RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Regular Meeting – April 13, 2022

The Grandview Heights Schools Board of Education met in regular session in the new Larson Middle School (currently housing Grandview Heights High School) Media Center.

Call to Order: President Eric Bode called the meeting to order at 7:00 p.m.

Roll Call Members Present: Members Absent:

Eric Bode Emily Gephart Kevin Gusé Katie Matney Molly Wassmuth

The Pledge of Allegiance was said.

Board Meeting Minutes

Recommendations for Approval

- **Motion 22-088 (Minutes)** Mrs. Gephart moved to approve the minutes of the following meetings:
 - a. Special Meeting, February 28, 2022
 - b. Regular Meeting, March 9, 2022
 - c. Special Meeting, March 11, 2022

Mr. Gusé seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye. Motion carried 5-0.

Recognition of Academic Achievement and Outstanding Contribution

Superintendent Andy Culp recognized Mr. Caleb Evans and the GHHS Model UN team for their achievements at the recent Model UN competition held at the United Nations Headquarters in New York City. The team received an award for research and preparation with distinction, the highest possible award. The team also received an award for committee participation. Four of the GHHS students from the team were also invited to speak in front of the entire conference of 2,500 students from all over the world.

Presentation - Grandview Heights Athletic Complex Master Planning

Architect Steve Turckes from Perkins + Will presented to the Board an overview of the upcoming athletic master facility planning, including an estimated timeline, and an overview of what that process will entail, and expected deliverables.

Discussion

Mrs. Gephart asked who would be included in the master planning workshops. She asked specifically if anyone representing the City will be included in the meetings.

Mr. Culp explained that the workshops will include a wide variety of representatives of the groups who use the facility (e.g. band boosters, athletic boosters, GYFA, school district coaches, etc.). The community meetings, however, will be open to the entire community. Mr. Culp also confirmed that a representative of the City will be included in the planning process.

Mr. Bode asked Mr. Turkes to explain briefly what the Board would receive in terms of deliverables at the end of the planning process.

Mr. Turckes explained that the proposal provides more detail of the specific deliverables, but that, in general, the Board would receive all of the analysis and outcomes of the entire planning process. Most importantly, a recommendation from the planning committee, after narrowing down options throughout the process, will be provided to the Board for consideration along with cost estimates. Possible phasing recommendations would also be provided as part of that plan.

Mr. Bode explained that it is also very important to understand the master plan is not a funding strategy or a timeline. It's the overall plan and strategy for the site. The Board would then need to determine how to proceed from there.

Recognition of Guests and Hearing of the Public

GHHS students Amber Trares and Gwen Quinby read the following statement to the Board of Education:

We are juniors in high school and we are student leaders in the Bobcat Anti-Racism Collective (BARC). We are grateful to be in a school that offers clubs like BARC and we want to share our support for continuing honesty in education. BARCC is a group composed of student leaders that actively try to combat racism and raise awareness of past or ongoing issues, mainly concerning race. We have hosted movie nights, general meetings, helped provide resources to combat racism and more. It is valuable to learn about the past in order to correct and acknowledge our previous mistakes. Ignoring issues such as racism does not make it go away. There are House Bills being proposed across the country, including Ohio, to limit honesty in education and the discussion of divisive concepts. We're glad that our school does its best to promote diversity and valuable discussions, even about hard things at times, which helps us grow as critical thinkers. We hope this continues because it unites our district and community.

Presentation - Food Service Program, Kyle Mahan

Mr. Kyle Mahan presented to the Board on the status of the school food service program. He explained current challenges including staffing, supply chain issues, and uncertainty of the USDA's current program offering free breakfast and lunch for all students. A copy of his presentation is attached to this official copy of the meeting minutes.

Presentation - GHHS Experiential Learning, Mr. Rob Brown

GHHS Principal Rob Brown presented to the Board on experiential learning opportunities at the high school. Mr. Brown and GHHS students Sophia Hill, Lorelei Campbell and Sophie Green led the Board of Education members in an experiential learning simulation utilizing a bag full of various supply items to create a structure that represents how their brain works. Following a two-minute period to allow for the creations, the students asked questions of each Board member as a reflection of the experiential learning activity.

Building and Department Reports

Mr. Bode asked Mr. Culp for an update on COVID outcomes and student experiences given that the district has gone about a month under the new COVID protocols (discontinuation of the prior mask mandate).

Mr. Culp explained that mask wearing has decreased significantly over the last month. He also explained that students are no longer eating lunch in the gymnasiums, but rather all are back eating in the cafeterias. He also reported the district's current COVID dashboard reveals five cases.

Superintendent's Report

Teaching and Learning

- Stevenson Elementary will host "Artist in Residence" Thom Glick on April 11, 18, and 25th to work with students on art installations that will be placed around the building that are aligned with our values of Work Hard, Be Kind, and Be Safe. All Arts Day will take place on April 29th. The main focus will be on art, music, and dance from around the world with a focus on inclusion and appreciation.
- Third grade Difference Makers have begun greeting students at various entrances as part of the Sandy Hook Promise initiative "Start with Hello."
- Kindergarten screening has begun for incoming kindergarteners.
- Larson Middle School (LMS) sixth grade social studies have started a five major world religions unit including Buddhism, Christianity, Hinduism, Islam, and Judaism. We are identifying a variety of religious symbols and the important roles they play. For Women's History Month, students researched and shared what they found memorable about women's struggle for equality.
- At LMS, Sources of Strength is continuing to be delivered to grades 4, 5, and 6. This is a prosocial, strengths-based national program to help students grow and develop their social skills. Ruling our eXperience (ROX) is continuing with our 8th grade girl groups.
- At Grandview Heights High School, senior activities are in full swing and end of course exams will be given soon. The Scholarship Awards 2022 virtual presentation premiered April 12 and can be viewed here https://www.youtube.com/watch?v=NzqYhCiPIa4
- The GHHS Model United Nations Team swept the competition at the National High School Model United Nations (UN) Conference held in March at the United National Headquarters in New York City. Our team received first place for Research and Preparation and third place for Committee Performance the only two awards presented at this conference, the world's premier conference.
- FIRST Robotics Team #128, The Botcats, won second place, won the Judge's and Creative Pit Design Awards at the Buckeye Regional Competition. They were named semi-finalists and earned a spot on one of the final alliance teams.
- On Friday April 8, 2022, GHHS welcomed poet, music critic, essayistand New York Times best-selling author Hanif Abdurraqib to share his wit and wisdom with the student body about writing, music, and growing up in Columbus as part of the Bobcat Anti-Racism Collective Speaker SeriesThe 9th Annual Academic Signing will be

- Thursday, April 28, at 8 a.m. in the new LMS Gymnasium.
- The Grandview Singers received straight superior ratings at OMEA District, once again qualifying them for the state event in April. Congratulations also to the Grandview Concert Choir for receiving an overall excellent rating.
- Congratulations to the following student-athletes who will be participating in college athletics at the college level: Jack Mollette (Soccer/Adrian University), Phoebe Ferguson (Swimming/Denison University), Tommy Ernst (Football/Capital University), and Owen Carter (Soccer/Occidental College).

District Wide

- Congratulations to our Treasurer/CFO Beth Collier who has been named the School Business Official of the Year by the Ohio Association of School Business Officials.
- Construction remains on time, on quality, and on budget. The latest Hard Hat Update can be viewed here https://youtu.be/Lf]kl8rRrMI
- On April 6, a time capsule installation was held amongst renovation at the high school. Students and staff curated the contents. The time capsule will be opened in 50 years.
- A district-wide late start is scheduled for Thursday, April 21, for staff professional development.

Community Engagement

- Thank you to our GH Band Parents Association for hosting a successful, fun, and IN PERSON Cake Walk!
- Coffee & Conversation with Supt. Andy Culp is Friday, April 15, at 8:30 a.m. in the new Larson Middle School District Administration Collaboration Area. This last coffee of the school year will offer friendly conversation, free coffee, and a sneak peek at the GHHS renovation are in store!
- The <u>Grandview Heights-Marble Cliff Education Foundation</u> (GHMCEF) will celebrate its 30th anniversary in 2022 with a "Growing in Grandview" community event on Friday, April 29, 2022, from 6:30 to 10 p.m. at The Lawn at Grandview Center located at 1525 Grandview Avenue at the corner of Goodale Boulevard and Grandview Avenue. Purchase tickets at www.ghmcef.org

Links to Recent Press

Columbus Dispatch - Career Math/Financial Literacy -

https://www.dispatch.com/story/news/education/2022/04/13/grandview-high-school-students-prepare-incometaxes-ohio-financial-literacy/7269182001/

 $\label{lem:thisWeek News} \textbf{-} \textbf{GHHS Model UN Team -} \\ \underline{\textbf{https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/03/25/grandview-heights-high-school-model-un-team-earns-top-honor-national-conference/7151770001/}$

 $\label{lem:competition} GHHS FIRST Robotics Team - \frac{https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/04/08/grandview-heights-students-engineer-strong-showing-regional-robotics-competition/9474706002/$

Cake Walk - https://www.dispatch.com/story/news/local/communities/grandview-heights-cake-walk-returns-live-event-after-two-virtual-programs/7216062001/

K-12 Athletic Complex - https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/03/21/firm-hired-provide-design-services-grandview-heights-athletics-complex/7066921001/

 $\label{lem:quality Profile 2022 - $$\frac{https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/03/18/grandview-heights-schools-notes-district-showing-success-in-out-classroom/7059166001/$

 $Spring\ Sports - \underline{https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/04/01/baseball-larson-twins-form-battery-for-grandview-heights-bobcats-upper-arlington-wellington/7178397001/$

https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/04/08/ohio-high-school-boys-track-field-grandview-heights-bobcats-haj-abed-aiming-for-big-finish-at-state/7263439001/

Construction

Construction Progress Update

Mr. Jay Tadena, Project Manager, Corna-Kokosing/Elford (CKE) provided the following update on the construction project:

- The renovation of the high school gym and fitness room have just recently begun.
- Completion of 2nd floor classrooms is ahead of schedule with ceiling grids and light fixtures in.
- The core areas including the auditorium, media center, and gym are all on schedule.
- An electrical system transfer occurred over spring break.
- Storefront glass is in progress on the second floor.
- The rooftop HVAC units will be set on April 30th.
- Site work is underway preparing for the upcoming summer work.

Superintendent Culp also explained the current phasing of the site plan. Initially, the entire site plan was going to be done following completion of the high school renovation. However, updates have been made for some partial phasing of the site work. The parking lot on the west side of the high school will be complete with the high school renovation. The annex building will also be demolished this summer with the corresponding parking lot complete by the start of the 2022-23 school year. Remaining site work following completion of the high school renovation will include demolition of the old EI/LMS building and completion of the multi-purpose field and playgrounds.

Core Team Committee Report

Mr. Bode reported the Core Team has had some discussion on the project budget and the overall project change orders and the architect's role in that. He also explained the district has discussed legal advice on the issue. In the Core Team meeting tomorrow, the group will be meeting with a high-level representative from the architectural team to discuss further. There are no outcomes to report at this time, but the Core Team continues to closely monitor the overall budget.

Board Policy and Procedure

Policy Committee report

Mrs. Matney reported the policy committee met recently and reviewed language changes that needed to be made which are included on the agenda for first reading. Mr. Gusé also stated that there were a few policies that were reviewed but not recommended because they pertained to district-managed transportation and they did not apply to the district.

Policies for First Reading

1. <u>Board Policy (First Reading)</u>

Recommend the Board consider the following policies on first reading:

- a. IGCH (also LEC) College Credit Plus
- b. LEC (also IGCH) College Credit Plus
- c. EEACC-R (also JFCC-R) Student Conduct on District Managed Transportation
- d. EEACC (also JFCC) Student Conduct on District Managed Transportation
- e. GCB-2 Professional Staff Contracts and Compensation Plans (administrators)
- f. GCB-2-R Professional Staff Contracts and Compensation Plans (alternative administrative license)
- g. IGCD-R (also LEB-R) Educational Options
- h. IGCD (also LEB) Educational Options
- i. IGCH-R (also LEC-R) College Credit Plus
- j. IGCK Blended Learning
- k. JFCC-R (also EEACC-R) Student Conduct on District Managed Transportation
- l. JFCC (also EEACC) Student Conduct on District Managed Transportation
- m. LEB-R (also IGCD-R) Educational Options
- n. LEB (also IGCD) Educational Options
- o. LEC-R (also IGCH-R) College Credit Plus

Curriculum and Instruction

Teaching and Learning Committee report

Mr. Gusé reported the Teaching and Learning committee met and discussed some math changes and the principal interviews.

Business and Finance

Finance Presentation

Treasurer Beth Collier presented to the Board on the following March, 2022 financial highlights:

General Fund (001):

- General Fund Revenues
 - o Taxes Final 1st half 2022 settlement received; 101.9% of fiscal year budget.
 - o State Funding 84.9% of budget.
 - o Property Tax Allocation 2nd half 2021 settlement received; 49.3% of budget.
 - o Grandview Yard 2nd half 2021 settlement received; 52.1% of budget.
 - o Interest Earnings (Other Revenue) for March, 2022: \$12,552.63.
- General Fund Expenditures
 - o FYTD Budget: 9 months (75%)
 - o Total FY Expenditures: 73.5% of budget
- General Fund Investments
 - O US Bank Investment account: average yield to maturity 1.21%

Construction Fund (004):

- Interest Earnings for March, 2022: \$20,095.24.
- Interest Earnings Project-to-Date: \$1,719,348 (net of \$59,384 investment advisory fees)
- 73.3% of Soft Costs have been spent.
- 70.9% of Construction Costs have been spent.
- Current Fund Balance: \$17,582,136.67.
- Investments: 1.71% average yield to maturity.

Permanent Improvement Fund (003):

- Current Fund Balance: \$1,404,753.95
- Unreserved Fund Balance: \$919,706.95.
- Upcoming expenditures:
 - o GHHS Roof, \$296,647.
 - o Trane HVAC control system for EI/LMS and Stevenson Elementary, \$29,715.
 - o Baseball field improvements, \$5,220.
 - Athletic complex master planning, \$151,940.

Finance Committee Report

Mrs. Gephart gave an overview of the following topics discussed at the Finance Committee meeting:

- Investment strategy with Meeder Investments
- Kids Club summer program tuition increase
- House Bill 126 limiting the district's ability to file property tax appeals
- AEP substation in Marble Cliff and projected revenue increase for the district and decrease for the Village

Mr. Bode further explained that Marble Cliff has asked for the district's consideration in sharing a portion of the anticipated new revenue to help offset the loss in revenue experienced by the Village. No decisions have been made at this time as the district is still researching the revenue implications associated with the project.

Recommendations for Approval (Motion 22-089) Ms. Wassmuth moved to approve the following:

1. Then and Now Certification

Recommend the Board approve the following then and now certifications:

- a. PO 38570, Kathy Greer, Boys Basketball Senior night supplies
- b. PO 38622, Works International, annual training system
- c. PO 38604, Commercial Parts and Service, kitchen repairs
- d. PO 38605, Commercial Parts and Service, kitchen repairs
- e. PO 38611, Barnes and Noble College, books
- f. PO 38444, municipal advisory services
- g. PO 38656, Master Track Solutions, staff professional development
- h. PO 38363, Elizabeth Mora, mileage reimbursement
- i. PO 38672, State Security, service call
- j. PO 38659, Rob Brown, mileage reimbursement

- k. PO 38682, Evan Smith, reimbursement for competition meal(s)
- l. PO 38679, Follett, library books
- m. PO 38582, VISA, kitchen food supplies
- n. PO 38706, VISA, POD rental
- o. PO 38698, Andy Culp, meeting meal reimbursement

2. <u>Budget Adjustments</u>

Recommend the Board approve the following budget adjustments:

Estimated Revenue

- a. Boys Soccer (300-9110) \$2,804.03
- b. Class of 2023 (200-9132) \$4,500

Appropriations

- a. Boys Soccer (300-9110) \$4,804.03
- b. High School Student Council (200-9111) \$3,000
- c. Baseball Fund (300-9115) \$2,500
- d. Class of 2023 (200-9132) \$7,000

3. <u>General Fund Transfer</u>

Recommend the Board approve a transfer from the General Fund to the TIF Set-Aside for Debt Service Fund (001-9003) in the amount of \$1,016,406, representing 2022 Grandview Yard TIF revenue being set aside for future debt service payments on the 2019 facility bond issue.

4. TIF Set-Aside for Debt Service Fund Transfer

Recommend the Board approve a transfer from the TIF Set-Aside for Debt Service Fund (001-9003) to the Bond Retirement Fund (002-9019) in the amount of \$908,906, representing the Grandview Yard TIF revenue to be used for 2022 debt service principal and interest payments.

5. <u>Kids Club Summer Fees</u>

Recommend the Board approve the following Kids' Club Summer 2022 fees:

Fees	1 st Child	Each Additional Child
Full-Time	\$180	\$175
Part-Time	\$130	\$125
Activity Fee	\$150 per child	
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Flex Fee: The one-time \$90 flex fee is per child for any child attending a minimum of 5 weeks and a maximum of 7 weeks.

6. <u>META Service Agreement</u>

Recommend the Board approve a Master Service Agreement with META Solutions for the 2022-2023 school year.

7. <u>Sedgewick Workers Compensation Group Rating</u>

Recommend the Board approve participation in the Sedgewick Workers Compensation Group Rating Plan for the 2023 rate year at a fee of \$1,585.

8. <u>Technology Consultation Agreement</u>

Recommend the Board approve a technology consultation agreement with Christine Rogers to provide gifted education technology consultation services to the district.

9. <u>Property/Liability Insurance Renewal</u>

Recommend the Board approval renewing a contract with Liberty Mutual Insurance for liability and property insurance coverage, effective July 1, 2022 through June 30, 2023, at an estimated premium increase of 8-10%.

10. <u>Mindscapes LLC Contract Amendment</u>

Recommend the Board to approve the amended contract with Mindscapes LLC to increase hours of psychological services up to a maximum of 35hrs per week.

11. Cornwall Lawn and Landscaping, LLC Agreement

Recommend the Board approve a contract with Cornwall Lawn and Landscaping, LLC, to perform grounds work for 2022.

12. Bobcat Booster Donations

Recommend the Board accept the following donations from the Bobcat Boosters:

- a. \$5,906.40 for GHHS Boys and Girls Track & Field Uniforms
- b. \$6,434 for Boys and Girls High Jump System
- c. \$950 to the Athletic Trainer for a Concept 2 Wall-Mounted Ski Erg for Boys and Girls Athletics

13. Donations

Recommend the Board accept the following donations:

- a. \$5,924.25 to the GHHS Media Center from the Charles Cantwell Dumbaugh GHHS Class of 1956 Library Book Fund of The Columbus Foundation
- b. \$1,691.50 to support The Johannes-Tyler Outstanding Grandview Heights School District Teacher of the Year Award from The Johannes-Tyler Award Fund of The Columbus Foundation
- c. \$100 to Best Buddies from Kevin Richards

Mrs. Gephart asked Mr. Culp about the recommendation for the landscaping contract. She wanted to confirm that this plan is a cost savings.

Mr. Culp confirmed that he expects approximately a \$40,000 savings with this contract.

Mrs. Gephart also asked if the contract was only for 2022. Mr. Culp confirmed that is correct.

Mrs. Gephart seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye. Motion carried 5-0.

Personnel

Recommendations for Approval (Motion 22-090) Mr. Gusé moved to approve the following:

1. Administrative Resignation

Recommend the Board to accept the following administrative resignation:

a. Dr. Quint Gage; Middle School Principal, effective 7/31/2022

2. Classified Resignations

Recommend the Board accept the following classified resignations:

- a. Desiree Parks; Cook, effective 3/11/2022
- b. Anthony Roskuski; Custodian, effective 3/10/2022
- c. Claire Parson; LMS Administrative Secretary, effective 3/18/2022
- d. Shonda Fickenworth; Custodian, effective 3/18/2022

3. <u>Classified Notice of Appointments</u>

Recommend the Board approve the following classified Notice of Appointments:

- a. Shonda Fickenworth; Custodian, Step 8, \$19.60 per hour, effective 3/15/2022
- b. Gloria Muetzel; Cook (4hrs per day), Step 4, \$15.07 per hour, effective 3/24/2022
- c. Brittany LaPack; LMS Administrative Secretary, Step 8, \$21.46 per hour, effective 4/11/2022

4. <u>Certified Position Change</u>

Recommend the Board approve the following certified position change for the 2022-2023 school year:

a. Amanda Parnell; First Grade Teacher to OG Specialist

5. Certified 1-Year Limited Contracts

Recommend the Board approve the following certified 1-year contracts for the 2022-2023 school year:

- a. Elizabeth Montgomery; Intervention Specialist, Column V, Step 11
- b. Adam Smale; Intervention Specialist, Column II, Step 6, pending successful background checks

6. Classified Substitutes

Recommend the Board approve the following classified substitutes for the 2021-2022 school year:

- a. Tom Tyne; Substitute Custodian, \$14.81 per hours, effective 8/23/2021
- b. Elaine Beem; Substitute Cook, \$13.60 per hour, effective 3/21/2022

7. <u>Supplemental Contracts</u>

Recommend the Board approve the following supplemental contracts for the 2021-2022 school year:

Certificated Supplemental Corrections

- a. Meredith Beam; Math Counts, VII-2-7 (.50 FTE), corrected amount: \$875.82
- b. Allyson Sanders; Math Counts, VII-2-6 (.50 FTE), corrected amount: \$875.82

Non-Certificated

- a. Jason Drum; Baseball, Middle School Coach, V-1-1 (.50 FTE), \$1,313.73
- b. Jonathan Rodriguez; Baseball, Middle School Coach, V-1-1 (.50 FE), \$1,313.73

8. <u>Licensed Stipends</u>

Recommend the Board approve the following 6^{th} grade camp stipends for the 2021-2022 school year:

- a. Laura Turner \$300
- b. Lana Williamson \$300
- c. Dan Colahan \$300
- d. Carl Acton \$300
- e. Meredith Beam \$300
- f. Bobbi Penn \$300
- g. Vicki Dunlevy \$300
- h. Amy Hamilton \$300
- i. Beth Montgomery \$300
- j. Leigha Haller \$300
- k. Megan Hatta \$300
- l. Nicole Wainscott \$300
- m. Brittny Sharma \$300

9. <u>Iob Descriptions</u>

Recommend the Board approve the following updated job descriptions.

- a. Educational Technology Specialist
- b. OG Specialist
- c. Service Desk Technician

10. Kids' Club Personnel Changes

Recommend the Board approve the following Kids' Club personnel changes:

- a. Thuraya Abdelqader; Substitute, \$16.62 per hour, effective 2/7/22
- b. Teuta Habilaj; Substitute, \$16.62 per hour, effective 2/4/22

11. <u>Kids' Club Personnel Rate Increase</u>

Recommend the Board approve the following Kids' Club personnel rate increase:

a. Kathy Grinstead; Substitute, \$16.62 per hour, effective 4/1/2022

12. Kids' Club Supplemental Yoga Instruction

Recommend the Board approve a Kids' Club 2022 summer program supplemental position:

a. Aja Price; Yoga Instructor, 4hrs per week at a rate of \$168.00 per week, total not to exceed \$1,344.00

13. <u>2022 Kids' Club Summer Tuition Agreement</u>

Recommend the Board approve the 2022 Kids' Club summer tuition agreement.

14. Kids' Club Resignations

Recommend the Board accept the following Kids' Club resignations:

- a. Thuraya Abdelqader; Substitute, effective 3/28/2022
- b. Teuta Habilaj; Substitute, effective 3/28/2022

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye. Motion carried 5-0.

Co-Curricular Activities and Extracurricular Activities

Recommendations for Approval (Motion 22-091) Ms. Wassmuth moved to approve the following:

1. Volunteers

Recommend the Board approve volunteers.

Mrs. Gephart seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye. Motion carried 5-0.

Other

Ms. Wassmuth mentioned House Bill 616, which is pending legislation that would prohibit instruction on topics including sexual orientation, gender identity, and would also restrict discussion on other "divisive or inherently racist concepts." Penalties for violating these rules would include loss of teaching license of individual teachers and/or loss of funding to school districts. Ms. Wassmuth discussed the possibility of writing a letter of opposition regarding this pending legislation.

Adjournment

Motion 22-092 (Adjourn) Mr. Gusé moved to adjourn the meeting. Ms. Wassmuth seconded the motion. Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye. President Bode declared the meeting adjourned.

ATTEST:			
President	 	 	_
 Treasurer	 	 	



Food Service Update

Pre-Pandemic Food Service Initiatives

Foodie Fridays: Once a month sampling of fruits and vegetables at Elementary and Middle Schools.

Ohio Days: Once a month menu day at all schools where all products are either processed or produced in the state of Ohio

Romeo's Pizza: Pizza delivered by Romeo's at all schools once a month

Salad Bars: Self service Salad Bars in all schools

Expanded Entree Options: Additional entrees available at all locations, including at least one vegetarian option

Healthy sides: At least 2 fruit options (with at least one fresh) and at least 2 vegetable options (with one hot and one fresh) and scratch soups at GHHS

Current State of Initiatives

Foodie Fridays: Paused due to social distancing and lack of volunteers. Beginning again at Stevenson starting April 8th

Ohio Days: Paused due to supply chain volatility. We couldn't guarantee we would be able to get the correct product

Romeo's Pizza: Ended due to the USDA mandate that all students were entitled to a free meal. Too high of counts and serving style challenges were main factors

Salad Bars: Abundant self service Salad Bar available daily at GHHS, minimal self service Salad Bar available daily at LMS, and Salad Bar converted to a Fresh Fruit and Vegetable Bar that is accessible by all students at Stevenson

Expanded Entree Options: At least 6 entrees available daily at GHHS, 3-5 entrees available daily at LMS, and 3 options available at RLS

Variety of fruit and vegetable sides: Fresh fruit and vegetables available most days at all schools. Wide variety available at GHHS, more limited variety at LMS, and more limited at RLS

Future Initiatives

Foodie Fridays: Beginning again at Stevenson starting April 8th. Hope to work with LMS PTO to begin there as well

Ohio Days: Begin again in August 2022 at all locations

Romeo's Pizza: May bring back in August 2022, but planning on making own scratch pizzas for GHHS at the start of next school year and for LMS when kitchens are combined

Salad Bars: Abundant self service Salad Bar available daily at GHHS and LMS, especially when schools are combined. Salad Bar at Stevenson will continue to be a Fresh Fruit and Vegetable Bar that will be available to all students regardless if they packed or purchased lunch

Expanded Entree Options: At least 7 entrees available daily at GHHS and LMS when they are in the new building. Looking to add at least 2 more cold entree options at Stevenson, hopefully before the end of the 21-22 school year

Variety of Healthy Sides: Expanded sides available to students at all locations. Large increase at LMS when they move into the new building, and an increase at RLS as students acclimate to using the serving line again

Future Entree Ideas

- Chicken or Chickpea Tikka Masala with rice (or possible street style tacos)
- Chicken Enchiladas
- Braised Beef and/or Carnitas street style tacos
- Burrito Bowls
- Stir Frys
- Fried Rice
- Banh Mi Sandwiches
- Sweet and Sour Chicken at ES
- Hummus and Pita at ES
- Yogurt meal at ES

















Challenges we are still facing

Staffing: Ideal Plan: I am considering increasing 2 current employees to 6 hours to increase fresh scratch offerings. I am looking for someone to fill a 2 hour position at Stevenson to prep and manage the Fresh Fruit and Vegetable Bar.

USDA Waiver: Waiver allowing us to offer breakfast and lunch free to all students is expiring at the end of the 21-22 school year. Has yet to be renewed for 21-22 school year. With no waiver in place, we will be able to offer different entree options that would have held up the serving line this school year

Unknown: If waiver is extended, we would need to look at adding staff to serve the item we intend to serve. Also, we may need to add staff when the schools are combined. However time will tell on both of these items.