

Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, January 9, 2024 – 6:30 PM
Regular Meeting
CAV ROOM

MINUTES

PLEDGE OF ALLEGIANCE

- I. Roll Call and Verification of Notice **Time In: 6:25 PM**
Members Present: Terry Schroyer, Jack Waite, Greg Bruns, Mike Hoying, Jim Miller.
The board was assured that all notice requirements of ORC Section 121.22 and implementing rules adopted by the board thereunder had been complied with for this meeting.
- II. Hearing of Visitors
Scheduled:
- III. **24.01.007**
Set Agenda
Motion by Jack Waite and second by Greg Bruns to accept the agenda as presented. Ayes: 5 Nays: 0.
- IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the December financial statements, cash reconciliation, FY24 appropriation changes, FY24 updated certificate of resources, and Tax Year 2023 rates and values.*
- V. Curriculum and Instruction
A. Reports from Building Principals – *Mr. Hemmelgarn reviewed the high school report.*
- VI. Superintendent’s Section
A. Board Member Appreciation
- VII. Board Member Section
A. Legislative Update
B. **24.01.008**
Motion by Mike Hoying and second by Jack Waite to approve Item VII B-1 as presented. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 5-0.
Handbook – Approval
1. High School Program of Studies
- VIII. **24.01.009**
Resolutions
(All items may be voted upon in one motion.)
Motion by Jack Waite and second by Jim Miller to approve Items A-K as presented. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 5-0.
- A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY24 permanent appropriations as presented.
- B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the board meeting minutes held on December 12, 2023.

- C. It is recommended that the Coldwater EVSD Board of Education resolve to approve the use of the IRS mileage rate of \$0.67 per mile for 2024.
- D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the increase of the student worker wage and bus fueling wage from \$10.10/hour to \$10.45/hour and the handicapped student bus aide from \$10.10/hour to \$10.45/hour effective January 1, 2024, to meet the state minimum wage requirement.
- E. It is recommended that the Coldwater EVSD Board of Education resolve to approve the tax rates and values as presented by the Mercer County Auditor.
- F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the revised 2023-2024 Class of 2024 Activity Budget.
- G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$4,000 from Valco Companies, Inc for negative balances for the Washington DC Trip.
- H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$2,000 from Valco Companies, Inc for negative student lunch balances.
- I. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$2,500 from the Lincoln Electric for the FTC.
- J. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of \$300 from Tim and Therese Brunet for negative student lunch balances.
- K. It is recommended that the Coldwater EVSD Board of Education resolve to reaffirm the following policies and authorize open enrollment for the 2024-2025 school year:
 - 1. JECBB – Admission of Interdistrict Transfer Students
 - 1. JECBB-R – Interdistrict Open Enrollment Guidelines
- L. **24.01.010** **Time In: 7:00 PM** **Time Out: 7:22 PM**
Motion by Greg Bruns and second by Mike Hoying to approve the request for executive session to discuss employment and compensation of personnel. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 5-0.
 It is recommended that the Coldwater EVSD Board of Education resolve to approve the request for an executive session for the discussion of employment and compensation of personnel.
- M. **24.01.011**
Motion by Jack Waite and second by Greg Bruns to approve Item M as presented. Vote: Terry Schroyer, yes; Jack Waite, yes; Greg Bruns, yes; Mike Hoying, yes; Jim Miller, yes. Motion carried 5-0.
 It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Courtney Sanchez, Substitute Custodian, for the 2023-2024 school year per the adopted salary schedule.

- IX. **24.01.012** **Time Out: 7:23 PM**
 Adjournment
Motion by Mike Hoying and second by Jack Waite to adjourn the meeting. Ayes: 5 Nays: 0.

Important Dates:

Regular Board Meeting – Tuesday, February 13, 2024– 6:00 PM – CAV Room

Public Participation at Board Meetings

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting.

Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

Board President

Fiscal Officer