

October 19, 2021

The Clark-Shawnee Local Board of Education met in a regular session on October 19, 2021, at Shawnee Elementary School, 1841 East Possum Road. The meeting was called to order at 6:30 p.m. by President Pierce. 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 (2021 - 1214)

Mr. DeHart moved to accept the agenda and addendum.

Mr. Galbreath Seconded the motion.

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

The President declared the motion carried.

REQUESTS AND CONCERNS OF THE GENERAL PUBLIC

Darla Bunker

Masking

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2021-1215)

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. Appropriation Modification
5. Hearing: IDEA Special Education Grant
6. Mr. Tom Faulkner's, Treasurer, request to increase the capital asset threshold from \$500.00 to \$2,500.00 effective July 1, 2020.

Dr. Page Seconded the motion.
Ayes: Pierce, Page, DeHart, Galbreath, Garrett.
The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2021-1216)

Mr. Galbreath moved to approve the following:

Employment

Additional Duty (Certified)

To employ Mrs. Elizabeth Avery as Middle School Girls Basketball Assistant Coach for the 2021-2022 school year.

To employ Mr. John Campbell as Middle School Boys Assistant Coach for the 2021-2022 school year.

To employ Mrs. Erin Delk as Resident Educator Year 3 Facilitator for the 2021-2022 school year.

To employ Mrs. Erin Delk as Instructional Technology Leader for the 2021-2022 school year.

To employ Mr. Garrett Greene as High School Instrumental Music Assistant for the 2021-2022 school year.

To employ Mr. Jaden Greenwood as Middle School Boys Basketball Head Coach for the 2021-2022 school year.

To employ Mrs. Darcy Leis as Instructional Technology Leader for the 2021-2022 school year.

To employ Mrs. Carrie Henderson as High School Swim Coach for the 2021-2022 school year.

To employ Mr. Steve Sexton as Varsity Wrestling Assistant Coach for the 2021-2022 school year.

To employ Miss Lucille Sirois as Instructional Technology Leader for the 2021-2022 school year.

To employ Mr. Bryan Szekacs as Boys Bowling Coach for the 2021-2022 school year.

To employ Mr. Andrew Tincher as Freshman Boys Basketball Coach 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. Todd Ballard as Varsity Girls Basketball Assistant Coach for the 2021-2022 school year.

To employ Mr. James Matthews as Middle School Wrestling Assistant Coach for the 2021-2022 school year.

To employ Mr. Luke Matthews as Middle School Wrestling Head Coach for the 2021-2022 school year.

To employ Mr. Jacob Mershon as Varsity Wrestling Head Coach for the 2021-2022 school year.

To employ Mr. John Oliver as Girls Bowling Coach for the 2021-2022 school year.

To employ Ms. Hailey Schartz as Middle School Girls Basketball Head Coach for 2021-2022 school year.

To employ Mr. Derek Tincher as Varsity Boys Basketball Assistant Coach for the 2021-2022 school year.

Substitutes

To employ Mrs. Cynthia Maxwell as Long-Term Substitute Teacher for the 2021-2022 school year.

To employ Mrs. Tami Milam as Long-Term Substitute Teacher for the 2021-2022 school year.

To employ Mrs. Deann Meade as Long-Term Substitute teacher for the 2021-2022 school year.

Volunteers

To approve Mr. Zach Avery as volunteer Middle School Boys Basketball Coach for the 2021-2022 school year.

To approve Mr. Derrick Hannon as volunteer Varsity Boys Basketball Coach for the 2021-2022 school year.

Non-Paid Medical Leave

To approve Mrs. Kimberly Burris' request for non-paid medical leave beginning August 27 to September 1, 2021 and September 13 to September 17, 2021.

Dr. Page Seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – RESOLUTIONS/MISCELLANEOUS (2021-1217)

Mr. DeHart moved to approve the following:

Contract for Website Hosting

To approve Mr. Brian Kuhn's recommendation for the district to enter a three-year contract with FinalSite for the purpose of website design/hosting. The annual cost is \$9550.00 commencing July 1, 2022.

Contract with Paramount Development Association Behavioral Health Agency

To approve Mr. Brian Kuhn's recommendation for the district to enter a one-year agreement with Paramount Development Association Behavioral Health Agency (Paramount Counseling). There is no cost associated with this agreement.

Approval of a Memorandum of Understanding--Fall Variety Show

To approve Mr. Brian Kuhn's recommendation for the approval of a Memorandum of Understanding with the Clark-Shawnee Local Education Association for a Fall Variety Show.

Amendment of a Memorandum of Understanding--Instructional Technology Leader

To approve Mr. Brian Kuhn's recommendation for the existing Memorandum of Understanding with the Clark-Shawnee Local Education Association for four (4)

Instructional Technology Leaders be amended to five (5) Instructional Technology Leaders.

Shawnee Elementary School Baseball Fields Bid

To approve Mr. Brian Kuhn's, Superintendent, recommendation for the approval of the lowest responsible bid for the Shawnee Elementary Baseball Fields from Team All Sports in the amount of \$205,032.00.

Mr. Galbreath Seconded the motion.

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

The President declared the motion carried.

MOTION FROM SEPTEMBER 28, 2021 REGULAR MEETING

The motion regarding the Warren County Pilot Program from the September 28, 2021, Regular Board meeting is withdrawn by Mr. Galbreath.

ADJOURNMENT

Mr. DeHart moved to adjourn the meeting at 8:00 pm.

Mrs. Garrett Seconded the motion.

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

President

Treasurer