

ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Media Center
Monday, April 15, 2024
7:00 p.m.

I. Call to Order TIME: _____

Roll Call

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

Pledge of Allegiance

II. Adoption of Agenda

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

III. Reports and Comments

- A. Superintendent’s report
 - 1. Elementary Momentum Award
 - 2. ARC use
- B. Megan Karr, Curriculum Director—update on Literacy Committee and Curriculum Adoption Process
- C. Dan Phillips, Transportation Director
- D. Public participation for agenda items

IV. TREASURER’S RECOMMENDATIONS

- A. It is recommended that the Board of Education approve the minutes of the March 20, 2024 regular meeting.

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

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

MOTION BY _____ SECONDED BY _____
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- C. It is recommended that the Board of Education approve the following transfers:
 - \$417,003.00 from General Fund 001 to Schoolwide Pool 598-9124
 - \$32,423.88 from Title I 572-9124 to Schoolwide Pool 598-9124
 - \$4,725.70 from Title II-A 590-9124 to Schoolwide Pool 598-9124
 - \$2,645.75 from Title IV-A 584-9524 to Schoolwide Pool 598-9124
 - \$24,132.62 from IDEA-B 516-9124 to Schoolwide Pool 598-9124
 - \$774.73 from ECSE 587-9124 to Schoolwide Pool 598-9124

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D. It is recommended that the Board of Education approve the following donation:
Elementary PSSF (018-9004) would like to make a \$4,109.47 donation to the Alexander
Inclusive Playground. They held a Change for a Change drive fundraiser.

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V. SUPERINTENDENT'S RECOMMENDATIONS

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

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B. It is recommended that the Board of Education grant one-year contracts to the following,
pending their meeting all state and local requirements:

Sara Carlston	McKenzie Jones
Jacob Carpenter	Amanda Johnson
Taylor Douglas	Jenna Jordan
Megan Elliott	Adrienne Kohli
Julia Farver	Rosemary Lamb
Madison Giesige	Allyson Stewart
Morgan Grinstead	Erica Swart

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C. It is recommended that the Board of Education grant two-year contracts to the following,
pending their meeting all state and local requirements:

Mark Cline	Jala Mace
Morgan Hafner	Erin Thomas
Emily Legenza	Margot Tyler

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D. It is recommended that the Board of Education grant three-year contracts to the following,
pending their meeting all state and local requirements:

Jessica Buckley	Jansen Jeffers
Kirk Crow	Andrew Monk
John Healey	Jessica Woods

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E. 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 and the constitution of a full team for the season:

Certificated

Jordan Hill, Head Varsity Boys Basketball

Non-Certificated

Jami Ness, Volunteer Volleyball

Nikkie Ohms, JV Volleyball

Sydney Rutter, 8th Grade Volleyball

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F. It is recommended that the Board of Education non-renew the long-term substitute contract with James Stamper, effective the end of the 2023-24 school year.

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G. It is recommended that the Board of Education accept the enclosed letter of resignation from Katherine Thompson, effective at the end of the 2023-24 school year.

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H. It is recommended that the Board of Education accept the enclosed letter of retirement resignation from the following:

Dan Doseck, effective May 31, 2024

Nancy Witten, effective June 1, 2024

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I. It is recommended that the Board of Education approve the following change to the 2023-24 school calendar:

Wednesday, May 22, 2024—last day for Elementary students

Thursday, May 23, 2024—professional development for Elementary staff

**no change to Jr. High/High School schedule

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J. It is recommended that the Board of Education approve the adoption of Core Knowledge Language Arts as the district-adopted curriculum in grades kindergarten through 5th for 2024-2030 for English Language Arts.

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K. It is recommended that the Board of Education discontinue morning (5-7 am) access to the ARC due to a lack of use by the public.

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VI. 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:

IGBEA-R, Reading Skills Assessment and Intervention
(Third Grade Reading Guarantee)

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VII. Business Initiated by Board Members

VIII. Board Reports

IX. Public Participation

X. Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee or official.

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TIME IN: _____

TIME OUT: _____

XI. The next scheduled meeting is Wednesday, May 8, 2024.

XII. Adjournment TIME: _____

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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.