

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

January 13, 2025

CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 8:14 p.m.

APPROVAL OF MINUTES

--Approved minutes of the December 5, 2024 regular and reorganization board meeting.

STUDENT REPRESENTATIVE

--No Report.

PUBLIC TO BE HEARD

--No Report.

BOARD LIAISONS

--No Report.

CAFETERIA

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

ATHLETICS

--No Report.

TRANSPORTATION

--No Report.

BUILDING & GROUNDS

--Approved request for Use of School Facilities, as submitted.

STUDENT ACTIVITIES

--Approved field trip(s), as submitted.

--Approved the overnight (6 days and 5 nights) Karns City Spring Baseball Trip to Ripken Experience for Head Baseball Coach, Mr. Josh Smith and students, to travel to Myrtle Beach, SC. From March 16 – March 21, 2025, subject to any travel alerts and/or restrictions for the region at the time of travel, as submitted.

CURRICULUM AND TEXTBOOKS

--No Report.

POLICY

- Approved the second and final read of revised Policy 005 – Organization, as submitted.
- Approved the second and final read of revised Policy 308 – Employment Contract Board Resolution, as submitted.
- Approved the second and final read of revised Policy 823 – Opioid Antagonist, as submitted.

FINANCE

- Approved General Fund Bills, as submitted.
- Approved Treasurer's Report, as submitted.
- Approved Student Activity Fund Report, as submitted.

PERSONNEL

- Approved an unpaid leave request for Mrs. Gloria Bryan, Cafeteria Worker, from December 10, 2024 thru January 3, 2025, as submitted.
- Approved child rearing leave for Mrs. Amanda Walters, Band Director, beginning approximately April 2, 2025 through the end of the 2024-2025 school year, using accumulated sick days with the remaining time off unpaid, as submitted.
- Accepted the resignation of Mrs. Melissa Conklin, Colorguard Coach, effective December 17, 2024, as submitted.
- Approved an unpaid leave request for Mrs. Bethany Stewart, Elementary Teacher, from January 30 through January 31, 2025, contingent upon the KCHS Varsity Cheerleading Team qualifying for the state competition, as submitted.
- Approved travel request(s), as submitted.
- Approved addition(s)/deletion(s) to supplemental position(s) for the 2024-2025 school year pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as submitted.
 - Hire: Marc Christie – 2nd Assistant Baseball Coach
- Approved the addition(s)/deletion(s) to the volunteer list, as submitted for the 2024-2025 school year pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as submitted.
 - Add: Chase Ritzert – Jr High Baseball
 - Add: Arica Angert – Percussion Ensemble
 - Add: Connor Christie – Musical
 - Add: Ben Kane – Musical
 - Add: Braden Grossman – Basketball
 - Add: Kayla Karenbauer – Musical
 - Add: William Streaker – Musical
- Approved the addition(s)/deletion(s) to the substitute list for the 2024-2025 school year pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, Act 168, and results of a current tuberculosis test, as submitted.
 - Add: Mykaela Lipscomb – Substitute Teacher
- Approved the job description for the head teacher, as submitted.
- Hired Mrs. Heather Smith for the position of Part-Time Cafeteria Worker at a rate of \$11.42 per hour, per the current support staff collective bargaining agreement, effective upon a mutually agreeable state date, pending successful completion and receipt of all required clearances under Act 24, Act 34, Act 114, Act 151, and Act 168.

CAPITAL RESERVE

- Approved Capital Projects Bill(s), as submitted.
- Approved Capital Fund Bill(s), as submitted.
- Approved the General Contractor Change Order 60 for the Chicora Project, with an increase of \$4,372.00, as submitted.
- Approved the General Contractor Change Order 61 for the Chicora Project, with an increase of \$15,080.88, as submitted.
- Approved the General Contractor Change Order 62 for the Chicora Project, with an increase of \$10,306.00, as submitted.
- Approved the General Contractor Change Order 63 for the Chicora Project, with an increase of \$3,991.35, as submitted.
- Approved the General Contractor Change Order 64 for the Chicora Project, with an increase of \$24,016.00, as submitted.
- Approved the General Contractor Change Order 65 for the Chicora Project, with an increase of \$13,998.00, as submitted.
- Approved the General Contractor Change Order 66 for the Chicora Project, with an increase of \$833.00, as submitted.
- Approved the General Contractor Change Order 67 for the Chicora Project, with an increase of \$2,029.00, as submitted.
- Approved the HVAC Contractor Change Order 05 for the Chicora Project, with a decrease of \$469.57, as submitted.

BCAVTS REPORT

- No Report.

MISCELLANEOUS

- Declared the list of items submitted by Dr. Michael Stimac of no value to the District and authorize the Administration to donate or dispose of items, as submitted.
- Approved first read of the 2025-2026 School Calendar, as submitted.
- Declared the list of items submitted by Mr. Greg King of no value to the District and authorize the Administration to donate or dispose of items, as submitted.

ADJOURNMENT

- The meeting adjourned to executive session at 8:17 p.m. Executive session adjourned at 9:03 p.m.