

RECORD OF PROCEEDINGS

Minutes of **ANTWERP LOCAL SCHOOL DISTRICT****REGULAR** Meeting

Held _____

JANUARY 10, 2022 _____

The Antwerp Local School District Board of Education met at 5:15 P.M. at the above date for their January meeting at the Antwerp Local School Board Room.

1. The Pledge of Allegiance was recited by the Board Members.

2. Call to order

3. Roll Call of Members: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette.

4. Acknowledgement of visitors and guests:

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (HS/MS Principal, Tracey Stokes (Elementary Principal), and Harold Gottke (IT Director).

5. APPROVAL OF AGENDA:

Motion by Robert Herber and seconded by Sara Schuette, to approve the agenda with any additions or changes as presented. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

6. APPROVAL OF MINUTES:

Motion by Jayme Landers and seconded by Anita Bok, to approve the minutes from the regular meeting of December 16, 2021. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

7. LIAISON REPORT: Mr. Herber reviewed SB229 which would give school districts flexibility for alternative learning models, HB169 that would provide entities \$4 billion in coronavirus relief money and HB29 would legalize sports betting.

8. VANTAGE BOARD REPORT: None

9. TREASURER'S REPORT:

- a. Review of Accounts Payable
- b. Acceptance of Treasurer's Report

Motion by Dennis Recker and seconded by Robert Herber, that the Board accept the Treasurer's Report as presented. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

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10. PRINCIPAL'S REPORT:

Mr. Lichty - Middle/High School Principal

- a. Academic Update
- b. Extracurricular Update
- c. Thank you
- d. Upcoming Events

Mrs. Tracey Stokes - Elementary School Principal

- a. Thank you
- b. Review of KTG/Early 5 KTG birthdate requirements

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. School Board Recognition Month
- g. Review of the District Vision and Mission Statement

12. CONSENT ITEMS:

- a. Approve the Western Buckeye Educational Service Center Substitute list for the current month and provide reasonable assurance that all active members on the list have a position as a Substitute Teacher on an as-needed basis with the Antwerp Local School District.
- b. Approve the following supplemental contracts for the 2021-2022 school year.
 - 1. Jason Hale – Head Track Coach
 - 2. Zac Feasby – Head Baseball Coach
 - 3. Krista Ordway – Head Softball Coach
 - 4. Andrew Reyes - Asst. Track Coach
 - 5. Sam Williamson - Asst. Track Coach
 - 6. Susan Jewell - JH Track Coach
 - 7. Jared Eklund - JH Track Coach
- c. Approve a resolution to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise, receive bids, and purchase one (1) – 84 passenger bus.
- d. Approve substitute bus driver - David Parrish
- e. Accept resignation of Nicole Phares as cafeteria worker effective January 3, 2022.

Motion by Sara Schuette and seconded by Jayme Landers, that the Board approve the following consent items (a-e). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

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13. EXECUTIVE SESSION

Motion by Robert Herber and seconded by Sara Schuette to go into executive Session at 6:12 p.m. Reason: To consider the employment of a public employee or official.

Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

The board came out of executive session at 6:57 p.m. with no board action taken.

14. ADJOURNMENT

Motion by Sara Schuette and seconded by Robert Herber to adjourn the Board meeting at 6:57 p.m. The next regular meeting will be held on Tuesday, February 15, 2022 at 6:00 p.m. in the Board of Education room. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

TREASURER/CFO

PRESIDENT