

**Walnut Township Local School District Board of Education**  
**Regular Meeting**  
**Monday, January 13, 2020**  
**Laker Learning Center-High School**  
**Following the Reorganizational Meeting**

The meeting was called to order with all members present, except Mr. Popo due to a death in the family.

The Pledge of Allegiance was conducted.

**20-015 Approval of Agenda**

Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to accept the agenda as presented by the Treasurer and Superintendent.

Roll Call: Mrs. Whitaker-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Ms. King-yes.  
Motion Carried.

**Public Participation**

**20-016 Approval of Minutes**

Motion by Mrs. Keller, and seconded by Mrs. Armstrong, to approve the minutes from the December 9, 2019 Regular Board Meeting.

Roll Call: Mrs. Keller-yes, Mrs. Armstrong-yes, Mrs. Whitaker-yes, Ms. King-yes.  
Motion Carried.

**Treasurer's Report**

**20-017** Motion by Mrs. Armstrong, and seconded by Mrs. Whitaker, to approve the Treasurer's Report for December, 2019 as presented.

Roll Call: Mrs. Armstrong-yes, Mrs. Whitaker-yes, Mrs. Keller-yes, Ms. King -yes.  
Motion Carried.

**20-018** Motion by Mrs. Whitaker, and seconded by Mrs. Armstrong, to accept the bills paid in December, 2019 as presented.

Roll Call: Mrs. Whitaker-yes, Mrs. Armstrong-yes, Mrs. Keller-yes, Ms. King-yes.  
Motion Carried.

**Communications**

**Kim Yenni, Elementary Principal**-Cafeteria has received multiple donations to pay fees for needy students; Grade Cards go home Friday; One teacher participating in the Resident Educator Program; Common Core Math-students calculated a total in their head faster than someone using a calculator; Spelling Bee winners-Roni Rarey-8<sup>th</sup> Grade and overall winner, and Saige Trainor-6<sup>th</sup> grade and runner-up.

**Jeff Stought- High School Principal**-White Christmas-Thank you to over 40 donors, Jr. & Sr. class, Student Council, Blue Box Corrugated, Lions Club, Bike Buckeye Lake, all staff & students, Kroger, Millersport Fire Department. Deliveries were made to 31 families (toys and food) and 219 fruit baskets to Senior Citizens. It was an eye-opening experience for students and was a

GREAT SUCCESS! Americanism test district winners are: Hailey Blanchard-Senior, Cody Blosser-Sophomore and Leah Bernard-Sophomore. Karen Reedy, Food Service Supervisor, was able to obtain finances from Company Wrench to take care of lunches for needy students.

**Randy Cotner, Superintendent**-January is Board Appreciation Month. Installation of the security cameras in the Elementary are close to completion. The installation of the cameras in the High School will begin in a few weeks. The Elementary playground renovation will begin in March. There is an issue where Arbiter sporting events are not flowing properly into the FMX software.

**Superintendent’s Recommendations**

First reading of a complete revision of the following board policies, with the intent of formally adopting the policies at the February meeting of the Walnut Township Local Board of Education in accordance with current policy BF:

- BD** School Board Meetings
- BDDDB** Agenda Format
- BDDC** Agenda Preparation and Dissemination
- BDDH** Public Participation at Board Meetings
- GBR** Family and Medical Leave
- GBR-R** Family and Medical Leave-Regs.
- KD** Public Participation at Board Meetings

**20-019** Motion by Mrs. Keller, and seconded by Mrs. Armstrong, to approve resolution to appoint Mrs. Keller and Ms. King as delegate to the OSBA Small School District Advisory Network

Roll Call: Mrs. Keller-yes, Mrs. Armstrong-yes, Mrs. Whitaker-yes, Ms. King-yes.  
Motion carried.

**20-020** Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to approve resolution authorizing 2020-2021 Membership in the Ohio High School Athletic Association.

Roll Call: Mrs. Whitaker-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Ms. King-yes.  
Motion carried.

**20-021** Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to approve the following facility usage(s):

<b>Facility Usage Requests 2019-2020</b>			
<b>Group</b>	<b>Facility</b>	<b>Date</b>	<b>Purpose</b>
<b>Millersport HS Alumni Assoc. (Diane Spears-Pres.)</b>	<b>District Auditorium / Elem Cafeteria</b>	<b>Fri., May 22, 2020 set up 3:00-5:00pm Banquet Sat., May 23, 2020 4:30-8:30pm</b>	<b>Millersport High School Alumni Banquet</b>
<b>Girls Scouts 1154 (Kelly Betz)</b>	<b>Elementary Cafeteria</b>	<b>Jan. 14 &amp; 28, 2020 5:30-6:54pm</b>	<b>Girl Scouts Meeting</b>

Roll Call: Mrs. Whitaker-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Ms. King-yes.  
Motion carried.

**20-022** Motion by Mrs. Armstrong, and seconded by Mrs. Keller, to approve the January substitute teacher lists, as approved by the Fairfield County Educational Service Center, for the 2019-2020 school year.

Roll Call: Mrs. Armstrong-yes, Mrs. Keller-yes, Mrs. Whitaker-yes, Ms. King-yes.  
Motion carried.

## Superintendent's Personnel Recommendations

**20-023** Motion by Mrs. Whitaker and seconded by Mrs. Keller to accept the resignation of Judy Cleland, bus driver, effective January 3, 2020.

Roll Call: Mrs. Whitaker-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Ms. King -yes,  
(with thank you and regrets)  
Motion carried.

**20-024** Motion by Mrs. Armstrong, and seconded by Mrs. Keller, to approve the following individual as a classified substitute to be used on an as-needed basis through the 2019-2020 school year in positions determined to be appropriate by school district administrators. (*All contracts pending proper certification and verification of experience*).  
Judy Cleland – effective 1/06/2020

Roll Call: Mrs. Armstrong-yes, Mrs. Keller-yes, Mrs. Whitaker-yes, Ms. King-yes.  
Motion carried.

**20-025** Motion by Mrs. Keller, and seconded by Mrs. Whitaker, to rescind Motion #19-094-j to hire: (all contracts were returned unsigned)  
Rick Thompson as Assistant Baseball

Roll Call: Mrs. Keller-yes, Mrs. Whitaker-yes, Mrs. Armstrong-yes, Ms. King-yes.  
Motion carried.

**20-026** Motion by Mrs. Keller, and seconded by Mrs. Whitaker, to approve the following non-certified person(s) to be employed under supplemental contract(s) for a period of one year (given an insufficient number of certified teachers interested in and qualified to hold student activity/athletic supplemental contract(s) as advisors and/or coaches), beginning with the 2019-2020 school year and ending in June of 2020. Salary terms and conditions of these supplemental contract(s) to be consistent with the descriptors contained in the appropriate negotiated Master Agreement between the Walnut Township Education Association and the Walnut Township Local Board of Education, pending receipt of all required documents (*all contracts contingent upon sufficient participation*)

<u>Person</u>	<u>Position</u>
a) Justin Witherspoon	Assistant Baseball

Roll Call: Mrs. Keller-yes, Mrs. Whitaker-yes, Mrs. Armstrong-yes, King-yes.  
Motion carried.

### **20-027 Executive Session**

Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to go into Executive Session to consider the employment, or compensation of a public employee or official.  
(Time: 6:53 p.m.)

Roll Call: Mrs. Whitaker-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Ms. King -yes

Reconvened to Open Session.  
(Time: 7:26 pm)

**20-028 Adjournment**

Motion by Mrs. Whitaker, and seconded by Mrs. Keller, to adjourn the meeting. (Time: 7:26 p.m.)

Roll Call: Mrs. Whitaker-yes, Mrs. Keller-yes, Mrs. Armstrong-yes, Ms. King -yes  
Motion carried.

I certify these minutes to be correct.

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President

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Treasurer

**PUBLIC PARTICIPATION AT BOARD MEETINGS**

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used.