

Regular Meeting

August 22, 2024

Call To Order & Roll Call The Lynchburg-Clay Board of Education met for a regular meeting on Thursday, August 22, 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

Mr. Sexton opened the board meeting with having Mr. Zink, the high school principal, introduce Mrs. Lara Hamilton, one of the district’s high school science teachers and coach of the Envirothon Team, to the board and public attending the meeting. Mr. Zink introduced the Envirothon Team consisting of Abigail Shepherd, Abbigail Manning, Gage Thompson, Kylie O’Connor, and Cloe Williamson. This team won first place in a state competition at Hocking College. The team placed first on the forestry test, soil test and on their oral presentation. This first place qualified the team to move on to the national competition in Geneva, New York. The team competed against teams from the US, Canada, China, and Singapore. The team placed 11th in the national competition.

Next, Mr. Sexton asked each building principal to introduce their building custodians. Mr. Sexton wanted to recognize the custodians for their hard work and dedication to the school district. Mr. Zink introduced Jeff Jones and Vicky Shaffer from the high school. Head Custodian, Keith Setty, could not be present. Mrs. Godby introduced head custodian, Jan Winkle and Ginger Barrett from the middle school, and Mrs. Achtermann introduced head custodian, Shane Simmons, Matt Slack, and Sandy West from the elementary building. Each custodian received a certificate for their service from the board of education.

GREAT OAKS REPORT

Mrs. Blankenship reviewed the highlights of the Great Oaks August board meeting. Mrs. Blankenship noted that Great Oaks Board Chair, Mary Cleveland was the recipient of the Ohio ACTE’s outstanding board member award for 2024.

The Great Oaks Board approved new instructional resources and voted to accept Graybach LLC as the lowest responsible bidder at \$5,594,600.00 for the Laurel Oaks Expansion - Phase 2 Project. This new expansion will house the new EV Maintenance Program and the new Construction Technology Program starting in the fall of 2025.

The Great Oaks Program recently received accreditation to offer an adult Practical Nursing Program.

Regular Meeting

August 22, 2024

Last, Mr. Harry Snyder provided an updated on the Brent Spence Bridge Project as part of the Workforce Council of Southwest Ohio. This project will bring workforce jobs to the region.

14329-24
Approve
Minutes

Ms. Griffith made a motion, seconded by Ms. Rhonemus to approve the minutes from the regular board meeting held on July 23, 2024.

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

TREASURER’S REPORT

14330-24
Financial &
Investment
Reports

Ms. Rhonemus made a 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; Mrs. Blankenship, yea; Ms. Griffith, yea; Mr. Warner, yea.

President Warner declared the motion carried.

14331-24
Approve
Bills

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

Roll call:

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

President Warner declared the motion carried.

14332-24
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 accept Jo Heather Arnett’s resignation for the LPDC Rep. at the high school for the 2024-2025 school year.
3. Recommendation to accept Becki Collins’ resignation as the middle school aide.
4. Recommendation to approve Becki Collins for the sub aide list.

Regular Meeting

August 22, 2024

5. Recommendation to approve Phil Loudin as a sub driver.
6. Recommendation to approve changing a professional development day from October 25 to November 1.
7. Recommendation to approve benefits for the permanent substitute position.
8. Recommendation to accept the resignation of Catrina Snider, high school cook.
9. Recommendation to accept the resignation of Kathy Doss, elementary school head cook.
10. Recommendation to approve Emily Whitenack as the middle school detention monitor for the 2023-2024 school year. (missed when Casey Smith left)
11. Recommendation to approve Casey Rom as the elementary school cashier. Step 0
12. Recommendation to approve Virginia Gadzinski for the middle school aide position Step 0
13. Recommendation to approve Emily Hall for the middle school aide position Step 3
14. Recommendation to approve Morgan Ledford for the special education aide at the elementary school. Step 0
15. Recommendation to approve Brittany Belcher, special education aide for the elementary school. Step 1
16. Recommendation to approve Ella Sandlin, cook at the high school. Step 10
17. Recommendation to approve Jessica Browning, head cook at the elementary school. Step 10
18. Recommendation to approve Melissa Hejazifar, William Ackley, and Lara Hamilton for CCP supplemental contracts for the 2024-2025 school year.
19. Recommendation to approve the Lynchburg-Clay FFA to attend the National Convention in Indianapolis, IN, 10/23-10/26.

14333-24
Consent
Agenda

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

Roll call:

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

President Warner declared the motion carried.

Mr. Sexton mentioned he will be sending out information on the Capital Conference in November 2024.

Mr. Sexton will be asking the board to possibly purchase a new scanner for background checks on employees. This would be a big convenience for staff and volunteers to be able to come to the board office for the BCI/FBI background check versus paying for and scheduling a time to have the Southern Ohio ESC or county sheriff perform the background check.

Regular Meeting

August 22, 2024

Mr. Sexton mentioned that he and Mr. Hawk will be attending the Highland County Commissioners meeting on Wednesday, August 28, 2024. After this meeting, Mrs. Janet Grothe will meet with them to discuss any new updates on the solar projects within the school district and/or when the district might anticipate receiving any pilot revenues from any of the solar projects.

Mr. Sexton informed the board the marching band is having fundraisers in order to collect enough funds to purchase a second band trailer. The band has raised \$5,500 and the cost of the new trailer will be around \$13,000. Mr. McCalla may ask the board if they could possibly help with the cost of a new trailer at a later date.

Mr. Sexton stated that most of the construction on the new safety walls in each building is completed. Each principal added an update on what small items are left to complete on each project.

CURRICULUM/TECHNOLOGY

Mr. Sexton discussed the new communication process and added that all new radios have been delivered. Mr. Collins will be working over fair break to make sure they are in all buses. There will be a district training on Friday, August 6, concerning the use of the hand held radios and base systems at each building.

STUDENT ACTIVITY

Mr. Faust has presented some new ideas on athletic ticket prices and ideas on creating new revenues on athletics. Mr. Faust is working on a proposal concerning ticket prices and how different groups could be charged and plans to review his proposal at a later board meeting. This new plan would take effect in the 2025-2026 school year.

Next Meeting	The next regular meeting will be on September 19, 2024, at 6:30 p.m. at the Lynchburg-Clay Elementary School.
14334-24 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