

## **Marlington Local School District Board of Education (Thursday, October 21, 2021)**

Generated by Patty A Main on Monday, October 25, 2021

### **A. CALL TO ORDER**

The Marlington Board of Education met in Regular Session on October 21, 2021 at 6:30 p.m. at the Marlington High School

At 6:30 p.m. Carolyn Gabric, Board President, called the meeting to order.

The Pledge of Alligiance was led by Carolyn Gabric.

The Mission Statement was read by Mr. Matt Misch.

Those present and answering the roll call were:

Carolyn Gabric

Josh Hagan

Karen Humphries

Scott Mason

Matthew Misch

Josh Hagan moved to adopt the agenda for the October 21, 2021 meeting. The motion was seconded by Scott Mason.

Board Discussion:

Additions: include the first reading, discussion and possible action of a Policy; Change order of items 5 and 6.

### **227-21: Amend Agenda**

Josh Hagan moved to amend the agenda to include first reading, discussion and possible action for a policy and a change in the order of items 5 and 6. The motion was seconded by Mr. Misch.

Carolyn Gabric Yes

Josh Hagan Yes

Karen Humphries Yes

Scott Mason Yes

Matthew Misch Yes

Motion passed.

### **228-21 Adoption of Agenda**

Josh Hagan moved to adopt the agenda as amended for the October 21, 2021 meeting. The motion was seconded by Scott Mason.

As amended.

Carolyn Gabric Yes

Josh Hagan Yes

Karen Humphries Yes

Scott Mason Yes

Matthew Misch Yes

### **Special Presentations**

Presentation of Student awards. Presentation recorded.

### **Levy Timeline Discussion**

Dr. Scheffler introduces Becky Princehorn, legal counsel.

Becky Princehorn:

May levy timeline is February 2, 2022 at 4:00 p.m. to the Board of Election; pass both resolution and certification by County Auditor/Department of Taxation (Jan 21st)

August: Special election has additional costs.

November Levy timeline if August 10th; Passage in 2022 allows collection in 2023.

Board should take first action in December and Second action in January.

20 mill floor - emergency levy or income tax levy; Emergency levy 5-10 years; School income tax based on where you live;

Choice of earned or traditional income tax.

Combined levy option not a successful option for schools in the past.

Explains 20 mill floor - effective rate of levies will stabilize.

Board of election can give an estimate of special election costs.

Board Discussion:

Requested Levy handouts;

Qualifying conditions for Traditional verses Emergency (none)

Limited number or minimal waiting time for levy (no waiting time)

Renewal timeline

Cost of Special Election

Requests financial information and updated forecast

Nexus updated information

9.6 million balance/14 million; October 2016 shows a deficit projected in 2021 and ended in a surplus with 5 years of; current cash balance is 14 million - followed by no discussion of a needed levy; now an additional surplus; 10 million in 2019; Those numbers are not solid. Questions the urgency of a levy;

Payments for Lease Purchase  
Future Cost reductions for ESSER  
Cost Reduction

Ryan's Comment "You can't cut your way out of this"

Details for expenditures and for needed levy. We should let the community know where we will expend those funds.

Asks for a forecast update monthly or quarterly to plan our expenditures.

What other cuts can we make?

We are asking the community

During building closure - reduced expenditures; cuts from state funding;

Dr. Main:

Date for a renewal levy is November 2022.

Forecast available next week to committee

Nexus Court hearing scheduled for February 2022.

Forecast reflects only general fund; ESSER not included; reflected in reduced expenditures on the forecast

Our expenses are about 2 million a month; a 10 million balance in 2017 was before various repairs, 2.5% and 2% steps for staff.

ESSER expected reduction of expenditures for staff is estimated at about \$600,000; Those staff costs return to general fund once ESSER funds end as well as the staff currently on the Health and Wellness funding;

4 million dollars is a couple of months expenditures. Expenditures exceed revenue. We have to balance the budget.

A healthy carryover is \$6 million. When you get down to a \$2 million balance We have been doing as much as possible It is an urgency to get something in place.

Triennial update, to get you a Forecast is analyzing trends and adding any additional information you are

We have analyzed department, contracts, and invoices as well as printer usage.

Dr. Shreffler:

ESSER funds assisted with the move from deficient to surplus this year.

Between 70-80% is our staff. We are a people business. The monies are because a levy is outdated once it is passed due to the reduction factor. We want to give the

The district has made a lot of cuts over the years.

#### **Public Participation**

No public Participation requests

### **B. OLD BUSINESS**

#### **Update on Lexington Elementary School**

##### **229-21 Non-Discrimination Statement**

Josh Hagan moved to adopt the first reading of the nondiscrimination policy as presented. The motion was seconded by Matthew Misch.

Board: Discussion

Clarification of Policy language; Title IV violation; Civil Rights Act; local community for any legal fees.

Carolyn Gabric Yes

Josh Hagan Yes

Karen Humphries No

Scott Mason No

Matthew Misch Yes

Motion Passed.

### **C. NEW BUSINESS**

#### **230-21 Impact Group Contract**

Josh Hagan moved to approve the Impact Group contract for 2021-2022 as shown in exhibit A. The motion was seconded by Karen Humphries.

Board Discussion:

Possible response to Marlinton news to address some incorrect comments in Alliance review.

Carolyn Gabric Yes

Josh Hagan Yes

Karen Humphries Yes

Scott Mason Yes

Matthew Misch Yes

Motion Passed.

**231-21 Out of State Field Trips**

Scott Mason moved to approve the following out of state field trips as shown in exhibit B: Terre Haute, TX 11/13-11/14 Lubbock, TX 11/18-11/19. The motion was seconded by Josh Hagan.

Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes
Matthew Misch	Yes

Motion Passed.

**D. TREASURER'S AGENDA**

**232-21 Minutes**

Karen Humphries moved to approve the following meeting minutes as presented in exhibit C: September 16, 2021. The motion was seconded by Matthew Misch.

Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes
Matthew Misch	Yes

Motion Passed.

**233-21 Financial Reports**

Josh Hagan moved to approve the financial reports and overview of receipts and expenditures for the period ending September 30, 2021, as shown in exhibits D,E and F. The motion was seconded by Karen Humphries.

Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Abstain
Matthew Misch	Yes

Motion Passed.

**234-21 Transfers**

Josh Hagan moved to approve an interfund transfer from General Fund (001) to Termination Benefits (035) in the amount of \$130,000. and an interfund transfer from General Fund (001) to Capital Projects (070) in the amount of \$853,892.93. The motion was seconded by Matthew Misch.

Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes
Matthew Misch	Yes

Motion Passed.

**235-21 Additional Lease Payment**

Josh Hagan moved to approve payment of an additional lease payment in the amount of \$450,000. The motion was seconded by Matthew Misch.

Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes
Matthew Misch	Yes

Motion Passed.

**236-21 Revenue and Appropriations**

Josh Hagan moved to approve the amended revenue and appropriations as presented in exhibits F and G. The motion was seconded by Matthew Misch.

Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes

Matthew Misch Yes

Motion Passed

**237-21** September 2021 Donations

Josh Hagan moved to approve the donations for September 2021 as presented in exhibit H from the Class of 2021 to Marlinton High School for \$ 6,603.25 and from the First Christian Church to Marlinton Local Schools for 200.00 (Donation to Marlinton's Mi-Care Closet). The motion was seconded by Matthew Misch.

Carolyn Gabric Yes  
Josh Hagan Yes  
Karen Humphries Yes  
Scott Mason Yes  
Matthew Misch Yes

Motion Passed.

**Financial Update**

Dr. Patty Main presented a financial update for the COVID related Federal grants received by Marlinton Local Schools. She also presented a financial update of the Capital Projects fund (Fund O70).

**E. PERSONNEL**

**238-21 Classified Hire**

Karen Humphries moved to approve the following classified hires for the 2021- 2022 school year pending verification of satisfactory credentials and BCI/ FBI checks as required:

James Cogan, Custodian, Step 3, hire date 10/7/21. The motion was seconded by Scott Mason.

Carolyn Gabric Yes  
Josh Hagan Yes  
Karen Humphries Yes  
Scott Mason Yes  
Matthew Misch Yes

Motion Passed.

**239-21 Supplemental Staff Hire**

Karen Humphries moved to approve the following supplemental hires pending verification of satisfactory credentials and BCI/ FBI checks as required for the 2021-2022 school year.

Joe Welker - MS Cross (was hired as volunteer, this is paid)

Aubyn Boyce - Swim coaches Aide

Leslie Peirce - Faculty Manager (50%)

Maggie Collins - Faculty Manager (30%)

Chris Gerber - STEAM, Lexington

High School Wrestling staff:

Ben Higgins - Full

Marcus Lambdin - half

Rob Motz - Half

Chris Porter - volunteer

Errik Gerback - Volunteer

Mike McIntire - volunteer

The motion was seconded by Scott Mason.

Carolyn Gabric Yes  
Josh Hagan Yes  
Karen Humphries Yes  
Scott Mason Yes  
Matthew Misch Yes

Motion Passed.

**240-21 Substitute List**

Karen Humphries moved to approve the following substitute list as listed below:

Beadles, Daniel

BERKEBILE, WILLARD

BETZ, KIMBERLY

BETZ, RACHELLE

BORBAJO, GEMMA

BUXTON, SANDRA

CALVIN, FRANELYN

CLINE, VICKI

COBB, CRAIG  
DICE, CARYL  
DIPOLD, MARIA  
EAKIN, KATHERINE  
EDWARDS, KRISTA  
ELLESIN, ALEXANDRA  
ELLIS, ASHLEY  
FILDES, DILLON  
FOSTER, JANSON  
GIMROTH, DALE  
GINTHER, JILL  
GREENAWALT, TERESA  
HARTSHORNE, RYAN  
HOOVER, PAUL  
HORNING, KERRIE  
JOHNSON, TARYN  
KARNS, JONATHAN  
KENDLE, LIZ  
KIMBLE, MARCIA  
LANE, CARRIE  
LOVETT, LINDSEY  
KRAFT, PAM  
MCCARTNEY, ALICE  
MCGUIRE, EDWARD  
MCINTYRE, VALERIE  
MCKENNA, MICHELLE  
MIDDLETON, CHAYSE  
MIJALKOVIC, SARAH  
MILLER, HOWARD  
MULL, JILL  
PATTERSON, BETH  
RAY, BILLY  
RICE, HEATHER  
ROVNAK, AUSTIN  
Ruth, Barbara  
SAEGER, NADIA  
SATOW, MICHAEL  
SCHILLIG, TRACY  
SPEAKMAN, DOUGLAS  
STEVENSON, STEPHANIE  
THOMAS, SAMANTHA  
THORPE LINDA  
TROYER, DANIELLE  
WARREN, TAMMIE  
WEIBUSH, KATHY

The Motion was seconded by Matthew Misch.

Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes
Matthew Misch	Yes

Motion Passed.

**241-21 Student Employment**

Karen Humphries moved to approve the following student employees for the 2021-2022 school year as shown in exhibit Q:

Garet Bogunovich  
Tristian Dunham  
Ehrick Elliot  
Debbie Fildes  
Doug Fidles  
Hannah Findling  
Savanna Fischer  
Hunter Fortune  
Nevaeh Fortune  
Janson Foster  
Jonathan Foster  
Lucas Green-Fisher  
Austin Jarvis  
Xavier Kurtz  
Andrew Lane  
William McCall

Gavin McCoy  
Ariana Moore  
Zane Penrod  
Zachary Phillips  
RJ Porter  
Brandon Rakes  
Alexus Spanbauer  
Nathan Spanbauer

The motion was seconded by Matthew Misch.

Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes
Matthew Misch	Yes

Motion Passed.

#### **F. NEXT BOARD OF EDUCATION MEETING**

Next Board meeting will be held November 18, 2021. A special meeting will be held on November 18, 2021 at 5:30 p.m.

#### **G. ADJOURNMENT**

##### **242-21** Adjourn

Karen Humphries moved to adjourn the meeting at 9:02 p.m. The motion was seconded by Josh Hagan.

Carolyn Gabric	Yes
Josh Hagan	Yes
Karen Humphries	Yes
Scott Mason	Yes
Matthew Misch	Yes

Motion Passed.

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Carolyn Gabric, Board President

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Dr. Patty A. Main, Treasurer