

February 21, 2023

The Clark-Shawnee Local Board of Education met in a regular session on February 21, 2023, at Shawnee Middle and High School, 1675 East Possum Road, Springfield, OH 45502. The meeting was called to order at 6:30 p.m. by President DeHart.

Those answering the roll by Mr. Faulknerr:

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 (2023-1344)

Mrs. Pierce moved to accept the agenda and addendum with corrections.

Mrs. Garrett Seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart.

Abstain: Galbreath.

The President declared the motion carried.

All observed a moment of silence for Mrs. Nancy Shank, a retired support staff member at Rockway, and Mrs. Julie Billet, a retired teacher at Rockway.

REQUESTS AND CONCERNS OF THE GENERAL PUBLIC

Presentations by:

Student Presentation—Shawnee Middle School Minutes

Student Presentation—Springfield-Clark Career Technology Center
Mrs. Michelle Patrick—Springfield-Clark CTC Superintendent
Shelbey Mercer—FFA Vet Science
Nicholas Dunn—Dental Assisting

Presentation—Shawnee Athletic Boosters. See Exhibit A.

Mr. Brian Masser, Assistant Superintendent, provided an update to the Board of Education on the semi-annual bullying report. See Exhibit B.

Mr. Brian Kuhn, Superintendent, provided an update to the Board of Education on the facilities project. See Exhibit C.

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2023 - 1345)

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. Appropriations Modification**
- 5. Resolution Accepting Amounts and Rates**

WHEREAS, the Clark-Shawnee Board of Education ["Board"] in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2023; and

WHEREAS, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation;

THEREFORE, BE IT RESOLVED, By the Board of Education of the Clark-Shawnee Local School District, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

SCHEDULE A					
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES					
FUND		Amount to Be Derived from Levies Inside	Amount to Be Derived from Levies Outside	County Auditor's Estimate of Tax Rate to Be Levied	
		the 10 Mill Limitation	the 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit
		Column II	Column IV	V	VI
General Fund		\$3,037,353	\$6,970,038	6.600	25.300
Substitute Levy Fund			\$4,740,115		10.300
Bond Retirement Fund			\$1,951,270		4.240
Totals		\$3,037,353	\$13,661,423	6.600	39.840

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Current Expense Levy authorized by voters on November, 1976 for not to exceed Continuing years.	25.30	\$6,970,038
Substitute Levy authorized by voters on August 3, 2022 for not to exceed Continuing years.	5.37 *	\$2,471,303
Substitute Levy authorized by voters on August 3, 2022 for not to exceed Continuing years.	4.93 *	\$2,268,812
* = Millage needed based upon current values for tax year 2022.		
Totals	35.600	\$11,710,153

Dr. Page Seconded the motion.

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

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2023-1346)

Mrs. Garrett moved to approve the following:

Employment

Certified

To employ Miss Abigail Burr as Intervention Specialist on a limited contract for the 2022-2023 school year effective February 16, 2023 [Current Assignment: Shawnee ES].

Support Staff

To employ Elizabeth Bush-Peterson as Evening Custodian for the 2022-2023 school year effective January 30, 2023. [Current Assignment: Shawnee MS/HS]

Certified Substitute

To employ Ms April Schipper as Long-term Substitute Teacher for the 2022-2023 school year.

Support Staff Substitute

To employ Mrs. Sarah Brown as Long-Term Substitute Secretary for the 2022-2023 school year.

To employ Mrs. Kelly Gragg as Substitute Bus Driver for the 2022-2023 school year.

To employ Ms Linda Willson as Substitute Support Staff for the 2022-2023 school year.

Additional Duty (Certified)

To employ Mr. Jeff Bumgardner as Assistant High School Track Coach for the 2022-2023 school year.

To employ Mrs. Sara Lee as Head High School Track Coach for the 2022-2023 school year.

To employ Mr. Jason Mattern as Assistant High School Track Coach for the 2022-2023 school year.

To employ Mr. Rick Meeks as Assistant High School Track Coach for the 2022-2023 school year.

To employ Mr. Devin Spitzer as Head High School Softball Coach for the 2022-2023 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. Mark Armstrong as Head Varsity Baseball Coach for the 2022-2023 school year. Mr. Armstrong is a lay coach.

To employ Mr. Gary Baugh as Assistant High School Softball Coach for the 2022-2023 school year. Mr. Baugh is a lay coach.

To employ Mr. Drew Fultz as Assistant Varsity Baseball Coach for the 2022-2023 school year. Mr. Fultz is a lay coach.

To employ Mr. Logan Griffith as Assistant Middle School Track Coach for the 2022-2023 school year. Mr. Griffith is a lay coach.

To employ Mr. Shane Hannan as Assistant High School Softball Coach for the 2022-2023 school year. Mr. Hannan is a lay coach.

To employ Ms. Grace Holmes as Assistant High School Track Coach for the 2022-2023 school year. Ms. Holmes is a lay coach.

To employ Mr. Alex Sarihan as Boys Tennis Coach for the 2022-2023 school year. Mr. Sarihan is a lay coach.

To employ Ms. Abigail Schofield as Assistant Middle School Track Coach for the 2022-2023 school year. Ms. Schofield is a lay coach.

To employ Mr. David Shaffer as Co-Assistant Varsity Baseball Coach for the 2022-2023 school year. Mr. Shaffer is a lay coach.

To employ Mr. Trayton Thompson as Co-Assistant Varsity Baseball Coach for the 2022-2023 school year. Mr. Shaffer is a lay coach.

To employ Miss Olivia Tincher as Head Middle School Track Coach for the 2022-2023 school year. Miss Tincher is a lay coach.

Volunteers

To approve Mr. William Fultz as Volunteer Baseball Coach for the 2022-2023 school year.

To approve Mr. Brad Webb as a Volunteer Baseball Coach for the 2022-2023 school year.

To approve Mr. James Wills as Volunteer Softball Coach for the 2022-2023 school year.

To approve Mr. Gregory Williams as Volunteer Baseball Coach for the 2022-2023 school year.

Non-Paid Leave

To approve Mrs. Donielle Avery, Teacher at Shawnee ES, is requesting a half day of non-paid medical leave January 26, 2023.

To approve Mrs. Anne Berry, Teacher at Shawnee MS/HS, is requesting a non-paid leave of absence for the purpose of maternity/child care leave for the 2023-2024 contract year.

To approve Mrs. Liberty Choiniere, Aide at Shawnee ES, is requesting a half day of non-paid leave on June 7, 2023.

Mrs. Pierce seconded the motion.

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

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2023-1347)

Dr. Page moved to approve the following:

Trip Proposal–Shawnee High School Music Department

To approve Mrs. Michelle Heims', SMS/SHS Campus Principal, request for the Music Department Trip to Chicago on May 10-12, 2024 and at no cost to the district. [See Exhibit D]

Approval of Winter Guard as a Student Activity for the 2022-2023 School Year

To approve Mrs. Michelle Heims', SMS/SHS Campus Principal, request for Winter Guard as a student activity for the 2022-2023 school year.

Open Enrollment

To approve Mr. Brian Kuhn's, Superintendent, recommendation that Clark-Shawnee Local Board of Education approve inter-district and intra-district open enrollment for the 2023-2024 school year.

Resolution Selecting the Contractor for the Athletic Field Track Resurfacing Project and Authorizing the Agreement with the Contractor

To approve Mr. Brian Kuhn's, Superintendent, recommendation of Heiberger Paving, Inc. ("Heiberger Paving") as the contractor who is in the best interest of the Clark-Shawnee Local School District Board of Education (the "Board") for the Athletic Field Track Resurfacing Project (the "Project") and requests authority to negotiate an agreement with the Contractor based upon its proposal and to execute the agreement at the satisfactory conclusion of negotiations.

Rationale:

1. The Board has identified a need to resurface the track at Clark-Shawnee High School.
2. The Superintendent, working with other administrators obtained competitive proposals for the Project.
3. The Project is not subject to the bidding statute, R.C. 3313.46, because the scope of the Project falls outside the parameters of that statute, as it is not a "school building" as defined in Ohio Administrative Code Section 4101:1-2-01.
4. Multiple firms submitted proposals for the Project.
5. The Superintendent, working with other administrators, reviewed and evaluated the submitted proposals and determined that Heiberger Paving's proposal was in the best interest of the Board.
6. The Superintendent recommends that the Board select Heiberger Paving as the contractor who is in the best interest of the Board for the Project.
7. The Superintendent requests authority to negotiate an agreement with Heiberger Paving for the Project and to execute the agreement at the satisfactory conclusion of negotiations in the amount of \$235,719.00. ("Contract Sum").

The Superintendent also requests authority for the Superintendent and Treasurer to enter change orders on behalf of the Board in a total amount not-to-exceed 10% of the not-to-exceed amount of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

The Board resolves as follows:

1. Based upon the recommendation of the Superintendent, the Board selects Heiberger Paving as the contractor who is in the best interest of the Board for the Project.
2. The Board authorizes the Superintendent to work with legal counsel to negotiate an agreement with Heiberger Paving for the Project, based upon Heiberger Paving 's proposal, and execute the agreement at the satisfactory conclusion of the negotiations in the amount of \$235,719.00.
3. The Board grants authority for the Superintendent and Treasurer to enter change orders on behalf of the Board in a total amount not to exceed 10% of the not-to-exceed amount of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

Restroom Improvements at Shawnee MS/HS Bid Rejection and Extension

To approve Mr. Brian Kuhn's, Superintendent, recommendation that the Board reject all bids received for the work on the restroom improvements at the Shawnee MS/HS building, as the bid received exceeds 10% of the published estimate (ORC 153.12), and to extend the bid acceptance period with specification modifications through March 10, 2023.

Mrs. Garrett Seconded the motion.

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

EXECUTIVE SESSION (2023-1348)

Mr. DeHart moved to go into Executive Session for the discipline of a public employee at 9:19 pm.

Mrs. Garrett Seconded the motion.

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

Mr. DeHart declared the board out of Executive Session at 9:31 pm.

RESOLUTIONS FOR SUSPENSION AND RESIGNATION (2023-1349)

Mr. Galbreath moved to approve the following:

Resolution to Suspend Without Pay the Continuing Non-Teaching Contract and Implement a Last Chance Agreement–Mrs. Erica Brewer

WHEREAS, Section 3319.081 of the Ohio Revised Code, which governs termination and suspension procedures for non-teaching employees, provides that a board of education may suspend a non-teaching employee for a definite period of time

for reasons set forth in the statute, which includes the reason of violation of written rules and regulations as set forth by the board of education; and

WHEREAS, the Clark-Shawnee Local School District Board of Education ("Board") employs Erica Brewer ("Brewer") under a continuing non-teaching contract pursuant to Ohio Revised Code Section 3319.081; and

WHEREAS, the Superintendent has determined, based upon internal investigation, that Brewer has engaged in conduct that violates various Policies of the Board, as part of the investigation of said conduct, as set forth in the notice of intent issued to Brewer by the Superintendent on February 13, 2023; and

WHEREAS, based upon the results of said internal investigation, the Superintendent is recommending that the Board impose a disciplinary suspension without pay for a period of five (5) work days starting on February 22, 2023 and ending on February 28, 2023, as well as a last chance agreement, based upon the grounds as set forth in the Superintendent's written notice of intent issued to Brewer dated February 13, 2023; and

WHEREAS, in the Superintendent's written notice of intent issued to Brewer dated February 13, 2023, Brewer was served with official written notice of her right to a due process hearing before the Board at the Board's regular public meeting on February 21, 2023, regarding the Superintendent's recommendation that the Board impose a disciplinary suspension without pay, prior to the Board taking any public action regarding the Superintendent's recommendation; and

WHEREAS, Brewer did not appear for the due process hearing before the Board, held in executive session of the Board, at the Board's regular public meeting February 21, 2023; and

WHEREAS, the Board has fully considered all matters presented to and before the Board regarding the grounds for the Superintendent's recommendation that impose a disciplinary suspension without pay for a period of five (5) work days, as well as a last chance agreement, and the Board takes official public action on the Superintendent's recommendation as follows;

NOW, THEREFORE BE IT RESOLVED, that the Clark-Shawnee Local School District Board of Education ("Board") hereby acts to approve the Superintendent's recommendation to place non-teaching employee Erica Brewer on disciplinary suspension without pay for a period of five (5) work days, starting on February 22, 2023,

and ending on February 28, 2023, based upon the grounds as stated in the Superintendent's written notice of intent issued to Brewer dated February 13, 2023, which the Board has determined, upon its review and consideration of the Superintendent's recommendation, constitutes grounds for such action under Ohio Revised Code Section 3319.081;

BE IT FURTHER RESOLVED, that the Clark-Shawnee Local School District Board of Education hereby acts to approve the Superintendent's recommendation to impose a last chance agreement to govern the remaining term of non-teaching employee Erica Brewer's continuing contract of employment with the District, on the terms as presented to the Board;

BE IT FURTHER RESOLVED, that the Clark-Shawnee Local School District Board of Education hereby directs its Treasurer to issue official written notice of same forthwith, along with a copy of said Resolution, to non-teaching employee Erica Brewer, and further hereby directs its Superintendent and Treasurer to faithfully execute the terms this Resolution as stated herein.

Resolution Accepting the Resignation in Lieu of Termination—Mrs. Barbara Yirak

WHEREAS, the Clark-Shawnee Local School District Board of Education ("Board") employs Barbara Yirak ("Yirak") as a non-teaching employee under a limited contract, pursuant to Ohio Revised Code Section 3319.081; and

WHEREAS, at its regular public meeting held on December 13, 2022, the Board approved the issuance of a Last Chance Agreement and suspension without pay for Yirak, the terms of which govern the remaining term of Yirak's non-teaching limited contract of employment with the District; and

WHEREAS, certain provisions of the Last Chance Agreement issued by the Board to Yirak provide as follows:

- Yirak will refrain, for the remainder of her employment with the Board, from engaging in any further conduct or behavior that violates Board Policies 4210, Staff Ethics, and 4213, Student Supervision and Welfare;
- Yirak will refrain, for the remainder of her employment with the Board, from engaging in any conduct or action that violates the Ohio Department of Education licensure Code of Professional Conduct for Ohio Educators;
- Under the Last Chance Agreement, the Board may, at its discretion, terminate the employment contract of Yirak at any time if it is

determined by the Board, in its sole discretion, that Yirak has violated any terms of the Last Chance Agreement, or that Yirak has engaged in any other acts that would warrant termination under applicable provisions of Ohio Revised Code;

WHEREAS, on or about February 13, 2023, Yirak engaged in unprofessional conduct involving a student at school, which was witnessed by fellow non-teaching employees of the District, and which was reported to the parent(s) of the student involved; and

WHEREAS, upon review of such conduct with Yirak on February 13, 2023, Yirak submitted a voluntary resignation from employment with the District dated February 13, 2023, effective immediately; and

WHEREAS, the Board declares that it has grounds to terminate Yirak's non-teaching employment contract pursuant to both the terms of the Last Chance Agreement as set forth above, and the provisions of Ohio Revised Code Section 3319.081 on the grounds of repeated violation of written rules and regulations set forth by the Board, and for insubordination; and

WHEREAS, upon review and full consideration of these matters as presented by the Superintendent, the Board determines as follows;

NOW THEREFORE BE IT RESOLVED, that the Clark-Shawnee Local School District Board of Education ("Board") hereby acts to accept Betsy Yirak's ("Yirak's") resignation from employment with the District, effective February 13, 2023, in lieu of initiating contract termination proceedings pursuant to the applicable provisions of the Last Chance Agreement imposed by the Board by way of official public action on December 13, 2022, and Ohio Revised Code Section 3319.081, in regards to Yirak's conduct as set forth above herein, which conduct the Board finds to be grounds for termination of Yirak's non-teaching employment contract;

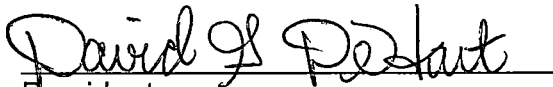
BE IT FURTHER RESOLVED that the Clark-Shawnee Local School District Board of Education hereby directs its Treasurer to issue written notice of same forthwith to Betsy Yirak by certified U.S. mail, return receipt requested;

BE IT FURTHER RESOLVED that the Clark-Shawnee Local School District Board of Education hereby authorizes its Superintendent and Treasurer to take all actions necessary in order to faithfully execute this official public action of the Board.

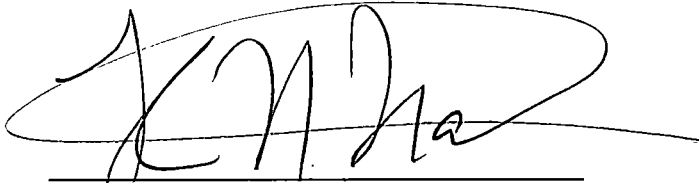
Mrs. Pierce seconded the motion.
Ayes: Garrett, Pierce, Page, DeHart, Galbreath.

ADJOURNMENT

Mrs. Garrett moved to adjourn the meeting at 9:42 p.m.
Mrs. Pierce Seconded the motion.
Ayes: Pierce, Page, DeHart, Galbreath, Garrett.



President



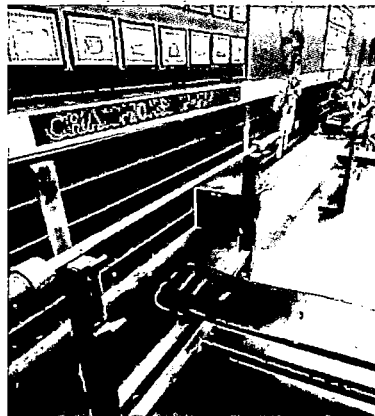
Treasurer

EXHIBIT A

SAC Comparison

Including other similar sized schools

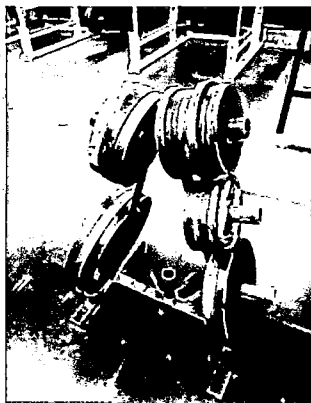
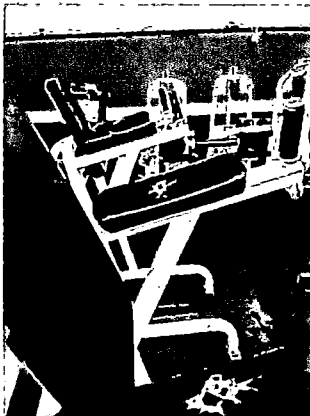
Shawnee SAC



Hand-painted dots on floor, rusted and torn benches

Shawnee SAC

Torn arm rests on dip bars, rusted iron and weight trees, bent and old clips



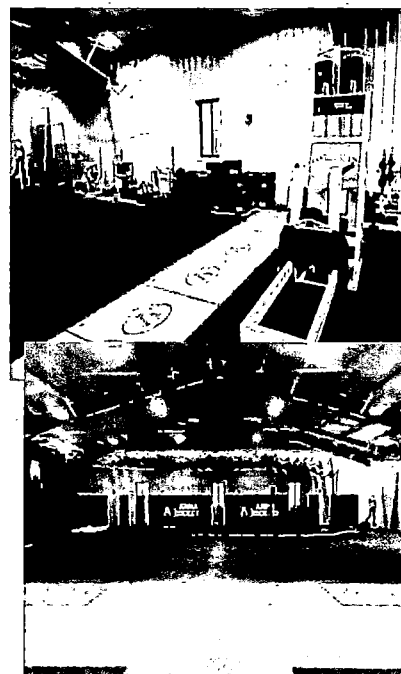
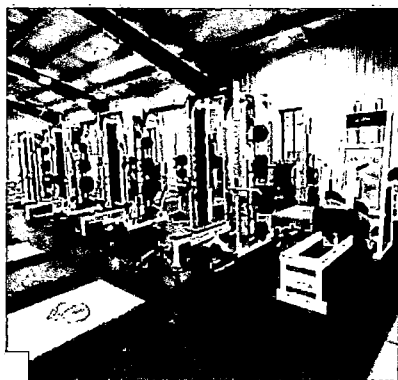
This weightroom is also used as a PE classroom.

Old, worn blue step up boxes. Too slick to use for all lifts

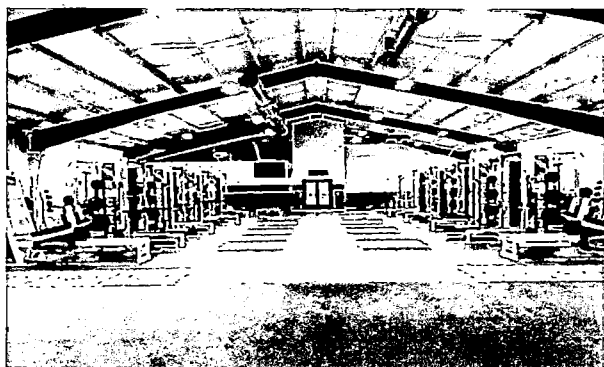
Torn, broken hip sled

Anna HS - weight room

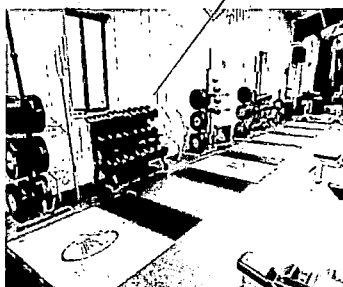
All sports facility at Anna HS - D-VI school



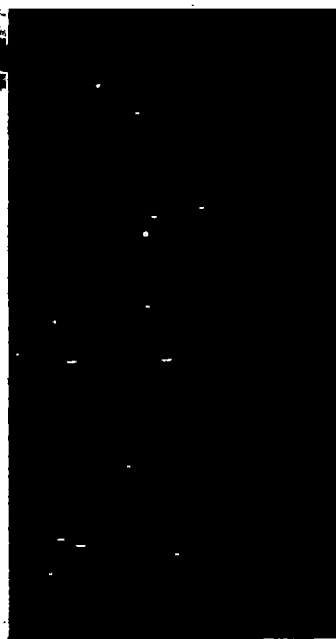
Anna HS



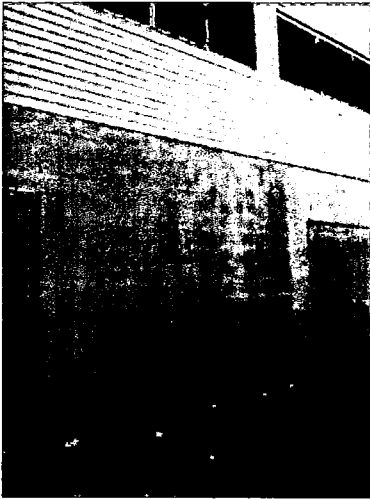
Proper dumbbell storage



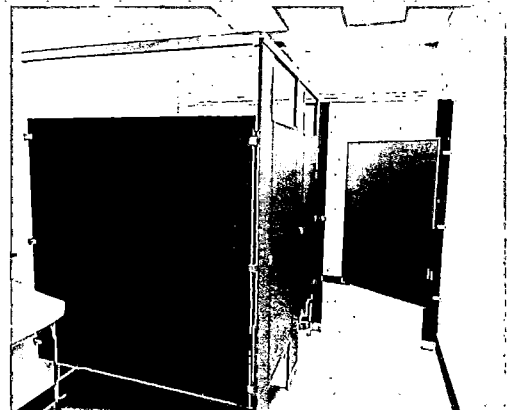
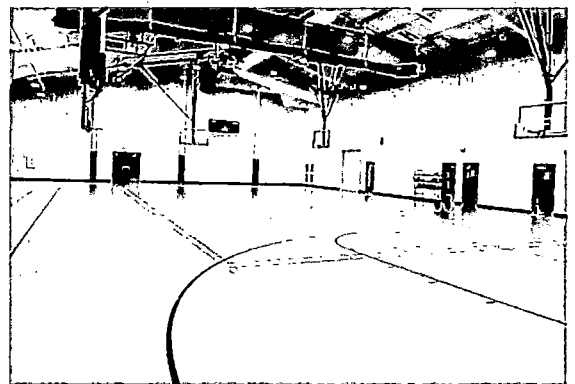
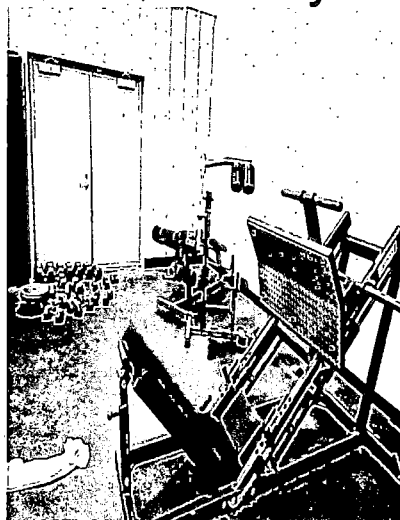
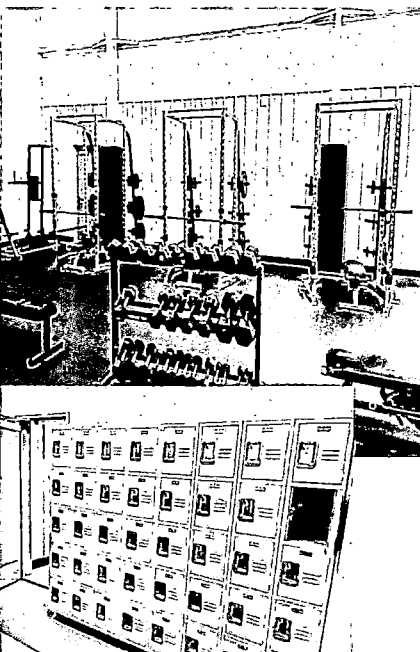
Northwestern HS (outside video)



Shawnee HS outside pics

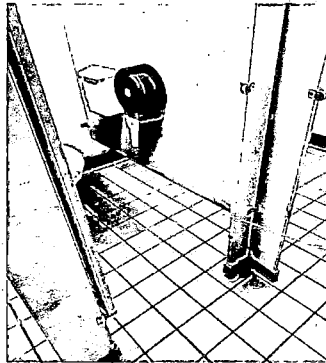
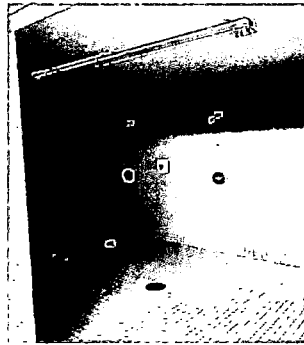
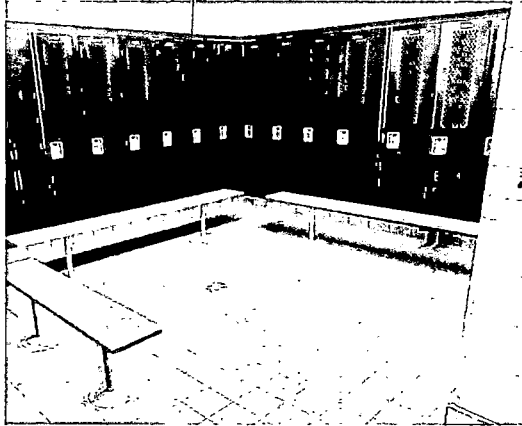


South Charleston athletic facility



Shawnee locker room

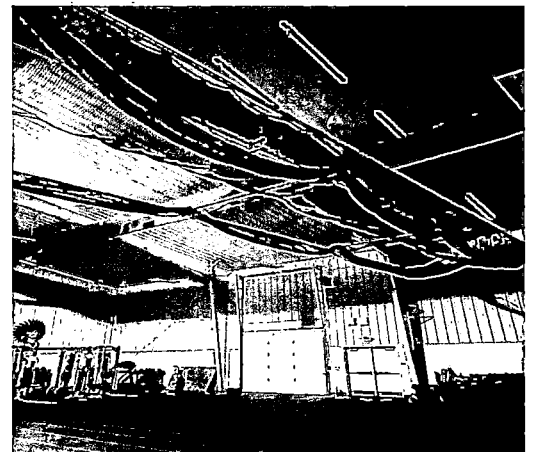
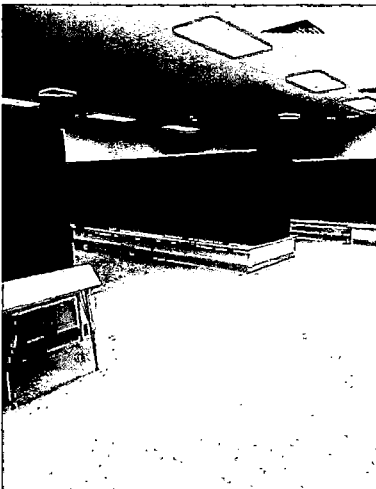
Rusted lockers



Girls locker room
Rust

Northwestern athletic complex

All sports, dedicated wrestling area, hitting nets for softball/baseball



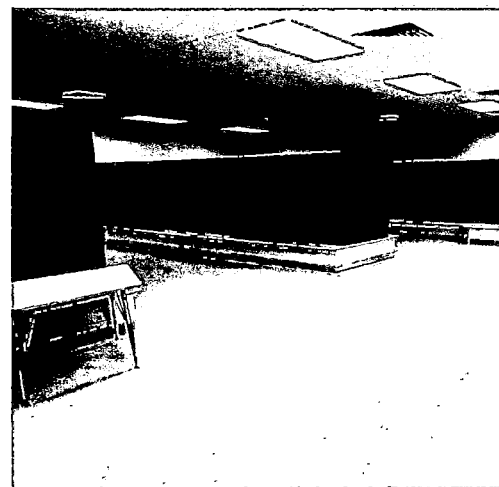
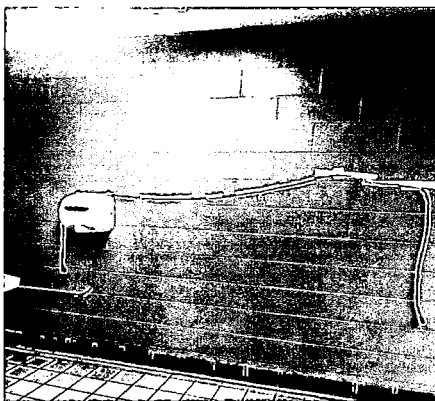
More Northwestern



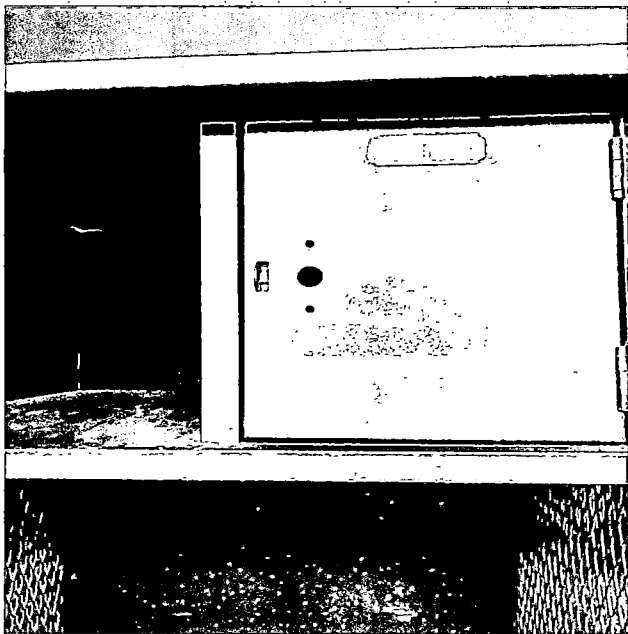
Shawnee Lockers



Northwestern Lockers



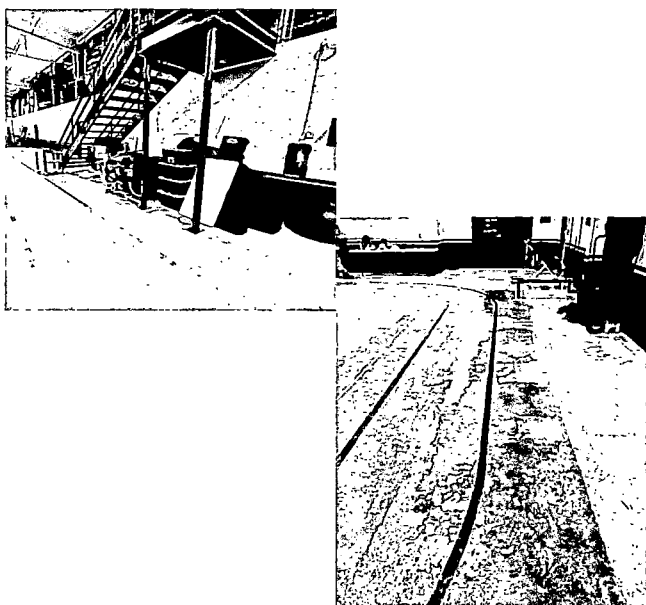
Shawnee Lockers



Northwestern Lockers



Shawnee Athletic Facility



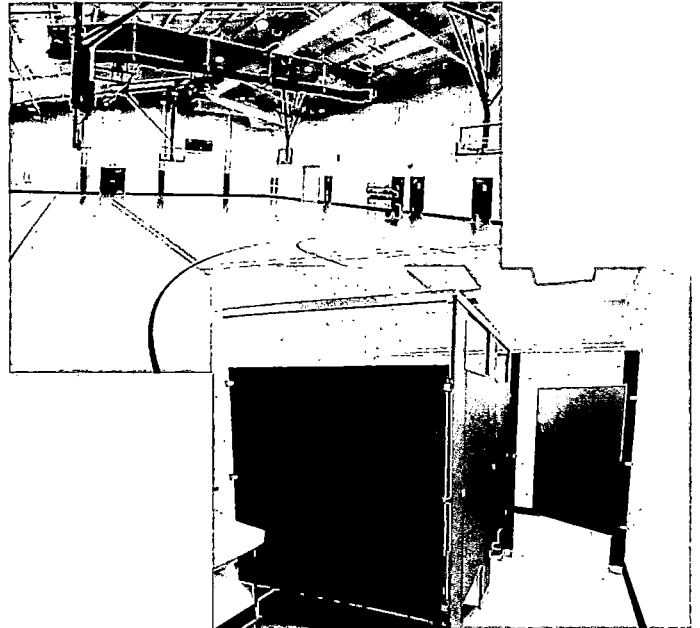
Northwestern Athletic Facility



Shawnee Athletic building



Southeastern building



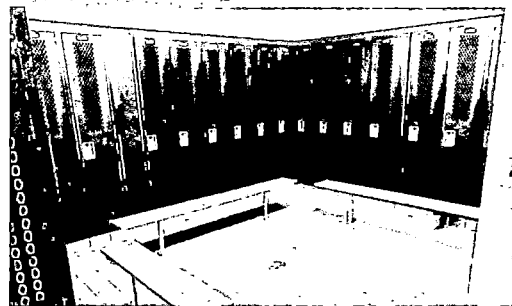
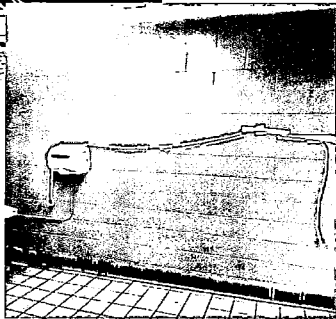
Shawnee SAC



Anna Athletic building



Damaged/torn areas



Urbana HS



Dedicated wrestling room



Multi purpose open room w/ partial turf and hitting nets.

Shawnee



Urbana

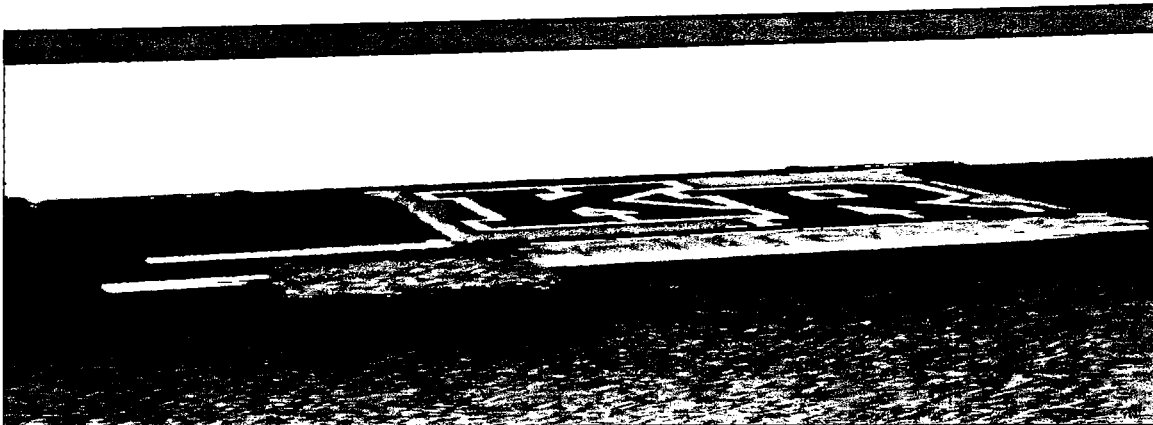


Kenton Ridge indoor facility

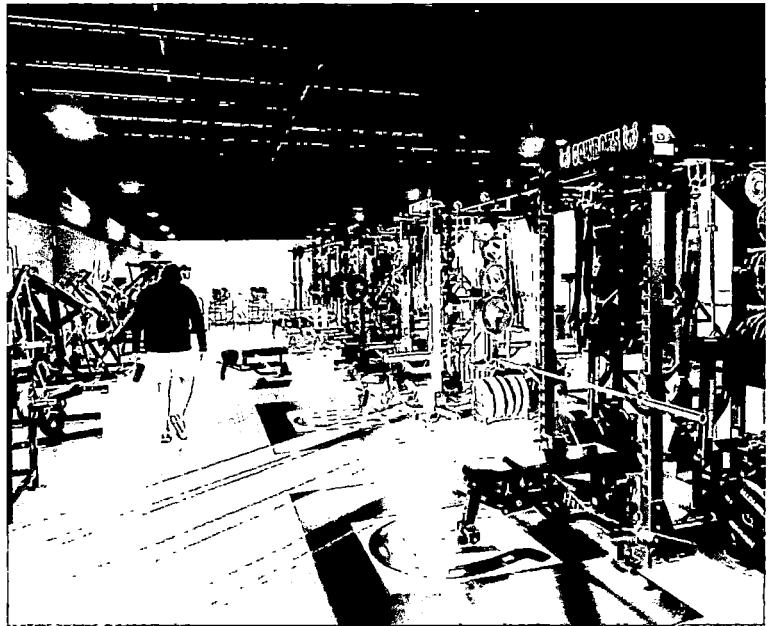
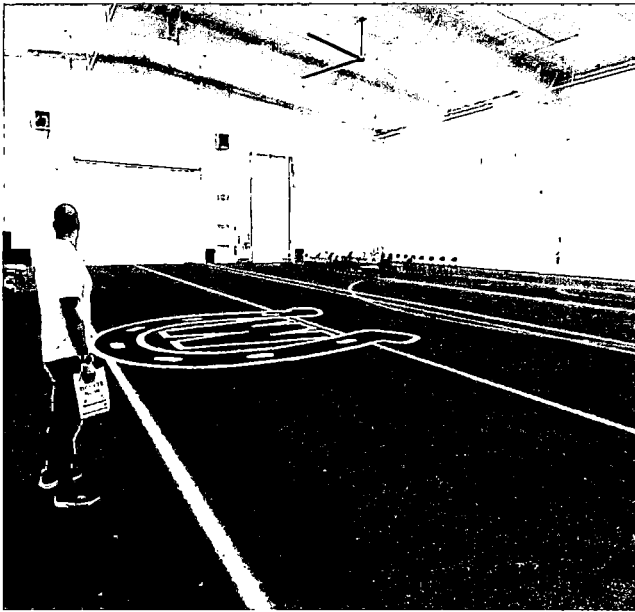




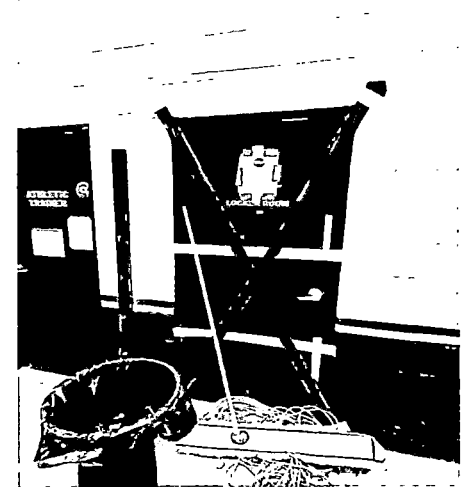
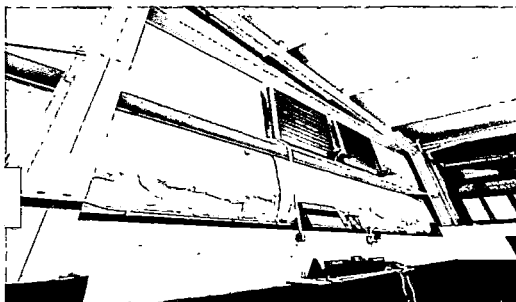
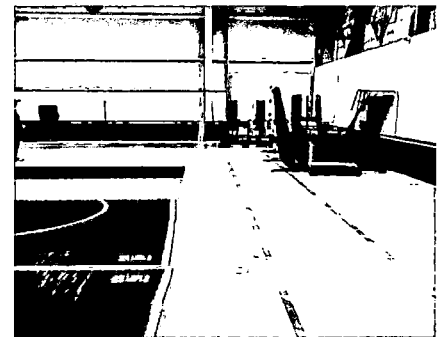
Kenton Ridge (video)



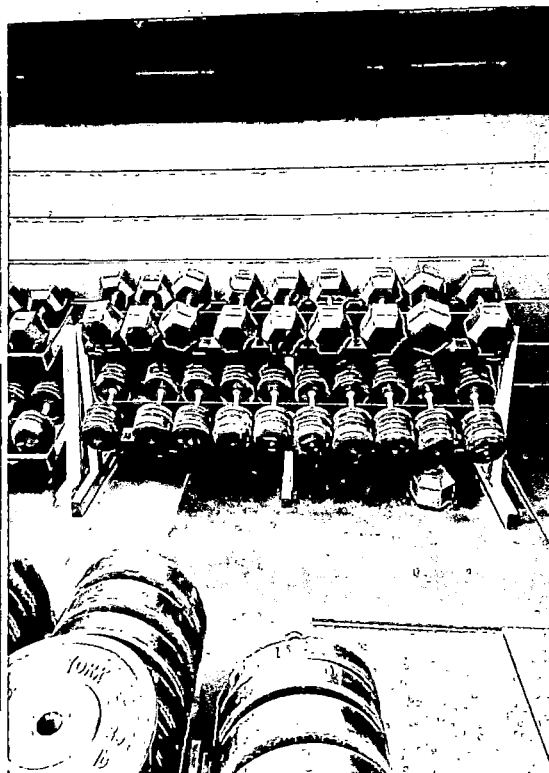
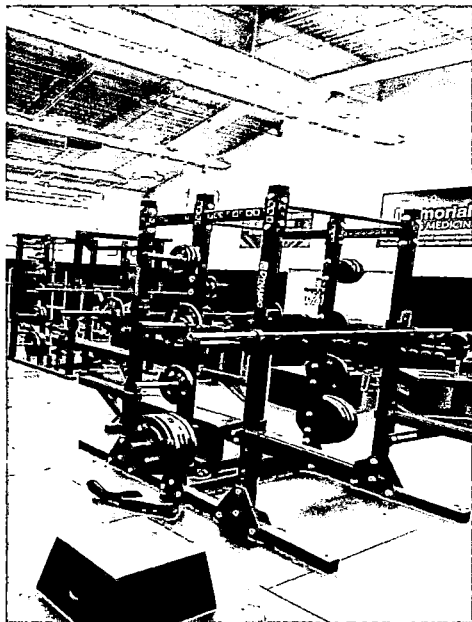
Cincinnati Wyoming



As of 11/29/22

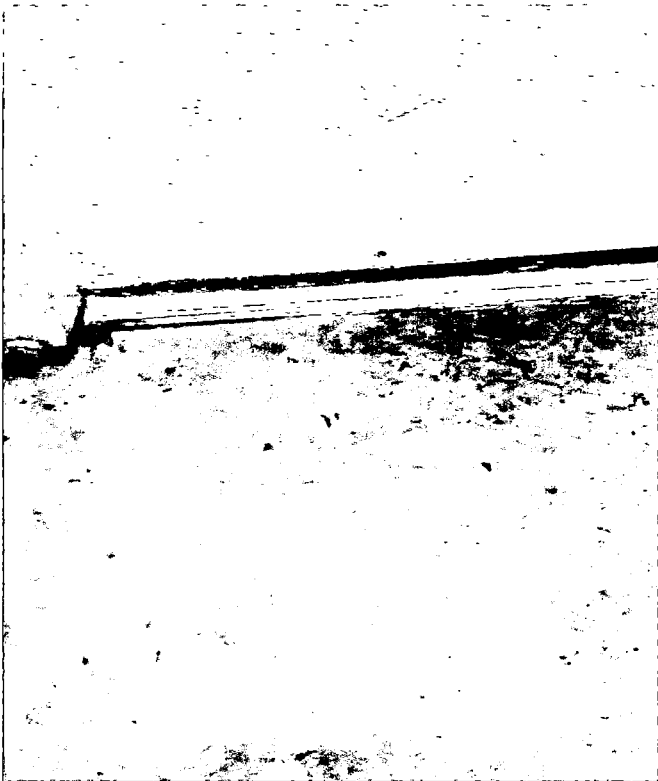


Jonathan Alder

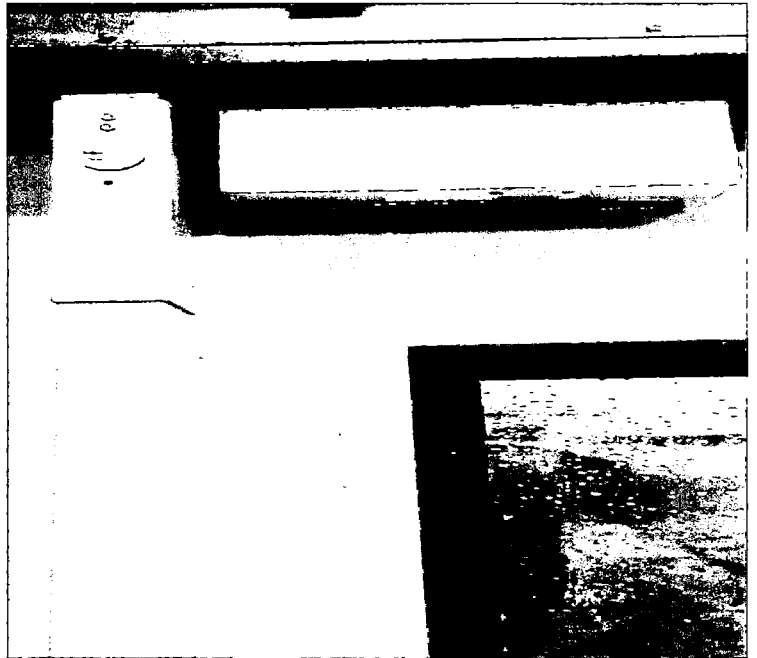


Damage to wrestling mat storage area





Jan '23



Refurbished trainers
cart





**CLARK-SHAWNEE ADMINISTRATIVE
OFFICE
3680 SELMA ROAD
SPRINGFIELD, OHIO 45502
(937) 717-2401**



**Harassment, Intimidation, and Bullying Report
First Semester / 2022-2023**

Shawnee Elementary School: PK-2nd

- 0 reports

Shawnee Elementary School: 3rd-6th

- 2 reports
- 1 report substantiated

Shawnee Middle School

- 4 reports
- 1 report substantiated

Shawnee High School

- 4 reports
- 1 report substantiated

CSL Facilities Project Update

Board of Education
- February 21, 2023 -

Guiding Principles

- Prioritize the maintenance of current facilities and programming.
 - Utilize one-time and special purpose dollars, such as real-estate sales and federal pandemic relief funds, to address facility needs.
 - Safeguard general fund dollars, so our core educational mission is not compromised, and we are good stewards of community dollars.
-

One-Time Dollars: Building Sales/ES Auctions

- Relocated youth baseball fields to ES campus.
 - CTC plans to construct dugouts on the three fields.
 - Purchased snow removal equipment and storage sheds at SES and SMS/SHS to address the significant increase in walkways to be cleared.
 - Resurfacing of the running track.
 - Note: Recommending board approval tonight.
 - Purchased an additional school bus.
 - Miscellaneous security updates.
-

Special Purpose Dollars: Pandemic Relief Funds

- Replaced water treatment system at SMS/SHS that was outside the scope of the OFCC project.
 - Renovate three group restrooms at SMS/SHS, including those in the athletic hallway, that were outside the scope of the OFCC project.
 - Note: February 14 bid opening unsuccessful-adjusting specs and rebidding.
-

Special Purpose Dollars: Pandemic Relief Funds

- Replace the HVAC system in the SAC
 - Note: Obtaining estimates at this time.
 - Replace Board Office Windows
 - Note: There are multiple windows rotting out of the frame and/or have blown seals.
-

Leftover Construction Funds & Interest

- Relocation of the transportation facility
 - Note: Leach field and parking area challenges.
 - Note: Obtaining estimates at this time. This relocation would be to the area south of the board office where the barn sits.
 - Note: Access to these funds is based upon final project closeout.
-

Special Purpose Dollars: OAG Safety Grant

- Added security blinds to exterior windows at MS/HS
 - Note: This work was completed with FY22 grant.
 - Added exterior room numbering to MS/HS windows.
 - Note: This work was completed with FY22 grant.
 - Add security blinds to exterior corner windows at ES
 - Note: This work is planned using FY23 grant.
-

Projects On Our Radar

- Shawnee MS/HS Underground Water Vault
 - Estimating Approximately \$50K
 - Memorial Trees & Plaques
 - Paid for from General Fund
 - Fencing–Varsity Baseball & Youth Ballfield on HS Property
 - Concrete Package–Walkway to HS Track, ADA Path to Softball Field, Concessions to W. Ballfield, ADA Ramps in ES backlot, ES Parking Island Walkways
-

Projects On Our Radar

- Tennis Courts
 - Need to decide on future of courts–remove or reinstall.
 - Refresh the MS/HS Media Center
 - Note: This area was outside the scope of the OFCC project.
 - Cheer Building Roof
 - Concessions Restrooms
 - Completing work in-house–fixture costs are main expense
-

Projects On Our Radar

- Elementary Art Room
 - Garage Door Modifications
 - Youth Field Dugouts
 - Material costs–CTC to install
 - SAC Refresh
 - Paint (\$30K), Partitions (\$12K), Weight Room Equipment, Flooring in Main Room
-

Sale Proceeds Summary

SUMMARY OF SALE PROCEEDS			
SOURCE OF PROCEEDS	RECEIPTED FUND	TOTAL RECEIVED	
BUILDING ITEM AUCTIONS	003-9098	\$	56,308.55
GROUND EQUIPMENT SALE	003-9098	\$	18,146.00
MISC. EQUIPMENT SALE	003-0000	\$	9,379.00
SALE OF ROCKWAY	003-0000	\$	393,925.00
SALE OF POSSUM	003-0000	\$	86,225.00
SALE OF REID	003-0000	\$	203,300.00
TOTAL RECEIVED		\$	767,283.55
PROJECT	EXPENDED FUND	TOTAL EXPENDED	
2 STORAGE SHEDS AND INSTALLATION FOR SNOW REMOVAL EQUIPMENT	003-9098	\$	21,720.00
SNOW REMOVAL EQUIPMENT/ACCESSORIES	003-9098	\$	63,007.85
TRADED IN EXISTING GROUNDS EQUIPMENT AND REPLACED WITH TRACK LOADER & ACCESSORIES	003-0000	\$	17,656.06
TOTAL EXPENDED 003-9098		\$	102,383.91
PROJECT	EXPENDED FUND	TOTAL EXPENDED	
BASEBALL FIELD WORK FOR 3 FIELDS AT NEW PRIMARY	003-0000	\$	252,675.39
SITEWORK FOR BASEBALL FIELDS	003-0000	\$	44,000.00
EXTRA BUS PURCHASED - CATESHOPIC ENGINE FAILURE ON 10 YEAR OLD BUS/BRIDGEWATER HOUSING DEVELOPMENT	003-0000	\$	94,228.00
COMPLETE TRACK SURFACE NEEDED. CURRENT SURFACE CANNOT BE USED	003-0000	\$	235,719.00
SECURITY UPDATES AROUND THE DISTRICT CAMPUSES	003-0000	\$	9,500.00
TOTAL EXPENDED 003-0000		\$	636,122.39
TOTAL ALL FUNDS		\$	738,506.30
TOTAL REMAINING ALL FUNDS		\$	28,777.25

Permanent Improvement Fund Summary

TOTAL REVENUE/EXPENDITURES PI FUND

REVENUE SOURCE	TOTAL REVENUE
PI LEVY 2012 RENEWAL	\$455,648.00
GENERAL FUND TRANSFER	\$200,000.00
TOTAL REVENUE	\$655,648.00
ESTIMATED EXPENDITURE	TOTAL ESTIMATED EXPENDITURE
SALARY MAINTENANCE/BUS MECHANIC	\$124,473.02
BENEFITS MAINTENANCE/BUS MECHANIC	\$29,848.25
1 BUS PER YEAR BUS PURCHASE	\$120,000.00
ANNUAL BUS LEASE (6 BUSES)	\$139,012.00
TRANSFER MAINTENANCE FUND	\$171,908.00
MVECA-ACCESS POINTS LEASE	\$9,486.00
TOTAL ESTIMATE EXPENDITURE	\$594,727.27
REMAINING	\$60,920.73

5 YEAR FORECAST

Financial Forecast	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2026	Fiscal Year 2027
Beginning Balance (Line 7.010) Plus Renewal/New Levies Modeled	\$6,179,020	\$5,248,704	\$4,477,066	\$2,977,569	\$427,124
- Revenue	\$20,850,553	\$21,626,313	\$21,179,093	\$21,815,422	\$21,984,522
- Proposed Renew/Replacement Levies	-	-	-	-	-
- Proposed New Levies	-	-	17,095	34,191	35,562
- Expenditures	(\$21,780,870)	(\$22,397,951)	(\$23,289,684)	(\$23,800,058)	(\$24,314,159)
= Revenue Surplus or Deficit	(\$90,316)	(\$771,638)	(\$2,099,495)	(\$1,950,445)	(\$2,293,775)
Line 7.020 Ending Balance with renewal/new levies	\$5,248,704	\$4,477,066	\$2,977,569	\$427,124	(\$1,866,651)

- The Clark-Shawnee Local School District began the 2021-2022 year with \$6,179,020 for 107 days of cash.
- The district will receive an estimated \$20,850,553 and will spend an estimated \$21,780,870.
- It is estimated that the district will have \$5,248,704 for 85 days of cash in 2023
- It is estimated that the district will have \$4,477,066 for 70 days of cash in 2024

More Projects On The List
Than Dollars In The Bank

EXHIBIT D

Music Department Trip Proposal:

SHAWNEE HS BAND, CHOIR, & ORCHESTRA
SARAH SMITH, STEPHANIE LANGE, & ZSUZSANNA PRZYZYCKI, DIRECTORS
DESTINATION: CHICAGO, ILLINOIS
DATES: MAY 10-12, 2024

The Shawnee High School Music Department is requesting approval to take an educational trip to Chicago, Ill, May 10-12, 2024. A similar approved trip was canceled in April of 2020 due to COVID. This trip will allow students the opportunity to experience and explore the arts in Chicago through shows, concerts, museums, and tours. The students will also get the opportunity to visit a local university where they will meet with music department faculty and tour the campus. This is a trip for grades 9-12 students involved in the band, orchestra, and choir.

The trip will be conducted by Bob Rogers Travel (BRT). The cost of the trip will be \$789 per student (based on quad room occupancy). Attached you will find an itinerary for the trip. BRT will automatically collect payments from travelers through their BRT Payments System. The music department will plan various fundraisers to help offset the cost of the trip for the students. BRT will provide the following tour features:

MOTOR COACH

1 - 56 passenger motor coach(es)

Gratuities for your motor coach driver(s)

HOTEL

2 Nights' accommodations at Renaissance Chicago North Shore

Breakfast at hotel

SECURITY

1 Dedicated overnight chaperone(s)

MEALS

Group Meal at Pinstripes

Group Dinner at Giordano's

ATTRACTIONS

Admission to the Art Institute

Admission to the Shedd Aquarium

Admission to the Museum of Science and Industry

Admission to Chicago River Architecture Boat Tour

THEATER/ATTRACTION TICKETS

Ticket to Phantom of the Opera

Ticket to Chicago Symphony Orchestra

EDUCATIONAL CLINIC

Tour Roosevelt University Music Department

Meet with Music Department Faculty

OTHER

BRT Payments - Online Payment System

BRT Drawstring bag for every participant

BRT Luggage Tags

BRT Video Souvenir &

Tracking/Messaging App

1 Onsite Company Tour Director(s)

While learning and exploring is our focus for this trip, safety of the students is our number one priority. BRT ensures that motor coach operators adhere to the strict USDOT standards for safety. They offer professional liability insurance and a consumer protection plan as recommended by the Student & Youth Travel Association. BRT will hire a security chaperone to be at the hotel with us. They also offer their own app- BRT Moments that Matter App. **It tracks** – Once student travelers are connected, the app geo-tracks the students as they're out exploring. If for some reason a student misses a meet-up time, it's easy to figure out where they are on the map. **It makes communication quick and easy** – Directors/teachers can send individual messages to students OR send an update to the entire group. **It's private** – Without using email addresses or phone numbers, travelers can upload and share photos taken on tour with each other as well as family and friends back home. After the trip, the app generates a keepsake video of all the trip photos.



Bob Rogers Travel

Making Moments That Matter

SHAWNEE HS BAND, CHOIR, & ORCHESTRA
SARAH SMITH, STEPHANIE LANGE, & ZSUZSANNA PRZYZYCKI, DIRECTORS
DESTINATION: CHICAGO, ILLINOIS
DATES: MAY 10-12, 2024

SUGGESTED ITINERARY
AS OF
JANUARY 19, 2023
Mike Crandall, Travel Consultant
Brennan Stamps, Senior Travel Coordinator

FRIDAY, MAY 10

6:30 AM EST Motor coaches arrive at **Shawnee High School** for loading.
 1675 East Possum Road, Springfield, Ohio 45502

7:00 AM Depart via **deluxe air-conditioned motor coach with DVD**. (5 ½ hours have
 been allotted for drive time plus ½ hour for breaks and a driver change.)

12:00 PM CST Arrive in **Chicago** at the **Museum of Science and Industry**, the largest
 science museum in the Western Hemisphere. It offers over 800 captivating interactive
 exhibits including the U-505 submarine, the only German U-Boat in the US, a
 working coal mine, a Boeing 727 airplane, and much, much more. Lunch here on your
 own.
 5700 South Lake Shore Drive, Chicago, Illinois 60637

****You will be greeted by your Professional Tour Director here****

3:00 PM Enjoy your **Chicago River Boat Tour**. Marvel at Chicago's soaring towers and
 world-class architecture while enjoying a 90-minute, narrated river cruise. This tour
 new spotlights more than 50 architecturally significant sites where you will discover a
 prospective of the city.
 400 North Michigan Avenue (north side of the river, by the Wrigley building)

5:30 PM Enjoy **dinner at Pinstripes**.
 435 East Illinois Street

Transfer to the James M. Nederlander Theater for tonight's show.



3440 Lacrosse Lane
 Naperville, IL 60564

toll free 800-373-1423
 fax 630-824-4349
 bobrogerstravel.com



Bob Rogers Travel

Making Moments That Matter

7:30 PM The curtain raises on **The Phantom of the Opera** (or similar - \$70 allotted) at the
James

M. Nederlander Theater.
24 West Monroe Street

10:30 PM Transfer to your hotel to check-in for the evening.
Renaissance Chicago – North Shore (or similar)

1 Private Security Guard on duty – 10:30 PM-5:30 AM

SATURDAY, MAY 11

8:00 AM **Breakfast included** at the hotel.

9:00 AM Transfer to Roosevelt University.

10:00 AM This morning is reserved for your **Collegiate Workshop at Roosevelt**
University (arranged by director).

11:30 AM Transfer to the **Magnificent Mile** and **Water Tower Place**, Chicago's seven floor
runs shopping mall for shopping and lunch on your own. This iconic Chicago street
is the the length of Michigan Avenue from the Chicago River to Lake Shore Drive, and
alongside heart of the city's shopping district. Here, posh brand name stores stand
1871. historic and luxury hotels and landmarks such as the Water Tower and Pumping
Station, one of the few structures left standing after the Great Chicago Fire of
845 North Michigan Avenue

2:00 PM Arrive at **Millennium Park**, a sparkling downtown green space, adjacent to Grant
pictures of Park, and the crown jewel of Chicago's 7,600-plus acres of parkland. Take
the city's skyline dramatically reflected in sculptor Anish Kapoor's "**Cloud Gate**"
sculpture (known to locals and tourists alike simply as "The Bean") and admire
Frank Gehry's whimsical outdoor concert pavilion, the most sophisticated outdoor
concert venue of its kind in the United States.
55 North Michigan Avenue

3:00 PM Experience the **Art Institute of Chicago**, the Midwest's largest and one of the
premier fine art institutions in the United States. The museum has some 300,000
works from around the globe, and is famous for its Impressionist and Post-
Impressionist works and blockbuster touring shows.
111 South Michigan Avenue



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Bob Rogers Travel

Making Moments That Matter

6:00 PM Enjoy some deep-dish pizza at Chicago's own **Giordano's Pizzeria**.
1040 West Belmont Avenue

recital

Transfer to **Symphony Center** to enjoy the concert! While visiting orchestras, lecturers, and jazz artists feature on its program, this center is first and foremost home of the Chicago Symphony Orchestra. This complex holds a main stage,

hall, and a restaurant named Rhapsody.
730 North Rush Street

8:00 PM

Enjoy a performance by the world-renowned **Chicago Symphony Orchestra** at **Symphony Center**. As Great Britain endured the Blitz in 1943, the 71-year-old

Vaughan

Williams produced his Fifth Symphony. To celebrate 150 years since the

composer's

birth, Edward Gardner conducts this work of warmth and gentle contemplation. Christian Tetzlaff, "a meticulous and refined virtuoso" (*The New York Times*), presents Bartók's rhapsodic Second Violin Concerto. Wagner's serene and

somber

prelude to Act 3 of *Die Meistersinger von Nürnberg* opens the program.

Wagner, Bartók and Vaughan Williams (Concert from the 2022-'23 season)

Edward Gardner, conductor

Christian Tetzlaff, violin

Wagner

Prelude to Act 3 of *Die Meistersinger von Nürnberg*

Bartók

Violin Concerto No. 2

Vaughan Williams

Symphony No. 5

10:00 PM

Return to the hotel for the evening.

1 Private Security Guard on duty – 10:30 PM-5:30 AM

SUNDAY, MAY 12

8:00 AM

Breakfast included at the hotel.

9:00 AM

Check out of the hotel.
Transfer into the city.

10:00 AM

Arrive at the **Shedd Aquarium**, one of the world's largest indoor aquariums. The facility houses more than 32,600 aquatic animals representing some 1,500

species of



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Bob Rogers Travel

Making Moments That Matter

fishes, reptiles, amphibians, invertebrates, birds and mammals from around the world. Be sure to visit the re-imagined **Oceanarium**, a world-class marine

mammal

pavilion with beluga whales, dolphins, sea otters, sea lions, and penguins.
1200 South Lake Shore Drive

12:30 PM
shops,

Finally, enjoy time at **Navy Pier**, 50 acres of parks and promenades, gardens, eateries and attractions. Not only experience breathtaking views of the skyline,

but

ride on the 150-foot-high Ferris wheel, spin on an old-fashioned musical

carousel, ride

the Wave Swinger, enjoy an 18-hole miniature golf course, or catch a 3D movie

at the

IMAX Theater, featuring a six-story-high, 80-foot-wide screen. Have lunch here

on

your own.

600 East Grand Avenue

2:00 PM CST
dinner

Depart for home. (5 ½ hours has been allotted for drive time plus 1 hour for

on your own and breaks.)

9:30 PM EST Arrive at **Shawnee High School**.

**THANK YOU FOR TRAVELING WITH BOB ROGERS TRAVEL.
WE HOPE YOU HAVE MADE MANY SPECIAL MEMORIES!!**



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