

**ORGANIZATIONAL/BUDGET HEARING/REGULAR MEETING MINUTES  
CORY-RAWSON BOARD OF EDUCATION  
BOARD MEETING ROOM**

**6:30 p.m.**

**January 9, 2020**

**2020 ORGANIZATIONAL MEETING**

The Cory-Rawson Board of Education met at 6:30 p.m. in the board meeting room with the following members present: Jason Oman, Mike Walters, Robert Warren, Jerry Wieman, Ben Wittenmyer, Treasurer Sheila Hausknecht and Superintendent Heath Huffman.

The 2020 Organizational Meeting was called to order by President Pro Tem Mr. Wieman and opened with the Pledge of Allegiance.

Guests Present: Taylor Born, Nathan Bunch, Katie Burkett, Kaylynn Carpenter, Cassandra Colvin, Wendi Davis, Dominic Francis, Ricki Francis, Jodi Gaietto, Kirsten Gast, Neal Harris, Cory Hefner, Gary Holland, Beth James, tony Karcher, Nona Ketcham, Matt Ketcham, Amy Marshall, Chad Marshall, Becky Rosenbauer, TJ Routson, Faith Sammet, Owen Sammet, Carol Schleucher, Caleb Scott, Beth Skulina, Michael Skulina, Chance Stoodt, Steve Stoodt, Tyler Stoodt, Jeremy Stumpp, Ben Thiel, Andy Wagner, Kyle Wagner, Nicole Wagner, Paige Wagner, Beth White, Carolyn Witteman, Penny Witteman, Chad Wolford, Julia Young & Wayne Young

President Pro Tem Wieman introduced new board member, Mike Walters, and welcomed back board member, Jason Oman. Mr. Walters and Mr. Oman took the Oath of Office, administered by Treasurer Hausknecht.

President Pro Tem Mr. Wieman requested a nomination for President: Mr. Warren nominated Mr. Wieman.

1-20 Motion by Oman & 2<sup>nd</sup> by Wittenmyer to close the nomination for President and declared the nominee to be elected.

Yeas: Oman, Wittenmyer, Walters, Warren

Nays: None

Abstain: Wieman

Motion Carried

Roll Call Vote results to elect Jerry Wieman as the 2020 Board President are as follows:

Yeas: Oman, Wittenmyer, Walters, Warren

Nays: None

Abstain: Wieman

- Treasurer Hausknecht administered the Oath of Office to President Wieman

President Wieman requested a nomination for Vice President. Mr. Oman nominated Mr. Wittenmyer.

2-20 Motion by Warren & 2<sup>nd</sup> by Wieman to close the nomination for vice president and declared the nominee to be elected.

Yeas: Warren, Wieman, Oman, Walters

Nays: None

Abstain: Wittenmyer

Motion Carried

Roll Call Vote to elect Ben Wittenmyer as the 2020 Vice President

Yeas: Oman, Walters, Warren, Wieman

Nays: None

Abstain: Wittenmyer

- Treasurer Hausknecht administered the Oath of Office to new Vice President Wittenmyer.

3-20 Motion by Wittenmyer & 2<sup>nd</sup> by Warren to set the board members' salary as follows for 2020: \$80 per meeting up to a maximum of 20 meetings per year in accordance with Article II, Section 20 of the Ohio Constitution. O.R.C. 3313.12 and Bylaw 0147.

Yeas: Wittenmyer, Warren, Oman, Walters, Wieman

Nays: None

Motion Carried

4-20 Motion by Oman & 2<sup>nd</sup> by Wittenmyer to hold the 2020 regular monthly meetings of the Cory-Rawson Board of Education on the 3<sup>rd</sup> Thursday of each month at 7:00 p.m. in the Board Meeting Room.

Yeas: Oman, Wittenmyer, Walters, Warren, Wieman

Nays: None

Motion Carried

5-20 Motion by Wittenmyer & 2<sup>nd</sup> by Wieman to certify enrollment as of January 6, 2020 as presented for the purpose of establishing a Board Service Fund of \$2,000 in accordance with O.R.C. 3315.15.

Yeas: Wittenmyer, Wieman, Oman, Walters, Warren

Nays: None

Motion Carried

6-20 Motion by Warren & 2<sup>nd</sup> by Oman to approve the following standing authorizations for Cory-Rawson Local School District for 2020:

- Appoint the superintendent as Purchasing Agent
- Give the superintendent the authority to employ personnel on a temporary basis
- Give the superintendent the authority to accept and act on resignations on behalf of the Board of Education
- Give the treasurer the authority to make appropriation modifications throughout the year as is necessary
- Give the treasurer the authority to request and invest money as it becomes available through the county auditor

Yeas: Warren, Oman, Walters, Wittenmyer, Wieman

Nays: None

Motion Carried

7-20 Motion by Warren & 2<sup>nd</sup> by Walters to designate *The Courier* from Findlay, Ohio as the official newspaper for reporting Board business for 2020.

Yeas: Warren, Walters, Oman, Wittenmyer, Wieman

Nays: None

Motion Carried

President Wieman's appointments for the 2020 committees & representatives are as follows:

- Building & Grounds Committee: Wittenmyer, Wieman
- Athletic Council Representative: Oman
- Legislative Liaison & Delegate to O.S.B.A. Annual Conference: Walters
- O.S.B.A. Annual Conference Alternate Delegate: None
- O.S.B.A. Student Achievement Liaison: Wittenmyer
- Strategic Planning Central Steering Committee: Oman, Walters
- Noncertified Staff Labor Relations Committee: Oman, Warren
- Certified Staff Labor Relations Committee: Wittenmyer, Wieman
- Finance Committee: Wieman, Superintendent, Treasurer
- Business Advisory Council/Hancock County ESC: Oman
- SSDAN Delegate: Warren, Superintendent Alternate: None

8-20 Motion by Oman & 2<sup>nd</sup> by Wieman at 6:39 p.m. to adjourn the 2020 Organizational Meeting of the Board of Education.

Yeas: Oman, Wieman, Walters, Warren, Wittenmyer

Nays: None

Motion Carried

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### 2020 BUDGET HEARING

The 2020 Budget Hearing was called to order by President Wieman.

Treasurer Hausknecht presented the FY'21 budget.

9-20 Motion by Warren & 2<sup>nd</sup> by Wittenmyer to adopt the budget for FY'21 (July 1, 2020 through June 30, 2021) as presented.

Yeas: Warren, Wittenmyer, Oman, Walters, Wieman

Nays: None

Motion Carried

10-20 Motion by Oman & 2<sup>nd</sup> by Warren at 6:44 p.m. to adjourn the 2020 Budget Hearing.

Yeas: Oman, Warren, Walters, Wittenmyer, Wieman

Nays: None

Motion Carried

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### REGULAR JANUARY BOARD MEETING

The regular meeting of the Board of Education was called to order by President Wieman.

Mr. Kyle Wagner addressed the board from the floor regarding athletics at Cory-Rawson.

Treasurer Hausknecht shared correspondence received for the board.

11-20 Motion by Warren & 2<sup>nd</sup> by Oman to approve the minutes of the December 19, 2019 regular meeting as presented.

Yeas: Warren, Oman, Walters, Wittenmyer, Wieman

Nays: None

Motion Carried

12-20 Motion by Wittenmyer & 2<sup>nd</sup> by Wieman to approve the Treasurer's recommendations as presented.

- Review and approval of the December paid bills
- Approve transfers within the General Fund as presented
- Review and approval of the Financial Report

Yeas: Wittenmyer, Wieman, Oman, Walters, Warren

Nays: None

Motion Carried

The board reviewed of principals' & supervisors' reports

13-20 Motion by Warren & 2<sup>nd</sup> by Walters to name the Board of Education the Audit Committee for 2020.

Yeas: Warren, Walters, Oman, Wittenmyer, Wieman

Nays: None

Motion Carried

14-20 Motion by Wittenmyer & 2<sup>nd</sup> by Warren to approve hiring **Megan Parkins** as a long-term bus driver sub for Cathy Rettig effective March 1, 2019 through the end of the school year.

Yeas: Wittenmyer, Warren, Oman, Walters, Wieman

Nays: None

Motion Carried

15-20 Motion by Oman & 2<sup>nd</sup> by Wieman to accept **Vicki Cheek**'s resignation as Prom Advisor effective immediately.

Yeas: Oman, Wieman, Walters, Warren, Wittenmyer

Nays: None

Motion Carried

16-20 Motion by Warren & 2<sup>nd</sup> by Oman to approve the use of public funds for the following public purposes:

Retirement Club	Community Breakfasts
United Way Campaign	Veterans Day Event
Birthday & Holiday Cards	New Teacher Workday
Flowers – Sick/Funeral	Snacks/Food at Committee Meetings/PD Training
BOE Recognition	Food/Beverages for Employee Retirement Recognition Events
Staff Appreciation	Food/Beverages for BOE Forums/State of the District Events

Yeas: Warren, Oman, Walters, Wittenmyer, Wieman

Nays: None

Motion Carried

17-20 Motion by Wittenmyer & 2<sup>nd</sup> by Wieman to approve the addition of the addendum to the regular meeting agenda.

Yeas: Wittenmyer, Wieman, Oman, Walters, Warren

Nays: None

Motion Carried

18-20 Motion by Wieman & 2<sup>nd</sup> by Warren to reject the 12/19/2019 revision of Policy #5460 and keep the current language as written. (*Mistakenly included in the list of policies for approval. Keep the language that was in place prior to the revision.*)

Yeas: Wieman, Warren, Oman, Walters, Wittenmyer

Nays: None

Motion Carried

The next regular meeting date will be February 20, 2020 at 7:00 p.m. in the board meeting room.

Superintendent Huffman presented the 2020-2021 Academic Calendar as a consideration item but the board will wait to act on it at the February meeting or later.

19-20 Motion by Oman & 2<sup>nd</sup> by Wittenmyer at 7:09 p.m. to go into executive session to discuss the employment of personnel.

Yeas: Oman, Wittenmyer, Walters, Warren, Wieman

Nays: None

Motion Carried

President Wieman declared the board out of executive session at 8:43 p.m.

20-20 Motion by Wittenmyer & 2<sup>nd</sup> by Warren at 8:45 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wittenmyer, Warren, Oman, Walters, Wieman

Nays: None

Motion Carried