

ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Library
August 9, 2023
7:00 p.m.

I. Call to Order TIME: _____

Roll Call

BARNES_____ JUEDES_____ RAMSEY_____ COLLINS_____ REGAN_____

Pledge of Allegiance

II. Adoption of agenda

MOTION BY_____ SECONDED BY_____

BARNES_____ JUEDES_____ RAMSEY_____ COLLINS_____ REGAN_____

III. Reports and Comments

A. Superintendent's Report

1. Donations from Dresden Landscaping and G&M Construction
2. Track update
3. Change in ARC hours
4. Pick up and drop off procedures
5. Teacher shortage
6. Electric buses

B. Treasurer's Report

1. School meal prices

C. Public participation for agenda items

IV. Consent Agenda

A. Approve the minutes from the June 14, 2023 and June 28, 2023 board meetings

B. Financial Reports

1. Approve the financial statement for the months ending June 30, 2023 and July 31, 2023

2. Approve the following transfers:
 - \$402,033.86 from General Fund 001 to Schoolwide Pool 598-9123
 - \$30,515.04 from Title I 572-9123 to Schoolwide Pool 598-9123
 - \$4,304.01 from Title II-A 590-9123 to Schoolwide Pool 598-9123
 - \$2,818.87 from Title IV-A 584-9523 to Schoolwide Pool 598-9123
 - \$18,814.91 from IDEA-B 516-9123 to Schoolwide Pool 598-9123
 - \$701.37 from ECSE 587-9123 to Schoolwide Pool 598-9123
 - \$399,780.82 from General Fund 001 to Schoolwide Pool 598-9123
 - \$30,344.03 from Title I 572-9123 to Schoolwide Pool 598-9123
 - \$4,279.88 from Title II-A 590-9123 to Schoolwide Pool 598-9123
 - \$2,803.07 from Title IV-A 584-9523 to Schoolwide Pool 598-9123
 - \$18,709.47 from IDEA-B 516-9123 to Schoolwide Pool 598-9123
 - \$697.45 from ECSE 587-9123 to Schoolwide Pool 598-9123

C. Personnel/Employment Recommendations

1. Employ Sarah Bail, Elementary Yearbook for the 2022-23 school year
2. Accept letters of resignation from the following, effective the end of the 2022-23 school year:
 - Dan Doseck, Athletic Director
 - Natalie Lucas, Teacher
 - Julie McClure, Teacher
 - Carl Scott, Teacher
3. Grant a one-year teaching contract to Rosemary Lamb for the 2023-24 school year
4. Accept the resignations from the following supplementals for the 2023-24 school year:
 - Dillon Banik, Asst. Cross Country Coach
 - Randi Brooks, Head Cross Country Coach
5. Employ the following supplementals for the 2023-24 school year, pending their meeting all state and local requirements:
 - Non-Certificated
 - Michelle Allison, Ticket Taker
 - Sally Ball, Ticket Taker
 - Dillon Banik, Head Cross Country
 - Brandon Buckley, Co-Head Varsity Softball
 - Colby Carsey, JV Boys Basketball
 - Jerry Crow, Ticket Taker
 - Leah Crow, Ticket Taker
 - Dave Ding, Ticket Taker

Macey Jordan, Ticket Taker
 June Meadows, Ticket Taker
 Kara Meeks, Ticket Taker
 Todd Norris, Boys Soccer Volunteer
 Alexis Steward, Girls Soccer Volunteer
 Conner Truax, Boys Soccer Volunteer
 Mason Williams, Boys Soccer Volunteer
 Thom Williams, Band Volunteer
Certificated
 Jessica Buckley, Co-Head Varsity Softball
 Jenny Norris, Ticket Taker

D. School Operations

1. Approve the Student Handbook for the 2023-24 school year
2. Approve the enclosed contract with G & J Pepsi-Cola Bottlers, Inc. for the provision of beverages, effective August 1, 2023 through July 31, 2028
3. Approve the following prices for Federal and State reimbursable school lunch and breakfast for the 2023-24 school year. It further authorizes the Food Service Director to adjust non-reimbursable meal item prices as determined to be necessary with the approval of the Superintendent.

GRADES	PK-5	GRADES 6-12
Breakfast		
Paid:	\$-0-	\$-0-
Reduced:	\$-0-	\$-0-
Free:	\$-0-	\$-0-
Adult:	\$2.55	
Lunch		
Paid:	\$2.50	\$2.75
Reduced:	\$.40	\$.40
Free:	\$-0-	\$-0-
Adult:	\$3.75	

E. Facilities and Transportation

Adopt the following resolution:

WHEREAS, the Alexander Local School Board of Education wishes to advertise and receive bids for the purchase of two (2) - 77 passenger conventional school bus(es). THEREFORE, BE IT RESOLVED the Alexander Local School (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) - 77 passenger conventional school bus(es).

(This resolution does not obligate the District to purchase any buses.)

F. Policy Readings

First reading of the following policies for inclusion (or rescission) to update the Policy and Procedures Manual:

- BDDG, Minutes
- EHA, District Records Commission, Records Retention and Disposal
- EHA-R, Data Records and Retention (rescind)
- JED, Student Absences and Excuses

(For Consent Agenda Items A-F)

MOTION BY _____ SECONDED BY _____
 BARNES _____ JUEDES _____ RAMSEY _____ COLLINS _____ REGAN _____

V. Items for Board approval

A. It is recommended that the Board of Education approve the after-the-fact invoice for Athens County Sheriff’s Office in the amount of \$7,507.39.

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B. It is recommended that the Board of Education employ the following for the 2023-24 school year, pending their meeting all state and local requirements:

- Jennifer Daniels, Paraprofessional
- Dan Doseck, Asst. Jr. High/High School Principal
- Megan Elliott, Elementary Teacher
- McKenzie Jones, Elementary Teacher
- Adrienne Kohli, Jr. High Teacher
- Natalie Lucas, Athletic Director
- Allyson Stewart, Elementary Teacher

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VI. Business Initiated by Board Members

VII. Board Reports

VIII. Public Participation

IX. The next scheduled meeting is September 6, 2023.

X. Adjournment TIME: _____

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BARNES _____ JUEDES _____ RAMSEY _____ COLLINS _____ REGAN _____

Public Participation at Board Meetings

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Person desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated.