

Jason Miller moved, supported by Zach Murry, to for the Evergreen Local Board of Education to enter a Single Case Agreement and Funding Authorization with Youth Villages, Inc. for the sole purpose of providing educational services to an Evergreen student. Student services will be at a per diem rate of \$125.81.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

40-22

Don Smith moved, supported by Matt Vaculik, to approve continued participation in the OHI (Optimal Health Initiatives) Charter Workers Compensation Group Rating for the 2023 calendar year.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

41-22

Zach Murry moved, supported by Jason Miller, for the Evergreen Local Board of Education to enter into a service agreement with Mercy Health - St. Vincent Medical Center LLC to provide athletic training services provided by certified athletic trainers. This agreement shall commence on August 1, 2022 and continue in effect for a period of three (3) years, unless otherwise terminated. Cost to the district is \$13,875.00 annually. (\$15,000.00 previously)

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

42-22

DISCUSSION AND INFORMATION

Superintendent Eric Smola reported on the following items:

Locker Room Renovation and Expansion Project:

Phase I of the project is complete and we have been granted occupancy and the space is being used. The work on Phase II is fully underway. Exterior walls are complete and the floor has been poured. Work on the interior walls, HVAC and electrical is currently underway. The tentative completion date for the entire project is June 6th.

Sunday Practices:

After reviewing current practice policy in the Athletic Handbook, I believe the current policy allows for enough discretion to make exceptions for Sunday practices under special circumstances. If the Board desires a change to the policy, please let me know and a draft will be presented to you.

ADMINISTRATIVE REPORTS

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

We recently wrapped Winter athletics, Bowling had a competitive season, Girls and Boys Basketball both made the OHSAA Sectional Finals, and Wrestling had an OHSAA District Placer in Sophomore Brodie Setmire. This Winter we had 182 athletes out competing for Evergreen (7-12th grade), and have 167 out this Spring season. I am excited to announce we will offer an additional NWOAL Spring Leadership Conference this May, that will include 8 Evergreen Student-Athletes. This time it will include (2) 8th graders, (2) 9th grade, (2) 10th grade, and (2) 11th graders. We have a trial run for this Spring; which is Pay to Play through FinalForms (7th-12th grade). We will allow parents to pay directly for their student's pay to play digitally, eliminating the need to mail a check, drop off a check, submit cash, question if they did or did not pay, etc. Parents will be provided an email receipt of payment and it will follow our Pay to Play format (\$75 individual/\$200 family).

Superintendent Eric Smola reported on the following items:

Lunch Program:

Guidance provided last week by the ODE stated that federal appropriations for next school year did not contain language or funding to extend pandemic child nutrition waivers for school meals. Current program waivers expire on June 30th.

Summer School:

We will be using federal ESSER funds to offer summer school classes on campus this year. Information will be sent to families in April.

Fifth Grade:

We continue to explore the possibility of moving the 5th grade to the middle school in the future. The goal of a move would be to offer fifth grade students additional learning opportunities in the middle school setting. I plan to present information regarding the potential move at the April Board meeting and answer questions.

Career Day:

On March 23rd we will host a career day for our juniors and seniors in partnership with OhioMeansJobs/Fulton County and the Fulton County Economic Development Corporation. 30 employers will be present for the event. After school concludes, the career fair will be open to community members looking for employment.

BOARD MEMBER QUESTIONS AND CONCERNS

Nora Kiefer asked about Elementary Principal interviews and a community drug policy forum.

EXECUTIVE SESSION

Zach Murry 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

Nayes:

Motion Carried

43-22

Time In: 6:36

Time Out: 7:32

ADJOURNMENT

Jason Miller moved, supported by Zach Murry, to adjourn the March 21, 2022 Regular Meeting of the Evergreen Local Board of Education.

Ayes: Miller, Smith, Vaculik, Murry, Kiefer

Nayes:

Motion Carried

44-22

Nora Kiefer, Board President

Brian Carroll, Treasurer