

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
October 18, 2022**

A regular meeting of the Manchester Local Board of Education was held October 18, 2022 was held at Manchester Annex Building. Mr. Hercules called the meeting to order.

Roll call was taken:

Rick Sponseller
Joe Hercules
Jason Jividen
Cindy McDonald – absent
Steve Rector

Mr. Hercules read a personal letter and has resigned as Board President, effective immediately.

1. Motion by Jividen, seconded by Sponseller to accept the resignation.

Roll Call: Mr. Sponseller, aye; Mr. Hercules, aye,
 Mr. Jividen, aye, Mrs. McDonald, absent;
 Mr. Rector, aye.

Motion Carried 4-0 2022-184

2. With the resignation of Mr. Hercules as Board President and the absent of Mrs. McDonald as Board Vice President, Mr. Rector nominated Mr. Hercules as President Pro Tem, seconded by Mr. Sponseller.

Roll Call: Mr. Sponseller, aye; Mr. Hercules, aye,
 Mr. Jividen, aye, Mrs. McDonald, absent;
 Mr. Rector, aye.

Motion Carried 4-0 2022-185

3. Motion by Sponseller, seconded by Rector, to approve the minutes of September 20, 2022 regular meeting and October 10, 2022 special meeting, the financial statements, bank reconciliation and the bills paid for the month of September 2022, including vouchers 109427 through 109611.

Roll Call: Mr. Sponseller, aye; Mr. Hercules, aye,
 Mr. Jividen, aye, Mrs. McDonald, absent;
 Mr. Rector, aye.

Motion Carried 4-0 2022-186

Reports were given for the following committee:

Safety	Mrs. Rucker
Legislative	Mr. Jividen
Athletics	Mr. Sponseller
Finance	Mr. Rector
Construction/Building	Mr. Hercules

4. Motion by Rector, seconded by Jividen, that upon the recommendation of the Treasurer to approve the Student Activity Purpose Statements for FY2023. (Special Report #1)

Roll Call: Mr. Sponseller, aye; Mr. Hercules, aye,
Mr. Jividen, aye, Mrs. McDonald, absent;
Mr. Rector, aye.

Motion Carried 4-0 2022-187

5. Motion by Hercules, seconded by Sponseller, that upon the recommendation of the Treasurer to approve the final appropriations for FY2023. (Special Report #2)

Roll Call: Mr. Sponseller, aye; Mr. Hercules, aye,
Mr. Jividen, aye, Mrs. McDonald, absent;
Mr. Rector, aye.

Motion Carried 4-0 2022-188

6. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Treasurer to approve the agreement with Shook Construction Co. as the Construction Manager. (Special Report #4)

Roll Call: Mr. Sponseller, aye; Mr. Hercules, aye,
Mr. Jividen, aye, Mrs. McDonald, absent;
Mr. Rector, aye.

Motion Carried 4-0 2022-189

7. Motion by Hercules, seconded by Sponseller, that upon the recommendation of the Treasurer to appoint Jennifer Rucker as the records custodian and confirm that she has received a copy of the records policy.

Roll Call: Mr. Sponseller, aye; Mr. Hercules, aye,
Mr. Jividen, aye, Mrs. McDonald, absent;
Mr. Rector, aye.

Motion Carried 4-0 2022-190

8. Motion by Rector, seconded by Hercules, that upon the recommendation of the Superintendent to approve the following Classified Appointments:
- Gretchen Booth Transportation Monitor (effective 9-19-22)
 - Sherri Palmer Custodian (effective 9-22-22)
- Roll Call: Mr. Sponseller, aye; Mr. Hercules, aye,
Mr. Jividen, aye, Mrs. McDonald, absent;
Mr. Rector, aye.
- Motion Carried 4-0 2022-191
9. Motion by Jividen, seconded by Hercules, that upon the recommendation of the Superintendent to approve the Supplemental Resignation of Josh Cintron as Varsity Wrestling Assistant Coach.
- Roll Call: Mr. Sponseller, aye; Mr. Hercules, aye,
Mr. Jividen, aye, Mrs. McDonald, absent;
Mr. Rector, aye.
- Motion Carried 4-0 2022-192
10. Motion by Sponseller, seconded by Hercules, that upon the recommendation of the Superintendent to approve the following Supplemental Appointments:
- Nick Ball JV Basketball Coach (1.5%)
 - Jon Beavers Wrestling Coach Volunteer
 - Josh Cintron Wrestling Coach Volunteer
 - Jake Hanzel Wrestling Coach Volunteer
 - Stephen Humphries Middle School Wrestling Coach
 - Bill McKinney Wrestling Coach Volunteer
 - JJ Morrison Freshmen Boys' Basketball Coach
 - Phil Partin Wrestling coach MS Volunteer
 - Lexie Ropchock Gymnastic Coach Volunteer
- Roll Call: Mr. Sponseller, aye; Mr. Hercules, aye,
Mr. Jividen, aye, Mrs. McDonald, absent;
Mr. Rector, aye.
- Motion Carried 4-0 2022-193
11. Motion by Jividen, seconded by Hercules, to accept the following donations:

FROM	TO	AMOUNT
KMG Inspections Manchester Baseball Diamond Club	Football Student Section 10/7/22	\$ 400
Eric Cooper	Rick Shaw Memorial Scholarship	\$ 500
Loralee Daily	Football Student Section 9/30/22	\$ 400
	Bobby Eckert Scholarship	\$ 100

Roll Call: Mr. Sponseller, aye; Mr. Hercules, aye,
Mr. Jividen, aye, Mrs. McDonald, absent;
Mr. Rector, aye.

Motion Carried 4-0 2022-194

First Readings were held for the following policies:

Policy #2430	District Sponsored Clubs and Activities
Policy #5111	Eligibility of Resident/Nonresident Students
Policy #5460.01	Diploma Deferral
Policy #7440	Facility Security
Policy #7440.03	Small Unmanned Aircraft Systems
Policy #8210	School Calendar
Policy #8320	Personnel Files

Principals' Report was given by Mrs. Pappas.

12. Motion by Sponseller, seconded by Jividen to adjourn.

Roll Call: Mr. Sponseller, aye; Mr. Hercules, aye,
Mr. Jividen, aye, Mrs. McDonald, absent;
Mr. Rector, aye.

Motion Carried 4-0 2022-195

Joe Hercules, President Pro Tem

Jennifer Rucker, Treasurer