

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

September 11, 2023

CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 8:17 p.m.

APPROVAL OF MINUTES

--Approved minutes of the August 14, 2023 regular meeting.

STUDENT REPRESENTATIVE

--Lathan Price, Senior Class President, gave an update on events happening in September. The homecoming dance will be held on September 30th, and they are in the process of forming committees for that. There will be a school wide spirit week leading up to the dance. On Sept. 28th, there will be a blood drive at the high school. Lathan shared that as part of supporting Mason and his family, the student council intends to put together baskets for Mason's siblings, McKenna and Sydney to include items for them during this time. He also shared that the student council is also in the process of designing their shirts.

PUBLIC TO BE HEARD

--No Report.

BOARD LIAISONS

--No Report.

CAFETERIA

--Approved Cafeteria Financial Statement, as submitted.
--Approved Cafeteria Bills, as submitted.

ATHLETICS

--Approved the Coaches' Handbook, as submitted.

TRANSPORTATION

--Approved the addition(s)/deletion(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2023-2024 school year, pending successful completion and receipt of all required clearances and forms.

- Add: James Switzer – Bus Driver

BUILDING & GROUNDS

--Approved request(s) for Use of School Facilities, as submitted.

STUDENT ACTIVITIES

--Approved field trip(s), as submitted.

CURRICULUM AND TEXTBOOKS

--Approved the service agreement between Karns City Area School District and Southwood Psychiatric Hospital for the 2023-2024 school year, as submitted.

--Approved the educational consulting services agreement between Karns City Area School District and KeySolution Staffing LLC beginning the week of September 18, 2023 and ending approximately April 26, 2024, as submitted.

POLICY

--Approved second and final read of Policy 251 – Students Experiencing Homelessness, Foster Care and other Educational Instability, as submitted.

--Approved second and final read of Policy 216.1 – Supplemental Discipline Records, as submitted.

--Approved second and final read of Policy 006 – Local Board Procedures, as submitted.

--Approved second and final read of New Policy 830.1 – Data Governance – Storage/Security, as submitted.

--Approved second and final read of Policy 830 – Security of Computerized Personal Information/Breach Notification, as submitted.

--Approved second and final read of Policy 800 – Records Management, as submitted.

--Approved the reviewed Policy 918, Title I Parent and Family Engagement, as submitted.

FINANCE

--Approved General Fund Bills, as submitted.

--Approved Treasurer's Report, as submitted.

--Approved Student Activities Fund Report, as submitted.

PERSONNEL

--Accepted the resignation of Mrs. Amanda Slaughenhoup, Cafeteria Worker, effective August 9, 2023, as submitted.

--Approve the addition(s)/deletion(s) to the authorized drivers of district owned vehicles for the 2023-2024 school year, as submitted.

- Add: Mr. James Plunkard

--Approved PASBO membership with a flat fee of \$400 for up to three members

- Mr. Steven Andreassi, Maintenance Supervisor
- Mr. Evan McGarvey, Director of Business Affairs
- Mrs. Ann Stockert, Assistant Business Manager

--Approved addition(s)/deletion(s) to the Substitute List, as submitted.

- Add: Ms. Megan McGinnis – Substitute Teacher
- Remove: Mrs. Theresa Whitmire – Secretarial Substitute

--Approved travel requests, as submitted.

--Hired Ms. Kennedy Adams for the position of part-time Paraprofessional at a rate of \$11.73 per hour, per the current support staff collective bargaining agreement, effective September 12, 2023, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168.

--Approved the addition(s)/deletion(s) to the volunteer list, for the 2023-2024 school year pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168, as submitted.

- Add: Mr. Gavin Schmill – Cross Country/Track
- Add: Mrs. Amber Laux – Band Volunteer
- Add: Mr. Tyler Pollock – Soccer Volunteer

CAPITAL RESERVE

--Approved Capital Projects Bill(s), as submitted.

--Approved Capital Fund Bill(s), as submitted.

--Accepted the General Contractor Change Order 3 for the Chicora Project, with an increase of \$9,084.18, as submitted.

--Accepted the General Contractor Change Order 4 for the Chicora Project, with an increase of \$679.25, as submitted.

--Accepted the General Contractor Change Order 5 for the Chicora Project, with an increase of \$975.66, as submitted.

--Accepted the General Contractor Change Order 6 for the Chicora Project, with an increase of \$2,268.40, as submitted.

BCAVTS REPORT

--No Report.

MISCELLANEOUS

--Declared the list of items submitted by Dr. Stimac of no value to the District and authorize the Administration to donate or dispose of items, as submitted.

--Approved the Administrative Objectives for the 2023-2024 school year, as submitted.

--Approved the Memorandum of Understanding between the Butler County YMCA and Karns City Area School District to host the Reach and Rise Program at the Karns City Jr./Sr. High School for a period from September 12, 2023 thru May 30, 2024, as submitted.

ADJOURNMENT

--The meeting adjourned at 8:23 p.m.