

August 12, 2021

The Clark-Shawnee Local Board of Education met in a regular session on August 12, 2021, at The Village 3835 Old Clifton Road. The meeting was called to order at 7:00 p.m. by President Pierce.

APPOINTMENT OF TREASURER PRO TEMPORE (2021-1179)

Mrs. Pierce moved to appoint Mr. David DeHart as Treasurer Pro Tempore for the August 12, 2021, Regular Meeting.

Mr. Galbreath Seconded the motion.

Ayes: Galbreath, Garrett, Pierce, Page.

Abstain: DeHart.

The President declared the motion carried.

Roll Call

Those answering the roll by Mr. DeHart:

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

Also present: Mr. Brian Kuhn, Superintendent
Mr. Brian Masser, Asst. Superintendent
Mr. Tom Faulkner listened via Zoom

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA AND ADDENDUM (2021 - 1180)

Mrs. Garrett moved to accept the agenda.

Dr. Page Seconded the motion.

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

The President declared the motion carried.

REQUESTS AND CONCERNS OF THE GENERAL PUBLIC

Mr. Scott Woodruff addressed the Board regarding a multi-purpose field at Dave Long Stadium and a multi-purpose auxiliary field.

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2021-1181)

Mr. Galbreath moved to approve the following:

Transfer from General Fund to Permanent Improvement Fund

To approve Mr. Tom Faulkner's, Treasurer, request to transfer \$327,824.00 from the General Fund to the Permanent Improvement Fund.

Dr. Page Seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2021-1182)

Mrs. Garrett moved to approve the following:

Certified Staff

To approve Mrs. Cynthia Barnes as Certified Tutor for the 2021-2022 school year.
[Current Assignment: Shawnee ES]

To approve Ms. Lori Driskill as Certified Tutor for the 2021-2022 school year. [Current Assignment: Shawnee ES]

To approve Ms. Debbie Haycox as Title 1 Tutor for the 2021-2022 school year. [Current Assignment: Shawnee ES]

To approve Mrs. Christa Kusmierczyk as Title 1 Tutor for the 2021-2022 school year.
[Current Assignment: Shawnee ES]

To approve Mrs. Nori McCall-Fasse as Long-Term Substitute Teacher for the 2021-2022 school year.

To approve Ms. Margaret McCrosson as Spanish Teacher for the 2021-2022 school year. [Current Assignment: Shawnee HS/MS]

To approve Ms. Cori Owens as Title 1 Tutor for the 2021-2022 school year. [Current Assignment: Shawnee ES]

To approve Ms. Ashley Staccia Otstot as Long-Term Substitute Teacher for the 2021-2022 school year.

Support Staff

To approve Ms. Cynthia Berry as 4.5-Hour Cook for the 2021-2022 school year. [Current Assignment: Springfield Christian School]

To approve Ms. Kimberly Burris as Aide for the 2021-2022 school year. [Current Assignment: Shawnee HS/MS]

To approve Ms. Nicole Chilcote as Aide for the 2021-2022 school year. [Current Assignment: Shawnee HS/MS]

To approve Ms. Samantha Dornon as Latchkey Aide for the 2021-2022 school year. [Current Assignment: Shawnee ES]

To approve Mrs. Jeannean Ingle as Classified Tutor for the 2021-2022 school year. [Current Assignment: Shawnee ES]

To approve Ms. Susan Myers as Aide for the 2021-2022 school year. [Current Assignment: Shawnee HS/MS]

To approve Mr. Mark Martin as Evening Custodian for the 2020-2021 school year. [Current Assignment: Shawnee HS/MS]

To approve Mr. Mark Martin as Evening Custodian for the 2021-2022 school year. [Current Assignment: Shawnee HS/MS]

To approve Mr. Don McKanna as Classified Tutor for the 2021-2022 school year. [Current Assignment: Shawnee ES]

To approve Mrs. April Schipper as Classified Tutor for the 2021-2022 school year. [Current Assignment: Shawnee ES]

To approve Ms. Amanda Thurman as Classified Tutor for the 2021-2022 school year. [Current Assignment: Shawnee ES]

To approve Ms. Dawn York as 3-Hour Cook for the 2021-2022 school year. [Current Assignment: Shawnee HS/MS]

Certified Additional Duty

Mrs. Whitney Adams as the Eleventh Grade Level Lead for the 2021-2022 school year.

Mrs. Elizabeth Allen as Tenth Grade Level Lead for the 2021-2022 school year.

Mrs. Alicia Anstine as Kindergarten Grade Level Lead for the 2021-2022 school year.

Mrs. Donielle Avery as First Grade Level Lead for the 2021-2022 school year.

Mrs. Teresa Balcerek as Third Grade Level Lead for the 2021-2022 school year.

Mrs. Amy Haerr as the Sixth Grade Level Lead for the 2021-2022 school year.

Mrs. Jane Hanson as the Fourth Grade Level Lead for the 2021-2022 school year.

Mrs. Sara Lee as the Ninth Grade Level Lead for the 2021-2022 school year.

Mrs. Darcy Leis as the Seventh Grade Level Lead for the 2021-2022 school year.

Mrs. Phyllis McCrory as the Eighth Grade Level Lead for the 2021-2022 school year.

Mrs. Kristin Meeks as the Twelfth Grade Level Lead for the 2021-2022 school year.

Mr. Mark Myers as Fall Site Manager for the 2021-2022 school year.

Mrs. Wendy Shaffer as Second Grade Level Lead for the 2021-2022 school year.

Mrs. Allison Williams as the Fifth Grade Level Lead for the 2021-2022 school year.

To approve Mrs. Kelly Wyen as Varsity Girls Golf Coach for the 2021-2022 school year.

Substitutes – Certified

To approve Clark County Educational Service Center Substitute Teacher List as approved by the Clark County ESC Board during their regular board meetings throughout the 2021-2022 school year.

Volunteer—Certified

To approve Mr. Richard Walker as a volunteer athletic trainer for the 2021-2022 school year.

Dr. Page Seconded the motion.

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

The President declared the motion carried.

**ACCEPTANCE OF CONSENT CALENDAR – RESOLUTIONS/MISCELLANEOUS
(2021-1183)**

Mr. Galbreath moved to approve the following:

Bus Purchase

To approve the purchase of up to one bus for the 2021-2022 school year at an estimated cost of \$90,000.00.

Memorandum of Understanding for Instructional Technology Leaders

To approve a Memorandum of Understanding with the Clark-Shawnee Local Education Association for up to four (4) instructional technology leader supplemental contracts for the 2021-2022 school year compensated at a rate of \$500.00 per contract.

Authorization to Secure Bids for Baseball Field Project

To approve Mr. Brian Kuhn's, Superintendent, request to secure bids for the construction of two (2) baseball fields at Shawnee Elementary and restoring one (1) baseball field at Shawnee HS/MS.

Approval of Board Policy

To approve updates to Board Policy 2266.

Mrs. Garrett Seconded the motion.

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

The President declared the motion carried.

**SAFE RETURN TO IN-PERSON INSTRUCTION & CONTINUITY OF SERVICES
PLAN (2021-1184)**

Dr. Page moved to approve the following:

To approve the district's Safe Return to In-Person Instruction & Continuity of Services Plan

Mrs. Garrett Seconded the motion.

Ayes: DeHart, Garrett, Pierce, Page.

Nayes: Galbreath.

The President declared the motion carried.

AUGUST BOARD MEETING DISCUSSION

The Board announced a Special Board Meeting to take place on August 26, 2021, at 6 p.m. at Kindergarten Village.

SEPTEMBER BOARD MEETING DISCUSSION

The Board announced a Special Board Meeting to take place on September 14, 2021, at 6 p.m. at Kindergarten Village in addition to the Regular Board Meeting on September 28, 2021.

EXECUTIVE SESSION (2021-1185)

Mrs. Pierce moved to go into executive session at 9:26 p.m. for items to be kept confidential by state or federal law.

Mr. Galbreath Seconded the motion.

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

Mrs. Pierce declared the board out of executive session at 10:22 p.m.

ADJOURNMENT

Mrs. Garrett moved to adjourn the meeting at 10:35 p.m.

Mr. Galbreath Seconded the motion.

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

President

Treasurer