

**Record of Proceedings
Batavia Local School District
Regular Board Meeting
Held October 19, 2020**

The Batavia Local School District Board of Education met for a Regular Board Meeting on October 19, 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.

Word of the Month recipients were recognized.

Pledge of Allegiance

**Minutes
#10-21-043**

Mr. Runck moved, Mr. Nicolaus seconded to approve the minutes from the following meetings:

9/21/20 – Regular Board Meeting

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

**Agenda
#10-21-044**

Mr. Nicolaus moved, Mr. Runck seconded to approve the 10/1920 agenda as presented on BoardDocs.

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

Recognitions:

1. *Brian Fletcher – School Resource Officer*
2. *Jackie Roberts – Bus Driver*

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**Treasurer's Financial Report
#10-21-045**

Mr. Wells moved, Mr. Nicolaus seconded to approve the September 2020 Financial and Investment reports as presented.

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

Superintendent Report:

1. ***Construction update – Design development complete / Construction design meetings and cost estimation phase / Traffic study and site access***
2. ***Device update***
3. ***Assessment update – STAR / Fall third grade reading test / Restart readiness benchmark assessments***
4. ***Food service update – USDA announcement***

Committee Reports were presented.

**Clermont County Insurance Consortium (CCIC)
#10-21-046**

Mr. Nicolaus moved, Ms. Bruner seconded to approve a high deductible health care plan (HDHP) provided through the Clermont County Insurance Consortium (CCIC) as an option in addition to our current PPO plan effective 1/1/21. Additionally, approve the addition of a Health Savings Account (HSA) as follows:

Amounts for 2021:

Single plan - \$900 (1/2 paid in January, no later than 1/15/21 and 1/2 paid, no later than 8/15/21)

Family plan - \$1,800 (1/2 paid in January, no later than 1/15/21 and 1/2 paid, no later than 8/15/21)

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

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**Student Teacher – 2020-2021 School Year
#10-21-047**

Ms. Bruner moved, Mr. Runck seconded to approve the following student teachers for the 2020-2021 School Year:

1. Blake Nelson – Mount Saint Joseph Collect – Effective 1/4/20 for 12 weeks (Mrs. Newman will be the cooperating teacher at the high school)
2. Jessica Grider – Mount Vernon Nazarene University (Mrs. Harris will be the cooperating teacher at the elementary school)

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

**Donations
#10-21-048**

Mr. Wells moved, Ms. Bruner seconded to approve a donation of 250 N95 masks from James Friend valued at \$500.

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

**Personnel
#10-21-049**

Ms. Bruner moved, Mr. Runck seconded to approve the following personnel items:

1. Cristen Rebholz – Supplemental Contract (7th Grade Head Girls Basketball Coach) – Resignation – Effective 10/11/20
2. Issue the following supplemental contracts to the following staff for the 2020-2021 School Year:
 1. Melissa Copestick – Student Council Sponsor
 2. Brandy Walton – Middle School Year Book Sponsor
 3. Jackie Chambers – Garden Club
 4. Mary Bradburn – National Junior Honor Society
3. Carly Werring – Supplemental Contract (7th Grade Head Girls Basketball Coach) – One Year Contract – Effective for the 2020-2021 School Year (contract has

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- been posted, offered and advertised with no certificated staff members having accepted)
4. Approve the following volunteers for the Work Readiness Program at the High School for the 2020-2021 School Year:
1. Erin Nester
 2. Wendy Beatty
 3. Lisa DeFrank
 4. Brandon Ottke
 5. Chad Graybill

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

**Adjournment
#10-21-050**

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

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

Adjournment Time: 7:14 pm