

Board Meeting

December 14, 2023

Call To
Order &
Roll Call

The Lynchburg-Clay Board of Education met for a regular board meeting on Thursday, December 14, 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:

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.

GREAT OAKS

Mrs. Blankenship explained some highlights of the Great Oaks Board Meeting held Wednesday, December 13, 2023. Mrs. Blankenship stated that Hunter Myers from Lynchburg-Clay was named as December student of the month at Great Oaks JVS. Mrs. Blankenship also noted the students who won the Great Oaks ROTC Scholarships noted in the November board meeting were from the Milford School District.

Lynchburg-Clay has 39 students enrolled in the Great Oaks Tech Program that is being offered at the Lynchburg-Clay Middle School during 2023/2024.

Great Oaks currently has 97.9% of their students who start and finish their career paths and are obtaining jobs in the field they are receiving their degree in.

The Great Oaks Board had a speaker at the December meeting that discussed the topic of diversity, equity, and inclusion and how these topics impact education.

DISTRICT PRESENTATION

Mr. Fisher introduced Matthew Gossett at the board meeting and presented Matthew with a plaque recognizing him for winning a National FFA Award in fiber and oil crop proficiency. Mr. Fisher also presented Mr. Malone and Mr. Carraher with an appreciation gift for their service on the Lynchburg-Clay Board of Education. December 2023 was the final month for their term of office.

14199-23
Approve
Minutes

Mr. Carraher made a motion, seconded by Mrs. Blankenship to approve the minutes from the regular board meeting held on November 16, 2023.

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

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TREASURER'S REPORT

14200-23
Financial &
Investment
Reports

Mrs. Blankenship made a motion, seconded by Mrs. Sanderson to approve the financial and investment reports as presented by the treasurer.

Roll call:

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

President Warner declared the motion carried.

14201-23
Approve
Bills

Mrs. Blankenship made a motion, seconded by Mrs. Sanderson to approve the list of bills as presented by the treasurer.

Roll call:

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

President Warner declared the motion carried.

14202-23
Cafeteria
Report

Mrs. Blankenship made a motion, seconded by Mrs. Sanderson to approve the cafeteria report as presented by the treasurer.

Roll call:

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

President Warner declared the motion carried.

14203-23
Accept
Donations

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

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

Mr. Fisher updated the Board of Education on the progress of the HVAC and fire panel project. The HVAC project has been completed but there has been an ongoing dispute between the architect, general contractor, and electrician on a change order involving the middle school. Andrew Casey, the electrical contractor, basically stopped all work in October until some resolution on the change order was resolved. The change order has not been totally resolved but through ongoing negotiations with each party involved, Andrew Casey did start back to work on the project in November and the general contractor, TP Mechanical, hopes the whole project can be completed by mid January 2024.

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SUPERINTENDENT’S REPORT

Mr. Fisher stated he and the principals have been reviewing the latest test scores on the required state testing. It appears the additional tutoring and dyslexia training has paid off as the third grade reading scores are up by 11% over last year.

Mr. Fisher attended the music concert on December 13th. The concert had a great turnout and the band students performed very well. Lynchburg-Clay has an excellent band and a group of students who do an exceptional job, as well as Mr. McCalla, the band instructor.

The staff luncheon will be December 21st, in the elementary cafeteria. First State Bank, Arrick’s Propane, and Wilmington Savings Bank have donated funds to help pay for the staff luncheon. First State Bank will also be meeting with Mr. Fisher on December 19th to discuss the possibility of providing funds to purchase a marquee sign to be placed in front of the new bus facility. The sign would be used to inform the community on school announcements and events. First State Bank would like to sign an advertising agreement with the district if they sponsor the sign.

Consent Agenda

- 1. Recommendation to approve Maria Schwietert for the sub worker list.
- 2. Recommendation to accept Randi Mifflin’s resignation as a long term sub teacher at the middle school.
- 3. Recommendation to approve the substitute teacher list from the Southern Ohio ESC.
- 4. Recommendation to approve the hiring of Catrina Snider for the cook position at the high school (pending passage of background checks).

14204-23 Consent Agenda	Mrs. Sanderson made motion, seconded by Mr. Carraher to approve the Superintendent’s Consent Agenda. Roll call: Mrs. Sanderson, yea; Mr. Carraher, yea; Mr. Malone, yea; Mrs. Blankenship, yea; Mr. Warner, yea. President Warner declared the motion carried.
Next Meeting	The next meeting will be on January 11, 2024. A budget meeting will be at 5:30 p.m., organizational meeting at 6:00 p.m., and the regular meeting at 6:30 p.m. at the Lynchburg-Clay Board of Education Building.

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14205-23
Adjourn
Meeting

There being no further business to come before the Board, Mrs. Sanderson 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