

**Mapleton Local School District  
Board of Education Regular Board Meeting Minutes  
Mapleton HS/MS Media Center  
December 11, 2023 4:30 P.M.**

**0896**

**I. CALL TO ORDER**

- A.** Mr. Grundy called the regular meeting of the Board of Education to order at 4:30 p.m. in the Mapleton HS/MS Media Center.

The roll was called: Mrs. Benner, Present; Mr. Donley, Excused; Mr. Hartzler, Present; Mrs. Scurlock, Present; Mr. Grundy, Present.

- B. Pledge of Allegiance**

**II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

1. Mapleton High School – Biomedical Sciences – Chyann Collins, 2 students (did not say names) – Cadaver Lab @ AU
2. Athletic Department Update – Shelly Stackhouse
3. District Technology Update – Craig Wentworth – Tech purchase 730 devices plus 66 for KG, \$20,000 for new staff, Steam Team eSports – 8, Robotics – 21, Thinkpads 20 of them, Saturday, Feb. 10<sup>th</sup> 9:30 am – 4:00 pm Mapleton Hosts Competition, Craft Show – March 16<sup>th</sup>.
4. Public Participation – Katie Keating to address the Board, 3 minutes. Katrina and Kali Keating on Sweethearts. Raffle tickets – Aug. 10<sup>th</sup> drawing, tickets sold at games, Spaghetti Dinner was raffle, were told tickets were for uniforms. Wanted to know why raffle tickets were sent to Eagles Athletic Boosters Uniforms. Cedar Point trip was taken and cash was paid at Cedar Point.

**III. APPROVAL OF MINUTES OF PRIOR MEETINGS**

Mrs. Benner motioned, seconded by Mrs. Scurlock to dispense with the reading of the minutes of the Regular Meeting held on November 20, 2023 and the minutes of the Special Meeting held of December 5, 2023 and in the absence of any corrections approve as written.

**Vote:** Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Excused; Mr. Hartzler, Yes; Mr. Grundy, Yes. Motion Carried.

**IV. TREASURER'S REPORT AND RECOMMENDATIONS**

**Financial Report**

- A.** Mr. Grundy motioned, seconded by Mrs. Benner to accept the November 2023 Financial Report as presented.

**Vote:** Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mr. Hartzler, Yes; Mrs. Scurlock, Yes. Motion Carried.

- B.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the following inventory disposal:

Misc. computers                      Sold/GovDeals    \$34.00 or Destroyed

**Vote:** Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mr. Hartzler, Yes. Motion Carried.

- C.** Mr. Hartzler motioned, seconded by Mr. Grundy to approve the following certified employee's increase in salary due to completing college course work per the negotiated agreement for FY24:

Jonni Reuer    BA+150 to MA

**Vote:** Mr. Hartzler, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mrs. Scurlock, Yes. Motion Carried.

- D.** Mr. Grundy motioned, seconded by Mrs. Benner to approve the establishment of the following funds:

007-1820-9001 Dennison and Laura Hickey Athletic Scholarship

**Vote:** Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mr. Hartzler, Yes; Mrs. Scurlock, Yes. Motion Carried.

- E.** Mrs. Scurlock motioned, seconded by Mr. Grundy to set the date for the Organizational, Budget and Regular Meeting for January 8, 2024 at 4:30 P.M. in the HS/MS Media Center.

**Vote:** Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mr. Hartzler, Yes. Motion Carried.

- F.** Mr. Hartzler motioned, seconded by Mr. Grundy to approve the appointment of ShaNa Benner as president pro-tempore for the January Organizational, Budget and Regular Meeting until a new president is elected.

**Vote:** Mr. Hartzler, Yes; Mr. Grundy, Yes; Mrs. Benner, Abstained; Mr. Donley, Excused; Mrs. Scurlock, Yes. Motion Carried.

## **V.        REPORTS AND PRESENTATIONS**

### **A.        Board Reports**

1.        OSBA – Mr. Tom Donley - absent, no report
2.        Career Center – Mr. Tom Donley - absent, no report
3.        Legislative – Mrs. Mindy Scurlock - update
4.        Athletic Council – Mr. Shawn Grundy - boys basketball played well, wrestling has started, Thursday, December 21<sup>st</sup> – wrestling tournament

**B. Administrative Reports**

1. Mapleton Elementary School Mrs. Charnigo – PBIS parties Friday, PK-2 Music concert
2. Mapleton Middle School Mr. Runkle – Kim Magers – internet safety, cell phone safety, Spelling Bee
3. Mapleton High School Mr. Kline – athletics and end of year testing

**VI. SUPERINTENDENT’S REPORT AND RECOMMENDATIONS**

**Superintendent’s Consent Agenda – Items A – D.**

Note: Items under the Consent Agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board Member requests an item be clarified or even removed from the Consent Agenda for separate action.

Mrs. Benner motioned, seconded by Mr. Grundy to approve the Superintendent’s Consent Agenda.

Approval of personnel items pending criminal record checks and the meeting of all district, local and state requirements for the designated position.

**A. Employment**

1. Approve the following classified substitutes:

Joni Williams	Van Driver and Food Service
Anna Williams	Food Service
Christian Langston	Van Driver
Craig Wentworth	Van Driver
Bryan Spade	Van Driver
Dina Gast	Van Driver
John Royski	Van Driver
Ashley Sherman	Van Driver
Jordan Melegari	Van Driver
Nick Hickey	Van Driver
Derek Durbin	Van Driver
Meranda Albright	Secretary

2. Approve Julia Brindle as a Mapleton Elementary School classroom volunteer.
3. Approve Amy Sampson and Taryn Barnett as non-degreed certified substitute teachers.
4. Approve Jacob Carriere as a long-term certified substitute from approximately January 3, 2024 through April 3, 2024.

**B. Employment – Classified**

1. Approve three consecutive personal leave days to extend a holiday for Vicki Rickett on January 3-5, 2024.
2. Approve a limited one-year contract for Kaileigh Huff as a paraprofessional at Mapleton Elementary School effective December 4, 2023 using IDEA-B funds.
3. Approve the resignation (retirement) of Deb McQuate, Mapleton Elementary School Custodian, effective May 31, 2024.

**C. Employment – Supplemental**

1. Approve Joe Ortiz as Varsity Head Track Coach, Boys and Girls for the 2023-2024 school year.
2. Approve the resignation of Cassie Swanson as National Junior Honor Society advisor effective December 11, 2023.
3. Approve Brittany Palmer as National Junior Honor Society advisor for the remainder of the 2023-2024 school year effective December 11, 2023.

**D. Employment – Pupil Activity**

1. Approve the following pupil activity contracts for the 2023-2024 school year:

Dan Sanders	Varsity Head Softball Coach
Mike Leibolt	Volunteer Varsity Assistant Softball Coach
Fred Lowery	Volunteer Varsity Assistant Softball Coach
Travis Frye	JV Softball Coach
Justin Simonson	Volunteer JV Softball Coach
Aaron Welch	Varsity Head Baseball Coach
Ron Davidson	JV Baseball Coach

**Vote:** Mrs. Benner, Yes; Mr. Grundy, Yes; Mr. Donley, Excused; Mr. Hartzler, Yes; Mrs. Scurlock, Yes. Motion Carried.

**VII. NEW BUSINESS**

- A.** Mr. Hartzler motioned, seconded by Mrs. Benner to approve the first reading of the following Mapleton Board of Education Policies:

<b>6.32</b>	School Bus Emergency and Evacuation Procedures
<b>6.41</b>	Transportation
<b>6.54</b>	Service Animals
<b>6.61</b>	Overdose Reversal Drugs
<b>6.62</b>	Artificial Intelligence

<b>6.63</b>	Seizure Safety
<b>7.04</b>	Promotion, Placement and Retention
<b>7.08</b>	Achievement Testing Policies
<b>7.12</b>	Home Schooling
<b>8.05</b>	Cash in School Buildings
<b>8.10</b>	Uniform Federal Grant Guidance
<b>8.13</b>	Procurement with Federal Funds
<b>8.14</b>	Disposal of Property
<b>9.04</b>	Gifts, Grants and Donations
<b>9.09</b>	Harassment and Violence
<b>9.12</b>	Racial/Ethnic/National Origin/Disability/Sex/Religion Harassment and Discrimination Policy Covering Employees
<b>9.13</b>	Racial/Ethnic/National Origin/Religious Harassment and Discrimination Policy Covering Students
<b>9.19</b>	Section 504, ADA Grievance Procedure
<b>9.26</b>	Emergency Management Plan
<b>9.43</b>	Accommodation Policy Covering Employees

**Vote:** Mr. Hartzler, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mrs. Scurlock Yes; Mr. Grundy, Yes. Motion Carried.

**B.** Mrs. Scurlock motioned, seconded by Mr. Grundy to approve the first reading of Mapleton Board of Education Policy 6.15 Graduation/Diploma Requirements.

**Vote:** Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mr. Hartzler, Yes. Motion Carried.

**C.** Mrs. Benner motioned, seconded by Mrs. Scurlock to approve the purchase of laptops and docking stations in the amount of \$20,000.

**Vote:** Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Excused; Mr. Hartzler, Yes; Mr. Grundy, Yes. Motion Carried.

**D.** Mr. Hartzler motioned, seconded by Mr. Grundy to accept the following donations from November 2023.

ACCF	Homecoming Decorations/Student Council	\$300.00
Directions Credit Union	Music Department/Cares for Classroom	\$500.00
Dennison Hickey	Athletic Scholarship/Pay to Participate	\$1000.00
Mapleton Athletic Boosters	Payment for Middle School Basketball Uniforms	\$1453.34

**Vote:** Mr. Hartzler, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mr. Scurlock, Yes. Motion Carried.

**VIII. ITEMS FOR DISCUSSION**

Mrs. Benner congratulated Mr. Grundy (12 years) and Mr. Donley (20 years) for their years of service.

**IX. EXECUTIVE SESSION: Time In: 5:35 pm Time Out: 6:27 pm**

Mr. Hartlzer motioned, seconded by Mrs. Benner to adjourn into executive session to meet with Brennan and Tiffany Earick regarding a student issue and other concerns.

**Vote:** Mr. Hartlzer, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mrs. Scurlock, Yes; Mr. Grundy, Yes. Motion Carried.

**X. EXECUTIVE SESSION: Time In: 6:29 pm Time Out: 6:48 pm**

Mrs. Benner motioned, seconded by Mrs. Scurlock to adjourn into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; to consider the investigation of charges or complaints against a public employee or official unless the employee or official requests a public hearing; to consider the purchase or sale of property; to conference with an attorney to discuss pending or imminent court action; to discuss collective bargaining matters; to discuss matters required to be kept confidential by federal law, regulations or state statute or to discuss security matters.

**Vote:** Mrs. Benner, Yes; Mrs. Scurlock, Yes; Mr. Donley, Excused; Mr. Hartzler, Yes; Mr. Grundy, Yes. Motion Carried.

**XI. ADJOURNMENT**

Mr. Grundy motioned, seconded by Mr. Hartzler to adjourn.

**Vote:** Mr. Grundy, Yes; Mr. Hartzler, Yes; Mrs. Benner, Yes; Mr. Donley, Excused; Mrs. Scurlock, Yes. Motion Carried.

Meeting adjourned at 6:49 pm

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President

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Treasurer

Minutes Approved \_\_\_\_\_