

Regular Meeting

November 29, 2022

Call To  
Order &  
Roll Call

The Lynchburg-Clay Board of Education met for a regular meeting on Tuesday, November 29, 2022, at Lynchburg-Clay High School.

President Malone called the meeting to order at 6:30 p.m.

The following members responded to roll call:

|                            |         |
|----------------------------|---------|
| 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.

RECOGNITIONS/AWARDS AND PRESENTATIONS

Mr. Fisher recognized Kim Cooper, Lynchburg- Clay Elementary School Teacher for being Selected for the 2022 Ohio Council of Teachers of Mathematics Myrtle Miller/Marijane Werner Elementary Award.

Mr. Fisher recognized Coach Dennis West for his 500th career soccer win and Chris Tipton for Assistant Soccer Coach of the Year.

COMMUNITY COMMENTS

Community member, Mr. John Wiley was present to ask the board of education to give some consideration in purchasing a new trailer for the band department. He has helped the band to load and unload the current trailer with equipment to travel to band competitions and he feels the current trailer has numerous issues and some may be too costly to repair. Mr. Fisher thanked Mr. Wiley for coming to the meeting and he will look into the issues with the band trailer.

GREAT OAKS REPORT

Mrs. Blankenship passed out to the board a brief summary of the Great Oaks November board meeting. Mrs. Blankenship stated the board had a moment of silence for former Great Oaks Board President, Burchy Schulte, and for Christine Gardener, executive director of Ohio ACTE, who recently passed away. Mrs. Blankenship stated Mr. Ben Vanhorn presented the five-year forecast for Great Oaks as one of his last official duties as Mr. Vanhorn will be retiring December 31, 2022. Mr. Vanhorn also introduced Mr. Brian Rabe, who will be taking over as treasurer on January 1, 2023. Lastly, Mr. Harry Snyder, President of Great Oaks, discussed a new career tech application process to be implemented in FY24 that is in line with other career tech centers and discussed new safety measures to be implemented at all four Great Oaks Campuses to gain entry into each building.

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| 14015-22<br>Approve<br>Minutes                      | <p>Mr. Warner made a motion, seconded by Mr. Carraher to approved the minutes of the board meeting on October 20, 2022.</p> <p>Voice vote. All members voted yea. President Malone declared the motion carried.</p>                                                                                                     |
| TREASURER'S REPORT                                  |                                                                                                                                                                                                                                                                                                                         |
| 14016-22<br>Financial<br>&<br>Investment<br>Reports | <p>Mr. Stroud made a motion, seconded by Mrs. Blankenship to approve the financial and investment reports as presented by the treasurer.</p> <p>Roll call:</p> <p>Mr. Stroud, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Carraher, yea; Mr. Malone, yea.</p> <p>President Malone declared the motion carried.</p> |
| 14017-22<br>Approve<br>Bills                        | <p>Mr. Stroud made a motion, seconded by Mrs. Blankenship to approve the list of bills as presented by the treasurer.</p> <p>Roll call:</p> <p>Mr. Stroud, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Carraher, yea; Mr. Malone, yea.</p> <p>President Malone declared the motion carried.</p>                    |
| 14018-22<br>Cafeteria<br>Report                     | <p>Mr. Stroud made a motion, seconded by Mrs. Blankenship to approve the cafeteria report as presented by the treasurer.</p> <p>Roll call:</p> <p>Mr. Stroud, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Carraher, yea; Mr. Malone, yea.</p> <p>President Malone declared the motion carried.</p>                 |
| 14019-22<br>Accept<br>Donations                     | <p>Mr. Stroud made a motion, seconded by Mrs. Blankenship to accept the donations as presented by the treasurer.</p> <p>Roll call:</p> <p>Mr. Stroud, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Carraher, yea; Mr. Malone, yea.</p> <p>President Malone declared the motion carried.</p>                         |

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14020-22  
Five Year  
Forecast

Mr. Carraher made a motion, seconded by Mr. Warner to approve the five year forecast as presented by the treasurer.

Roll call:

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

President Malone declared the motion carried.

### SUPERINTENDENT'S REPORT

Mr. Fisher informed the board about the career fair to be held at the middle school on Friday, December 2. Mr. Fisher also stated he received notice that Lynchburg-Clay will receive a \$200,000 safety grant from the state of Ohio, \$100,000 for the elementary school and \$100,000 for the middle school. Mr. Fisher stated the intent will be to use these funds to construct new entry ways into each building, where the general public will be guided to the office for entry, instead of having access to the whole building.

14021-22  
Consent  
Agenda

Recommendation to approve the Superintendent Consent Agenda.

Roll call:

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

President Malone declared the motion carried.

### NEW BUSINESS

14022-22  
Facility/  
Equipment

Recommend the approval of installation of a fuel tank and dispensary system by W C Storey Inc. for the bus garage at a cost of \$98,000.

Roll call:

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

President Malone declared the motion carried.

14023-22  
Facility/  
Equipment

Recommend the approval for Vilvens and Son Constructruction to install concrete pad and protection bollards for the new fuel tank system at the new bus garage. The quote for the project is \$23,000, but could cost less, depending on the size of the actual pad.

Roll call:

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

President Malone declared the motion carried.

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| Student Activity         | Mr. Malone mentioned to the board about appointing a high school student as a junior representative to the board. Mr. Malone stated that other boards of education have done this and had great success. These students see first hand how a school board functions and the board is able to have knowledge of current student issues within the district. |
| Next Meeting             | The next regular meeting will be held on December 15, 2022, at 6:30 p.m. at the new bus facility.                                                                                                                                                                                                                                                          |
| 14024-22 Adjourn Meeting | <p>There being no further business to come before the Board, Mr. Stroud made a motion, seconded by Mr. Carraher .</p> <p>Voice vote. All members voted yea. President Malone declared the motion carried and the meeting was adjourned.</p>                                                                                                                |

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| ATTEST: | <div></div> <div>President</div> | <div></div> <div>Treasurer</div> |
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