

April 14, 2022 at 9:45 a.m.

The Kelleys Island Board of Education met in regular session for the transaction of business. The following members responded to roll call: Mrs. Debra Haig, Mrs. Cindy Herndon, Mrs. Kathey Phinney and Mrs. Nataliya Makarova-Skeans.

22-37
Minutes
It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the minutes of the March 10, 2022 regular meeting, March 18 special meeting and the March 28, 2022 special meeting as presented.
Roll Call: Skeans, yes; Phinney, yes; Herndon, yes; Haig, yes.
Motion Passed.

22-38
Treas
Report
It was moved by Nataliya Skeans and seconded by Cindy Herndon to approve the treasurer's financial reports for Marrch 2022 as presented.
Roll Call: Skeans, yes; Herndon, yes; Phinney, yes; Haig, yes.
Motion Passed.

22-39
Donation
It was moved by Nataliya Skeans and seconded by Cindy Herndon to accept a donation from the Kelleys Island General Store of \$739.20 for 120 t-shirts for the field station campers.
Roll Call: Skeans, yes; Herndon, yes; Phinney, yes; Haig, yes.
Motion Passed.

Mr. Hanes, Interim Superintendent, reviewed a Strategic Planning Guide for the Board to use to update its plan.

Janice Kraus, Technology Director, reported the following:
The older students are working on Book 4 of Bitsbox, which is a coding program. They are creating their projects with the addition of "functions". After Spring break, technology, science and language arts are combining for a cross-curricular lesson.

The younger students have completed their unit on Digital Citizenship. They are finishing up Book 1 in Bitsbox that covers coordinates and basic commands. After spring break, they will begin their robotics project which will be designing and building a remote-control snake. They will be learning about LED circuits snakes, how the switches make the snake slither, and Biomimicry.

DVD players have been purchased for each teacher to use in their classrooms. Four digital cameras for students to use when they are working on projects outside or on a field trip are also being purchased. Mrs. Kraus is still working on a plan/structure for a technology camp. She is also providing staff development with the use of Google Classroom.

Jackie Taylor, Field Station Director shared the following:
The spring newsletter is complete and she would like to have 500 printed for distribution. Daiyanera Kelsey who was hired as the 2022 Field Biologist Assistant has decided to resign. The opening will be posted to various sites for a replacement. The schedule for Science Saturdays has been determined. Presently there are approximately 30 campers registered for Nature Camp. The Ohio Division of Wildlife Wildlife Diversity Conference is being held May 11 in Columbus. A programming article and information regarding 2022 Kelleys Island School Field Station staff will be submitted to the KI Life.

22-40
Jefferson Co
ESC
It was moved by Cindy Herndon and seconded by Nataliya Skeans to approve a contract with Jefferson County Educational Service Center for VLA services for FY23.
Roll Call: Herndon, yes; Skeans, Yes; Phinney, yes Haig, yes.
Motion Passed.

22-41
Erie Co
Health Dept
It was moved by Nataliya Skeans and seconded by Deb Haig to approve the North Point Educational Service Center FY23 Multi-Services Agreement as presented.
Roll Call: Skeans, yes; Haig, yes; Phinney, yes; Herndon, yes.
Motion Passed.

22-42
North Point
ESC FY23
It was moved by Cindy Herndon and seconded by Kathey Phinney to approve a contract with the Erie County Health Department for FY23 for RN and LPN services.
Roll Call: Herndon, yes; Phinney, yes; Skeans, yes; Haig, yes.
Motion Passed.

April 14, 2022 at 9:45 a.m.

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the following personnel action:

22-43
FMLA/resignation Thiede

-accept the leave request for Philip D. Thiede commencing March 30, 2022 through July 31, 2022.

-accept the resignation of Philip D. Thiede effective July 31, 2022.

Roll Call: Skeans, yes; Phinney, yes; Herndon, yes; Haig, yes.

Motion Passed.

It was moved by Cindy Herndon and seconded by Deb Haig to employ Todd Hanes as Interim Superintendent, part-time as-needed, beginning March 30, 2022 through July 31, 2022 at a salary of \$55.56 per hour.

22-44
Interim Supt

Roll Call: Herndon, yes; Haig, yes; Phinney, yes; Skeans, yes.

Motion Passed.

The following items were shared/discussed:

-the OSBA Board Leadership Conference is scheduled for May 5-6, 2022. Mrs. Phinney will be registered to attend.

It was moved by Cindy Herndon and seconded by Nataliya Skeans to adjourn to executive for matters required to be kept confidential by federal laws, rules or state statutes.

22-45
Executive Session

Roll Call: Herndon, yes; Skeans, yes; Phinney, yes; Haig, yes.

Motion Passed.

The board adjourned to executive session at 12:08 p.m.

Deb Haig, Board President, declared the meeting back to regular session at 1:10 p.m.

It was moved by Deb Haig to adjourn, seconded by Kathey Phinney.

22-46
Adjourn

Roll Call: Haig, yes; Phinney, yes; Herndon, yes; Skeans, yes.

Motion Passed.

The board adjourned at 1:11 p.m.

Board President

Board Treasurer