

RECORD OF PROCEEDINGS

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

6:30 PM

October 15,

2018

in the Board Room of the Administrative Office Building

Roll Call: Doug Hamman – present
Deb Noble - present
Angela Hall - present
John Hart – present
Sally Hoak - present

BOARD'S RECOMMENDATIONS:

1. **Executive Session** John Hart moved, seconded by Angela Hall, to go into executive session to discuss employment. Vote: Yeas; Hart, Hall, Hamman, Noble. Nays; none. Motion carried.
2. **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.
3. **Reconvene Regular Meeting** Angela Hall moved, seconded by John Hart, to reconvene the regular meeting. Vote: Yeas; Hall, Hart, Hamman, Noble. Nays; none. Motion carried.
4. **Swearing in of Board Member** Treasurer, Gavyn Bazley, swore in Mrs. Sally Hoak as Board Member.
5. **Communications/Visitors** Marla Reynolds thanked the board on behalf of the union for everything they do and their commitment to the district. Mrs. Reynolds discussed the upcoming labor management training between staff and the administrators. Mrs. Reynolds expressed concern that the teachers were not involved in the interviewing of the proposed employment of Intervention Specialist Stacy Cannon. Mrs. Reynolds explained that teachers were involved over the summer and asked if the position was reposted. Dr. Metcalf stated it was a standing posting and it was his understanding that teachers had been involved in the interview process as they were before. Mrs. Reynolds also brought up her supplemental on the agenda and stated that she had two years of experience coaching middle school girls basketball. Mr. Bazley explained once he received verification of those years she would be placed on the agenda at those years of experience. Several students, community members, and parents addressed the board supporting the renewal of the supplemental contracts for softball coaches, Tracy Arnold and Sherri Chaffins. Many softball players and parents voiced their support for Mrs. Arnold and Mrs. Chaffins and their coaching methods and treatment of their softball players. Mr. Doug Hamman said the board would take their concerns into consideration and would not have any action tonight; the action will take place at a future meeting. Kendra Cole addressed the board regarding the decoration of graduation caps. Miss Cole discussed with the board that decorating caps was a way for the students to express themselves and show their uniqueness. Lana Robinson also addressed the board regarding the decoration of caps and discussed that allowing the students to decorate their caps would show their uniqueness, differences, and achievements. Mr. Hamman directed the students to go to Mrs. Grube and follow the chain to Mr. Morabito.

SUPERINTENDENT'S RECOMMENDATIONS:

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1. Upon the recommendation of Superintendent Metcalf, Deb Noble moved, seconded by Sally Hoak, to approve the following:

Employment

Approve Angela Stadler as Lead Mentor for the Entry Year Teacher Program with a stipend of \$350
Approve the following mentors for resident educators for the 2018-2019 school year with a stipend of \$250

Heather Burrer (\$125), Deb Rumery (\$125), Laura Click, Jason Martin, Lucy McPeek, Angela Stadler, Brianna Scherer.

The board authorized Dr. Metcalf to hire Stacy Cannon as Intervention Specialist and moved the action to the November meeting pending the meeting of the fourth and fifth grade teachers.

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

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

Supplementals

Approve the resignation of Sarah Montgomery as MS Science Fair Advisor, effective September 12, 2018

Approve the resignation of Jose Sanchez as Assistant Football Coach, effective October 10, 2018

Approve the following supplemental contracts:

Dana Reed - HS Yearbook Advisor	0 years of experience
Connor Nelson – Varsity Assistant Boys Basketball	0 years of experience
Marla Reynolds – 8 th Grade Boys Basketball	0 years of experience
Erin Keysor – Head Varsity Basketball Cheerleading	0 years of experience
Mary Cabrera – MS Basketball Cheerleading	0 years of experience

Classified Substitutes

Approve Charles R. Reeder to the classified sub list pending completion of training

Classified Resignation

Approve the resignation of Allison Conn, EMIS Coordinator effective November 9, 2018

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

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

Supplementals

Approve Doug Hamman as Volunteer Baseball Assistant

Vote: Yeas; Hall, Hart, Noble, Hoak. Nays; none. Abstain; Hamman. Motion Carried.

TREASURER'S RECOMMENDATIONS:

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1. Upon the recommendation of Treasurer, Gavyn Bazley, Deb Noble moved, seconded by Angela Hall, to approve the following:

Minutes & Financial Information:

Approve the Minutes of the September 10, 2018 regular meeting

Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of September were \$834,005.55

College Credit Reimbursement

Approve \$19,000 college reimbursement for certified teaching staff based on \$211.10 per semester hour as calculated per the negotiated agreement. Total reimbursement is not to exceed the total course costs

Donations

Accept the donation from Hickory Hollow Decorative Concrete of \$1,000 for Majorettes

Accept the donation from Great Midwest Sports of \$800 for athletics

Accept the donation from Ruth Miller of \$50 gift card for the Magic Yarn Project Fundraiser

Accept the donation from Michelle Roblin of \$50 gift card for the Magic Yarn Project Fundraiser

Budgetary

Approve the five-year financial forecast that will be sent to the State Department in accordance with H.B. 412

Approve the Purpose & Budget Statement for National Honor Society

Approve the amendments to the estimated resource and appropriations as presented

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

2. **Other** Mr. Bazley discussed the updated vocational land rent that the board requested be sent to them before the meeting. He presented the rate of \$140 per acre at 26 acres that was requested by the board.

Angela Hall moved, seconded by Deb Noble, to approve the adjustment to \$140 per acre for 26 acres for the vocational land rent.

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

3. **Executive Session to discuss employment** Deb Noble moved, seconded by Doug Hamman, to go into executive session to discuss employment. Vote: Yeas; Noble, Hamman, Hall, Hoak, Hart. Nays: none. Motion carried

4. **Adjourn Executive Session** Deb Noble moved, seconded by Sally Hoak, to adjourn the executive session. Vote: Yeas; Noble, Hoak, Hamman, Hall, Hart. Nays: None. Motion carried.

5. **Reconvene Regular Session** Angela Hall moved, seconded by Sally Hoak, to reconvene the regular meeting. Vote: Yeas; Hall, Hoak, Hamman, Noble, Hart. Nays: None. Motion carried.

6. **Adjournment** Sally Hoak moved, seconded by Angela Hall, to adjourn the regular meeting. Vote: Yeas; Hoak, Hall, Hamman, Noble. Nays; None. Motion carried.

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Gavyn Bazley, Treasurer

Doug Hamman, President