

February 10, 2022 at 9:46 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, Mr. Tom Beck, and Mrs. Nataliya Makarova-Skeans. Mrs. Kathey Phinney was present via Zoom.

22-17
Agenda

It was moved by Cindy Herndon and seconded by Nataliya Skeans to approve the agenda plus noted additions.
Roll Call: Herndon, yes; Skeans, yes; Beck, yes; Haig, yes.
Motion Passed.

22-18
Minutes

It was moved by Cindy Herndon and seconded by Nataliya Skeans to approve the minutes of the January 3, 2022 organizational/regular meeting and the January 17, 2022 special meeting as presented.
Roll Call: Herndon, yes; Skeans, yes; Beck, yes; Haig, yes.
Motion Passed.

22-19
Treas
Report

It was moved by Tom Beck and seconded by Cindy Herndon to approve the treasurer's financial reports for December 2021 and January 2022 as presented.
Roll Call: Beck, yes; Herndon, yes; Phinney, yes; Beck, yes; Skeans, yes; Haig, yes.
Motion Passed.

The following are highlights from Janice Kraus, Technology Director's report:
The older students have been working on additional research techniques and how to work "smarter not harder" to find the information they need for reports, projects and research. They are using these techniques and information to complete assigned activities. When the research techniques are complete, they will begin Digital Citizenship. They continue to work on coding and programming projects.

The younger students are working on Digital Citizenship. They are also continuing to work on their keyboarding skills using the programs Typing.com and EduType.com.

The following information was highlighted on Jackie Taylor's Field Station report:
Spring Groups
Working on Spring groups

Newsletter Fall/winter
Spring ~March

2022 Camp Dates & Theme
Already have campers signed up! Camp theme and topics have been planned.

2022 Field Biologist Assistant
A resume from Daiyanera Kelsey has been received. She will work between the dates of May 15 through September 30. She will be working for the State Park as well mostly due to housing and this will allow her to work earlier and later into the season. The Field Station will need her into September because it is still very busy with fall school groups, monarch tagging and migration, and helping to end the season with cleaning up of equipment and final reports.

Nature Camp Coordinator
A Nature Camp Coordinator position is still open. The board will look at this position as a personal service contract similar to the French Club or Open Gym Coordinators.

Ohio Bird Sanctuary
The Junior Naturalists of OBS will be camping at the State Park for free. They will pay for Field Station programming/time. Dates for their camp are July 25-28, 2022.

ODNR Aquatic Education Grant
A grant has been applied for funding parts of the Kelleys Island Nature Camp expenses.

Science Saturdays
Most of the Science Saturdays for 2022 have been scheduled.

February 10, 2022 at 9:46 a.m.

It was moved by Tom Beck and seconded by Nataliya Skeans to employ Daiyanera Kelsey for the 2022 Field Station Assistant, contingent upon completion of all necessary employment requirements. Salary to be \$12.50 per hour for a maximum of 330 hours. Additional hours may be approved by the board upon request of the Field Station Director.

22-20
Personnel

Roll Call: Beck, yes; Skeans, Yes; Herndon, yes; Haig, yes.
Motion Passed.

It was moved by Nataliya Skeans and seconded by Cindy Herndon to appoint Julie Thomas to replace June Campbell as the Kelleys Island School representative to the Kelleys Island Park Board.

22-21
KI Parks
Board

Roll Call: Skeans, yes; Herndon, yes; Beck, yes; Haig, yes.
Motion Passed.

It was moved by Deb Haig and seconded by Cindy Herndon to approve membership in the Ohio High School Athletic Association for 2022-2023 at no cost to the district.

22-22
OHSAA

Roll Call: Haig, yes; Herndon, yes; Beck, yes; Skeans, yes.
Motion Passed.

The following items were shared/discussed:

- Mr. Thiede shared the Ohio Auditor of State Award Certificate from the Ohio Auditor of State, Keith Faber, for excellence in financial reporting for Kelleys Island Local School District for the fiscal years ending June 30, 2020 and June 30, 2021.
- A response was received from an email sent to the Sandusky Bay Conference Commissioner regarding the Kelleys Island School involvement in junior high cross country and track. The commissioner responded that any Kelleys Island school athlete will be able to compete in competition with SBC schools when Kelleys Island School feels it is worth their involvement.
- Mrs. Herndon is researching getting the word "School" incorporated into the Kelleys Island Field Station logo.
- Mrs. Barb Shadle requested that the field station programs avoid the island summer bible school for the Methodist and Catholic churches. The dates for bible school are July 11-15, 2022 (Catholic) and July 18-22, 2022 (Methodist).

It was moved by Cindy Herndon and seconded by Tom Beck to adjourn to executive session to discuss compensation/employment of personnel.

22-23
Executive
Session

Roll Call: Herndon, yes; Beck, yes; Skeans, yes; Haig, yes.
Motion Passed.

The board adjourned to executive session at 11:08 a.m.

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

22-24
Adjourn

It was moved by Tom Beck to adjourn. Seconded by Deb Haig.

Roll Call: Beck, yes; Haig, yes; Herndon, yes; Skeans, yes.
Motion Passed.

The board adjourned at 11:56 a.m.

Board President

Board Treasurer