

SOLANCO SCHOOL DISTRICT
Board of School Directors
January 4, 2021

The Board of School Directors of Solanco School District met via zoom and the meeting was broadcast via Solanco YouTube at 7:30 pm on Monday, January 4, 2021 as advertised.

Mr. Paul Plechner, Board President, called the meeting to order and presided. Dr. Dangler took Roll Call and the following Board members responded to roll call: Mr. Musser, Mr. Kauffman, Mrs. Ausel, Mr. Justin Kreider, Mr. Roten, Mr. Kurt Kreider, Mr. Graybeal and Mr. Chubb and Mr. Plechner

The following administrators were present: Dr. Brian Bliss, Dr. Robert Dangler and Mrs. Sandra Tucker

Mr. Plechner led the group in pledging allegiance to the flag. A moment of silence was observed.

Information was presented to the public to send questions via email during the meeting. No questions were sent during the meeting.

Presentations – The following presentations were given:

Students of the Month

Update - Dr. Bliss

The January 25, 2021 agenda was review.

Business/Motions

Opt-Out Resolution - A motion was made by Mr. Chubb; seconded by Mr. Kurt Kreider, to approve the 2021-2022 Budget Opt-Out Resolution. All voted yes and the motion carried. A copy of the resolution can be found in the Supplement Book #0104.

Tax Collector Resolutions - A motion was made by Mr. Chubb; seconded by Mr. Roten, to approve the following tax collector resolutions: Tax Collector Policies Resolution and Tax Collector Compensation Resolution. All voted yes and the motion carried. A copy of the resolutions can be found in the Supplement Book #0104.

Storm water Pipe Installation Quote - A motion was made by Mr. Chubb; seconded by Mr. Kauffman, to approve the quote for storm water pipe installation as recommended. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book #0104.

OSH Enterprises Agreement - A motion was made by Mr. Kurt Kreider; seconded by Mr. Musser, to approve the agreement with Quay Hanna, Consultant. All voted yes and the motion carried. A copy of the agreement can be found in the Supplement Book #0104.

Admin Office Airphone Installation Quote - A motion was made by Mr. Roten; seconded by Mr. Kurt Kreider, to approve the Airphone installation quote. All voted yes and the motion carried. A copy of the quote can be found in the Supplement Book #0104.

Personnel – A motion was made by Mrs. Ausel; seconded by Mr. Musser, to approve the following personnel report. All voted yes and the motion carried.

Resignations

Mary Pat Koller, Teacher, Clermont Elementary School
With the District Since September 1991
Reason: Retirement
Effective: End of the 2020-2021 School Year

Lisa Schell, High School Math Teacher
With the District Since August 1999
Reason: Retirement
Effective: End of the 2020-2021 School Year

Robert Althouse, High School Social Studies Teacher
With the District Since September 1987
Reason: Retirement
Effective: End of the 2020-2021 School Year

Donald Fisher, High School Business Teacher
With the District Since September 1986
Reason: Retirement
Effective: End of the 2020-2021 School Year

Jean Townsend, Swift/Clermont Cafeteria Personnel
With the District Since September 2019
Reason: Personal
Effective: 12/21/2020

Employment

Katie Jackson, Guidance Secretary, Smith Middle School
Replaces: Elizabeth Stevens
Hourly Rate: \$13/hour - 40 hours per week - 10 months per year
Effective: Upon completion of new hire documentation/trainings

Dates to Remember

January 18, 2021 - Schools Closed (Teacher In-Service)
January 25, 2021 - General Business Meeting, 7:30 PM
January 27, 2021 - Schools Closed (91st Day In-Service - Tentative Date)
February 1, 2021 - Agenda Meeting, 7:30 PM

Adjournment – At 8:06 p.m., with no further business, Mr. Musser made a motion to adjourn the meeting. Mr. Graybeal seconded the motion. All voted yes, the motion carried and the meeting adjourned.

Respectfully submitted,

Monica M. Miller
Board Secretary