

**Mapleton Local School District  
Board of Education Regular Board Meeting Minutes  
Mapleton HS/MS Media Center  
February 12, 2024  
4:30 P.M.**

**0909**

**I. CALL TO ORDER**

**A.** ShaNa Benner 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: ShaNa Benner, Present; Kathy Goon, Present; Fred Hartzler, Present; Vince Hartzler, Present; Mindy Scurlock, Present.

**B. Pledge of Allegiance**

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

**A.** Mapleton Elementary School—Little Mounties STEM Preschool: Brandy Smith, Tucker Elson – Preschool updates, enrollment is looking good.

**B.** Mapleton High School—MHS Courtyard Project: Raichel Herte, Ellie Keener, Hayden Kidney, Emily Dennison – Class of 2024 Seniors, Courtyard Project phases – Simonson Construction will donate along with Class of 2021, 2022, 2023 & 2024.

**C.** pK-12 Performing and Visual Arts: Susie Swartz – K-8 Art – KG – using clay (motor skills); 1<sup>st</sup> – paint Cherry Blossom pictures; 2<sup>nd</sup> – color theory, color mixing; 3<sup>rd</sup> – Money, Art History; 3<sup>rd</sup> – 5<sup>th</sup> – Illustrating America, Norwalk VFW project; 5<sup>th</sup> – Dragon eyes, mixing colors; 7<sup>th</sup> – Print making; 8<sup>th</sup> – Word Art; 7<sup>th</sup> – 8<sup>th</sup> – clay projects, wheel; April 27<sup>th</sup> – Cupcake & Canvas, upcoming event.

**D.** pK-12 Specials and Electives – Emily Royski – KG-5<sup>th</sup> – Trey, Kinsley and 3 other students, Arabella; K-2<sup>nd</sup> General Music – steady beat, rhythm, pitch, performances; 3<sup>rd</sup> – 5<sup>th</sup> – counting, music notation, composing music. John Royski – Band, Choir – local directors, rebuilding programs that were lost after COVID, new AU High School honors band; Band assessments – new assessments; Choir assessments – different challenges; Football game, Parade of Bands, Christmas parade, Tri-County honors choir, Christmas concert and Choir concert, Tri-County honors band; 6<sup>th</sup> – music back this year, music technology and remixing project. Joe Ortiz – Middle School Science – Middle School Science Fair, solar cars, Jay Simonson, J. Ortiz – Terrific Tesla project. Kara Edgell – Spanish – 9 Middle Schoolers; Spanish I – High School built towers, read about towers in Spain; Spanish II – Monster in the Closet, Big Tomato in Spain, Three Little Pigs; Spanish III – IV – 17 Spanish III and IV – scavenger hunt, astronaut in Spain, talking about different paintings, Traveling – Ecuador or Argentina. Vaughn Pokrzywa – Visual Arts – Adam Wright wrote a song, AV class did video.

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

Kathy Goon motioned, seconded by Vince Hartzler to dispense with the reading of the minutes of the Organization, Budget and Regular Meeting held on January 8, 2024 and in the absence of any corrections approve as written.

**Vote:** Kathy Goon, Yes; Vince Hartzler, Yes; Fred Hartzler, Yes; Mindy Scurlock, Yes; ShaNa Benner, Yes. Motion Carried.

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

1. Mindy Scurlock motioned, seconded by Vince Hartzler to accept January 2024 Financial Report as presented.

**Vote:** Mindy Scurlock, Yes; Vince Hartzler, Yes; Kathy Goon, Yes; Fred Hartzler, Yes; ShaNa Benner, Yes. Motion Carried.

2. Mindy Scurlock motioned, seconded by ShaNa Benner to approve the Activity Statements of Purpose and Budgets for FY24.

**Vote:** Mindy Scurlock, Yes; ShaNa Benner, Yes; Kathy Goon, Yes; Fred Hartzler, Yes; Vince Hartzler, Yes. Motion Carried.

3. Vince Hartzler motioned, seconded by Kathy Goon to approve the following inventory disposal:

Misc Apple Devices

Destroyed

**Vote:** Vince Hartzler, Yes; Kathy Goon, Yes; Fred Hartzler, Yes; Mindy Scurlock, Yes; ShaNa Benner, Yes. Motion Carried.

4. Mindy Scurlock motioned, seconded by ShaNa Benner to pass the resolution for ACH and Electronic Transactions.

**WHEREAS,** Mapleton Local School District deems that is in the best interest of the district to make certain financial transactions by using electronic transactions, including receipt of funds from the Lorain County Auditor;

**NOW, THEREFORE, BE IT RESOLVED,** that the following policy shall govern the use of electronic transactions:

- (a) The Treasurer, Kathleen Wiley, shall be responsible for establishing all ACH arrangements for the district;
- (b) The Treasurer, Kathleen Wiley, is authorized to share the district's banking information with the Auditor and to make any changes to the bank account where funds will be settled on behalf of Mapleton Local School District;
- (c) The Treasurer, Kathleen Wiley, shall be responsible for accounting, reporting, and generally overseeing compliance.

**Vote:** Mindy Scurlock, Yes; ShaNa Benner, Yes; Kathy Goon, Yes; Fred Hartzler, Yes; Vince Hartzler, Yes. Motion Carried.

5. Vince Hartzler motioned, seconded by Fred Hartzler to pass the resolution to accept the amounts and rates as determined by the Ashland County Budget Commission and authorizing the necessary tax levies and certifying them to the Ashland County Auditor.

**Vote:** Vince Hartzler, Yes; Fred Hartzler, Yes; Kathy Goon, Yes; Mindy Scurlock, Yes; ShaNa Benner, Yes. Motion Carried.

## **V. REPORTS AND PRESENTATIONS**

### **A. Board Reports**

1. OSBA - Nothing
2. Career Center– Fred Hartzler–remodeling old building, Thursday night board meeting
3. Legislative – Bus safety working group, Lisa how we are being proactive
4. Athletic Council – Vince Hartzler turned it over to Shelly. Shelly – 7<sup>th</sup> & 8<sup>th</sup> grade girls champions FC, Feb 21<sup>st</sup> girls tournament game, Girls 11-8 record, 3 donors for scorers table, will take to board, lights around backboard, Boys BB -back to back winning season. Kline- wrestling update

### **B. Administrative Reports**

1. Mapleton High School - Mr. Kline – AU-CCP meeting, Prom meeting, April 20<sup>th</sup>, Academic Banquet, Scheduling March, Spring Sports, Senior emails about graduation, fundraiser, Winter Formal, Trivia Night
2. Mapleton Middle School - Mr. Runkle – Winter Charity Drive, Spelling Bee 3<sup>rd</sup> Place, Gifted Testing, Robotics did well
3. Mapleton Elementary School - Mrs. Swanson – Elementary Newsletter, 2<sup>nd</sup> grade gifted testing, fundraising, Valentines Day parties, PTO Spring Flower Sale, Friday was 100 day of school, Marriage of Q and U, Read-a-Thon, PBIS, No Children Left Hungry-Polk Lions Club

## **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.

Vince Hartzler motioned, seconded by Kathy Goon 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 Shawn MacKenzie as a classroom volunteer at Mapleton Elementary School.

2. Approve Jenny Leininger as a substitute secretary.
3. Approve Angie Grilley and Heidi Jentes as certified substitutes.

**B. Employment – Certified**

1. Approve extended leave for Angela Roberts effective approximately February 5, 2024 through March 5, 2024.
2. Approve Andra Reed as a long-term certified substitute from approximately February 5 through March 5, 2024 at Mapleton Elementary School.

**C. Employment – Classified**

1. Approve the voluntary transfer of Lisa Hord from a Custodian at Mapleton High School and Mapleton Middle School to Mapleton Elementary School effective March 25, 2024.
2. Approve the voluntary transfer of Josh Reynolds as a 2<sup>nd</sup> Shift Cleaner at Mapleton High School to Custodian at Mapleton High School and Mapleton Middle School effective March 25, 2024.
3. Approve leave for Kaileigh Huff from January 22-25, 2024.
4. Approve personal leave for Shelly Stackhouse on February 16, 2024.
5. Approve Brandon Warrick to a one-year limited contract as a bus driver effective December 28, 2023 at 4.5 hours per day.
6. Approve the resignation of Michelle McKean as secretary at Mapleton High School effective March 1, 2024.
7. Approve the resignation of Sara Keener as an assistant cook at Mapleton Elementary School effective February 24, 2024.
8. Approve the resignation of Allen Thompson as a bus driver effective February 10, 2024.

**D. Employment – Pupil Activity**

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

Tom Howman	Varsity Assistant Track Coach
Beau Weidinger	Varsity Assistant Track Coach
Jevin McQuate	Varsity Assistant Track Coach (1/2)
Jacob Carriere	Varsity Assistant Track Coach (1/2)
Andra Reed	7 <sup>th</sup> /8 <sup>th</sup> Track Coach, Boys and Girls
Nolan Dennison	7 <sup>th</sup> /8 <sup>th</sup> Track Coach, Boys and Girls
Shawn Grundy	Volunteer Assistant Track Coach
Amber Youngen	Volunteer Assistant Track Coach
Mike Leibolt	Volunteer Varsity Assistant Softball Coach

Fred Lowery  
Justin Simonson  
JJ Espy

Volunteer Varsity Assistant Softball Coach  
Volunteer JV Assistant Softball Coach  
Volunteer Varsity Assistant Baseball Coach

2. Approve Michele Lahmers as Head Varsity Girls Soccer Coach for the 2024-2025 school year.

**Vote:** Vince Hartzler, Yes; Kathy Goon, Yes; Fred Hartzler, Yes; Mindy Scurlock, Yes; ShaNa Benner, Yes. Motion Carried.

## VII. NEW BUSINESS

- A. ShaNa Benner motioned, seconded by Mindy Scurlock to approve the following donations for January 2024 as follows:

Milestone & Co LLC	JUUL Settlement	\$2,627.59
LMN Dev Spe, LLC.	Kalahari Room Commission (018)	\$660.00
Stryker	AED Rebate	\$750.00

**Vote:** ShaNa Benner, Yes; Mindy Scurlock, Yes; Kathy Goon, Yes; Fred Hartzler, Yes; Vince Hartzler, Yes. Motion Carried.

- B. Mindy Scurlock motioned, seconded by Vince Hartzler to approve the resolution that recognizes March 2024 as Art in our Schools Month with the theme “*Dream in Art.*”

**Vote:** Mindy Scurlock, Yes; Vince Hartzler, Yes; Kathy Goon, Yes; Fred Hartzler, Yes; ShaNa Benner, Yes. Motion Carried.

- C. Kathy Goon motioned, seconded by ShaNa Benner to approve the resolution that recognizes March 2024 as Music in our Schools Month with the theme “*I See Music Education.*”

**Vote:** Kathy Goon, Yes; ShaNa Benner, Yes; Fred Hartzler, Yes; Vince Hartzler, Yes; Mindy Scurlock, Yes. Motion Carried.

- D. Mindy Scurlock motioned, seconded by Fred Hartzler to approve Mapleton Little Mounties STEM Preschool Handbook for the 2024-2025 school year.

**Vote:** Mindy Scurlock, Yes; Fred Hartzler, Yes; Kathy Goon, Yes; Vince Hartzler, Yes; ShaNa Benner, Yes. Motion Carried.

- E. Vince Hartzler motioned, seconded by ShaNa Benner to approve the 2024-2025 Course Selection Guide for Mapleton High School.

**Vote:** Vince Hartzler, Yes; ShaNa Benner, Yes; Kathy Goon, Yes; Fred Hartzler, Yes; Mindy Scurlock, Yes. Motion Carried.

**F.** Mindy Scurlock motioned, seconded by Vince Hartzler to approve the resolution for continued membership of Mapleton Middle School and Mapleton High School in the Ohio High School Athletic Association for the 2024-2025 school year.

**Vote:** Mindy Scurlock, Yes; Vince Hartzler, Yes; Kathy Goon, Yes; Fred Hartzler, Yes; ShaNa Benner, Yes. Motion carried.

**G.** ShaNa Benner motioned, seconded by Fred Hartzler to approve Grilley's Landscaping & Services, LLC to provide mowing and trimming services on the Mapleton Campus for the 2024 season.

**Vote:** ShaNa Benner, Yes; Fred Hartzler, Yes; Kathy Goon, Yes; Vince Hartzler, Yes; Mindy Scurlock, Yes. Motion Carried.

### **VIII. ITEMS FOR DISCUSSION**

Next Meeting – March 11, 2024

### **IX. EXECUTIVE SESSION: Time In: 6:17 p.m. Time Out: 7:24 p.m.**

Mindy Scurlock motioned, seconded by ShaNa Benner 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:** Mindy Scurlock, Yes; ShaNa Benner, Yes; Kathy Goon, Yes; Fred Hartzler, Yes; Vince Hartzler, Yes. Motion Carried.

### **X. ADJOURNMENT:**

Mindy Scurlock motioned, seconded by ShaNa Benner to adjourn.

**Vote:** Mindy Scurlock, Yes; ShaNa Benner, Yes; Kathy Goon, Yes; Fred Hartzler, Yes; Vince Hartzler, Yes. Motion Carried.

Meeting adjourned at 7:25 p.m.

---

President

---

Treasurer

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