

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, October 12, 2021 – 6:00 PM
Regular Meeting
CAV Room

MINUTES

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 6:00 pm**
Members present: Jack Waite, Jim Miller, Gary Hoying, Mike Hoying, Terry Schroyer.
The board was assured that all notice requirements of ORC Section 121.22 and implementing rules adopted by the board thereunder had been complied with for this meeting.
- II. Hearing of Visitors:
Scheduled – *Mr. Jerry Kanney spoke about the work being done by the levy committee.*
- III. **21.10.070**
Set Agenda
Motion by Terry Schroyer and second by Jim Miller to accept the agenda as presented. Ayes: 5
Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the September financial statements, graphs, check register, investments, cash balances, cash reconciliation, and fiscal year 2021 financial statements.*
- V. Curriculum and Instruction
A. Reports from Building Principals and Supervisor of Student Services – *Mr. Hemmelgarn and Mr. Pohlman reviewed their reports.*
- VI. Superintendent Section
A. Congratulations – *Mr. Wood congratulated the High School Girls Golf team for qualifying for state and winning the league title. He also congratulated Mr. Brian Harlamert for his induction into the Ohio Baseball Coach Hall of Fame.*
B. Thank You – *Mr. Wood thanked the levy committee for their work so far. He also thanked Jack Waite, Mitch Voskuhl, Nick Wirwille, and Connie Heinrichs on their work on the video for the levy.*
C. Legislative Activism – *Mr. Wood reported on SB1 and HB368*
D. Conference Summary
- VII. Board Member Section
A. Legislative Update – *Mr. Gary Hoying reported on SB1, SB229, and HB435*
B. **21.10.071**
Board Policies: Second Reading and Approval
1. ACAA: Sexual Harassment
2. ACAA-R: Sexual Harassment Grievance Process
3. AFC – 2/GNC – 2: Evaluation of Professional Staff (OPES2.0)
4. DJF-R: Purchasing Procedures
5. GBK: No Tobacco Use on District Property by Staff Members
6. GBL: Personnel Records
7. GBQ: Criminal Records Check
8. GCC: Professional Staff Recruiting
9. GCD: Professional Staff Hiring

10. GDC/GDCA/GDD: Support Staff Recruiting
11. IGAG: Drugs, Alcohol, and Tobacco Education
12. IGAI/IGAI: Family Life Education/Sex Education
13. IGBE: Remedial Instruction (Intervention Services)
14. IGBA/IGBEA-R: Reading Skills Assessments and Intervention
15. IKF: Graduation Requirements
16. IL-R: Testing Programs
17. JHCB: Immunization
18. JP: Positive Behavioral Intervention and Supports
19. KGC: No Tobacco Use on District Property

Motion by Mike Hoying and second by Terry Schroyer to approve Item B as presented. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Mike Hoying, yes; Terry Schroyer, yes. Motion carried 5-0.

VIII. **21.10.072**

Resolutions

(All items may be voted upon in one motion.)

Motion by Mike Hoying and second by Terry Schroyer to approve items A-C as presented. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Mike Hoying, yes; Terry Schroyer, yes. Motion carried 5-0.

A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on September 14, 2021.

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following transfer:

FROM: General Fund 001 TO: Termination Benefits 035 AMT: \$40,000

C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the resignation of Rob Klosterman from his bus route driving position, effective October 1, 2021.

D. **21.10.073** Time In: 6:36 pm Time Out: 7:32 pm

Motion by Terry Schroyer and second by Mike Hoying to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Mike Hoying, yes; Terry Schroyer, yes. Motion carried 5-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the request for an executive session for the discussion of employment and compensation of personnel.

E. **21.10.074**

Motion by Mike Hoying and second by Jim Miller to approve items E-G as presented. Vote: Jack Waite, yes; Jim Miller, yes; Gary Hoying, yes; Mike Hoying, yes; Terry Schroyer, yes. Motion carried 5-0.

It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Rudy Homan, Student Cafeteria Worker, per the adopted salary schedule.

F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Donna Coats, Custodian, per the adopted salary schedule.

G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following volunteers for the 2021-2022 school year:

Volunteer Coach

1. Max Stough – Volunteer Wrestling
2. Jay Uhlenhake – Volunteer Wrestling

IX. **21.10.075 Time Out: 7:35 pm**

Adjournment

Motion by Mike Hoying and second by Jim Miller to adjourn the meeting. Ayes: 5 Nays: 0.

Important Dates:

Community Levy Forum	Wednesday, October 13, 2021	6:30 PM	Auditeria
Community Levy Forum	Wednesday, October 27, 2021	6:30 PM	Auditeria
Regular Board Meeting	Tuesday, November 23, 2021	6:00 PM	High School CAV Room
Regular Board Meeting	Tuesday, December 14, 2021	6:00 PM	High School CAV Room

Public Participation at Board Meetings

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting.

Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

Board President

Fiscal Officer

