

**Records of Proceedings  
Minutes of the Manchester  
Regular Board of Education Meeting  
January 13, 2021**

A regular meeting of the Manchester Local Board of Education was held January 13, 2021 via zoom. Mr. Hercules called the meeting to order.

Roll call was taken:

Joe Hercules  
Jason Jividen  
Cindy McDonald  
Steve Rector  
Rick Sponseller

1. Motion by Jividen, seconded by McDonald to approve the minutes of the December 17, 2020 regular meeting and the December 22, 2020 special meeting.

Roll Call: Mr. Hercules, aye; Mr. Jividen, aye;  
Mrs. McDonald, aye, Mr. Rector, aye,  
Mr. Sponseller, aye.

Motion Carried 5-0

2021-014

2. Motion by McDonald, seconded by Hercules, that upon the recommendation of the Treasurer to approve the Sub Pay Rates effective 1-1-21 (Special Report #1).

Roll Call: Mr. Hercules, aye; Mr. Jividen, aye;  
Mrs. McDonald, aye, Mr. Rector, aye,  
Mr. Sponseller, aye.

Motion Carried 5-0

2021-015

3. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Treasurer to elect not to conduct evaluations of teachers and administrators under Chapter 3319 under H.B. 404 and to approve the MOU with Manchester Education Association concerning evaluation of teachers and counselors (Exhibit A). (Special Report #2)

Roll Call: Mr. Hercules, aye; Mr. Jividen, aye;  
Mrs. McDonald, aye, Mr. Rector, aye,  
Mr. Sponseller, aye.

Motion Carried 5-0

2021-016

4. Motion by Sponseller, seconded by Hercules, that upon the recommendation of the Superintendent to approve the Certified Appointment of Breanna McCartney as the MS Permanent Substitute effective 1-11-21.

Roll Call: Mr. Hercules, aye; Mr. Jividen, aye;  
Mrs. McDonald, aye, Mr. Rector, aye,  
Mr. Sponseller, aye.

Motion Carried 5-0 2021-017

5. Motion by McDonald, seconded by Jividen, that upon the recommendation of the Superintendent to approve the following donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
January Donation	Eckert Basketball Memorial Fund	\$ 25.00

Roll Call: Mr. Hercules, aye; Mr. Jividen, aye;  
Mrs. McDonald, aye, Mr. Rector, aye,  
Mr. Sponseller, aye.

Motion Carried 5-0 2021-018

6. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Superintendent to approve Policy #6114 – Cost Principals – Spending Federal Funds.

Roll Call: Mr. Hercules, aye; Mr. Jividen, aye;  
Mrs. McDonald, aye, Mr. Rector, aye,  
Mr. Sponseller, aye.

Motion Carried 5-0 2021-019

Mr. Hercules announced the next regular board meeting will be Tuesday, February 16, 2021 at 6:30 pm at the Nimisila Annex.

7. Motion by McDonald, seconded by Jividen to go into executive session for Personnel Matters.

Roll Call: Mr. Hercules, aye; Mr. Jividen, aye;  
Mrs. McDonald, aye, Mr. Rector, aye,  
Mr. Sponseller, aye.

Motion Carried 5-0 2021-020

8. Motion by Jividen, seconded by Rector to adjourn.

Roll Call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye, Mr. Rector, aye,  
Mr. Sponseller, aye.

Motion Carried 5-0

2021-021

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Joe Hercules, Board President

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Jennifer Rucker, Treasurer