

August 16, 2023 at 8:05 a.m.

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

Deb Haig, Board President, led all in attendance in the Pledge of Allegiance.

It was moved by Kathey Phinney and seconded by Nataliya Skeans to approve the agenda as presented. 23-95
Agenda
Roll Call: Phinney, yes; Skeans, yes; Beck, yes; Haig, yes.
Motion Passed.

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the minutes of the July 5, 2023 regular meeting and the August 4, 2023 and August 9, 2023 special meetings as presented. 23-96
Minutes
Roll Call: Skeans, yes; Phinney, yes; Beck, yes; Haig, yes.
Motion Passed.

It was moved by Kathey Phinney and seconded by Deb Haig to approve the treasurer's report for July 2023 as presented. 23-97
Treas Report
Roll Call: Phinney, yes; Haig, yes; Beck, yes; Skeans, yes,
Motion Passed.

Janice Kraus, Technology Director, reported that this school year the students will be working with a 3D printer, virtual reality and using newer computers. Career Tech will be part of technology.

Ben Ohlemacher, Superintendent, reported the following:

- chimney work has been completed. A sidewalk was cracked do to the weight of the crane. The company is willing to take care of other masonry work that needs to be done at the school since the crack is not a hazard at this time.
- the fence has been repaired, The arborvitae will be replaced.
- Jackie Taylor provided three tours of the school with 23, 90, 56 participants in each tour respectively.
- the district is gaining an additional two students for the 2023-2024 school year.
- the Pollinators/Pancake breakfast had 210 participants at a cost of \$160.00.
- tree trimming still needs to be done, the septic tank has been emptied, and most summer maintenance has been completed.
- with the addition of students, Carolyn Willinger will be going to full time.
- three AED's will be purchased for the district.
- scheduling AED training and CPR training is being arranged.

It was moved by Deb Haig and seconded by Kathey Phinney to appoint Tom Beck as the 2023 OSBA Capital Conference and Nataliya Skeans as alternate. 23-98
Cap Conf
Roll Call: Haig, yes; Phinney, yes; Beck, yes; Skeans, yes.
Motion Passed.
delegate

It was moved by Nataliya Skeans and seconded by Tom Beck to approve a contract with Bayside Comfort Inc. for commercial RTU maintenance renewal at a cost of \$3,397.05. 23-99
Bayside
Roll Call: Skeans, yes; Beck, yes; Phinney, yes; Haig, yes.
Motion Passed,
Comfort

It was moved by Deb Haig and seconded by Nataliya Skeans to approve a technology purchase from Best Buy in the amount of \$17,763.77. 23-100
Tech
Roll Call: Haig, yes; Skeans, yes; Beck, yes; Phinney, yes.
Motion Passed.
purchase

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the 2023-2024 Teacher/Staff handbook as presented. 23-101
Staff handbk
Roll Call: Skeans, yes; Phinney, yes; Beck, yes; Haig, yes.
Motion Passed.

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the 2023-2024 Student/Parent handbook as presented. 23-102
Student/Par
Roll Call: Skeans, yes; Phinney, yes; Beck, yes; Haig, yes.
Motion Passed.
ent handbk

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23-103
Volunteers

It was moved by Kathey Phinney and seconded by Deb Haig to approve the following volunteers:
-Jodie Smith as volunteer advisor for running club
-Nataliya Skeans as volunteer assistant advisor for running club
-Emile Beale as volunteer assistant advisor for running club
-Jamie Bartus as volunteer assistant advisor for running club
-Amy Krall as volunteer assistant advisor for running club
-Jackie Taylor as volunteer assistant advisor for running club
Roll Call: Phinney, yes; Haig, yes; Beck, yes; Skeans, yes.
Motion Passed.

23-104
Personal
Service
Contracts

It was moved by Deb Haig and seconded by Kathey Phinney to approve the following personal service contracts:
-John Bossley (\$424.00) and ferry fee for Nature camp presentation
-Lisa Brohl (\$400.00) for dragonfly presentation at nature camp
Roll Call: Haig, yes; Phinney, yes; Beck, yes; Skeans, yes.
Motion Passed.

23-105
Executive
Session

It was moved by Deb Haig and seconded by Kathey Phinney to adjourn to executive session for conferences with attorneys concerning disputes involving pending or imminent court action.
Roll Call: Haig, yes; Phinney, yes; Beck, yes; Skeans, yes.
Motion passed.

The board adjourned into executive session at 9:10 a.m.
Deb Haig, Board President, called the meeting back to regular session at 9:52 a.m.

23-106
Special mtg
date

It was moved by Kathey Phinney and seconded by Nataliya Skeans to schedule a special meeting for Thursday, August 17, 2023 at 4:00 p.m. for the purpose of reviewing and/or acting on a contract with Freedom Roofing.
Roll Call: Phinney, yes; Skeans, yes; Beck, yes; Haig, yes.
Motion Passed.

There being no additional business to come before the board, Deb Haig adjourned the meeting,

The board adjourned at 9:58 a.m.

Board President

Board Treasurer