

The Joseph Badger Board of Education met in regular session on May 19, 2021 with Mrs. Logan, Mr. Phillips and Mrs. Thompson present.

57-21 Regular Meeting, April 21, 2021

Moved by Mr. Phillips seconded by Mrs. Thompson to approve the minutes of the April 21, 2021 Regular Meeting

Vote: Ayes: Logan, Phillips, Thompson

58-21 Financial Accounts

Moved by Mr. Phillips seconded by Mrs. Thompson to approve the financial accounts, reports, and bills paid for April 2021

Vote: Ayes: Logan, Phillips, Thompson

59-21 Five Year Forecast

Moved by Mr. Phillips seconded by Mrs. Thompson to approve the Five Year Forecast as presented by the treasurer

Vote: Ayes: Logan, Phillips, Thompson

60-21 Revised Appropriations

Moved by Mr. Phillips seconded by Mrs. Thompson upon the recommendation of the treasurer, to approve the attached revised appropriations

Vote: Ayes: Logan, Phillips, Thompson

61-21 Sale of Assets

Moved by Mr. Phillips seconded by Mrs. Thompson upon the recommendation of the treasurer, to approve the sale of the following item

Local Bus # 5 - 2003 International \$1,500.00

Vote: Ayes: Logan, Phillips, Thompson

62-21 Professional Liability, Fleet, and Property Insurance

Moved by Mr. Phillips seconded by Mrs. Thompson upon the recommendation of the superintendent and treasurer, to purchase fleet, property, liability and excess liability insurance, insurance from State of Ohio Risk Authority at the following rate: Fiscal Year 2022 \$51,311

Vote: Ayes: Logan, Phillips, Thompson

Regular Meeting, May 19, 2021, Joseph Badger Board of Education

63-21 Personnel - Contract Employment - Supplemental(s)

Moved by Mr. Phillips seconded by Mrs. Thompson upon the recommendation of the superintendent, to employ the following personnel for the 2021-2022 school year (*pending student enrollment*)

Certified

Samantha Greathouse	Cross Country BMS
Tristan Rice	Soccer Varsity Girls

Classified

Kelsea Cross	Volleyball JV
Ken Donaldson	Soccer JV Boys
Isabella Greenwalt	Volleyball Varsity
Elizabeth Marshall	Volleyball BMS
Jim Richards	Cross Country BHS Boys
Scott Smith	Soccer Varsity Boys
Norm Yannucci	Golf

Vote: Ayes: Logan, Phillips, Thompson

64-21 Kinsman Library Budget Adoption

Moved by Mr. Phillips seconded by Mrs. Thompson to approve the proposed Kinsman Public Library budget commencing January 1, 2021. A copy of the budget is on file in the treasurer's office of the Joseph Badger Local School District

Vote: Ayes: Logan, Phillips, Thompson

65-21 Personnel

Moved by Mr. Phillips seconded by Mrs. Thompson to adjourn to executive session at 6:16 pm to discuss

- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;
- The purchase of property for public purposes or the sale of property at competitive bidding;
- Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;
- Preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- Matters required to be kept confidential by federal law or rules or state statutes;
- Specialized details of security arrangements

Vote: Ayes: Logan, Phillips, Thompson

Regular Meeting, May 19, 2021, Joseph Badger Board of Education

Return from executive session 6:35 pm

66-21 Motion to Adjourn

Moved by Mr. Phillips seconded by Mrs. Thompson to adjourn the May 19, 2021 regular meeting at 6:36 p.m. The next scheduled meeting will be held on June 30, 2021 at 7:00 a.m.

Vote: Ayes: Logan, Phillips, Thompson

(President)

(Treasurer)