

RECORD OF PROCEEDINGS
Minutes of Spencerville Local School District Board of Education
Regular Meeting September 20, 2018

I. Call to Order

II. Silent Meditation

III. Pledge of Allegiance

IV. Roll Call By Treasurer

The following board members were present: Penny Kill, Holly Lee, Clarke Prichard, Lori Ringwald, John Goecke. Also present: Superintendent Dennis Fuge; Treasurer: Diane Eutsler; Principals: Scott Gephart, John Edinger, Susan Wagner; SEA Rep: Melissa Prichard; Student Senate Reps: Jenson Nagy, Emily Zak; Journal News: Tom Wehrhaus; Staff: Zach Stemen, Brenda Core, John Zerbe.

V. Minutes of Previous Meeting The minutes of the August 8, 14, 28, 2018 meetings are presented for your review. If found to be in order, your approval is needed.

Ringwald moved and Lee seconded the motion approving the minutes of the August 8, 14, 28, 2018 meetings as presented.

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

VI. Recognize visitors and insert additional items into the agenda.

Recognize visitors; permit anyone from the public to address the board; insert additional items into the agenda.

* John Zerbe presented an athletic update

* new pages 4 and 10 of the agenda were distributed

VII. Treasurer's Report

a) Appropriations for review - Annual certificate set - page 9; app/bud mods; transfer

b) Activity fund budgets for approval

c) Amended Official Certificate Revision - page 9

d) Investments

e) Finance Committee Meeting set for prior to regular October BOE meeting at 6:30 in board office

f) Fleet information

g) Medicaid FY15-16 audit complete; \$30,333.34 to be received

h) New 2019 bus delivered 8-30-18

i) 2018 Graduated class funds - donation to Ed Foundation to close.

J) Tax Revision Case - no change

k) Current bills - motion to accept

Ringwald moved and Lee seconded the motion approving payment of bills in the amount of \$1,288,121.29 and approving the previous month end reconciliation as prepared by the Treasurer.

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

VIII. Apollo Update - Penny Kill

We are off to a great start this school year with 42 more students than last year at this same point in time.

We are studying the concept of adding high school programs. A Firefighter/EMT program is one we are pursuing now. Other programs include Marketing, Career Exploration and a senior-only Welding. We are considering other additions in the future beyond next school year.

The adult education program purchased a fire truck for training purposes. This further enhances our ability to work with over 100 fire departments to meet their training needs.

We have several upcoming notable events at Apollo:

- "Career Connection" tours for 8th and 9th grade students from our member districts will occur during the day on Friday, September 28
- Retiree Luncheon, Friday, October 5 at 11:30 a.m. in the Garden Café
- Grandparents Day, Wednesday, October 10
- MakerFest, Thursday, October 18 through Saturday, October 20, held at Apollo and the Veterans Memorial Civic and Convention Center in Lima

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IX. Administrator Reports

Scott Gephart

- Great job by Brooke Zerbe and Jim Baumgartner "Coffee with the Counselors"; Kari Taylor (Cornerstone of Hope) - great message to students and parents; Allison Jones - meet with English classes October 1 and 8; Resilient Teen groups for students who are interested to follow
- Congratulations to Coach Harmon and the Bearcat Golf Team on winning the regular season NWC title and League Tournament today - Spencerville 315 and second place 343; Player of Year - Gavin Harmon; Coach of the Year - Coach Harmon; First Team NWC - Gavin Harmon and Ethan Harmon (2nd in points); Second Team NWC - Alex Gallman and Drake Mertz; Sectionals September 27 at Colonial Golf Club
- September 23 - Student Council Homecoming Parade at 4:00 p.m followed by the Powder Puff game
- September 24 - 28 - Homecoming Spirit Week
- September 25 - Picture Day
- September 28, - Marching Band Alumni Night
- October 3 - 2 hour delay in-service; departments will continue their vertical planning/alignment; review/prepare for evacuation drill
- October 2 - volleyball team against Ada - volley for cancer game
- October 16 - Student Council and Business Law class will visit Ohio Supreme Court; applied for a grant to offset transportation cost

John Edinger

- Aug.- 5/6 - Parent Meeting and 7/8 Parent Meeting with pool party
- September 11 - grade 5 band meeting
- September 12 - Coffee Talk w/counselors
- September 17 - Cornerstone (Resilient Kids Teen Program) met with 6/7 grades
- September 19 - Farm Science Review Trip

Future Events

- September 24 - Cornerstone (Resilient Kids Teen Program) meet with grade 8
- September 25 - picture day
- October 1, 15, 22, 29 - Quiz Bowl at UNOH
- October 12 - grade 8 band/choir to Lima Symphony
- October 23 - Ohio Energy Project Leadership Summit at UNOH - select grade 7
- October 26 - end of first quarter
- October 30 - grades 7/8 girls STEM at BGSU
- October 4 - War Horse Trip - grade 8 - waiting for approval
- October 7 - volleyball team to PAC center - The Miracle Season at 2 p.m. - volleyball coach had to rally her team after tragic automobile death of a player (Jerry Johnson would like to sponsor) - asking for permission
- small group chats with Cornerstone in the future
- Brock Schmidt - Ohio Means Jobs Coach - Wednesday afternoons
- 98.08% attendance for grades 5-8

Susan Wagner

- 9/7 - grade 2 Ag Safety Day
- 9/10 - grade 3 to Allen County Farm Park
- 10/3 - staff in-service 2 hour delay - continue vertical alignment by content/grade band and review evacuation drill
- 10/5 - grade 4 to Sun Watch Indian Village
- 10/10 - K-4 Parent Night - How to build support at home for both academic and social/emotional needs
- 10/10 - Grade 2 LaComedia Dinner Theatre trip
- 10/15 - HERO Day
- 10/18 - KG to pumpkin patch
- 10/24 - SESA presentation of matter - grade 3
- 10/26 - Donut Drop-In

X. Superintendent's Report

1. Personnel - actions 1 - 16, 25
2. Enrollment - see enrollment sheet included in board material
3. Donations - thank you to all
4. Buildings and Grounds - the Building and Grounds committee met on Tuesday
5. Transportation Resolution - names listed to receive payment in-lieu-of transportation
6. Other - approve the Red Cross agreement for our building; approved funds transfer; Grade Card - overall B; distributed district security entrance system info.; cafeteria gas stove - no need - plan to sell and replace with an oven

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XI. Action Items

Action items 1 through 2 were voted on in a block with Goecke moving and Prichard seconding:

1. Approve Extra Time for Part-Time Teacher (9-18-1)

___ moved and ___ seconded the motion to approve extra time as needed for Jennifer Parent as part-time teacher for the 2018-2019 school year to attend staff meetings, etc, per the request and approval of their principal at her daily rate calculated to a per hour amount.

2. Employ Substitutes (9-18-2)

___ moved and ___ seconded the motion to employ the following substitutes, per demand, per salary schedule in effect, for the 2018-2019 school year (BCII on file).

Teachers - Donna Creamer, Cole Roberts, Susan Morman, Devon Cook, Becky Jeanneret
Cafeteria - Patricia Park, Christy Lehman, Stacy Fast, Lillia Snyder
Nurse - Stephanie Bowersock
Secretary - Tracy Clark
Monitor - Lora Market

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

3. Employ Saturday School Monitors (9-18-3)

Ringwald moved and Goecke seconded the motion to employ the following teachers as Saturday School monitors, per demand, at \$21.00 per hour for the 2018-2019 school year.

Julie Woods	Sarah Hemker	Kristina Hunter	Rachel Munshower	Lori Romie
Cindy Rammel	Pam Shumate	Tom Wegesin	Amy Hoback	Michelle Brinkman
Melissa Prichard	Kevin Sensabaugh	Jennifer Pugh	Amy Gratz	Jordan Dettrow
Kory Zenz	Damaris Murphy	Bev England	Angel Wagner	Jim Kuhn
Lacy Allen	Emily Klosterman	Joy Baumgartner	Richard Orr	Greg Ekis
Barbra Mabry	Ryan McMichael	Josh VanGorder	Jo McConnell	Chris Sommers
Matthew Thompson	John Zerbe	Harmony Brenneman	Meghan Carless	Paul Sadler

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Abstain</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

Action items 4 through 7 were voted on in a block with Goecke moving and Ringwald seconding:

4. Resignation (9-18-4)

___ moved and ___ seconded the motion to accept the resignation of Dave Holtzhauer as half-time van driver.

5. Resignation (9-18-5)

___ moved and ___ seconded the motion to accept the resignation of Mary Finrock as half-time van driver.

6. Resignation (9-18-6)

___ moved and ___ seconded the motion to accept the resignation of Amanda Beining as musical director.

7. Resignation (9-18-7)

___ moved and ___ seconded the motion to accept the resignation of Dorothy DeVilbiss as bus driver effective August 20, 2018.

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

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8. EOC Tutor (9-18-8)

Ringwald moved and Goecke seconded the motion to employ Brian McMichael as End Of Course (EOC) exam Tutor for the 2018-2019 school year at \$21.00 per hour for up to 50 hours, per approval by high school principal and time sheet turned in to the treasurer's office.

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

9. Employ Extra-Curricular Personnel (9-18-9)

Ringwald moved and Prichard seconded the motion to employ the following extra-curricular personnel for the 2018-2019 school year, one-year contract, per salary schedule in effect, BCII on file.

Musical Co-Directors - Amanda Beining (\$2556) and Sheri Welker (\$1000)
Boys Basketball Varsity Assistant Coach - Matt Goecke
Boys Basketball JV Coach - Jim Sensabaugh
Boys Basketball 8th Grade Coach - Cole Roberts
Boys Basketball 7th Grade Coach - Devon Cook
Girls Basketball Varsity Assistants - Tim Grigsby (50%), Marci Goecke (50%)
Girls Basketball JV Coach - Wes Croft
Girls Basketball 8th Grade Coach - Kraig Lee

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Abstain</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

Action items 10 through 16 were voted on in a block with Goecke moving and Ringwald seconding:

10. Employ Two-Hour Cook (9-18-10)

___ moved and ___ seconded the motion to employ Debra Graves as two-hour cook, effective September 20, 2018, one year contract, per salary schedule and calendar adopted, step 10, 10 years experience upon submission of approved time sheets to the treasurer's office.

11. Employ Van Driver (9-18-11)

___ moved and ___ seconded the motion to employ Pam Bruce as van driver up to 6 hours per day, effective August 28, 2018, one-year contract, per salary schedule and calendar adopted, step 0, 0 years experience upon submission of approved time sheets to the treasurer's office.

12. Employ Bus Driver (9-18-12)

___ moved and ___ seconded the motion to employ Amber Cottrill as bus driver (including the a.m. and p.m. town bus route), continuing contract, effective September 1, 2018, salary per schedule in effect, per calendar adopted annually by the board. (8 years experience, Step 8)

13. Employ Library Monitor (9-18-13)

___ moved and ___ seconded the motion to employ Mandi Stewart as half-time library monitor (up to a maximum of 25 hours per week) effective August 22, 2018, three-year contract, per calendar in effect, per salary schedule in effect. (Step 3, 3 Years of Experience)

14. Employ Athletic Worker Personnel (9-18-14)

___ moved and ___ seconded the motion to employ the following athletic worker personnel, per demand, pay per Athletic Worker Pay Sheet in affect: Chloe Orr, Tori Shaw, Gracie Butorac, Torie Bockey, Brooke Bockey, Sarah Woods, Emma Hoback, Jenna Litsey, Kelsey Shaffer, Billie Wood, Amber Cottrill, Anita Burden, Heather Martinez, Denise Zimmerman.

15. Home Instruction Tutor (9-18-15)

___ moved and ___ seconded the motion to employ Barbie Mabry as Home Instruction Tutor for the 2018-2019 school year at \$21.00 per hour as needed, per approval by middle school principal and time sheet turned in to the treasurer's office.

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16. Employ Custodian (9-18-16)

___ moved and ___ seconded the motion to employ Derik German as Custodian II, three-year contract, effective September 1, 2018 per salary schedule in effect, calendar adopted annually by the board (3 years experience, Step 3).

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

17. Activity Fund Budgets (9-18-17)

Goecke moved and Ringwald seconded the motion to approve the activity fund budgets for the 2018-2019 school year as presented. See board material for the following: District 018, Elem. 018 Prin., MS 018 Prin., HS 018 Prin., Class of 2018 (final), Sr. Class of 2019, Jr. Class of 2020/Prom, Soph. Class of 2021 Fresh. Class of 2022, MS Senate, HS Senate, Art Club, Spanish Club, HS FCCLA, MS FCCLA, FFA, Band, MS Vocal, HS Vocal, HS Cheer, MS Cheer, SADD, Yearbook, National Honor Society, Athletics, Musical.

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Abstain</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

18. Accept Donations(9-18-18)

Ringwald moved and Goecke seconded the motion to accept the following donations:

<u>From</u>	<u>To/For</u>	<u>Amount</u>	<u>Date</u>
Spencerville Jennings PTO	Ed. Fnd./17-18 EL Projects	2192.85	8/1/18
Canal Pharmacy/OH Pyle Sales	Ed. Foundation	69.87	8/2/18
Midwest Electric Community Program	Gen. Fund/Bleed Stations	400.00	8/8/18
OHSAA	Athletics/Royalty	74.07	8/8/18
Klein Trust Foundation	Klein Fund	230.00	8/14/18
Employee Payroll Deductions	Ed. Foundation	85.00	8/17/18
B&K Trucking Inc.	District/411 stone	20.00 value	8/22/18
Spencerville VFW	Athletics/Flag patches	200.00 value	8/23/18
Geise	HS Cheer	10.00	8/27/18
Spencerville Athletic Boosters	Athletics/Boys Soccer	105.00	8/28/18
Spencerville Athletic Boosters	Athletics/VB poles	1000.00	8/28/18
Kroger Rewards Program	Spanish Club	47.96	8/21/18

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

19. Authorize Publication of Annual Report (9-18-19)

Ringwald moved and Goecke seconded the motion to authorize the Superintendent to publish the annual report.

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

20. Create and Accept Funds (9-18-20)

Lee moved and Prichard seconded the motion to approve the creation and acceptance of funds per approval by ODE thru FY19 CCIP.

<u>Fund</u>	<u>Title</u>	<u>\$Amount</u>
461-9019	Ag Ed 5 th Quarter	\$7272.72
516-9119	6B IDEA Restoration	\$30,861.68

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

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21. Amended Certificate Revision #2 (9-18-21)

Ringwald moved and Goecke seconded the motion approving the action to file and obtain amended official certificate of estimated resources to update actual receipts versus estimated receipts and to adjust appropriations accordingly if needed as presented in a letter from the Treasurer and to approve the revisions to the appropriations for FY19 to

\$21,576,714.13; that such aggregate amount does not exceed the amount authorized by the most recent Amended Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36, ORC. (Revision #1 - August 14, 2018)(Revision #2 - September 20, 2018)

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

22. Fiscal Year Certificate (9-18-22)

Lee moved and Ringwald seconded the motion to adopt the FY18 permanent appropriations of \$16,794,221.41 as presented in board material and to authorize the Board President, the Treasurer, and the Superintendent to sign the permanent appropriations fiscal certificate as required by ORC 5705.412 as follows:

ANNUAL APPROPRIATION MEASURE CERTIFICATE
(SECTION 5705.412, O.R.C.)

It is hereby certified that the amount of the annual appropriation measure attached hereto, together with all other appropriation measures in effect for the current fiscal year (July 1 to June 30), is \$16,794,221.41 that such aggregate amount does not exceed the amount authorized by the most recent Official Certificate of Estimated Resources or Amended Certificate issued by the county budget commission pursuant to Section 5705.36, O.R.C.; and the Spencerville Local School District has in effect for the remainder of the current fiscal year (July 1 to June 30) the authorization to levy taxes, including renewal of levies only which have in fact been renewed by voters, which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide the operating revenues necessary to enable the district to operate and adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year (July 1 to June 30).

September 20, 2018

Treasurer

Superintendent

President of Board
Spencerville Local School District
Board of Education

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

23. Appropriation/Budget Modifications (9-18-23)

Goecke moved and Prichard seconded the motion to approve appropriation/budget modifications as presented by the Treasurer for the period of August 8, 2018 through September 20, 2018 with \$ 16,620.00 and \$ 18,040.00 (see board material).

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

24. American Red Cross Agreement (9-18-24)

Ringwald moved and Lee seconded the motion to authorize the Superintendent to sign the annual American Red Cross Statement of Agreement concerning the use of district facilities for mass care shelter in the event of a disaster.

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

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25. Volunteers (9-18-25)

Lee moved and Goecke seconded the motion to approve the following volunteers, (BCI/FBI on file).

General - Deb Morrison, Wendy Edwards, Sue Hefner, Cathy Lammers, Theresa Lee, Christy Lehman, Barb Longbrake, Ashley Meyer, Carol Miller, Mary Modic, Shelly Osting, Heather Pohlman, April Rex, Lori Ringwald, Karen Shafer, Pam Smith, Susan Spicer, Pat Warnecke
Girls Soccer - KC Howard
Boys Basketball - Rick Keller

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

26. Funds Transfer (9-18-26)

Goecke moved and Lee seconded the motion to approve the following general fund transfer to O18 funds:

From:	To:
GF 001-7200-910 \$2500	District 018-5100-9411 \$2500

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

27. Resolution Declaring Transportation to be Impractical (9-18-27)

Goecke moved and Ringwald seconded the motion to approve the following:

This resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Spencerville Local School District recommends that the Board of Education adopt the following resolution:

WHEREAS, the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code:

THEREFORE BE IT RESOLVED that the Spencerville Local School District Board of Education hereby approves the declaration that it is impractical to transport the students identified here in and offers the parent(s)/guardians(s) of students named on the attachment, payment-in-lieu of transportation.

<u>Student</u>	<u>School</u>	<u>Parent/Guardian</u>
Gavin Becker	Delphos St. John	Aaron & Emily Becker
Eleece Becker	Delphos St. John	Aaron & Emily Becker
Sophia Becker	Delphos St. John	Aaron & Emily Becker
Levi Becker	Delphos St. John	Aaron & Emily Becker
Emily Burnett	Delphos St. John	Dan & Nikki Burnett
Sarah Burnett	Delphos St. John	Dan & Nikki Burnett
Drake Fittro	Delphos St. John	Kyle & Heidi Fittro
Gavin Fittro	Delphos St. John	Kyle & Heidi Fittro
Alexandra Greer	Temple Christian	Eric & Christine Greer
Lydia Greer	Temple Christian	Eric & Christine Greer
Audrey Kill	Delphos St. John	Eric & Andrea Kill
Jamie Kill	Delphos St. John	Eric & Andrea Kill
Trevor Kill	Delphos St. John	Eric & Andrea Kill
Caden Wright	Delphos St. John	Dave & Jenny Wright

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

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28. Graduating Class Donation (9-18-28)

Ringwald moved and Goecke seconded the motion to approve the donation from the graduated class of 2018 fund (200-9018) balance of \$259.80 to the Spencerville Education Foundation (029 fund). This will close the 2018 class fund.

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

29. Request for Executive Session (9-18-29) - **Action Died for Lack of a Motion**

It is recommended that the Board of Education retire to executive session for the purpose of discussing the employment of public employees.

___ moved and ___ seconded the motion that the Board of Education retire to executive session for the purpose of discussing the employment of public employees.

The Spencerville Board of Education retired to executive session at _____ p.m.

The Spencerville Board of Education returned to regular session at _____ p.m.

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	___	Mr. Prichard	___
Mrs. Lee	___	Mrs. Ringwald	___
Mrs. Kill	___		

30. Adjournment (9-18-30)

Ringwald moved and Goecke seconded the motion to adjourn this regular meeting of the Spencerville Board of Education at 8:46 p.m.

Upon the call of the roll, the vote was recorded as follows:

Mr. Goecke	<u>Aye</u>	Mr. Prichard	<u>Aye</u>
Mrs. Lee	<u>Aye</u>	Mrs. Ringwald	<u>Aye</u>
Mrs. Kill	<u>Aye</u>	Motion Carried	

Penny Kill, Board President

Diane L. Eutsler, Treasurer