

President, Jason Kirby called the **February 16, 2021** regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Jason Kirby, Jody Seward, Charles Snyder, Ken Killian – All Present

Pledge of Allegiance

17.21 Motion by Snyder, seconded by Hill to approve Financial Report for January 31, 2021 and organizational, budget, and regular board minutes from January 12, 2021.

Roll Call: Snyder, Hill, Killian, Seward, Kirby – All Yes Passed

18.21 Motion by Seward, seconded by Snyder to accept a donation from a Fairless Alumni to help with Covid-19 relief.

Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed

19.21 Motion by Seward, seconded by Killian to approve increasing FY21 estimated revenue and appropriations as follows:

<b>Fund</b>	<b>Description</b>	<b>Amount</b>
507	Esser Grant	\$1,422,500.00
510	CRF Grant	\$ 31,167.79

Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed

20.21 Motion by Snyder, seconded by Hill to approve participation in inter-district open enrollment with all districts in the State of Ohio for the 2021-2022 school year.

Roll Call: Snyder, Hill, Killian, Seward, Kirby – All Yes Passed

21.21 Motion by Hill, seconded by Killian to approve High School Program of Studies 9-12 for the 2021-2022 school year.

Roll Call: Hill, Killian, Seward, Snyder, Kirby – All Yes Passed

22.21 Motion by Seward, seconded by Snyder to approve four (4) additional students for open enrollment for the remainder of the 2020-2021 school year.

Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed

23.21 Motion by Seward, seconded by Hill to approve early release following ACT testing as follows:

Juniors - 2/23/21

Sophomores - 3/2/21

Roll Call: Seward, Hill, Killian, Snyder, Killian – All Yes Passed

24.21 Motion by Seward, seconded by Killian to accept the following resignations:

Brenda Simonson, cook, effective January 1, 2021

Joyce Ferrari, aide, effective June 1, 2021 for retirement purposes

Roll Call: Seward, Killian, Hill, Snyder, Kirby – All Yes Passed

25.21 Motion by Snyder, seconded by Seward to approve adjustment to contract of Christy Smith, Cook, to reflect 4 hrs. per day, effective February 1, 2021.

Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed

26.21 Motion by Killian, seconded by Hill to approve a one year probationary contract for Morgan Neider, 3 hr. Cook, Step 0, effective February 16, 2021.

Roll Call: Killian, Hill, Seward, Snyder, Kirby – All Yes Passed

27.21 Motion by Seward, seconded by Snyder to approve Abbie Cottrill as a classified substitute (cook), effective February 10, 2021.

Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed

28.21 Motion by Seward, seconded by Hill to approve the following supplementals for certified staff, for the 2020-2021 school year:

Anna Widder - Jr. Class Advisor

Jessica Swihart - Asst. Track (8%)  
Marla Terrell - Asst. Track (8%)  
Karin Cibella - Asst. Track (8%)  
Stephen Hrynko - Asst. Baseball (5%)  
Logan Bing - Varsity Asst. Softball

Whereas, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and

Whereas, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

Whereas, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualified to serve in the position.

Be it therefore resolved, that the following individuals be employed under extra- curricular contracts in said positions for the school 2020-2021 year at the stipend amount for such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the BCI/FBI criminal records check as required by law. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to beginning of season:

Krista Doane - MS Girls Track (8%)  
Jory Oakleaf - MS Boys Track (8%)  
James Eberly - Asst. Baseball (5%)  
Larry Carter - Asst. Baseball (4%)  
Justin Cline - Reserve Softball  
Nate Simmons - Volunteer Track  
Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

**Announcements:**

- Seniors will have a remote learning day on February 23, 2021 due to Junior ACT testing.
- Next regular board meeting will be held on March 16, 2021, 6:15 p.m. in the high school professional development room.

29.21 Motion by Snyder, seconded by Seward to adjourn the regular meeting at 6:20 p.m.  
Roll Call: Snyder, Seward, Hill, Killian, Kirby – All Yes Passed

X \_\_\_\_\_  
President, Jason Kirby

X \_\_\_\_\_  
Treasurer, Mark Phillips