

Regular Meeting

January 12, 2023

Call To Order & Roll Call

The Lynchburg-Clay Board of Education met for a regular meeting on Thursday, January 12, 2023, at the Lynchburg-Clay Board of Education building.

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

Roll call was taken at the organizational meeting held prior to the regular meeting and all board members were still present for the regular meeting:

Mr. Stroud, President	Present
Mr. Warner, Vice President	Present
Mrs. Blankenship, Member	Present
Mr. Carraher, Member	Present
Mr. Malone, Member	Present

Pledge

The Pledge of Allegiance was recited by all at the organizational meeting held prior to the regular meeting.

PRESENTATIONS

January is typically Board of Education month. The administration passed out a small gift in support of the board members.

Dr. Smith introduced Mrs. Sarah Covert, a sixth grade teacher at the Lynchburg-Clay Middle School, as well as Riley Markey and her family to the board of education. Dr. Smith honored Mrs. Covert for coordinating the career fair and the Red Ribbon Week Essays. Riley is a sixth grader at the Lynchburg-Clay Middle School and Mrs. Covert submitted an essay written by Riley to the state for Red Ribbon Week. Riley's essay won and Riley is being honored as a state Red Ribbon Week Essay Winner. The Board of Education congratulated her on her hard work and accomplishments.

Regular Meeting

January 12, 2023

GREAT OAKS REPORT

Mrs. Blankenship discussed the past month's meeting at Great Oaks. Mrs. Blankenship was able to meet State Representative Jessica Miranda, who was present at the meeting to thank the Great Oaks Board for their service to the community and to the students.

Mary Cleveland of Princeton City Schools was elected as the 2023 board chairwoman. Mrs. Cleveland will be the first African American to hold the position since Great Oaks' inception in 1969. JB Stamper of Wilmington City Schools was elected as vice chairman.

The Great Oaks Board approved the 2023 meeting dates as the 2nd Wednesday of each month and renewed all professional development sessions for staff for FY 2024, as well as approved the repair of water lines that broke during December 2022.

Great Oaks honored an employee with the Eric Scott Compassion Award. This award is a Great Oaks institutional honor given annually to a staff member who gives their time and service to Great Oaks in order to make Great Oaks a better learning environment for all.

14042-23
Approve
Minutes

Mr. Warner made a motion, seconded by Mrs. Blankenship to approve the minutes of the board meeting held on December 15, 2022.

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

TREASURER'S REPORT

14043-23
Financial
&
Investment
Reports

Mr. Malone made a motion, seconded by Mr. Carraher to approve the financial and investment reports as presented by the treasurer.

Roll call:

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

President Stroud declared the motion carried.

Regular Meeting

January 12, 2023

14044-23
Approve
Bills

Mr. Malone made a motion, seconded by Mr. Carraher to approve the list of bills as presented by the treasurer.

Roll call:

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

President Stroud declared the motion carried.

14045-23
Cafeteria
Report

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

Roll call:

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

President Stroud declared the motion carried.

14046-23
Accept
Donations

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

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

14047-23
Approve
Budget

Mr. Malone made a motion, seconded by Mr. Carraher to approve the budget as presented by the treasurer.

Roll call:

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

President Stroud declared the motion carried.

Regular Meeting

January 12, 2023

SUPERINTENDENT'S REPORT

14048-23 Mr. Warner made a motion, seconded by Mrs. Blankenship to approve the Superintendent
Consent Consent Agenda.
Agenda

Consent Agenda

1. Accept the resignation of James Walker as Middle School Track Coach for the 2022-2023 school year.
2. Recommend James Walker as High School Track Coach for the 2022-2023 school year.
3. Recommend Amanda Woollard as the Middle School Track Coach for the 2022-2023 school year.
4. Recommend the approval of the substitute teacher list from the Southern Ohio ESC.
5. Recommend Austin Wilson as a volunteer JV Baseball Assistant Coach.

Roll call:

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

President Stroud declared the motion carried.

Next The next regular meeting will be held on February 23, 2023 at the Lynchburg-Clay Board of
Meeting Education Building.

14049-23 Mr. Warner made a motion, seconded by Mr. Carraher to go into executive session at 7:21 p.m.,
Executive for the purpose of discussing the purchase of property for public purposes.
Session

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

Mr. Carraher made a motion, seconded by Mr. Malone to come out of executive session at 7:53 p.m., with no action taken.

Regular Meeting

January 12, 2023

14050-23
Adjourn
Meeting

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

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

ATTEST:

President

Treasurer