

RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	July 14, 2021	6:30 P.M.

REGULAR SESSION

The St. Marys City Board of Education met in regular session in the auditorium at the St. Marys Memorial High School with the following Board Members present: Brian Little, Ronda Shelby, Karl Dammeyer, and Ron Wilker. Also present were reporters from The Evening Leader and The Daily Standard. The Board of Education meeting was videotaped by St. Marys City School's staff.

The meeting was called to order at 6:30 P.M. by Ron Wilker, Board Vice-President, who then led the audience with the Pledge of Allegiance.

APPROVE MINUTES OF THE JUNE 23, 2021 REGULAR MEETING, THE INVESTMENT REPORTS, THE FINANCIAL REPORTS AND THE BILLS PAID.— On a motion by Shelby, seconded by Dammeyer, the Board approved the above listed items.

VOTE: Shelby, yes; Dammeyer, yes; Little, yes; Wilker, yes 103-21

ITEMS RELATED TO PERSONNEL – On a motion by Little, seconded by Shelby, the following items related to personnel were approved.

Appointment – Certified

Shane Patterson	Summer School
-----------------	---------------

Appointment – Classified

Allison Ackroyd	Paraprofessional
-----------------	------------------

Appointment – Supplemental (Certified)

Audrey Schussler	Show Choir Director
Audrey Schussler	Supplemental Choir Duties, Director

Appointments – Supplemental (Noncertificated)

WHEREAS, the St. Marys City School District Board of Education offered the following positions to the employees of this district who have certificates of the type described in Section 3319.22 of the Ohio Revised Code and no such employee qualified to fill the positions applied for and accepted the positions when they were posted; and

WHEREAS, the positions were advertised by public posting to any individual with a certificate who was qualified to fill it and who was not employed by the Board and no such person applied for and accepted the positions when they were posted:

BE IT RESOLVED, that the Board of Education continues the employment of the personnel as coaches or advisors of the following pupil activity programs under Section 3313.53 of the Ohio Revised Code:

Jared Knous	Football, Co-Freshman Assistant
Seth Vorhees	Football, Co-Freshman Assistant

VOTE: Little, yes; Shelby, yes; Dammeyer, yes; Wilker, yes; 104-21

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**

Held **July 14, 2021** **6:30 P.M.**

CAFETERIA PROFIT/LOSS STATEMENT – On a motion by Dammeyer, seconded by Little, the Board approved the 2020/2021 Cafeteria Profit/Loss Statement showing a year-end balance of \$369,853.99 as presented.

VOTE: Dammeyer, yes; Little, yes; Shelby, yes; Wilker, yes; 105-21

OSBA VIRTUAL TRANSPORTATION SUPERVISOR PROGRAM – On a motion by Shelby, seconded by Dammeyer, the Board approved to continue membership in the OSBA Virtual Transportation Supervisor Program, at a cost of \$250.

VOTE: Shelby, yes; Dammeyer, yes; Little, yes; Wilker, yes; 106-21

RESOLUTION – On a motion by Dammeyer, seconded by Little, the Board approved a resolution to approve the EPC Cooperative School Bus Purchasing Program for the purchase of two school bus. This does not obligate the District in any way.

VOTE: Dammeyer, yes; Little, yes; Shelby, yes; Wilker, yes; 107-21

BUS PURCHASE – On a motion by Shelby, seconded by Little, the Board approved of the purchase of two 84 passenger T3FE 4004 school buses as bid through Southwest EPC from Cardinal Bus Sales. The cost for each is \$96,371, for a total of \$192,742. Included are options of backup camera, VGT engine brake, warning light brake interlock, REI camera system including stop arm camera, LED light package with strobing warning lights, and trade in's. This purchase would be made through permanent improvement funds.

VOTE: Shelby, yes; Little, yes; Dammeyer, yes; Wilker, yes; 108-21

BOARD POLICY – On a motion by Little, seconded by Shelby, the Board approved the proposed following Board Policy:

8450.01 (Revised) Protective Facial Coverings During Pandemic/Epidemic Events

VOTE: Little, yes; Shelby, yes; Dammeyer, yes; Wilker, yes; 109-21

INFORMATION AND DISCUSSION

Brian Little, Board member, shared that the Soccer Complex maybe secured with new locks and that additional measures may be needed.

Bill Ruane, Superintendent, shared the following:

The Alumni Association new Inductees to the Hall of Fame will be announced in the coming weeks and will be honored on October 8th.

In regards to the Critical Race Theory and the 1619 Project, the Board of Education follows State Standards and will continue to do business as usual.

The August 11th Board of Education Meeting will be located in the HS/MS Library.

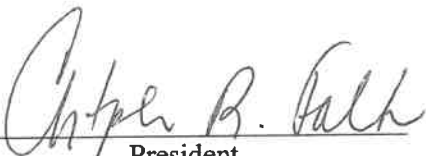
RECORD OF PROCEEDINGS

Minutes of	St. Marys City School District	Meeting
Held	July 14, 2021	6:30 P.M.

Dan Grothouse, Director of Transportation, shared that the OFCC has taken a tour and we may receive a new grant.

ADJOURNMENT – At 6:53 PM, on a motion by Shelby, seconded by Dammeyer, there being no further business, the meeting was adjourned.

VOTE: Shelby, yes; Dammeyer, yes; Little, yes; Wilker, yes; 110-21



 President



 Treasurer