

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE REGULAR MEETING OF
November 19, 2019**

The Board of Education of the Springfield Local School District met at Springfield High School & Junior High, November 19, 2019, for the Regular Meeting. The meeting was called to order at 6:01 P.M. Board members present were Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Hess, and Mr. Lance. The Superintendent, Treasurer, Business Manager, and Director of Curriculum were also present.

Pledge of allegiance recited.

PRESENTATIONS:

**Springfield High School &
Junior High Update**

Shaun Morgan, Principal

**Professional Staff
Development Update**

Mary Meadows, Director of Curriculum

**19-162
Approval of Minutes**

Mr. Hofer made a motion that the Board approve the minutes of the regular meeting of October 15, 2019, and the work session of October 26, 2019. **(Exhibit 1 & 1a)**.

Second by Mr. Petry. Ayes: Mr. Petry, Mrs. Dodson, Mr. Hofer, and Mr. Lance. Mr. Hess abstained. Mrs. Dodson declared the motion passed.

**19-163
Payment of Bills**

Mr. Hess made a motion that the Board approve bills for payment for the month of October, pending audit. **(Exhibit 2)**.

Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mr. Lance. Mrs. Dodson declared the motion passed.

**19-164
Financial Reports**

Mr. Hess made a motion that the Board approve the financial reports from the Treasurer for October 2019. **(Exhibit 3, 4, & 5)**.

Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mr. Lance. Mrs. Dodson declared the motion passed.

**19-165
Personnel**

Mr. Petry made a motion that the Board accept/approve the following personnel items:

1. **Employ, Lori Norman**, as a 2-hour cafeteria worker at Spring Hill Elementary per the negotiated agreement pending proper licensure effective October 28, 2019.
 2. **Resignation** of classified employee, **Lori Norman**, effective November 8, 2019.
 3. **Resignation** of TWT worker, **Joshua Lininger**, effective October 31, 2019.
 4. **Resignation** of classified employee, **Mandie Breeden** effective December 23, 2019.
 5. **Retirement Resignation** of intervention tutor, **Rebecca Wilde**, effective July 1, 2020.
 6. **Retirement Resignation** of intervention tutor, **John Luse**, effective June 1, 2020.
 7. **Unpaid Leave of Absence** for classified employee, **Donna Allen**, from November 5, 2019 through January 31, 2020.
 8. **Employ** the following as a classified substitute per the negotiated agreement pending proper licensure effective first day assigned:
Marie Goss
 9. **Resignation** of **Randy Floyd** as the Girls' JV Bowling Coach for the 2019-20 school year effective November 15, 2019.
 10. **Approve Randy Floyd** as a volunteer bowling coach for the 2019-20 school year pending proper licensure.
 11. **Approve Susan Elliott** as a Friday School Monitor for the 2019-20 school year at Springfield High School & Junior High at the rate of \$20 per hour.
 12. **Family Medical Leave** for classified employee, **Jonathan Hoover**, beginning October 1, 2019 through approximately November 1, 2019.
- Second by Mr. Lance. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mr. Lance. Mrs. Dodson declared the motion passed.

**19-166
Special Education
Transportation**

Mr. Hofer made a motion that the Board deem transportation to be unreasonable, uneconomical and impractical under present conditions for the individual(s) listed in Exhibit 6. (Exhibit 6).

Second by Mr. Hess. Ayes: Mr. Hofer, Mrs. Dodson, Mr. Petry, Mr. Hess, and Mr. Lance. Mrs. Dodson declared the motion passed.

**19-167
Resolution Approving &
Authorizing
Lease/Purchase
Agreement of a
Transportation Depot**

Mr. Petry made a motion that the Board approve a resolution approving and authorizing a ground lease, lease-purchase agreement and related documents providing for the construction, furnishing and equipping and the lease and acquisition of a transportation depot for the school district's bus fleet, and authorizing and approving other related matters. (Exhibit 7, 7a, & 7b).

Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mr. Lance. Mrs. Dodson declared the motion passed.

**19-168
Donations**

Mr. Hess made a motion that the Board accept the following donations:

- **Anonymous.** \$50 to the cafeteria account to help cover student accounts with negative balances.
- **Springfield Sports Boosters.** \$25,500 to all fall and winter athletic teams.
- **Brad & Linda Burch.** \$100 to the Spartan Caring Closet.

Second by Mr. Hofer. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mr. Lance. Mrs. Dodson declared the motion passed.

**19-169
Policy Review**

Board Members have received copies.

Policies

- 1310 -- Employment of the Treasurer -- Revised
- 1340 -- Non-Reemployment of the Treasurer -- Revised
- 1615 -- Use of Tobacco by Administrators -- New
- 2431 -- Interscholastic Athletics -- Revised
- 3215 -- Use of Tobacco by Professional Staff -- Revised
- 4215 -- Use of Tobacco by Classified Staff -- Revised
- 5113.02 -- School Choice Options -- Revised
- 5200 -- Attendance -- Revised
- 5230 -- Late Arrival and Early Dismissal -- Revised
- 5350 -- Student Mental Health and Suicide Prevention -- Revised
- 5460 -- Graduation Requirements -- Revised
- 5500 -- Student Conduct -- Revised
- 5512 -- Use of Tobacco -- Revised
- 5610.04 -- Suspension of Bus Riding/Transportation Privileges -- New
- 7300 -- Disposition of Real Property/Personal Property -- Revised
- 7434 -- Use of Tobacco on School Premises -- Revised
- 7440.03 -- Small Unmanned Aircraft Systems -- New
- 8400 -- School Safety -- Reissued
- 8403 -- School Resource Officer -- Revised
- 8462 -- Student Abuse and Neglect -- Revised
- 8500 -- Food Services -- Revised

**19-170
Adjournment**

Mr. Hess made a motion for adjournment.

Second by Mr. Petry. Ayes: Mr. Hofer, Mr. Petry, Mrs. Dodson, Mr. Hess, and Mr. Lance. Mrs. Dodson declared the motion passed.

Meeting adjourned at 7:05 P.M.

Certified that the above minutes is a true record of proceedings of the Regular Meeting held November 19, 2019.