

**MIAMI EAST LOCAL SCHOOLS  
BOARD BITS**

Review of November 18, 2019  
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, John Demmitt, Brandon Fellers, Mark Iames, and Mike Rindler in attendance.

Also in attendance were: Jamie Brown, staff member; Matt Roth, staff member; and Matt Clevenger, Troy Daily News.

**PUBLIC COMMENTS**

There were no public comments heard.

**GOOD NEWS RECOGNITION/INFORMATIONAL REPORTS:**

On behalf of the Miami East FFA Chapters, we would like to thank you for permitting us to attend the National FFA Convention October 30-November 2, 2019. 20 students attended this year. The focus of the convention was to help develop and promote service amongst the FFA members and develop personal leadership skills. The National FFA officers coordinated all session activities. The information learned by our students has been brought back to be shared with the entire FFA chapter.

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.

**TREASURER'S REPORT:**

A. Treasurer's Report to the Board/Consent Agenda Items – Lisa Fahncke  
John Demmitt moved and Kevin Accurso seconded motion to approve the following:

1. Recommend approval of the minutes of the regular board meeting of October 21, 2019, as presented.
2. Recommend approval of the financial statements for the month of October, 2019, as presented.
3. Recommend appropriations and estimated resources modifications as follow:  
Increase appropriations for fund 467 (9120) by \$156,862.63  
Increase estimated resources for fund 467 (9120) by \$156,862.63  
Increase appropriations for fund 200 (9240) by \$10,000  
Increase appropriations for fund 200 (9321) by \$15,000

Increase estimated resources for fund 200 (9321) by \$7,100  
Increase appropriations for fund 200 (9322) by \$2,100  
Increase estimated resources for fund 200 (9322) by \$1,400

4. Recommend approval of The Treasurer's then and now 412 certifications, as presented.
5. Recommend approval of the Fall 2019 soccer tournament reports and the associated expenditures including payroll time sheet expenditures, as presented.
6. Recommend approval of the repayment of the advance to the general fund from the athletic fund in the amount of \$10,000.
7. Recommend transfer of \$1,000 from the general fund 001-9000 to the principal's funds as follows: \$333.34 to 018-9801, \$333.33 to 018-9802, and \$333.33 to 018-9803.
8. Recommend approval of the purchasing (procurement) card policy, as presented.

**Motion Passed**

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

1. Mike Rindler moved and Brandon Fellers seconded motion to approve cash donations as follows:
  - \$660 from the Miami County Foundation for a grant for Agri Leadership to the FFA program.
  - \$1,918 from the Miami County Foundation for an unrestricted grant for the FFA program.
  - \$786 from the Miami County Foundation for a grant for personal CD players for Mrs. Trostel Patton's class to aid in the Accelerated Reader Program.
  - \$440.25 from Kona Ice to the Miami East High School Principal's fund.

**Motion Passed**

**OTHER – INFORMATIONAL ITEM**

- Set Re-Organizational Meeting and Alternative Budget Document Review proposed for Monday, January 13, 2020

## **SUPERINTENDENT'S REPORT:**

### **NEW BUSINESS:**

#### **A. EMPLOYMENT ITEMS:**

1. Brandon Fellers moved and John Demmitt seconded the motion to approve unpaid leave of absences for the following employees:

Kim Wagner – December 20, 2019 (1 total day)  
LaDonna Mays – January 21, 2020 (1 total day)  
Preston Elifritz – February 28, 2020 (1 total day)

**Motion Passed**

2. John Demmitt moved and Mike Rindler seconded the motion to approve an additional classified substitute for the 2019-2020 school year as follows:

Diane Lochtefeld – Substitute Cashier, Effective October 25, 2019

**Motion Passed**

3. Kevin Accurso moved and Brandon Fellers seconded the motion to rescind the following supplemental contracts for the 2019-2020 school year:

7<sup>th</sup> Grade Girls Basketball- Doug Knosterman- Step 2  
Assistant Swimming Coach – Carmen Richters – Volunteer  
Assistant Swimming Coach – Heather Cudd – Step 1

**Motion Passed**

4. Kevin Accurso moved and Mike Rindler the seconded motion of approval of the following persons for supplemental contracts, effective for the 2019-2020 school year, based on their years of experience, at the board approved rate of pay

#### High School

Assistant Swimming Coach – Carmen Richters – Step 4  
Assistant Swimming Coach – Heather Cudd – Volunteer  
Musical Director – Kristy Hurst – Step 0  
Musical Orchestra Director – Chris Weddle – Step 2

#### Junior High School

7<sup>th</sup> Grade Girls Basketball- Doug Knosterman- Step 2 ½  
7<sup>th</sup> Grade Girls Basketball- Brian Kadel- Step 2 ½

#### Elementary

Lego Club- Chris Weddle

**Motion Passed**

5. Mike Rindler 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 2019-2020 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**

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

Brandon Fellers moved and John Demmitt seconded the motion to approve Board Policies changes as presented for review. These changes include updates to items such as policies related to Employment of the Treasurer, Interscholastic Athletics, Attendance, Late Arrivals/Early Dismissal, Unmanned Aircraft, and School Resource Officer.

**Motion Passed**

**OTHER INFORMATIONAL/DISCUSSION ITEMS:**

- Miami East Local Schools will hold its 32nd Annual Senior Citizens Christmas Dinner, Monday, December 9, 2019 at 5:30 p.m. at the Miami East High School Cafeteria. Please park in the back of the building and enter through the back door. To be eligible to attend, you must be 60 years of age or older and live in the Miami East School District.

For reservations, please call 335-7070, extension 3001, between the hours of 7:30 a.m. and 3:00 p.m. Deadline for reservations is November 29, 2019.

- 2019 Miami East FFA National Convention wrap-up
- **Thank you!** We would like to thank everyone that supported the district during yesterday's November 5th election. The Miami East School District was once again blessed with the support of its community.

The voter approval shows the level of support and confidence this community continues to display in its schools and staff. On behalf of the entire District we thank all of you!

**BOARD MEMBERS' COMMENTS:**

- General Discussion(s)

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

**NEXT MEETING**  
**MIAMI EAST HIGH SCHOOL**  
**December 16, 2019**  
**7:00 P.M.**