

Regular Meeting

February 22, 2024

Call To
Order &
Roll Call

The Lynchburg-Clay Board of Education met for a regular meeting on Thursday, February 22, 2024, at the Lynchburg-Clay Board of Education building.

Mr. Hawk presented the Oath of Office to Ms. Stacie Rhonemus.

President Warner called the meeting to order.

The following members responded to roll call:

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

Pledge

The Pledge of Allegiance was recited by all.

PRESENTATION

Mr. Fisher introduced Mrs. Sandra Berwanger to the board of education and to the public in attendance at the meeting. Mr. Fisher presented Mrs. Berwanger with a retirement plaque for her years of service as the head cook in the elementary and the board congratulated her on her retirement.

GREAT OAKS

Mrs. Blankenship opened the Great Oaks report by presenting the names of some students being honored at Great Oaks for their accomplishments. Addison Mintkenbaugh was being honored for being in the top three in competition for Fundamental Desktop Publishing. Clayton Cummins from Lynchburg-Clay was honored for his accomplishments in the Laurel Oaks Prefab and Welding program, Makayla Blankenship was honored for receiving a gold rating on the FFA Chapter books from Clermont Northeastern Local School District.

The Great Oaks treasurer swore in member, Micki Spears, representing St. Bernard-Elmwood Place City Schools at this month’s meeting.

The Great Oaks board approved the lowest bid from TP Mechanical contractors for phase two of the Scarlet Oaks Career Campus rooftop unit replacement.

The Great Oaks board also accepted bids for renovation work at Scarlet Oaks to house an Early Childhood Unit, Exercise Science, Fire & EMT and Heavy Equipment program. The board also accepted phase I designs for renovation at Laurel Oaks for a Welding and Fabrication Lab.

14222-24
Approve
Minutes

Ms. Rhonemus made a motion, seconded by Ms. Griffith to approve the minutes from the regular and organizational board meeting held on January 11, 2024.

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

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TREASURER'S REPORT

The private audit firm of Perry and Associates CPAs provided a zoom conference at the board meeting and explained the 2023 audit report. The audit firm discussed the reason that schools report on an accrual basis versus a cash basis, reviewed the districts assets and liabilities on June 30, 2023, and informed the board of education there were no audit issues found during the year.

14223-24
Financial &
Investment
Reports

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

Roll call:

Ms. Griffith, yea; Mrs. Blankenship, yea; Ms. Rhonemus, yea; Mrs. Sanderson, absent; Mr. Warner, yea.

President Warner declared the motion carried.

14224-24
Approve
Bills

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

Roll call:

Ms. Griffith, yea; Mrs. Blankenship, yea; Ms. Rhonemus, yea; Mrs. Sanderson, absent; Mr. Warner, yea.

President Warner declared the motion carried.

14225-24
Cafeteria
Report

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

Roll call:

Ms. Griffith, yea; Mrs. Blankenship, yea; Ms. Rhonemus, yea; Mrs. Sanderson, absent; Mr. Warner, yea.

President Warner declared the motion carried.

14226-24
Accept
Donations

Ms. Griffith 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.

14227-24
Training
Rate

Ms. Rhonemus made a motion, seconded by Mrs. Blankenship to approve paying Brad Barber to help train a new payroll clerk on an as needed basis at a current rate of \$25.68/hour.

Roll call:

Ms. Rhonemus, yea; Mrs. Blankenship, yea; Ms. Griffith, yea; Mrs. Sanderson, absent; Mr. Warner, yea.

President Warner declared the motion carried.

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SUPERINTENDENT'S REPORT

- a.) Principal search - Mr. Fisher explained to the board that he met with the high school staff to get their feedback on what qualities are important to them as staff members when searching for a new principal. Mr. Fisher hopes to establish a committee of eight to ten, made up of staff and administrators, to interview applicants for the high school principal position.
- b.) Bowling Teams - The men's and women's bowling teams are going to state the weekend of March 1 and 2, 2024, for tournaments.
- c.) Calendar update - Mr. Fisher stated he has received approximately seven staff comments on the 2024/2025 school calendar. Based on the comments, he has made a couple of small changes. Mr. Fisher stated with this next year's calendar, the starting date in August is a little earlier than normal. Mr. Fisher stated he did not receive any community comments on the calendar.
- d.) Fire Inspections - The new fire panel inspections have been completed for the board office, middle school, and high school. The plan is for the fire panel inspection at the elementary building to be completed by March 8, 2024. Mr. Fisher also explained the change orders that took place during the HVAC/fire panel replacement project. Two change orders were credits to the district. The total cost of the project including change orders is still under the original amount of the project budget of \$1,800,000.00.

Consent Agenda

1. Recommendation to accept the resignation of Linda Hatten, HS Principal.
2. Recommendation to accept the resignation of Brad Barber, District Payroll Clerk.
3. Recommendation to approve the OHSAA Resolution.
4. Recommend to approve the establishment of a substitute pay rate of \$32 per hour for a registered nurse. This would be for "on-call" services or long term services such as maternity leave coverage.
5. Recommendation to accept the resignation for Ron Ellis, JV Boys Soccer Coach.
6. Recommendation to approve the sub nurse list.
7. Recommendation to approve Jersey Jones for a sub cook.
8. Recommendation to approve Dennis West for JV Baseball Coach.
9. Recommendation to approve Gary West for Volunteer Assistant Baseball Coach.
10. Recommendation to approve Brandon Callahan Volunteer Assistant Baseball Coach.
11. Recommendation to approve Lexi Waits for JV Softball Coach.
12. Recommendation to approve Garyn Waits for Volunteer Assistant Softball Coach.
13. Recommendation to approve Andy Roberts for Volunteer Assistant Softball Coach.
14. Recommendation to approve Rusty Fite for High School Assistant Track Coach.
15. Recommendation to approve Allen Fisher for High School Assistant Track Coach.

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- 16. Recommendation to approve Ryan West Volunteer Assistant Baseball Coach.
- 17. Recommendation to approve Elizabeth Hutchison for the middle school cafeteria cook position.
- 18. Recommendation to accept the sub teacher list from the SOESC.

14228-24
Consent
Agenda

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

Roll call:

Mrs. Blankenship, yea; Ms. Griffith, yea; Ms. Rhonemus, yea; Mrs. Sanderson, absent; Mr. Warner, yea.

President Warner declared the motion carried.

CURRICULUM/TECHNOLOGY

14229-24
IXL
Learning
Contract

Ms. Rhonemus made a motion, seconded by Ms. Griffith to approve the renewal of a contract with IXL Learning, \$24,840.

Roll call:

Ms. Rhonemus, yea; Ms. Griffith, yea; Mrs. Blankenship, yea; Mrs. Sanderson, absent; Mr. Warner, yea.

President Warner declared the motion carried.

SAFETY/POLICY

14230-24
Updated
Job
Description-
Principal

Ms. Griffith made a motion seconded by Ms. Rhonemus to approve the updated job description for the high school principal position.

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

14231-24
Updated
Job
Description-
Payroll Clerk

Ms. Rhonemus made a motion seconded by Mrs. Blankenship to approve the updated job description for the payroll clerk position.

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

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- 14232-24
Go Into
Executive
Session

Ms. Griffith made a motion, seconded by Ms. Rhonemus to go into executive session at 8:30 p.m. to discuss matters required to be kept confidential by state and/or federal law.

Roll call:

Ms. Griffith, yea; Ms. Rhonemus, yea; Mrs. Blankenship, yea; Mrs. Sanderson, absent; Mr. Warner, yea.

President Warner declared the motion carried.
- 14233-24
Come Out
Executive
Session

Ms. Rhonemus made a motion, seconded by Ms. Griffith to come out of executive session at 9:18 p.m., with no action taken.

Roll call:

Ms. Rhonemus, yea; Ms. Griffith, yea; Mrs. Blankenship, yea; Mrs. Sanderson, absent; Mr. Warner, yea.

President Warner declared the motion carried.
- Next
Meeting

The next regular meeting will be on March 21, 2024, at 6:30 p.m. at the Lynchburg-Clay Board of Education Building.
- 14234-24
Adjourn
Meeting

There being no further business to come before the Board, Ms. Rhonemus 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

Special Meeting

March 12, 2024

Call To Order & Roll Call	The Lynchburg-Clay Board of Education met for a special meeting on Tuesday, March 12, 2024, at the Lynchburg-Clay Board of Education building. President Warner called the meeting to order. The following members responded to roll call: <table><tr><td>Mr. Warner, President</td><td>Present</td></tr><tr><td>Mrs. Sanderson, Vice President</td><td>Present</td></tr><tr><td>Mrs. Blankenship, Member</td><td>Present</td></tr><tr><td>Ms. Griffith, Member</td><td>Present</td></tr><tr><td>Mrs. Watson, Member</td><td>Present</td></tr></table>	Mr. Warner, President	Present	Mrs. Sanderson, Vice President	Present	Mrs. Blankenship, Member	Present	Ms. Griffith, Member	Present	Mrs. Watson, Member	Present
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.										
14235-24 Into Executive Session	Ms. Griffith made a motion, seconded by Ms. Rhonemus to move into executive session at 5:32 p.m., to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee. Roll call: Ms. Griffith, yea; Ms. Rhonemus, yea; Mrs. Blankenship, yea; Mrs. Sanderson, yea; Mr. Warner, yea. President Warner declared the motion carried.										
14236-24 Out of Executive Session	Ms. Rhonemus made a motion, seconded by Mrs. Sanderson to come out of executive session at 7:34 p.m., with no action taken. Roll call: Ms. Rhonemus, yea; Mrs. Sanderson, yea; Mrs. Blankenship, yea; Ms. Griffith, yea; Mr. Warner, yea. President Warner declared the motion carried.										
Next Meeting	The next regular meeting will be on March 21, 2024, at 6:30 p.m. at the Lynchburg-Clay Board of Education Building.										
14237-24 Adjourn Meeting	There being no further business to come before the Board, Mrs.Sanderson made a motion, seconded by Ms. Rhonemus to adjourn the meeting. Voice vote. All members voted yea. President Warner declared the motion carried and the meeting was adjourned.										

ATTEST:

President

Treasurer