

Regular Board Meeting Minutes
Zoom Meeting
<https://zoom.us/j/92860609874>
April 20, 2020
6:00 p.m.

The Heath City Board of Education met in regular session at 6:00pm with Mrs. Debbie Kelley, President, presiding over the meeting.

A. Call to order and roll call

Members answering roll call were Mrs. Kelley, Dr. Klontz, Ms. Winter and Dr. Dyer. Dr. Thomas and Mr. Zarins were also present.

Guests in attendance were: Bill Bramlette, Kelly Holbrook, Ellis Veyon, Susan Veyon, Cassie Kane, Michele Berry, Kat Fields, Andrea Dooley, Holly Myers, Ellis Booth

B. Disposition of the Minutes of Previous Meetings:

15-20C Minutes:

Ms. Winter moved, seconded by Dr. Dyer to approve the March 16, 2020 regular meeting minutes.

AYES: Klontz, Winter, Dyer, Smith, Kelley
Motioned carried.

C. General Hearing from the Public- None

D. Treasurer's Report:

16-20C Treasurer's Items

Ms. Winter moved, and Mr. Dyer seconded a motion to approve the following items:

- 1.) Treasurer's Financial Report
- 2.) Update on Economic Outlook during the COVID-19 pandemic
- 3.) Update on Football Field Flood Damage

AYES: Klontz, Winter, Dyer, Smith, Kelley
Motioned carried.

E. Superintendent's Items:

17-20C Superintendent's Items

Dr. Klontz moved, and Mr. Smith seconded a motion to approve the following items:

- 1.) Enrollment-1,755
- 4.) Recommendation – Approve early graduation for the 2019-20 school year for Austin Wiley, Ryan Moore, and Emily Reilly
- 5.) Recommendation – Approval of one year HESSA contract, effective July 1, 2020 to June 30, 2021
- 6.) Recommendation – Staffing Contract Recommendations (**See Appendix 1**):
 - a. Certified Contract;

- b. Substitute contracts for the 2020-21 school year (teacher, custodian, aides, food service, and secretaries)
- 7.) Recommendation – Approve school fees for all buildings for the 2020-21 school year
- 8.) Recommendation – Approval of Heath Middle School Washington, DC trip for November 17-20, 2020
- 9.) Recommendation – Lower the required number of credits to graduate from 21 to 20 for the class of 2020 only
- 10.) Resolution – Board Resolution Regarding 2019-20 Evaluations
- 11.) Resolution – Board Resolution Regarding Distance Learning
- 12.) Resolution – Board Resolution Regarding Superintendent and Treasurer Authority
- 13.) Resolution – LACA Council of Government Agreement Resolution
- 14.) Other items

AYES: Klontz, Winter, Dyer, Smith, Kelley
Motioned carried.

F. Old Business- None

G. New Business-

- 1.) 2020 Senior Class Recognition- Dr. Thomas updated the board on senior class activities and ways of recognizing the class given current COVID-19 restrictions on gatherings. Dr. Thomas stated that District administration were still waiting on state guidance that may impact the District's ability to offer an alternate graduation ceremony. In addition, the administration could not make firm plans for any sort of Prom without guidance. Given the timing of the event, it appeared unlikely that the District could offer a Prom this year. Dr. Thomas asked the Athletic Director, Mr. Booth to update the board on some activities that were taking place to recognize the senior class of 2020. Mr. Booth stated that non-gathering activities such as turning on the football field lights for 20 minutes at 8:20 were taking place to show support for the seniors.

H. General Hearing from the Public- None

I. Adjournment

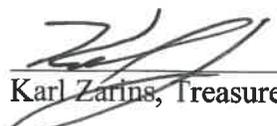
18-20C Adjournment

Ms. Winter moved and Dr. Klontz seconded to adjourn the regular meeting at 6:55 pm.

AYES: Klontz, Winter, Dyer, Smith, Kelley
Motioned carried.



Debbie Kelley, President



Karl Zarins, Treasurer

Appendix 1: Staffing Recommendations												
Name	Position	Building	Position Type	Weekly Hour Limit	School Year	Contract Type	Salary Schedule	Beginning Contract Step	Duration (Years)	Effective Date	Board Approval Date	
Ruth Ann George	Sub Food Service	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	4/20/2020	
Debra McLaughlin	Sub Food Service	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	4/20/2020	
Doug Miller	Sub Food Service	N/A	As Needed	N/A	2020--2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	4/20/2020	
Harriet Newell	Sub Food Service	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	4/20/2020	
Nancy Weakley	Sub Food Service	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	4/20/2020	
Sharon Adams	Substitute Teacher	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Dennis Benner	Substitute Teacher	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Rick Brown	Substitute Teacher	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Pamella French	Substitute Teacher	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Beverly Lynch	Substitute Teacher	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Jennifer Morris	Substitute Teacher	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Marlene Myers	Substitute Teacher	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Michael Purington	Substitute Teacher	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Neal Skiles	Substitute Teacher	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Rebecca Ann Walker	Substitute Teacher	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Jennifer Warnock	Substitute Teacher	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Patricia Wheeler	Substitute Teacher	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Nancy Weakley	Sub Clinic Aide	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Nancy Weakley	Sub Aide	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Sharon Adams	Sub Secretary	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Klumberly Hall	Sub Secretary	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	

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Nancy Weakley	Sub Secretary	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Dennis Benner	Sub Custodian	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
James Neville	Sub Custodian	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Karen Wallace	Sub Custodian	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
April Whyde	Sub Custodian	N/A	As Needed	N/A	2020-2021	Substitute School Employee	Standard Rate	N/A	1	04/20/2020	04/20/2020	
Peyton Morrow	Intervention Specialist	MS	Full-time	N/A	2019/2020	Teacher Limited	Teacher- Bachelors	N/A	1	4/20/2020	4/20/2020	