

# RECORD OF PROCEEDINGS

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

6:30 PM

December 17,

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. **Communications/Visitors** Julie Walters and Rachel Covol addressed the board regarding follow up on the conversation of new band uniforms from last meeting. Ms. Covol presented the board with new cost splits for the uniforms and Mrs. Walters presented an example of music boosters expenses. Ms. Covol also presented the board with a sample of what the uniforms would look like. Mr. Hamman stated the board would like to meet them halfway for the uniforms. Ms. Covol stated the uniform company would be at the school in a couple months to fit students for uniforms and that the uniforms have a five year guarantee.

Mrs. Hoak moved, seconded by Mr. Hart, to approve the expense of \$16,132.50 towards the total cost of new marching band uniforms.

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

2. **Organizational Meeting and Regular Meeting** John Hart moved, seconded by Angela Hall, to set January 14, 2019, at 5:45 PM for the Organizational Meeting and the Regular Meeting immediately following. Vote: Yeas; Hart, Hall, Hamman, Noble, Hoak. Nays; None. Motion carried.
3. **Appoint President Pro-Tem** John Hart moved, seconded by Angela Hall, to appoint Doug Hamman to serve as President Pro-Tem at the Organizational Meeting January 14, 2019. Vote: Yeas; Hart, Hall, Noble, Hoak. Abstained: Hamman. Nays; none. Motion carried.
4. **Resolution** Deb Noble moved, seconded by Sally Hoak, to approve the resolution with the Metropolitan Educational Council Natural Gas Sale Program. Vote: Yeas; Noble, Hoak, Hamman, Hall, Hart. Nays; None. Motion carried.
5. **Other** Mr. Hamman brought up the calamity day policy. Dr. Metcalf stated that the policy discussed previously by the board is what is being followed; everyone is off for the first eleven days with the elimination of blizzard bags. The only exception would be game-day second shift custodians at the high school would have to come in to cover the game. Mr. Hamman brought up the insurance opt-out and the board decided to allow spouses covered as a dependent under the district insurance to receive the single opt out amount.

### SUPERINTENDENT'S RECOMMENDATIONS:

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

# RECORD OF PROCEEDINGS

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

6:30 PM

December 17,

2018

### Supplementals

Approve Stephanie Lewis as Varsity Track & Field Asst.	1 year of experience
Approve Jacob Beckner as Varsity Track & Field Asst.	1 year of experience
Approve Mike Cline as MS Track & Field Coach	2 years of experience
Approve Bryon Bailey as MS Track & Field Coach	3 years of experience

### Volunteers

Approve Junior Irven Volunteer Assistant Softball  
Approve Jay Follett Volunteer Assistant Track & Field

### Early Graduation

Approve for early graduation of Marcee Madera for the class of 2019

### Tutor

Approve Lucy McPeek as a home bound instructional tutor at \$22.00 per hour, not to exceed, 5 hours per week.  
Approve Meredith Worthington as an EOC tutor, for one hour, at \$22.00 per hour

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

### TREASURER'S RECOMMENDATIONS:

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

#### Minutes & Financial Information:

Approve the Minutes of the November 19, 2018 regular meeting  
Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of November were \$1,076,360.06

#### Budgetary

Approve the estimated resources and appropriations as presented

#### Donations

Approve the donation from the Plymouth Improvement Committee of \$50.00 to the High School Band  
Approve the donation of five bench press bars for the weight room from Eric Miller valued at \$1,625

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

2. **Other** Mr. Bazley discussed the 5% Medical Mutual health insurance renewal and that the Treasurer's office would be going onto the new state software with the newest wave of school districts.
3. **Executive Session** Angela Hall moved, seconded by Sally Hoak, to go into executive session to discuss employee discipline. Vote: Yeas; Hall, Hoak, Hamman, Noble, Hart. Nays; None. Motion carried.

# RECORD OF PROCEEDINGS

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

---

6:30 PM

December 17,

2018

4. **Adjourn Executive Session** Angela Hall moved, seconded by Sally Hoak, to adjourn the executive session. Vote: Yeas; Hall, Hoak, Hamman, Noble, Hart. Nays; None. Motion carried.
  
5. **Reconvene Regular Session** Deb Noble moved, seconded by John Hart, to reconvene the regular meeting. Vote: Yeas; Noble, Hart, Hamman, Hoak, Hall. Nays; None. Motion carried.
  
6. **Adjourn** Angela Hall moved, seconded by Sally Hoak, to adjourn the regular meeting. Vote: Yeas; Hall, Hoak, Hamman, Noble, Hart. Nays; None. Motion carried.

---

Gavyn Bazley, Treasurer

---

Doug Hamman, President