

**Western Buckeye ESC
January 9, 2024**

Regular Meeting

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:36 p.m. on January 9, 2024 at the WBESC office with the following members present: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II.

Others Present: Thomas Taylor, Superintendent and Tricia Taylor, Treasurer/CFO

Motion 1m 1-24 Board Agenda

Moved by Hazen Kennedy and seconded by Derek Miller to accept the Board Agenda with any additions and/ or changes as presented. Voted yes: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed: 5-0.

Motion 2m 1-24 Treasurer’s Consent Agenda

Moved by Derek Miller and seconded by Hazen Kennedy to approve the Treasurer’s Consent Items A-C. Voted yes: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II. Motion Passed 5-0.

- A. Motion to accept the Treasurer’s report, bills, and expenditures, with corrections, if applicable;
- B. Motion to approve the minutes from the December 20, 2023 regular meeting;
- C. Motion to approve permanent appropriations and revenue by fund for fiscal year 2024;

Motion 3m 1-24 Superintendent’s Consent Agenda

Moved by Hazen Kennedy and Seconded by Vicki Smith to approve the Superintendent’s Consent items A- C. Voted yes: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed 5-0.

- A. Motion to approve a Proclamation by Governor Mike DeWine and Lt. Governor Jon Husted that January is School Board Recognition Month. Appendix A
- B. Motion to approve a donation in the amount of \$100 to the Franklin B. Walters Scholarship program from Jan Kohart.
- C. Motion to approve the employment of the following, pending proper paperwork and procedures are completed, if applicable;

Name	Position	Contract	Salary
Licardie, Rita	ESL Tutor Teaching Survival Spanish Phrases to Teachers, Outside of Regular Hours	Supplemental	\$25.63/Straight Time, \$38.45/Overtime per hour, payable by timesheet
Miller, Jacob	ESL Tutor Teaching Survival Spanish Phrases to Teachers, Outside of Regular Hours	Supplemental	\$30.61/Straight Time, \$45.92/Overtime per hour, payable by timesheet
Schlatter, Naomi	COTA Online Preschool Training Classes	Supplemental	\$23.58 per hour for up to 8 hours, payable by timesheet

Motion 4m 1-24

Moved by Hazen Kennedy and Seconded by Derek Miller to approve the 2023-2024 school year substitute list with changes/additions. Voted yes: Hazen Kennedy, Derek Miller, Kevin Wannemacher and William Poe II. Motion passed 4-0. Vicki Smith abstained.

Legislative Report

- Nothing to report at this time

Treasurer/Superintendent Discussion Items

- Board Appreciation Month

Executive Session

- None at this time

Motion 5m 1-24 Adjournment

Moved by Vicki Smith, and seconded by Kevin Wannemacher to adjourn the meeting at 6:03 p.m. Voted yes by: Hazen Kennedy, Derek Miller, Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed 5-0.

The next Board Meeting is scheduled for Wednesday, **February 21, 2024** at the WBESC Office.

Treasurer/CFO

Board President