

# RECORD OF PROCEEDINGS

## Minutes of the Plymouth-Shiloh Local Board of Education - Regular Meeting

6:30 PM

September 10,

2018

in the Board Room of the Administrative Office Building

Roll Call: Doug Hamman – present  
Deb Noble - present  
Angela Hall - present  
John Hart - present  
Casey Rogers - *absent*

### BOARD'S RECOMMENDATIONS:

1. **Communications/Visitors** Nellie Felty discussed the amount charged to the Vo-Ag program for the land lease. Mrs. Felty stated she felt the Vo-Ag program should not be charged for the land lease and that they have paid enough through the years for the land lease. Mr. Hamman explained that what is charged to Vo-Ag will be adjusted from the total acreage to what is tillable and the treasurer has presented the board with numbers based on the tillable acreage. Mr. Hamman also stated the rent rates will be somewhere in the middle of the \$125 to \$165 range. Mrs. Ringler presented. Mrs. Felty also discussed the sale of the old farm land for \$69,000 and where that money went. Leonard Felty addressed the board and discussed the land sold in Shelby and an issue of how long it took for the sale to be recorded, and asked if the school could be liable for taxes for the time lapse of when the land was sold to when it was recorded. Mr. Felty discussed how little funding was left for Vo-Ag after the amount charged for the land lease. Mr. Hamman stated they are going to adjust the land lease charged to Vo-Ag and that they are doing something, while it may not appease everyone.

### SUPERINTENDENT'S RECOMMENDATIONS:

1. Upon the recommendation of Superintendent Metcalf, John Hart moved, seconded by Angela Hall, to approve the following:

#### **Handbook**

Approve the adjustment of unexcused hours for truancy intervention from 52 hours to 30 hours and 65 hours to 48 hours as per the Richland County Juvenile Court

#### **Classified Substitutes**

Approve the addition of Arden Kessler, Lynn Baker, and April Isaac to the Classified Substitute list

#### **Classified Contracts**

Approve Linda Baker for a 1 year contract for Pioneer bus route

Approve Shannon Caudill for a 1 year contract for Leap bus route

#### **Degree Change**

Approve the degree change for Amanda Stephens from BS to BS+15 effective August 16, 2018

#### **Supplementals**

Rachel Covol for Marching, Jazz, and Pep Band

0 years of experience

Nick Roll as Assistant Wrestling Coach

13 years of experience

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### Student Travel

Approve the attendance at the FFA National Convention to be held in Indianapolis, Indiana on October 24<sup>th</sup>-27<sup>th</sup>

Vote: Yeas; Hart, Hall, Hamman, Noble. Nays; none. Motion carried

2. **Other** Deb Noble discussed the Lice Policy and stated parents are upset because kids are getting lice again. Mrs. Noble stated that kids are able to go to school with nits as long as there are no active lice. As a former teacher, parent, grandparent it takes a lot of time and money to get rid of lice. Mrs. Noble asked about expanding the policy and involving the school nurse and not wanting kids back in school until they are nit free. Mrs. Noble stated this would be different from current policy of showing the empty bottle to simplify the kids having been treated. As long as the lice and nits are dead, the kids are cleared to come back. Mrs. Noble asked Mr. Gilbert if that is the same policy at past schools he was employed by and he stated that it was.

### TREASURER'S RECOMMENDATIONS:

1. Upon the recommendation of Treasurer, Gavyn Bazley, Deb Noble motioned, Seconded by John Hart, to approve the following:

### Minutes & Financial Information:

Approve the Minutes of the August 20, 2018 regular meeting with noted change

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of August were \$1,071,827.30

### Budgetary

Approve the Estimated Resource and Appropriations as presented.

Approve Purpose Statement & Budget for Elementary Principal Fund

### Permanent Appropriations

BE IT RESOLVED, to adopt the following appropriations for FY 2019:

001 General Fund	\$9,610,920.09
007 Teacher Flower Funds	1,350.00
007 Unclaimed Funds	500.00
018 Principals Funds	39,175.00
019 Grants	17,183.53
034 Classroom Facilities Maintenance	50,825.00
035 Severance Fund	97,899.00
300 Athletic & Music Funds	149,599.00
400's State Funds (special revenue)	0.00
500's Federal Funds	448,455.15
002 Bond Retirement	149,325.00
003 Permanent Improvement	20,000.00
022 Athletic Tournament	15,169.00
006 Food Service	472,962.00

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009 Uniform Supplies		17,600.00
020 Farm Fund		25,000.00
014 Rotary Funds		0.00
024 Self Insurance		76,750.00
200 Student Activities		<u>79,650.00</u>
		\$11,272,362.77

Vote: Yeas; Noble, Hart, Hamman, Hall. Nays; None. Motion carried.

2. **Executive Session to discuss employment/school security** Deb Noble moved, seconded by Angela Hall, to go into executive session to discuss employment and school security. Vote: Yeas; Noble, Hall, Hamman, Hart. Nays: none. Motion carried
3. **Adjourn Executive Session** John Hart moved, seconded by Angela Hall, to adjourn the executive session. Vote: Yeas; Hart, Hall, Hamman, Noble. Nays: None. Motion carried.
4. **Reconvene Regular Session** Angela Hall moved, seconded by Deb Noble, to reconvene the regular meeting. Vote: Yeas; Hall, Noble, Hamman, Hart. Nays: None. Motion carried.
5. **Resignation** John Hart moved, seconded by Doug Hamman, to approve the resignation of Casey Rogers as school board member. Vote: Yeas; Hart, Hamman, Noble, Hall. Nays: None. Motion carried.
6. **Adjournment** Angela Hall moved, seconded by John Hart, to adjourn the regular meeting. Vote: Yeas; Hall, Hart, Hamman, Noble. Nays; None. Motion carried.

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Gavyn Bazley, Treasurer

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Doug Hamman, President