

**SPENCER VALLEY SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING MINUTES  
JULY 13, 2022**

**I. PRELIMINARY SECTION FOR REGULAR BOARD MEETING**

**A. Call to Order:** Lucinda Arntson called the meeting to order at 5:18 P.M.

**B. ROLL CALL:**

<b>MEMBERS PRESENT:</b>	Lucinda Arntson, Board Member J. Beau Cseri, Board Member
<b>MEMBERS ABSENT:</b>	Carol Frausto, Board President/Clerk
<b>ADMIN PRESENT:</b>	Kelly Baas, Superintendent Kathleen McKenzie, Asst. Supt.

**C. Approval of Minutes**

Motion to approve the Minutes of the June 8 Regular Meeting and June 15 Special Meeting

Motion by J. Beau Cseri, second by Lucinda Arntson

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri; Absent: Carol Frausto

**D. Adoption of Agenda**

Motion to adopt the agenda.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri; Absent: Carol Frausto

**II. At 5:19 P.M., the Board adjourned into Closed Session**

**III. At 5:49 P.M, the Board reopened the Regular Meeting**

**A. Conference with Legal Counsel – Anticipated Litigation (Government Code section 54956.9(d)(2): 1 potential case**

No action was taken.

**IV. PUBLIC COMMUNICATION: None.**

**V. REPORT SECTION – Oral**

**A. Staff Sharing: None**

**B. Superintendent/Principal Report**

The Superintendent reported:

- The Annex is taking a front and center role this summer getting furniture built and installed, and making a list of items needed/processes that need to happen.

**C. Enrollment**

- Online registration is open.

- 22-23 enrollment projection is 41 students in grades TK-7.

**D. Curriculum and Instruction**

- Responsive Classroom training, using Educator Effectiveness Funds, is taking place with 3 teachers opting for online training and 2 teachers attending in person.

- Newly adopted Science curriculum is arriving.

- Kelly attended training on the new Health Standards.
- E. Facility Update
  - Rodent control measures are in progress.
- F. Business Report
  - Currently working on payroll, ordering for 22-23 school year, and looking at the approved 22-23 state budget for possible 45-day revisions to the adopted budget.

**VI. ACTION ITEMS FOR CONSIDERATION AND APPROVAL**

**A. Approve Updated 22-23 School Calendar**

Motion to approve the updated 22-23 school calendar.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri; Absent: Carol Frausto

**B. Approve Contract with Tom Silva Consulting**

Motion to approve the contract extension with Tom Silva Consulting.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri; Absent: Carol Frausto

**C. Approve Contract with Titan Fire Protection**

Motion to approve the contract with Titan Fire Protection.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri; Absent: Carol Frausto

**D. Approve Agreement with McCarley Construction for Supplemental Treatment System Monitoring and Maintenance**

Motion to approve the agreement with McCarley Construction for Supplemental Treatment System Monitoring and Maintenance.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri; Absent: Carol Frausto

**E. Approve Update of Work Hours for the Custodian Position**

Motion to approve the change of work hours for the Custodian position to 6 hours/day.

Motion by J. Beau Cseri, second by Lucinda Arntson

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri; Absent: Carol Frausto

**F. Approve Memorandum of Agreement with The Ohio State University's Evaluating HEROES project**

Motion to approve the Memorandum of Agreement for the Evaluating HEROES Project.

Motion by Lucinda Arntson, second by J. Beau Cseri

Final Resolution: Motion Carries

Yea: Lucinda Arntson, J. Beau Cseri; Absent: Carol Frausto

**G. Approve Amendment to the Lease-Leaseback to Increase the Guaranteed Maximum Price for the Annex Project**

No Motion was brought forth.

**VII. CONSENT ITEMS**

**A. Approve June 2022 Commercial Warrants**

Motion to approve the consent items.

Motion by J. Beau Cseri, second by Lucinda Arntson

Final Resolution: Motion Carries


Yea: Lucinda Arntson, J. Beau Cseri; Absent: Carol Frausto

**VIII. ADJOURNMENT**

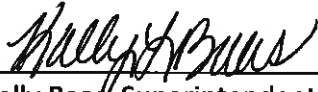
**The Board adjourned at 6:19 P.M.**

**The next regularly scheduled meeting will be:**

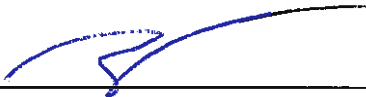
**August 10, 2022 at 5:00 P.M. at Spencer Valley School.**



~~Carol Frausto, Board President~~ Lucinda M. Arntson



Kelly Baas, Superintendent



Kathleen McKenzie, Asst. Superintendent, HR & Business Services