

Regular Meeting

December 15, 2022

Call To
Order &
Roll Call

The Lynchburg-Clay Board of Education met for a regular meeting on Thursday, December 15, 2022, at the Lynchburg-Clay Bus Garage.

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.

PRESENTATIONS

Mr. Fisher opened the meeting by introducing Mr. Dan Roberts, Mr. Todd Thackery, and Mr. Jacob Faiola with SHP. Mr. Fisher invited these SHP representatives to the meeting to discuss with the board of education the building facility audit they are conducting for Lynchburg-Clay. SHP presented a spreadsheet showing each school building they reviewed (prioritizing the HVAC controls and fire panels in each building), their recommendation on repairs or replacement of these systems and the anticipated costs. After much discussion on the buildings HVAC systems and outdated fire panels, the board approved SHP to prepare a notice to bidders for upgrades to be performed on the HVAC systems and fire panels in each school building and in the board office.

The notice to bidders informs all interested parties where they can pick up or acquire the documents describing the scope of the work involved, and states there will be a pre-bid meeting held at the administrative building on Tuesday, January 17, 2023, at 3:00 pm. The notice also states bid openings will occur on January 24, 2023 at the administrative building at 3:00 pm.

GREAT OAKS REPORT

Mrs. Blankenship stated that the current board chairman will be leaving the Great Oaks Board after many years of service. Mr. Snyder acknowledged and presented awards to others leaving the board as well. Also, any students wishing to apply for a tech program will now be entered into a lottery system starting FY24, and will be given a number and the number picked at random. The Great Oaks administration feels this will be a more fair process for student enrollment.

Mrs. Blankenship explained Great Oaks is no different than any other board of education when it comes to finding substitute teachers or other positions. Great Oaks also has a hard time finding enough substitutes when needed.

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14025-22 Mr. Warner made a motion, seconded by Mr. Carraher to approve the minutes of the board
Approve meeting held on November 29, 2022.
Minutes

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

TREASURER'S REPORT

14026-22 Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve the financial and
Financial investment reports as presented by the treasurer.
&

Investment Roll call:

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

President Malone declared the motion carried.

14027-22 Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve the list of bills as
Approve presented by the treasurer.
Bills

Roll call:

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

President Malone declared the motion carried.

14028-22 Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve the cafeteria report as
Cafeteria as presented by the treasurer.
Report

Roll call:

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

President Malone declared the motion carried.

14029-22 Mr. Carraher made a motion, seconded by Mrs. Blankenship to accept the donations as presented
Accept by the treasurer.
Donations

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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SUPERINTENDENT’S REPORT

Mr. Fisher congratulated Ryan Collins, Pat Seeling, and Dave Hamilton on the great job they have done on the new bus garage, from the new paint to the remodeling of the front offices and reception area. Mr. Fisher updated the board as to the progress of the perimeter fence around the bus garage, fuel island, and the new security cameras to be installed around the transportation facility. The board asked Mr. Fisher to acquire more lighting around the facility.

NEW BUSINESS

14030-22 Recommend to approve the hiring of Robert Cargile for the middle school boys assistant
Personnel basketball coach for the 2022-2023 school year.

Mr. Warner made a motion, seconded by Mr. Carraher to approve the hiring of Robert Cargile for the middle school boys assistant basketball coach for the 2022-2023 school year.

Roll call:

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

President Malone declared the motion carried.

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

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

Roll call:

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

President Malone declared the motion carried.

14031-22 The next regular meeting will be held on January 12, 2023 at 6:30 pm. A budget meeting will be
Next at 5:30 pm and an organizational meeting at 6:00 pm at the Lynchburg-Clay Board of Education
Meeting building.

Mr. Stroud made a motion seconded by Mr. Warner to hold a special board meeting on January 26, 2023 at 6:30 pm at the board office to approve and/or reject bids for upgrades to the HVAC and fire panel systems in the Lynchburg-Clay School buildings and board office.

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

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14032-22
Adjourn
Meeting

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

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

ATTEST:

President

Treasurer