

RECORD OF PROCEEDINGS

Pleasant Local School Board of Education

Monday, January 10, 2022

The Pleasant Local Board of Education met for a regular meeting on Monday, January 10, 2022 at 5:45 p.m. in the Elementary Library. President Vicki Kimmel called the meeting to order with the following members answering roll: Mrs. Freshour, Mrs. Holler, Mrs. Kimmel and Mr. Sims. Mrs. Adams – Superintendent, Mr. Corbeil, and Mr. Malcom – MS Principal were also in attendance. Mr. Bowers was absent

1. Pledge of Allegiance
2. Additions, Deletions, or Revisions to the Agenda - None

22-005

Moved by Mrs. Kimmel and seconded by Mrs. Freshour to approve the minutes as presented for December 13, 2021.

Roll Call: Yea: Mrs. Kimmel, Mrs. Freshour, Mrs. Holler, Mr. Sims
Absent: Mr. Bowers

22-006

Moved by Mr. Sims and seconded by Mrs. Kimmel to approve the financial reports as presented for December, 2021 and the \$500 donation from Lisa Thompson for Elementary School Fees.

Roll Call: Yea: Mrs. Kimmel, Mrs. Freshour, Mrs. Holler, Mr. Sims
Absent: Mr. Bowers

3. Communications to the Pleasant Local Board of Education – None
4. Recognitions - Lane Johnson as the winner of the 2021 Congressional App Challenge
 - a. The animal app was created using coding and will be featured at the US Capital.
5. Leadership Focus – Spartan Strong Core Values
 - a. Discussion started about our strategic vision to strengthen our foundation.
 - i. Who do we want to be?
 - ii. What sets us apart from everyone else?
6. New Building & Committee Updates
 - a. The new building is making great progress each visit. Our Tech Coordinator has been posting updates on our website weekly from our Owner Representative, Tom Schifer which includes pictures of the progress.
 - b. Since the final furnishings have been selected, we've really dipped into our contingency funds. We've also been seeing an increase in our supply costs. We feel like there's a good enough cushion in our contingency incase something unplanned comes up before the project is finished.
7. Superintendent Updates
 - a. Meet with the Public relations committee to discuss our masking policy.
 - b. Discussed a moving timeline

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- i. We have a two-week timeline to get two buildings moved over
 - ii. The goal is to have guidelines established by Spring Break for our staff.
 - c. Discussed the progress on the Legacy Wall
 - d. Talked about a visit by some of the administrators to Highland High School to have more collaboration between school districts to create innovative insight.
 - e. The Sheriff's Office informed the district that they will be implementing a new text messaging alert program. The district can receive notifications about via text at no charge to the individual or the district.
8. Discussion Topics
- a. Bus Garage – The district is still considering whether to replace the bus garage roof at \$400,000, or build a new building. The concern with building a new building are the groups that it will displace and finding space for those groups will be an additional expense to the district. All options are being considered at this point.
9. Old Business – None
10. New Business – Consent items

22-007

Upon recommendation of the superintendent, Mr. Sims moved, seconded by Mrs. Kimmel to approve the following consent agenda items 1 through 6:

1. The board of education approves an agreement with the Mid-Ohio Educational Service Center to provide Leadership Support and/or Teaching and Learning Professional Development for 15 days at the rate of \$750.00 per day.
2. The board of education enters a Memorandum of Understanding with Ashland University for College Credit Plus Courses for the 2021-2022 school year.
3. The board of education employs Seth Peacock as a district aide on a timesheet "as needed" basis for the 2021-2022 school year. Seth will be placed on Step 0 (\$12.40 per hour) of the aide salary schedule.
4. The board of education employs James Klaus as bus driver on a timesheet "as needed" basis for the 2021-2022 school year. James will be placed on Step 10 (\$23.17 per hour) of the bus driver salary schedule.
5. The board of education accepts the resignation of Elizabeth Lichtenberger as the girl's assistant track coach #2.
6. The board of education approves 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

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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 2021-2022 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.

Matt Collins Assist. #7 Football Coach
Don Bentley Volunteer Bowling Coach – No Pay

Roll Call: Yea: Mrs. Kimmel, Mrs. Freshour, Mrs. Holler, Mr. Sims
Absent: Mr. Bowers

22-008

Moved by Mrs. Kimmel and seconded by Mr. Sims to adjourn to executive session for the purpose of considering employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official. (Time: 7:06 p.m.)

Roll Call: Yea: Mrs. Kimmel, Mrs. Freshour, Mrs. Holler, Mr. Sims
Absent: Mr. Bowers

22-009

Moved by Mr. Sims and seconded by Mrs. Freshour to return to regular session at 8:15 p.m.

Roll Call: Yea: Mrs. Kimmel, Mrs. Freshour, Mrs. Holler, Mr. Sims
Absent: Mr. Bowers

22-010

Moved by Mr. Sims and seconded by Mrs. Freshour to adjourn the meeting at 8:15 p.m.

Roll Call: Yea: Mrs. Kimmel, Mrs. Freshour, Mrs. Holler, Mr. Sims
Absent: Mr. Bowers

Vicki Kimmel, BOE President

James Corbeil, Treasurer/CFO