

Regular Meeting

January 11, 2024

Call To
Order &
Roll Call

The Lynchburg-Clay Board of Education met for a regular meeting on Thursday, January 11, 2024, at the Lynchburg-Clay Board of Education building.

President Warner called the meeting to order.

Roll call was taken at the organizational meeting held prior to the regular meeting and all board members were still present for the regular meeting:

Mr. Warner, President	Present
Mrs. Sanderson, Vice President	Present
Mrs. Blankenship, Member	Present
Ms. Griffith, Member	Present
Mrs. Watson, Member	Present

Pledge

The Pledge of Allegiance was recited by all at the organizational meeting held prior to the regular meeting.

PRESENTATION

Mr. Fisher presented a gift to each board member for Board of Education Appreciation month. Mrs. Achtermann and Mrs. Carraher were also present to give each board member a small gift from the staff and students of the Lynchburg-Clay Elementary School.

GREAT OAKS REPORT

From District 30. The Ohio State Representative, Bill Sikes, was present to swear in the new Great Oaks Board members for 2024. Great Oaks organized committees for the calendar year 2024. Mrs. Blankenship was appointed to the Great Oaks Education Committee. Great Oaks established the Great Oaks Compassion Award in 2017 to honor a long time staff member, Eric Scott, who passed away. The recipient of this award for 2024 went to Katie Fisher, a Great Oaks Intervention Specialist for her work and compassion for her students.

An open house is set for January 25 at Laurel Oaks from 5-7 p.m. The open house will showcase the various career courses and options being offered to juniors and seniors in high school.

Great Oaks will be receiving \$900,000 in new career grants during 2024. The two areas related to these monies is the Super Rapids Grant that involves training in powerline work and in practical nursing. They will be receiving monies for a Talent Ready Grant for short term certifications in various fields and the Ohio Work Ready Grant which will help place graduates with a job in their field of study.

The Great Oaks Board approved the FY25 budget that included a new fund for the Junior Navy ROTC Program.

The board discussed bids received for the Laurel Oaks expansion project and the Laurel Oaks Heavy Equipment Dig Building.

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Great Oaks discussed the CTE 26 Project. This is basically an evaluation of the Great Oaks Courses and if course goals are being met.

Mr. Snyder gave an update on some topics of interest to the board, one being Magic School AI. Great Oaks provided professional staff training in AI and explained to the staff how AI will be a huge benefit to their job and everyday life.

TREASURER’S REPORT

- 14213-24
Approve
Minutes

Mrs. Watson made a motion, seconded by Mrs. Blankenship to approve the minutes from the regular board meeting held on December 14, 2023.

Voice vote. All members voted yea. President Warner declared the motion carried.
- 14214-24
Financial &
Investment
Reports

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

Roll call:

Mrs. Sanderson, yea; Ms. Griffith, yea; Mrs. Watson, yea; Mrs. Blankenship, yea; Mr. Warner, yea.

President Warner declared the motion carried.
- 14215-24
Approve
Bills

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

Roll call:

Mrs. Sanderson, yea; Ms. Griffith, yea; Mrs. Watson, yea; Mrs. Blankenship, yea; Mr. Warner, yea.

President Warner declared the motion carried.
- 14216-24
Cafeteria
Report

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

Roll call:

Mrs. Sanderson, yea; Ms. Griffith, yea; Mrs. Watson, yea; Mrs. Blankenship, yea; Mr. Warner, yea.

President Warner declared the motion carried.
- 14217-24
Accept
Donations

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

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

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14218-24
Approve
Budget

Mrs. Sanderson made a motion, seconded by Ms. Griffith to approve the budget for the FY25.

Roll call:

Mrs. Sanderson, yea; Ms. Griffith, yea; Mrs. Blankenship, yea; Mrs. Watson, yea; Mr. Warner, yea.

President Warner declared the motion carried.

SUPERINTENDENT’S REPORT

Mr. Fisher explained that the district is waiting to hear the outcome of three new state safety grants the district applied for. Each of these grants are in the amount of \$100,000.00 for each school building and can be used for items or services that increase student safety.

The HVAC/Fire Panel Project is near completion and the contractor is waiting for state approvals on the fire panels before they can complete the project. The contractor is hoping to be completed by mid February 2024.

Consent Agenda

1. Recommendation to accept the resignation of Brad Keltner as the high school track coach.
2. Recommendation to accept the resignation of Amanda Woollard as the middle school track coach.
3. Recommendation to approve the hiring of Ryan Collins as varsity softball assistant coach.
4. Recommendation to approve the hiring of Aric Fiscus as varsity baseball assistant coach.
5. Recommendation to approve the transfer of Kathy Doss from the middle school kitchen to the position of elementary school head cook.
6. Recommendation to approve Marlene Kessinger as a cook for the sub worker list.

14219-24
Consent
Agenda

Ms. Griffith made a motion, seconded by Mrs. Blankenship to approve the Superintendent’s Consent Agenda.

Roll call:

Ms. Griffith, yea; Mrs. Blankenship, yea; Mrs. Sanderson, yea; Mrs. Watson, yea; Mr. Warner yea.

President Warner declared the motion carried.

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14220-24 Executive Session Mrs. Sanderson made a motion, seconded by Mrs. Watson to go into executive session at 7:08 p.m. to discuss matters required to be kept confidential by state and/or federal law.

Roll call:

Mrs. Sanderson, yea; Mrs. Watson, yea; Ms. Griffith, yea; Mrs. Blankenship, yea; Mr. Warner, yea.

President Warner declared the motion carried.

Ms. Griffith made a motion, seconded by Mrs. Sanderson to come out of executive session at 8:52 p.m., with no action taken.

Roll call:

Ms. Griffith, yea; Mrs. Sanderson, yea; Mrs. Blankenship, yea; Mrs. Watson, yea; Mr. Warner, yea.

President Warner declared the motion carried.

Next Meeting The next regular meeting will be on February 22, 2024 at 6:30 p.m. at the Lynchburg-Clay Board of Education Building.

14221-24 Adjourn Meeting There being no further business to come before the Board, Mrs.Sanderson made a motion, seconded by Mrs. Blankenship to adjourn the meeting.

Voice vote. All members voted yea.

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

ATTEST:

President

Treasurer