

Board Meeting

October 19, 2023

Call To Order & Roll Call	The Lynchburg-Clay Board of Education met for a regular board meeting on Thursday, October 19, 2023, at the Lynchburg-Clay School Board Office. President Warner called the meeting to order at 6:30 p.m. The following members responded to roll call: <table><tr><td>Mr. Warner, President</td><td>Present</td></tr><tr><td>Mr. Malone, 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>Mrs. Sanderson, Member</td><td>Present</td></tr></table>	Mr. Warner, President	Present	Mr. Malone, Vice President	Present	Mrs. Blankenship, Member	Present	Mr. Carraher, Member	Present	Mrs. Sanderson, Member	Present
Mr. Warner, President	Present										
Mr. Malone, Vice President	Present										
Mrs. Blankenship, Member	Present										
Mr. Carraher, Member	Present										
Mrs. Sanderson, Member	Present										
Pledge	The Pledge of Allegiance was recited by all.										
14175-23 Executive Session	Mr. Carraher made a motion, seconded by Mrs. Blankenship to move into executive session at 6:31 p.m. to review negotiating or bargaining sessions with employees concerning compensation and other terms and conditions of their employment. Roll call: Mr. Carraher, yea; Mrs. Blankenship, yea; Mrs. Sanderson, yea; Mr. Malone, 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 7:07 p.m. with no action taken. Voice vote. All members voted yea. President Warner declared the motion carried.										
GREAT OAKS											
Mrs. Blankenship updated the board of education on the October 2023 Great Oaks Board Meeting. Mrs. Blankenship stated that Great Oaks received a perfect rating of “Five Stars” on the 2023 state report card in the areas measured by the State Department of Education for Joint Vocational Schools. The board reviewed 2023-2024 strategies for the Great Oaks president and treasurer. The three strategies for the president include: student achievement, exceptional culture and student safety. The three strategies for the treasurer include: leadership through financial stewardship, to improve operational efficiency and utilization, and to provide effective communication. Each strategy was discussed and procedures were outlined on how these strategies would be accomplished. The Great Oaks Board approved a \$10,000 grant from Harbor Freight for a mobile biofuel creation and approved a grant from the Ohio Department of Education in the amount of \$98,583 to enhance and help to expand programs offered at Great Oaks.											

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Finally, a list of students from Lynchburg-Clay was presented at the Great Oaks Board Meeting. These students were acknowledged for their work and accomplishments in their particular career path. The list of students are as follows: Connor Bellamy, Elijah Bogard, Carter Leslie, Jerren Stacey, James Smith, Leanna Wallace, Issac Miller, Michael Hartman, Michael Purtee, and Landen Kohus.

District Presentation Curriculum Supervisor, Heather Mullenix, Elementary School Assistant Principal/Special Education Coordinator, Heather Carraher and each principal were present to discuss Lynchburg-Clay's 2023 report card and district ratings. Mrs. Mullenix discussed what components make up the state report card and that Lynchburg-Clay attained an overall rating of 3.5, which indicates the district met state standards. Mrs. Mullenix explained each of the five components of the report card.

School report card - Overall a score of 3.5 out of 5

- A) Achievement Component - L-C received a 4 out of a possible 5 for this component. Over 70% of L-C students are achieving state goals. One out of 10 may be struggling on the report card.
- B) Progress Component - L-C received a 2 out of a possible 5 points on the students progressing.
- C) Gap Closing - L-C received 5 stars on the educational gap. The best rating possible.
- D) Early Literacy Component - L-C received 2 out of 5 stars which states that L-C needs to work on this component of the state report card. Lynchburg-Clay is implementing intervention in the third grade as they are the students impacted by the Covid epidemic and the ones that need the most help with literacy/reading.
- E) L-C Graduation Component - L-C met the state's graduation standard.

The overall goal would be to average 80% or above on each indicator. Mrs. Mullenix explained that Lynchburg-Clay needs to work on the gifted or accelerated students to make sure they are still advancing versus focusing all the attention on the lower performing group of students. One goal of state testing would be to make sure the district is providing the highest level of core or tier I instruction to all students. The core instruction is basically the foundation that has to be achieved by each student before they would be able to advance through a higher level curriculum. Mrs. Mullenix also explained that Lynchburg-Clay has a large subgroup of special education students and this subgroup attained the highest five star rating that is possible on the state report card.

Another area the state report card suggests that Lynchburg-Clay needs continued improvement on would be K-3 literacy. The elementary has set up intervention instruction for the current year third graders to help with reading proficiency. Third graders are the students who fell behind during the Covid epidemic.

Next, Mrs. Carraher discussed the district goals being that Lynchburg-Clay will continue student growth through academic achievement on the state report card. This will be achieved through rigorous curriculum research based best practices and data driven analysis. The goal will be to achieve a 5% increase on the district's state report card performance and an overall 5% growth on all district assessments. To meet this goal, certain levels of academic intervention will be implemented in the classroom where needed and implement Ohio's five step process for data based decision making and make sure that students have access to quality instruction materials and possible new curriculum.

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Finally, each building principal discussed the ratings on the students in each of their buildings. They discussed the areas of the report card where their building did well and the areas of the report card where they need to improve. Each principal explained their strategy for increasing academic scores on the state report card.

14176-23
Approve
Minutes

Mrs. Sanderson made a motion, seconded by Mr. Carraher to approve the minutes from the regular board meeting held on September 26, 2023.

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

TREASURER'S REPORT

14177-23
Financial &
Investment
Reports

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

Roll call:

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

President Warner declared the motion carried.

14178-23
Approve
Bills

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

Roll call:

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

President Warner declared the motion carried.

14179-23
Cafeteria
Report

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

Roll call:

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

President Warner declared the motion carried.

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14180-23
Accept
Donations

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

Roll call:

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

President Warner declared the motion carried.

SUPERINTENDENT'S REPORT

The HVAC project is near completion. There has been minimal issues with this project and everything seems to be working with the HVAC system and everyone is please with the work done.

The fire panel project has been moving at a slower pace but is proceeding. The contractor should be able to start replacing the fire panel at the board office within a couple of weeks. Mr. Fisher updated the board as to the percentage of completion on the fire panel project.

The district received a passing grade from the state on the district's pre-school inspection with no issues.

The district held a district wide meeting on Friday, October 13 to discuss the district's current PPO health insurance plan, dental and vision plans, as well as new health savings accounts and a new high deductible health insurance plan.

Mr. Fisher mentioned he contacted First State Bank concerning the possibility of donating monies for a new digital sign at the transportation department. First State Bank is willing to come out to the district to see what the digital sign would entail.

Mr. Fisher has continued to work on bids for the lobby projects. Mr. Fisher has applied for more safety grants through the state's Emergency Management Agency and the Ohio Attorney General's Office that could be used to complete the lobby wall projects in each school building.

The transportation department is in the process of ordering a new bus through the Southwestern Ohio Educational Purchasing Council. The cost of the new bus is approximately \$117,000 and and that is at the state purchase price.

Consent Agenda

1. Recommendation to approve resignation of Bradley Meddock from the Lynchburg-Clay Elementary BLT.
2. Recommendation to approve a supplemental contract for Lori Newman to be a teacher mentor to a first year HS teacher. (\$500 stipend).
3. Recommendation to approve the Southern Ohio Service Center sub. teacher list.

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14181-23
Consent
Agenda

Mrs. Sanderson made a motion, seconded by Mrs. Blankenship to approve the Superintendent's Consent Agenda.

Roll call:

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

President Warner declared the motion carried.

14182-23
Personnel

Mrs. Sanderson made a motion, seconded by Mr. Carraher to approve the hiring of Scott Chisman as the High School Boys JV Basketball Coach.

Roll call:

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

President Warner declared the motion carried.

Mrs. Sanderson made a motion, seconded by Mr. Carraher to approve the hiring of Michaela Crone as an attendant retroactive to 10/9/2023, pay based on student need.

Roll call:

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

President Warner declared the motion carried.

Mrs. Sanderson made a motion, seconded by Mr. Carraher to approve Mackenzie Dawson as a member of the Lynchburg-Clay Elementary BLT.

Roll call:

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

President Warner declared the motion carried.

14183-23
Settlement
Casey Smith

Mrs. Blankenship made a motion, seconded by Mr. Malone to approve the negotiated settlement between the Lynchburg-Clay LSD and Casey Smith in the amount of \$17,500. STRS has indicated that no further payment or penalties are required.

Roll call:

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

President Warner declared the motion carried.

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14184-23 Settlement Angela Godby Mr. Carraher made a motion, seconded by Mrs. Sanderson to approve the negotiation settlement between the Lynchburg-Clay LSD and Angela Godby in the amount of \$4507. STRS has indicated that no further payment or penalties are required.

Roll call:

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

President Warner declared the motion carried.

SAFETY/POLICY

14185-23 Policy Revisions Mr. Carraher made a motion, seconded by Mrs. Sanderson to approve to revised policies 0141.2, 2623.02, 3120.08, 4120.08, 5113.01, 5320, 5330, 6700, 7440, 8210, 8330, 8600, 8650, 9160, 9211, 9270.

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

FACILITY/EQUIPMENT

14186-23 New Bus Purchase Mr. Malone made a motion, seconded by Mrs. Sanderson to approve the purchase of a new school bus from the Southwestern Educational Purchase Cooperative (EPC) for \$117, 428.

Roll call:

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

President Warner declared the motion carried.

Next Meeting The next regular meeting will be on November 16, 2023 at 6:30 p.m. at the Lynchburg-Clay Board of Education Building.

14187-23 Adjourn Meeting There being no further business to come before the Board, Mrs. Blankenship made a motion, seconded by Mr. Carraher to adjourn the meeting.

Voice vote. All members voted yea.

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

ATTEST:

President

Treasurer