

Regular Meeting

February 17, 2022

13848-22 Call To Order & Roll Call	The Lynchburg-Clay Board of Education met for their regular meeting on Thursday, February 17, 2022, at the Lynchburg-Clay Board of Education building. President Malone called the meeting to order at 6:30 p.m.										
13849-22 Roll Call	The following members responded to roll call: <table><tr><td>Mr. Malone, President</td><td>Present</td></tr><tr><td>Mr. Stroud, Vice President</td><td>Present</td></tr><tr><td>Mrs. Blankenship, Member</td><td>Present</td></tr><tr><td>Mr. Carraher, Member</td><td>Present</td></tr><tr><td>Mr. Warner, Member</td><td>Present</td></tr></table>	Mr. Malone, President	Present	Mr. Stroud, Vice President	Present	Mrs. Blankenship, Member	Present	Mr. Carraher, Member	Present	Mr. Warner, Member	Present
Mr. Malone, President	Present										
Mr. Stroud, Vice President	Present										
Mrs. Blankenship, Member	Present										
Mr. Carraher, Member	Present										
Mr. Warner, Member	Present										
13850-22 Pledge	The Pledge of Allegiance was recited by all. COMMUNITY COMMENTS										
13851-22 Community Comments	Mrs. Faust was present to update the board of education on some facts concerning the county solar projects. Where in the process the solar projects in Highland County are at, and Mrs. Faust presented a map showing the areas in the county that could be affected with the solar farms. Mrs. Faust is asking townships, the Village of Lynchburg, the fire board and the Lynchburg Board of Education if they would have any interest in organizing a committee that would sponsor a referendum that could possibly be approved and placed on a ballot for the citizens of Highland County to vote on, that would create a restricted zone for commercial solar farms. Mr. Warner and Mr. Carraher volunteered to attend an informational meeting concerning solar projects during March 2022. Mrs. Faust will contact the board office to inform the administration and the board of education as to a date this meeting will take place.										
13852-22 Approve Minutes	Mr. Stroud made a motion, seconded by Mr. Warner to approve the minutes of the organizational and the regular meetings on January 20, 2022. Voice vote. All members voted yea. President Malone declared the motion carried. TREASURER’S REPORT										
13853-22 Financial & Investment Reports	Mr. Warner made a motion, seconded by Mr. Carraher to approve the financial and investment reports as presented by the treasurer. Roll call: Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea. President Malone declared the motion carried.										
13854-22 Approve Bills	Mr. Warner made a motion, seconded by Mr. Carraher to approve the list of bills as presented by the treasurer. Roll call: Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea. President Malone declared the motion carried.										

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- 13855-22 Cafeteria Report Mr. Warner made a motion, seconded by Mr. Carraher to approve the cafeteria report as presented by the treasurer.
- Roll call:
- Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.
- President Malone declared the motion carried.
- 13856-22 Accept Donations Mr. Warner made a motion, seconded by Mr. Carraher to accept the donations as presented by the treasurer.
- Voice vote. All members voted yea. President Malone declared the motion carried.
- SUPERINTENDENT'S REPORT**
- 13857-22 Presentation By Lindsey Williamson a.) Presentation - Mrs. Lindsey Williamson was present to explain the parent and student surveys received by the district, and how these surveys provided insight as to what parents and students would like to see the district offer, as far as, courses and electives. Mrs. Williamson discussed the fact that the district is currently looking at implementing a gifted program, an art class at the middle school level, and to partner with the Great Oaks program to offer a career-tech course at middle school.
- The administration is working to implement a ninth and tenth grade level career readiness class, where students may be able to job shadow with different businesses to see if they would be interested in that field for a career after high school.
- 13858-22 Calendar For Next School Year b.) Next School Year - i) Calendar for next year - Mr. Fisher reported that he and the administrative team developed a couple of school calendars for the 2022-2023 school year. After making a couple of changes, the calendars were given to the staff to vote on which calendar they wanted.
- 13859-22 Sixth & Ninth Grade Orientation 1.) For the fiscal year 2023, Mr. Fisher and the administration decided to have the sixth and ninth grade students start a day before the rest of the student body. This will allow the staff to help the students so things will go more smoothly on their first day.
- 13860-22 Middle School Start Time 2.) Mr. Fisher explained the Ohio Department of Education implemented a rule two years ago where the educational days are counted by hours of educational instruction, instead of counting the number of days in a school calendar. This procedure created an issue in which the middle school has less calamity days than the other two school buildings and the starting time for the middle school will be adjusted at the start of the fiscal year 2023 to correct this issue.
- 13861-22 New Positions Posted ii.) Mr. Fisher will be posting jobs for elementary gifted, middle school art and for a groundskeeper.
- 13862-22 Great Oaks Tech Course At Middle School iii.) Mr. Fisher has met with the president of Great Oaks, Mr. Harry Snyder, and a decision has been made between the two schools where Great Oaks will be offering a tech course at the middle school, starting fiscal year 2023.

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- 13863-22
Highland
District
Hospital
- iv.) Highland District Hospital - Partnering with Highland District Hospital for a clinic. Highland Health Partners would bring a mobile clinic to the school district weekly that could provide nurse, and/or a physician's assistant and possibly a mental health counselor to treat students and/or staff in the mobile health unit.
- 13864-22
Corky's
EPA Review
- c.) Facilities - i.) Corky's - The Phase I EPA review on Corky's took place today, February 17, 2022. We will wait for results to see if a Phase II review will need to be completed.
- 13865-22
Soccer Field
- ii.) Soccer Field - Mr. Fisher met with McCarty & Associates and Mr. Brad Roades, a landscaper, to try and develop a plan to reconstruct the soccer field. The problems the district is facing in rennovating the soccer field is having enough water supply to establish a new grass field. The only two solutions to that issue is to dig a larger retention pond than currently exists or to purchase synthetic turf.
- 13866-22
Facility
Audit
Updates
- iii.) Facility Audit Update - Mr. Fisher reported he met with the SHP architectural firm and performed a walk through of each school building, in the hopes that a maintenance plan could be developed for the HVAC equipment, lunchroom equipment, fire alarm systems, and plumbing in each building. SHP will also evaluate the age of each piece of equipment, the condition of the piece of equipment, document the maintenance and/or repair that has been performed on each piece and offer their professional opinion on how the district should proceed, at this point, with developing the maintenance plan.

Mr. Fisher also explained he will be sitting in on a zoom meeting, set up by SHP, to get an idea of what is being offered in the playground equipment and the type of padding that is now available for playgrounds and the cost. Mr. Fisher and Mrs. Godby would like to use some ESSR Funds to renovate the playgrounds at the elementary school and to possibly revamp the elementary courtyard into a new sensory/learning area.

NEW BUSINESS

- 13867-22
Personnel
- 1.) Accept the resignation of Janie DeBoard, Educational Aide.
- Mr. Stroud made a motion, seconded by Mr. Carraher to accept the resignation of Janie DeBoard.
- Roll call:
- Mr. Stroud, yea; Mr.Carraher, yea; Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Malone, yea.
- President Malon declared the motion carried.
- 2.) Recommend the approval of the substitute teacher list from the Southern Ohio ESC.
- Mr. Stroud made a motion, seconded by Mr. Carraher to approve the substitute teacher list from the Southern Ohio ESC.
- Roll call:
- Mr. Stroud, yea; Mr.Carraher, yea; Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Malone, yea.
- President Malon declared the motion carried.

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3.) Recommend the hiring of Makayla Fittro for a substitute aid position.

Mr. Stroud made a motion, seconded by Mr. Carraher to accept the hiring of Makayla Fittro for a substitute aide position.

Roll call:

Mr. Stroud, yea; Mr. Carraher, yea; Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Malone, yea.

President Malon declared the motion carried.

4.) Recommend the employment of Patrick Seeling as Maintenance Supervisor at Step 5 of the payscale.

Mr. Warner made a motion, seconded by Mrs. Blankenship to approve the employment of Patrick Seeling as Maintenance Supervisor at step 5 of the payscale.

Roll call:

Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Carraher, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

5.) Recommend the hiring of Brittney Balon to be the Winter Guard Coach for the 2021-2022 school year.

Mr. Warner made a motion, seconded by Mrs. Blankenship to approve the employment of Brittney Balon as the Winter Guard Coach for the 2021-2022 school year.

Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Carraher, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

6.) Recommend the hiring of Amy Snyder for the Varsity Track Coach for the 2021-2022 school year.

Mr. Warner made a motion, seconded by Mrs. Blankenship to approve the hiring of Amy Snyder for the Varsity Track Coach for the 2021-2022 school year.

Roll call:

Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Carraher, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

7.) Approve the updated job description for the Art Teacher position.

Mr. Warner made a motion, seconded by Mrs. Blankenship to approve the updated job description for the Art Teacher position.

Roll call:

Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Carraher, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

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8.) Approve the updated job description for the District Groundskeeper position.

Mr. Carraher made a motion, seconded by Mr. Stroud to approve the updated job description for the District Groundskeeper.

Roll call:

Mr. Carraher, yea; Mr. Stroud, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Malone, yea.

President Malon declared the motion carried.

13868-22
Student
Activity

Recommend the approval of the district calendar for the 2022-2023 school year.

Mr. Stroud made a motion, seconded by Mrs. Blankenship to approve the district calendar for the 2022-2023 school year.

Roll call:

Mr. Stroud, yea, Mrs. Blankenship, yea; Mr. Warner, yea, Mr. Carraher, yea; Mr. Malone, yea.

President Malone declared the motion carried.

Recommend the resolution for OHSAA membership for the 2022-2023 school year.

Mr. Stroud made a motion, seconded by Mrs. Blankenship to approve the resolution for OHSAA membership for the 2022-2023 school year.

Roll call:

Mr. Stroud, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Carraher, yea; Mr. Malone, yea.

President Malone declared the motion carried.

13869-22
Next
Meeting

Mr. Stroud made a motion, seconded by Mr. Carraher to hold the next regular meeting on March 17, 2022, at 6:30 p.m. at the Lynchburg-Clay Board of Education Building.

Roll call:

Mr. Stroud, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Malone, yea.

President Malone declared the motion carried.

13870-22
Executive
Session

Mr. Carraher made a motion, seconded by Mr. Stroud to move into executive session at 8:15 p.m., for the discussion of personnel and staffing positions.

Mr. Warner made a motion, seconded by Mr. Carraher to come out of executive session at 10:36 p.m., with no action taken.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

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13871-22
Adjourn

There being no further business to come before the Board, Mr. Stroud made a motion, seconded by Mr. Carraher to adjourn the meeting.

Voice vote. All members voted yea. President Malone declared the motion carried and the meeting was adjourned.

ATTEST:

President

Treasurer