

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
February 16, 2021**

A regular meeting of the Manchester Local Board of Education was held February 16, 2021 at the Nimisila Annex. Mr. Hercules called the meeting to order.

Roll call was taken:

Jason Jividen
Cindy McDonald
Steve Rector
Rick Sponseller
Joe Hercules

1. Motion by McDonald, seconded by Rector to approve the minutes of the January 13, 2021 regular meeting, the January 19, 2021 special meeting, the financial statements, bank reconciliation and the bills paid the months of December 2020 and January 2021, including vouchers 106493 through 106733.

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

Motion Carried 5-0 2021-024

2. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Treasurer to approve the transfer from General Fund to Bond Retirement Fund in the amount of \$17,763.46.

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

Motion Carried 5-0 2021-025

3. Motion by Jividen, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the Administration Retirement of Dr. James Robinson as Superintendent effective 7-31-21.

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

Motion Carried 5-0 2021-026

4. Motion by Rector, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the following Classified Appointments:

- | | |
|---------------------|--|
| a. Corrin Boggs | Sub Transportation Aide (Effective 2-1-21) |
| b. Nicole Evans | Transportation Aide (Effective 2-1-21) |
| c. Susan George | Playground Aide (Effective 1-25-21) |
| d. Brenda Kraus | Regular Café (Effective 2-1-21) |
| e. Kimberly Kroenke | Teacher Aide (Effective 1-25-21) |
| f. Jim Wilson | Bus Driver (Effective 1-29-21) |

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

Motion Carried 5-0 2021-027

5. Motion by Hercules, seconded by Jividen, that upon the recommendation of the Superintendent to approve the Classified Resignation of Kathy Beall as Custodian effective 2-4-21.

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

Motion Carried 5-0 2021-028

6. Motion by Hercules, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the Supplemental Appointment of Matt DeCapital as Volunteer Freshman Boys' Basketball Coach.

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

Motion Carried 5-0 2021-029

7. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Superintendent to approve the Supplemental Resignation of Bryan Daily as Assistant Track Coach.

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

Motion Carried 5-0 2021-030

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

Dora & Jeffery Fisher	Manchester Athletic Dept. (in memory of John (Jack) Miller)	\$ 200.00
Jay & Judith Seese	Manchester Athletic Dept. (in memory of John (Jack) Miller)	\$ 50.00

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

Motion Carried 5-0 2021-031

First Reading was held for the following policies:

Policy #2240	Controversial Issues
Policy #2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
Policy #2266	Nondiscrimination on the basis of sex in education programs or activities
Policy #6144	Investments
Policy #6146	Post-Issuance compliance for tax exempt and tax advantaged obligations for release 'upon request'
Policy #6220	Budget preparation
Policy #6600	Deposit of public funds: cash collection points
Policy #7440.01	Video surveillance and electronic monitoring
Policy #8450.01	Protective facial coverings during pandemic/epidemic events
Policy #8500	Food services
Policy #8510	Wellness

Principals' Report was given by Mr. Scott Ross.

Mr. Hercules announced the next regular board meeting will be March 16, 2021 at 6:30 pm.

9. Motion by Jividen, seconded by Sponseller, to adjourn.

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

Motion Carried 5-0 2021-32

Joe Hercules, Board President

Jennifer Rucker, Treasurer