

**REGULAR MEETING
EVERGREEN BOARD OF EDUCATION
JANUARY 10, 2022 6:00PM**

President Nora Kiefer called the meeting to order. Members in attendance were Matt Vaculik, Zach Murry, Jason Miller, Don Smith, and Nora Kiefer.

President Nora Kiefer asked if anyone wished to add, delete, or separate any items of the consent agenda as proposed. No changes were made to the agenda.

Jason Miller moved, supported by Matt Vaculik, to approve the meeting agenda as presented for the Regular Board meeting on January 10, 2022.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer
Nayes:

Motion Carried. **13-22**

Zach Murry moved, supported by Jason Miller, to approve the minutes of the Regular Board meeting held on December 20, 2021.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer
Nayes:

Motion Carried **14-22**

CORRESPONDENCE

None.

PUBLIC PARTICIPATION

None.

FINANCIAL

Treasurer Brian Carroll reviewed the financials including the Cash Reconciliation, Financial Summary, Cash Summary, Disbursement Summary, General Fund Graph, and Payroll and Benefits Graph.

Approved above financial statements and five year forecast and debt schedule as the tax budget for the Fiscal Year beginning July 1, 2022 (FY23). (Attachment A)

Don Smith moved, supported by Matt Vaculik, to approve the preceding financial motions, reports, and other financial items.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer
Nayes:

Motion Carried

15-22

PERSONNEL

None.

OTHER BUSINESS

**A RESOLUTION DETERMINING TO PROCEED AND
PROPOSING THE RENEWAL OF AN ANNUAL TAX
LEVY ON SCHOOL DISTRICT INCOME
(R.C. 5748.02)**

WHEREAS, R.C. 5748.02 authorizes school districts to impose voter-approved income taxes upon their residents; and

WHEREAS, on November 15, 2021, this Board adopted a resolution pursuant to Section 5748.02 of the Revised Code requesting the State Tax Commissioner to estimate and certify to it the property tax rate and income tax rate that would have to be imposed in the current year to produce an amount equivalent to Five Hundred Forty-Five Thousand Dollars (\$545,000.00) annually, a certified copy of said resolution was certified to the State Tax Commissioner on November 16, 2021; and

WHEREAS, on November 22, 2021, the State Tax Commissioner certified that an income tax rate of 0.2261% or a property tax rate of 1.78 mills would be required to produce the above amount (a copy of such certification is attached hereto as Exhibit A); and

WHEREAS, this Board is now authorized, pursuant to Section 5748.02(B) of the Revised Code to adopt a resolution proposing the renewal of a levy of a school district income tax at a rate which is the rate set forth in the Commissioner’s certification rounded to the nearest one-fourth of one percent.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Evergreen Local School District that:

SECTION I

The Board finds, determines, and confirms that the amount of taxes that may be raised by this Board of Education within the ten-mill limitation will be insufficient to provide for the necessary requirements of this School District, that it is necessary to levy, for the purpose of providing for the current expenses of this School District, a school district income tax at the rate of 0.25% on the taxable income of individuals and estates as defined in R.C. 5748.01(E)(1)(a) and (2).

SECTION II

The question of imposing a 0.25% school district income tax for the purpose of providing for the current expenses of the Board, to take effect on January 1, 2023, and run for 5 years shall be submitted,

pursuant to Chapter 5748 of the Revised Code, to the electors of this School District at the election to be held on May 3, 2022.

SECTION III

The Treasurer is directed to certify a copy of this resolution to the Boards of Elections of Fulton County immediately, but in no case less than 90 days prior to the date of the election, together with the Resolution of Necessity and the Tax Commissioner's certification.

SECTION IV

The Board currently imposes an income tax pursuant to section 5748.02 of the Revised Code that is due to expire and the proposed income tax under this Resolution is proposed to take effect upon the expiration of the existing tax, thus, the proposed tax renews the expiring tax and is not an additional income tax since the tax rate being proposed is no higher than the tax rate that is currently imposed.

SECTION V

The form of the ballot on this question shall be substantially as follows:

PROPOSED RENEWAL OF SCHOOL DISTRICT INCOME TAX
BOARD OF EDUCATION OF THE EVERGREEN LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for approval.

Shall an annual income tax of one quarter of one per cent (0.25%) on the school district income of individuals and estates be imposed by the Board of Education of the Evergreen Local School District to renew an income tax expiring at the end of 2022, for five (5) years, beginning January 1, 2023, for the purpose of providing for current expenses.

SECTION VI

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Zach Murry moved, supported by Jason Miller, to approve the above Resolution.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried

16-22

Don Smith moved, supported by Matt Vaculik, to approve an overnight trip for the Evergreen wrestling team to participate in the Division III State Duals at Sandusky St. Mary's High School. The team will compete against other teams from throughout the state. The team will depart on January 28, 2022 and the team plans to return on January 29, 2022. Coaches Dalton Nicely, Jesse Beverly and Andrew Bailey will be trip supervisors.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried

17-22

Matt Vaculik moved, supported by Don Smith, to approve an overnight trip for the high school music students and advisors Chris Lyons, Rob Stierman, Luke Rosen and other to-be-named adult chaperones for bus travel to Disney World in Orlando, Florida. The trip is planned for Saturday, March 12, 2022 through Wednesday, March 16, 2022. Students will perform at special venues located in the Disney Complex. The estimated cost of the trip is \$925.00 per student and will be funded through a combination of student fees, student fundraising, and money contributed from the Evergreen Music Boosters.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried

18-22

DISCUSSION AND INFORMATION

Superintendent Eric Smola reported on the following items:

First Semester Bullying Report:

Based on district policy, we have had two incidents of bullying during the first semester of the 2021-2022 school year. One incident was in the middle school and one incident was in the high school. Both cases were satisfactorily resolved by building administration.

ADMINISTRATIVE REPORTS

Maintenance Coordinator, Brent Miller reported on the following items:

- Floors are going to be prepped this week for epoxy, no date yet.
- Fire alarms will be inspected once final prints are approved.
- Bleachers have been installed in the film room.
- Transtar needs to add more devices and get prints approved by the State in order to finish the project.
- Ball fields were edged on the baselines and along dugouts.
- Sprayed baseball, softball, and practice fields for crabgrass and weeds. Will apply starter fertilizer and will oversee when weather permits.
- Will work with Derick to replace garage doors on the old concession stand.
- Will start working with Bielhartz to get bids to replace the parking lot at the high school.

Superintendent Eric Smola reported on the following items:

Board of Education thank you:

As we begin a new calendar year and terms for some of our board members, I would like to thank you on behalf of our students, parents and staff for your commitment to the district. It is a pleasure to work with a group of individuals who care passionately about kids and put their educational needs first. We appreciate all that you do for the students of Evergreen and the sacrifices you make to this community. I'm sure you do not hear this enough, thank you!

Strategic Planning Update:

Student and staff surveys have been completed. Parent surveys were sent out this afternoon. We have a two-week window to get them completed. Once done, we will begin focus groups to analyze all survey results and begin revising the strategic plan. Our goal is to present the revised plan to the Board for approval for the 2022-2023 school year.

BOARD MEMBER QUESTIONS AND CONCERNS

Nora Kiefer asked about Transfar and the fire panel issues.

EXECUTIVE SESSION

Jason Miller moved, supported by Don Smith, for members of the Evergreen Board of Education, Treasurer, Superintendent, and invited guests to go into executive session for the following reason:

- To consider the employment of public employees: ORC 121.22(G)(1).
- To prepare for negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment: ORC 121.22(G)(4).

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried

19-22

Time In: 6:19

Time Out: 7:36

Matt Vaculik moved, supported by Don Smith, to approve the following supplemental contracts for the 2022 - 2023 school year pending completion of all pupil activity permit requirements:

Evan Karchner Head Football Coach

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried

20-22

ADJOURNMENT

Jason Miller moved, supported by Don Smith to adjourn the January 10, 2022 Regular Meeting of the Evergreen Local Board of Education.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer
Nayes:

Motion Carried

21-22

Nora Kiefer, Board President

Brian Carroll, Treasurer