

November 10, 2022

The special meeting of the New Miami Board of Education was held at 6:00 p.m. on Thursday, November 10<sup>th</sup>, 2022 in the office of the superintendent. The meeting was called to order by Mr. Cook.

ROLL CALL

Present: Mr. Chapman, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Cook

Absent: None

EXECUTIVE SESSION

222-22           It was moved by Mr. Marcum, seconded by Mr. Chapman to move into executive session at 6:01 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or the investigation of charges or complaints against a public employee. The voting was as follows:

Yeas: Mr. Marcum, Mr. Chapman, Ms. Davidson, Mrs. Slagle, Mr. Cook

Nays: None

Motion Carried

RECONVENE

The Board reconvened back to regular session at 7:14 p.m.

ROLL CALL

Present: Mr. Chapman, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Cook

Absent: None

ADJOURNMENT

223-22           It was moved by Mr. Marcum, seconded by Mr. Chapman to adjourn the special meeting at 7:15 p.m. The voting was as follows:

Yeas: Mr. Marcum, Mr. Chapman, Ms. Davidson, Mrs. Slagle, Mr. Cook

Nays: None

Motion Carried

November 17, 2022

The regular meeting of the New Miami Board of Education was held at 6:00 p.m. on Thursday, November 17<sup>th</sup>, 2022 in the New Miami Schools media center. The meeting was called to order by Mr. Cook.

ROLL CALL

Present: Mr. Chapman, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Cook  
Absent: None

APPROVAL OF MINUTES

224-22           It was moved by Mr. Chapman, seconded by Mr. Marcum to approve the minutes of the special meeting held on October 25<sup>th</sup>, 2022 and the regular meeting held on October 27<sup>th</sup>, 2022 as presented. The voting was as follows:

Yeas: Mr. Chapman, Mr. Marcum, Ms. Davidson, Mrs. Slagle, Mr. Cook  
Nays: None  
Motion Carried

TREASURER'S ITEMS

225-22           It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the financial report for October, 2022 as presented. The voting was as follows:

Yeas: Mr. Marcum, Mrs. Slagle, Mr. Chapman, Ms. Davidson, Mr. Cook  
Nays: None  
Motion Carried

226-22           It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the appropriation modifications for October, 2022 as presented. The voting was as follows:

Yeas: Mrs. Slagle, Ms. Davidson, Mr. Chapman, Mr. Marcum, Mr. Cook  
Nays: None  
Motion Carried

November 17, 2022

227-22           It was moved by Mrs. Slagle, seconded by Mrs. Davidson to approve the following transfers:

From	To	Amount
001	002	\$44,981
002-9500	002	\$2,318.53

The voting was as follows:

Yeas: Mrs. Slagle, Ms. Davidson, Mr. Chapman, Mr. Marcum, Mr. Cook

Nays: None

Motion Carried

SUPERINTENDENT'S ITEMS

228-22           It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the Nutrition Standards Policy as presented. The voting was as follows:

Yeas: Mr. Marcum, Mrs. Slagle, Mr. Chapman, Ms. Davidson, Mr. Cook

Nays: None

Motion Carried

PERSONNEL

229-22           It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the paid administrative leave for Tabitha Class effective October 28<sup>th</sup>, 2022 until an investigation has been conducted. The voting was as follows:

Yeas: Mr. Marcum, Ms. Davidson, Mr. Chapman, Mrs. Slagle, Mr. Cook

Nays: None

Motion Carried

230-22           It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the paid administrative leave for Makenzie Davis effective October 28<sup>th</sup>, 2022 until an investigation has been conducted. The voting was as follows:

Yeas: Mrs. Slagle, Ms. Davidson, Mr. Chapman, Mr. Marcum, Mr. Cook

Nays: None

Motion Carried

**RECORD OF PROCEEDINGS**

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231-22            It was moved by Ms. Davidson, seconded by Mr. Chapman to approve the paid administrative leave for Tekila Fullam effective October 28<sup>th</sup>, 2022 until an investigation has been conducted. The voting was as follows:

Yeas: Ms. Davidson, Mr. Chapman, Mr. Marcum, Mrs. Slagle, Mr. Cook  
Nays: None  
Motion Carried

232-22            It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the following pupil activity contract for the 2022/23 school year:

Darbie Porter	MS Yearbook	\$1,635
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The voting was as follows:

Yeas: Mrs. Slagle, Mr. Marcum, Mr. Chapman, Ms. Davidson, Mr. Cook  
Nays: None  
Motion Carried

233-22            It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the following supplemental contract for the 2022/23 school year:

Brianne Hannah	Elementary Yearbook	\$1,635
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The voting was as follows:

Yeas: Mr. Marcum, Ms. Davidson, Mr. Chapman, Mrs. Slagle, Mr. Cook  
Nays: None  
Motion Carried

234-22            It was moved by Mrs. Slagle, seconded by Mr. Marcum to accept the resignation of Kim Jones as teacher at the conclusion of her 2022/23 contract for retirement. The voting was as follows:

Yeas: Mrs. Slagle, Mr. Marcum, Mr. Chapman, Ms. Davidson, Mr. Cook  
Nays: None  
Motion Carried

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GENERAL BUSINESS

235-22            It was moved by Mrs. Slagle, seconded by Mr. Marcum to approve the contract with Preble County ESC for instructional services for the 2022/23 school year as presented. The voting was as follows:

Yeas: Mrs. Slagle, Mr. Marcum, Mr. Chapman, Ms. Davidson, Mr. Cook

Nays: None

Motion Carried

236-22            It was moved by Mr. Chapman, seconded by Ms. Davidson to approve the service contract with Briggs Creative Services for website design as presented. The voting was as follows:

Yeas: Mr. Chapman, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Cook

Nays: None

Motion Carried

EXECUTIVE SESSION

237-22            It was moved by Mr. Marcum, seconded by Mr. Chapman to move into executive session at 6:40 p.m. to consider matters required to be kept confidential by federal law or regulations or state statutes. The voting was as follows:

Yeas: Mr. Marcum, Mr. Chapman, Ms. Davidson, Mrs. Slagle, Mr. Cook

Nays: None

Motion Carried

RECONVENE

The Board reconvened back to regular session at 7:34 p.m.

ROLL CALL

Present: Mr. Chapman, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Cook

Absent: None

**RECORD OF PROCEEDINGS**

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New Miami Board of Education

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ADJOURNMENT

238-22            It was moved by Mr. Marcum, seconded by Mrs. Slagle to adjourn the regular meeting at 7:34 p.m. The voting was as follows:

Yeas: Mr. Marcum, Mrs. Slagle, Mr. Chapman, Ms. Davidson, Mr. Cook

Nays: None

Motion Carried

President

Treasurer (attest)