

**Western Buckeye ESC  
March 20, 2024**

**Regular Meeting**

The Western Buckeye Educational Service Center Governing Board regular meeting was called to order at 5:30 p.m. on March 20, 2024 at the WBESC office with the following members present: Vicki Smith, Kevin Wannemacher and William Poe II.

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

**Motion 1m 3-24 Board Agenda**

Moved by Kevin Wannemacher and seconded by Vicki Smith to accept the Board Agenda with any additions and/ or changes as presented. Voted yes: Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed: 3-0.

**Motion 2m 3-24 Treasurer's Consent Agenda**

Moved by Vicki Smith and seconded by Kevin Wannemacher to approve the Treasurer's Consent Items A-C.

Voted yes: Vicki Smith, Kevin Wannemacher and William Poe II. Motion Passed 3-0.

- A. Motion to accept the Treasurer's report, bills, and expenditures, with corrections, if applicable;
- B. Motion to approve the minutes from the February 21, 2024 regular meeting;
- C. Motion to approve permanent appropriations and revenue by fund for fiscal year 2024;

**Motion 3m 3-24 Superintendent's Consent Agenda**

Moved by Vicki Smith and seconded by Kevin Wannemacher to approve the Superintendent's Consent items A- H. Voted yes: Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed 3-0.

- A. Motion to approve the donation of \$100 received from Jordan & Tricia Taylor for the Franklin B. Walters Scholarship.
- B. Motion to approve the resignation of Sherray Eickholt, WT Paraprofessional, effective March 6, 2024.
- C. Motion to approve the resignation of Julie Phelan, Antwerp Paraprofessional, effective March 22, 2024.
- D. Motion to accept the resignation of Linda Clay, CV Aide, effective at the end of the 2023-2024 school year.
- E. Motion to accept the resignation of Nikki Jefferson, COTA, effective at the end of the 2023-2024 school year.
- F. Motion to approve the retirement resignation of Terri Bendele, COTA, effective May 22, 2024.
- G. Motion to approve out of state travel from March 18-24, 2024 for Rachel Eicher, Curriculum Coordinator, to attend EVAAS University in North Carolina to become a Regional Data Lead and assist districts with data analysis.
- H. Motion to approve the employment of the following, pending proper paperwork and procedures are completed, if applicable;

<b>Name</b>	<b>Position</b>	<b>Contract</b>	<b>Salary</b>
Bland, Terri	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$3,980.69 (Step 3), 41 Days

Cline, Sharyn	Paraprofessional	1 Yr. Non-Teaching Limited Contract	\$6,065.40 (Step 5), 55 Days
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**Motion 4m 3-24**

Moved by William Poe II and seconded by Kevin Wannemacher to approve the 2023-2024 school year substitute list with changes/additions. Voted yes: Kevin Wannemacher and William Poe II. Motion passed 2-0. Vicki Smith abstained.

**Legislative Report**

- Nothing to report at this time

**Treasurer/Superintendent Discussion Items**

- Discussion on next year’s school calendars - Appendixes A, B & C
- Ohio Attorney General’s School Safety Grant (\$2,500)

**Executive Session**

Moved by Kevin Wannemacher and seconded by Vicki Smith to adjourn into executive session at 5:50 p.m. to discuss the employment of personnel. The Board exited the executive session at 6:12 p.m.

**Motion 5m 3-24 Adjournment**

Moved by Kevin Wannemacher and seconded by Vicki Smith to adjourn the meeting at 6:15 p.m. Voted yes by: Vicki Smith, Kevin Wannemacher and William Poe II. Motion passed 3-0.

The next Board Meeting is scheduled for Wednesday, **April 17, 2024** at the WBESC Office.

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Treasurer/CFO

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Board President