

**Windham Board of Education  
Regular Board Meeting  
October 18, 2022  
6:00 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. PUBLIC COMMENT
- VI. REPORTS

Board of Education President – Mandy Minnick  
Maplewood Career Center Representative – Mandy Minnick  
Legislative Report- Melissa Knight  
JH/HS Update - Zack Burns  
KT Update - Melissa Malone  
Maintenance/Transportation Update - Jake Eye  
Superintendent - Aireane Curtis  
Treasurer- Kyle Kiffer

VII: TREASURER'S ITEMS:

- A. Motion that the Board consolidate and approve the following items 1 -5 :
  - 1. Approve the minutes of the September 20, 2022 Regular Board Meeting.
  - 2. Approve September 2022 financial reports. All documents are enclosed and are also available for inspection.
  - 3. Approve the Then and Now purchase order and Check Register list as presented.
  - 4. Approve the five-year forecast as presented.
  - 5. Approve various Transfers for FY23.
  - 6. Approve the creation of Fund 300 9010 for the NAACP student group.
  - 7. Approval of the Servisoft of Middlefield water softener agreement for \$ 5,045.00.

Motion:  
Ayes:  
Nays:

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Abstain:

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 5:

1. Accept the resignation of Kaitlyn Snodgrass, Substitute Teacher, effective October 3, 2022.
2. Approve the appointment of Kimmy Ridenbaugh as a bus aide and grant her a one-year probationary contract effective October 4, 2022 at a rate of \$16.05 per hour.
3. Approve the appointment of Ken Thompson as a custodian and grant him a one-year probationary contract effective October 5, 2022 at a rate of \$17.66 per hour.
4. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Frank Parker Hemphill - effective October 17, 2022

5. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2022-2023 school year pending proper certification and clean BCI/FBI checks.

		<u>Year/Step</u>	<u>Amount</u>
Ben Knight	Head JHS Boys' Basketball	2 / 2	\$3,093.00
Eric Park	Asst. JHS Boys' Basketball	3 / 3	\$1,989.00
Larry Jones	Asst. JHS Girls' Basketball	3 / 3	\$1,989.00

Motion:

Ayes:

Nays:

Abstain:

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B. Motion that the Board approve the following item:

1. Accept the following donations for the food pantry:

Wanda Hankins - \$50

Motion:

Ayes:

Nays:

Abstain:

C. Motion that the board discuss the strategic plan with Jeff Ferguson from the Summit County Educational Service Center.

Motion:

Ayes:

Nays:

Abstain:

IX. Adjourn \_\_\_\_\_ p.m.