

July 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, Mr. Tom Beck, Mrs. Kathey Phinney and Mrs. Nataliya Makarova-Skeans.

22-72
Minutes

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the minutes of the June 9, 2022 regular meeting as presented.
Roll Call: Skeans, yes; Phinney, yes; Beck, yes; Haig, yes.
Motion Passed.

22-73
Treas
Report

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the treasurer's financial reports for June 2022 as presented.
Roll Call: Skeans, yes; Phinney, ye; Haig, yes; Beck, yes.
Motion Passed.

Mr. Hanes, Interim Superintendent, reported that the staff/teacher handbook would be reviewed and updated for approval at the August 2022 meeting.

Strategic planning community meetings are being held. A letter inviting residents to open houses was sent out with meeting schedules. Each session will be limited to ten community members plus two board members so there is ample discussion time. More sessions may be scheduled if needed. At the two sessions that have already been held, community members/board members discussed topics that would help move the Kelleys Island School forward.

There are a few roof leaks in the new section of the school. Mr. Joyce and Mr. Hanes will be investigating the need for any repairs or replacements that may need to be done.

Jackie Taylor, Field Station Director, shared the following:

Science Saturdays:

Bess- 130 participants

Month Evening Program-47 participants

Nature Camp:

Total of 88 Nature Campers participated

183 volunteer hours (KI State Park, Erie Metro Parks, Ohio Geological Survey, Jodie Smith)

KI Life Articles:

Nature Camp Article

July Activities:

June 27- July 1- Nature Camp ages 4-10

July 4- 8- Nature Camp ages 11-14

July 2- Science Saturdays- Bees

July 8- Evening Moth Program

July 14- Board Meeting

July 16 Celebrate KI

July 19- GLIA Community Meeting

July 25-28- Ohio Bird Sanctuary

July 30- Marine Debris

22-74
Lead
Teacher

It was moved by Kathey Phinney and seconded by Deb Haig to approve the Lead Teacher/Director of Educational Services job description as presented; Lori Hoffman as Lead Teacher/Director of Educational Services; and authorize the North Point Educational Service Center to pay \$4,000.00 per year effective July 1, 2022.
Roll Call: Phinney, yes; Haig, yes; Beck, yes; Skeans, yes.
Motion Passed.

22-75
NEOLA

It was moved by Tom Beck and seconded by Kathey Phinney to approve contract with NEOLA for the development of bylaws and policies for Kelleys Island School as presented.
Roll Call: Beck, yes; Phinney, yes; Skeans, yes; Haig, yes.
Motion Passed.

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It was moved by Deb Haig and seconded by Nataliya Skeans to approve 30 additional minutes to each school day. Change from 6:00 hours to 6:30 hours.
Roll Call: Haig, yes; Skeans, yes; Beck, yes; Phinney, yes.
Motion Passed.

22-76
School day

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve a tax deferred annuity program employer nonelective contribution resolution as presented and the resolution to reinstate the Ohio Association of School Business Officials 457 Deferred Compensation Plan as presented.
Roll Call: Skeans, yes; Phinney, yes; Beck, yes; Haig, yes.
Motion Passed.

22-77
VOYA

It was moved by Tom Beck and seconded by Deb Haig to approve a three-year price lock contract with Protegis Fire Safety for inspection/testing agreement and alarm monitoring agreement as presented.
Roll Call: Beck, yes; Haig, yes; Phinney, yes; Skeans, yes.
Motion Passed.

22-78
Protegis
Contract

It was moved by Nataliya Skeans and seconded by Kathey Phinney to adjourn to executive for discussion of discipline and compensation of a public employee or regulated individual.
Roll Call: Skeans, yes; Beck, yes; Phinney, yes; Haig, yes.
Motion Passed.

22-79
Executive
Session

The board adjourned to executive session at 10:50 a.m.
Deb Haig, Board President, declared the meeting back to regular session at 11:25 a.m.

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

The board adjourned at 11:26 a.m.

Board President

Board Treasurer