

September, 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. Thomas Beck, Mrs. Kathey Phinney and Mrs. Nataliya Makarova-Skeans.

Deb Haig, Board President, lead all present in the Pledge of Allegiance.

22-88
Agenda
It was moved by Nataliya Skeans and seconded by Cindy Herndon to approve the agenda plus noted additions.
Roll Call: Skeans, yes; Herndon, yes; Beck, yes; Phinney, yes; Haig, yes.
Motion Passed.

22-89
Minutes
It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the minutes of the August 11, 2022 regular meeting as presented.
Roll Call: Skeans, yes; Phinney, yes; Beck, yes; Herndon, yes; Haig, yes.
Motion Passed.

22-90
Treas
Report
It was moved by Cindy Herndon and seconded by Nataliya Skeans to approve the treasurer's financial reports for August 2022 as presented.
Roll Call: Herndon, yes; Skeans, yes; Beck, yes; Phinney, yes; Haig, yes.
Motion Passed.

Mr. Hanes, Superintendent, reported policy sections 0000-3000 have been reviewed by him. Instructions were sent to board members how to get into the policies to review. He recommends that the board keep a separate document for questions and/or suggested changes.

There was 100% attendance for students and parents for open house. It was a good start for the school year. The old portion of the school is primarily being used for instruction and the new section has been locked for safety.

This year, staff will not be taking their cars on the ferry and will be using the golf carts to get to and from the school each day. The marina will charge \$75.00 for parking the golf cart. Mr. Hanes is proposing that the board buy a 2-seat ATV vehicle (this will be all enclosed) for approximately \$16,000. This vehicle would be used for transportation on the island. He will also get information for a 4-seater. Two 2-seat ATV's may be better for when more staff members are at the school.

22-91
ATV
vehicles
It was moved by Kathey Phinney and seconded by Nataliya Skeans to authorize the Superintendent to purchase ATV vehicles for the school at a cost not to exceed \$40,000.
Roll Call: Phinney, yes; Skeans, yes; Beck, yes; Herndon, yes; Haig, yes.
Motion Passed.

The law has changed that allows individuals to get a substitute-teaching license with a high school degree. The board agenda includes a resolution that the board acknowledges and accepts these substitute employees.

Two individuals have proposed clubs to be offered to the school. A six-week (two days a week) after school yoga program at a cost of \$500.00 and a gymnastic after school club have been proposed to Mr. Hanes.

The AED equipment/supplies were reviewed and all are up to date. The first aid kits (4) will be updated with new supplies. A mobile first aid kit will be ordered for the field station when groups are not at the school.

December 2, 2022 is the deadline for the school to have its Safety Plan to the Ohio Department of Education. One of the requirements is to have all first responders. A program for this is being developed.

Jackie Taylor's Field Station report highlighted the following:
2022-2023 Hours and Schedule
Projected number of hours and schedule was shared.

2023 Nature Camp
Theme "Things with Wings"

2023 Jr. Naturalist
Registration and information were shared

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Science Saturdays
Another great season
125 Volunteer Hours
13 Experts who came to KI for Science Saturdays

Division of Wildlife Grant
Camp funding for \$726.76 to support Ohio State University cost

September
1 Staff Training & Open House
3 Science Saturdays Monarch Butterfly Tagging
8 KI Board
13 GLIA and KIAC Board meeting
14 PIB Library Monarch Tagging Program
16 KI School Workshop
18 Clyde HS
24 Elkhart Environmental Center Monarch Tagging Program
27 KI School Workshop
30 Ohio Education Group
*Throughout the month, Ms. Taylor will be tagging monarchs on the islands

Janis Kraus' technology report highlighted the following:
Technology will be integrated into all areas of the curriculum this year. Mrs. Kraus has met with all of the teachers and Jackie Taylor at the Field Station and are all planning lessons that will include their area of the curriculum using different forms of technology. Technology then becomes an integral part to the lesson and not just an add-on. The students will learn how to use these forms of technology in the real world and how to apply them.

We will continue to have our technology class once a week, but now that we have a computer lab, the students will have access to the lab whenever they have time to work on a classroom project or do research. The lab will be accessible to the students during scheduled times.

It was moved by Nataliya Skeans and seconded by Kathey Phinney to approve the following:

- employ Carolyn Willinger as a teacher for the 2022-2023 school year, part-time (four days per week). Salary per board adopted salary schedule at 8/10ths.
- approve the Department of Natural Resources (DNR) Aquatic Education Grant 2023 award to support the Kelleys Island field station Nature Camp "Wonders of Water" in the amount of \$726.76 for the period 7/1/22-7/8/22.
- approve William Hanes as a school volunteer to assist with technology and other building and grounds tasks.
- approve service from A+ Steiny's Cab Co., LLC for student transportation for the 2022-2023 school year. (Approximate cost \$192.00/day X 178 days=\$34,000.)
- approve the following resolution for employment of substitute teachers:

22-92
Personnel,
volunteer,
A+ Steiny

WHEREAS, the Kelleys Island School District Board of Education ("Board of Education") anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year; and
WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and
WHEREAS, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through enactment of House Bill 583; and
WHEREAS, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers.
NOW THEREFORE, be it resolved by the Kelleys Island School District Board of Education as follows:

SECTION I

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2022-2023 and 2023-2024 school years. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

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22-93
Resignation

It was moved by Kathey Phinney and seconded by Cindy Herndon to accept the resignation of Beth Lesch, effective September 8, 2022.
Roll Call: Phinney, yes; Herndon, yes; Beck, yes; Skeans, yes; Haig, yes.
Motion Passed.

The board recessed their regular board meeting at 11:59.
Deb Haig, Board President, called the meeting back to regular session at 12:37 p.m. and the board continued with a work session on their Strategic Plan.

22-94
Adjourn

It was moved by Kathey Phinney and seconded by Nataliya Skeans to adjourn.
Roll Call: Phinney, yes; Skeans, yes; Beck, yes; Herndon, yes; Haig, yes.

The board adjourned at 2:37 p.m.

Board President

Board Treasurer