

**OHIO COMMUNITY HIGH SCHOOL  
BOARD OF EDUCATION DISTRICT # 505**

**A**

The regular meeting of the Board of Education of the Ohio High School District #505 was held on Tuesday, August 16, 2022 in the District Office.

**I. CALL TO ORDER**

The meeting was called to order at 7:01 P.M.

**1.1 Roll Call**

**High School Board members present:** Albrecht, Hacker, Deery, Campbell, Park

**High School Board members not present:** Kaecker, Reka

**Administrator present:** Superintendent Hamilton

**Board Recording Secretary:** Kelly Becker

**Other attendees:** Kristen Ryan, Megan Duffy, Katrina Graff

**1.2 Approval of Agenda**

Motion made by Campbell, second by Hacker to approve the agenda as presented.  
The vote was unanimous. Motion Carried.

**II. PUBLIC SESSION**

2.1 During Public Session Kindergarten teacher Kristen Ryan introduced new staff member Megan Duffy. Megan will be our new Special Education teacher. Ms. Duffy grew up and graduated from Ohio Schools. Her mom was a teacher here and her dad was on the Board for many years. Ms. Duffy is happy to be back in Ohio and is excited to begin teaching career here. The Board introduced themselves and thanked Ms. Duffy for coming and welcomed her to Ohio Schools.

2.2 The Renaissance sponsor Katrina Graff attended and thanked the Board for their support. Mrs. Graff brought goody bags as a token of the Renaissance's appreciation. Renaissance is an extracurricular group of students that focuses on culture and climate. The students goal is to generate positive messages throughout the school and community.

**III. OLD/NEWS BUSINESS**

None

**IV. CONSENT ITEMS IN ENCLOSED IN PACKET**

4.1 Approval of Minutes from July 26, 2022 Regular Meeting, Budget Hearing, Waiver for Limitation of Administrative Cost Hearing and Waiver for in District Tuition for children of Ohio Schools employees.

4.2 Approval of Treasurer's and Activity Account Reports (B) (July)

4.3 Approval of Payment of July Bills (\$28,844.87) which were prepared 8/10/22 at 2:46 PM and Payroll (\$54,842.52).

Motion made by Hacker, second by Park to approve consent items in packet as presented.  
Roll call; Yes; Hacker, Deery, Campbell, Park, Albrecht  
Nay: none. Motion Carried.

## V. PRINCIPAL REPORT

- 5.1 Back to School Update: Back to School Night was held August 15th from 5:00-6:00. The students had a chance to drop off their supplies, meet their teachers and enjoy a light supper with their family and other students. We had a great turnout. Mrs. Hamilton thanked the teachers for organizing the event. We're excited to welcome back all of our students and staff.
- 5.2 Sports Update: We have 2 boys out for football and their first game is 8/26 @ Polo. We have three girls out for cheerleading, and one girl is out for volleyball. First volleyball game is 8/22 at Amboy.

## VI SUPERINTENDENT'S REPORT

- 6.1 Enrollment: Grade School: 70; High School: 30; Total = 100
- 6.2 Building Project Update: The roofing and air conditioning project has been mostly completed. We do have some punch list items that need to be taken care of before the project is officially wrapped up. Meetings were held in the auditorium yesterday and it was very comfortable. When we did this phase we did not do new ceilings or new lighting in the newly air conditioned rooms. This is something we can look at in the future. We also have some tuckpointing and lentils we need to take care of.
- 6.3 Tree: The tree in the front of the building had a large limb that came down on Wednesday, August 3rd. Harry Guither assessed the condition of the tree and indicated that it was hazardous and if we did not remove the tree the possibility was high that additional limbs would fall. Due to the condition of the tree, I gave the ok to remove the tree and stump. I have been talking to Bart on purchasing and planting 2 new trees in the front of the school.
- 6.4 Budget Update: A copy of the budget in the required state forms that has been submitted is in the packet. Mrs. Hamilton went through funds of the newly adopted Budget with the Board. Mrs. Hamilton explained it was a good Budget. We are able to build our funds and will end the year in the black again.

## VII. ACTION ITEMS

- 7.1 Motion by Deery, second by Hacker to approve Jennifer Hamilton, Jason Wilt and Jennifer Donnelly as Qualified Evaluators.  
The vote was unanimous. Motion carried.
- 7.2 Motion by Hacker, second by Park to approve a contract with Quentech Inc.  
Roll call; Yes; Deery, Campbell, Park, Albrecht, Hacker  
Nay: none. Motion Carried.
- 7.3 Motion by Deery, second by Campbell to approve to approve use of Abbott BinaxNow Covid-19 Rapid Antigen Test in the Ohio Schools testing program for staff and students who request a test.  
The vote was unanimous. Motion carried.
- 7.4 Motion by Park, second by Deery to approve Safe Return to school plan for the 2022-2023 school year.  
The vote was unanimous. Motion carried.

**VIII. CLOSED SESSION**  
**CONVENE TO CLOSED SESSION FOR MATTERS RELATING TO CLOSED SESSION**  
**MINUTES, STUDENT ISSUES**

No Need to go into Closed Session.

**IX. ADJOURNMENT**

Motion by Deery, second by Park to adjourn this meeting at 7:31 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The next regularly scheduled meeting will be in the District Office on Tuesday, September 20th at 7:00 PM.

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**Harold Albrecht**  
**President**

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**Kelly Becker**  
**Secretary**