

ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Media Center
Wednesday, November 8, 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. Policy updates

B. Public participation for agenda items

IV. Consent Agenda

A. Approve the minutes from the October 11, 2023 board meeting

B. Financial Reports

1. Approve the financial statement for the month ending October 31, 2023

2. Approve the following transfers:

\$305,048.90 from General Fund 001 to Schoolwide Pool 598-9124

\$68,466.47 from Title I 572-9123 to Schoolwide Pool 598-9124

\$9,978.82 from Title II-A 590-9123 to Schoolwide Pool 598-9124

\$5,586.79 from Title IV-A 584-9523 to Schoolwide Pool 598-9124

\$50,958.59 from IDEA-B 516-9123 to Schoolwide Pool 598-9124

\$1,635.94 from ECSE 587-9123 to Schoolwide Pool 598-9124

C. Personnel/Employment Recommendations

1. Approve the following substitute aide and teacher lists as recommended by the Athens-Meigs ESC superintendent:

Lauren DeLago	Dianne McCune
Darrell Dugan	Carol Meek
Allison Hawk	Ryan Neal
Jordan Kish	Emma Stanley
Zachery Mathoslah	Jonathan Sutton

2. Employ Kathy Dougan as 3-hour Cook I, effective October 30, 2023, pending her meeting all state and local requirements
3. Rescind the supplemental employment of Andrea Chimo and Malinda Mowry as Co-High School ELA TBT
4. Employ the following supplementals for the 2023-24 school year, pending their meeting all state and local requirements:
 - Non-Certificated
 - Wes Arbaugh, Co-Strength & Conditioning
 - Ron Lucas, Co-Strength & Conditioning
 - Certificated
 - Malinda Mowry, High School ELA TBT
5. Accept the enclosed letters of retirement resignation from Wanda Richards and Angela Taggart, both effective at the end of the 2023-24 school year

D. Student Endeavors

1. Approve the request for early graduation from Logan Arthur, pending his meeting all requirements

E. Policy Readings

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

- BBFA, Board Member Conflict of Interest
- DJB, Petty Cash Accounts
- DM, Deposit of Public Funds (Cash Collection Points)
- EBCD, Emergency Closings
- EF/EFB, Food Services Management/Free and Reduced-Price Food Services

GBCC, Staff Dress and Grooming
GBG, Staff Participation in Political Activities
GBI, Staff Gifts and Solicitations
GCB-1, Professional Staff Contract and Compensation Plans (Teachers)
GCE, Part-Time and Substitute Professional Staff Employment
GCPD, Suspension and Termination of Professional Staff Members
IGBEA, Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGBEA-R, Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGCF, Home Education
IGCF-R, Home Instruction (rescind)
IGD, Cocurricular and Extracurricular Activities
IGDJ, Interscholastic Athletics
IGDK, Interscholastic Extracurricular Eligibility
IIA, Instructional Materials
IKE, Promotion and Retention of Students
IL, Testing Programs
JEA, Compulsory Attendance Ages
JEC, School Admission
JECE, Student Withdrawal from School (Loss of Driving Privileges)
JEDA, Truancy
JED-R, Student Absences and Excuses
JEG, Exclusions and Exemptions from School Attendance
JHCD (Version 1), Administering Medicines to Students (Version 1)
JN, Student Fees, Fine and Charges
KI, Public Solicitation in School
KJA (Version 1), Distribution of Materials in the Schools

For Consent Agenda (Items A-E)

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 enclosed updated Five-Year Forecast as required by the Ohio Revised Code 5705.391.

MOTION BY _____ SECONDED BY _____

BARNES _____ JUEDES _____ RAMSEY _____ COLLINS _____ REGAN _____

B. It is recommended that the Board of Education approve the enclosed resolution authorizing the purchase of competitive retail natural gas service from the lowest responsible bid submitted to META Solutions for the period commencing July 2025 and terminating no later than June 2030.

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

VI. Business Initiated by Board Members

VII. Board Reports

VIII. Public Participation

IX. Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

MOTION BY _____ SECONDED BY _____
BARNES _____ JUEDES _____ RAMSEY _____ COLLINS _____ REGAN _____
TIME IN: _____
TIME OUT: _____

X. The next scheduled meeting is December 13, 2023.

XI. Adjournment TIME: _____

MOTION BY _____ SECONDED BY _____
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.