

Regular Meeting

April 25, 2023

Call To Order & Roll Call	The Lynchburg-Clay Board of Education met for a regular meeting on Tuesday, April 25, 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.										
Recognition/Awards	Mrs. Godby introduced Mrs. Angela Buller, the Elementary Art Teacher and recognized Mrs. Buller for presenting at the 2022 OAEA Conference in Dayton, Ohio. Mrs. Godby gave a slide show to the Board of Education and the public that showcased art projects that Mrs. Buller presented at various art shows throughout the year. These art projects were created by art students at Lynchburg-Clay. Mrs. Buller was also honored for being nominated as the Outstanding Art Teacher in the Southwest District. Three students, Shelby Markey, Collin West and Sophia Warne were introduced at the board meeting. Shelby Markey and Collin West were honored for having their art projects selected to be on exhibit at the Kings Art Complex in Columbus, Ohio. Sophia Warne was honored for winning the Highland County Fifth Grade Billboard Contest and having her work displayed on a large billboard in Greenfield, Ohio. This contest is sponsored by the Highland County Recycling and Litter Program.										
GREAT OAKS REPORT											
Mrs. Blankenship stated that the Great Oaks Board met on April 12, 2023 for the regular monthly meeting. The board approved the 2023-2024 student handbook, approved a bid in the amount of \$2,876,000 for new HVAC rooftop units at the Scarlet Oaks Campus and the board discussed the current student enrollment at 2,748, up from prior years. Mrs. Blankenship stated that several Great Oaks Employees will be honored at the annual retirement celebration on May 3, 2023, several high school seniors will be honored at a dinner on May 10, 2023, and presented the dates of graduation ceremonies for all four Great Oaks Campuses. The last item on the Great Oaks Board Agenda was the date of a ceremony for project SEARCH Graduation, a workforce development program for students with disabilities. That ceremony will take place on May 16, 2023.											
14078-23 Approve Minutes	Mr. Warner made a motion, seconded by Mr. Carraher to approve the minutes of the special meeting and the regular meeting on March 16, 2023. Voice vote. All members voted yea. President Stroud declared the motion carried.										

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TREASURER’S REPORT

- 14079-23
Financial &
Investment
Reports

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

Roll call:

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

President Stroud declared the motion carried.
- 14080-23
Approve
Bills

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

Roll call:

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

President Stroud declared the motion carried.
- 14081-23
Cafeteria
Report

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

Roll call:

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

President Stroud declared the motion carried.
- 14082-23
Accept
Donations

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

Roll call:

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

President Stroud declared the motion carried.

SUPERINTENDENT’S REPORT

Mr. Fisher introduced Mr. Todd Wilkin and Mr. Tim Dettwiller with the Highland County Workforce Development Program. Mr. Wilkin explained how the Workforce Development Committee was created and why there is a need for such a committee in our area.

The goal of the workforce will be to build a bridge between the schools and county businesses in order to develop a workforce and let students know what area companies are available for a career after high school. Mr. Dettwiller gave a slideshow presentation to the board and explained the goal of the workforce committee is to grow career-tech opportunities and to make connections between businesses and students who want to start a working career after high school versus continuing their education by attending a college and/or enlisting in the military.

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SHP will be coming to our district to review the potential safety door project.

14083-23
Consent
Agenda

Mr. Warner made a motion, seconded by Mr. Carraher to approve the Superintendent Consent Agenda.

Roll call:

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

President Stroud declared the motion carried.

Consent Agenda

1. Recommendation to accept the resignation of Allyson Chaney, educational aide at the high school.
2. Recommendation to accept the resignation of Emily Pinkerton, educational attendant at the high school.
3. Recommendation to accept the resignation of MacKenzie Dawson , High School Varsity Volleyball Coach.
4. Recommendation to accept the resignation of Marlene Kessinger, cook in the high school cafeteria.
5. Recommendation to accept the resignation of Lindsay Barrons as the Middle School 504 Coordinator due to her transfer to the elementary school, effective May 24, 2023.
6. Recommendation to approve the hiring of Sharri Ford as a summer worker, pending background checks.
7. Recommendation to approve the hiring of Melissa Duggar for High School Special Education Teacher.
8. Recommendation to approve the hiring of Tyler Barton for Middle School Special Education Teacher pending completion of licensure process.
9. Recommendation to approve the hiring of Regina Croy as a sub. office aide/sub cook.
10. Recommendation to approve the hiring of Meghan Dehart for the lead secretary position at the elementary school.
11. Recommendation to approve the 8th grade class trip out of state May 2024 (Gettysburg and Philadelphia).
12. Approve the paper bid for the 2023-2024 school year.
13. Recommendation to approve a 2 year contract for Angie Godby, Lynchburg-Clay Elementary Principal.
14. Recommendation to approve the list of summer workers.

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14084-23 1 Year Contracts
Certified Krista Hawk
Employees Jean Linton
 Mary Bennett
 Judith Hamilton

2 Year Contracts
Carrie Badow MacKenzie Dawson
Angela Buller Hollie Holden
Marissa Humphries Kara Partin
Stacy Pennington Amanda Woollard
Emily Rhoads Brooke Brookbank
Danielle Roberts Dara Landess
Jamie Roberts Joni Layne
Brittney Simmons Nate Stephens
Heather Carraher

Continuing Contracts
Brenda Keltner
Paul McCalla

Mr. Malone made a motion, seconded by Mr. Warner to approve the contract recommendations for certified employees.

Roll call:

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

President Stroud declared the motion carried.

14085-23 1 Year Contracts
Classified Makayla Fittro
Contracts Jennie Crabtree
 Karen Young

2 Year Contracts
Deanna Roush Denise Bain
Katie Watson Stephanie Berger
Doreene Arnett Kathy Doss
Amy Furbee Richard Crabtree
Karen Pinkerton Brad Griffith
Sandy West Pat Seeling

Mr. Malone made a motion, seconded by Mr. Warner to approve the contract recommendations for the classified employees.

Roll call:

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

President Stroud declared the motion carried.

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14086-23 Todd Faust: Middle School Boys Basketball Coach
Robert Cargile: Middle School Boys Assistant Basketball Coach
Jason McLaughlin: Middle School Girls Basketball Coach
Todd Faust: Middle School Cross Country Coach
Ashley Campbell: Middle School Cheer Coach
Vince Pitzer: Middle School Athletic Director
LeighAnn Allemang: RESA Teacher Mentor for Kara Partin
Tiffany Faust: Middle School Webmaster
Emily Whitenack: District LPDC Coordinator/ Rep Middle School
Adam Rockey: Threat Assessment Team
James Walker: Threat Assessment Team
LeighAnn Allemang: PBIS Coordinator
Amy Snyder: ADA Compliance/ 504/ FBA
Tiffany Faust: Middle School Sub Teacher Coordinator
Sarah Covert: Middle School Career Coach
Adam Rockey: BLT Member
Janelle Rockey: BLT Member
Emily Whitenack: BLT Member
James Walker: BLT Member
Jennifer Mihalik: BLT Member
Erin Scott: BLT Member
LeighAnn Allemang: BLT Member
Mark Faust: Athletic Director
Emily Rhoads: Gifted Coordinator
Brian Callahan: Varsity Boys Basketball Coach
Whitney Lewis: Varsity Girls Basketball Coach
JoHeather Arnett: District Website Maintenance/Tech. Coordinator
Vince Pitzer: Varsity Baseball Coach
Brad Griffith: Varsity Softball Coach
Jason West: Varsity Boys Soccer Coach
Dennis West: Varsity Girls Soccer Coach
James Walker: High School Track
Paul McCalla: Music Director
Bobby Stroop: Boys JV Basketball Coach
Jacob Dillon: JV Baseball Coach
Ali Dixon: JV Softball Coach
Amy Snyder: HS Cross Country
James Walker: HS Boys Golf Coach
Lindsay Barrons: HS Girls Golf Coach
Janelle Rockey: Varsity Asst. Volleyball Coach
Brittney Balon: HS Cheer Advisor
Triston West: Varsity Boys Asst. Soccer Coach
Danny Croy: Varsity Asst. Baseball Coach
Greg Baker: Varsity Asst. Softball Coach
Brad Keltner: Asst. HS Track Coach
Shawn McLaughlin: HS Girls Bowling Coach
Sean Ison: HS Boys Bowling Coach
Paul McCalla: Pep Band Director
Alicia Shope: Senior Class Advisor
JoHeather Arnett: Junior Class Advisor
Alicia Shope: HS Detention Monitor
Ron Ellis: JV Boys Soccer Coach
Ashley Campbell: HS Asst. Cheer Advisor
Melissa Hejazifar: National Honor Society Advisor

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14086-23 JoHeather Arnett: HS Yearbook Advisor
(Continued) Karli Manuel: Drama Club Advisor
Brittney Balon: Color Guard Advisor
Meghan Dehart: ES Sub Teacher Coordinator
Deanna Oaks-Feiss: HS Sub Teacher Coordinator
JoHeather Arnett: HS Student Council Advisor
Lara Hamilton: HS Envirothon Advisor
Meghan Dehart: ES Webmaster
Codi Newkirk: Sophomore Class Advisor
Brittney Balon: Winter Guard Advisor
Melissa Wages: ES LPDC Rep
Kelly Wood: ES LPDC Rep
JoHeather Arnett: HS LPDC Rep
Jennifer McLaughlin: ES BLT Member
Melissa Wages: ES BLT Member
Nicole Bennett: ES BLT Member
Bradley Meddock: ES BLT Member
Kelly Wood: ES BLT Member
Shanda Holden: ES BLT Member
Jared Rosselot: ES BLT Member
Melissa Hejazifar: HS BLT Member
Alicia Shope: HS BLT Member
Michelle Truman: HS BLT Member
Codi Newkirk: HS BLT Member
Will Fawley: HS BLT Member
Gordon Siniger: HS BLT Member
Mark Faust: HS BLT Member
James Walker: HSTW Site Coordinator
Lara Hamilton: HSTW Site Coordinator
Marissa Humphries: Threat Ass. Team
Jared Rosselot: Threat Ass. Team
Melissa Hejazifar: PBIS Coordinator
Liz Mohr: PBIS Coordinator
Christy Roberts: ADA Compliance/504 FBA
Tim Bell: Resource Officer Events
Jennifer Schinkal: Resource Officer Events
Danny Croy: Resource Officer Events

Mr. Malone made a motion, seconded by Mr. Warner to approve the contract recommendations for the supplemental list for the 2023-2024 school year.

Roll call:

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

President Stroud declared the motion carried.

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14087-23
Personnel

Mrs. Blankenship made a motion, seconded by Mr. Warner to approve a two year contract for Dr. Casey Smith, Middle School Principal. Contract years are 2023-2024 and 2024-2025 school years.

Roll call:

Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Carraher, no; Mr. Malone, no; Mr. Stroud, yea.

President Stroud declared the motion carried.

Mrs. Blankenship made a motion, seconded by Mr. Carraher to approve a two year contract for Mrs. Linda Hatten, High School Principal. Contract years are 2023-2024 and 2024-2025 school years.

Roll call:

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

President Stroud declared the motion carried.

Mr. Malone made a motion, seconded by Mr. Carraher to approve to extend the current contract for Mr. Jack Fisher, Superintendent, for the 2024-2025 school year.

Roll call:

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

President Stroud declared the motion carried.

Mr. Warner made a motion, seconded by Mr. Carraher to approve Mr. Richard Hawk , Treasurer, for a three year contract. Contract years are August, 2023 - July, 2026.

Roll call:

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

President Stroud declared the motion carried.

Mrs. Blankenship made a motion, seconded by Mr. Malone to accept the resignation of Erin Scott, Math Teacher, Lynchburg-Clay Middle School.

Roll call:

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

President Stroud declared the motion carried.

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14088-23 Facility/ Equipment Mrs. Blankenship made a motion, seconded by Mr. Carraher to reject the bid submitted for the door/lobby safety project because the bid did not include an itemized price quote as requested, work is more extensive than anticipated. The district will rebid after consulting with an architect.

Roll call:

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

President Stroud declared the motion carried.

14089-23 Student Activity Mr. Carraher made a motion, seconded by Mr. Malone to approve the student handbook for the 2023-2024 school year.

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

Next Meeting The next regular meeting will be held on May 17, 2023 at 6:30 p.m. at the Lynchburg-Clay Board of Education.

14090-23 Executive Session Mr. Malone made a motion, seconded by Mr. Carraher to go into executive session at 8:05 p.m. for the discussion of personnel contracts and compensation.

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

Mr. Warner made a motion, seconded by Mrs. Blankenship to come out of executive session at 9:02 p.m. with no action taken.

14091-23 Adjourn 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 Malone declared the motion carried and the meeting was adjourned.

ATTEST:

President

Treasurer