

February 20, 2023 at 2:10 p.m.

The Kelleys Island Board of Education met in regular sessions for the transaction of business. The following members responded to roll call: Mrs. Debra Haig, Mrs. Cindy Herndon, Mrs. Kathey Phinney (virtual attendance), Mr. Thomas Beck (virtual attendance) and Mrs. [Nataliya Makarova](#) Skeans.

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

23-14
Treas report

It was moved by Nataliya Skeans and seconded by Cindy Herndon to approve the financial reports for January 2023 as presented.

Roll Call: Skeans, yes; Herndon, yes; Haig, yes.
Motion passed.

23-15
Minutes

It was moved by Nataliya Skeans and seconded by Cindy Herndon to approve the minutes of the January 12, 2023 organizational/regular meeting and the January 16, 2023 special meeting as presented.

Roll Call: Skeans, yes; Herndon, yes; Haig, yes.
Motion passed.

Todd Hanes, Superintendent, shared the following information:

- There are thirty policies from NEOLA for updating/revision. These policies have been forwarded to the board for consideration at the March 2023 meeting.
- Administrative Guidelines are going to be developed by NEOLA that will go with the board policies that have been approved by the board.
- Mr. Hanes requested a quote for replacement of the generator. Mr. Hanes would recommend that the exhaust be extended to beyond the roofline. There is also an extension line that should be replaced due to age. Since the roof is a priority, the generator replacement will be looked at later time.
- Stacey Notestine has presented a proposal for additional yoga instruction for students and adults.

Ben Ohlemacher, School Director, expressed his philosophy for education and future plans for the Kelleys Island School staff and students.

KI Educator Report:

1. We have been preparing for the upcoming Spring ODE testing, taking practice tests in both Math and ELA. We will use the "readiness results" as data to help guide instruction as we continue to approach testing dates.
2. We have started scheduling spring classes with Miss Jackie Taylor and the students cannot wait to get back to the extra science learning and fun!
3. Students are creating original content for our next newsletter that we plan to release at the end of March. As laid out as a goal in strategic planning, we will release one newsletter in March and then one in May.
4. We will welcome parents and immediate family members to our presentations on Tuesday March 7. As stated in strategic planning, we will offer one additional presentation date in the spring. At the spring presentations, we will open the event up to community members.
5. All subjects were recently involved in a very fun cross-curricular unit, focusing on Ancient Greece, Greek Mythology, Roman numerals, foundations of Democracy, the Olympics, Ancient Greek art and music and more. We spent a portion of our time during the January 27 professional development day brainstorming for this unit.
6. The students have been so happy to have art class again! We feel so lucky to welcome Miss Hanes to our staff and into our school!
7. Staff and students alike are excited to welcome Mr. Ohlemacher! He has already infused our school days with his enthusiasm and vision for the future.

23-16
Principal job
description

It was moved by Nataliya Skeans and seconded by Cindy Herndon to approve the Kelleys Island Local School District job description for Principal as presented.

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

23-17
Job title
change

It was moved by Cindy Herndon and seconded by Nataliya Skeans to approve a change of title for Ben Ohlemacher from School Director to Principal.

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

February 20, 2023 at 2:10 p.m.

<p>It was moved by Deb Haig and seconded by Cindy Herndon to approve OHSAA required board of education annual resolution authorizing continued membership for the 2023-2024 school year. Roll Call: Haig, yes, Herndon, yes; Skeans, yes. Motion Passed.</p>	<p>23-18 OHSAA</p>
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<p>It was moved by Cindy Herndon and seconded by Nataliya Skeans to approve a contract with NEOLA and the Kelleys Island Local School Board for Administrative Guidelines Development Service for \$10,500.00 (initial development) and \$2,690.00 per year thereafter for update services. Roll Call: Herndon, yes; Skeans, yes; Haig, yes. Motion Passed.</p>	<p>23-19 NEOLA Adm guidelines</p>
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<p>It was moved by Nataliya Skeans and seconded by Deb Haig to approve technology volunteer work from William Hanes, replacing action 23- that was approved by the board at their January 16, 2023 meeting. Roll Call: Skeans, yes; Haig, yes; Herndon, yes. Motion Passed.</p>	<p>23-20 Tech work</p>
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<p>It was moved by Nataliya Skeans and seconded by Deb Haig to approve the first maintenance service, installing turn signal kits and exterior rear view mirrors on both school owned side-by-side ATV's at a cost of \$3,500.00. Work to be completed by J & J Sales, Port Clinton. Roll Call: Skeans, yes; Haig, yes; Herndon, yes. Motion Passed.</p>	<p>23-21 ATV Update</p>
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<p>It was moved by Nataliya Skeans and seconded by Cindy Herndon to approve the updated January 2023 Policy updates presented by NEOLA. Roll Call: Skeans, yes; Herndon, yes; Haig, yes. Motion Passed.</p>	<p>23-22 Policy Updates</p>
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<p>It was moved by Cindy Herndon and seconded by Deb Haig to appoint Marvin Robinson to the Kelleys Island part board for a five-year term. Roll Call: Herndon, yes; Haig, yes; Skeans, yes. Motion Passed.</p>	<p>23-23 Park Bd Rep</p>
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<p>It was moved by Cindy Herndon and seconded by Deb Haig to approve the yoga proposal as submitted by Stacey Notestine. Roll Call: Herndon, yes; Haig, yes; Skeans, yes. Motion passed.</p>	<p>23-24 Yoga</p>
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<p>There being no additional business to come before the board, Deb Haig asked for a motion to adjourn. Cindy Herndon made that motion, seconded by Deb Haig. Roll Call: Herndon, yes; Haig, yes; Skeans, yes. Motion passed.</p>	<p>23-25 Adjourn</p>
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The board adjourned at 3:52 p.m.

Board President

Board Treasurer