

**ELMWOOD LOCAL SCHOOLS
BOARD OF EDUCATION**

**Regular Meeting – Monday, July 11, 2022 / 5:30 p.m.
Elmwood Schools Auditoria
Bloomdale, Ohio 44817**

Board minutes are not official until approved at the August 2022 board of education meeting.

Roll: Time 5:30 pm

Mrs. Davis	Present
Mr. King	Present
Mr. Lee	Present
Mr. Pennington	Present
Mrs. Reynolds	Present

Call to Order

Meeting called to order

Pledge of Allegiance

140-22

Acceptance of Minutes of Previous Meetings:

- Regular Meeting, June 27, 2022

Motion by Mr. Pennington Seconded by Mr. Lee

***Mrs. Reynolds Yes Mrs. Davis Yes Mr. King Yes
Mr. Lee Yes Mr. Pennington Yes***

Adjustment of Proposed Agenda for Tonight's Meeting

Superintendent Borton made any changes to the agenda at this time.

Superintendent's Recognition and Updates

- Counselor's Report

Hearing of the Public

No requests for public participation

TREASURER'S REPORTS

Financial

141-22

It is recommended that the financial statements for the month of June be approved as presented by the Treasurer.

Motion by Mrs. Davis Seconded by Mr. Lee

***Mr. King Yes Mrs. Reynolds Yes Mr. Pennington Yes
Mrs. Davis Yes Mr. Lee Yes***

ELMWOOD BOARD OF EDUCATION
July 11, 2022

Action Agenda

142-22

It is recommended that the following resignation be accepted.

Amy Hoiles – Elementary Secretary – effective July 25, 2022

Motion by Mr. Pennington Seconded by Mrs. Davis

***Mrs. Davis Yes Mr. Pennington Yes Mr. King Yes
Mr. Lee Yes Mrs. Reynolds Yes***

143-22

It is recommended that the following individuals be approved for supplemental positions for the 2022-2023 school year, pending BCII/FBI and certification if applicable. For any non-licensed applicant, it is noted that the open position was first offered to those employees of the district who are licensed and no licensed employee qualified to fill the position accepted it, and then that it has advertised the position as available to any licensed individual who is qualified to fill it and who is not employed by the Board, and no such person has applied for and accepted the position.

High School

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Archer Spencer	Head Volleyball Coach	Step 0
Audra Benschoter	Assistant Volleyball Coach	Step 3

Motion by Mr. Pennington Seconded by Mrs. Davis

***Mr. Lee Yes Mr. King No Mrs. Davis Yes
Mrs. Reynolds Yes Mr. Pennington Yes***

Building Reports

High School / Middle School / Elementary

All offices scheduled to reopen to the public by August 1, 2022

Legislative Update

Committee Reports – Athletic Booster Meeting, August 10th

Board Member Comments

The next regular Board meeting is scheduled for Monday, August 8, 2022 at 5:30 pm in the Elmwood Schools Auditoria.

144-22

Adjournment – Time 6:00 pm

Motion by Mrs. Davis Seconded by Mr. Pennington

***Mrs. Reynolds Yes Mr. King Yes Mrs. Davis Yes
Mr. Lee Yes Mr. Pennington Yes***