

September 28, 2021

The Clark-Shawnee Local Board of Education met in a special session on September 28, 2021, at Shawnee Elementary School, 1841 East Possum Road. The meeting was called to order at 7:01 p.m. by President Pierce. Those answering the roll by Mr. Faulkner:

Mr. Galbreath
Mrs. Garrett
Mrs. Pierce
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 - 1204)

Mr. DeHart moved to accept the agenda and addendum.

Mr. Galbreath Seconded the motion.

Ayes: Garrett, Pierce, DeHart, Galbreath.

The President declared the motion carried.

All observed a moment of silence for Cameron Brucker, Shawnee High School graduate.

REQUESTS AND CONCERNS OF THE GENERAL PUBLIC

Donna DeHart	Executive Session
John Calland	Students Allowed in Staff Restrooms
Heather Vince	Return to School Plan
Ian Lochner	Masking
Mary Gochenour	Masking
Scott Woodruff	Multiple Purpose Field
Nathan Krouse	Multiple Purpose Field
Kari Griffith	Multiple Purpose Field
Don Humphrey	Multiple Purpose Field

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2021-1205)

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. Adopt Permanent Appropriations at the Fund Level
5. Approval of Fund-to-Fund Transfers [See Attached Exhibit]
6. Approval to transfer \$919.78 from 599-9021 to 572-9021.

Mr. DeHart Seconded the motion.

Ayes: Pierce, DeHart, Galbreath, Garrett.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2021-1206)

Mr. Galbreath moved to approve the following:

Resignations

Support Staff

To accept Mrs. Dawn York, 3-hour Cook at Shawnee High School, letter of resignation effective September 17, 2021.

Employment

Certified - Additional Duty

To employ Mrs. Terry Janssen as Power of the Pen Advisor for the 2021-2022 school year.

To employ Mrs. Darcy Leis as Power of the Pen Advisor for the 2021-2022 school year.

Support Staff

To employ Mrs. Linda Clark as Recess Aide for the 2021-2022 school year effective September 27, 2021. [Current Assignment: Shawnee ES]

To employ Mrs. Christina Martin as Cook for the 2021-2022 school year effective September 27, 2021. [Current Assignment: Shawnee ES]

To employ Mrs. Sherrie Webb as Home Learning Liaison for the 2021-2022 school year effective September 30, 2021 [Current Assignment: Shawnee Elementary].

To employ Mrs. Dawn York as Mid-Shift Custodian for the 2021-2022 school year effective September 20, 2021. [Current Assignment: Shawnee ES]

Support Staff--Additional Duty

To employ Ms. Gina Beckel as Preschool Driver for the 2021-2022 school year.

To employ Mrs. Peggy Bowers as Preschool Driver for the 2021-2022 school year.

To employ Mrs. Terra Howard as Preschool Driver for the 2021-2022 school year.

To employ Mrs. Jan Lyons as Preschool Driver for the 2021-2022 school year.

Support Staff Substitutes

To employ Miss Katelyn Reeder as Substitute Cook for the 2021-2022 school year. [Current Assignment: Shawnee ES]

To employ Mr. Neal Shambaugh as substitute bus driver for the 2021-2022 school year.

Mrs. Garrett Seconded the motion.

Ayes: DeHart, Galbreath, Garrett, Pierce.

The President declared the motion carried.

Dr. Page arrived at the September 28, 2021, Regular Board Meeting at 8:38 pm.

EMPLOYMENT -- CERTIFIED STAFF (2021-1207)

Mrs. Garrett moved to approve the following:

To approve Mr. Kyle Phelps', Shawnee ES Campus Principal, recommendation of Mrs. Erin Kuhn for the position of part-time Title I Tutor for the 2021-2022 school year effective September 29, 2021. [Current Assignment: Shawnee ES]

Mr. DeHart Seconded the motion.

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

The President declared the motion carried.

**ACCEPTANCE OF CONSENT CALENDAR – RESOLUTIONS/MISCELLANEOUS
(2021-1208)**

Mr. DeHart moved to approve the following:

Approval of Shawnee High School Allies Club

Mr. Chad Mossing, Shawnee HS Principal, is requesting permission to establish the Shawnee High School Allies Club for the 2021-2022 school year.

Title I Memorandum of Understanding--Nightingale Montessori

To allocate Title I funds in the amount of \$9,740.09 to the Springfield City School District for tutoring services as reported by Nightingale Montessori School on the FY2022 NPDS application. This allocation reflects the number of Economically Disadvantaged students who are identified as Academically Eligible and reside in a Title I served Clark-Shawnee Local School.

Title I Memorandum of Understanding--Risen Christ Lutheran School

To allocate Title I funds in the amount of \$4,140.90 to the Springfield City School District for tutoring services as reported by Risen Christ Lutheran School on the FY2022 NPDS application. This allocation reflects the number of Economically Disadvantaged students who are identified as Academically Eligible and reside in a Title I served Clark-Shawnee Local School.

Title I Memorandum of Understanding--Catholic Central School

To allocate Title I funds in the amount of \$2,484.54 to the Springfield City School District for tutoring services as reported by Catholic Central School on the FY2022 NPDS application. This allocation reflects the number of Economically Disadvantaged students who are identified as Academically Eligible and reside in a Title I served Clark-Shawnee Local School.

Mr. Galbreath Seconded the motion.

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

The President declared the motion carried.

OCTOBER, NOVEMBER, AND DECEMBER BOARD MEETINGS (2021-1209)

Mr. Galbreath moved to approve the following:

To move the start time of the October 19, 2021, November 16, 2021, and December 21, 2021 Board Meetings to 6:30 pm.

Mr. DeHart Seconded the motion.

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

The President declared the motion carried.

EXECUTIVE SESSION (2021-1210)

Mrs. Pierce moved to go into executive session at 8:48 p.m. for the employment of personnel.

Dr. Page Seconded the motion.

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

Mrs. Pierce declared the board out of Executive Session at 9:18 p.m.

EXECUTIVE SESSION (2021-1211)

Mrs. Garrett moved to go into executive session at 9:19 p.m. for the purpose of meeting with the Board's legal counsel under ORC 121.22(G)(3).

Mrs. Pierce Seconded the motion.

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

Mrs. Pierce declared the board out of Executive Session at 10:55 p.m.

MOTION FROM SEPTEMBER 14, 2021 EMERGENCY SPECIAL MEETING (2021-1212)

Mr. Galbreath moved to approve the following:

To table the motion from the September 14, 2021 Emergency Special Meeting regarding the Warren County Pilot Program until the next Board meeting or until the district hears from the Governor.

Mrs. Garrett Seconded the motion.

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

Mrs. Pierce declared the board out of Executive Session at 10:55 p.m.

MODIFICATION OF SAFE RETURN TO SCHOOL PLAN (2021-1213)

Dr. Page moved to approve the following:

Mr. Brian Kuhn's, Superintendent, recommendation for an extension of the current mask requirement through October 15, 2021; that if a letter from the Clark County Combined Health District is issued to the district ahead of that date, that the Superintendent has the authority to lift the mask requirement; that effective when the mask requirement is lifted/expires, the Superintendent has the authority to impose a two-week temporary mask requirement for a school building if the number of quarantined students exceeds 100 in the building; to amend Board Policy 8450 to reflect the current 10-day quarantine procedures; that if staffing levels are such that we cannot safely open the building for in-person learning that the Superintendent can make the necessary operational adjustments.

Mrs. Pierce Seconded the motion.

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

ADJOURNMENT

Mrs. Pierce moved to adjourn the meeting at 11:08 pm.

Mr. Galbreath Seconded the motion.

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

President

Treasurer