

Regular Meeting

June 27, 2024

Call To Order & Roll Call The Lynchburg-Clay Board of Education met for a regular meeting on Thursday, June 27, 2024, at the Lynchburg-Clay Board of Education.

President Warner called the meeting to order.

The following members responded to roll call:

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

Pledge The Pledge of Allegiance was recited by all.

Recognitions Mrs. Sanderson acknowledged the district’s envirothon team for winning first in their state competition and now they will be heading to a national competition in July.

GREAT OAKS REPORT

Mrs. Blankenship gave the highlights of the Great Oaks Board Meeting held on June 12, 2024.

Great Oaks honored long-time board of director members Beverly Rhoads from Hillsboro City Schools for her 64 years of public service and Greg Barr from Greenfield Exempted Village School District for his ten years of service to the Great Oaks Board.

Great Oaks Treasurer, Brian Rabe, and President/CEO Harry Snyder presented a list of goals and strategies for 2024-2025. Each goal and strategy was discussed at the meeting.

Mrs. Blankenship stated that student enrollment at Great Oaks increased from 2,736 students in FY23 to 3,087 students in FY24 and that Great Oaks exceeded their retention goal of 94.7% with an actual 95.4% mark.

Mrs. Blankenship stated that Great Oaks received a 5-star rating on the 2023 state report card. Great Oaks has been renovating facilities at each campus over the past two years. The Laurel Oaks Campus of Great Oaks received 6.7 million dollars for CTE expansion in programs like law enforcement, electric vehicle battery manufacturing, welding and fabrication and in aviation machining and manufacturing.

14288-24 Approve Minutes Mrs. Blankenship made a motion, seconded by Ms. Rhonemus to approve the minutes from the regular board meeting held on May 30, 2024

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

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TREASURER’S REPORT

- 14289-24
Financial &
Investment
Reports

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

Roll call:

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

President Warner declared the motion carried.
- 14290-24
Approve
Bills

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

Roll call:

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

President Warner declared the motion carried.
- 14291-24
Cafeteria
Report

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

Roll call:

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

President Warner declared the motion carried.
- 14292-24
Accept
Donations

Ms. Griffith 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. Hawk discussed the final appropriations and estimated revenues for FY24 and the temporary Appropriations and estimated revenues for FY25 in detail with the board of education.
- 14293-24
Final
Appropriations
Resolution

Ms. Griffith made a motion, seconded by Mrs. Sanderson to approve the final appropriation resolution and estimated receipts for FY24.

Roll call:

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

President Warner declared the motion carried.

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14294-24 Ms. Griffith made a motion, seconded by Mrs. Sanderson to approve the temporary appropriation
Temporary resolution and estimated receipts for FY25.
Appropriations
Resolution Roll call:

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

President Warner declared the motion carried.

Consent Agenda

1. Recommendation to approve the hiring of Jeff Murphy as middle school SSO. (Pending all background checks) (Step o) (& supplemental contract)
2. Recommendation to approve Taryn Rupp as the percussion and low brass instructor for band camp.
3. Recommendation to approve the district online learning plan. This is a yearly approval of the plan and guidelines for the use of online learning days. An online day plan may be used to make up hours in a school year for circumstances necessary to close schools.
4. Recommendation to approve the resignation of Lindsey Bennett, district nurse.
5. Recommendation to approve the resignation of Stephanie Thompson, Food Service Director.
6. Recommendation to approve the hiring of Pete Hollon for the Middle School PE Teacher. (Step 8)
7. Recommendation to approve the updated job description for the district nurse position.
8. Recommendation to approve the resignation of Jack Fisher, Superintendent.
9. Recommendation to approve Juliana Benkiel for the JH Cheer Coaching position.
10. Recommendation to approve the resignation of Erin Walters, elementary Kindergarten teacher.
11. Recommend Garyn Waits as middle school assistant coach for junior high girls basketball.
12. Recommend Tony Williams as assistant coach for junior high boys basketball.

14295-24 Mrs. Sanderson made a motion, seconded by Ms. Rhonemus to approve the Superintendent's
Consent Consent Agenda.
Agenda

Roll call:

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

President Warner declared the motion carried.

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POLICY

Mrs. Mullenix was present and explained the student wellness and success plan, how she separated the plan into various initiatives or goals the administration has determined they would like to address and has documented in the plan how the district plans to use the state funding to pay for each of the initiatives. Mrs. Mullenix explained that by state requirements, fifty percent of student wellness funds must be used in mental health wellness and the other fifty percent can be used on other initiatives determined by the district. For Lynchburg-Clay, other initiatives include physical wellness, reading initiatives, drop-out prevention and a new curriculum called branching minds.

14296-24
Student
Wellness and
Success Plan

Mrs. Griffith made a motion, seconded by Mrs. Sanderson to approve the student wellness and success plan.

Roll call:

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

President Warner declared the motion passed.

STUDENT ACTIVITY

14297-24
Athletic
Handbook

Mrs. Sanderson made a motion, seconded by Ms. Griffith to approve the 2024-2025 Athletic Handbook for the 2024-2025 school year.

Roll call:

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

President Warner declared the motion passed.

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PERSONNEL AND COMPENSATION

14298-24 Science of Reading Pathway Training Mrs. Sanderson made a motion, seconded by Ms. Griffith to approve to compensate staff for completing the approved “Science of Reading Pathway” training. Teacher compensation of \$400 up to \$1200 (\$400 for each administrator) depending on the length of training required. The Ohio Department of Education and Workforce will reimburse school districts for the teacher stipends. Administrators must also participate in the training. The pathway of training must be approved by the district curriculum director and/or building principal. The work will need to be completed outside of the normal workday and completed by June 2025. Approximate cost is \$78,000 with \$37,200 being reimbursed by DEW and \$33,600 covered by Student Wellness funds received from DEW. This leaves approximately \$7200 covered by the general fund.

Roll call:

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

President Warner declared the motion passed.

14299-24 Updated Speech/Language Pay Scale Mrs. Sanderson made a motion, seconded by Ms. Rhonemus to table the recommendation to approve the updated pay scale for speech/language until executive session is over.

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

142300-24 Speech/ Language Pay Scale Ms. Rhonemus made a motion, seconded by Ms. Griffith to take from the table the motion to approve the updated pay scale for Speech/Language Pathology.

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

14300-24 Speech Language Revised Pay Scale Mrs. Sanderson made a motion, seconded by Ms. Griffith to approve revised pay scale and approving Step 9 for the Speech Pathologists.

Roll call:

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

President Warner declared the motion passed.

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14301-24 Mrs. Sanderson made a motion, seconded by Ms. Griffith to table to recommendation to RIF the
RIF full-time building substitute position until more information can be obtained.
Building
Substitute
Teacher Position

Roll call:

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

President Warner declared the motion passed.

14302-24 Ms. Griffith made a motion, seconded by Ms. Rhonemus to accept the resignation of Amber
Ribby Ribby, elementary school aide, effective immediately.
Resignation

Roll call:

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

President Warner declared the motion passed.

14303-24 Ms. Griffith made a motion, seconded by Ms. Rhonemus to approve Alex McKenna for
Percussion/ Percussion/Woodwind (split salary) Instructor for band camp.
Woodwind
Band Camp
Instructor

Roll call:

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

President Warner declared the motion passed.

14304-24 Ms. Griffith made a motion, seconded by Ms. Rhonemus to approve the property, liability, and
Property, fleet insurance package.
Liability,
Fleet
Insurance

Roll call:

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

President Warner declared the motion passed.

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14305-24 Ms. Griffith made a motion, seconded by Ms. Rhonemus to approve the hiring of Caitlyn Chaney Kindergarten as the kindergarten teacher. (Step 8)
Teacher

Roll call:

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

President Warner declared the motion passed.

14306-24 Ms. Griffith made a motion, seconded by Ms. Rhonemus to approve the hiring of Shawndra District Slack as the district nurse. (Step 10)
Nurse

Roll call:

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

President Warner declared the motion passed.

Mr. Warner explained the board of education met in a special session at 5:00 p.m. of June 27, 2024, for the purpose to discuss the next step in hiring or appointing a person to fill the superintendent's position as of August 1, 2024, the date Mr. Fisher's resignation takes effect. The board adjourned the executive session at 6:23 p.m. with no action taken. Upon adjournment of the executive session, the board of education moved and approved hiring an interim superintendent for the 2024-2025 school year. Interviews will take place over the next two weeks for this position.

14307-24 Mrs. Sanderson made a motion, seconded by Ms. Rhonemus to go into executive session at Go Into 7:32 p.m. for the discussion of appointment, employment, dismissal, discipline, promotion, Executive Session demotion, or compensation of an employee or official.

Roll call:

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

President Warner declared the motion carried.

14308-24 Ms. Griffith made a motion, seconded by Mrs. Sanderson to come out of executive session at Come Out 9:30 p.m., with no action taken.
Executive Session

Roll call:

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

President Warner declared the motion carried.

Next Meeting The next regular meeting will be on July 23, 2024, at 6:30 p.m. at the Lynchburg-Clay Board of Education.

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14309-24
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