

Regular Meeting

May 17, 2023

Call To Order & Roll Call	The Lynchburg-Clay Board of Education met for a regular meeting on Tuesday, May 17, 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: <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>Absent</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	Absent	Mr. Carraher, Member	Present	Mr. Malone, Member	Present
Mr. Stroud, President	Present										
Mr. Warner, Vice President	Present										
Mrs. Blankenship, Member	Absent										
Mr. Carraher, Member	Present										
Mr. Malone, Member	Present										
Pledge	The Pledge of Allegiance was recited by all.										
GREAT OAKS REPORT Mrs. Blankenship was absent for the May board meeting, but had sent an article showing highlights of the past Great Oaks board meeting. Board member, Carole Ellis, was recognized for her 42 plus years of service on the Great Oaks Board. Also, Ed Medlock was recognized as the Great Oaks Advisory Committee Member of the Year. Mr. Medlock has served on the Scarlet Oaks Industrial Diesel Program Business and Industrial Advisory Committee since 2010. Great Oaks held their Outstanding Student Recognition Dinner prior to the May board meeting and several students were honored for their participation in state, national and international CTSO competitions during the school year. Great Oaks submitted proposals for the state-funded CTE expansion projects and authorized specifications and advertisement for the new Laurel Oaks Heavy Equipment Operations and Engineering Building.											
14092-23 Approve Minutes	Mr. Warner made a motion, seconded by Mr. Carraher to approve the minutes of the regular board meeting held on April 25, 2023. Voice vote. All members voted yea. President Stroud declared the motion carried.										
TREASURER’S REPORT											
14093-23 Financial & Investment Reports	Mr. Carraher made a motion, seconded by Mr. Malone to approve the financial and investment reports as presented by the treasurer. Roll call: Mr. Carraher, yea; Mr. Malone, yea; Mr. Warner, yea, Mr. Stroud, yea; Mrs. Blankenship, absent President Stroud declared the motion carried.										

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14094-23
Approve
Bills

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

Roll call:

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

President Stroud declared the motion carried.

14095-23
Cafeteria
Report

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

Roll call:

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

President Stroud declared the motion carried.

14096-23
Accept
Donations

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

Roll call:

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

President Stroud declared the motion carried.

14097-23
Five Year
Forecast

Mr. Hawk updated the board of education on the spring forecast, explained the current revenues and expenditures and also explained how he arrived at the amounts in the future revenues, expenditures, and fund balances.

Mr. Warner made a motion, seconded by Mr. Carraher to approve the five year forecast as presented by the treasurer.

Roll call;

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

President Stroud declared the motion carried.

SUPERINTENDENT'S REPORT

Facility Item Updates

Mr. Fisher informed the board that he contacted a company, Third Rock Music Center, that came to the high school to look at the sound system. The company representative made some adjustments to the system for better reception, and stated a new speaker and some other items will need to be replaced within the system to make a better sound for the audience.

Mr. Fisher also informed the board of education that quotes are being accepted for the middle school sound system. The system has had a long history of issues and does not currently work in every room.

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Mr. Fisher, Mr. Barber, and Mr. Hawk explained to the board the need to replace a retiree in the high school lunchroom and the need to hire a Food Service Supervisor to replace Mr. Barber, who is resigning this position.

14098-23
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; Mr. Malone, yea; Mr. Stroud, yea; Mrs. Blankenship, absent.

President Stroud declared the motion carried.

Consent Agenda

1. Recommendation to approve Vickie Shaffer, HS custodian for the 2023-2024 school year (replaces Mike Winkelman).
2. Accept the resignation of Lindsay Williamson, Curriculum Director.
3. Recommendation to approve McKayla Binkley, JV Girls Basketball coach.
4. Recommendation to approve Bernie Cropper, Assistant Varsity Girls Basketball coach.
5. Recommend the approval of the purchase of awards for staff perfect attendance for the 2022-2023 school year. (\$2400/\$100 gift card, a yearly tradition for employees)
6. Recommend Brandon Young as a 1 to 1 aide for a student with medical needs. This is a one year contract based on the enrollment of the student.
7. Recommend to approve Amanda Woollard as the Middle School Track Coach for the 2023-2024 school year.
8. Accept the resignation of Erin Scott, BLT member for the middle school for the 2023-2024 school year.
9. Recommend to approve Amanda Free for the MS Student Council Advisor for the 2023-2024 school year.
10. Recommendation to approve the high school volleyball team to attend an overnight camp at an in-state college this summer.
11. Recommendation to approve the hiring of Cullen Williams as the Math teacher at the middle school. (replaces Erin Scott)
12. Recommendation to approve Deborah Gilbert as district school psychologist for the 2023-24 school year. (personal service contract /renewal, been with us 15 years).
13. Recommendation to approve the following people for band camp for 2023: Brittney Balon, Hayden Floro, Matthew Mitchell, Jarrod Leestma, and Taryn Rupp.
14. Accept the resignation of Kimberly Cooper, 5th grade math teacher.
15. Recommendation to approve the resignation of Janelle Rockey as HS Girls Asst Volleyball Coach.
16. Recommendation to approve Janelle Rockey as HS Girls Head Volleyball Coach.
17. Recommendation to approve Tylar Griffith as HS Girls JV Volleyball Coach.
18. Recommendation to approve Jamie Green as MS Girls Volleyball Coach.

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- 14099-23 Personnel Mr. Malone made a motion, seconded by Mr. Carraher to approve the hiring of Laura Irwin, Music Teacher, at the Lynchburg-Clay Elementary School for the 2023-2024 school year.
- Roll call:
- Mr. Malone, yea; Mr. Carraher, yea; Mr. Warner, yea; Mr. Stroud, yea; Mrs. Blankenship, absent.
- Mr. Carraher made a motion, seconded by Mr. Malone to accept the resignation of Brad Barber as the Cafeteria Director, effective June 30, 2023.
- Roll call:
- Mr. Carraher, yea; Mr. Malone, yea; Mr. Warner, yea; Mr. Stroud, yea; Mrs. Blankenship, absent.
- 14100-23 Safety/ Policy Recommendation to approve changes to the following policies:
0131.1, 2114, 2271, 2412, 3120.09, 4120.09, 5310, 5460, 6325, 7540, 7540.01, 7540.02, 7540.03 7540.04, 8315, 9700.01 8305, 8390, 8400, 8420, 8462, 9160, 1615, 3215, 4215, 5512, 7434, and 8120.
- Voice vote. All members voted yea. President Stroud declared the motion carried.
- 14101-23 Facility/ Equipment Mr. Carraher made a motion, seconded by Mr. Warner to approve the EPC to advertise and receive bids for the purchase of one or more buses on behalf of the Lynchburg-Clay School District.
- Roll call:
- Mr. Carraher, yea; Mr. Warner, yea; Mr. Malone, yea; Mr. Stroud, yea; Mrs. Blankenship, absent.
- 14102-23 Student Activity Mr. Warner made a motion, seconded by Mr. Malone for the approval and certification of the Lynchburg-Clay High School Graduating Class of 2023.
- Roll call:
- Mr. Warner, yea; Mr. Malone, yea; Mr. Carraher, yea; Mr. Stroud, yea; Mrs. Blankenship, absent.
- President Stroud declared the motion carried.
- Next Meeting The next regular meeting will be held on June 29, 2023 at 6:30 p.m. at the Lynchburg-Clay Board of Education Building.
- 14103-23 Executive Session Mr. Carraher made a motion, seconded by Mr. Warner to go into executive session at 8:39 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 Mr. Carraher to come out of executive session at 10:24 p.m. with no action taken.

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14104-23
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