Special Board Meeting Minutes
Zoom Meeting
https://zoom.us/j/96536886785
June 29, 2020
7:00 a.m.

The Heath City Board of Education met in regular session at 7:02 am 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 Mr. Smith. Dr. Thomas and Mr. Zarins were also present.

Guests in attendance were: Leah Boyden

B. Treasurer's Report:
27-20C Treasurer's Items
Dr. Klontz moved, and Ms. Winter seconded a motion to approve the following items:

1. Advance $50,000 to Federal Funds until Fed Reimbursement Received
2. Transfer $248,426 self insurance reserve amounts to GF and close the Self Insured Fund.
3. Transfer $2,500 from the General Fund to student fee and student activity funds
4. Approve the final budget for FY 20
5. Approve the initial budget for FY 21

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

C. Superintendent's Items:
28-20C Superintendent's Items
Ms. Winter moved, and Dr. Klontz seconded a motion to approve the following items:

1. Recommendation – Approve contract between Behavioral Heatlhcare Partners of Central Ohio and Heath City Schools

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

D. New Business-
1.) Dr. Thomas informed the board that he attended a race panel discussion at Geller Park to allow students to discuss experiences with racism in Licking County. Roughly 20 students spoke and attended. The Advocate provided coverage to bring attention to the issue.

E. Old Business
1.) Memorial Project Update- The District received information for the plaques for majority of honored individuals, but is still working with one family to get input and approval.

F. General Hearing from the Public- None

G. Adjournment

29-20C Adjournment
Ms. Winter moved and Dr. Klontz seconded to adjourn the regular meeting at 7:21 am.

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

Debbie Kelley, President

Karl Zarins, Treasurer

Resolution of Heath City Schools to transfer monies within the General Fund (001) to the Garfield School Fees Fund (009-9202) and the High School Choir Student Account (200-902D) to maintain a positive cash balance.

The Board of Education of the Heath City School District, Licking County, Ohio, met in a special meeting on the 29h day of June 2020 via a zoom meeting with the following members present:

	MOVED:	SECONDED:	AYES:	NAYES:
Mrs. Kelley			x	
Ms. Winter		x	x	
Dr. Klontz	x		x	
Dr. Dyer			(absent)	
Mr. Smith			x	

Moved the adoption of the following resolution:

WHEREAS, the waiver of student fees for free and reduced lunch students can create an imbalance or revenue vs. expenditures for consumable educational supplies;

WHEREAS, the suspension of school activities mid-year did not allow student activities to collect anticipated receipts;

WHEREAS, ORC § 5705.14 and 5705.16 permits school boards with a 2/3rds majority to transfer funds between funds;

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board authorizes the Treasurer to:

1.) Transfer up to $2,500 from the General Fund to the following Funds:
   a. $2,000 to Fund 009 SCC 9202; and
   b. $500 to Fund 200 SCC 902D.

Treasurer

Superintendent of Schools

President, Board of Education

Resolution of Heath City Schools to advance monies within the General Fund (001) to the Title IDEA-B Fund 516, Title 1 Fund 572, and Title IVA Fund 599 to maintain a positive cash balance until ODE reimbursements are received in FY 21.

The Board of Education of the Heath City School District, Licking County, Ohio, met in a special meeting on the 29h day of June 2020 via a zoom meeting with the following members present:

	MOVED:	SECONDED:	AYES:	NAYES:
Mrs. Kelley			x	
Ms. Winter		x	x	
Dr. Klontz	x		x	
Dr. Dyer			(absent)	
Mr. Smith			x	

Moved the adoption of the following resolution:

WHEREAS, Grant programs supporting Title IDEA-B funds operate on a reimbursement basis and require replenishment of resources consistent with the purpose of the General Fund;

WHEREAS, ORC § 5705.14 and 5705.16 permits school boards with a 2/3rds majority to transfer funds between funds;

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board authorizes the Treasurer to:

1.) Advance up to $50,000 from the General Fund to the following Funds:
   a. $25,000 to Fund 516 SCC 9220;
   b. $20,000 to Fund 572 SCC 9220; and
   c. $5,000 to Fund 599 SCC 9220.

Treasurer

Superintendent of Schools

President, Board of Education

Resolution of Heath City Schools to transfer monies from the Self Insured Health Insurance Fund (024) to a special cost center in the General Fund for future Health Insurance Costs.

The Board of Education of the Heath City School District, Licking County, Ohio, met in a special meeting on the 29h day of June 2020 via a zoom meeting with the following members present:

	MOVED:	SECONDED:	AYES:	NAYES:
Mrs. Kelley			x	
Ms. Winter		x	x	
Mrs. Klontz	x		x	
Dr. Dyer			(absent)	
Mr. Smith			x	

Moved the adoption of the following resolution:

WHEREAS, the District historically maintained a self-insurance reserve to fund health insurance costs;

WHEREAS, the District transitioned from a self-insured model to a fully funded health insurance consortium that limits the District's obligation to premiums charged;

WHEREAS, the District has paid all remaining costs under the self-insurance model and has not experienced any claims for over a year and asserts that no claims or obligations remain on those reserve funds, thereby eliminating the need to maintain a reserve;

WHEREAS, ORC § 5705.14 and 5705.16 permits school boards with a 2/3rds majority to transfer funds between funds;

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board authorizes the Treasurer to:

1.) Establish the General Fund Health Insurance Special Cost Center to pay future health insurance costs of the board for employees;

2.) Transfer up to $248,246.60 from the Self Insured Fund (024) to the General Fund Health Insurance Cost Center (001-9024); and

3.) Close and Inactivate the Self Insured Health Insurance Fund (024)

Treasurer

Superintendent of Schools

President, Board of Education