

February 15, 2022

The Clark-Shawnee Local Board of Education met in a special session on February 15, 2022, at Shawnee Elementary School, 1841 East Possum Road. The meeting was called to order at 6:30 p.m. by President DeHart. Those answering the roll by Mr. Faulkner:

Mr. Galbreath
Mrs. Garrett
Mrs. Pierce
Dr. Page
Mr. DeHart

Also present: Mr. Brian Kuhn, Superintendent
Mr. Brian Masser, Asst. Superintendent

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA AND ADDENDUM (2022 - 1240)

Mr. Pierce moved to accept the agenda.

Mr. Galbreath Seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Galbreath.

The President declared the motion carried.

REQUESTS AND CONCERNS OF THE GENERAL PUBLIC

Laurel Finch and Michael Hall

Water Drainage

Sale Details of Possum

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2022 - 1241)

Mrs. Garrett moved to approve the following:

1. **Signing of the Minutes of the Previous Meeting**
2. **Treasurer's Report and Condition of the Funds**
3. **Monthly Bills and Allowance of those that are in Order**
4. **Appropriations Modification**
5. **Resolution Accepting Amounts and Rates**

WHEREAS, the Clark-Shawnee Board of Education ["Board"] in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2022; and

WHEREAS, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation;

THEREFORE, BE IT RESOLVED, By the Board of Education of the Clark-Shawnee Local School District, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Inside the 10 Mill Limitation	Amount to Be Derived from Levies Outside the 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund	\$2,566,230	\$6,013,171	6.600	25.300
Emergency Levy Fund		\$4,731,976		12.170
Bond Retirement Fund		\$1,901,344		4.890
Totals	\$2,566,230	\$12,646,491	6.600	42.360

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Current Expense Levy authorized by voters on November, 1976 for not to exceed Continuing years.	25.30	\$6,013,171
Emergency Levy authorized by voters on November 6, 2012 for not to exceed 10 years. (2012-2021)	6.35 *	\$2,469,026
Emergency Levy authorized by voters on May 5, 2014 for not to exceed 10 years. (2014-2023)	5.82 *	\$2,262,950
* = Millage needed based upon current values for tax year 2021.		
Totals	37.470	\$10,745,147

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this resolution to the Clark County Auditor.

Dr. Page seconded the motion.

Ayes: Pierce, Page, DeHart, Galbreath, Garrett.

The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2022-1242)

Mrs. Pierce moved to approve the following:

Resignations

Support Staff

To accept Mrs. Marjorie Carson, Bus Driver, Clark-Shawnee Schools, letter of resignation, for the purpose of retirement, effective April 1, 2022.

Certified

To accept Mr. Brian Knowles, Physical Education Teacher, Clark-Shawnee Elementary School, letter of resignation, effective at the end of the 2021-2022 contract year.

Employment

Support Staff

To employ Miss Nyah Pierce as Aide for the 2021-2022 school year [Current Assignment: Shawnee High School].

Support Staff Substitute

To approve Mrs. Jessica Johnson as support staff substitute for the 2021-2022 school year.

Additional Duty (Certified)

To employ Mr. Jeffrey Bumgardner as Assistant High School Track Coach for the 2021-2022 school year.

To employ Mrs. Sara Lee as Co-Assistant High School Track Coach for the 2021-2022 school year.

To employ Mr. Matthew Looney as Quiz Bowl Advisor for the 2021-2022 school year.

To employ Mr. Jason Mattern as Middle School Assistant Track Coach for the 2021-2022 school year.

To employ Mr. Richard Meeks as Co-Assistant High School Track Coach for the 2021-2022 school year.

To employ Mrs. Mary Tucker as Summer Camp Director - Camp Invention for the 2021-2022 school year.

Additional Duty (Support Staff)

The following supplemental positions for the pupil activity programs in the Clark-Shawnee Local School District were first offered to those employees of the District who are licensed individuals and no such employee applied and was qualified to fill the position such that the position was accepted by any such employee. The Board then advertised the position as available to any licensed individual who is qualified to fill it and who is not employed by the Board, and no such person has applied for and accepted the position. Thus, the Board resolved to employ the following non-licensed individuals to fill the following supplemental position.

To employ Mr. Gary Baugh as Assistant Softball Coach for the 2021-2022 school year. Mr. Baugh is a lay coach.

To employ Mr. Bruce Cassell as Co-Assistant Baseball Coach for the 2021-2022 school year. Mr. Cassell is a lay coach.

To employ Mr. Gage Cassell as Co-Assistant Baseball Coach for the 2021-2022 school year. Mr. Cassell is a lay coach.

To employ Mr. Brian DeSantis as Assistant High School Track Coach for the 2021-2022 school year. Mr. DeSantis is a lay coach.

To employ Miss Alyssa Garberich as Assistant High School Track Coach for the 2021-2022 school year. Miss Garberich is a lay coach.

To employ Mr. Shane Hannan as Assistant Softball Coach for the 2021-2022 school year. Mr. Hannan is a lay coach.

To employ Mr. David Shaffer as Co-Assistant Baseball Coach for the 2021-2022 school year. Mr. Shaffer is a lay coach.

To employ Mr. Trayton Thompson as Co-Assistant Baseball Coach for the 2021-2022 school year. Mr. Thompson is a lay coach.

To employ Miss Olivia Tincher as Head Middle School Track Coach for the 2021-2022 school year. Miss Tincher is a lay coach.

Volunteers

To approve Mr. James Wills as Volunteer Softball Coach for the 2021-2022 school year.

To approve Mr. Drew Fultz as Volunteer Baseball Coach for the 2021-2022 school year.

Non-Paid Leave

To approve Mrs. Kim Burris, Aide, is requesting non-paid leave February 17-18, 2022.

Mrs. Garrett Seconded the motion.

Ayes: Page, DeHart, Galbreath, Garrett, Pierce.

Mr. DeHart declared the board out of executive session at 9:25am.

ACCEPTANCE OF CONSENT CALENDAR –MISCELLANEOUS (2022-1243)

Mr. Galbreath moved to approve the following:

Memorandum of Understanding for Quiz Bowl Advisor Supplemental Contract

Mr. Brian Kuhn, Superintendent, is recommending approval of a Memorandum of Understanding [Exhibit A] with the CSLEA regarding a supplemental contract for Quiz Bowl Advisor.

Approval of Winter Guard as a Student Activity for the 2021-2022 School Year

Mrs. Michelle Heims, SMS/SHS Campus Principal, is requesting approval of Winter Guard as a student activity for the 2021-2022 school year.

Open Enrollment

Mr. Brian Kuhn, Superintendent, is recommending the Clark-Shawnee Local Board of Education approve inter-district and intra-district open enrollment for the 2022-2023 school year.

Mrs. Garrett Seconded the motion.

Ayes: DeHart, Galbreath, Garrett, Pierce, Page.

The President declared the motion carried.

EXECUTIVE SESSION (2022-1244)

Mr. DeHart moved to go into Executive Session for employment of personnel at 7:33 p.m..

Mrs. Pierce Seconded the motion.

Ayes: Galbreath, Garrett, Pierce, Page, DeHart.

Mr. DeHart declared the board out of executive session at 8:41 pm.

ADJOURNMENT

Mrs. Pierce moved to adjourn the meeting at 9:05 p.m..

Mrs. Garrett Seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Galbreath.

President

Treasurer