

ALEXANDER LOCAL SCHOOL DISTRICT  
Board of Education Regular Meeting  
Alexander Media Center  
Wednesday, February 14, 2024  
7:00 p.m.

I. Call to Order TIME: \_\_\_\_\_

Roll Call

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

Pledge of Allegiance

II. Adoption of Agenda

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

III. Reports and Comments

A. Superintendent's report

1. Athletic Civil Rights update
2. 2024-25 school calendar
3. Staff reductions

B. Kristy Deck, Nutrition Group update

C. Public participation for agenda item

TREASURER RECOMMENDATIONS

IV. Meeting Minutes

- A. It is recommended that the Board of Education approve the minutes of the organizational meeting and the regular meeting, both held on January 10, 2024.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

DISCUSSION

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

V. Financial Reports

- A. It is recommended that the Board of Education approve the financial statement for the month ending January 31, 2024.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

DISCUSSION

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

B. It is recommended that the Board of Education approve the following transfers:

- \$415,044.01 from General Fund 001 to Schoolwide Pool 598-9124
- \$32,271.56 from Title I 572-9124 to Schoolwide Pool 598-9124
- \$4,703.50 from Title II-A 590-9124 to Schoolwide Pool 598-9124
- \$2,633.33 from Title IV-A 584-9524 to Schoolwide Pool 598-9124
- \$24,019.25 from IDEA-B 516-9124 to Schoolwide Pool 598-9124
- \$771.10 from ECSE 587-9124 to Schoolwide Pool 598-9124

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

DISCUSSION

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

C. It is recommended that the Board of Education accept the following donation

<u>From</u>	<u>Amount</u>	<u>To</u>
TS Photos	\$2,702.19	Elem. PSSF (018-9004)
	\$905.43	HS PSSF (018-9007)
	\$735.02	Athletics (300-9059)

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

DISCUSSION

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

### SUPERINTENDENT RECOMMENDATIONS

#### VI. Personnel/Employment Recommendations

A. It is recommended that the Board of Education approve the substitute teachers and paraprofessionals as recommended by the Athens-Meigs ESC superintendent:

- |                  |                 |
|------------------|-----------------|
| David Aune       | Charolette Rae  |
| Jessi Carmichael | George Short    |
| Sophia Chavez    | Helen Slack     |
| Deborah Flowers  | Lucy Strange    |
| Sophia Kinnett   | Harmony Wharton |
| Abby Lippert     | Catherine Yahr  |
| Kaitlyn Merker   | Bailey Zorn     |
| Hannah Pry       |                 |

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

DISCUSSION

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

B. It is recommended that the Board of Education grant continuing contracts to the following, per their enclosed requests:

Susan Meeks  
Jordan Myles

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

DISCUSSION

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

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

Non-Certificated

Colby Carsey, Baseball volunteer  
Madison Lewis, JV Softball  
Trey Nuzum, Baseball volunteer  
Jacob Phillips, Baseball volunteer  
Connor Truax, Baseball volunteer

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

DISCUSSION

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

D. It is recommended that the Board of Education employ the following supplementals for the 2024-25 school year, pending their meeting all state and local requirements:

Non-Certificated

Lauren Hill, Head Varsity Volleyball  
Luke Sabo, JV Baseball

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

DISCUSSION

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

E. It is recommended that the Board of Education accept the enclosed letter of retirement resignation from Mary Ann Welsh, effective June 1, 2024.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

DISCUSSION

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

F. It is recommended that the Board of Education accept the enclosed letter of resignation from Kathy Dougan, bus driver, effective February 23, 2024.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

DISCUSSION

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

- G. It is recommended that the Board of Education adopt the enclosed resolution regarding the reduction of a paraprofessional employee.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

DISCUSSION

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

#### VII. School Operations

- A. It is recommended that the Board of Education adopt the enclosed resolution regarding membership with Ohio High School Athletics Association for the 2024-25 school year.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

DISCUSSION

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

- B. It is recommended that the Board of Education approve Sunday, May 26, 2024 at 1:30pm as the date and time for graduation ceremony for the Class of 2024.

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

DISCUSSION

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

#### VIII. Policy Updates

- A. It is recommended that the Board of Education approve the following policies for inclusion into the Policy and Procedures Manual, as recommended by OSBA:

IGD, Cocurricular and Extracurricular Activities

IGDJ, Interscholastic Athletics

KGB, Public Conduct on District Property

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_

DISCUSSION

COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

#### IX. Business Initiated by Board Members

#### X. Board Reports

XI. Public Participation for Non-Agenda Items

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

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_

TIME IN: \_\_\_\_\_  
TIME OUT: \_\_\_\_\_

XIII. The next scheduled meeting is March 20, 2024.

XIV. Adjournment TIME: \_\_\_\_\_

MOTION BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_  
COLLINS \_\_\_\_\_ CROOK \_\_\_\_\_ RAMSEY \_\_\_\_\_ REGAN \_\_\_\_\_ BARNES \_\_\_\_\_