Records of Proceedings Minutes of the Manchester Regular Board of Education Meeting November 22, 2022

A regular meeting of the Manchester Local Board of Education was held November 22, 2022 was held at Manchester Annex Building. Mrs. McDonald called the meeting to order.

Roll call was taken:

Joe Hercules Jason Jividen Cindy McDonald Steve Rector Rick Sponseller

Nominations were held for Vice President.

Mr. Jividen nominate Mr. Rector.

Upon hearing no other nominations, nominations have been closed.

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye; Mr. Rectory, aye;

Mr. Sponseller, aye.

1. Motion by Sponseller, seconded by Jividen, to approve the minutes of the October 18, 2022 regular meeting, the financial statements, bank reconciliation and the bills paid in the month of October 2022, including vouchers 109612 through 109740.

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye; Mr. Rectory, aye;

Mr. Sponseller, ave.

Motion carried 5-0 2022-196

Reports were given for the following committee:

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

2. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Treasurer to approve the transfer from General Fund to Bond Retirement in the amount of \$82,296.

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye; Mr. Rectory, aye;

Mr. Sponseller, aye.

Motion carried 5-0

2022-197

3. Motion by Jividen, seconded by Rector, that upon the recommendation of the Treasurer to approve the New fund 599 9022 – OFCC Safety Grant.

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye; Mr. Rectory, aye;

Mr. Sponseller, aye.

Motion carried 5 - 0

2022-198

4. Motion by Rector, seconded by Hercules to approve the FMLA for Suzie George through November 28, 2022.

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye; Mr. Rectory, aye;

Mr. Sponseller, aye.

Motion carried 5 - 0

2022-199

5. Motion by Hercules, seconded by Jividen, that upon the recommendation of the Treasurer to approve the Five Year Forecast and accompanying notes.

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye; Mr. Rectory, aye;

Mr. Sponseller, aye.

Motion carried 5 - 0

2022-200

2022-201

6. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Superintendent to approve the following Classified Appointments:

a. Kelly Canter Sub Cafeteria

b. Jim Wilson Custodian effective 11/14/22

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye; Mr. Rectory, aye;

Mr. Sponseller, aye.

Motion carried 5-0

7. Motion by Hercules, seconded by Rector, that upon the recommendation of the Superintendent to approve the following Supplemental Resignations:

a. Jay Brophy Head Football Coach

b. Jerami Hodgkinson Head Middle School Football Coach

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye; Mr. Rectory, aye;

Mr. Sponseller, aye.

Motion carried 5-0

2022-202

8. Motion by Hercules, seconded by Jividen, that upon the recommendation of Superintendent to approve the Supplemental Appointment of Brooke Ranke as 8th Grade Girls' Basketball Coach.

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye; Mr. Rectory, aye;

Mr. Sponseller, aye.

Motion carried 5 - 0

2022-203

 Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve Rachel Thompson as the EMIS Coordinator/Registrar/Curriculum & Instructional Technology Administrative Assistant (Special Report #2)

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye; Mr. Rectory, aye;

Mr. Sponseller, aye.

Motion carried 5 - 0

2022-204

10. Motion by Hercules, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the following donations:

FROM	TO	AMOUNT
GT Nolley Elementary PTA	Nolley Elementary	\$ 5,794.95
Ritchie's	HS Volleyball	\$ 417.15
James White	Marcia White Scholarship	\$ 3,000.00
Edward & Judith Jesson	MHS Class of 89 Scholarship	\$ 25.00
James Putt	MHS Class of 89 Scholarship	\$ 50.00
Loretta Patterson	MHS Class of 89 Scholarship	\$ 100.00

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye; Mr. Rectory, aye;

Mr. Sponseller, aye.

Motion carried 5-0 2022-205

First readings were held for the following policies:

Policy #5335 Care of Students with Chronic Health Conditions

Policy #8330 Student Records Policy #8600 Transportation

11. Motion by McDonald, seconded by Hercules, that upon the recommendation of the Superintendent to approve 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

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye; Mr. Rectory, aye;

Mr. Sponseller, aye.

Motion carried 5-0 2022-206

Principals' Report was given by Mr. Miller.

Mrs. McDonald announced the next regular Board Meeting will be December 20, 2022 at 5:30 pm.

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

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;

Mrs. McDonald, aye; Mr. Rectory, aye;

Mr. Sponseller, aye.

Motion carried 5-0 2022-207

Cindy	McDon	ald, Boa	ard Presi
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