

# GOAL DIGITAL ACADEMY

## Board of Directors

### Regular Board Minutes

August 8, 2019

1. Meeting Called to Order at 8 a.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest called the roll.

Present: Dr Winand, Mr Nickoli, Mr Hickman, Mrs Curtis

Absent: Mr Peterson

4. Recognition of Guest(s)

Kevin Kimmel – Mid-Ohio ESC Superintendent

5. Appointment of Board Member

A. Approved to appoint Debbie Curtis to the GOAL Digital Academy Board of Directors effective August 8, 2019.

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

Vote: Three Yeas

Absent: Mr Peterson

Vice President Dr Winand declared the motion passed.

6. Informational Items

A. FTE Review -

1) June 2019 – 673.7

2) June 2018 – 633.82

3) July 2018 – 633.37

4) July 2019—673.14

B. Budget Reductions

C. Budget Bill

D. Sponsor Review – Kevin Kimmel Presenting

1.) Financial and enrollment monthly review

2.) Sponsor Review – Compliance Upload Date

3.) DOPR Application for 2019-20 School Year

4.) Opening Assurances Meeting held with Tish Jenkins on Aug 1

E. Salary Schedule Updated – Contract Staff & Supplementals

F. FTE Review Summary report - The Good- The Bad - The Ugly

G. Board Recruitment

H. Current 2019-20 Board Meetings – September 5, November 7, January 2, March 5, May 7 and July 2, 2020 all at 8 AM. Discussion to switch to even months to avoid New Year's Day and July 4<sup>th</sup>. New dates would be October 3, December 5, February 6, April 2 and June 4, 2020.

7. Presentation of Minutes  
 A. Approved the May 28, 2019 special board meeting minutes.

Motion by Mr Hickman, seconded by Mr Nickoli to accept the recommendation.  
 Vote: Four Yeas  
 Absent: Mr Peterson  
 Vice President Dr Winand declared the motion passed.

8. Treasurer's Financial Reports  
 A. Board has reviewed the monthly financials as presented.  
 B. Board has reviewed the Budget vs Actual report as presented.  
 C. Board has reviewed the FINSUMM report as presented.

9. Treasurer's Recommendations

- A. Approved GOAL to process payroll for Stephen Earnest for Findlay Digital & Tomorrow Center in accordance with treasurer's contract.

Motion by Mrs Curtis, seconded by Mr Nickoli to accept the recommendation.  
 Vote: Four Yeas  
 Absent: Mr Peterson  
 Vice President Dr Winand declared the motion passed.

10. Superintendent's Report and Recommendations

**Personnel**

A. Employment Contracts

The following employment contracts be approved effective with the 2019-2020 contract year (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>
<b>Teaching</b>			
Heather Nicholson	Biology, Student Shot Review	179 Days	9/1/19
Joe Byrne	CTE	179 Days	9/1/19
Kelly Zakrajsek	Intervention Specialist	PT \$28/Hr	9/1/19

**Current Staff w/Job Changes/Reduction of Days**

Cheri Nolting	4% Reduction	225 Days	8/1/19
Jessica Caughlan	4% Reduction	220 Days	8/1/19
Diane Moore	4% Reduction	230 Days	8/1/19
Kelli Fisher	4% Reduction	225 Days	8/1/19
Jeff Grimmett	4% Reduction	230 Days	8/1/19
Tish Jenkins	4% Reduction	250 Days	8/1/19
Dionna Randas	4% Reduction	215 Days	8/1/19
Steve Earnest	4% Reduction	190 Days	7/1/19

B. Corrections from May 2, 2019 Board Meeting to Salary/Days:

Wes Brooks	No Reduction	230 Days	7/1/19
Sarah Fernandez	No Reduction	225 Days	7/1/19
Jennifer Woodrum		183 Days	9/1/19
Kristi Hamrick		176 Days	9/1/19
Jolene Healea		215 Days	7/1/19
Melinda Galleher		206 Days	8/1/19
Wes Stauffer		188 Days	8/1/19
Shannon Wellin	90 Days Onsite +	183 Days	9/1/19
Tanner Salyers		183 Days	9/1/19
Stacy Swesey		183 Days	9/1/19
Josh Vandeborne		183 Days	9/1/19
Hanna Hughes		183 Days	9/1/19
Anna Moore		183 Days	9/1/19
Casey Clark		183 Days	9/1/19
Shelly Layman	95 Onsite +	183 Days	9/1/19
Melinda Saltzgiver		180 Days	9/1/19
Stephanie Frisch		183 Days	9/1/19
Hope Losh		183 Days	9/1/19
Farah Schell		183 Days	9/1/19
Ryan Hontz		183 Days	9/1/19
Cindy Cunningham		185 Days	9/1/19

C. Approved payout of unused time due to growth for: Wes Brooks – 8 days

D. Approved moving Tanner Salyers to a Contract Teaching position at a salary of \$8,000 for FY20.

E. It is approved to clarify the May 2 board approval for supplemental training pay at the rate of \$200 per day or daily rate whichever is greater, for staff who attend training between June 10, 2019-August 9, 2019 approved by the superintendent or designee. Training not to exceed 5 days of professional development to be paid from the School Improvement Grant.

F. Approved the following staff compensation for curriculum:

Tanner Salyers	1 class, Economics	\$1500
Gregg Snouffer	1 class, American History	\$1500
Lori Gudde	2 classes, Physics & Chemistry	\$3000
Jen Cobern	1 class, Biology	\$1500

G. Approved to accept the resignation of Jeff Young effective 8/31/19.

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

Vote: Four Yeas

Absent: Mr Peterson

Vice President Dr Winand declared the motion passed.

**Operational**

- A. Approved the FY20 student/parent handbook as presented.
- B. Approved the GOAL Supplemental & Contract Staff Salary Schedule as presented.
- C. Approved the FY20 Personnel Handbook as presented.
- D. Approved the contract with Columbus State University for the College Credit Plus Tuition and Fees/School District Book Process Memorandum of Understanding as presented.
- E. Approved the EPI contract for the School Improvement Grant for FY20, not to exceed 115 hours. Effective August 5, 2019.

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

Vote: Four Yeas

Absent: Mr Peterson

Vice President Dr Winand declared the motion passed.

- 11. Motion to move GOAL Board Meetings to even months effective January 2020. New dates will be September 5, 2019; November 7, 2019; and December 5, 2019 (if needed); February 6, 2020; April 2, 2020; June 4, 2020; August 6, 2020; October 1, 2020 and December 3, 2020 all at 8 am.

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

Vote: Four Yeas

Absent: Mr Peterson

Vice President Dr Winand declared the motion passed.

- 12. Adjournment

Dr Winand declared meeting adjourned at 9:30 am.

Next meeting to be held on September 5, 2019 @ 8:00 am

Approved: 9-5-2019  
Date

James P. Peterson  
President  
[Signature]  
Treasurer