

RECORD OF PROCEEDINGS
Minutes of the Felicity-Franklin Board of Education Meeting
Monday, October 21, 2019

The Felicity-Franklin Board of Education met in regular session on **Monday, October 21, 2019** in the board conference room, President Yvonne Baker presiding. Roll call was taken: Mrs. Yvonne Baker - present, Mrs. Jennifer Broadwell - absent, Mr. Terry Lowe – present, Mr. Randy McElfresh - present, Mr. Andy Ninichuck – absent.

2019-184 Moved by Mr. Lowe, seconded by Mr. McElfresh:
Motion to excuse Mrs. Jennifer Broadwell and Mr. Andy Ninichuck for work purposes. Roll call: Mr. Lowe – yea, Mr. McElfresh, Mrs. Baker – yea; motion passed.

- **Grant Career Center Update** presented by Donnie Woodall

2019-185 **Minutes** from the **September 16, 2019 meeting** were distributed. There being no objections or corrections the motion was made by Mr. McElfresh, seconded by Mr. Lowe to approve the minutes as presented. Roll call: Mr. McElfresh – yea, Mr. Lowe – yea, Mrs. Baker – yea; motion passed.

2019-186 Moved by Mrs. Baker, seconded by Mr. McElfresh:
Reviewed and approved the **financial reports for September, 2019**. Roll call: Mrs. Baker – yea, Mr. McElfresh – yea, Mr. Lowe – yea; motion passed.

2019-187 Moved by Mr. Lowe, seconded by Mrs. Baker:
Certified that at the time the following **payment** was made to **Health Care Billing Services, Inc.**, which was greater than \$3,000, funds existed free of any previous encumbrance.

- Invoice #60601 for \$6,126.22. Invoice date prior to purchase order date.

Roll call: Mr. Lowe – yea, Mrs. Baker – yea, Mr. McElfresh – yea; motion passed.

2019-188 Moved by Mr. McElfresh, seconded by Mr. Lowe:
Approved the **creation of the following funds**:

- **467-9220 Student Wellness and Success Fund**, and increased both the Certificate of Estimated Resources and Appropriations by \$94,315.34.
- **300-9331 Middle School Cheerleading Fund** and approved a transfer of (\$952.60) cash balance to this new account.

Roll call: Mr. McElfresh – yea, Mr. Lowe – yea, Mrs. Baker – yea; motion passed.

- Reviewed Neola Policies Listed Below:

Volume 38, No. 1 – August 2019

<u>1310</u>	Employment of the Treasurer
<u>1340</u>	Non-Reemployment of the Treasurer
<u>2431</u>	Interscholastic Athletics
<u>5113.02</u>	School Choice Options
<u>5200</u>	Attendance
<u>5230</u>	Late Arrival
<u>5350</u>	Revised Student Mental Health and Suicide Prevention
<u>7300</u>	Disposition of Real Property/Personal Property
<u>7440.03</u>	Small Unmanned Aircraft Systems
<u>8400</u>	Reissued School Safety
<u>8403</u>	School Resource Office

RECORD OF PROCEEDINGS

Minutes of the Felicity-Franklin Board of Education Meeting
Monday, October 21, 2019

Student Abuse and Neglect
Food Service

Tobacco Policies

<u>1615</u>	New Use of Tobacco By Administrators
<u>3215</u>	Revised Use of Tobacco By Professional Staff
<u>4215</u>	Revised Use of Tobacco By Classified Staff
<u>5512</u>	Revised Use of Tobacco
<u>7434</u>	Revised Use of Tobacco on School Premises

2019-189 Moved by Mr. McElfresh, seconded by Mr. Lowe:
Employed the following *substitute workers* for the 2019-2020 school year pending proper certifications and background checks, per district sub salary schedules:

- Ami Blakley – sub cook
- Victoria Breig – sub bus driver
- Crystal Owens – sub custodian
- Clayton Lindsey – sub custodian
- Hannah Keller – sub secretary
- Jill Reid – sub custodian, sub bus monitor, sub cook

Roll call: Mr. McElfresh – yea, Mr. Lowe – yea, Mrs. Baker – yea; motion passed.

2019-190 Moved by Mr. McElfresh, seconded by Mrs. Baker:
Accepted the *resignation of Brennan Easter* as *Middle School Girls Assistant Basketball Coach* for the 2019-2020 school year. Roll call: Mr. McElfresh – yea, Mrs. Baker – yea, Mr. Lowe – yea; motion passed.

2019-191 Moved by Mr. McElfresh, seconded by Mr. Lowe:
Issued a supplemental contract to *Sofia Woodruff* as *Middle School Girls Assistant Basketball Coach* for the 2019-2020 school year, per supplemental the salary schedule, pending proper certification and background checks. Roll call: Mr. McElfresh – yea, Mr. Lowe – yea, Mrs. Baker – yea; motion passed.

2019-192 Moved by Mr. Lowe, seconded by Mr. McElfresh:
Approved *Andy Ninichuck as a volunteer weight room advisor* pending proper background checks. Roll call: Mr. Lowe – yea, Mr. McElfresh – yea, Mrs. Baker – yea; motion passed.

- **Legislative Liaison Report:** No report
- **Student Achievement Report:** No report
- **District Leadership Report:** presented by Mr. Dave Gibson, Superintendent

Miscellaneous Business- Discussed the following items:

- Superintendent and Treasurer approved the following contracts/agreements <\$7,500.00
 - *Two-Year Lease Agreement* with *Child Focus*, beginning July 1, 2019 through June 30, 2021.

**OFFICIAL
SIGNED COPY
LOCATED IN
DISTRICT OFFICE**

RECORD OF PROCEEDINGS

Minutes of the Felicity-Franklin Board of Education Meeting

Monday, October 21, 2019

- *Data Analysis Agreement* with the *Educational Service Center of Northeast Ohio* for the school year 2019-2020 at the cost of \$2,250.
- *2019-2020 Prom* site at the *Newport Aquarium*, Newport, Kentucky, Friday, May 8, 2020 from 8:00pm-12:00pm
- Reviewed the *Institution Notice for the Liquor Permit from the Ohio Department of Commerce Division of Liquor Control* to object or allow sales within 390 feet of the school premises.
- Discussed the *OSBA Capital Conference* for 2019-2020, November 10-12, 2019.
- Discussed the 2019 *Christmas Dinner*
- **Safety Update**

2019-193

Moved by Mr. Lowe, seconded by Mrs. Baker:

To *adjourn* this regular meeting of the Felicity Franklin Board of Education. Roll call: Mr. Lowe– yea, Mrs. Baker - yea, Mr. McElfresh– yea; motion passed.

Christina L. Laubach, Treasurer/CFO
Felicity Franklin Board of Education

Yvonne Baker, Board President
Felicity Franklin Board of Education