

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Minutes

February 20, 2020

1. Called to Order at 8:25 a.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

Present: Mr. Peterson, Mr. Nickoli, Mr Ute

Absent: Mrs Curtis, Mr Hickman

4. Recognition of Guests

- Jim Smith – Sponsor Liaison

5. Informational Items

A. Sponsor Review – Jim Smith

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Newsletter

4.) Sponsor Contract up for renewal

B. FTE January 2019 – 655.92, FTE January 2020– 646.50,

FTE February 2019--663.60, FTE February 2020—651.49

C. Lab Leader - Position will be funded under Supplemental Pay @ \$3,000 annually to be paid out of School Quality Improvement Grant. Summer Training will be a daily stipend paid out of School Quality Improvement Grant in June and in August.

D. FTE Review Meeting – will go through full FTE Audit 6/30/20

E. Payroll Balance Update

F. Federal Dollar Reporting Issue MOE

G. Compliance Items from Attorney to review:

1) Governing Authority Statutory Conflicts of Interest Forms O.R.C. 102.01 et seq, 2921.01, 2921.42 (ODE Compliance Item #658 & #666)

2) Governing Authority Member – Eligibility Form R.C. 2214.02 (ODE Compliance Item #659)

3) Governing Authority Member – Annual Disclosures R.C. 3314.02(E)(7)

H. Next Meeting – April 1, 2020 @ 8 am

6. Presentation of Minutes

A. Approved and signed the December 5, 2019 regular board meeting minutes.

Motion by Mr Ute, seconded by Mr Peterson to accept the recommendation.

Vote: Three Yeas

Absent: Mrs Curtis, Mr Hickman

President Peterson declared the motion passed.

7. Election of Officers

Selection of President for 2020

Nominations for President

Mr Nickoli placed name of Jim Peterson for nomination of president.

Mr Ute placed name of Jim Peterson for nomination of president.

President Mr Peterson will declare the nominations closed.

Motion by Mr Nickoli, seconded by Mr Ute for Jim Peterson for President.

Vote: Three Yeas

Absent: Mrs Curtis, Mr Hickman

Selection of Vice President for 2020

Nominations for Vice President.

Mr Ute placed the name of Debbie Curtis in nomination for Vice-President.

Mr Nickoli placed the name of Debbie Curtis in nomination for Vice-President.

President Mr Peterson will declare the nominations closed.

Motion by Mr Ute, seconded by Mr Nickoli for Debbie Curtis for Vice President.

Vote: Three Yeas

Absent: Mrs Curtis, Mr Hickman

President Peterson declared the motion passed.

8. Oath of Office for President and Vice-President

Treasurer Earnest administered the Oath of Office to the new President.

A. President for 2020 presides from this point forward.

9. Financial Reports for Review

A. Board has reviewed the monthly financials reports (Check Register, Cash Summary) as presented.

B. Board has reviewed Budget vs Actual (aka. BVA) report as presented.

C. Board has reviewed Bank Reconciliation.

10. Superintendent's Report and Recommendations

Routine Business

A. Standing Authorizations until first Board Meeting 2021

1. Investment of inactive funds – Authorized the Treasurer to invest funds at the most productive interest rate whenever inactive funds are available according to law.

2. Payment of bills – Authorization for the Treasurer to pay all bills within the limit of the appropriations resolution as bills are received in good condition.

3. Appropriation modifications – Authorization of the Treasurer to modify fiscal year appropriations as deemed necessary.
4. Employment of temporary personnel – Authorization for the Superintendent to employ temporary personnel as needed. Such personnel are to be presented to the Board at the next meeting.
5. Personnel resignations – Authorization for the Superintendent to accept resignations of personnel as submitted. Such personnel are to be presented to the Board at the next meeting.
6. Appointment of Purchasing Agent – Authorization for the Superintendent to serve as purchasing agent for the GOAL Digital Academy.
7. Applying for the federal and state grants – Authorization for the Superintendent to apply for any federal and state grants appropriate for Goal Digital Academy.

Motion by Mr Ute, seconded by Mr Nickoli to accept the recommendation.

Vote: Three Yeas

Absent: Mrs Curtis, Mr Hickman

President Peterson declared the motion passed.

Financial

- A. Set limits for credit cards to the following amounts:

Treasurer/Designee - \$10,000

Superintendent/Designee - \$5,000

Motion by Mr Nickoli, seconded by Mr Ute to accept the recommendation.

Vote: Three Yeas

Absent: Mrs Curtis, Mr Hickman

President Peterson declared the motion passed.

Personnel

- A. Accepted resignation of Full-time HS Math Teacher Timothy Stoenner effective February 13, 2020.

- B. Employment Contracts - Approved employment contracts for contract year FY19-20 (contingent upon proper certification/licensure when required and completed background checks and FTE funding)

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Angeline Burke	SpEd/HS Math	185 Days (pro-rated)	2/3/20
Timothy Stoenner	Sub/Contract	Pro-rated	2/14/20

- C. Approved the following to receive \$750 per semester curriculum payment for completion of curriculum:

<u>Name</u>	<u>Curriculum</u>	<u>Semester</u>
Joe Byrne	CTE Business	1 semester

Motion by Mr Ute, seconded by Mr Nickoli to accept the recommendation.

Vote: Three Yeas

Absent: Mrs Curtis, Mr Hickman

President Peterson declared the motion passed.

Operational

- A. Approved the 2020-2021 School Calendar as presented.
- B. Approved to offer HS summer school June 15-July 17, 2020
- 1.) Current GOAL students – No Charge – Must pass ½ courses to be eligible
 - 2.) Mutual Service Partner District students - \$150 per course
 - 3.) All other students \$300 per course
- C. Approved to post for summer school instructor for \$3,000 effective June 10, 2020 - July 22, 2020. Grades must be submitted on 7/22/2020.
- D. Approved to post for Lab Leader Positions at each lab effective for the FY21 school year with training in summer.
- E. Approved to adopt the following Review of Safety Policies and Procedures:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
3.02	Criminal Records Check	Updated
3.03	Physical Examinations & TB Screening	Updated
3.05	Staff Conduct	Updated
6.19	Code of Student Conduct	Updated
6.23	Hazing	Updated
6.25	Anti-Gang Policy	Updated
6.26	Dangerous Weapons in the Schools, Bomb Threats, and Violent Conduct	Updated
6.29	Student Health and Safety	Updated
6.30	Immunization	Updated
6.31	Student Health Services and First Aid	Updated
6.34	Administering Medication to Students	Updated
6.43	Corporal Punishment	Updated
6.46	Restraint and Seclusion	Updated
6.49	Students with Food Allergies	Updated
9.31	Health and Safety in School Buildings	Updated

F. Approved to adopt the following Policies:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
7.16	Academic Prevention/Intervention Services	Updated
7.36	Career Advising	Updated

Motion by Mr Nickoli, seconded by Mr Ute to accept the recommendation.

Vote: Three Yeas

Absent: Mrs Curtis, Mr Hickman

President Peterson declared the motion passed.

11. Board President's Report and Recommendations

A. Approved Superintendent's performance evaluation and goals as presented.

B. Approved to recommend a 5-year contract for superintendent in April.

Motion by Mr Ute, seconded by Mr Nickoli to accept the recommendation.

Vote: Three Yeas

Absent: Mrs Curtis, Mr Hickman

President Peterson declared the motion passed.

12. Adjournment

Motion by Mr Nickoli, seconded by Mr Ute to accept the recommendation.

Vote: Three Yeas

Absent: Mrs Curtis, Mr Hickman

President Peterson declared meeting adjourned at 9:25 a.m.

Next meeting to be held on April 1, 2020 @ 8 a.m.

Approved:

4/1/2020
Date



President



Treasurer

