

July 16, 2020

The Clark-Shawnee Local Board of Education met in normal session on July 16, 2020 in a virtual meeting. The meeting was called to order at 7:00 p.m. by President Pierce. Those answering the roll by Mr. Faulkner:

Mr. Galbreath  
Mrs. Garrett  
Mrs. Pierce  
Dr. Page  
Mr. DeHart

Also present: Mr. Brian Kuhn, Superintendent  
Mr. Brian Masser, Asst. Superintendent

All stood and recited the Pledge of Allegiance.

### **PUBLIC PARTICIPATION**

Amanda Jackson- Regarding the possible return to school plan.

### **ACCEPTANCE OF THE AGENDA (2020-1076)**

Dr. Page moved to accept the agenda.

Mr. Dehart Seconded in the motion.  
Ayes: Garrett, Pierce, Page, DeHart, Galbreath.  
The President declared the motion carried.

### **ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2020-1077)**

Mrs. Garrett moved to approve the following:

1. Signing of the Minutes of the Previous Meeting
2. Treasurer's Report and Condition of the Funds
3. Monthly Bills and Allowance of those that are in Order
4. Temporary Appropriations Modification to Account 507-9021 for CARES ACT/ESSER Funding in the Amount of \$294,704.15
5. Temporary Appropriations Modification to Account 499-9021 for School Bus Purchase Program in the Amount of \$35,723.27

Dr. Page seconded the motion.  
Ayes: Page, DeHart, Galbreath, Garrett, Pierce.  
The President declared the motion carried.

### **ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2020-1078)**

Mr. DeHart moved to approve the following:

#### **Employment**

##### **Contract Renewal—Support Staff**

To approve Mrs. Debbie Boysel [Data & Compliance Manager] on a two-year contract for beginning with the 2020-2021 school year.

##### **Contract Amendments**

To approve Ms. Katie Dorton’s contract amended to five-and-one-half [5.5] hours per day for 185 days effective for the 2020-2021 school year.

Mr. Galbreath seconded the motion.  
Ayes: Page, DeHart, Galbreath, Garrett, Pierce.  
The President declared the motion carried.

### **Resolution to Declare Fill Dirt as Property Not Needed to Meet the Operational Needs of the District (2020-1079)**

WHEREAS, Ohio Revised Code Section 3313.41 governs the process by which a board of education may dispose of real or personal property it owns in its corporate capacity that exceeds in value ten thousand dollars (\$10,000); and

WHEREAS, the Clark-Shawnee Local School District Board of Education (“Board”) has adopted Policies 7300, Disposition of Real Property/Personal Property, and 7310, Disposition of Surplus Property, based upon the authority found in ORC Section 3313.41 in regards to disposal of real or personal property the Board owns in its corporate capacity; and

WHEREAS, Policy 7300 provides as the basic premise to disposal of Board property as follows: “[t]he Board of Education believes that the efficient administration of

the District may require the disposition of real property and/or personal property that it no longer necessary to meet the educational or operational needs of the School District”; and

WHEREAS, both Policy 7300 and 7310 address the process by which the Board may dispose of real or personal property it owns in its corporate capacity that does not exceed in value ten thousand dollars (\$10,000); and

WHEREAS, in accordance with Policy 7300, the Board has declared as follows with respect to the disposition of real and personal property it owns in its corporate capacity that does not exceed in value ten thousand dollars (\$10,000):

“Personal property, the value of which does not exceed \$10,000, shall be disposed of by the Superintendent in such a manner as will be in the public interest and benefit the School District (see Policy 7300 - Disposition of Real Property/Personal Property and Policy 7310 - Disposition of Surplus Property).

Real property, the value of which does not exceed \$10,000, shall be disposed of by the Board in such manner as will be in the public interest and benefit to the School District and may be accomplished by private sale.”

; and

WHEREAS, Policy 7310 provides in pertinent part: “[t]he Superintendent is authorized to dispose of obsolete instructional and other property by selling it to the highest bidder, by donation to appropriate parties, or by proper waste removal”; and

WHEREAS, the Board owns certain real property which is the subject of new facilities construction; and

WHEREAS, as a result of the construction process for said new facilities, fill dirt mixed with clay has accumulated and such fill dirt mixture is not necessary to meet the operational needs of the District such that disposal is necessary; and

WHEREAS, in June of 2020, the Superintendent obtained two (2) price quotations for possible sale and subsequent removal of the fill dirt mixture and determined through those two (2) price quotations that to sell and pay for removal of the fill dirt mixture would result in a net expense to the District, such that the value of the fill dirt mixture is less than ten thousand dollars (\$10,000); and

WHEREAS, in order for the District’s new facilities construction to proceed, the unneeded fill dirt mixture must be removed from school property; and

WHEREAS, the Board has determined it is in the best interests of the Clark-Shawnee Local School District to dispose of the fill dirt mixture as obsolete property of the Board and to dispose of same by proper removal which will be at no cost to the District;

NOW, THEREFORE BE IT RESOLVED that the Clark-Shawnee Local School District Board of Education ("Board") hereby acts to declare the fill dirt mixture described as set forth above as property not necessary to meet the operational needs of the District and therefore is obsolete;

BE IT FURTHER RESOLVED that the Board hereby acts to declare the value of the fill dirt mixture described as set forth above, based upon two (2) price quotations obtained by the Superintendent in June of 2020, for sale and removal of said fill dirt mixture, to be less than ten thousand dollars (\$10,000);

BE IT FURTHER RESOLVED that the Board declares it is in the best interests of the Clark-Shawnee Local School District to dispose of the fill dirt mixture forthwith so that new facilities construction can proceed;

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent to choose proper waste removal method for the fill dirt mixture;

BE IT FURTHER RESOLVED THAT, the Board directs its Superintendent and Treasurer to faithfully execute all terms of this resolution faithfully and in accordance with the Board's declarations set forth herein.

### **Rates for Technology Helper, Grounds, & Certified and Classified Substitute Employees**

Establishments of rates for the following positions for the 2020-2021 school year:

Technology Helper—Maintenance Salary Schedule Step 1--\$18.32/hour  
Grounds—Maintenance Salary Schedule Step 0--\$17.97/hour  
Substitute Teachers--\$85.00/day  
Substitute Classified--\$9.98/hour  
Substitute Bus Drivers--\$14.51/hour [Drive Time] & \$10.56/hour [Sit Time]  
Substitute Clinic Aide—Clinic Aide Salary Schedule Step 0--\$14.51/hour

**ADJOURNMENT**

Mr. DeHart moved to adjourn the meeting at 8:51 p.m.

Mr. Galbreath seconded the motion.

Ayes: DeHart, Galbreath, Garrett, Pierce, Page.

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President

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Treasurer