

December 16, 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.

Deb Haig, Board President, lead all present in the Pledge of Allegiance.

22-113
Agenda

It was moved by Nataliya Skeans and seconded by Cindy Herndon to approve the agenda plus noted additions.

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

Motion Passed.

22-114
Minutes

It was moved by Cindy Herndon and seconded by Nataliya Skeans to approve the minutes of the November 10, 2022 regular meeting as presented.

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

Motion Passed.

22-115
Treas
Report

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the treasurer's financial reports for November 2022 as presented.

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

Motion Passed.

Jeff Patterson, NEOLA representative, reviewed the services being provided and updated the board on the progress of the policy updates for Kelleys Island School.

Mr. Hanes, Superintendent, reported that the Emergency Operations Plan has been filed with the Ohio Department of Education. It then goes to the Department of Safety for approval. We have not heard back yet if the plan has been approved.

The board had requested information/quotes for new exercising equipment for the gym. Fitness Service has provided costs for new equipment including treadmill, rowing machine and a tennis table. Good, better, and best quotes were shared.

22-117
Fitness
Equipment

It was moved by Nataliya Skeans and seconded by Deb Haig to accept quote #15428 from Fitness Service adding the table tennis equipment for a total amount of \$12,135.75.

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

Motion Passed.

The following dates were proposed for board meetings for calendar year 2023:

January 12, 2023	July 6, 2023
February 16, 2023	August 10, 2023
March 16, 2023	September 14, 2023
April 13, 2023	October 12, 2023
May 11, 2023	November 9, 2023
June 8, 2023	December 14, 2023

Jackie Taylor's Field Station report highlighted the following:

December Recap

Worked with students at the school on December 2. A wildlife Christmas tree was decorated. The tree is happy at the school and will be on display until approximately the 1st of January. The community has been sending pictures and sharing the joy on Facebook.

Ohio Division of Wildlife

Received an Education Permit for Wildlife-approved for salamanders, fish and snakes. Working directly with the Wildlife Permit Coordinator and Biologist. Collections will be simple and basic. All live animals can only be kept for 30 days, then rereleased back to the wild.

January

Advertise for AmeriCorps Intern and Volunteer Opportunities
Advertise for 2023 programs

February

Contacts for programs finalized

March

All forms ready (medical, registrations, schedules)
Spring Newsletter

Continuing Education and Skills (Winter 2022-2023)
Google Educator-Level 1

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CPR, 1st Aid, Lifeguard

KI Educator Report-November

1. We created a cross-curricular unit that spans each subject area in 6/7th grade (Language Arts, Science/SS, Math, Technology, and Health) during the November Professional Development Day.
2. Pizza lunches have continued to be a huge success!
3. The most recent lesson with Miss Jackie and Chris Ashley had students decorating a cedar tree outside with natural feeders.
4. We will be celebrating the week before winter break with fun daily themes for the students.
5. We are addressing a goal set out in the Strategic Plan and published the first of three newsletters for this school year.

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the boiler repair invoice from Walters Boiler Works Inc. Fremont, Ohio, in the amount of \$3,811.07 as an emergency repair. 22-118
Boiler repair
 Roll Call: Skeans, yes; Phinney, yes; Herndon, yes; Haig, yes.
 Motion Passed.

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve a contract with Appalachian Conservation Corps for intern services for the Kelleys Island Field Station in the amount of \$7,500.00. 22-119
Appalachian Conserv
Corps
 Roll Call: Skeans, yes; Phinney, yes; Herndon, yes; Haig, yes.
 Motion Passed.

It was moved by Kathey Phinney and seconded by Cindy Herndon to approve Stacy Notestine as Yoga Club advisor for Fall 2022. Cost is \$500.00 for 12 club sessions. 22-120
Fall Yoga
Club
 Roll Call: Phinney, yes; Herndon, yes; Skeans, yes; Haig, yes.
 Motion Passed.

It was moved by Cindy Herndon and seconded by Nataliya Skeans to approve a personal service contract with Janet Wermuth for an additional six hours at \$50.00 per hour to complete work on the Strategic Plan. 22-121
Personal
Service
Contract
 Roll Call: Herndon, yes; Skeans, yes; Phinney, yes; Haig, yes.

It was moved by Kathey Phinney and seconded by Deb Haig to approve the following volunteers: 22-122
Volunteers
 -Assistant Basketball Coaches for basketball club: Nataliya Skeans, Robert Skeans, Jodie Smith, Kirt Zettler, Roberta Zettler, Jamie Bartus, Amy Krall, Jason Pavlovic
 -assistance with PE Class: Marcus Muster
 Roll Call: Phinney, yes; Haig, yes; Herndon, yes; Skeans, abstain.
 Motion Passed.

It was moved by Deb Haig and seconded by Cindy Herndon to appoint Nataliya Skeans as President Pro Tempore for the term January 1 2023 through January 12, 2023 Organizational Meeting. 22-123
2023 Pres
Pro Tem
 Roll Call: Haig, yes; Herndon, yes; Phinney, yes; Skeans, yes.
 Motion Passed.

It was moved by Kathey Phinney and seconded by Deb Haig to set the Kelleys Island Board of Education 2023 Organizational/Regular Meeting for January 12, 2023 at 9:45 a.m. 22-124
Organiza-
tional mtg
date
 Roll Call: Phinney, yes; Haig, yes; Herndon, yes; Skeans; yes.
 Motion Passed.

It was moved by Nataliya Skeans and seconded by Cindy Herndon to approve a personal service contract with Stacey Notestine as Adult Yoga Advisor for the period January 10, 2023 through February 16, 2023. Cost to be \$997.00 for adult Yoga classes two days per week (12 sessions on Tuesdays and Thursdays for one hour each. 22-125
Personal
Service
Contract
 Roll Call: Skeans, yes; Herndon, yes; Phinney, yes; Haig, yes.
 Motion Passed.

Discussion Items:
 -Cindy Herndon reminded the board that the school was responsible for keeping the urns at the cemetery planted. When Mr. Estes donated money to build the school, he requested

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that the school be responsible to keep the cemetery urns planted. The cemetery now requires live foliage be planted; Past experience has been that it is difficult to maintain the urns with live plantings. Kathy Phinney and other board members will help Mrs. Herndon to maintain future plants.

-Mr. Hanes is working to begin Art to students second semester. He is working on a solution to possibly bring an Art teacher to Kelleys from Put-in-Bay.

-Mr. Hanes will investigate the possibility of providing piano lessons to students. Instrumental lessons will begin again second semester.

22-126
Executive
Session

It was moved by Cindy Herndon and seconded by Nataliya Skeans to adjourn to executive session to discuss the employment of a public employee or regulated individual.

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

Motion Passed.

The board adjourned to executive session at 11:37 a.m.

Deb Haig, Board President, called the meeting back to regular session at 11:55 a.m.

The board continued with a work session to review board policy.

22-127
Adjourn

It was moved by Nataliya Skeans and seconded by Cindy Herndon to adjourn.

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

Motion Passed.

The board adjourned at 2:52 p.m.

Board President

Board Treasurer