

November 17, 2020

The Clark-Shawnee Local Board of Education met in a regular session on November 17, 2020 at Reid Elementary School, 3640 East High Street, Springfield, Ohio 45505. 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.

ACCEPTANCE OF THE AGENDA WITH CORRECTIONS AND ITEM R - CARES ACT SUBGRANT - MOVED TO FIRST ITEM DISCUSSED (2020-1112)

Dr. Page moved to accept the agenda.

Mrs. Garrett Seconded in the motion.

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

The President declared the motion carried.

All observed a moment of silence for Ivan Gehret, Assistant Superintendent at Tecumseh Local School District.

PUBLIC PARTICIPATION

Jim Scoby - Regarding the CARES Act Subgrant

RESOLUTION: AUTHORIZING AND APPROVING CARES ACT SUBGRANT AGREEMENT WITH THE SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES (2020-1113)

Mr. Galbreath moved to approve the following:

WHEREAS, the Springfield Township Board of Trustees have received funds from the Clark County Coronavirus Relief Distribution Fund under which Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") funds were disbursed to subdivisions;

WHEREAS, such funds received by the Springfield Township Board of Trustees may be expended for allowable purposes consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d) and any applicable regulations;

WHEREAS, a unit of local government receiving a fund payment may transfer funds to another unit of government, including a school district provided that the transfer qualifies as an eligible expenditure;

WHEREAS, the Springfield Township Board of Trustees ("Township") and the Clark-Shawnee Local School District Board of Education ("Board") (collectively, the "Parties") wish to enter into a CARES Act Subgrant Agreement ("Subgrant Agreement") for the purpose of the Township transferring such funds to the Clark Shawnee Local School District (the "District") for the District's use for allowable purposes as delineated in the Subgrant Agreement attached hereto and incorporated herein by reference as Exhibit A;

WHEREAS, Ohio Revised Code Section 3313.17 permits the Board to enter into contracts and agreements; and

WHEREAS, the Board desires to enter into the aforementioned Subgrant Agreement with the Township for receipt of CARES Act funds pursuant to the terms of the Subgrant Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clark-Shawnee Local School District:

Section 1. The Board hereby authorizes and approves the Subgrant Agreement with the Township, which is attached hereto and incorporated herein by reference as Exhibit A, for the Township to transfer CARES Act funds to the District for the District's use for specifically authorized purposes and in accordance with the terms of the Subgrant Agreement.

Section 2. The Board hereby authorizes the execution of the Subgrant Agreement on the terms as presented;

Section 3. The Board hereby authorizes the Superintendent and Treasurer to take all actions as may be necessary to implement this Resolution as well as the terms of the Subgrant Agreement as presented.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its

committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

Section 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Mr. DeHart Seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2020-1114)

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. Appropriation Modification**
- 5. Fund-to-Fund Transfer from 599 9020 to 572 9020 in the amount of \$2713.71**
- 6. Five Year Forecast**
- 7. Approval to transfer local project interest to the local construction fund.**
The transfer of local project interest in the amount of \$500,000.00 to the local construction fund for the PreK-6 facilities project in order to pay for phase three project alternates.

Mr. Galbreath Seconded in the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2020-1115)

Mr. DeHart moved to approve the following:

Resignations

Certified

To accept Mrs. Becky Provens, teacher at Possum School, letter of resignation, for the purpose of retirement, effective at the end of the 2020-2021 contract year.

Employment

Support Staff

To employ Ms. Stephanie Mason as Intervention Specialist Tutor for the 2020-2021 school year. [Current Assignment: Reid School]

To employ Mr. Matthew Vance as Technology Helper for the 2020-2021 school year.

Additional Duty - Certified

To employ Mr. Bryan Szekacs as Girls Bowling Coach for the 2020-2021 school year.

To employ Mr. Andrew Tincher as Freshman Basketball coach for the 2020-2021 school year.

Additional Duty - Support Staff

To employ Ms. Jennifer Craig as Middle School Basketball Cheerleading Coach for the 2020-2021 school year. Ms. Craig is a lay coach.

To employ Mr. John Oliver as High School Boys Bowling Coach for the 2020-2021 school year. Mr. Oliver is a lay coach.

Non-Paid Maternity Leave

To rescind the non-paid maternity leave request for Mrs. Allison Williams, Teacher, as approved at the September 15, 2020 Board of Education Meeting.

Mr. Galbreath Seconded the motion.

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

The President declared the motion carried.

FACILITIES PROJECT CHANGE ORDER REQUEST 665-081 (2020-1116)

Mrs. Garrett moved to approve the following:

Change order request number 665-081 [Accepted Alternates Package #2] for the PreK-6 construction project in the amount of \$469,428.26.

Dr. Page Seconded the motion.

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

The President declared the motion carried.

EXECUTIVE SESSION (2020-1117)

Mrs. Pierce moved to go into executive session at 8:40 p.m. for the employment of personnel.

Mr. DeHart seconded the motion.

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

Mrs. Pierce declared the board out of executive session at 9:33 p.m

ADJOURNMENT

Mrs. Garrett moved to adjourn the meeting at 10:00 p.m.

Mr. Galbreath Seconded the motion.

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

President

Treasurer