

Regular Meeting

July 20, 2023

Call To Order & Roll Call The Lynchburg-Clay Board of Education met for a regular meeting on Thursday, July 20, 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.

GREAT OAKS REPORT

The Great Oaks Board renewed the contracts of Harry Snyder as their CEO and Brian Rabe as their treasurer at the June 2023 board meeting. Highlights of the July 2023 Great Oaks Board Meeting included a discussion on the state budget for the 2023-2024 and 2024-2025 school years and the increase in funding of \$300 million for Career Tech Education, \$200 million for the new facilities, and \$100 million in new funding for Career Tech Equipment.

The board announced leadership teams and the staff members on each team for each Great Oaks Campus, gave an update on construction projects at the Live Oaks, Scarlet Oaks, and Diamond Oaks Campuses, and introduced new course offerings at various school districts that are part of the Great Oaks Vocational School Program. The board also approved two grant programs for 2023-2024.

A final comment in the meeting was a mention of the Great Oaks Education Foundation Golf Outing held in June that raised \$40,000 for future grants and scholarships.

14126-23 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.

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TREASURER'S REPORT

14127-23
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, absent; Mr. Stroud, yea.

President Stroud declared the motion carried.

14128-23
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, absent; Mr. Stroud, yea.

President Stroud declared the motion carried.

14129-23
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, absent; Mr. Stroud, yea.

President Stroud declared the motion carried.

14130-23
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, absent; Mr. Stroud, no.

President Stroud declared the motion carried.

14131-23
Destroy
Records

Mr. Warner made a motion, seconded by Mrs. Blankenship to approve the list of records that needs destroyed.

Roll call:

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

President Stroud declared the motion carried.

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SUPERINTENDENT’S REPORT

Mr. Fisher briefly discussed the upcoming administrative workshop at Great Oaks on August 7, 2023, and the time that everyone should arrive.

The HVAC project is on target and TP Mechanical feels like they are getting along well. The project manager believes that construction will be completed by August 11, 2023. The only unanticipated issue that TP Mechanical has had is that some old actuator valves in the HVAC system are leaking glycol, so new valves and glycol will be replaced. Punch list items will be taken care of during the fair week break.

Consent Agenda

- 1. Recommendation to accept the change of position for Courtney Bratton from van aide to high school MH aide.
- 2. Recommendation to accept the resignation of Dr. Casey Smith, effective at the end of his current contract.
- 3. Recommendation to approve the sub teacher list from the Southern Ohio ESC.
- 4. Recommendation to approve Shelby Chisman as the Assistant Girls Soccer Coach.
- 5. Recommendation to approve Jessica Donley as the MS building teacher sub for the 2023-2024 school year.
- 6. Recommendation to approve Becki Collins as the middle school aide for the 2023-2024 school year.
- 7. Recommendation to approve Brian Tatman as a volunteer assistant for boys soccer.
- 8. Recommendation to approve Angela McLaughlin as a volunteer assistant for girls soccer.
- 9. Recommendation to approve Mike Wilkin as a volunteer assistant for boys golf.
- 10. Recommendation to approve Athletic Handbooks as submitted electronically.

14132-23
Approve
Consent
Agenda

Mrs. Blankenship made a motion, seconded by Mr. Warner to approve the superintendent’s consent agenda.

Roll call:

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

President Stroud declared the motion carried.

The continued discussion concerning the make-up of the committee that was established to hire a new baseball coach. The board asked how members were selected for the committee, how many on the committee are staff and how many are members of the local community. After much discussion concerning the hiring committee, the board decided to add some restrictions to the membership of a hiring committee.

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14133-23
Hiring
Committee

Mr. Warner made a motion, seconded by Mrs. Blankenship to adopt a policy stating that no parent of a current high school or eighth grade student can be asked or allowed to be part of a committee in which the purpose is to hire a coach of a sport at Lynchburg-Clay Local School District.

Roll call:

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

President Stroud declared the motion carried.

14134-23
Middle
School
Principal

Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve the moving of Angela Godby from elementary school principal to middle school principal position.

Roll call:

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

President Stroud declared the motion carried.

14135-23
Resignation

Mr. Carraher made a motion, seconded by Mr. Warner to accept the resignation of Victoria Kuipers as the high school aide/cashier.

Roll call:

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

President Stroud declared the motion carried.

Mrs. Blankenship asked a question about Mr. Flowers and the integrity he presents as a coach. Mrs. Blankenship is concerned about his language used and his actions around students. Mrs. Blankenship asked for an explanation concerning a student roster he presented to the athletic director and board office and questioned if the roster had been verified for accuracy in order for him to use the Lynchburg-Clay Athletic Facility at no cost. For these reasons, the board tabled the recommendation to hire Mr. Flowers as the new baseball coach.

14136-23
Baseball
Coach

Recommendation to hire James Flowers as the baseball coach was tabled by the board.

Roll call:

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

President Stroud declared the motion carried.

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14137-23
Auditor of
State Contract

Mr. Warner made a motion, seconded by Mr. Carraher to accept the auditor of state contract for the fiscal year 2023.

Roll call:

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

President Stroud declared the motion carried.

14138-23
Elementary
School Principal

Mr. Carraher made a motion seconded by Mrs. Blankenship to appoint Renee Achtermann as the new elementary school principal.

Roll call:

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

President Stroud declared the motion carried.

14139-23
Executive
Session

Mr. Warner made a motion, seconded by Mrs. Blankenship to go into executive session at 7:38 p.m. for the discussion of personnel.

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

Mr. Carraher made a motion, seconded by Mrs. Blankenship to come out of executive session at 9:52 p.m. with no action taken.

14140-23
Special
Board
Meeting

Mr. Warner made a motion, seconded by Mr. Carraher to hold a special board meeting to be held on August 7, 2023 at 5:00 p.m. at the board of education building for the discussion of personnel and positions.

Roll call:

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

President Stroud declared the motion carried.

Next
Meeting

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

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14141-23
Adjourn
Meeting

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 Stroud declared the motion carried and the meeting was adjourned.

ATTEST:

President

Treasurer