

Regular Board Meeting (Monday, February 13, 2023)

Generated by Debbie Lowe on Friday, February 17, 2023

Members present

Alan Benton, Ruth Ann Booher, Amanda Davis, Anne Thomas. Mr. Swauger arrived at 5:20 p.m.

Meeting called to order at 5:05 PM

1. Opening of Meeting

Procedural: A. Silent Prayer

Procedural: B. Pledge to the Flag

Procedural: C. President Calls on Treasurer to Take Roll

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the Agenda

Procedural: A. Additions or Deletions to the Agenda

Adding to the executive session for the purpose of pending legal action

Action: B. Resolution #23-02-022 - Adoption of the Agenda

Motion to adopt the agenda.

Motion by Mrs. Booher, second by Mrs. Thomas.

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mrs. Thomas

Not Present at Vote: Mr. Swauger

Final Resolution: Motion Carried

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

4. Presentations

Information: A. Mathematics Focus

Dr. Wagner presented upcoming mathematics focus strategies for the remainder of the spring at each building level.

Information: B. Update: K-12 Math Series Adoption

Dr. Wagner gave an update regarding the two math series that the district is exploring to implement in the 2023-2024 school year.

5. Discussions

Discussion: A. Board Committees

Buildings, Grounds, and Safety: Mrs. Thomas reported Mr. Jenney has been focused on the security report that was done. There is potential to replace the bobcat, due to age and maintenance issues. All custodial shifts have been filled and that contract is running well.

Curriculum: Mrs. Davis reported that curriculum was focused primarily on the spring math focus and the upcoming adoption of a math series.

Insurance: Mrs. Thomas reported that we have proposed to change our insurance consultant, effective March 1. The next meeting would occur in April and would be a fuller committee meeting.

6. Consent Agenda

Action (Consent): A. Resolution #23-02-023 - Approval of Consent Agenda

Resolution: To approve consent agenda.

Motion by Mr. Benton, second by Mrs. Davis.

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Final Resolution: Motion Carried

Action (Consent): B. Resignation(s)

Resolution: To approve the resignation(s) as presented.

Link, Hope	1st Grade Teacher	Effective June 1, 2023 - for the purpose of retirement
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Action (Consent): C. Pupil Activity Employment

Resolution: To approve pupil activity employment, as presented.

Shaffer, Scott	7th Grade Softball Head Coach	Group IV/Step 0	2022-2023
Triplett, Mike	8th Grade Softball Head Coach	Group IV/Step 3	2022-2023

Action (Consent): D. Volunteers

Resolution: To approve volunteers for 2022-2023, as presented.

Keesee, Zak	H.S. Baseball	2022-2023
Wood, Jamie	M.S. Softball	2022-2023

Action (Consent): E. Unpaid Leaves

Resolution: Motion to approve employee unpaid leaves, as presented.

Beharry, Anne	May 18, 2023 - 1 day
Hatfield, Marissa	January 11, 2023-January 31, 2023 - 13.5 days
Holter, Derrick	January 26, 2023-March 6, 2023 - 27 days
Nesselroad, Annie	January 19, 2023-February 3, 2023 - 11.5 days

Action (Consent): F. Ohio High School Athletic Association

Resolution: Motion to approve membership in the Ohio High School Athletic Association for the 2023-2024 school year.

Action (Consent): G. Treasurer's Report

Resolution: To approve the December 2022 Treasurer's Report.

Action (Consent): H. Transfer of Funds

Resolution: Motion to transfer funds from specific building funds to 004-0000 (building fund) to closeout OFCC grant/LFI funds.

From: 004-9906 \$1,232.29

From: 004-9907 \$555,653.21

From: 004-9908 \$60,097.48

Action (Consent): I. Board Meeting Minutes

Resolution: To approve the Board of Education Meeting minutes, as presented.

Date of Meeting	Type of Meeting
January 9, 2023	Organizational Meeting
January 9, 2023	Regular Session
January 23, 2023	Special Board Meeting and Work Session

Action (Consent): J. Permanent Appropriations and Certified Estimated Resources

Resolution: To approve Permanent Appropriations and Certificate of Estimated Resources for FY 2023.

ESTIMATED RESOURCES	
General Fund	\$38,359,281.61
Special Revenue	\$2,615,764.55
Debt Service	\$4,313,939.24

Capital Projects	\$12,256,832.96
Enterprise	\$1,585,637.06
Custodial Funds	\$8,276.48
Private Purpose	\$110,074.78
Total	\$59,249,805.68
PERMANENT APPROPRIATIONS	
General Fund	\$22,930,450.00
Special Revenue	\$1,309,044.01
Debt Service	\$2,132,000.00
Capital Projects	\$6,623,409.18
Enterprise	\$913,275.00
Private Purpose	\$32,300.00
Total	\$33,940,478.19

Action (Consent): K. Resolution Accepting Amounts and Rates for Tax Year 2022 and Certifying them to the County Auditor
Resolution: Motion to approve Resolution Accepting Amounts and Rates for Tax Year 2022 and Certifying them to the County Auditor.

7. Action Agenda/Treasurer Recommendations

Action: A. Resolution #23-02-024 Approval of Insurance Consultant
Motion to approve Gallagher Benefit Services as the 2023 Insurance Consultant.
Motion by Mrs. Thomas, second by Mrs. Booher.
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas
Final Resolution: Motion Carried

8. Action Agenda /Superintendent Recommendations

Action: A. Resolution #23-02-025 - Approval of Policy
To approve the following policy:
Policy #5611 - Due Process Rights - Student
Motion by Mrs. Davis, second by Mr. Benton.
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas
Final Resolution: Motion Carried

Action: B. Resolution #23-02-026 - In Lieu of Transportation - 2022-2023 School Year
Motion to approve In-Lieu of Transportation for the 2022-2023 School Year.
Motion by Mrs. Thomas, second by Mrs. Booher.
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas
Final Resolution: Motion Carried

Action: C. Resolution #23-02-027 - In Lieu of Transportation - 2021-2022 School Year
Motion to approve In-Lieu of Transportation for the 2021-2022 School Year.
Motion by Mrs. Davis, second by Mrs. Thomas.
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas
Final Resolution: Motion Carried

Action: D. Resolution #23-02-028 - Program of Studies
Motion to approve Program of Studies for High School and Middle School.
Motion by Mrs. Booher, second by Mrs. Davis.
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas
Final Resolution: Motion Carried

Action: E. Resolution #23-02-029 - Mathematics Focus Plan
Motion to approve Mathematics Focus Plan and teacher hourly tutoring rate (\$30.00/hr.).
Motion by Mrs. Thomas, second by Mrs. Davis.
Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas
Final Resolution: Motion Carried

9. Board Comments

Information: A. Board Comments

10. Superintendent Comments

Information: A. Superintendent Comments

11. Executive Session

Action: A. Resolution #23-02-030 - Executive Session

Motion for Board to move into Executive Session at 6:06 p.m. for the purpose of:

(1) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

(4) Discussion with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

Motion by Mr. Benton, second by Mrs. Thomas.

Yea: Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger, Mrs. Thomas

Final Resolution: Motion Carried

Board President declares Board out of Executive Session at 8:12 p.m.

12. Meeting Closing

Action: A. Resolution #23-02-031 - Adjournment of meeting at 8:13 p.m.

Motion by Mrs. Thomas, second by Mr. Benton.

Yea: Mrs. Thomas, Mr. Benton, Mrs. Booher, Mrs. Davis, Mr. Swauger