

November 2, 2023 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: Cindy Herndon, Kathey Phinney and Nataliya Makarova Skeans. Tom Beck, Board Member, was in attendance via telephone.

Cindy Herndon, Board Vice President, led all in attendance in the Pledge of Allegiance.

Public Participation-none

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the minutes of the October 12, 2023 regular meeting as presented. 23-122
Minutes
Roll Call: Skeans, yes; Phinney, yes; Herndon, yes.
Motion Passed.

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the treasurer's report for October 2023 as presented. 23-123
Treas Report
Roll Call: Skeans, yes; Phinney, yes; Herndon, yes.
Motion Passed.

Educator Report:

1. We had a wonderful Halloween school celebration last Thursday, complete with costumes, pumpkin carving, and team building games!
2. Art: Artist of the month: Nik Skeans!
3. Weekly library visits- we are continuing to work on choosing "just right" books (using the I PICK strategy: purpose, interest, comprehension, know the words)
4. Oct. 27th Teacher Inservice Day: We discussed Spring testing dates and had a planning meeting with Jackie Taylor and Chris Ashley-preparing for spring pollination cross curricular student projects.
5. Field Trips:
 - Zoo field trip/Cross Curricular Presentation Reports- We had SUCH a great time at the Toledo Zoo!
 - Bird Banding/Science lesson Tuesday Oct 31st with Miss Jackie
 - Bowling Field trip: Nov. 16th Sandusky
 - Island field trip to the Historical Museum will be on November 21st. We will tour the museum and then learn about restoration volunteer opportunities with Carmen Smith!
6. First student presentation day will be Nov. 2nd 3:00-3:35. Students will share cross curricular projects focused on animals observed/ inspirations pulled from the Toledo Zoo field trip. This presentation time will be open to family and school board members.
7. Physical Education will have the 2nd annual Turkey Bowling Competition on Nov. 15th
8. Students in technology have started programming their drones in class. They are learning how to change altitude, distance and speed to perform different actions. It's a great lesson in problem solving, critical thinking, and collaboration!
9. Students continue to work in technology with the 3-D printer, creating different projects.
10. Our first newsletter was released in late October. We will begin working on our next issue which will be released before winter break!

Ben Ohlemacher, Superintendent, reported the following:
 -Nature Stone project for floor in Field Station rooms will be done this Saturday, November 4
 -will be meeting with Sam Beatty to go over some ideas for roof preservation and prevention.
 -working with DirectTV to try to get them to reinstall service to the school.

It was moved by Nataliya Skeans and seconded by Cindy Herndon to approve a personal service contract with John Michael Bankhead for moving furniture. Cost to be \$200.00. 23-124
Personal
Service
Roll Call: Skeans, yes; Herndon, yes; Phinney, yes.
Motion Passed.

It was moved by Nataliya Skeans and seconded by Cindy Herndon to approve Rostislav Zettler as volunteer advisor for basketball club. 23-125
Volunteer
Roll Call: Skeans, yes; Herndon, yes; Phinney, yes.
Motion Passed.

It was moved by Cindy Herndon and seconded by Kathey Phinney to approve Carolyn Willinger as volunteer advisor for middle school fitness. 23-126
Volunteer
Roll Call: Herndon, yes; Phinney, yes; Skeans, yes.
Motion Passed.

It was moved by Cindy Herndon and seconded by Nataliya Skeans to approve the Superintendent and Principal Services with North Point Educational Service Center pursuant to the terms and condition set forth in the *Superintendent and Principal Services Agreement* presented. 23-127
Supt services
with NPESC
Roll Call: Herndon, yes; Skeans, yes; Phinney, yes.
Motion Passed.

November 2, 2023 at 9:45 a.m.

23-128
Supt/Principal contract

It was moved by Cindy Herndon and seconded by Nataliya Skeans to approve an employment agreement with Benjamin Ohlemacher for the period commencing January 12, 2023, and ending November 6, 2023, pursuant to the terms and condition set forth in the *Employment Contract* as presented.

Roll Call: Herndon, yes; Skeans, yes; Phinney, yes.

Motion Passed.

23-129
Adjourn

It was moved by Kathey Phinney and seconded by Nataliya Skeans to adjourn.

Roll Call: Phinney, yes; Skeans, yes; Herndon, yes.

Motion Passed.

The board adjourned at 10:22 a.m.

Board President

Board Treasurer