# **MONDAY, FEBRUARY 10, 2025**

### **CALL MEETING TO ORDER**

The Board met in regular session at the ASC at 5:30 pm. Ms. Neely called the meeting to order and the following responded to roll call: Mr. Bline, Mr. Carr, Mr. Christenberry, Mr. Hunt, Ms. Neely.

### PLEDGE OF ALLEGIANCE

Mr. Carr led the pledge of allegiance.

#### WILDCAT SPOTLIGHT

Student Athletes – Makayla Meister, Drayson Peterson, Austin Rose

# 25-010 APPROVAL OF OFFICIAL ORGANIZAITON BUSINESS 010

Mr. Christenberry moved, and Mr. Carr seconded the motion to approve the following:

# **Board Committee Assignments**

The Board members approved the Board Committee revisions due to the resignation of David Warner and the appointment of Daniel Hunt. (Reference File: Treasurer's Office)

Ayes:Mr. Christenberry, Mr. Carr, Mr. Bline, Mr. Hunt. Ms. NeelyNays:NoneAbsent:NoneMotion Carried

#### 25-011 TREASURER'S RECOMMENDATIONS

<u>011</u>

Mr. Bline moved, and Mr. Hunt seconded the motion to approve the following:

# **Approval of Board Minutes**

The Board of Education approves the board meeting minutes listed below: (Reference File: Treasurer's Office)

January 7, 2025 - Organizational/Regular Meeting/Work Session January 20, 2025 – Special Meeting January 23, 2025 – Special Meeting

January 29, 2025 – Special Meeting

# **MONDAY, FEBRUARY 10, 2025**

# Approval of January 2025 Financial Statements and Payment to Vendors

The Board of Education approves the financial statements, including investments, interest earned to the amount of \$140,903.55 and payment to vendors as presented.

### **Approval of Tax Amounts and Rates**

The Board of Education approves the following resolution accepting the tax amounts and tax rates and Schedule A and B. (Reference File: Treasurer's Office)

# RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

**WHEREAS,** The Budget Commission of Licking County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, what part thereof is without, and what part within, the ten mill tax limitation, therefore, be it

**RESOLVED**, By the Board of Education of the Newark City School District, Licking County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

**RESOLVED,** That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows: and be it further

# **RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.**

# **Approval of FY25 Permanent Appropriation Resolution**

BE IT RESOLVED by the Board of Education of the Newark City School District, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2025 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows, viz:

### **MONDAY, FEBRUARY 10, 2025**

<u>Fund</u>	<b>Description</b>	<u>Appropriation</u>
516	IDEA-B	-\$6,287.09
572	Title-I	\$13,668.45
587	Preschool	-\$1,204.87
590	Title II-A	\$7,635.48

Total Changes \$13,811.97

#### **Approval to Pay Invoices**

The Board of Education approve payment for Northern Local School District in the amount of \$8,155.30. (Reference File: Treasurer's Office)

Ayes:	Mr. Bline, Mr. Hunt, Mr. Carr, Mr. Christenberry, Ms. Neely
Nays:	None
Absent:	None
Motion Carrie	d.

#### **<u>25-012</u>** SUPERINTENDENT'S RECOMMENDATIONS 012

Mr. Christenberry moved, and Mr. Carr seconded the motion to approve the following:

#### **PERSONNEL**

#### **Retirements/Resignations**

The retirements and resignations listed below are accepted:

Classified Staff:	Assignment		Effective Date
Bakos, Cindy	Custodian II	(Resignation)	02/03/25
Cannizzaro, Richard	Food Truck Driver	(90 Day)	01/08/25
Molden, Debbie	Custodian II	(Retirement)	06/01/25

# **Leaves of Absence**

The Board approves the leaves of absence listed below: (Reference file: Treasurer's Office)

#### **MONDAY, FEBRUARY 10, 2025**

<u>Classified Staff (Unpaid):</u> <u>Name</u> Kozlova, Alina Rollison, April

Assignment Ortho Aide Food Server Effective Dates 01/16/25-03/16/25 01/03/25-02/16/25

#### **Appointments and Assignments**

The appointments and assignments listed below are approved, pending the successful completion of pre-employment drug testing as per Board Policy and the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate from the Ohio Department of Education.

		Effective		
Rate of				
Name	<u>Assignment</u>	Date	Pay	
Classified:				
Kaneff, Linda	Server	01/20/25	\$15.88	
Priest, Jamie	Custodian II	02/03/25	\$17.55 (+.40)	
Zies, Craig	Classroom Aide HQ	01/20/25	\$17.27	
		01/20/23	$\psi 1 1 \cdot \boldsymbol{\omega} 1$	

#### Supplemental Contracts:

The supplemental contracts listed below are approved for the 2024-2025 school year:

			Effective
Name	Posi	tion Dates	Amount
<u>Group II</u>			
Guenther, Hollie	Hd H.S. Softball .18	24-25	\$1,074.24
Kryling, Mark	Hd H.S. Softball .82	24-25	\$4,893.76
Group III			
Brookbank, Jason	Asst. H.S. Baseball	24-25	\$4,973.00
Closser, Rylee	Asst. H.S. Softball	24-25	\$4,973.00
Durr, Bethany	Asst. H.S. Boys Volleyball.35	24-25	\$1,740.55
Green, Megan	Asst. H.S. Boys Volleyball .65	5 24-25	\$3,232.45
Long, Bryan	Asst. H.S. Baseball .50	24-25	\$2,486.50
Loughman, Joseph	Head JV Boys Lacrosse .50	0 24-25	\$2,486.50
McCullough, Erika	Asst. H.S. Track	24-25	\$4,973.00
Reed, Joel	Head JV Boys Lacrosse .50	0 24-25	\$2,486.50
Salina, Mark	Asst. H.S. Track	24-25	\$4,973.00

Α	REGULAR
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Shonebarger, Anthony	Asst. H.S. Baseball	24-25	\$4,973.00
Smith, Isabella	Asst. HS Track	24-25	\$4,973.00

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Williams, Julian Asst. Wilson, Tonya	H.S. Baseball .50 Asst. H.S. Softball	24-25 24-25	\$2,486.50 \$4,973.00
<u>Group IV</u>			
Arain, Maha	Asst. H.S. Girls Lacrosse .80	24-25	\$3,217.60
Bouldry, Catherine	Asst. H.S. Girls Lacrosse .20	24-25	\$804.40
Cook, Chandler	Asst. H.S. Boys Lacrosse .50	24-25	\$2,011.00
Galanter, David	Asst. H.S. Boys Lacrosse .50	24-25	\$2,011.00
Green, Joshua	Asst. JV Boys Lacrosse .50	24-25	\$2,011.00
Holderman, Jamie	Hd M.S. Track HMS (Boys & Girls)	24-25	\$4,022.00
McKenzie, Drew	Asst. JV Boys Lacrosse .50	24-25	\$2,011.00
Murphy, Aunbrey	Hd M.S. Track WMS	24-25	\$2,011.00
	(Boys & Girls) .50		
Nutt, William	Hd M.S. Track LMS	24-25	\$4,022.00
	(Boys & Girls)		
Potts, Bri	Hd M.S. Track WMS	24-25	\$2,011.00
	(Boys &Girls) .50		
Sites, Jacob	Asst. H.S. Track	24-25	\$4,022.00
Wataon Misah	Aget	Dorra Lommia '	1 1 1 4
Watson, Micah		Boys Tennis	24-25
\$4,022.0		Boys relinis	24-23
\$4,022.0		Boys rennis .	24-23
\$4,022.0 <u>Group V</u>	0	24-25	
\$4,022.0 <u>Group V</u> Jackson, Quincy	0 M.S. Softball (7th/8th Grade)		\$2,984.00
\$4,022.0 <u>Group V</u> Jackson, Quincy McClain, Dustin	0	24-25	
\$4,022.0 <u>Group V</u> Jackson, Quincy	0 M.S. Softball (7th/8th Grade) M.S. Baseball (8th Grade)	24-25 24-25	\$2,984.00 \$2,984.00
\$4,022.0 <u>Group V</u> Jackson, Quincy McClain, Dustin	0 M.S. Softball (7th/8th Grade) M.S. Baseball (8th Grade) Asst M.S. Track LMS (Boys & Girls) Asst M.S. Track HMS	24-25 24-25	\$2,984.00 \$2,984.00
\$4,022.0 <u>Group V</u> Jackson, Quincy McClain, Dustin Norman, Jeff Oiler, Anthony Joseph	M.S. Softball (7th/8th Grade) M.S. Baseball (8th Grade) Asst M.S. Track LMS (Boys & Girls) Asst M.S. Track HMS (Boys & Girls)	24-25 24-25 24-25 24-25	\$2,984.00 \$2,984.00 \$2,984.00 \$2,984.00
\$4,022.0 <u>Group V</u> Jackson, Quincy McClain, Dustin Norman, Jeff Oiler, Anthony Joseph Robinson, Riley	M.S. Softball (7th/8th Grade) M.S. Baseball (8th Grade) Asst M.S. Track LMS (Boys & Girls) Asst M.S. Track HMS (Boys & Girls) M.S. Tenn	24-25 24-25 24-25 24-25	\$2,984.00 \$2,984.00 \$2,984.00 \$2,984.00
\$4,022.0 <u>Group V</u> Jackson, Quincy McClain, Dustin Norman, Jeff Oiler, Anthony Joseph	M.S. Softball (7th/8th Grade) M.S. Baseball (8th Grade) Asst M.S. Track LMS (Boys & Girls) Asst M.S. Track HMS (Boys & Girls) M.S. Tenn	24-25 24-25 24-25 24-25	\$2,984.00 \$2,984.00 \$2,984.00 \$2,984.00
\$4,022.0 <u>Group V</u> Jackson, Quincy McClain, Dustin Norman, Jeff Oiler, Anthony Joseph Robinson, Riley \$2,984.0	M.S. Softball (7th/8th Grade) M.S. Baseball (8th Grade) Asst M.S. Track LMS (Boys & Girls) Asst M.S. Track HMS (Boys & Girls) M.S. Tenn	24-25 24-25 24-25 24-25	\$2,984.00 \$2,984.00 \$2,984.00 \$2,984.00
\$4,022.0 <u>Group V</u> Jackson, Quincy McClain, Dustin Norman, Jeff Oiler, Anthony Joseph Robinson, Riley \$2,984.0 <u>Legend Elementary</u>	M.S. Softball (7th/8th Grade) M.S. Baseball (8th Grade) Asst M.S. Track LMS (Boys & Girls) Asst M.S. Track HMS (Boys & Girls) M.S. Tenn	24-25 24-25 24-25 24-25	\$2,984.00 \$2,984.00 \$2,984.00 \$2,984.00
\$4,022.0 <u>Group V</u> Jackson, Quincy McClain, Dustin Norman, Jeff Oiler, Anthony Joseph Robinson, Riley \$2,984.0	M.S. Softball (7th/8th Grade) M.S. Baseball (8th Grade) Asst M.S. Track LMS (Boys & Girls) Asst M.S. Track HMS (Boys & Girls) M.S. Tenn	24-25 24-25 24-25 24-25 is 24-25	\$2,984.00 \$2,984.00 \$2,984.00 \$2,984.00
\$4,022.0 <u>Group V</u> Jackson, Quincy McClain, Dustin Norman, Jeff Oiler, Anthony Joseph Robinson, Riley \$2,984.0 <u>Legend Elementary</u> Adams, Griffin	0 M.S. Softball (7th/8th Grade) M.S. Baseball (8th Grade) Asst M.S. Track LMS (Boys & Girls) Asst M.S. Track HMS (Boys & Girls) M.S. Tenn 0 Girls on the Run	24-25 24-25 24-25 24-25 is 24-25 24-25	\$2,984.00 \$2,984.00 \$2,984.00 \$2,984.00 \$2,984.00
\$4,022.0 <u>Group V</u> Jackson, Quincy McClain, Dustin Norman, Jeff Oiler, Anthony Joseph Robinson, Riley \$2,984.0 <u>Legend Elementary</u> Adams, Griffin Alexander, Heidi	0 M.S. Softball (7th/8th Grade) M.S. Baseball (8th Grade) Asst M.S. Track LMS (Boys & Girls) Asst M.S. Track HMS (Boys & Girls) M.S. Tenn 0 Girls on the Run Ukulele Club	24-25 24-25 24-25 24-25 is 24-25 24-25 24-25	\$2,984.00 \$2,984.00 \$2,984.00 \$2,984.00 \$2,984.00 \$600.00
\$4,022.0 <u>Group V</u> Jackson, Quincy McClain, Dustin Norman, Jeff Oiler, Anthony Joseph Robinson, Riley \$2,984.0 <u>Legend Elementary</u> Adams, Griffin Alexander, Heidi Baker, Megan	M.S. Softball (7th/8th Grade) M.S. Baseball (8th Grade) Asst M.S. Track LMS (Boys & Girls) Asst M.S. Track HMS (Boys & Girls) M.S. Tenn 0 Girls on the Run Ukulele Club BLT Data	24-25 24-25 24-25 24-25 is 24-25 24-25 24-25 24-25 24-25	\$2,984.00 \$2,984.00 \$2,984.00 \$2,984.00 \$2,984.00 \$2,984.00 \$600.00 \$600.00 \$800.00

Dutiel, Lauren	Together We Grow	24-25	\$300.00
Evans, Danielle	Girls on the Run	24-25	\$600.00
Johnson, Courtney	School Wide Events	24-25	\$570.00
Nixon, Meagan	SWIS Data	24-25	\$650.00

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Rock, Kathleen Skapik, Laurie Young, Alisha <b>Wilson Middle</b>	Wellness STEM/Tech Building Coord. Social Media Rep 24-25	24-25 24-25	\$300.00 \$570.00 \$570.00
Annett, Sarah	SEL Advisor	24-25	\$212.00
Bradshaw, Laurie	Building Leadership Team	24-25	\$100.00
Brandon, Damien	Pride Lifting Club	24-25	\$200.00
Brooks, Christina	Cooking Club	24-25	\$400.00
Campbell, Denise	PBIS	24-25	\$200.00
Campbell, Denise	7th Academic Success	24-25	\$250.00
Cleland, Jackson	PBIS	24-25	\$200.00
Eifert, John	Student Co \$400.00	ouncil/W	Vilson Way 24-25
Eifert, John Head, Aaron Head, Aaron Hunt, Bridgette Hunt, Bridgette Hunt, Bridgette Hunt, Bridgette Keller, Jamie Kopachy, Cristi Lawrence, Nathaniel Lillo, Jackie Lillo, Jackie Mankin, Rachel Mankin, Rachel Matthews, Victoria Morrison, Craig	PBIS Pride Lifting Club PBIS Yearbook Special Education Team SEL Advisor PBIS NJHS 6th Academic Success Student Council/Wilson Way PBIS Social Media and Website Building Leadership Team PBIS 8th Academic Success Art Club PBIS Building Leadership Team	24-25 24-25 24-25 24-25 24-25 24-25 24-25 24-25 24-25 24-25 24-25 24-25 24-25 24-25 24-25 24-25 24-25 24-25 24-25 24-25	\$200.00 \$200.00 \$200.00 \$775.00 \$250.00 \$200.00 \$400.00 \$200.00 \$400.00 \$200.00 \$100.00 \$200.00 \$200.00 \$100.00 \$200.00 \$100.00
Smith, Carol	DC Coordinator	24-25	\$250.00
Smith, Carol	Building Leadership Team	24-25	\$100.00
Smith, Carol	Interact Club	24-25	\$400.00
Smith, Carol	Book Club	24-25	\$200.00
Stewart, Chelsea	PBIS	24-25	\$200.00

Stewart, Chelsea	DC Coordinator	24-25	\$250.00
Stewart, Chelsea	Book Club	24-25	\$200.00
Stewart, Chelsea	Building Leadership Team	24-25	\$100.00
Thompson, Rebecca	Building Leadership Team	24-25	\$100.00

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## Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

### Certificated:

<u>continioutou.</u>		Effective	Salary
Name	Assignment	Date	Amount
Alexander, Heidi	Legend-Music	24-25	\$64,220.79
	BA/Step 8 to 5YR/ Step	8	
Monroe, Kali	Ben Franklin - Grade 1	02-01-25	\$69,363.01
	MA/Step 8 to MA+30/S	tep 8	
Phillips, Kelley	Carson - Grade 3	02-01-25	\$73,687.57
	MA/Step 10 to MA+30/3	Step 10	
Thompson, Rebecca	6,7,8 Gr - WMS	02-01-25	\$78,011.77
	MA/ Step 12 to MA+30	) / Step 12	

### **Substitutes**

The substitutes listed below are approved for the 2024-2025 school year.

# Classified:

<u>Aides</u> Armstrong, Sierra Dutcher, Jayme Miller, Vicki Wright, Shyanna <u>Custodian I</u> Temnick, Jeffrey Food Service Mix, Kathy

<u>Secretarial</u> Becker, Madelyn

#### Volunteers

The volunteers listed below be approved for the 24-25 school year:

Anderson, Tiffany	Boykin, Drake
Brown, Arica	Carter, Susan
Clapper, Kelley	Davis, Kevin
Dobbins, Brittany	Flati, Ruthann

Flati, Jordan Hofner, Joshua McCormack, Mellissa Newell, Richard Prazer, Lance Hickman, Lori Hursey, Aaron McFarland, Ryann Offenburger, Katherine Randall, Abby

### **MONDAY, FEBRUARY 10, 2025**

Sheppard, Malloreigh Taylor, Barbara Yarian, Rebetha

OSU Bartholomew, Khyriesha Edwards, Elizabeth Harrison, Lilly Lacy, Audra Shaw, Shayna Vatter, Malaina Slonaker, Wyatt Washburn, Ashley

Carney, Victoria Funk, Ellieana Howard, Rachel Murray, Connor Tellez-Sanchez, Karina

<u>Other</u>

# Approval of Changes to the Administrative Benefit Program

The Board of Education approves the changes to the Administrative Benefit Program. (Reference File: Treasurer's Office)

#### STUDENTS/CURRICULUM

#### **Special Education Contracts**

Newark Students

The Board of Education approves the agreements with the following school districts to provide special education services to Newark students during the 2024-2025 school year. (Reference File: Treasurer's Office)

Heath City Schools

GCL Education Services, LLC

The Board of Education approves agreement with GCL Education Services, LLC to provide special education services to a Newark City Schools student.

(Reference File: Treasurer's Office)

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### The Village Network

The Board of Education approves the agreement with The Village Network to provide services to a Newark City Schools student. (Reference File: Treasurer's Office)

#### **Resolution**

The Board of Education approves the resolution to adopt the Special Education Model Policies and Procedures released by ODEW in December of 2024. (Reference File: Treasurer's Office)

#### **Other**

Approval of Resolution Authorizing Membership in the Ohio High School Athletic Association for 2025-2026 School Year

WHEREAS, Newark City Schools, District IRN number: 044453 Of 621 Mount Vernon Road, Licking County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association,

a voluntary unincorporated association not-for-profit: and

WHEREAS, The Board of Education and its Administration desire for the schools with one or

more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct

their athletics programs in accordance with the Constitution, Bylaws, General/Sport-specific

Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, General/Sport specific Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administration heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed by Bylaw 11.

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#### Approval of Graduates

The students below be approved for February graduation from NCS Digital:

Luke Michael Campbell-Tierney Victor Clement Kubik

#### Approval of Out-of-State Field Trip

The Board of Education approves the following out-of-state field trip: (Reference File: Treasurer's Office)

Organization	Location	Dates
NHS Spanish	Peru	March 21-29, 2025

#### Public Announcement Regarding Part B Special Education Funds

The Board of Education approves the following announcement: The Newark City Schools Special Education Department will soon be applying for Part B grant monies for the 2025-2026 school year. These are federal funds used to support the education of students with disabilities for whom Newark City Schools is financially responsible. Each year the district collects input from parents, staff, and community members regarding the expenditure of these monies. If you have ideas regarding the use of these funds, please send comments or requests, by April 1, 2025, to Melinda Vaughn via electronic mail at mvaughn@newarkcityschools.org or in written form to Newark City Schools, 621 Mount Vernon Road, Newark, OH 43055.

#### <u>GIFTS</u>

Acceptance of Gifts

GiftFromEquipmentCrystal Grooms(KidWalk Mobility System)

<u>Value</u> \$3,500.00

A REGULAR			
Equipment	Nick and Erin Frost	\$2,780.00	
(Rifton NuMotion Stander w/tray)			
Equipment	Nick and Erin Frost	\$2,740.00	
(KidWalk Gait Trainer)			
Equipment	Nick and Erin Frost	\$1,995.00	
(Wheelchair w/tray)			

#### **MONDAY, FEBRUARY 10, 2025**

#### **BUSINESS**

<u>Contracts</u>

<u>ESP – Employee Severance Plan – TABLED</u>

The Board of Education **TABLED** the agreement and resolution regarding the Employee Severance Plan. (Reference File: Treasurer's Office)

#### Approval of Agreement with East Central Career Programs, Inc.

The Board of Education approves the agreement with East Central Career Programs Inc. to continue the Jobs for America's Graduates Program (JOG). (Reference File: Treasurer's Office)

#### Safe Passage Consulting

The Board of Education approves the agreement with Safe Passage consulting for district safety training. NCS entered into this contract on January 15, 2025. (Reference File: Treasurer's Office)

Roger D. Fields Associates, Inc

The Board of Education approves the agreement with Roger D. Fields Associates, Inc. for the NHS Steam Boiler replacement. (Reference File: Treasurer's Office)

# Integrated Services for Behavioral Health

The Board of Education approves the agreement with Integrated Services for Behavioral Health. (Reference File: Treasurer's Office)

Resolution to Approve Tennis Court Project

The Board of Education approves the resolution for the Tennis Court Project. (Reference File: Treasurer's Office)

#### Resolution to Approve the Band Turf Field Project

The Board of Education approves the resolution for the Band Turf Field Project.

(Reference File: Treasurer's Office)

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### Acceptance of Bids

The Board of Education accepts the bids for the project titled: (Reference File: Treasurer's Office)

NHS Baseball Press Box

#### Awarding of Bids

The Board of Education awards the bid for the project titled NHS Baseball Press Box to:

Claggett & Sons, Inc.

 Ayes: Mr. Christenberry, Mr. Carr, Mr. Bline, Mr. Hunt, Ms. Neely Nays: None
Absent: None
Motion Carried.

Communications From the Floor – Non-Agenda Items

Fredrick Myers spoke to the Board regarding a book read to 2<sup>nd</sup> graders that included the subject of segregation.

# Board of Education Report/Recommendations

# **INTENT TO ADOPT BOARD POLICIES**

The Board of Education announces its intent to adopt the following policies, and announcement be made that these policies will be available to the Board, staff and public for inspection in the Office of the Superintendent of Schools from February 11, 2025 through March 10, 2025.

#### SALT Committee

Policy#	Policy Name	New/Revised
2271	College Credit Plus Program	Revised

# **<u>25-013</u>** ADOPTION OF BOARD POLICIES 013</u>

Mr. Christenberry moved, and Mr. Bline seconded the motion to approve the following: (Reference File: Treasurer's Office)

### **MONDAY, FEBRUARY 10, 2025**

The Board of Education adopts the Board of Education policies listed below:

Finance Committee

Policy#	Policy Name	New/Revised
6460	Vendor Relations	Revised

# SALT Committee

Policy#	Policy Name	New/Revised
5136	Personal Communication Devices	Revised
5136.01	Electronic Equipment	New
5200	Attendance	Revised

Ayes:Mr. Christenberry, Mr. Bline, Mr. Carr, Mr. Hunt, Ms. NeelyNays:NoneAbsent:NoneMotion Carried.

Cabinet Member Reports Michael Haudenschild, IT Director Barbara Quackenbush, Assistant Superintendent of Certificated and Licensed Personnel Mark Shively, Director of Classified Personnel Gemma Zimmerman, Community Outreach Coordinator

# 25-014 EXECUTIVE SESSION

<u>014</u>

Mr. Christenberry moved, and Mr. Bline seconded the motion to adjourn to Executive Session to discuss with the Board's Legal Counsel of disputes involving the Board that are the subject of pending or imminent court action.

Ayes:Mr. Christenberry, Mr. Bline, Mr. Carr, Mr. Hunt, Ms. NeelyNays:NoneAbsent:NoneMotion Carried.

Members returned from Executive Session and Ms. Neely called the meeting back to public session at 6:30 pm

# MONDAY, FEBRUARY 10, 2025

# **ADJOURNMENT**

Mr. Christenberry moved, and Mr. Bline seconded the motion to adjourn. Ms. Neely closed the meeting at 6:31 p.m.

Ayes:Mr. Christenberry, Mr. Bline, Mr. Carr, Mr. Hunt, Ms. NeelyNays:NoneAbsent:NoneMotion Carried.

Cindy Neely, President

Julio Valladares, Treasurer