

President Bob Hager called the meeting to order at 8:00 AM

Pledge of Allegiance

The following members were present - Heather Mahaffey, Craig Brown via zoom, Kitt Horn via zoom, Erica Preston, Bob Hager

2022-017 Motion by Horn, seconded by Preston to approve the minutes of the March 23, 2022 regular meeting.

Roll Call: Mahaffey, Brown, Horn, Preston, Hager

Motion carried.

2022-018 Motion by Mahaffey, seconded by Preston to adopt the agenda as presented.

Roll Call: Mahaffey, Brown, Horn, Preston, Hager

Motion carried.

REPORTS

Jen Korte – Director Report

- Graduation May 25
- 21st century grant
- Buckeye contract modification
- Let's Get Real Day update
- Student data update

2022-019 Motion by Preston, seconded by Mahaffey to approve financial reports and the payment of bills as presented.

Roll Call: Mahaffey, Brown, Horn, Preston, Hager

Motion carried.

2022-020 Motion by Preston, seconded by Mahaffey to accept the following attached donations list.

Roll Call: Mahaffey, Brown, Horn, Preston, Hager

Motion carried.

2022-21 Motion by Brown, seconded by Horn to approve the five-year forecast as presented.

Roll Call: Mahaffey, Brown, Horn, Preston, Hager

Motion carried.

2022-022 Motion by Preston, seconded by Mahaffey that all of the following items which appear in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

- Approve a contract with Wapakoneta City and Shawnee Schools for Summer School for the summer of 2022 at \$65 per course.
- Approve the addendum for Wapakoneta City Schools SWS contract for 10 additional seats
- Approve the ACE and Sponsor updated contract, due to new legislation
- Approve contract with Edgenuity for site license the 2022-23 school year.
- Approve the contract with Rhodes State Community College for College Credit Plus program for the 2022-23 school year.
- Approve the following 2022-23 items:
 - School and Teacher calendar
 - Enrollment packet
 - Updated Virtual Fees
 - Core Values
 - Course Catalog
 - Student Handbook
 - Special Education Handbook
 - Mentoring Handbook
 - CBI Handbook
- Approve the Auglaize County ESC to hire the following for the 2022-23 school year:
 - Deb Kraft – SOES/EMIS Coordinator
 - Lisa Howell
 - Lisa Jordan
 - Amy Will
 - Jo DeMotte
 - Patricia Houseworth
 - Jen Korte
 - Danielle Bornhorst
 - Elaine Garber
 - Michelle Garlock
 - Janelle Homan
 - Mark Huber
 - Araina Johnson
 - Brittainy Kuhn
 - Michelle Langmeyer
 - Arlon Nash
 - Brea Quellhorst
 - Richard Sherrick
 - Amy Trammell
 - Sarah Zabka
 - Todd Ashbaugh
 - Kylie Jordan
 - Natalie Townsend

Roll Call: Mahaffey, Brown, Horn, Preston, Hager
Motion carried.

DISCUSSION ITEMS:

- Next Board meeting is June 15, 2022

2022-23 Motion by Preston, seconded by Mahaffey to adjourn at 8:46 AM.

Roll Call: Mahaffey, Brown, Horn, Preston, Hager
Motion carried.

Robert L. Hager
Board President

06/15/2022
Date

Kristy J. Weeks
Treasurer

6-15-22
Date