

Elkton-Pigeon-Bay Port Laker School
Board of Education Regular Meeting
October 17, 2022
(Approved Minutes)

President Tate called the meeting to order at 6:00 p.m. in Room 205. The Pledge of Allegiance was recited.

Members Present: Joel Fritz, Tyler Williams, Todd Tate, Paul Scaddan, Heath Krohn, Mary Frances Tait
Members Absent: Hans Eichler.

Approval of Regular Minutes Tait moved with support from Scaddan to approve the minutes dated September 18, 2022. Motion passed unanimously.

Treasurer's Report Krohn reported bills to be paid for October 2022 totals to be: General Fund bills, \$109,443.78; 2018 Sinking Fund, \$7,120.69; 2019 Debt Service Fund, \$170,250.00; 2015 Tech Bond Debt \$3,900.00; 2015 Debt Service Fund, \$37,500.00; 2018 Debt Service Fund, \$150,700.00; 2018 Sinking Fund, \$271,678.98; Food Service, \$5,195.30; Payroll/Liabilities: (Food Service to General Fund), \$48,197.62. Krohn moved to approve the Treasurer's report as presented with support from Williams. Motion passed unanimously.

Approval of Agenda Tait moved with support from Scaddan to approve the agenda with the addition under item "L. State of the District Report" addressing Grant Application Report with request for action. Motion passed unanimously.

Public Participation C. Hayes addressed the Board related to "proposition debate suggested ". Ample time was allotted to allow the public to address the Board, there was no further indications from others to address the Board.

Personnel AD Comai presented Winter Coaching Roster: Boys Basketball- Varsity – Bill McLellan, JV- Trent Gascho, Freshman – Tim Russel, 8th Grade – Dan Gonzales, 7th Grade – Eric Smith. Girls Basketball – Varsity – Jessica Bruce, JV – Chris Smith, 8th Grade – Eric Smith, 7th Grade – Marie Stafford. Wrestling – Steve McIntosh. Powerlifting – Head Coach – Jeff Mallory, Assistant – Fred Morrish. Scaddan motioned with support from Fritz to approve the Winter Coaching Roster as presented. Motion passed unanimously.

Bowling Club Proposal AD Comai presented the information showing interest from an adequate number of students to sustain a bowling club. Williams motioned with support from Scaddan to approve the creation of a Bowling Club with Eric Boyd to serve as Coach/Advisor. Motion passed with Tait voting no.

Student Enrollment Update Superintendent Keim presented student enrollment update.

Covid- 19 Extended Learning Plan Keim presented School law requires that districts continue to update any accommodations they might offer to students dealing with COVID – 19. Fritz motioned with support from Williams to approve the district's COVID – 19 Extended Learning Plan as presented. Motion passed unanimously.

NEOLA Policy Update A list of updates was presented in the Board Packets for review prior to the meeting. A few questions ensued; answers were completed by Keim. Tait moved with support from Krohn to approve the first reading of NEOLA Fall 2022 Update, Vol 37-1. Motion passed unanimously.

State of the District Report Keim reported on enrollment and testing information in a detailed power point. Many questions asked, answers completed by Keim. VerBurg spoke on the grant application involving 98C Federal Funds to address learning loss as part of the Governor's Emergency Education Relief. Krohn moved with support from Scaddan to approve grant application related to learning loss. Motion passed unanimously.

Administrator Time Many Administrators submitted written reports through the Board Packets. Many of the administrators took time to highlight their reports.

Tait moved with support from Scaddan to move into closed session to discuss a student discipline as requested by the parent. Roll call yielded: Fritz, yes; Krohn, yes; Scaddan, yes; Tate, yes; Williams, yes; Tait, yes. Motion passed. The Board moved into closed session at 7:32 p.m.

The Board moved into open session at 8:41 p.m. Scaddan moved with support from Fritz that Student A to return to school and complete 25 hours of community service before the end of the semester under the direction of Principal Good. Motion passed with Tait and Krohn voting no.

With no further business before the Board, Tait moved to adjourn with support from Fritz. Motion passed unanimously. The meeting was adjourned at 8:42 p.m.

Respectfully submitted –

Mary Frances Tait, Board of Education Secretary