

## **RECORD OF PROCEEDINGS**

**Pleasant Local School Board of Education**

**Monday, March 15, 2021**

The Pleasant Local Board of Education met for a regular meeting on Monday, March 15, 2021 at 6:15 p.m. at the Elementary School Library. President Vicki Kimmel called the meeting to order with the following members answering roll: Mr. Bowers, Mrs. Freshour, Mrs. Holler, Mrs. Kimmel and Mr. Sims. Mrs. Adams and Mrs. Carter were also in attendance.

### **21-032**

Moved by Holler and seconded by Sims to approve the minutes as presented for February 16 and February 25, 2021.

Roll Call: Yea: Bowers, Freshour, Holler, Kimmel, Sims

### **21-033**

Moved by Sims and seconded by Holler to approve the financial reports as presented for February, 2021.

Roll Call: Yea: Freshour, Holler, Kimmel, Sims, Bowers

### **21-034**

Moved by Freshour and seconded by Kimmel to approve to amend the appropriations for FY2021 in the amount of \$59,090,005.63.

Roll Call: Yea: Holler, Kimmel, Sims, Bowers, Freshour

### **21-035**

Moved by Holler and seconded by Sims to approve the following items on consent agenda:

1. Enter into an agreement with the Marion County Sheriff for school resource officer services effective July 1, 2021 through June 30, 2022 in an amount not to exceed \$51,840.00.
2. Approve the 2021-2022 school calendar.
3. Adopt, delete or revise the following board policies. Policies are on file in the Superintendent's office.

Policy 2240 - Controversial Issues (Revised)

Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)

Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)

Policy 6144 - Investments (Revised)

Policy 6146 – Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations (Revised)

Policy 6220 – Budget Preparation (Revised)

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- Policy 6600 – Deposit of Public Funds: Cash Collection Points (Revised)
  - Policy 7440.01 – Video Surveillance and Electronic Monitoring (Revised)
  - Policy 8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events (Revised)
  - Policy 8500 – Food Services (Revised)
  - Policy 8510 - Wellness (Revised)
  - Policy 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity (Revised)
  - Policy 1623/3123/4123 - Section 504/ADA Prohibition Against Disability Discrimination Based in Employment (Revised)
  - Policy 1662/3362/4362 - Anti-Harassment (Revised)
  - Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity (Revised)
  - Policy 5517 - Anti-Harassment (Revised)
  - Policy 7450 – Property Inventory (Revised)
  - Policy 7455 – Accounting System for Capital Assets (Revised)
  - Policy 6144 – Cost Principals – Spending Federal Funds (Revised)
  - Policy 6325 – Procurement - Federal Grants/Funds (Revised)
4. Accept the resignation for the purpose of retirement for Deb Logan, elementary gifted teacher, effective May 30, 2021. We would like to thank Deb for her 4 years of service to the Pleasant Local Schools.
  5. Accept the resignation for the purpose of retirement for Doug Short, middle school physical education teacher, effective May 28, 2021. We would like thank Doug for his 29 years of service to the Pleasant Local Schools..
  6. Accept the resignation for the purpose of retirement for Michele Rankin, elementary teacher, effective May 31, 2021. We would like to thank Michele for her 32 years of service to the Pleasant Local Schools.
  7. Grant Richard Nelson a one year limited supplemental contract as boys head track coach for the 2020-2021 school year
  8. Employ Kendra Matasci as an elementary aide on a time sheet basis for the 2020-2021 school year. Kendra will be placed on Step 0 of the aide salary schedule \$10.38 per hour not to exceed 28 hours per week
  9. Employ Stephanie James as an elementary aide on a time sheet basis for the 2020-2021 school year. Stephanie will be placed on Step 0 of the aide salary schedule for \$10.38 per hour not to exceed 28 hours per week.
  10. Employ Susan Schuler as a cook on an “as needed” basis for the 2020-2021 school year. Susan will be placed on Step 1 of the cook salary schedule \$9.64 per hour..

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### 11. Approve the following resolution for the employment of pupil activity personnel:

WHEREAS, the Pleasant Local School Board of Education has offered the following positions to the employees of the district who are certificated as required by Section 3313.53 of the O.R.C. and no such employees who are qualified to fill these positions have accepted them;

NOW, THEREFORE, BE IT RESOLVED that the Pleasant Local School Board of Education will fill the following positions in compliance with Amended House Bill 251 and all applicable rules and regulations established by the State Board of Education.

BE IT FURTHER RESOLVED that the individual(s) listed are employed for the 2020-2021 school year with the understanding that they WILL NOT be able to direct, supervisor or coach a pupil activity program that involves athletics, routine or regular physical activity (practices, scrimmages, workouts etc..) or health and safety considerations until they have obtained a valid Pupil Activity Permit, and said permit is on file in the Superintendent's Office. The Athletic Director along with the respective building Principal will be responsible for assuring that the individual(s) listed are in full compliance with the above requirements.

Brian Ehrman	Volunteer high school pole vault coach – No Pay
Diane Ehrman	Volunteer high school pole vault coach – No Pay
Beth Lichtenberger	Assist. #2 girls track coach
Candace Craycraft	Assist. #2 boys track coach
Clayton Cheney	Assist. #1 boys track coach
Clayton Cheney	Assist. #4 girls track coach

### 12. Approve the following professional leave requests:

Linda VanMeter	Curricular Planning	Marion, Ohio
Jenni Gardner	Curricular Planning	Marion, Ohio

Roll Call: Yea: Kimmel, Sims, Bowers, Freshour, Holler

### 21-036

Moved by Sims and seconded by Kimmel to approve transferring the Flickinger scholarship fund in the amount of \$68,237.49 from Pleasant's Flickenger Endowment Fund to the Marion Community Foundation to manage and administer the scholarship.

Roll Call: Yea: Sims, Bowers, Freshour, Holler, Kimmel

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### **20-037**

Moved by Sims and seconded by Holler to adjourn to executive session for the purpose of considering employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official; consideration of confidential information related to marketing plans; and preparing for, conducting, or reviewing negotiations. (Time: 7:28 p.m.)

Roll Call: Yea: Bowers, Freshour, Holler, Kimmel, Sims

### **20-038**

Moved by Holler and seconded by Freshour to return to regular session. (Time: 9:15 p.m.)

Roll Call: Yea: Freshour, Holler, Kimmel, Sims, Bowers

### **20-039**

Moved by Sims and seconded by Holler to adjourn the meeting at 9:15 p.m.

Roll Call: Yea: Holler, Kimmel, Sims, Bowers, Freshour

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President

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Treasurer