

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held December 14, 2020**

The Batavia Local School District Board of Education met for a Regular Board Meeting on December 14, 2020 at 6:30 pm, at 1 Bulldog Place, Batavia, OH 45103 with the following members present: Mr. Michael Enriquez, Ms. Barb Bruner, Mr. Kyle Nicolaus, Mr. Scott Runck, and Mr. Dennis Wells. Also present were Superintendent Keith Millard and Treasurer Michael Ashmore.

**Appointment of Chairperson
#12-21-060**

Mr. Enriquez moved, Mr. Wells seconded to appoint Michael F. Ashmore, Treasurer as Chairperson for the January 11, 2020 Organizational Meeting.

Mr. Enriquez: aye, Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

Pledge of Allegiance

Word of the Month recipients were recognized.

**Agenda
#12-21-061**

Mr. Wells moved, Mr. Runck seconded to approve the 12/14/20 agenda as presented on BoardDocs.

Mr. Enriquez: aye, Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Minutes
#12-21-062**

Mr. Wells moved, Mr. Nicolaus seconded to approve the following board meeting minutes as presented:

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Mr. Enriquez: aye, Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

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Recognitions:

1. ***Corey Staton and David Hinley from the Vison Group were recognized for their efforts in taking care of the technology needs of the district.***

**Treasurer's Financial Report
#12-21-063**

Mr. Runck moved, Mr. Nicolaus seconded to approve the November 2020 Financial and Investment reports as well as the October Submission of the Five Year Forecast as presented.

Mr. Enriquez: aye, Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

Superintendent Report:

1. ***Current COVID numbers***
2. ***Second semester learning option update***
3. ***COVID communication plan over winter break***
4. ***Vaccination update***
5. ***Hope Squad update***
6. ***Fair School Funding Plan update***
7. ***Construction update***

Discussion Item:

1. ***Batavia Local School District Meal Nutritional Report***

Committee Reports were presented.

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**Memorandum of Understanding (MOU) between Board of Clermont County
Commissioners and Batavia Local School District
#12-21-064**

Mr. Wells moved, Mr. Nicolaus seconded to approve a MOU that will provide for the Clermont County Commissioners and to reimburse the district up to \$76,872.36 for equipment, materials, supplies and other items used to mitigate or respond to the COVID pandemic.

Mr. Enriquez: aye, Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Board Policy
#12-21-065**

Mr. Runck moved, Ms. Bruner seconded to approve the following policies as presented:

6114 – Cost Principles – Spending Federal Funds
6325 – Procurement – Federal Grants / Funds

Mr. Enriquez: aye, Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Program of Requirements (POR) Phase Submission Revision
#12-21-066**

Ms. Bruner moved, Mr. Nicolaus seconded to approve the Program of Requirements for the addition to the elementary building, the new middle school building and the new high school building as presented. These resolutions replace the resolutions that were approved on 8/17/20 for this purpose.

Mr. Enriquez: aye, Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

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**Schematic Design (SD) Phase Submission
#12-21-067**

Mr. Nicolaus moved, Mr. Runck seconded to approve the Schematic Design for the addition to the elementary building, the new middle school building and the new high school building as presented.

Mr. Enriquez: aye, Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Establish High School Spanish National Honor Society
#12-21-068**

Mr. Wells moved, Mr. Runck seconded to approve the establishment of a High School Spanish National Honor Society and to establish fund 200 9716 as the financial account for this group.

Mr. Enriquez: aye, Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Crowd Funding Request
#12-21-069**

Mr. Wells moved, Mr. Nicolaus seconded to approve a crowd funding request from Mrs. Katie Williams, Batavia Elementary Teacher, as presented.

Mr. Enriquez: aye, Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Contract – School Resource Officer
#12-21-070**

Mr. Runck moved, Mr. Nicolaus seconded to approve a contract for law enforcement services effective 1/1/20 as presented.

Mr. Enriquez: aye, Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

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**Use of Facilities
#12-21-071**

Mr. Wells moved, Mr. Nicolaus seconded to approve the Sunday use of facilities request of Batavia Youth Wrestling to use the Batavia High School gym for duals on 1/24/21 and 2/7/21 from 8 am to 4 pm.

Mr. Enriquez: aye, Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Establishment of the Robert E. Wilson Music Scholarship
#12-21-072**

Mr. Wells moved, Mr. Runck seconded to approve the establishment of the Robert E. Wilson Music Scholarship in accordance with the attached scholarship agreement. In addition, establish fund 007 9650 as the financial account for this scholarship.

Mr. Enriquez: aye, Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Donations
#12-21-073**

Mr. Wells moved, Mr. Nicolaus seconded to approve the following donations:

1. Robert E. Wilson – Donation to establish Robert E. Wilson Scholarship Fund - \$28,000
2. McCabe Family – Donation to the Athletic Department - \$200

Mr. Enriquez: aye, Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

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**Executive Session
#12-21-074**

Mr. Enriquez moved, Mr. Runck seconded that in accordance with Ohio Revised Code, Section 121.22 to enter into Executive Session to discuss personnel issues.

Time in: 7:30 pm
Time out: 8:00 pm

Mr. Enriquez: aye, Ms. Bruner: aye, Mr. Nicolaus: aye, Mr. Runck: aye,
Mr. Wells: aye
Motion carried 5-0-0

**Adjournment
#12-21-075**

Mr. Wells moved, Mr. Runck seconded to adjourn.

Mr. Enriquez: aye, Mr. Nicolaus: aye, Mr. Runck: aye Mr. Wells: aye
Motion carried 4-0-0

Adjournment Time: 8:01 pm