

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING MINUTES
EDUCATION COMPLEX CONFERENCE ROOM
FRIDAY, JULY 9, 2021
12:00 P.M.**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in special session on July 9, 2021 at 11:57 a.m. in the Education Complex Conference Room. President Craig Flack called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Huber, Mr. Sell, Mrs. Guingrich, Mrs. Vorhees and Mr. Flack answered the roll call.

21-35 On a motion by Mr. Sell, seconded by Mr. Huber, the Board set the agenda as presented.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved.

21-36 On a motion by Mr. Huber, seconded by Mr. Sell, approved the presentation of the consensus agenda.

Superintendent's Report – Dr. Ken Schmiesing

Personnel:

1. Approve to accept the resignation of Nick Archer, Math Teacher @ High School effective the end of the 2020-2021 school year.
2. Approval to accept the resignation of John James, Science Teacher @ High School effective the end of the 2020-2021 school year.
3. Approval of a one-year contract for Olivia Stahl, Science Teacher @ High School, BS 2 yrs exp. (pending background checks, verification and licensure)
4. Approval of a one-year contract for Jackson "Jack" Hemmelgarn, Math Teacher @ High School, BS 1 yr exp. (pending background checks and verification)
5. Approval of a one-year contract for Lauren Rindler, 6th Grade ELA/SS Teacher @ Intermediate School, MS 6 yrs. exp. (pending background checks and verification)
6. Approval of a one-year contract for Megan Schlater, SLP @ 50% Primary School and 50% I.C. School, MS 2 yrs. exp. (pending background checks and verification)
7. Approve a 60-day probationary contract for Jenny Hurlburt, Celina High School Spike's Place Manager, 187 days/ 8 hours per day/ Level 1 on the Executive Secretary Compensation Plan, effective August 1, 2021

After discussion of the consensus agenda, with no items being requested to be removed. Mr. Flack called for the vote.

VOTE: Mr. Huber: Aye, Mr. Sell: Aye, Mrs. Guingrich: Aye, Mrs. Vorhees: Aye, Mr. Flack: Aye. Approved

With no other business, Mr. Flack adjourned the meeting at 12:07 p.m.

Board President

Treasurer