Ref No:
967229

"Where Eagles Learn to Soar"

Board of Education Meeting
Agenda

February 22, 2023 Regular Board of Education Meeting

Wednesday, February 22, 2023

7:30 PM

Liberty-Benton High School Library

Item No	Item	Time Req.	Start Time	Ref No.
1	Call to Order	1	7:30 PM	967231
2	Pledge of Allegiance	1	7:31 PM	967232
3	Roll Call	1	7:32 PM	967233
4	Welcome and Agenda Overview and Adjustments As Necessary	1	7:33 PM	970827
5	Public Comment Opportunity	30	7:34 PM	970826
6	Approve the Board of Education Meeting Minutes	1	8:04 PM	970829
7	Miscellaneous Management Information	20	8:05 PM	967368
8	Approve the Consent Agenda	1	8:25 PM	967322
9	Monitoring Item 2.3	5	8:26 PM	967234
10	Monitoring Item 2.5	1	8:31 PM	970855
11	Executive Session 1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing. 6. Specialized details of security arrangements.	45	8:32 PM	970828
12	Board Retreat Discussion	10	9:17 PM	970938
13	Adjourn	1	9:27 PM	967235

Presenter : Jim Mace
Proposed By : Ann Whitman
Proposed : 1/20/2023

Start Time : 7:30 PM
Time Req : 1
Item Type : Admin

Item No : 1

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Call to Order
Details :

Attachments :
No Attachments

Presenter : Jim Mace
Proposed By : Ann Whitman
Proposed : 1/20/2023

Start Time : 7:31 PM
Time Req : 1
Item Type : Admin

Item No : 2

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Pledge of Allegiance
Details :

Attachments :
No Attachments

Presenter : Jim Mace
Proposed By : Ann Whitman
Proposed : 1/20/2023

Start Time : 7:32 PM
Time Req : 1
Item Type : Admin

Item No : 3

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Roll Call
Details :

Attachments :
No Attachments

Presenter : Jim Mace
Proposed By : Ann Whitman
Proposed : 2/16/2023

Start Time : 7:33 PM
Time Req : 1
Item Type : Decision Items

Item No : 4

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Welcome and Agenda Overview and Adjustments As Necessary
Details :

Attachments :
No Attachments

Presenter : Jim Mace
Proposed By : Ann Whitman
Proposed : 2/16/2023

Start Time : 7:34 PM
Time Req : 30
Item Type : Admin

Item No : 5

Policy No.	Description	Ref No
4.2.1	The linkage between the ownership and the operational organization.	361095
4.3.2.1	Consultations with selected groups in the ownership, or other methods of gaining ownership input, will be determined and arranged in the first quarter, to be held during the balance of the year.	362121

Description : Public Comment Opportunity
Details :

Attachments :
No Attachments

Presenter : Jim Mace
Proposed By : Ann Whitman
Proposed : 2/16/2023

Start Time : 8:04 PM
Time Req : 1
Item Type : Decision Items

Item No : 6

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Approve the Board of Education Meeting Minutes
Details : Approve the following Board of Education Meeting Minutes:
January 25, 2023 Regular Board of Education Meeting

Attachments :
No Attachments

Presenter : Jim Mace
Proposed By : Ann Whitman
Proposed : 1/26/2023

Start Time : 8:05 PM
Time Req : 20
Item Type : Information Items

Item No : 7

Policy No.	Description	Ref No
2.7	The Superintendent and/or the Treasurer shall not cause or allow the Board to be uninformed or unsupported in its work. Accordingly, the Superintendent and/or Treasurer shall not:	360636

Description : Miscellaneous Management Information

Details :
1. Recognition of Kyler Wright for achieving the American FFA Degree.
2. Treasurer's Report
3. Superintendent's Report
4. Board President Report

Attachments :

No Attachments

Presenter : Jim Mace
Proposed By : Ann Whitman
Proposed : 1/24/2023

Start Time : 8:25 PM
Time Req : 1
Item Type : Decision Items

Item No : 8

Policy No.	Description	Ref No
2.7.9	Fail to supply for the Board's Consent Agenda and Required Board Decisions Agenda, along with applicable monitoring information, all decisions delegated to the Superintendent yet required by law, regulation, or contract to be Board-approved.	360717

Description : Approve the Consent Agenda

Details :

1. Listing of bills, expenditures and investments through January 31, 2023 and monthly financial report of the Treasurer
2. Approve appropriation modifications for February, 2023
3. Accept the amounts and rates as determined by the County Budget Commission for the 2023 tax year
4. Approve the 2023-2024 sixth grade YMCA Storer Camp trip located in Jackson, Michigan, for September 25-September 29, 2023.
5. Accept the following grants from the Hancock County Community Foundation: Barton & Josephine Wilson Fund for Education; Book Vending Machine Elementary $5000 and Middle School $5000.
6. Approve the following grant fund:
   019-9559 HCCF Book Vending Machine
7. Approve job description for Strength and Conditioning Coordinator
8. Approve the following FMLA:
   Brenda Frankart
   Holly Myers
9. Approve the following unpaid leave of absence:
   Rachael Keefe, Teacher, effective end of FMLA thru 5/31/2024
10. Approve three year contract beginning August 1, 2023 through July 31, 2026 for the following administrators:
    Alvin Trusty - Technology Director
    Ronda Smith - Assistant Elementary School Principal/Instructional Specialist
11. Approve the following resignation:
    Bryant Miller, Track- Boys Assistant Middle School, effective 2/9/2023
    Shirley Reis, Cashier, effective 2/24/2023
12. Approve the following retirement:
    Alida Hause, Certified Librarian, effective 6/30/2023
13. Approve the following certified contracts pending approval of all necessary documents and certification:
    Michael Frankart, Teacher
    Kelly Beckman, Teacher
14. Approve extra curricular/co curricular staff pending approval of all necessary documents and certification:
    John Rader, Volunteer
15. Accept $154 donation from Dennis Mendenhall

Attachments :

No Attachments

Presenter : Jim Mace
Proposed By : Ann Whitman
Proposed : 1/20/2023

Start Time : 8:26 PM
Time Req : 5
Item Type : Monitoring Items

Item No : 9

Policy No.	Description	Ref No
2.3	With respect to the actual, ongoing financial condition and activities, the Superintendent and Treasurer shall not cause or allow the development of financial jeopardy or material deviation of actual expenditures from Board priorities, as established in Ends policies. The Board reserves the right to temporarily grant exceptions to one or more of the following limitations for a specified purpose and period of time. However, without such action by the Board, the Superintendent and Treasurer shall not: RC 135.01 - 135.22 Uniform Depository Act RC 3301.074 Licenses for school district treasurers and business managers. RC 3313.22 Appointment of treasurer - re-employement - evaluation. RC 3313.24 Compensation of Treasurer RC 3313.25 Bond of treasurer of board. RC 3313.29 Treasurer to keep account of school funds - vouchers. RC 3315 School Funds RC 5705.10 Use of revenues.	624962

Description : Monitoring Item 2.3

Details : Accept monitoring report 2.3 Financial Condition and Activities (Lisa)
2.3.1 Expenditure of Funds
2.3.2 Use and long-term reserves
2.3.3 Payroll and Debt Settlement
2.3.4 Government and Tax Payments
2.3.5 Real Property
2.3.6 Purchasing Limits
2.3.7 Auditor Independence

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 8:31 PM **Item No : 10**

Proposed By : Ann Whitman **Time Req :** 1

Proposed : 2/16/2023 **Item Type :** Monitoring Items

Policy No.	Description	Ref No
2.5	The Superintendent and Treasurer shall not cause or allow district assets to be unprotected, inadequately maintained, or unnecessarily risked. Accordingly, the Superintendent and Treasurer shall not: RC 135.14 Investing interim moneys of public subdivisions.	393512

Description : Monitoring Item 2.5

Details : Accept monitoring reports:2.5 Asset Protection
2.5 Asset Protection - Mark
2.5.1 Insurance- Lisa;
2.5.2 Access to Funds-Lisa;
2.5.3 Facilities & Equipment-Mark;
2.5.4 Liability Claims-Lisa;
2.5.5 Intellectual Property Protection-Mark;
2.5.6 Document Control-Lisa;
2.5.7 Monetary Controls-Lisa;
2.5.8 Capital Investments Conditions-Lisa;
2.5.9 Public Image & Reputation-Mark;
2.5.10 Name & Public Identity-Mark;
2.5.11 Subsidiary Conditions-Mark

Attachments :

No Attachments

Presenter : Jim Mace
Proposed By : Ann Whitman
Proposed : 2/16/2023

Start Time : 8:32 PM
Time Req : 45
Item Type : Executive Session

Item No : 11

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Executive Session

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing.
6. Specialized details of security arrangements.

Details :

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing.
2. The purchase of property for public purposes or the sale of property at competitive bidding.
3. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
5. Matters required to be kept confidential by federal law or rules or state statutes.
6. Specialized details of security arrangements.
7. Protect the interests of an applicant or the investment or expenditure of public funds made in connection with the economic development projects.

Attachments :

No Attachments

Presenter : Jim Mace
Proposed By : Ann Whitman
Proposed : 2/17/2023

Start Time : 9:17 PM
Time Req : 10
Item Type : Information Items

Item No : 12

Policy No.	Description	Ref No
4.3.5	Superintendent and Treasurer compensation will be decided after a review of monitoring reports received in the last year during the month of August. RC 3319.01 Superintendent of an educational service center - appointment and duties. RC 3313.22 Appointment of treasurer - re-employment - evaluation.	493979

Description : Board Retreat Discussion
Details :

Attachments :
No Attachments

Presenter : Jim Mace
Proposed By : Ann Whitman
Proposed : 1/20/2023

Start Time : 9:27 PM
Time Req : 1
Item Type : Admin

Item No : 13

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Adjourn
Details :

Attachments :
No Attachments