

## **MIAMI EAST LOCAL SCHOOLS BOARD BITS**

Review of November 16, 2020  
Regular Board Meeting

Mark Iames, board president, called the regular meeting to order at 7:00 p.m., held in room 116 in the Lecture Hall at Miami East High School. The country was honored by the Pledge of Allegiance.

Roll Call was taken with board members Kevin Accurso, John Demmitt, Brandon Fellers, Mark Iames, and Mike Rindler in attendance.

Also in attendance were: Ashley Demmitt, staff member; and Matt Clevenger, Troy Daily News.

### **PUBLIC COMMENTS**

There were no public comments.

### **GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:**

#### **Miami East-MVCTC FFA Participates in Virtual National FFA Convention**

The 93rd National FFA Convention is the largest event hosted by the National FFA. Because of COVID-19 and social distancing restrictions, the 2020 National FFA Convention was held virtually. Members of the Miami East-MVCTC participated in various virtual sessions of the National FFA Convention.

The Miami East-MVCTC FFA Chapter received a Three-Star National Chapter Award, the highest award bestowed to an FFA Chapter. The chapter was selected for this honor based on its activities during the previous school year, in the areas of growing leaders, building communities, and strengthening agriculture.

Michael Bair was named a National Proficiency Winner in the area of Poultry Production. His Supervised Agricultural Experience consists of raising and marketing pasture raised chickens and job placement. In May he was named the state winner and in August he was named a National Finalist (top 4). He recorded himself and presented a video of his experience. He will be presented a plaque and cash prize.

Miami East Schools graduates Liza Bair, Kylie Blair and Zach Kronenberger were recognized as receiving the American FFA Degree. The American FFA Degree is the highest degree awarded by the National FFA Organization and recognizes members' ability to demonstrate leadership abilities and outstanding achievements in agricultural business, production, processing, and service programs. Recipients received a gold American FFA Degree key and a certificate to commemorate the achievement.

### **TREASURER'S REPORT:**

Report to the Board/Consent Agenda Items – Lisa Fahncke

A. Treasurer's Kevin Accurso moved and John Demmitt seconded motion to approve the following:

1. Recommend approval of the minutes of the regular board meeting of October 19, 2020, as presented.

2. Recommend approval of the financial statements for the month of October, 2020 and the Five-Year Forecast for FY 2021-2025, as presented.
3. Recommend appropriations and estimated resources modifications as follow:  
Increase appropriations for fund 200 (9322) by \$1,800  
Increase estimated resources for fund 200 (9322) by \$1,048.79
4. Recommend approval of The Treasurer's then and now 412 certifications, as presented.
5. Recommend approval of account modifications, as presented.
6. Recommend approval of the Fall 2020 soccer tournament expenditures including payroll time sheet expenditures, as presented.

**Motion Passed**

**B. Treasurer's Report to the Board/Regular Agenda Items**

1. John Demmitt moved and Mike Rindler seconded motion to approve cash donations as follows:
  - \$15 from a junior high parent for donation to the junior high principal's fund.
  - \$2,000 from the Miami East Athletic Boosters to Miami East Athletic fund for use toward Junior High football uniforms.
  - \$1,069 from the Miami East Education Foundation for a grant for 4<sup>th</sup> grade science enrichment to the Elementary Principal's fund

**Motion Passed**

**OTHER – INFORMATIONAL ITEM**

- Set Re-Organizational Meeting and Alternative Budget Document Review proposed for Monday, January 11, 2021

**SUPERINTENDENT'S REPORT:**

**NEW BUSINESS:**

**A. EMPLOYMENT ITEMS:**

1. John Demmitt moved and Brandon Fellers seconded the motion to approve an additional classified substitute for the 2020-2021 school year as follows:  
Bev Kindall – Substitute Cook, Custodian, Classroom Aide  
(Effective November 9, 2020)

**Motion Passed**

2. Mike Rindler moved and Kevin Accurso seconded motion of approval of the following persons for supplemental contracts, effective for the 2020-2021 school year, based on their years of experience, at the board approved rate of pay

High School

Girls Freshmen Coach – Shandar Thompson – Step 0

Junior High School

Volunteer Girls Basketball- Ryan Fine

Volunteer Wrestling Coach- Jared Cole

Winter Site Supervisor- Deb Sandlin

Elementary

Lego Club- Chris Weddle

**Motion Passed**

3. Brandon Fellers moved and John Demmitt seconded the approval of substitute teachers who have been approved by the Miami County Educational Service Center and are on file in the central office. These are all on an as needed basis for the 2020-2021 school year. The board-approved rate of pay has been set at \$95.00 per day through 10<sup>th</sup> consecutive day and \$100.00 per day from 11<sup>th</sup> day through 60 days in the same position, then placed on beginning salary schedule.

**Motion Passed**

4. Kevin Accurso moved and Mike Rindler seconded the motion to approve an unpaid leave of absence for the following employee:

Rebecca Reynolds – January 15, 2021 (1 total day)

**Motion Passed**

**B. APPROVAL OF BOARD POLICY CHANGES PER NEOLA:**

Brandon Fellers moved and Mike Rindler seconded the motion to approve Board Policies changes as presented for review. These changes include updates to items such as policies related to Special Update EDGAR Revisions October 2020 Revised COST PRINCIPLES - SPENDING FEDERAL FUNDS and Special Update EDGAR Revisions October 2020 Revised PROCUREMENT - FEDERAL GRANTS/FUNDS

**Motion Passed**

### **OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- True Value Painting a Brighter Future. The Miami East Local School District would like to thank the Troy True Value Hardware Store for the 2020 Painting A Brighter Future 2020 Grant. Both Stephanie Bigelow and Bruce Fisher were super to work with!
- **Looking for flexible hours???** Have you ever thought about substituting for Miami East? We are currently looking for substitute bus drivers, custodians, classroom aides, and teachers that can be available on an as needed basis.

If interested send an email to: [trappold@miamieast.k12.oh.us](mailto:trappold@miamieast.k12.oh.us) or call 335-7505 ext. 1124. Dr. Todd Rappold, Superintendent

### **BOARD MEMBERS' COMMENTS:**

- General Discussion(s).

The District will continue working with the Miami County Health Department as we review our educational COVID plan(s). The Health Department recommends we look at active cases in the District, as we make educational plans. Over the past seven days we have seen a significant increase of cases in the District. The District is working with the Miami County Health Department to determine if there are additional indicators the District can use as it makes a decision to move to Hybrid Learning.

**ADJOURNMENT:** The Board adjourned the meeting at 7:20 p.m.

**NEXT MEETING**  
**MIAMI EAST HIGH SCHOOL**  
**December 21, 2020**  
**7:00 P.M.**