

Evergreen Local Schools
Regular Meeting Minutes of the Evergreen Board of Education
January 8, 2024 6:00pm

President Nora Kiefer called the meeting to order. Members in attendance were Don Smith, Matt Vaculik, Rust Carr, Jason Miller, and Nora Kiefer.

President Nora Kiefer asked if anyone wished to add, delete, or separate any items of the consent agenda as proposed. No changes were made.

Jason Miller moved, supported by Matt Vaculik, to approve the meeting agenda for the Regular Board meeting on January 8, 2024.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer

Nayes:

Motion Carried. **13-24**

Don Smith moved, supported by Matt Vaculik, to approve the minutes of the Regular Board Meeting held on December 18, 2023.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer

Nayes:

Motion Carried **14-24**

CORRESPONDENCE

None.

PUBLIC PARTICIPATION

None.

FINANCIAL

Treasurer Brian Carroll reviewed the December 2023 financials including the Cash Reconciliation, Financial Summary, Cash Summary, Disbursement Summary, General Fund Graph, and Payroll and Benefits Graph.

Accepted the following donations:

- \$100.00 anonymous donation to 018-9220: Student Assistance Fund
- \$297.09 from Luann Smith to 006: Food Service Fund
- \$200.00 from Holland Farms LLC to 200-9210: FFA

Approved the following transfers, appropriation modifications, and to amend resources accordingly:

- Increase 200-9210 (FFA) - \$10,000.00

Approved the Five-Year Forecast and Debt Schedule as the tax budget for the Fiscal Year beginning July 1, 2024 (FY25). The tax budget is required to be filed with the Fulton County Auditor.

Jason Miller moved, supported by Don Smith, to approve the preceding financial motions, reports, and other financial items.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer

Nayes:

Motion Carried

15-24

PERSONNEL

Rescinded and offered the following supplemental contracts and approve volunteers for 2023 - 2024, pending the completion of all pupil activity permit requirements:

- Nolan Ray Rescind Assistant Wrestling Coach ½ contract approved 10/16/23
- Zach Morrow Assistant Wrestling Coach (½ contract)
- Tyler Fraker Track - Volunteer
- Carey Phillips Track - Volunteer
- Kristy Schmidlin EMS Track Coach
- Layton Wilson EMS Track Coach
- Kent Corthell Assistant Track Coach
- Steve McDowell Assistant Track Coach
- Aaron Schmidt Assistant Track Coach
- Nelson Holliday Assistant Baseball Coach
- Dylan Henricks Baseball - Volunteer

*All other pay and benefits will be according to Board adopted policy.

As recommended by the Superintendent, Matt Vaculik moved, supported by Rusty Carr, to approve the above listed personnel items.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer

Nayes:

Motion Carried

16-24

OTHER BUSINESS

Matt Vaculik moved, supported by Jason Miller, to adjust the 2023 - 2024 district calendar to use calamity time to cancel school for students and staff and cancel all after school activities on April 8, 2024 as a result of the solar eclipse affecting Fulton County.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer
Nays:

Motion Carried **17-24**

Matt Vaculik moved, supported by Don Smith, to authorize the Evergreen Board of Education to advertise and receive bids for the purchase of one or more 72-passenger school buses. The Evergreen Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one or more 72-passenger school buses.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer
Nays:

Motion Carried **18-24**

DISCUSSION AND INFORMATION

Superintendent Eric Smola reported on the following items:

Bullying Report:

Based on Board criteria, I am happy to let you know that the district had one case of bullying for the first semester of the 2023-2024 school year.

ADMINISTRATIVE REPORTS

Maintenance Director, Brent Miller, reported on the following items: (Attached)

Superintendent Eric Smola reported on the following items:

RFS Behavioral Health will be on campus and ready to begin servicing Evergreen students in grades K-8 starting January 17th. Mrs. Julie Haupriet will be here daily as a therapeutic behavior specialist and Mrs. Danielle Byres, a licensed therapist will be here two days a week. If parents are interested in services for their child, they should reach out to their building principal or counselor.

Surveys for students, staff, parents and the community will be sent out by the end of January. The surveys are designed to gain stakeholder feedback on the areas of academic programming and facilities. This information will be used to help reach the goals of our strategic plan, The Viking Compass.

Thirty-three new handheld radios for campus use have been ordered through Bender communications. The Ohio K-12 Safety Grant will pay for the radios. Additionally, we received

great news; Evergreen was awarded \$30,000.00 from the Officer School Safety Grants. These grant funds will be used to purchase new digital radios for our buses.

BOARD MEMBER QUESTIONS AND CONCERNS

None.

ADJOURNMENT

Don Smith moved, supported by Matt Vaculik, to adjourn the January 8, 2024 Regular Meeting of the Evergreen Local Board of Education.

Ayes: Vaculik, Carr, Miller, Smith, Kiefer

Nayes:

Motion Carried

19-24

Nora Kiefer, Board President

Brian Carroll, Treasurer