## Vanlue Local School Board of Education Agenda Media Center

Monday, November 21, 2022

CALL	TO ORDER:							
Mrs. 0	Caudill							
Mr. H	ausserman							
Mr. M	artin							
Mr. M	ason							
Mr. Th	nomas							
<u>OPENI</u>	NG PRAYER ANI	D PLEDGE O	F ALLEGIAN	<u>ICE:</u>				Mr. Hausse
APPRO	OVAL OF AGEND	<u>)A:</u>						
	moved	l, seconded b	у	to app	rove the a	genda as p	rinted/modifie	ed.
Mr. Ha	ausserman	Y or N			1			
Mr. M		Y or N	Passed		1			
Mr. M	ason	Y or N	Failed		1			
Mr. Th	homas	Y or N	Vote					
Mrs. 0	Caudill	Y or N						
INVOL	VEMENT OF VISI	•			]			
CONSE	VEMENT OF VISI	ITORS:						
CONSE	VEMENT OF VISI	ITORS:	у	to a	pprove the	Consent A	Agenda as foll	lows:
CONSE	VEMENT OF VISI ENT AGENDA: moved	ITORS:  I, seconded b	•		pprove the	Consent A	Agenda as foll	lows:
CONSE	VEMENT OF VISI ENT AGENDA: moved  APPROVAL OF To approve the	ITORS:  I, seconded by  MINUTES All following:	ND REPORT	<u>S:</u>			Agenda as foll	lows:
CONSE	ENT AGENDA:  moved  APPROVAL OF To approve the  Minute	ITORS:  I, seconded by  MINUTES A  following: so of the Octol	<u>ND REPORT</u> ber 17, 2022 i	<u>S:</u> regular meet	ing, per cop	oies	Agenda as foll	lows:
CONSE	ENT AGENDA:  moved  APPROVAL OF To approve the  Minute	ITORS:  I, seconded by  MINUTES All following:	<u>ND REPORT</u> ber 17, 2022 i	<u>S:</u> regular meet	ing, per cop	oies	Agenda as foll	lows:
CONSE A.	MOVEMENT OF VISION MOVED TO APPROVAL OF To approve the District Cottober	ITORS:  I, seconded by MINUTES A following: as of the October 31, 2022 Tr	ND REPORT ber 17, 2022 i reasurer's fina	<u>S:</u> regular meet	ing, per cop	oies	Agenda as foll	lows:
CONSE	MEMENT OF VISION MOVED TO APPROVAL OF To approve the District Cottober TREASURER'S	ITORS:  I, seconded by MINUTES A following: s of the Octol er 31, 2022 Tr	ND REPORT ber 17, 2022 i reasurer's fina	<u>S:</u> regular meet	ing, per cop	oies	Agenda as foli	lows:
CONSE A.	MEMENT OF VISION MATERIAL PROVAL OF To approve the District Cotober TREASURER'S Update	ITORS:  I, seconded by MINUTES A following: as of the October 31, 2022 Tr	ND REPORT ber 17, 2022 ( reasurer's fina IONS: cast	<u>S:</u> regular meet ancial and inv	ing, per cop	oies	Agenda as foll	lows:
CONSE A.	MEMENT OF VISION MOVED TO APPROVAL OF TO APPROVE THE OCTOBER TREASURER'S Update Premie	ITORS:  I, seconded by MINUTES A following: s of the October 31, 2022 Tr TRANSACTI ed 5 year fore	ND REPORT ber 17, 2022 i reasurer's fina IONS: cast ual Visa Rewa	<u>S:</u> regular meet ancial and inv	ing, per cop	oies	Agenda as foll	lows:
CONSE A.	MEMENT OF VISION MOVED TO APPROVAL OF TO APPROVE THE COLORS OF TREASURER'S Update I.	ITORS:  I, seconded by MINUTES All following: es of the October 31, 2022 Tr TRANSACTION TRANSACTION TRANSACTION TO TRANSACTION	ND REPORT ber 17, 2022 i reasurer's fina iONS: cast ual Visa Rewa	<u>S:</u> regular meet ancial and inv	ing, per cop	oies	Agenda as foli	lows:
CONSE A.	VEMENT OF VISION MATERIAL PROVAL OF To approve the October TREASURER'S Update i.	ITORS:  I, seconded by MINUTES Alfollowing: as of the October 31, 2022 Tr TRANSACTION TO THE TRANSACTION TO THE TRANSACTION TO THE TRANSACTION TO THE TRANSACTION THE TRANSACT	ND REPORT ber 17, 2022 reasurer's fina IONS: cast ual Visa Rewa 5.00	<u>S:</u> regular meet ancial and inv	ing, per cop	oies	Agenda as foll	lows:
A.	VEMENT OF VISION MATERIAL PROVAL OF To approve the October TREASURER'S Update i.	ITORS:  I, seconded by MINUTES A following: s of the October 31, 2022 Tr TRANSACTION TRANSACTION THILLIAN Hiller - \$12 Conley - \$1 Hoadley - \$	ND REPORT ber 17, 2022 ( reasurer's fina lONS: cast ual Visa Rewa 5.00 100.00 \$200.00	S: regular meet ancial and inv ards:	ing, per cop vestment re	oies	Agenda as foll	lows:
A.	VEMENT OF VISION MOVED TO APPROVAL OF To approve the October TREASURER'S Update i. ii. iii. CONTRACTS, I Having passed	ITORS:  I, seconded by MINUTES A following: s of the October 31, 2022 Tr TRANSACTI ed 5 year fore ere Bank Annu Hiller - \$12 Conley - \$1 Hoadley - \$ RESIGNATIO criminal recor	ND REPORT ber 17, 2022 preasurer's final lONS: cast ual Visa Rewa 5.00 100.00 6200.00 WS, ASSIGN rd checks and	S: regular meet ancial and inv ards:  MENTS, ETG certification	ing, per cop restment re	pies ports	rmined by the	e State of Ohio
A. B.	MEMENT OF VISION MOVED TO APPROVAL OF To approve the October TREASURER'S Update i. ii. iii. CONTRACTS, I Having passed Department of E	ITORS:  I, seconded by  MINUTES A following: s of the October 31, 2022 Tr  TRANSACTI ed 5 year fore ere Bank Annu Hiller - \$12 Conley - \$1 Hoadley - \$  RESIGNATIO criminal recore	ND REPORT ber 17, 2022 preasurer's final lONS: cast ual Visa Rewa 5.00 100.00 6200.00 WS, ASSIGN rd checks and	S: regular meet ancial and inv ards:  MENTS, ETG certification	ing, per cop restment re	pies ports	rmined by the	e State of Ohio
A.	MEMENT OF VISION MOVED TO APPROVAL OF To approve the October TREASURER'S Update i. ii. iii. CONTRACTS, I Having passed Department of ERESIGNATIONS	ITORS:  I, seconded by  MINUTES A following: s of the October 31, 2022 Tr  TRANSACTI ed 5 year fore ere Bank Annu Hiller - \$12 Conley - \$1 Hoadley - \$  RESIGNATIO criminal recore	ND REPORT ber 17, 2022 reasurer's final CONS: cast ual Visa Rewa 5.00 100.00 200.00 NS, ASSIGN d checks and	S: regular meet ancial and inv ards:  MENTS, ETO certification ntracts/assign	ing, per cop vestment re vestment re requirements and	nies ports nts as dete	rmined by the	e State of Ohio

☐ Jeremy Smith – JH Boys Basketball Coach – From Both to One team – Step 3 \$1892

➤ SUPPLEMENTAL CONTRACTS 2022-2023 SCHOOL YEAR:

➤ MODIFY CONTRACT:

\_\_\_\_WIII and in the interval of the Book Hall Const.

□ Christina (Chris) Hendricks – Cook – Effective January 1, 2023

□ William Lindquist – Volunteer Girls Basketball Coach

			nteer Girls Bask	etball Coach or – Step 0 \$1261		
				e at end of 2022-2023 school year and/or season:		
	Head Footbal	Coach - Jei	emy Kloepfer	<ul> <li>Head Volleyball Coach – Zack Bame</li> </ul>		
	☐ Assistant Foo	tball Coach -	- Randy Phillips	<ul> <li>Assistant Volleyball Coach – Mike Edie</li> </ul>		
	Assistant Foo	tball Coach -	- John Kloepter	<ul> <li>Freshman Volleyball Coach – Sally Kloepfer</li> </ul>		
	☐ JH Volleyball	Coach – Ken	dra Moser			
The Boa	rd reserves the right to treat an	y offer of em <sub>l</sub>		ndrawn if the contract is not signed and returned within ten (10) business of mailing.		
	Mr. Martin	Y or N				
	Mr. Mason	Y or N	Passed			
	Mr. Thomas	Y or N	Failed			
	Mrs. Caudill	Y or N	Vote			
	Mr. Hausserman	Y or N				
6.	<b>COOK UPDATED PAY SC</b>	ALE:				
	moved, s	econded by		to approve the updated cook pay scale as per copies:		
	Mr. Mason	Y or N				
	Mr. Thomas	Y or N	Passed			
	Mrs. Caudill	Y or N	Failed			
	Mr. Hausserman	Y or N	Vote			
	Mr. Martin	Y or N				
			1			
7.	CROWDFUNDING DONAT	IONS:				
	moved	l, seconded	by	to approve the following donations from teacher		
	crowdfunding campaigns as					
	• • •	•		azon Supplies - \$20.89		
	Mr. Thomas	Y or N				
	Mrs. Caudill	Y or N	Passed			
	Mr. Hausserman	Y or N	Failed			
	Mr. Martin	Y or N	Vote			
	Mr. Mason	Y or N				
8.	<b>ESC SERVICE AGREEME</b>	NT:				
	moved	l, seconded		to approve the TESOL service (Teaching English to		
		ges) agreem	ent with the Ha	ancock County Education Service Center in the amount of \$3,300		
	per student as per copies.					

Mrs. Caudill	Y or N		
Mr. Hausserman	Y or N	Passed	
Mr. Martin	Y or N	Failed	
Mr. Mason	Y or N	Vote	
Mr. Thomas	Y or N		

## 9. REPORTS:

- VTA Report
   Administrative Reports Ms. Hoadley and Ms. Conley
   Board Reports

## 10. EXECUTIVE SESSION:

	moved, seconded by	the Vanlue Local Board of Educatio	n enters into executive
session at	p.m. to discuss employment	personnel.	
Mr. Haussarman	n V or N		

Mr. Hausserman	Y or N		
Mr. Martin	Y or N	Passed	
Mr. Mason	Y or N	Failed	
Mr. Thomas	Y or N	Vote	
Mrs. Caudill	Y or N		

The Board returned to regular session at \_\_\_\_\_\_.

## 11. <u>ADJOURNMENT:</u>

At	p.m.	moved, seconded by	to adjourn the meeting.

Mr. Martin	Y or N		
Mr. Mason	Y or N	Passed	
Mr. Thomas	Y or N	Failed	
Mrs. Caudill	Y or N	Vote	
Mr. Hausserman	Y or N		