

Regular Meeting

September 22, 2022

Call To Order & Roll Call	The Lynchburg-Clay Board of Education met for a regular meeting on Thursday, September 22, at Lynchburg-Clay High School. President Malone called the meeting to order at 6:30 p.m. 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										
Pledge	The Pledge of Allegiance was recited by all. GREAT OAKS REPORT Mrs. Blankenship gave a brief review of the last Great Oaks board meeting. First, after an extensive search, Great Oaks hired their next treasurer, that being Brian Rabe. Mr. Rabe has served as a treasurer in other districts and comes to Great Oaks with 23 years of experience. He will be replacing Mr. Ben Vanhorn, who will be retiring on December 31, 2022. Great Oaks has an 11% increase in enrollment for the 2022/2023 school year with the total admission at 2,882 students. As always, Great Oaks strives to lead the way in career pathways to education for those students who would like to join the workforce after graduating high school, as compared to going to college. To promote this initiative, Great Oaks Campus has a Business and Industry Advisory Committee made up of professionals in their relevant career fields. The public can always pull up Great Oaks on the web by typing in “discover your greatness at Great Oaks”.										
13990-22 Approve Minutes	Mr. Warner made a motion, seconded by Mr. Carraher to approve the minutes of the board meeting on August 18, 2022. Voice vote. All members voted yea. President Malone declared the motion carried. TREASURER’S REPORT										
13991-22 Financial & Investment Reports	Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve the financial and investment reports as presented by the treasurer. Roll call: Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Stroud, yea; Mr. Malone, yea. President Malone declared the motion carried.										

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13992-22
Approve
Bills

Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve the presentation of bills as presented by the treasurer.

Roll call:

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

President Malone declared the motion carried.

13993-22
Cafeteria
Report

Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve the cafeteria report as presented by the treasurer.

Roll call:

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

President Malone declared the motion carried.

13994-22
Accept
Donations

Mr. Carraher made a motion, seconded by Mrs. Blankenship to accept the donations as presented by the treasurer.

Voice Vote. All members voted yea. President Malone declared the motion carried.

SUPERINTENDENT'S REPORT

a) Lynchburg-Clay Elementary School - National Blue Ribbon School - The Lynchburg-Clay Elementary School was notified they will be awarded the National Blue Ribbon School Award. This award is given to a school that has achieved a very high learning standard and/or has made improvements in closing the achievement gap. Mrs. Godby and a couple of other administrators will be traveling to Washington D.C. in November to accept this award on behalf of the Lynchburg-Clay School District. Mr. Fisher acknowledged this is a big deal and this only happened because of the dedication and hard work of the staff in providing a learning environment with the time and attention needed so that every student in the district succeeds.

b) Report card presentation - Mrs. Lindsay Williamson - Mrs. Williamson was present to discuss the breakdown of ratings Lynchburg-Clay received on the new state report card. Mrs. Williamson went through each area on the report card and gave an explanation of what the state is looking at when accessing a school district's points in each area, and how to go about achieving each academic standard as established by the state of Ohio. Mrs. Williamson highlighted the subjects where our students performed well and a couple of subjects the district needs to work on

Mr. Fisher explained to the board the district will be bringing in math and literacy coaches to help train our staff in identifying the areas of the report card where our students need to improve and help in developing a plan to implement teaching techniques to make the necessary improvements.

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c) Employee Insurance Rate - Mr. Fisher updated the board on the current medical insurance and the rate increase of 8.8% for FY23 as approved by the Brown County Consortium by a vote of 5-4. This increase will be effective November 1, 2022. We have surveyed numerous other districts and noted, our district would still be paying less than other districts in the area even after the increase goes into effect. Mr. Fisher wanted to provide this information so the board was informed of where we are at with our medical insurance, how this may affect our employees, and to help make decisions of how we should proceed with the district's insurance program for the future. After discussion, the board would like to pursue other options and/or possibly adding an alternative, high deductible plan.

13995-22
Insurance
Claims

Mr. Warner made a motion, seconded by Mr. Stroud to have the treasurer to obtain the individual claims for Lynchburg-Clay from the Brown County Consortium, to have available in case another medical carrier would agree to bid on the district's medical insurance.

Roll call:

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

President Malone declared the motion carried.

d) Facility - Mr. Fisher updated the board on the upgrade of the fire security and HVAC systems and contracting with SHP to help with the technical aspects and bid process of the HVAC upgrade.

NEW BUSINESS

13996-22
Personnel

1. Recommend to hire James Walker as the HSTW Site Coordinator (supplemental position).

Mr. Carraher made a motion, seconded by Mr. Warner to approve the hiring of James Walker as the HSTW Site Coordinator.

Roll call:

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

President Malone declared the motion carried.

2. Recommend the hiring of Jessica Johnson as a substitute cook.

Mr. Carraher made a motion, seconded by Mr. Warner to approve the hiring of Jessica Johnson as a substitute cook.

Roll call:

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

President Malone declared the motion carried.

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13996-22
Personnel
(Continued)

3. Recommend the approval of the substitute teacher list from the Southern Ohio ESC.

Mr. Carraher made a motion, seconded by Mr. Warner to approve the substitute teacher list from the Southern Ohio ESC.

Roll call:

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

President Malone declared the motion carried.

4. Recommend Jacob Dillon to be the JV Boys Baseball Coach for the 2022-2023 school year.

Mr. Carraher made a motion, seconded by Mr. Warner to approve the hiring of Jacob Dillon.

Roll call:

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

President Malone declared the motion carried.

5. Recommend the hiring of Samantha Vance for a van aide.

Mr. Carraher made a motion, seconded by Mr. Warner to approve the hiring of Samantha Vance for a van aide.

Roll call:

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

President Malone declared the motion carried.

SAFETY/POLICY

13997-22
Updated
Policies

Mr. Stroud made a motion, seconded by Mr. Carraher to accept policy 6700 with superintendent and “designee” inserted in the policy and table the remaining policies.

Voice Vote. All members vote yea. President Malone declared the motion tabled.

Next
Meeting

The next regular meeting will be held on October 20, 2022, 6:30 p.m. at the Lynchburg-Clay Elementary School.

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- 13998-22
Executive
Session

Mr. Stroud made a motion seconded by Mrs. Blankenship to move into executive session at 8:40 p.m., to discuss discipline of an employee.

Voice vote. All members voted yea. President Malone declared the motion carried.

Mr. Stroud made a motion, seconded by Mrs. Blankenship to move out of executive session at 10:53 p.m., with no action taken.
- 13999-22
Adjourn
Meeting

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

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

ATTEST:

President

Treasurer