

Regular Meeting

February 23, 2023

Call To
Order &
Roll Call

The Lynchburg-Clay Board of Education met for a regular meeting on Thursday, February 23, 2023, at the Lynchburg-Clay Board of Education building.

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

The following members responded to roll call:

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.
regular meeting.

PRESENTATIONS

Dr. Casey Smith introduced the middle school seventh grade science teacher, Mr. Adam Rocky. Dr. Smith explained that Mr. Rocky has worked close with the Highland County Soil and Water Conservation District for many years. As a result, his students have been able to learn about what the Soil and Water District does and to participate in the district’s activities like the poster contest, field days, and field and stream clean up days.

Dr. Smith also introduced three students, Owen Barnett, Lily Layne, and Taylor McCollum, as finalists in the Highland County Soil and Water Conservation District Poster Contest that Mr. Rocky had entered on their behalf.

GREAT OAKS REPORT

Mrs. Blankenship showed a picture of the current Great Oaks Board. Mrs. Blankenship stated that student enrollment at Great Oaks is trending up in comparison to past years. Total ADM reported from all four campuses for 2022/2023 is 2,482. Mrs. Blankenship stated Great Oaks discussed their building construction projects at their various campuses, including the extension on the Live Oaks Construction Project. Third, Mrs. Blankenship presented the 2022/2023 priorities of the Joint Career-Technical Education Associations. Their priorities are to support the Fair School Funding Plan, expand CTE facilities, better utilize Ohio Technical Centers and to address teacher shortages. Finally, Mrs. Blankenship explained that 67 out of 96 tenth grade students from Lynchburg-Clay attended Great Oaks Career Day visitation. Mrs. Blankenship shared an article in the US News that discusses how the traditional woodshop program has evolved into new career paths like electrical and mechanical engineering and computer engineering programs, and how the Great Oaks now works with the Ohio Nursing program to graduate nurses with LPN degrees.

Regular Meeting

February 23, 2023

14054-23 Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve the minutes with
Approve corrections made of the organizational meeting and the regular meeting held on January 12,
Minutes 2023.

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

14055-23 Mr. Malone made a motion, seconded by Mr. Warner to approve the minutes of the special
Approve meeting held on January 26, 2023.

Special Meeting

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

TREASURER'S REPORT

14056-23 Mr. Carraher made a motion, seconded by Mr. Warner to approve the financial and investment
Financial & reports as presented by the treasurer.

Investment

Roll call:

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

President Stroud declared the motion carried.

14057-23 Mr. Carraher made a motion, seconded by Mr. Warner to approve the list of bills as presented by
Approve the treasurer.

Bills

Roll call:

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

President Stroud declared the motion carried.

14058-23 Mr. Carraher made a motion, seconded by Mr. Warner to approve the cafeteria report as
Cafeteria as presented by the treasurer.

Report

Roll call:

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

President Stroud declared the motion carried.

Regular Meeting

February 23, 2023

14059-23
Accept
Donations

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

Roll call:

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

President Stroud declared the motion carried.

14060-23
Approve
Grants

Mr. Warner made a motion, seconded by Mr. Carraher to approve the following grants for appropriation purposes:

1. OFCC Building Safety Grants - Each school building in the district has been awarded a \$100,000 OFCC Grant for safety. These monies will be used to construct a second wall in the entrance of each school building that will guide community members coming into each building through the building office as opposed to having access to the whole building once they enter. If any funds are leftover then it will be used for safety cameras for lobby areas and new tinted glass on the buildings.

2. Ohio Attorney General Safety Grant - Lynchburg-Clay received an Ohio Attorney General Grant in the amount of \$5,813.06. This grant will be used to purchase floor locks for each high school classroom door in case of an intruder. The district plans to purchase floor locks for the elementary and middle school from the general fund, unless there are funds from the OFCC Grant after construction of the building entry walls.

3. The Lynchburg-Clay Local School District also received an \$11,939.00 Bureau of Workman's Compensation Grant. These funds were used to purchase 21 new room air purifiers and replacement filters that were placed in various locations within each school building, transportation facility, and board office.

Roll call:

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

President Stroud declared the motion carried.

SUPERINTENDENT'S REPORT

a) School calendar - Mr. Fisher explained how the administrative team developed two options for the staff to vote on for the 2023/2024 school calendar.

Regular Meeting

February 23, 2023

b) Heather Carraher was in attendance to explain why the elementary will need to replace an MH Teacher that resigned in 2021-2022 and the need for a social communication (multi-handicapped) teacher. The number of special education students potentially coming in 2023/2024 is increasing and their developmental conditions are of a greater concern compared to past years.

c) FFA - Mr. Hawk explained to the public and to the board of education the stipulations on the use of monies donated to the school district from the will of Helen Rankin and from the will of Myra Pendleton. It is anticipated a sizeable sum will be donated to the Lynchburg-Clay FFA from the sale of the Pendleton Estate and personal property. Mrs. Pendleton's will does not stipulate how the FFA is to use the donated funds, so the board of education asked the district's vocation education teacher, Mrs. Landess, to attend the board meeting in order to have an open discussion about the anticipated use of the donated funds. Mrs. Landess did mention some ideas but it was decided by her and the board of education to establish an FFA committee to guide and direct the use of the FFA donated funds. Mrs. Landess and the FFA chapter has the authorization by the state to establish such a committee and will start working on it. The initial idea in establishing such a committee will be to have representation from the FFA, staff, school board members, and community members.

14061-23
Consent
Agenda

Mr. Malone made a motion, seconded by Mrs. Blankenship to approve the Superintendent Consent Agenda

Consent Agenda

1. Recommendation to accept the payscale for the Speech Language Pathologist position.
2. Recommendation to accept the job description for district Speech Language Pathologist position.
3. Recommendation to approve Hailee Waits for the sub aide list.
4. Recommendation to approve the OHSAA Resolution.
5. Recommendation to approve the Southern Ohio ESC substitute teacher list.
6. Recommendation to accept Kendal Fawley as a sub cook, classroom aide, or office aide pending background checks
7. Recommend to approve the resignation of Chris Tipton, Assistant HS Girls Soccer Coach.
8. Recommendation to accept the resignation of Ashley Watson, elementary school secretary, effective for the end of the school year 2022-2023.
9. Recommendation to approve the senior trip to Washington D.C. April 22-26.
10. Recommendation to approve the 2023-2024 school calendar. TABLED
11. Recommend the hiring of Ali Dixon as JV softball coach.
12. Recommend the approval of Tim Prewitt as a volunteer assistant for the softball program.

Roll call:

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

President Stroud declared the motion carried.

Regular Meeting

February 23, 2023

Next Meeting	The next regular meeting will be held on March 16, 2023, at 6:30 pm, at the Lynchburg-Clay High School.
14062-23 Executive Session	Mr. Warner made a motion, seconded by Mr. Carraher to move into executive session at 8:00 pm for the discussion of employment of personnel and the purchase of land. Voice vote. All members voted yea. President Stroud declared the motion carried. Mr. Warner made a motion, seconded by Mrs. Blankenship to move out of executive session at 10:40 pm, with no action taken.
14063-23 Adjourn Meeting	There being no further business to come before the Board, Mr. Carraher made a motion, seconded by Mr. Malone to adjourn the meeting. Voice vote. All members voted yea. President Stroud declared the motion carried and the meeting was adjourned.

ATTEST:	President	Treasurer
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