

Board Meeting

August 17, 2023

Call To Order & Roll Call The Lynchburg-Clay Board of Education met for a regular board meeting on Thursday, August 17, 2023 at the Lynchburg-Clay Board of Education Building.

President Warner called the meeting to order at 6:30 p.m.

The following members responded to roll call:

Mr. Warner, 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

Mrs. Blankenship reported the board was treated to a staff picnic outside on the Great Oaks Campus prior to the start of the August 2023 board meeting. During the meeting, two employees, Mary Beth Smith and Julia Ancona, were honored for receiving Ohio ACTE Awards on July 24, 2023 at the Ohio ACTE’s conference held in Columbus, Ohio. Great Oaks had 44 new employees attend orientation and training for the 2023-2024 school year. The board approved the planning and policy committee, revisions to the student handbook and accepted a \$1,097,151 FY24 grant for adult programming education. The Great Oaks Board also approved MSA Design for facility, consulting services, approved the National School Lunch and Breakfast Program for FY24, and approved a new three year bargaining agreement with their teachers union.

14147-23 Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve the minutes of the
Approve regular board meeting held on July 20 and the special meeting held on August 7, 2023.
Minutes

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

TREASURER'S REPORT

14148-23 Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve the financial and
Financial & investment reports as presented by the treasurer.
Investment

Reports Roll call:

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

President Warner declared the motion carried.

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14149-23
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. Malone, yea; Mr. Warner

President Warner declared the motion carried.

14150-23
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. Malone, yea; Mr. Warner

President Warner declared the motion carried.

14151-23
Accept
Donations

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

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

SUPERINTENDENT'S REPORT

Mr. Fisher gave an update as to Mrs. Achtermann moving to her new position as principal of the elementary school and Mrs. Godby moving to her new position as principal of the middle school. Mr. Fisher updated the board of education concerning opening day, stating that staff enjoyed the motivational speaker that opened the meeting, heard from EMS, Enrollment Management Services, and explained their group has been hired by the Brown County Benefits Consortium to work with district employees on a volunteer basis to explain medical insurance benefits available to them as employees of the district and to help employees find additional and/or alternative options for medical coverage if they qualify.

Mr. Fisher commended the custodial staff for the excellent work they did this summer to get the buildings ready for opening day amid all the HVAC construction going on in each building.

Finally, Mr. Fisher gave a brief explanation of the Cupp Report, which is a state report the public can obtain through the Ohio Department of Education, that presents various staffing, finance, and curriculum related facts on each district in Ohio.

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Consent Agenda

1. Recommendation to approve Adam Rockey to be paid for instructing students taking online learning classes. (timesheet as needed)
2. Recommendation to approve Kara Partin as a member of the middle school BLT (replace Erin Scott)
3. Recommendation to approve the sub teacher list from the Southern Ohio ESC.
4. Recommendation to approve adding Emily Pinkerton as a sub aide to the sub worker list.
5. Recommendation to adopt bus schedules as developed by the Lynchburg-Clay Transportation Department. Schedules are on file at the transportation department.
(Annual Adoption of School Bus Stops and Schedules: School bus stops and time schedules should be adopted and put in force by the board not earlier than 30 days prior to and not later than 10 days after the beginning of the school term ([OAC 3301-83-13](#))).
6. Recommendation to approve Nikkie McCollum to the sub worker list as a sub aide/cook.

14152-23
Approve
Consent
Agenda

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

Roll call:

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

President Warner declared the motion carried.

14153-23
Executive
Session

Mr. Carraher made a motion, seconded by Mr. Malone to go into executive session at 7:09 p.m. for the discussion of personnel.

Roll call:

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

President Warner declared the motion carried.

Mr. Malone made a motion, seconded by Mr. Carraher to come out of executive session at 8:25 p.m. with no action taken.

Roll call:

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

14154-23
Baseball
Coach

Mr. Carraher made motion, seconded by Mr. Malone to hire James Flowers as the baseball coach for the 2023-2024 season.

Roll call:

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

President Warner declared the motion carried.

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14155-23 Mr. Malone made motion, seconded by Mr. Carraher to appoint Rebecca Sanderson to fill the
Board unexpired term of Mr. Stroud.

Roll call:

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

President Warner declared the motion carried.

14156-23 Mrs. Blankenship made a motion, seconded by Mr. Carraher to move the next board meeting
Next to September 26, at 6:30pm at the high school.
Meeting

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

14157-23 There being no further business to come before the Board, Mr. Malone made a motion,
Adjourn seconded by Mr. Carraher to adjourn the meeting.
Meeting

Voice vote. All members voted yea.

President Warner declared the motion carried and the meeting was adjourned.

ATTEST:

President

Treasurer