

March 10, 2022 at 9:00 a.m.

The Kelleys Island Board of Education worked on strategic planning prior to its regular business meeting.

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 Cindy Herndon and seconded by Nataliya Skeans to approve the agenda plus noted additions. 22-25
Agenda
Roll Call: Herndon, yes; Skeans, yes; Beck, yes; Phinney, yes; Haig, yes.
Motion Passed.

It was moved by Cindy Herndon and seconded by Tom Beck to approve the minutes of the February 10, 2022 regular meeting as presented. 22-26
Minutes
Roll Call: Herndon, yes; Beck, yes; Phinney, yes; Skeans, yes; Haig, yes.
Motion Passed.

It was moved by Cindy Herndon and seconded by Kathey Phinney to approve the treasurer's financial reports for February 2022 as presented. 22-27
Treas
Report
Roll Call: Herndon, yes; Phinney, yes; Beck, yes; Skeans, yes; Haig, yes.
Motion Passed.

It was moved by Nataliya Skeans and seconded by Cindy Herndon to approve the tax rates for the Kelleys Island Local School as presented and approved by the Erie County Budget Commission for fiscal year 2023. 22-28
Tax Rates
Roll Call: Skeans, yes; Herndon, yes; Beck, yes; Phinney, yes; Haig, yes.
Motion Passed.

The following are highlights from Janice Kraus, Technology Director's report:
The older students have covered the following:
-digital footprints
-oversharing information on the internet
-digital friendships
-what is cyberbullying?
When they have completed the digital citizenship curriculum, they will start on creating spreadsheets-how to create a spreadsheet and when to use a spreadsheet.

The younger students are working on:
-understanding the "rings of responsibility"
-what is a digital citizen
-the power of words
They are also working on their keyboarding and typing skills.

The following information was highlighted on Jackie Taylor's Field Station report:
Newsletter Fall/winter
Spring ~a draft of the newsletter was shared

2022 Field Biologist Assistant
Daiyanera Kelsey 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
Would like to hire Emily Beal as the Nature Camp Coordinator for the week of June 27 through July 1, 2022. Suggested salary is \$500.00 (\$100/day).

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

Science Saturdays
Science Saturdays for 2022 have been scheduled.

March 10, 2022 at 9:00 a.m.

22-29
Personnel

It was moved by Cindy Herndon and seconded by Nataliya Skeans to employ Carolyn Willinger and Barbara Shadle as substitute teachers for the 2021-2022 school year. Salary is \$125.00 per day.
Roll Call: Herndon, yes; Skeans, Yes; Beck, yes; Phinney, yes Haig, yes.
Motion Passed.

22-30
Personal
Service

It was moved by Deb Haig and seconded by Nataliya Skeans to approve a personal service contract with Emily Beals as Nature Camp Coordinator for the week of June 27 through July 1, 2022. Contract amount to be \$500.00.
Roll Call: Haig, yes; Skeans, yes; Beck, yes; Phinney, yes; Herndon, yes.
Motion Passed.

The following items were shared/discussed:

- Mr. Thiede shared a quote from NOECA for a five-year contract for internet services through Frontier and Amplex. Amplex is new to the island while Frontier is established. Discussion regarding whether to approve a five-year contract with Frontier would not be a good idea if Amplex proved to be reliable. Mr. Thiede will contact NOECA regarding getting a quote for a two-year proposal from Frontier that would give the district time to see if Amplex's service is actually installed on the island and if it is a more reliable service.
- The Kelleys Island Board intends to provide instructional services to seventh graders for the 2022-2023 school year. The district will need to research current staff certification/logistics/scheduling.
- Mrs. Herndon reported that the school has historically taken care of the Estes urns at the cemetery. She asked for help and will let all know when she is planning to go to the so that students/staff/parents may be able to help.

22-31
Executive
Session

It was moved by Cindy Herndon and seconded by Nataliya Skeans to adjourn to executive session to conference with attorney concerning disputes involving pending or imminent court action.
Roll Call: Herndon, yes; Skeans, yes; Beck, yes; Phinney, yes; Haig, yes.
Motion Passed.

The board adjourned to executive session at 11:20 a.m.
Deb Haig, Board President, declared the meeting back to regular session at 12:20 p.m.

22-32
Adjourn

It was moved by Tom Beck to adjourn, seconded by Natalia Skeans.
Roll Call: Beck, yes; Skeans, yes; Herndon, yes; Phinney, yes; Haig, yes.
Motion Passed.

The board adjourned at 12:25 p.m.

Board President

Board Treasurer