

PAINT VALLEY LOCAL SCHOOLS
BOARD AGENDA – REGULAR SESSION
MEDIA CENTER

January 11, 2021

_____ PM

- I. CALL TO ORDER
- II. ROLL CALL: Skaggs ____ Spradlin ____ Drees ____ Shoemaker ____ Lloyd ____
- III. RECOMMENDATIONS FOR BOARD ACTION

(A) CONSENT AGENDA:

Resolution 010821

- 8.
 - a) Approve the minutes of the December 8, 2020 Regular Session Board Meeting.
 - b) Adopt the January 11, 2021 agenda as presented.
 - c) Approve the December 2020 Financial Report (Summary Financial Report, Receipt Ledger and Check Register), as presented by the Treasurer's Office.

Moved by _____ Seconded by _____

Lloyd ____ Drees ____ Skaggs ____ Shoemaker ____ Spradlin ____

(B) PERSONNEL:

Resolution 010921

- 9. It is recommended to approve Kameron Reed as a volunteer coach for the Junior Varsity Baseball Team for the 2021 season.

Moved by _____ Seconded by _____

Shoemaker _____ Spradlin _____ Lloyd _____ Skaggs _____ Drees _____

Resolution 011021

10. It is recommended to approve the following individuals for supplemental/limited contracts for the 2021 Baseball Season:

<u>Name</u>	<u>Position</u>
Jason Mettler	Varsity Baseball Assistant (1/3)
Marc Miller	Varsity Baseball Assistant (1/3)
Josh Long	Varsity Baseball Assistant (1/3)

Moved by _____ Seconded by _____

Lloyd _____ Skaggs _____ Shoemaker _____ Drees _____ Spradlin _____

Resolution 011121

11. It is recommended to approve a five-year contract for Tim Winland, Superintendent beginning August 1, 2022, with no contractual or compensation changes.

Moved by _____ Seconded by _____

Spradlin _____ Drees _____ Skaggs _____ Lloyd _____ Shoemaker _____

Resolution 011221

12. It is recommended to consider advancing five (5) additional sick days to Elementary Teacher, Sarah Willmann-Ward. Ms. Ward was advanced five (5) sick days in November and will exhaust the PVLEA gifted sick days on January 22, 2021.

Moved by _____ Seconded by _____

Lloyd _____ Drees _____ Shoemaker _____ Spradlin _____ Skaggs _____

Resolution 011321

13. It is recommended to approve the extension of the FFCRA Emergency Leave for the period of January 1, 2021 to March 31, 2021. This voluntary extension is permissible as provided for by the passage of the Consolidated Appropriations Act of 2021 by the US Congress. All the original provisions of this leave will remain in effect.

Moved by _____ Seconded by _____

Vote: Skaggs _____ Lloyd _____ Spradlin _____ Shoemaker _____ Drees _____

(C) QUESTIONS FROM THE PUBLIC – RELATED TO AGENDA ITEMS ONLY:

1. Members of the public who are in attendance may ask questions about clarification of Agenda items. It will not be necessary to register in advance. It is required that the person prefaces their question by stating their name and address. All statements shall be directed to the presiding officer; no person may address or question Board Members individually.

(D) ADJOURN: Regular Session TIME: _____PM

Moved by _____ Seconded by _____

Skaggs _____ Spradlin _____ Lloyd _____ Drees _____ Shoemaker _____