

# GOAL DIGITAL ACADEMY

## Board of Directors

Regular Board Minutes

February 4, 2021

1. Called to Order at 8:15 a.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

Present: Mr. Peterson, Mr. Nickoli, Mr Hickman, Mrs Curtis, Mr Ute

4. Recognition of Guests

- Jim Smith – Sponsor Liaison

-Jeff Grimmett – Director of Operations for GOAL

-Wes Brooks – Assistant Director of Technology for GOAL

5. Informational Items

A. Sponsor Review – Jim Smith

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Onsite Visit

4.) Monthly Newsletter

B. FTE January 2020 – 646.50, FTE January 2021– 775

C. FTE Review Meeting – will go through full FTE Audit in June

D. Payroll Recommendations

E. Elementary/Full-time Positions for FY22

F. Settlement Update

G. Unemployment Update

H. DOPR Pilot Project – one of 6 schools approved for state

I. DOPR Status – ODE Response Letter (Loss)

J. 2<sup>nd</sup> Round of Cares Act Funds - \$660,829.62

K. Grants – Safety Grant & Mid-Ohio ESC

L. Covid Updates – Vaccines & Quarantines/Protocols

M. Next Meeting – Move to April 15, 2021

6. Presentation of Minutes

A. Approved the December 3, 2020 regular board meeting minutes.

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

Vote: Five Yeas

Mr Hickman declared the motion passed for President Peterson.

7.

Election of Officers

**Selection of President for 2022**

Nominations for President

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

Mr Hickman declared the nominations closed for President Peterson.

Motion by Mr Nickoli, seconded by Mr Hickman for Mr Peterson for President.

Vote: Five Yeas

Mr Hickman declared the motion passed for President Peterson.

**Selection of Vice President for 2022**

Nominations for Vice President.

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

Mr Hickman declared the nominations closed for President Peterson.

Motion by Mr Ute, seconded by Mr Hickman for Mrs Curtis for Vice President.

Vote: Five Yeas

Mr Hickman declared the motion passed for President Peterson.

8.

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.

9.

Superintendent's Report and Recommendations

**Routine Business**

A. Standing Authorizations until first Board Meeting 2022

- 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 Nickoli, seconded by Mrs Curtis to accept the recommendation.

Vote: Five Yeas

Mr Hickman declared the motion passed for President Peterson.

**Financial**

- A. Approved to raise pay for GOAL full-time staff identified in Appendix A by 2.5% retroactive to beginning of FY20-21.
- B. Approved to raise pay for GOAL part-time staff 75 cents/hour effective January 1, 2021.
- C. Approved negotiated settlement with Darcy Ruffin McCarthy effective January 19, 2021.

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

Vote: Five Yeas

Mr Hickman declared the motion passed for President Peterson.

**Personnel**

- A. Approved to adjust contracts for earning teaching certificates retroactive to certification date:

<u>Name</u>	<u>Position</u>	<u>Adjust</u>
Wes Stauffer	Intervention Specialist	\$2,000 – certification Annually

- B. Approved to promote Richard Stombaugh to a part-time technology assistant at \$12/hour effective January 1, 2021.
- C. Approved a stipend for Jessica Caughlan of \$500 monthly retroactive to December 2020 as written in Mid-Ohio Family Engagement grant for the duration of grant.

- D. Approved the following staff for substitute teaching to cover FMLA for a maximum of up to 18 weeks:

<u>Name</u>	<u>Supplemental</u>
Angeline Burke	\$175 per week
Katelin Lee	\$175 per week

Motion by Mrs Curtis, seconded by Mr Ute to accept the recommendation.

Vote: Five Yeas

Mr Hickman declared the motion passed for President Peterson.

### **Operational**

- A. Approved the November 2020, December 2020 & January 2021 Monthly Proof of Residency Verification form.
- B. Approved the 2021-2022 School Calendar as presented.
- C. Approved to offer HS summer school June 14-July 18, 2021
- 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
- D. Approved to post for up to 4 summer school instructors for K-12 effective June 14, 2021 - July 18, 2021. Grades must be submitted on 7/22/2021.
- E. Approved the Mid-Ohio Family Engagement Grant effective from December 4, 2020 through November 30, 2021 - \$58,800.
- F. Approved the Ohio School Safety Grant effective Oct 1, 2020-Sept 30, 2021 for \$3296.54.

G. 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

H. Approved to update 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 Peterson, seconded by Mr Hickman to accept the recommendation.

Vote: Five Yeas

Mr Hickman declared the motion passed for President Peterson.

10. Adjournment

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

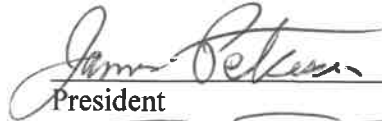
Vote: Five Yeas


Mr Hickman for President Peterson declared meeting adjourned at 9:22 a.m.

Next meeting to be held on April 15, 2021 @ 8 a.m.

Approved:

4/15/21  
Date

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

