MINUTES OF THE INDIAN VALLEY LOCAL BOARD OF EDUCATION MEETING
Office of the Local Superintendent
Gnadenhutten, OH 44629

Tuesday, January 12, 2021– Regular Meeting

The Indian Valley Local Board of Education met in regular session on Tuesday, January 12, 2021 at 7:15 PM at Indian Valley High School Multi-Purpose Room.

President Francis Picchetti called the meeting to order at 7:15 PM, led the members in reciting the Pledge of Allegiance to the Flag and asked for the Roll Call.

ROLL CALL: Hall, Present; Kinsey, Present; Leggett, Present;
Roth, Present; Picchetti, Present.

Also present at this meeting were Superintendent Ira Wentworth; Treasurer Andrew Bache, Andy McMillen (IVTA), Wendy Chrisman, and Sami Krocker(TR).

#08-21 READING OF THE DISTRICT MISSION, VISION & VALUES

Board Member Kathy Roth recited the District Mission, Vision & Values

#09-21 SET NEXT REGULAR MEETING DATE

The next regular meeting of the Indian Valley Board of Education to be determined at the January Organizational meeting. The February meeting is moved to February 22, 2021 at 7:00 PM in the High School Multi-Purpose Room.

#10-21 APPROVAL OF MINUTES

Roth moved and Hall seconded the motion to approve the minutes for the regular meeting on December 21, 2020.

ROLL CALL: Roth, Yes; Hall, Yes; Kinsey, Yes; Leggett, Yes; Picchetti, Yes: (Motion Carried)

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#11-21 APPROVE REPORT OF THE TREASURER

Hall moved and Leggett seconded the motion that the Treasurer's Report Items be approved as follows:

- Approve financial reports as of December 31, 2020

Total Fund Balance	$14,470,409.86
Investments:	
Star Ohio-General (.14% Yield)	$ 4,420,923.08
Star Plus (.13% Yield)	2,500,734.41
U.S. Bank	6,911,862.88
Morrison Scholarship	10,581.94
1st National Bank	731,317.25

- Approve the renewal of property, liability and auto (fleet) insurance coverage with Liberty Mutual Insurance Company, Don Kennedy, Agent.
  Effective: January 10, 2021 to January 10, 2022
  Annual Premium: $96,954.00

- **Approve** payment of Monthly Bills

  Check numbers 79819 through 79993 and 901250 through 901254

ROLL CALL: Hall,Yes; Leggett, Yes; Kinsey, Yes; Roth, Yes; Picchetti, Yes: (Motion Carried)

#12-21 ACKNOWLEDGEMENTS AND COMMUNICATIONS

- Semi-Annual bullying report as required by law
- Board Member Appreciation

#13-21 INFORMATION FOR POTENTIAL BOARD APPROVAL

- Potential overnight trip to the State Cheerleading Competition February 27-28, 2021 in Columbus, Ohio - Wendy Chrisman, High School Cheerleading Advisor

#14-21 CURRICULUM AND INSTRUCTION

- 3rd Grade Fall OST Reading Results - Ira Wentworth, Superintendent

- 2020-2021 District Goals - Ira Wentworth, Superintendent

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#15-21 GENERAL RECOMMENDATIONS

Hall moved and Roth seconded the motion to approve the following Recommendation items:

- Accept the following grants and donations:

  IV Athletic Booster Club - Stadium Weightroom Flooring $17,592.45

ROLL CALL: Hall, Yes; Roth, Yes; Kinsey, Yes; Leggett, Yes; Picchetti, Yes: (Motion Carried)

#16-21 PERSONNEL RECOMMENDATIONS

Hall moved and Kinsey seconded the motion to approve the following Recommendation items:

- Approve the following for Emergency Paid Sick Leave:

Jon Kinsey	November 12 - December 24
Phil Rangel	November 16 - November 25
Matt Carroll	November 16 - November 25
	December 3 - December 11
Mike Stephen	November 30 - December 11
Donnie Coen	November 30 - December 11
Tessa Shaw	November 23 - December 9
Jen Simmerman	November 24 - November 25
Teresa Jones	November 23 - December 1
Gina Bond	November 23 - December 4
	December 14 - December 18
Christina Miller	November 25 - December 3
Amy Armstrong	November 20 - December 1
Stephanie Johnson	December 7 - December 11
Patty Couts	December 14 - December 18
Peggy Shivers	December 8 - December 14
Lorna Waters	December 15 - December 16
Michele Myers	December 9 - December 18
Christine Parrish	December 7 - December 16
Kristen Maurer	December 7 - December 15
Katie Carroll	December 7 - December 11
Courtney Tarleton	December 7 - December 16

Personnel Recommendations continued:

Darcy Williams	December 9 - December 18
Leann Ong	December 14 - December 18
Heidi Baker	December 15 - December 18
Dave Birker	December 14 - December 18

ROLL CALL: Hall, Yes; Kinsey, Yes; Leggett, Yes; Roth, Yes; Picchetti, Yes: (Motion Carried)

#17-21 BOARD MEMBERS' CLOSING REMARKS

The Board once again acknowledged the staff for everything they do to make Indian Valley great, especially during this difficult time.

#18-21 EXECUTIVE SESSION

Roth moved and Hall seconded the motion for Indian Valley Board of Education to move into executive session at 8:15 PM to consider the employment of a public school employee with no further action to be taken except adjournment. The Board returned from the executive session at 8:58 PM.

ROLL CALL: Roth, Yes; Hall, Yes; Kinsey, Yes; Leggett, Yes; Picchetti, Yes: (Motion Carried)

#19-21 ADJOURNMENT

Leggett moved and Hall seconded the motion to adjourn the Indian Valley Board of Education Meeting at 9:00 PM.

ROLL CALL: Leggett, Yes; Hall, Yes; Kinsey, Yes; Roth, Yes; Picchetti, Yes: (Motion Carried)

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President Treasurer