

Regular Meeting

June 29, 2023

Call To Order & Roll Call	The Lynchburg-Clay Board of Education met for a regular meeting on Thursday, June 29, 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>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.										
District Presentation	The June board meeting opened with the FFA instructor, Dara Landess, introducing two members, Jacob Allen and Matthew Gossett, to the board. These two individuals were selected as two out of the top four winners of the FFA Supervised Agricultural Experience (SAE) award from Ohio. Jacob’s award was in the area of diversified crop placement production and Matthew won in the area of fiber and oil crop production. To be eligible for this award, students must submit applications to the state along with their farm records they maintain on their project during their years as an FFA member. The state FFA organization reviews these records from all FFA chapters across the state in order to determine the winners. Jacob was also a finalist in the Star Farmer Award. These two individuals have also submitted applications for a National FFA award in these two areas. These results for a National FFA Award will not be known until a later date. GREAT OAKS REPORT During the June Great Oaks board meeting, the treasurer, Brian Rabe, and president, Harry Snyder, discussed their individual departmental strategies with the board and the actions taken during the last school year to meet these strategies. It was noted that Great Oaks engaged with more of the instructional staff during 2022/2023 for technology training and implemented a new program for staff to earn CEUs for continuing education. Also, new security features were added to the Diamond and Scarlet Oaks Campuses. Mrs. Blankenship noted that a Lynchburg-Clay Student, Connor Bellamy, was recognized as an outstanding Great Oaks Student during May 2023. Great Oaks also has increased classes for adults to attend for training and to attain certifications and/or licensure in certain areas of career education. Secretary of State, John Husted, was present to discuss new state innovations with electric cars and discuss the ground breaking of the new factory that will be producing batteries for electric vehicles.										
14105-23 Approve Minutes	Mr. Warner made a motion, seconded by Mr. Carraher to approve the minutes of the regular board meeting held on June 29, 2023. Voice vote. All members voted yea. President Stroud declared the motion carried.										

Regular Meeting

June 29, 2023

TREASURER'S REPORT

- 14106-23 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; Mrs. Blankenship, yea; Mr. Stroud, yea.
- President Stroud declared the motion carried.
- 14107-23 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; Mrs. Blankenship, yea; Mr. Stroud, yea.
- President Stroud declared the motion carried.
- 14108-23 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; Mrs. Blankenship, yea; Mr. Stroud, yea.
- President Stroud declared the motion carried.
- 14109-23 Accept Donations Mr. Carraher made a motion, seconded by Mr. Malone to accept the donations as presented by the treasurer.
- Voice vote. All members voted yea. President Stroud declared the motion carried.
- 14110-23 Transfer Funds - Athletic Mr. Warner made a motion, seconded by Mrs. Blankenship to approve the transfer of \$27,690.61 from the general fund to the athletic fund to cover expenditures for the 2022-2023 school year.
- Roll call:
- Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Carraher, yea, Mr. Malone, yea; Mr. Stroud, yea.
- President Stroud declared the motion carried.
- 14111-23 Transfer Funds - Lunchroom Mr. Warner made a motion, seconded by Mrs. Blankenship to approve the transfer of \$8,893.93 from the general fund to the lunchroom fund to cover staff meal expenditures for the 2022-2023 school year.
- Roll call:
- Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Carraher, yea, Mr. Malone, yea; Mr. Stroud, yea.
- President Stroud declared the motion carried.

Regular Meeting

June 29, 2023

- 14112-23
Transfer
Funds -
Principal
- Mr. Warner made a motion, seconded by Mrs. Blankenship to approve the transfer of \$4,477.99 from the Class of 2020 to the high school principal fund.
- Roll call:
- Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Carraher, yea, Mr. Malone, yea; Mr. Stroud, yea.
- President Stroud declared the motion carried.
- 14113-23
Transfer
Funds -
Principal
- Mr. Warner made a motion, seconded by Mrs. Blankenship to approve the transfer of \$2,236.10 from the Class of 2022 to the high school principal fund.
- Roll call:
- Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Carraher, yea, Mr. Malone, yea; Mr. Stroud, yea.
- President Stroud declared the motion carried.
- 14114-23
Approve
Final
Appropriations
- Mr. Warner made a motion, seconded by Mrs. Blankenship to approve the final appropriations and estimated revenues for the 2023 fiscal year.
- Roll call:
- Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Carraher, yea, Mr. Malone, yea; Mr. Stroud, yea.
- President Stroud declared the motion carried.
- 14115-23
Approve
Temporary
Appropriations
- Mr. Warner made a motion, seconded by Mrs. Blankenship to approve the temporary appropriations and estimated revenues for the 2024 fiscal year.
- Roll call:
- Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Carraher, yea, Mr. Malone, yea; Mr. Stroud, yea.
- President Stroud declared the motion carried.

SUPERINTENDENT’S REPORT

- A) Facility Item Updates - Mr. Fisher updated the board of education on the HVAC/Fire Panel Projects at each building. TP Mechanical has been on site for approximately five weeks, replacing HVAC control valves and boxes and the project is moving along very well and are expecting the project to be completed on time.

Concrete has been poured in the new soccer storage/announcer’s building and state inspection will be scheduled soon.

Mr. Fisher explained that each principal submitted their plan on the entry doors and windows they would like to see covered with safety film using safety grant funds the district has available. This project will make a safer and secure lobby in each building. Mr. Fisher has discussed this project with a contractor, MGT Film companies, and secured a quote for the window film.

Regular Meeting

June 29, 2023

Mr. Fisher stated he is still trying to connect with a vendor for new radio/communication devices and is also working to secure quotes on construction safety walls in the entrance of each school building.

- B) Senate Bill 288 - New legislation, Senate Bill 288, mandates that public schools will have to teach a course on sexual abuse and human trafficking, but parents will have the option to have their children opt out of the course. School districts will be required to provide staff training for this course and it appears that Public School Works will be able to provide the required training.
- C) Mr. Fisher is in the process of scheduling a work session with board members and administrators on August 7, 2023. More information to follow at a later date.

14116-23
Approve
Consent
Agenda

Mr. Carraher made a motion, seconded by Mr. Malone to approve the superintendent’s consent agenda.

Roll call:

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

President Stroud declared the motion carried.

Consent Agenda

- 1. Recommendation to accept the resignation of Morgan Fittro, aide at the high school.
- 2. Recommendation to accept Julie Elcook as the woodwind instructor for band camp.
- 3. Recommend Janis Bennington be paid the hourly rate to provide Extended School Year (ESY) services to IEP students. (Timesheet)
- 4. Recommendation to approve the hiring of Kylie Sims for the 5th grade elementary opening. (1 year contract) (replacement)
- 5. Recommendation to accept the resignation of Vince Pitzer as the Varsity Baseball Coach.
- 6. Recommendation to approve the Southern Ohio ESC substitute teacher list.
- 7. Recommendation to approve the Southern Ohio ESC governing board of education contract for services.
- 8. Recommendation to approve the hiring of Stephanie Thompson for the Food Service Director position. (Step zero). (pulled from consent agenda to be voted on separately)
- 9. Recommendation to approve the hiring of Jessica Johnson for elementary school preschool aide. (part time)
- 10. Recommendation to accept the resignation of Tracy Barnett, office aide at the high school.
- 11. Recommendation to approve the hiring of Heather Mullenix for the Supervisor of Curriculum and Academic Programs (2 year contract, Step 0, Supervisor Payscale)
- 12. Recommendation to hire Sarah Meister as a sub driver pending background checks.

14117-23
Job
Description

Mr. Carraher made a motion, seconded by Mr. Malone to approve the job description for Supervisor of Curriculum and Academic Programs.

Roll call:

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

President Stroud declared the motion carried.

Regular Meeting

June 29, 2023

14118-23 Mr. Malone made a motion, seconded by Mr. Carraher to approve the hiring of Stephanie
Food Service Thompson, Food Service Director. (Step 0)
Director

Roll call:

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

President Stroud declared the motion carried.

14119-23 Mr. Warner made a motion, seconded by Mrs. Blankenship to approve policies 5610 and 8300
Approve in BoardDocs.
Board

Policies
Roll call:

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

President Stroud declared the motion carried.

14120-23 Mr. Warner made a motion, seconded by Mrs. Blankenship to approve the purchase of safety
Safety glass protection for each of the three schools - high school \$12, 283.00, middle school
Glass \$14,917.00, elementary school \$20,774.
Film

Roll call:

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

President Stroud declared the motion carried.

14121-23 Mr. Warner made a motion, seconded by Mr. Carraher to approve the purchase of the high school
Intercom intercom system from American Sound for \$30,059.91. High School safety grant money will be
System used.

Roll call:

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

President Stroud declared the motion carried.

14122-23 Mr. Carraher made a motion, seconded by Mr. Malone to approve the elementary school
Breakfast breakfast price increase from \$.60 cents to \$.80 cents.
Price Increase

Roll call:

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

President Stroud declared the motion carried.

Next The next regular meeting will be held on July 20, 2023 at 6:30 p.m. at the Lynchburg-Clay
Meeting Board of Education Building.

Regular Meeting

June 29, 2023

- 14123-23
Executive
Session

Mr. Carraher made a motion, seconded by Mr. Warner to go into executive session at 8:11 p.m. for the discussion of the purchase of property.

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 8:13 p.m. with no action taken.
- FFA

Mrs. Dara Landess was present to discuss with the board a potential plan on how to use some of the donated FFA funds for the benefit of FFA students. Some ideas of use of funds are: new van, scholarship to Vo-Ag seniors, use some funds for trip costs, National and State Conventions, SAE Certifications, new tool boxes and shop updates.
- 14124-23
Executive
Session

Mr. Warner made a motion, seconded by Mr. Carraher to go into executive session at 8:25 p.m. for the discussion of the purchase of property.

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 8:52 p.m. with no action taken.
- 14125-23
Adjourn
Meeting

There being no further business to come before the Board, Mr. Carraher 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