

Regular Meeting

July 23, 2024

Call To Order & Roll Call	The Lynchburg-Clay Board of Education met for a regular meeting on Tuesday, July 23, 2024, at the Lynchburg-Clay Board of Education. 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>Ms. Rhonemus, Member</td><td>Present</td></tr></table>	Mr. Warner, President	Present	Mrs. Sanderson, Vice President	Present	Mrs. Blankenship, Member	Present	Ms. Griffith, Member	Present	Ms. Rhonemus, Member	Present
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. GREAT OAKS REPORT Great Oaks President, Mr. Harry Snyder introduced a new board member, Spencer Bradley, representing Greenfield Exempted Village School District at Great Oaks. Mr. Bradley serves as the assistant director of recruitment for the Lindner College of Business and Recruitment at the University of Cincinnati. Great Oaks also approved new course offerings for the 2024-2025 school year. New program offerings include Aviation Exploration at Live Oaks, Business Management at three high school locations, JROTC at Laurel Oaks, a Law Enforcement Class at Laurel Oaks, welding, fiber optic technician, powerline technician, and a practical nursing program in AWD/OTC. Great Oaks approved two grants, the Aspire Grant of \$1,279,779 and the Carl Perkins Grant in the amount of \$1,833,850. The board also approved quotes from FX Facility Group in the amount of \$1,502,715 for the Laurel Oaks Expansion Project.										
14310-24 Approve Minutes	Ms. Rhonemus made a motion, seconded by Ms. Griffith to approve the minutes from the regular board meeting held on June 27, and the special meeting on July 11, 2024. Voice vote. All members voted yea. President Warner declared the motion carried. TREASURER’S REPORT										
14311-24 Financial & Investment Reports	Ms. Rhonemus made the motion, seconded by Mrs. Sanderson to approve the financial and investment reports as presented by the treasurer. Roll call: Ms. Rhonemus, yea; Mrs. Sanderson, yea; Ms. Griffith, yea; Mrs. Blankenship, yea; Mr. Warner, yea. President Warner declared the motion carried.										

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- 14312-24
Approve
Bills

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

Roll call:

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

President Warner declared the motion carried.
- 14313-24
Cafeteria
Report

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

Roll call:

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

President Warner declared the motion carried.
- 14314-24
Accept
Donations

Ms. Rhonemus made the 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.

SUPERINTENDENT’S REPORT

Consent Agenda

- 1. Recommendation to approve the sub teacher list from the Southern Ohio ESC.
- 2. Recommendation to approve the sub worker list for the 2024-2025 school year.
- 3. Recommendation to approve Ron Ellis as a volunteer boys soccer coach.
- 4. Recommendation to approve Raven Couch for Assistant Jr. High Volleyball Coach.

- 14315-24
Consent
Agenda

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

Roll call:

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

President Warner declared the motion carried.

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A) Mrs. Godby informed the board of education that her, Mr. Zink, Mr. Sexton, and Mr. Faust have been discussing gate admissions at games. Mr. Faust stated he was considering creating a season pass for staff and each member of their family at a reduced rate instead of having each staff member and their families in for free at every game. Anything concerning a charge for staff to attend games would not take place until the 2025-2026 school year. Mr. Sexton and the board of education discussed possible ways to restructure the athletic ticket sales and/or possibly corporate sponsorships in the athletic events in order to collect enough revenue to cover the costs involved in hosting games and tournaments.

B) Mr. Warner informed the board the Marching Mustangs will have a preview and a dinner on Friday evening July 26, 2024 at 5:30 p.m. This will be a fundraiser event for the music boosters.

C) Mr. Warner also informed board that a select group of Lynchburg-Clay Cheerleaders have qualified for a national competition. A fundraiser for the cheerleaders will take place at the Lynchburg Fire House on August 9, 2024, from 4p.m.-8p.m. to hopefully acquire extra funds in order to travel to Orlando, Florida for the competition.

14316-24 Ms. Rhomenus made a motion, seconded by Ms. Griffith to accept the hiring of Morgan
Food Service Campbell for District Food Service Director for the 2024-2025 school year.
Director

Roll call:

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

President Warner declared the motion carried.

14317-24 Ms. Griffith made a motion, seconded by Mrs. Sanderson to approve the additional \$500,000
Additional appropriations to the general fund for 6/30/2024.
Appropriations

General Fund Roll call:

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

President Warner declared the motion carried.

14318-24 Ms. Griffith made a motion, seconded by Mrs. Sanderson to approve the additional \$8,200
Additional appropriations to the Title I Fund for 6/30/2024.
Appropriations

Title I Fund 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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- 14319-24 Ms. Griffith made a motion, seconded by Mrs. Sanderson to approve the additional \$1,617.86
Additional appropriations to the Student Success and Wellness Fund for 6/30/2024.
Appropriations
Student Roll call:
Success Fund
Ms. Griffith, yea; Mrs. Sanderson, yea; Ms. Rhonemus, yea; Mrs. Blankenship, yea; Mr. Warner, yea.

President Warner declared the motion carried.
- 14320-24 Ms. Griffith made a motion, seconded by Mrs. Sanderson to approve the transfer of \$38,507.02
Athletic from the general fund to the Athletic Fund to replenish a negative fund balance on 6/30/2024.
Fund
Roll call:

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

President Warner declared the motion carried.
- 14321-24 Ms. Griffith made a motion, seconded by Mrs. Sanderson to approve the transfer of \$1,726.24
Transfer from the Class of 2023 to the high school principal's fund.
Funds
Principal's Roll call:
Account
Ms. Griffith, yea; Mrs. Sanderson, yea; Ms. Rhonemus, yea; Mrs. Blankenship, yea; Mr. Warner, yea.

President Warner declared the motion carried.
- 14322-24 Ms. Griffith made a motion, seconded by Mrs. Sanderson to approve the transfer of \$2290.50
Transfer from the general fund to the lunchroom fund to pay for free staff lunches during the 2023/2024
Funds school year.
Lunchroom
Roll call:

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

President Warner declared the motion carried.
- 14323-24 Ms. Rhonemus made a motion, seconded by Ms. Griffith to approve the middle school assistant
Middle volleyball coaching position.
School
Volleyball Roll call:
Coach
Ms. Rhonemus, yea; Ms. Griffith, yea; Mrs. Blankenship, yea; Mrs. Sanderson, yea; Mr. Warner, yea.

President Warner declared the motion carried.

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14324-24
Cheer
Coach

Ms. Rhonemus made a motion, seconded by Ms. Griffith to eliminate the high school assistant cheer coach position and add JV cheer coach position.

Roll call:

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

President Warner declared the motion carried.

14325-24
JV Cheer

Ms. Rhonemus made a motion, seconded by Ms. Griffith to hire Ashley Campbell as the JV Cheer Coach for the 2024-2025 school year.

Roll call:

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

President Warner declared the motion carried.

COMMUNITY COMMENTS

Karen Faust was present and asked if anything had been resolved with the school funding issue and the negative impact that solar monies are having on the amount of state funding that Lynchburg-Clay receives. Mrs. Faust asked if the board and administration will continue to request our state senator, Mr. Shane Wilkin and state representative, Mr. Bob Peterson for a solution to the school funding issue that is affecting the Lynchburg-Clay Local School District.

A meeting with state senator, Mr. Shane Wilkin, state representative, Mr. Bob Peterson, the three commissioners from Highland County, the representative from the State Department of Taxation and from the Office of Budget and Management did take place but was a fact finding mission for the state representatives to gain an understanding how the influx of solar monies could be negatively affecting school funding.

14326-24
Go Into
Executive
Session

Mrs. Sanderson made a motion, seconded by Ms. Rhonemus to go into executive session at 7:28 p.m. for the discussion of personnel, dismissal, promotion 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.

14327-24
Come Out
Executive
Session

Mrs. Sanderson made a motion, seconded by Ms. Griffith to come out of executive session at 8:58 p.m., with no action taken.

Roll call:

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

President Warner declared the motion carried.

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Next Meeting

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

14328-24
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