

Regular Meeting

March 16, 2023

Call To Order & Roll Call	The Lynchburg-Clay Board of Education met for a regular meeting on Thursday, March 16, 2023 at the Lynchburg-Clay High School. President Stroud called the meeting to order at 6:30 p.m. The following members responded to roll call: <table><tr><td>Mr. Stroud, President</td><td>Present</td></tr><tr><td>Mr. Warner, 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. Malone, Member</td><td>Present</td></tr></table>	Mr. Stroud, President	Present	Mr. Warner, Vice President	Present	Mrs. Blankenship, Member	Present	Mr. Carraher, Member	Present	Mr. Malone, Member	Present
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 special meeting held prior to the regular meeting.										
Awards	Mr. Malone received an OSBA Star Award at the OSBA regional meeting held at the Warren County Career Center on March 9, 2023.										

GREAT OAKS

Great Oaks President/CFO, Mr. Harry Snyder, highlighted the groundbreaking ceremony for the LG Energy Solution and Honda Battery factory being built in Fayette County.

Great Oaks will be changing the starting and ending times each day in their 2023-2024 school calendar.

The Great Oaks board approved an authorization for specifications and advertisement of bids for the Instructional Resource Center renovation on the Scarlet Oaks Career Campus in Sharonville.

Updates on Senate Bill 1; the restructuring of the Ohio Department of Education and House Bill 1, changes to property taxation and income tax rates and how these changes could have a negative impact on public schools were discussed by the Great Oaks Board.

14065-23 Approve Minutes	Mr. Malone made a motion, seconded by Mr. Carraher to approve the minutes of the regular meeting held on February 23, 2023. Voice vote. All members voted yea. President Stroud declared the motion carried and the meeting was adjourned.
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TREASURER’S REPORT

- 14066-23
Financial
&
Investment
Reports

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

Roll call:

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

President Stroud declared the motion carried.
- 14067-23
Approve
Bills

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

Roll call:

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

President Stroud declared the motion carried.
- 14068-23
Cafeteria
Report

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

Roll call:

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

President Stroud declared the motion carried.
- 14069-23
Accept
Donations

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

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

- District
Calendar

2023-2024 District Calendar - Mr. Fisher had one community member comment on the district calendar.

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14070-23
Consent
Agenda

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

Roll call:

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

President Stroud declared the motion carried.

Consent Agenda

1. Recommendation to approve the Southern Ohio ESC sub list.
2. Recommendation to approve the 2023-2024 school calendar.
3. Recommendation to approve the resignation of Michelle Truman as the junior varsity girls basketball coach.
4. Recommendation to approve the resignation of Michael Miller as the junior varsity boys basketball coach.
5. Recommendation to approve the resignation of Mike Winkleman, HS Custodian for health reasons. Resignation will be effective May 12, 2023.
6. Recommendation to approve the resignation of Katie McPherson, MS volleyball coach.
7. Recommendation to approve the 5th grade Camp Joy trip, October 11-13, 2023.
8. Recommendation to approve an updated job description for the Elementary Secretary position.
9. Recommendation to approve the FFA Midwest trip with seniors April 3-6.
10. Recommendation to approve the resignation of Amy Snyder as the Assistant Varsity Girls Basketball Coach.
11. Recommendation to approve Alicia Shope as a teacher mentor for ½ of the 2022-23 school year. (\$250).

Presentation
By Lindsay
Williamson

Mrs. Lindsay Williamson, curriculum director, was present to discuss the purchase of new science curriculum. Mrs. Williamson explained the science teachers and administrators reviewed approximately five or six publishing companies and picked the companies that were aligned with Ohio standards. Mrs. Williamson explained the biggest reason the administration was looking into updating the curriculum was the fact that the last update was in 2002. Mrs. Williamson explained the staff narrowed the curriculum choice to two companies and then allowed the students to review the choices. The most popular student choice was also the most popular staff choice, that company being Savis. This curriculum will serve grades three through eight. This curriculum will provide new workbooks each year for three years. The cost of the new science curriculum will cost \$39,361.03. It was decided to purchase one science kit for every grade level, three through eight. The science kits include lab experiments, research strategies and uses technology and media in the curriculum.

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Safety Grant Mr. Fisher updated the board on the state \$300,000 safety grant and he has advertised for bids on the construction of a safety wall in each school building. Mr. Fisher stated he has had one vendor respond and will be going to each building to talk to the principals and school security officers to get their opinions on what they would like to see built for safety in each building.

NEW BUSINESS

14071-23 Mr. Carraher made a motion, seconded by Mr. Malone to approve the purchase of new science Technology/ curriculum for \$39,361.03, using ESSER funds.

Curriculum

Roll call:

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

President Stroud declared the motion carried.

14072-23 Mr. Carraher made a motion, seconded by Mr. Warner to approve the sale of two buses to Facility/ Debbie McKee (Bus 1 - \$1655, Bus 2 - \$1455).

Equipment

Roll call:

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

President Stroud declared the motion carried.

14073-23 Mr. Carraher made a motion, seconded by Mr. Warner to approve the installation of water Approve softener systems for all three school buildings at a total cost of \$24,760. Wellers was the low bid Installation on the installation of the water softener systems.

Water

Softeners

Roll call:

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

President Stroud declared the motion carried.

Student Activity Mr. Fisher stated he has approved a calamity day on March 30, 2023 for staff to attend the Reds Opening Day Parade in order to see the Lynchburg-Clay Marching Band perform in the parade.

14074-23 The next regular meeting will be held on April 25, 2023 at 6:30 p.m. at the Lynchburg-Clay Next Board of Education. Meeting

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14075-23 Executive Session Mr. Warner made a motion, seconded by Mr. Carraher to go into executive session at 7:28 p.m. for the purpose of discussing personnel contracts and to discuss the purchase of land.

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

Mr. Carraher made a motion, seconded by Mr. Warner to come out of executive session at 9:45 p.m. with no action taken.

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

14076-23 Permission To Purchase Property Mr. Warner made a motion, seconded by Mr. Carraher to authorize the Lynchburg-Clay Board of Education to bid and purchase property at a maximum price of \$17,850.00 per acre and give permission for Mr. Stroud and Mr. Hawk to attend the auction on March 25, 2023, in order to place a bid on Tract #2, 39.285 acres of the Pendleton Estate.

Roll call:

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

President Stroud declared the motion carried.

14077-23 Adjourn Meeting There being no further business to come before the Board, Mrs. Blankenship made a motion, seconded by Mr. Warner to adjourn the meeting.

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

ATTEST: _____
President

Treasurer