

June 9 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, Mr. Tom Beck, Mrs. Kathey Phinney and Mrs. Nataliya Makarova-Skeans.

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

22-60
Agenda

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

The Kelleys Island students shared and demonstrated their robotic hands and snake projects that they created this school year.

It was moved by Cindy Herndon and seconded by Kathey Phinney to approve the minutes of the May 12, 2022 regular meeting as presented.

22-61
Minutes

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

It was moved by Nataliya Skeans and seconded by Deb Haig to approve the treasurer's financial reports for May 2022 as presented.

22-62
Treas
Report

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

It was moved by Cindy Herndon and seconded by Tom Beck to approve the FY22 Final Appropriations, FY22 Final Amended Certificate and FY23 Temporary Appropriations as presented.

22-63
FY22 final
Approp &
Fy23 Temp

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

Mr. Hanes, Interim Superintendent, reported that he will make contact with NEOLA to update the district's policy manual. The school day is currently six hours. For next year, he is looking to add an additional ½ hour to the school day. This will allow for more educational minutes. Other ideas he is working on and will share with the board are plans for ferryboat usage and school safety.

He is working on Strategic Planning. A letter inviting residents to an open house for touring the building will bring feedback from the community.

Mr. Hanes is talking with Erin Foster regarding a composite photo of students. He would like to move forward with offering a stipend to a staff member for being Lead Teacher. He would recommend Lori Hoffman in this position. More information will be presented at future meetings.

Jackie Taylor, Field Station Director, shared the following:

Grace Stringer, 2022 Field Biologist Assistant, is no longer going to be working for us as of May 30, 2022. Ms. Taylor proposes to hire someone for \$100-\$150/day to assist with camps and Ohio Bird Sanctuary Jr. Naturalists programs this summer.

Science Saturdays:

Plankton-reached out to 78 participants. community members, and visitors to the island.

Nature Camp:

60 Campers registered as of 6/2/2022

Ms. Taylor has been meeting with Jodie Smith and Emily Beal planning camp

June:

4- Crooked Tree Vinyard Program

8- Nature Camp Meeting 10:30am

9- Board Meeting

11- Snake Program

15- Nature Camp Meeting and Prep

16- OSU Stone Lab 9-3:30

18-Ohio Geological Survey Program

22- Nature Camp Meeting and Prep

25- Science Saturdays TBA

27-July 1- Nature Camp Ages 4-10

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Janis Kraus, Technology Director, reported the following:

Over the last month both groups of students concentrated on completing the coding and robotics projects.

The older student finished up with their coding projects and exceeded expectations. They have advanced to coding up to 85 lines of code, troubleshooting any problems in the process, correcting the problem and retesting until it worked perfectly. Over the past year, they gained a true understanding of the components of coding and programming. They have completed books 1-6 from our Bitsbox program. Each book introduces a new fundamental coding concept and is added to the previous concepts. They covered: coordinates and basic commands, variables and simple methods, conditional and screen interactions, simple functions, animation loops and for each command.

They enjoyed sharing their finished programs with each other and talking about different ways to add to them. They also finished any incomplete parts to their robotics arm and hand.

The younger students completed their robotics snakes which involved connecting all of the wiring and batteries, linking all the pieces together and putting the scales on them. They had three different scales to choose from so this made it quite difficult! They also had to test their snake throughout the process to make sure it was meeting the requirements before moving on. When their snake was completed, they created a maze to see if their snake could make it through without touching any parts of the maze. If they couldn't make it through, they would adjust the maze accordingly.

On the last day of technology class, they presented their snakes to the older students. They told them of the process they went through to build the snake, how the circuits were connected, the remote-control panel and then showed them how it worked. They were very proud of their projects and the Bigs were very impressed with the completed snakes.

Mrs. Kraus is in the process of organizing all of the technology equipment, cleaning it and resetting the laptops so they are ready to go at the start of the school year. The computer lab has been an incredible addition this year. Students and teachers are using it anytime they need it.

A discussion with the teachers took place regarding any technology equipment they might need in their classrooms for next year and we are looking over the suggestions.

22-64
Google
stipend

It was moved by Cindy Herndon and seconded by Nataliya Skeans to approve a stipend of \$100.00 for successful completion of each level (total \$200.00 for completion of both level 1 and level 2 for each staff member) of Google Certification Courses Level 1, Level 2, Master Classes.

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

22-65
22-23
Calendar

It was moved by Deb Haig and seconded by Kathey Phinney to approve the proposed 2022-2023 Academic Calendar as presented.

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

22-66
SORSA

It was moved by Nataliya Skeans and seconded by Cindy Herndon to approve a participation agreement with the Ohio Risk Sharing Authority (SORSA) and the Kelleys Island Local School District for providing a joint self-insurance pool to assist members to prevent and reduce losses and injuries to property and persons presented.

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

22-67
NOECA

It was moved by Cindy Herndon and seconded by Kathey Phinney to approve a service agreement between the Northern Ohio Educational Computer Association (NOECA) and Kelleys Island Local School District for FY23 educational computer student/network services and EMIS Coordinator services.

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

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It was moved by Nataliya Skeans and seconded by Cindy Herndon to accept the resignation of Grace Stringer, Field Biologist Assistant.

22-68
Resignation

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

It was moved by Nataliya Skeans and seconded by Kathey Phinney to employ Todd Hanes as Superintendent for one-year, effective August 1, 2022 through July 31, 2023 at a rate of \$57.22 per hour.

22-69
Personnel

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

The following items are discussed:

-Two firms were interviewed for providing a superintendent search. OSBA provides the service at a cost of approximately \$9,000 while North Point Educational Service Center provides the service at no cost. Both organizations provide some level of support during the interview process.

It was moved by Tom Beck and seconded by Nataliya Skeans to approve the North Point Educational Service Center for providing a superintendent search for the Kelleys Island Local School District.

22-70
Search firm
for supt

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

-Due to the recent mass shootings, a police presence at the school is welcome. Local law enforcement currently stops in every day. This relationship between the school and law enforcement is important.

-Lunch options may need to be looked at again. A previous meeting/discussion between the board and an ODE lunch consultant resulted that a true lunch program is not financially feasible. The school will have some fruit, vegetables or snack items available to students. Possibly having restaurants provide lunch one day per month could be another idea.

-the registration process for students should start now so that the board/administration can start to plan for the school year for the number of students attending.

-the school garden boxes are being planted along with raspberries and currents.

It was moved by Nataliya Skeans and seconded by Tom Beck to adjourn to executive for discussion of employment and/or compensation of a public employee or regulated individual.

22-71
Executive
Session

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

The board adjourned to executive session at 12:11 p.m.

Deb Haig, Board President, declared the meeting back to regular session at 12:54 p.m.

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

The board adjourned at 12:55 p.m.

Board President

Board Treasurer