

# RECORD OF PROCEEDINGS

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New Miami Board of Education

January 25, 2024

The regular meeting of the New Miami Board of Education was held at 6:00 p.m. on Thursday, January 25<sup>th</sup>, 2024 in the New Miami Schools media center. The meeting was called to order by Mr. Chapman.

## ROLL CALL

Present: Mr. Cook, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Chapman

Absent: None

## APPROVAL OF MINUTES

12-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the minutes of the special meeting held on 12/12/23 and the regular meeting held on 12/21/23 as presented. The voting was as follows:

Yeas: Mrs. Slagle, Ms. Davidson, Mr. Cook, Mr. Marcum, Mr. Chapman

Nays: None

Motion Carried

## TREASURER'S ITEMS

13-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve the financial reports for December, 2023 as presented. The voting was as follows:

Yeas: Mrs. Slagle, Ms. Davidson, Mr. Cook, Mr. Marcum, Mr. Chapman

Nays: None

Motion Carried

14-24 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the appropriation modifications for December, 2023 as presented. The voting was as follows:

Yeas: Mr. Marcum, Mr. Cook, Ms. Davidson, Mrs. Slagle, Mr. Chapman

Nays: None

Motion Carried

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## PERSONNEL

15-24 It was moved by Mr. Marcum, seconded by Mrs. Slagle to approve the following after school personnel for the 2023/24 school year:

Allison Roach, Kristie Harcsa, Amanda Huelsman, Leslie Lessig as after school instructors at \$32.00 per hour

Allie Jenkins, Mallory Spicer as after school aides at their hourly rates

The voting was as follows:

Yeas: Mr. Marcum, Mrs. Slagle, Mr. Cook, Ms. Davidson, Mr. Chapman

Nays: None

Motion Carried

## GENERAL BUSINESS

16-24 It was moved by Ms. Davidson, seconded by Mrs. Slagle to approve the calendar for the 2024/25 school year as presented. The voting was as follows:

Yeas: Ms. Davidson, Mrs. Slagle, Mr. Cook, Mr. Marcum, Mr. Chapman

Nays: None

Motion Carried

17-24 It was moved by Mr. Cook, seconded by Ms. Davidson to approve the district membership in the Ohio High School Athletic Association for the 2024/25 school year. The voting was as follows:

Yeas: Mr. Cook, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Chapman

Nays: None

Motion Carried

18-24 It was moved by Mrs. Slagle, seconded by Ms. Davidson to approve for Robin Bonar to attend the OASBO annual conference in April, 2024 and to pay expenses. The voting was as follows:

Yeas: Mrs. Slagle, Ms. Davidson, Mr. Cook, Mr. Marcum, Mr. Chapman

Nays: None

Motion Carried

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January 25, 2024

19-24            It was moved by Mr. Cook, seconded by Ms. Davidson to approve for Board member to attend the COSSBA conference February 22-25, 2024 and to pay expenses. The voting was as follows:

Yeas: Mr. Cook, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Chapman  
Nays: None  
Motion Carried

## EXECUTIVE SESSION

20-24            It was moved by Mr. Marcum, seconded by Mrs. Slagle to move into executive session at 6:25 p.m. to consider matters required to be kept confidential by federal law or regulations or state statute. The voting was as follows:

Yeas: Mr. Marcum, Mrs. Slagle, Mr. Cook, Ms. Davidson, Mr. Chapman  
Nays: None  
Motion Carried

## RECONVENE

The Board reconvened back into regular session at 7:17 p.m.

## ROLL CALL

Present: Mr. Cook, Ms. Davidson, Mr. Marcum, Mrs. Slagle, Mr. Chapman  
Absent: None

## ADJOURNMENT

21-24            It was moved by Mr. Marcum, seconded by Ms. Davidson to adjourn the regular meeting at 7:18 p.m. The voting was as follows:

Yeas: Mr. Marcum, Ms. Davidson, Mr. Cook, Mrs. Slagle, Mr. Chapman  
Nays: None  
Motion Carried

President

Treasurer (attest)