

**Records of Proceedings
Minutes of the Manchester
Regular Board of Education Meeting
January 9, 2024**

A regular meeting of the Manchester Local Board of Education was held January 9, 2024 was held at Manchester Annex Building. Mr. Rector called the meeting to order.

Roll call was taken:

Joe Hercules
Jason Jividen
Cindy McDonald
Steve Rector
Rick Sponseller

1. Motion by Hercules, seconded by Jividen, to approve the minutes of the regular meeting of December 19, 2023.

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;
Mrs. McDonald, aye; Mr. Rector, aye
Mr. Sponseller, aye.

Motion carried 5 – 0

2024-012

Reports were given for the following committees:

Safety – Mrs. McDonald
Legislative – Mr. Jividen
Athletics – Mr. Sponseller
Construction/Buildings – Mr. Hercules

2. Motion by Rector, seconded by Jividen, that upon the recommendation of the Treasurer to approve the Alternate Tax Budget for FY 2025. (Special Report #1)

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;
Mrs. McDonald, aye; Mr. Rector, aye
Mr. Sponseller, aye.

Motion carried 5 – 0

2024-013

3. Motion by Sponseller, seconded by Hercules, that upon the recommendation of the Superintendent to approve the Memorandum of Understanding for School Crisis Response Mutual Aide with Summit Educational Service Center, County of Summit Alcohol, Drug Addiction & Mental Health Services Board and Victim Assistance Program, Inc. (Special Report #2)

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;
Mrs. McDonald, aye; Mr. Rector, aye
Mr. Sponseller, aye.

Motion carried 5 – 0 2024-014

4. Motion by Sponseller, seconded by Jividen, that upon the recommendation of the Superintendent to approve the Boys' Basketball overnight trip to West Virginia on Friday, February 16, 2024 returning Saturday February 17, 2024.

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;
Mrs. McDonald, aye; Mr. Rector, aye
Mr. Sponseller, aye.

Motion carried 5 – 0 2024-015

5. Motion by Hercules, seconded by McDonald, that upon the recommendation of the Superintendent to approve the following donations:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Alan & Bettye Broadwater	Class of 89 Scholarship	\$ 50.00
Manchester Alumni Assoc	Hall of Fame Wall	\$ 21,492.00

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;
Mrs. McDonald, aye; Mr. Rector, aye
Mr. Sponseller, aye.

Motion carried 5 – 0 2024-016

PLCC Report was given by Mr. Jividen.

Mr. Rector announced the next regular Board Meeting will be February 20, 2024 at 6:30.

6. Motion by Hercules, seconded by McDonald to adjourn.

Roll call: Mr. Hercules, aye; Mr. Jividen, aye;
Mrs. McDonald, aye; Mr. Rector, aye
Mr. Sponseller, aye.

Motion carried 5 – 0 2024-017

Steve Rector, Board President

Jennifer Rucker, Treasurer