

**July 20, 2021**

The Clark-Shawnee Local Board of Education met in a special session on July 20, 2021 at Shawnee High School, 1675 East Possum Road. The meeting was called to order at 7:00 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

All stood and recited the Pledge of Allegiance.

**ACCEPTANCE OF THE AGENDA AND ADDENDUM WITH CORRECTIONS (2021 - 1179)**

Mr. DeHart moved to accept the agenda.

Dr. Page Seconded the motion.

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

The President declared the motion carried.

**REQUESTS AND CONCERNS OF THE GENERAL PUBLIC**

Jim Scoby                      Presented Township Update to the Board

Mark Armstrong              Presented about adding and updating fields at Shawnee High School and Shawnee Elementary to the Board

**ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2021-1180)**

Mr. Galbreath 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. Creation of the Brave Leaders Club**
- 5. School Fees & Food Service Pricing--2021-2022 School Year**

Preschool Tuition

\$140.00 per month for peer models

Elementary School—K-6

\$40.00 General Fee

Middle School—7-8

See Board Packet Enclosure

High School—9-12

See Board Packet Enclosure

Food Service

Elementary--PreK-Grade 6

Breakfast--Full Price: \$1.90

Lunch--Full Price: \$2.90

Lunch--Reduced: \$0.40

Middle School/High School--Grades 7-12

Breakfast--Full Price: \$1.90

Lunch--Full Price: \$3.15

Lunch--Reduced: \$0.40

Adult Pricing

Breakfast: \$2.10

Lunch: \$4.00

Latchkey

Daily Rates (per child)

Morning Latchkey--\$5.00/day

Afternoon Latchkey--\$10.00/day

Monthly Prepay Rates (per child)

Morning Latchkey--\$80.00/month

Afternoon Latchkey--\$160.00/month

Access to all Latchkey Services--\$200.00/month

Mrs. Garrett Seconded the motion.

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

The President declared the motion carried.

## **ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2021-1181)**

Mr. Galbreath moved to approve the following:

### **Personnel-Rates of Pay**

To establish rates for the following positions for the 2021-2022 school year:

- Certified Tutor-Hourly Rate equivalent to 0.0007 of Certified Teacher -- Class 1, Step 0 - \$27.44
- Classified Tutor- Hourly Rate equivalent to Aide - Step 0 - \$12.84
- Courier Rate-Hourly Rate equivalent to Summer Help-Step 12 - \$14.40
- Technology Helper—Maintenance Salary Schedule Step 1 - \$18.60
- Grounds—Maintenance Salary Schedule Step 0 - \$18.24
- Snow Removal-Hourly Rate equivalent to Summer Help-Step 10 - \$13.84
- Substitute Teachers--\$85.00/day
- Substitute Classified--\$10.13/hour
- Substitute Bus Drivers--\$14.73/hour [Drive Time] & \$10.72/hour [Sit Time]
- Substitute Clinic Aide—Clinic Aide Salary Schedule Step 0 - \$14.73

Ms. Amy Howard as internal substitute bus driver at employee's current bus driver step for the 2021-2022 school year at the employee's tracking step 19 and paid step 14 for the 2021-2022 school year - \$22.91

### **Resignations**

#### Support Staff

To accept Ms. Angela Lubbers, aide, letter of resignation effective August 31, 2021.

### **Employment**

#### Support Staff

To approve Mr. Robert M. Beedy II as Part-Time Assistant Transportation Supervisor on a two-year contract effective September 1, 2021 through August 31, 2023.

### **Rescinding Employment Action**

#### Support Staff

To rescind the June 29, 2021 action to employ Ms. Heather Wells for the 2021-2022 school year.



Dr. Page Seconded the motion.

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

The President declared the motion carried.

**ACCEPTANCE OF CONSENT CALENDAR – RESOLUTIONS/MISCELLANEOUS  
(2021-1182)**

Mrs. Garrett moved to approve the following:

**Resolution to Engage GOVDEALS for the Public Auctions to Dispose of Real and Personal Property Pursuant to Clark-Shawnee Local Board of Education Policy 7300**

WHEREAS, pursuant to Ohio Revised Code Section 3313.41 as well as Clark-Shawnee Local School District Board of Education Policy 7300, Disposition of Real Property/Personal Property, the Board is authorized to dispose of real and personal property that it owns in its corporate capacity, the value of which exceeds ten thousand dollars (\$10,000); and

WHEREAS, the Board has decided it is in the best interests of the Clark-Shawnee Local School District to dispose of Rockway Elementary School, including the land upon which it is located, [Clark County Auditor Parcel No.s 30006000161000005 consisting of 2.56 acres, and 30000600022207016 consisting of 5.5 acres] located at 3500 W. National Road, Springfield, Ohio 45504, as well as identified items of personal property located therein, which the Board has determined pursuant to Clark-Shawnee Local School District Board of Education Policy 7300.01 are obsolete and no longer needed for school purposes (hereinafter collectively referred to as "Rockway Property"); and

WHEREAS, the Board has also decided it is in the best interests of the Clark-Shawnee Local School District to dispose of identified items of personal property located within each Possum School and Reid School, which the Board has determined pursuant to Clark-Shawnee Local School District Board of Education Policy 7300.01 are obsolete and no longer needed for school purposes (hereinafter referred to each as "Possum Property" and "Reid Property"); and

WHEREAS, the Board has also decided it is in the best interests of the Clark-Shawnee Local School District to dispose of one 1999 Ford SD Bucket Truck , VIN # 1FDAF57F0XEB74461, which the Board has determined pursuant to Clark-Shawnee Local School District Board of Education Policy 7300.01 to be obsolete and no longer needed for school purposes (hereinafter referred to as "Truck"); and

WHEREAS, on June 28, 2021, the Board caused a certified appraisal to be made of the building and land comprising the Rockway Property; and

WHEREAS, pursuant to said certified appraisal, the fair market value of the building and land comprising the Rockway Property was determined to be as follows: two hundred fifty thousand dollars (\$250,000) for both the building and the land, one hundred eight thousand dollars (\$108,000) for the land, and one hundred forty-two thousand dollars (\$142,000) for the building; and

WHEREAS, the Board, through its Superintendent and Treasurer, has satisfied the requirements set forth in Ohio Revised Code Section 3313.41(G) and 3313.412, that prior to disposing of real or personal property, the value of which exceeds ten thousand dollars (\$10,000), a board of education shall first offer that property for sale to the governing authorities of the start-up community schools established under Chapter 3314 of the Revised Code, and to the board of trustees of any college-preparatory boarding school established under Chapter 3328 of the Revised Code, and that are located within the territory of the school district, with the offer at a price that is not higher than the appraised fair market value of the property as determined in an appraisal of the property that is not more than one year old; and

WHEREAS, no such community school or college-preparatory boarding school was so identified; and

WHEREAS, Ohio Revised Code Section 3313.41(A) provides that thereafter, the board shall sell the property at public auction, after giving at least thirty days' notice of the auction by publication in a newspaper of general circulation in the school district, by publication as provided in Section 7.16 of the Revised Code, or by posting notices in five of the most public places in the school district in which the property is situated; and

WHEREAS, the Board intends to engage the services of a licensed auctioneer as provided for under Ohio Revised Code Chapter 4707 as well as rules and regulations of the Ohio Department of Agriculture to conduct such auction; and

WHEREAS, the responsibilities of said licensed auctioneer with respect to the sale of the Possum Property, Reid Property, Rockway Property, and Truck, shall include any and all required advertising for the public auction of the Possum Property, Reid Property, Rockway Property, and Truck, and all other duties and responsibilities of a licensed auctioneer pursuant to Ohio Revised Code Chapter 4707 as well as rules and regulations of the Ohio Department of Agriculture, and as set forth in documents of memorandum of understanding between the Board and the licensed auctioneer;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Clark-Shawnee Local School District as follows:

1. The Board hereby authorizes the engagement of Liquidity Services Operations LLC dba GovDeals, Inc., as licensed auctioneers on the terms as presented in the Memorandum of Understanding documents presented to perform any and all responsibilities of a licensed auctioneer under Ohio Revised Code Chapter 4707



and rules and regulations of the Ohio Department of Agriculture with respect to the public auction of the Possum Property, Reid Property, Rockway Property, and Truck, including any and all required advertising for the public auction of the Possum Property, Reid Property, Rockway Property, and Truck;

2. The Board hereby authorizes the Superintendent to work with legal counsel to finalize all terms applicable to the Memorandum of Understanding documents with GovDeals, Inc., presented for Board approval, particularly with respect to the particular terms of the real estate auction component of the Rockway Property;

3. The Board hereby authorizes its Superintendent and Treasurer to engage in all necessary processes and to prepare such documentation as necessary to effectuate these auctions and to proceed with such auctions forthwith;

4. The Board hereby authorizes its President and Treasurer to execute and deliver deeds or other necessary instructions of conveyance including title to complete any and all sales at public auction;

5. The Board hereby declares that if the public auction described herein is not successful in selling the Possum Property, Reid Property, Rockway Property, and/or Truck, the Board reserves the right to sell such property at a private sale in accordance with the provisions of Ohio Revised Code Section 3313.41 and applicable Board Policies.

### **Memorandum of Understanding -- Grade Level Leads**

Mr. Brian Kuhn, Superintendent, is requesting approval of a Memorandum of Understanding with the Clark-Shawnee Education Association to establish thirteen (13) supplemental positions to serve as Grade Level Leads for the 2021-2022 school year.

Mr. Galbreath Seconded the motion.

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

The President declared the motion carried.

### **SEPTEMBER BOARD MEETING DISCUSSION**

The Board announced that the September Regular Board Meeting scheduled for September 21, 2021 will take place on September 28, 2021 at 7 p.m.

## **ADJOURNMENT**

Mrs Garrett moved to adjourn the meeting at 10:00 p.m.

Mr. Galbreath Seconded the motion.

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

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President

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Treasurer