Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, October 13, 2020 – 7:00 PM
Regular Meeting
AUDITERIA

MINUTES

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice **Time In: 7:00 pm**
Members present included: Mike Hoying, Jack Waite, Gary Hoying, Jim Miller, 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

III. **20.10.063**
Set Agenda
Motion by Terry Schroyer and second by Jack Waite to accept the agenda as presented. Ayes: 5 Nayes: 0.

IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the September financial statements, graphs, checks issued, cash reconciliation, cash balances, and the roof project.*

V. Curriculum and Instruction
A. Reports from Building Principals and Supervisor of Student Services – *Building principals, Mr. Hemmelgarn, Mr. Etzler, and Mr. Pohlman, reviewed their reports. Student Services Director, Amy Mescher, reviewed her report.*

VI. Superintendent Section
A. Thank You – *Mr. Wood thanked the community, students, and staff for the continued cooperation to be able to keep the students on campus. He also thanked all the manufacturing companies in the area for their support of the school and students.*
B. Legislative Activism – *Mr. Wood urged everyone to contact your legislators in support of SB358.*
C. Conference Summary – *Mr. Wood gave updates about the virtual conference this year.*

VII. Board Member Section / Discussion Only
A. Student Achievement – *Mr. Waite report Coldwater has a student who was inducted into the Academic Ring of Honor and is a semi-finalist for the National Merit Scholarship.*
B. Legislative Update – *Mr. Hoying reported on SB358 and HB606.*

VIII. **20.10.064**
Resolutions
Motion by Gary Hoying and second by Jim Miller to approve items A-D as presented. Vote: Mike Hoying, yes; Jack Waite, yes; Gary Hoying, yes; Jim Miller, yes; Terry Schroyer, yes. Motion carried 5-0.
(All items may be voted upon in one motion.)

A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on September 8, 2020.

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 accept the following "then and now certificate." It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice $3,000 and over be authorized for payment by the Coldwater EVSD Board of Education:

Invoice# 241163 dated 9/28/2020 for $9,429.70 to Brown Supply Company

D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the salary schedule placement of Kathy May from Masters+15 to Masters+30.

E. **20.10.065 Time In: 7:44 pm Time Out: 8:19 pm**
Motion by Terry Schroyer and second by Jack Waite to approve the request for executive session to discuss the employment and compensation of personnel. Vote: Mike Hoying, yes; Jack Waite, yes; Gary Hoying, yes; Jim Miller, 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.

F. **20.10.066**
Motion by Jim Miller and second by Gary Hoying to approve items F-I as presented. Vote: Mike Hoying, yes; Jack Waite, yes; Gary Hoying, yes; Jim Miller, yes; Terry Schroyer, yes. Motion carried 5-0.
It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Joan Sutton as a Substitute Dishwasher for the remainder of the 2020-2021 school year per the adopted salary schedule.

G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Jessica Scott as a Substitute Dishwasher for the remainder of the 2020-2021 school year per the adopted salary schedule.

H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following van drivers for Coldwater Schools:
1. Daniel Otten
2. Matthew May

I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following volunteer for the 2020-2021 school year:

Volunteer Coach
1. Sara Smith – Volunteer Girls Basketball Assistant

IX. **20.10.067 Time Out: 8:20 pm**
Adjournment
Motion by Jack Waite and second by Gary Hoying to adjourn the meeting. Ayes: 5 Nayes: 0.

Important Dates:

Regular Board Meeting	Tuesday, November 17, 2020	7:00 PM	High School Auditeria
Regular Board Meeting	Tuesday, December 8, 2020	7:00 PM	High School Auditeria

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.

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Board President *Fiscal Officer*