

JEFFERSON LOCAL SCHOOLS
Regular Meeting
January 11, 2021

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio High School, the Jefferson Local Board of Education met in regular session at 6:02 p.m. with the following members present: Dr. Hiss, Mrs. Adams, Mr. Harper, Mrs. Duemmel, Mr. Quinn, Superintendent Mr. Mullett and Treasurer Mr. Ingles.

PLEDGE OF ALLEGIANCE

Mr. Mullett led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time, the following members welcomed the administrative team to the meeting:

ADMINISTRATIVE REPORTS

Mr. Mullett noted that there will be a positive change forthcoming from Madison County Public Health regarding quarantine and contact tracing. Students and staff will no longer need to be quarantined if they are exposed in school buildings or buses if they are wearing masks and practicing social distancing. This change would take effect in February. Those developing symptoms would need to be quarantined. This new protocol does not apply to sports or other extracurricular activities. Madison County will remain red on the governor's COVID-19 map, but the rate of infections per 1,000 residents is trending downward compared to our neighbors.

Vaccines will be distributed to those who want them starting in the next 2-4 weeks. It is uncertain at this time if there will be enough vaccines for everyone who wants them. So far about 50% of the staff has indicated that they want the vaccine. Mr. Mullett noted that there have been little side effects with the first dose, but the second dose has resulted in some side effects. There is concern that teachers may be out with flu like symptoms. This will be an item for discussion with the administrative team.

ADOPTION OF AGENDA (#2021-17)

Moved by Dr. Hiss and seconded by Mrs. Duemmel that the Board adopt the agenda with the following changes:

1. Remove item H.2, the adoption of 2020 tax rates and estimated 2021 revenue, from the treasurer's report.

The ayes: Mr. Harper, Mrs. Duemmel, Dr. Hiss, Mr. Quinn, Mrs. Adams. Approved.

APPROVAL OF MINUTES (#2021-18)

Moved by Mr. Harper and seconded by Dr. Hiss that the Board approve the Minutes of Regular Meeting, December 14, 2020; Special Meeting; January 4, 2021.

The ayes: Mr. Quinn, Dr. Hiss, Mrs. Duemmel, Mr. Harper, Mrs. Adams. Approved.

TREASURER'S REPORT

MONTHLY FINANCIAL REPORTS (#2021-19)

Moved by Mrs. Duemmel and seconded by Dr. Hiss that the Board approve the Monthly Financial Reports as presented.

The ayes: Mrs. Adams, Mrs. Duemmel, Mr. Quinn, Dr. Hiss, Mr. Harper. Approved.

RESOLUTION TO PARTICIPATE IN OSBA LEGAL ASSISTANCE FUND FOR 2021 (#2021-20)

Moved by Mrs. Duemmel and seconded by Dr. Hiss that the Board pass the enclosed Resolution to Participate in the OSBA legal Assistance Fund for calendar year 2021 and authorize the Treasurer to pay the LAF of \$250.

The ayes: Dr. Hiss, Mr. Quinn, Mrs. Adams, Mr. Harper, Mrs. Duemmel. Approved.

RESOLUTION FOR AUTOMATIC ADVANCE SYSTEM FOR REAL ESTATE SETTLEMENT (#2021-21)

Moved by Dr. Hiss and seconded by Mr. Harper that the Board pass the Resolution to Participate in the Madison County Automatic Advance System for Real Estate Settlement for February 2021.

The ayes: Mr. Harper, Dr. Hiss, Mr. Quinn, Mrs. Duemmel, Mrs. Adams. Approved.

CLOSE STUDENT ACTIVITY ACCOUNT (#2021-22)

Moved by Dr. Hiss and seconded by Mr. Harper that the Board approve closing the following student activity account:

200 9501

The ayes: Mrs. Adams, Mr. Harper, Mrs. Duemmel, Dr. Hiss, Mr. Quinn. Approved.

TRANSFER OF FUNDS (#2021-23)

Moved by Mr. Harper and seconded by Mr. Quinn that the Board approve the following transfer of funds:

- a) \$69.93 from 200 9501 to 018 1110 590 9003 00000 005.
- b) \$88,286 from the General Fund 001 to the Debt Service Fund 002 to correct a posting error from Fiscal Year 2020.

The ayes: Mrs. Duemmel, Mrs. Adams, Dr. Hiss, Mr. Quinn, Mr. Harper. Approved.

"THEN AND NOW" PURCHASE (#2021-24)

Moved by Mr. Harper and seconded by Mrs. Duemmel that the Board approve the following "Then and Now" purchase: META Solutions for internet access fee FY20, invoice IATS21-7091 dated 07-09-2020 for \$56,700. Purchase Order #215124 dated 01-04-2021.

The ayes: Mr. Quinn, Mrs. Duemmel, Mr. Harper, Mrs. Adams, Dr. Hiss. Approved.

ITEMS OF INTEREST OR GENERAL INFORMATION

Professional Meeting Requests
Professional Meeting Reactions

BOARD REPORT

Tolles Report – Mr. Harper

Mr. Harper noted that Tolles is also dealing with the effects of COVID-19 and the lapse of the emergency paid leave provisions in federal law.

Legislative Report – Mr. Harper

Mr. Harper noted that there were 50 bills from the General Assembly for the governor to sign. He noted HB 436, which requires by 2022-23 for school districts to administer annual dyslexic screenings in grades K-5.

SUPERINTENDENT'S REPORT

SUBSTITUTE TEACHER LIST FOR 2020-2021 (#2021-25)

Moved by Mr. Quinn and seconded by Mrs. Duemmel that the Board approve the following additions to the substitute teacher list for the 2020-2021 school year:

Jerry Newman

The ayes: Mr. Harper, Dr. Hiss, Mrs. Duemmel, Mr. Quinn, Mrs. Adams. Approved.

DONATIONS (#2021-26)

Moved by Dr. Hiss and seconded by Mr. Harper that the Board accept the donation of coats, hats, gloves and scarves (valued at \$500) to Norwood Elementary from the West Jefferson Police Department.

The ayes: Mr. Harper, Mrs. Duemmel, Dr. Hiss, Mr. Quinn, Mrs. Adams. Approved.

SECOND READING/ADOPTION OF BOARD POLICY DM/CASH IN SCHOOL BUILDINGS (#2021-27)

In accordance with ORC 3313.20 and Board Policies BF, BFB and BFC, it is required that the Superintendent submits in writing to the Board and that two separate readings at two separate meetings are completed before policy can be adopted or amended. The first reading was heard at the December 14, 2020 regular board of education meeting.

Moved by Mr. Harper and seconded by Mr. Quinn that the Board approve amending Policy DM/Cash in School Buildings/Deposit of Public Funds (Cash Collection Points).

The ayes: Mrs. Duemmel, Mrs. Adams, Mr. Quinn, Mr. Harper, Dr. Hiss. Approved.

RESIGNATION (MORRISON) (#2021-28)

Moved by Dr. Hiss and seconded by Mr. Quinn that the Board accept the resignation of Kevin Morrison as M.S. Assistant (7th grade) Boys' Basketball Coach effective immediately.

The ayes: Mr. Quinn, Dr. Hiss, Mr. Harper, Mrs. Adams, Mrs. Duemmel. Approved.

EXTRACURRICULARS FOR 2020-2021 (#2021-29)

Moved by Dr. Hiss and seconded by Mrs. Duemmel that the Board approve the following one-year extracurricular contracts for the 2020-2021 school year:

Keegan Wolfe – MS Assist. (7th grade) Boys' Basketball Coach, step 1 (1533.96)

The ayes: Dr. Hiss, Mr. Harper, Mr. Quinn, Mrs. Adams, Mrs. Duemmel. Approved.

ADJOURNMENT

Moved by Mr. Harper and seconded by Dr. Hiss that the Board adjourn the meeting at 6:28. p.m.

The ayes: Mrs. Adams, Mr. Quinn, Dr. Hiss, Mrs. Duemmel, Mr. Harper. Meeting Adjourned.

President

Treasurer