

RECORD OF PROCEEDINGS
Mapleton Local School District
Board of Education Meeting Minutes

**Mapleton Local School District
Board of Education Regular Board Meeting
Mapleton HS/MS Media Center
July 11, 2022 4:30 P.M.**

0786

I. CALL TO ORDER

A. Mrs. 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: Mr. Donley, Present; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present; Mrs. Benner, Present.

B. Pledge of Allegiance

II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION - None

III. APPROVAL OF MINUTES OF PRIOR MEETINGS

Mrs. Scurlock motioned, seconded by Mr. Grundy to dispense with the reading of the minutes of the Regular Meeting held on June 27, 2022 and in the absence of any corrections approve as written.

Vote: Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mrs. Benner, Yes.
Motion Carried.

IV. TREASURER'S REPORT AND RECOMMENDATIONS

Financial Report

A. Mr. Grundy motioned, seconded by Mr. McKean to accept the June 2022 Financial Report as presented.

Vote: Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes.
Motion Carried.

B. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve the resolution to appoint Tom Donley as delegate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 13-15, 2022.

Appoint Shawn Grundy as alternate for Mapleton Local School District to the Ohio School Boards Association (OSBA) Capital Conference to be held in Columbus, Ohio on November 13-15, 2022.

Vote: Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Donley, Abstain; Mr. Grundy, Abstain; Mr. McKean, Yes.

Motion Carried.

C. Mr. McKean motioned, seconded by Mr. Grundy to approve the following Certificates of Availability:

Stark County ESC, PO# 2201341, Invoice # ED221352 dated 5/6/2022 for \$8,550.00.

Nutrien, PO #2201316, Invoice #48227868 dated 5/17/2022 for \$3,699.00.

Nutrien, PO#2201316, Invoice# 48252088 dated 5/18/2022 for \$4,178.40.

Willard City Schools, PO#2201345, Invoice# no number, dated 5/18/2022 \$8,263.89

Tri-County ESC, PO # 2201365, Invoice# IN22000863, dated 4/1/2022, \$3,22.23

Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes.

Motion Carried.

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V. REPORTS AND PRESENTATIONS

A. Board Reports

1. OSBA
2. Career Center – No report
3. Legislative – No report
4. Athletic Council – No report

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.

Mr. Grundy motioned, seconded by Mr. Donley 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 a limited three-year contract for Katy Wiley as Treasurer for FY23 through FY25.

B. Employment – Certified

1. Approve a limited one-year (Year 1) contract for Mackenzie Gott as a Mapleton Elementary School Title 1-A Reading teacher for the 2022-2023 school year.

C. Employment – Classified

1. Approve a limited one-year contract for Elizabeth Hickey as a 3-hour per day Assistant Cook for the 2022-2023 school year.
2. Approve personal leave for Angie Shank on August 19, 2022.

D. Employment – Pupil Activity

1. Approve Abby Washinger as Assistant Band Director for the 2022-2023 school year.

Vote: Mr. Grundy, Yes; Mr. Donley, Yes; Mr. McKean, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes.
Motion Carried.

VII. NEW BUSINESS

A. Mrs. Scurlock motioned, seconded by Mr. McKean to approve the following donations for June 2022 as follows:

Knox Co. Foundation	Thomas Mavis Scholarship	\$1,700
Ruggles Troy Volunteer Fire Department	Mapleton Marching Band	\$50.00

Vote: Mrs. Scurlock, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes.
Motion Carried.

B. Mr. Grundy motioned, seconded by Mr. McKean to approve the payment in lieu of transportation during the 2021-0222 school year for McKinley Gibbons in the amount of \$538.55

Vote: Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes.
Motion Carried.

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C. Mrs. Scurlock motioned, seconded by Mrs. Benner to approve a \$1.25 price increase for adult meals from \$3.50 to \$4.75 for the 2022-2023 school year.

Vote: Mrs. Scurlock, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mr. McKean, Yes.
Motion Carried.

D. Mr. McKean motioned, seconded by Mr. Grundy to approve the first reading of the following policies:

1.21 Complaints About Fellow Employees

8.10 Uniform Federal Grant Guidance

8.19 Inventory and Disposal of Equipment Obtained with Federal Awards

Vote: Mr. McKean, Yes; Mr. Grundy, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes.
Motion Carried.

VIII. ITEMS FOR DISCUSSION –
Roof

IX. ADJOURNMENT

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

Vote: Mr. Grundy, Yes; Mr. McKean, Yes; Mr. Donley, Yes; Mrs. Scurlock, Yes; Mrs. Benner, Yes.
Motion Carried.

Meeting adjourned at 4:46 p.m. Next meeting scheduled for August 15, 2022.

President

Treasurer

Minutes Approved _____