Roll call: Brian Helman, Jason Shaffer, Bill Clark, Barri Grandey and Christine Helman. Board President, Mrs. Helman called the meeting to order and welcomed guests.

1-10-21 Mr. Shaffer moved and Mr. Clark seconded the motion to:

Minutes

• approve the minutes of the regular board meeting of September 20, 2021.

Financial Reports

• approve monthly financial reports and expenditures for September 2021.

Tuition Rate

 approve the tuition rate of \$4,989.33 for the 2021-2022 school year as set by the Ohio Department of Education.

Budget & Purpose Statements

 approve the Budget and Purpose Statements for the 2021-2022 school year activity accounts as presented.

Five Year Forecast

• approve the 2021-2022 October Five Year Forecast as presented.

Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

2-10-21 <u>Memorandum of Understanding</u>

Mr. Helman moved and Mrs. Grandey seconded the motion to approve the Memorandum of Understanding for the 21st Century Grant with The Midwest Regional Educational Service Center, as presented. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

3-10-21 <u>Certified Substitute List</u>

Mr. Shaffer moved and Mr. Clark seconded the motion to approve the updated certified substitute list, as presented. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

4-10-21 <u>21st Century Grant Employees</u>

Mrs. Grandey moved and Mr. Helman seconded the motion to employ the following staff members under the 21st Century Grant for the 2021-2022 school year:

Bus Drivers - \$30.00 per hourDustin MeyerTom Spurgeon

Bus Driver - Volunteer Ryan Maier

Educational Aide - \$15.00 per hour Stephanie Duncum

Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

5-10-21 Student Trip

Mr. Clark moved and Mr. Shaffer seconded the motion to approve the FFA National Convention student trip for October 27-29, 2021. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

6-10-21 Resignation - Classified

Mr. Helman moved and Mrs. Grandey seconded the motion to accept the resignation, with regret, of Nichole Meyers, cafeteria cook, effective October 22, 2021. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

7-10-21 Adjournment

Mr. Clark moved and Mr. Shaffer seconded the motion to adjourn the meeting. Ayes: B. Helman, Shaffer, Clark, Grandey, C. Helman; Nays: none Motion carried 5 - 0.

President

Attest _____ Treasurer