

July 18, 2023

The Clark-Shawnee Local Board of Education met in a regular session on July 18, 2023, at Clark-Shawnee Local Administrative Office Building at 3680 Selma Road, Springfield, Ohio, 45502, The meeting was called to order at 6:30 p.m. by President DeHart.

Those answering the roll by Mr. Faulkner:

Mr. Galbreath
Mrs. Garrett
Mrs. Pierce
Dr. Page
Mr. DeHart

Also present: Mr. Brian Kuhn, Superintendent

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2023-1378)

Mrs. Pierce moved to accept the agenda and addendum with corrections.
Dr. Page Seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Galbreath.
The President declared the motion carried.

All observed a moment of silence for William Lord, Shawnee High School Girls Volunteer Soccer Coach.

REQUESTS AND CONCERNS OF THE GENERAL PUBLIC

None

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2023 - 1379)

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. **Advances and Transfers**
5. **Establishment of Minimum Credit Card Transactions Amount**
6. **Donation to Elementary School Library**

To accept a donation of \$2,600.00, from Stevenson Utilities Construction, LLC. in memory of Doris Mae Higbee, former Clark-Shawnee employee.

7. Program Fees--2023-2024 School Year

To approve Mr. Tom Faulkner's, Treasurer, request for permission to set the preschool tuition, pay-to-participate fees, and latchkey prices for the 2023-2024 school year as follows:

Preschool Tuition

\$160.00 per month for peer models.

Pay-to-Participate

Middle School: \$75.00 per sport.

High School: \$150.00 per sport.

A single household will not pay more in pay-to-participate fees for students living in the household than the equivalent cost of two high school participation fees.

Latchkey

Daily Rates (per child)

Morning Latchkey--\$5.00/day

Afternoon Latchkey--\$10.00/day

Monthly Prepay Rates (per child)

Morning Latchkey--\$80.00/month

Afternoon Latchkey--\$160.00/month

Access to all Latchkey Services--\$200.00/month

8. Establishing Food Service Meal Prices & Charge Policy for the 2023-2024 School Year

To approve Mr. Tom Faulkner's, Treasurer, request for permission to set the food service meal prices & charge policy for the 2023-2024 school year as follows:

Elementary--PreK-Grade 6
Lunch--Full Price: \$3.25
Lunch--Reduced: \$0.40

Middle School/High School--Grades 7-12
Lunch--Full Price: \$3.50
Lunch--Reduced: \$0.40

Adult Pricing
Breakfast: \$2.50
Lunch: \$4.75

Student Breakfast Pricing
Breakfasts will be available to all students at no cost for the 2023-2024 school year.

Charge Policy
Students will not be allowed to charge more than \$12.00 to their student food service account. At the end of the school year, negative student food service account balances will be rolled over to student fee accounts.

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

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2023-1380)

Mr. Galbreath moved to approve the following:

Resignations

Certified

To accept Mrs. Kate Johnson, Teacher at Shawnee High School, letter of resignation effective at the end of the current contract year.

Support Staff

To accept Mrs. Ashley Gossett, Aide, letter of resignation effective at the end of the contract year.

To accept Mrs. Stephanie Hayden, Aide, letter of resignation effective at the end of contract year.

To accept Mr. Hunter Loxley, Aide at Shawnee High School, letter of resignation effective at the end of the current contract year.

To accept Mrs. Amanda Roe, Aide, letter of resignation effective at the end of the contract year.

To accept Mr. Adam Snyder, Aide at Shawnee High School, letter of resignation effective at the end of the current contract year.

Employment

Support Staff

To approve Mr. Robert Beedy as Grounds for the 2023-2024 school year effective July 1, 2023. [Maintenance Step 9]

To approve Mr. Charles Harshman as Technology Helper for the 2023-2024 school year effective August 1, 2023. [Maintenance Step 1]

To approve Mrs. Stephanie Hayden as Aide Specialized Assignment for the 2023-2024 school year [Current Assignment: Shawnee HS/MS].

To approve Mrs. Amanda Roe as Aide Specialized Assignment for the 2023-2024 school year [Current Assignment: Shawnee ES].

Certified

To approve Mr. Samuel Cottle as Teacher on a limited contract for the 2023-2024 school year [Current Assignment: Shawnee High School].

To approve Mrs. Talia Kalmerton as Teacher for the 2023-2024 school year. [Current Assignment: Shawnee Elementary]

Certified- Additional Duty

To approve Mr. Adam Billet as Golf, Varsity Boys Coach for the 2023-2024 school year.

Support Staff- Additional Duty

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 approve Ms Kaylee Houseman as Girls Soccer, High School Assistant Coach for the 2023-2024 school year.

To approve Mrs. Olivia Johnson as Girls Basketball, High School Assistant Coach for the 2023-2024 school year.

To approve Mr. Doug Rastatter as Cross Country, High School Assistant Coach for the 2023-2024 school year.

To approve Ms. Amy Howard as internal substitute bus driver at employee's current bus driver step for the 2023-2024 school year at the employee's tracking step 21 and paid step 20 for the 2023-2024 school year

Volunteers

To approve Mr. Scott Woodruff as Volunteer Middle School Football Coach for the 2023-2024 school year.

Non-Paid Medical Leave

To extend the non-paid medical leave of Mr. Glenn Castle through August 15, 2023.

Rescinding Employment Action

To rescind the May 16, 2023 action to employ Mr. William Neal for the 2023-2024 school year.

Personnel-Rates of Pay

To establish rates for the following positions for the 2023-2024 school year:

- Bus Driver Sit Time—Paid at individual driver's regular hourly rate
- Certified Tutor—Hourly Rate—\$28.05/hour
- Classified Tutor—Hourly Rate equivalent to Aide—Step 0
- Snow Removal—Hourly Rate equivalent to Summer Help—Step 10
- Substitute Teachers--\$95.00/day
- Substitute Classified--\$13.57/hour
- Substitute Bus Drivers--Step 0 of Bus Driver Salary Schedule
- Substitute Aide Specialized Assignment—Aide Specialized Assignment Salary Schedule Step 0

Dr. Page seconded the motion.

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

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2023-1381)

Mrs. Garrett moved to approve the following:

Authorization for Purchases Under Board Policy 6233

To allow for purchases up to \$4000.00 per academic year to support the culture and climate of the district as outlined in Board Policy 6233.

Resolution to Advertise and Receive Bids—School Bus

Whereas the Clark-Shawnee Board of Education wishes to advertise and receive bids for the purchase of one or more school buses;

Therefore, be it resolved the Clark-Shawnee Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one or more school buses.

Dr. Page seconded the motion.

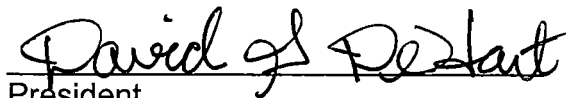
Ayes: DeHart, Galbreath, Garrett, Pierce, Page.

ADJOURNMENT

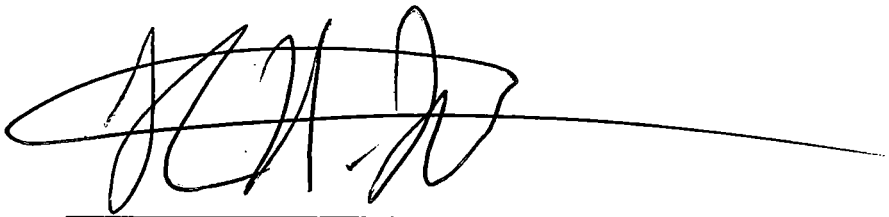
Mrs. Garrett moved to adjourn the meeting at 7:45 p.m.

Mrs. Pierce Seconded the motion.

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



President



Treasurer