

**REGULAR MEETING MINUTES
CORY-RAWSON BOARD OF EDUCATION
CAFETERIA**

7:00 p.m.

July 8, 2021

The Cory-Rawson Board of Education met in regular session at 7:00 p.m. in the cafeteria with the following members present: Jason Oman, Mike Walters, Jerry Wieman, Ben Wittenmyer, Treasurer Hausknecht, and Superintendent Jay Clark. Board member Robert Warren was absent.

Guests Present: Kevin Blake, Lana Boyles-Caudill, Ethan Boyles, Evelyn Boyles, Becky Bucher, Brianna Gerten, Jeremy Gerten, Heath Huffman, Beth James, Caleb Scott, Lisa Welch, Laurey Wittenmyer, Tobey Wittenmyer, Julia Young, and Wayne Young

Lana Boyles-Caudill addressed the board her students' eligibility for fall sports.

Correspondence received for the board was shared by Treasurer Hausknecht;

133-21 Motion by Walters & 2nd by Wittenmyer to amend the previously adopted motion 121-21 to approve a 3-year limited contact for **Stephen MacDonald** rather than the 1-year that was acted on June 17, 2021 and update the June minutes to reflect this change.

Yeas: Walters, Wittenmyer, Oman, Wieman
Nays: None
Motion Carried

134-21 Motion by Oman & 2nd by Wieman to approve the minutes of the June 17, 2021 Regular Meeting as amended.

Yeas: Oman, Wieman, Walters, Wittenmyer
Nays: None
Motion Carried

135-21 Motion by Oman & 2nd by Walters to approve the following Treasurer's Recommendations as presented:

- Review & approval of June paid bills
- Review & approval of the Financial Report

Yeas: Oman, Walters, Wieman, Wittenmyer
Nays: None
Motion Carried

The board reviewed the cafeteria report.

136-21 Motion by Wieman & 2nd by Walters to approve the following supplemental contract for summer 2021:

Emily Boerger - Elementary Summer School Coach
Jonna Shumway - HS Summer School Coach

Yeas: Wieman, Walters, Oman, Wittenmyer
Nays: None
Motion Carried

137-21 Motion by Wittenmyer & 2nd by Walters to approve a 1-year limited contract effective August 1, 2021 to the following individuals for the 2021-2022 contingent upon the board's receipt of appropriate licensure/credentials and BCI and FBI background check results proving there hasn't been a conviction or guilty plea to certain criminal offenses pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code:

Angela Frost – 1st Grade Teacher

Yeas: Wittenmyer, Walters, Oman, Wieman
Nays: None

Motion Carried

- 138-21 Motion by Oman & 2nd by Wieman to approve a 1-year limited contract effective August 1, 2021 to the following individuals for the 2021-2022 contingent upon the board's receipt of appropriate licensure/credentials and BCI and FBI background check results proving there hasn't been a conviction or guilty plea to certain criminal offenses pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code:

Kellie Hermiller – Kindergarten Teacher

Yeas: Oman, Wieman, Walters, Wittenmyer

Nays: None

Motion Carried

- 139-21 Motion by Wittenmyer & 2nd by Walters to approve a 3-year administrative contract effective August 1, 2021 to the following individuals for the 2021-2022 contingent upon the board's receipt of appropriate licensure/credentials and BCI and FBI background check results proving there hasn't been a conviction or guilty plea to certain criminal offenses pursuant to Sections 3319.39 and 109.57 of the Ohio Revised Code:

Brianna Gerten – High School Principal

Yeas: Wittenmyer, Walters, Oman, Wieman

Nays: None

Motion Carried

- 140-21 Motion by Oman & 2nd by Wittenmyer to offer supplemental/extracurricular contracts for the 2021-2022 school year to the following individuals contingent upon the board's receipt of appropriate BCI and FBI background check results proving there hasn't been a conviction or guilty plea to certain criminal offenses pursuant to Sections 3319.39 and 109.57 of the O.R.C., as noted:

Art Club - Kris Sherer
 7-12 Student Council - Tracy Stockwell
 HS Quiz Bowl - Dave Mertz
 JH Quiz Bowl - Tina Bils
 7-12 Honor Society - Tracy Stockwell
 Yearbook Advisor - Lauren Cuellar
 Prom Advisor - Tracy Stockwell
 Jr. Class Advisor - Tracy Stockwell
 7-12 Study Table Monitor - Kevin Blake
 Detention Room Monitor - Kevin Blake
 Lead Mentor/Local RESA Program Coordinator - Wendi Davis
 Flag Corp Advisor - Daylene Boehm
 Marching Band Assistant – Tim Davis
 Assistant Athletic Director (Fall Sports) – Mark Klausing
 Weight Room Supervisor (Fall Sports) – Dominic Francis
 Varsity Assistant Football Coach - Eric Heffner

Yeas: Oman, Wittenmyer, Walters, Wieman

Nays: None

Motion Carried

- 141-21 Motion by Wieman & 2nd by Wittenmyer to accept the *volunteer services* of the following individuals for the 2021-2022 school year contingent upon the board's receipt of appropriate BCI and FBI background check results proving there hasn't been a conviction or guilty plea to certain criminal offenses pursuant to Sections 3319.39 and 109.57 of the O.R.C., as noted:

Band Truck Drivers: David Lee, Jake Huber
 High School Football: Justin Rynard, Ben Price, Brendan Van Horn

Yeas: Wieman, Wittenmyer, Oman, Walters
Nays: None
Motion Carried

142-21 Motion by Walters & 2nd by Oman to approve participation in the National School Lunch Program Seamless Summer Option for the 2021-2022 School Year.

Yeas: Walters, Oman, Wieman, Wittenmyer
Nays: None
Motion Carried

143-21 Motion by Wieman & 2nd by Oman to approve the following resolution for the 2021-2022 school year:

Be it resolved that Cory-Rawson Local School District hereby agrees to abide by the Constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council (EPC), and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code.

Yeas: Wieman, Oman, Walters, Wittenmyer
Nays: None
Motion Carried

144-21 Motion by Oman & 2nd by Wittenmyer to approve an overnight trip for Miss James and seven (7) FFA officers to Huron, Ohio on July 20-22, 2021.

Yeas: Oman, Wittenmyer, Walters, Wieman
Nays: None
Motion Carried

The next regular meeting date will be Thursday, August 19, 2021 at 7:00 p.m. in the cafeteria.

145-21 Motion by Wieman & 2nd by Wittenmyer at 7:20 p.m. to adjourn the meeting of the Board of Education.

Yeas: Wieman, Wittenmyer, Oman, Walters
Nays: None
Motion Carried