

Regular Meeting

November 21, 2024

Call To Order & Roll Call The Lynchburg-Clay Board of Education met for a regular meeting on Thursday, November 21, 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

The recognition of the soccer teams, boys cross country team, and Mrs. Leigh Ann Allemang were postponed until the December Board Meeting because of bad weather.

GREAT OAKS REPORT

Mrs. Blankenship noted the Great Oaks board reviewed the revenues and expenditures and the accompanying notes presented by the Treasurer/CFO, Brian Rabe, for the Great Oaks Five Year Forecast. After discussion, the board approved the FY25 forecast.

The Ohio School Board’s Southwest Fall Conference was held at the Laurel Oaks Campus. Great Oaks board members Bill Ferguson, Bill Herrara, Amber Ballard, Mary Cleveland, and Beverly Rhoads were recognized and given Aptitude Awards. Mary Cleveland, Great Oaks Board Chair and Princeton City Schools Representative, was elected as OSBA’s President-Elect for FY25.

The Live Oaks Campus JROTC won a national championship in the female all services division at the 2024 USACC JROTC Challenge at Ft. Knox, Kentucky. Fourteen female cadets were awarded a full ride. Army ROTC Scholarships that can be used at over 1,700 colleges in the United States.

Nineteen former students of Great Oaks were recognized for earning the American FFA Degree.

Mrs. Blankenship noted that Great Oaks Members reviewed the FY25/FY26 Great Oaks Program Catalog showing courses being offered and a video showing student testimonies on how their courses at Great Oaks have helped them in their career choice.

14352-24 Approve Minutes Ms. Rhonemus made a motion, seconded by Ms. Griffith to approve the minutes from the regular board meeting held on October 17, 2024.

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

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TREASURER’S REPORT

14353-24
Financial &
Investment
Reports

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

Roll call:

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

President Warner declared the motion carried.

14354-24
Approve
Bills

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

Roll call:

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

President Warner declared the motion carried.

14355-24
Cafeteria
Report

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

Roll call:

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

President Warner declared the motion carried.

14356-24
Accept
Donations

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

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

14357-24
Five Year
Forecast

Mr. Hawk presented the district’s five year forecast detailing revenues, expenditures and anticipated fund balances at the end of each fiscal year. Ms. Griffith made a motion, seconded by Ms. Rhonemus to accept the Five Year Forecast as presented by the treasurer.

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

President Warner declared the motion carried.

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SUPERINTENDENT'S REPORT

Consent Agenda

1. Recommendation to approve the purchase of a Gator for the elementary/high school complex.
2. Recommendation to approve the purchase of a 9 person van using donated funds.
3. Recommendation to approve the sub teacher list from the Southern Ohio ESC.
4. Recommendation to approve Deiyanira Alvaro as a sub classroom/office aide.
5. Recommendation to approve Sarah Meister as a sub cook, driver, and classroom aide.
6. Recommendation to approve Casey Kelly as a sub classroom aide. (Pending background checks)
7. Recommendation to approve Chris Fender for a sub custodian position.
8. Recommendation to approve Lindsey Wilson as a sub custodian/cook.
9. Recommendation to approve Jennifer Brown to the sub cook/aide list.
10. Recommendation to approve Maggie Chaney for a sub custodian.
11. Recommendation to approve Tyler Barton for BLT - Middle School. (Replaces Jen Mihalik who resigned on 10/31/24).
12. Recommendation to approve Linda Chalfin as a sub aide, pending background checks.
13. Recommendation to approve the renewal of NWEA MAP Growth Assessments.
14. Recommendation to accept the resignation of Michaela Crone, elementary school educational aide.
15. Recommendation to approve Tina White as a sub custodian.
16. Recommendation to approve Dan Croy as the Lynchburg-Clay Title XI Coordinator.
17. Recommendation to approve the superintendent and treasurer to discuss helping to pay for damage to a car caused by a bus driver.

Mr. Sexton briefly discussed and answered board questions on each item of the consent agenda. Mr. Sexton elaborated on the purchase of a new gator. The new gator would be used to push snow and clean sidewalks at the elementary school and high school complexes. It will replace the small tractor and loader currently being used. The tractor will need to be moved to the bus garage to be used for loading bulk salt into the district salt spreaders.

Mr. Sexton explained the transportation department would like to order a new nine passenger van in the amount of \$70,000, \$41,000 of which comes from donated funds that were required to be used for the purchase of a new van equipped to transport special education students.

Mr. Sexton added a recommendation to approve himself and Mr. Hawk the authority to work out an issue and pay damages to a parent for a vehicle damaged by a bus in the elementary school parking lot. The accident was clearly the fault of the bus driver and not the student driver. Under normal procedure, the parent would need to file an accident claim on their personal insurance and the district pay for the parent's deductible. Mr. Sexton feels it is wrong for the parent to file a claim and have their insurance rate increase when it was not the student's fault.

14358-24
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; Ms. Rhonemus, yea; Mrs. Blankenship, yea; Mr. Warner, yea.

President Warner declared the motion carried.

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NEW BUSINESS

a.) Ms. Campbell discussed the district's Wellness Program and how the district's nutrition standards are a required part of that program. Ms. Campbell explained the district offers fruits and vegetables with every lunch as required by USDA guidelines and she uses a state provided smart snack calculator in preparing menus. This calculator will tell the individual in charge of menu preparation if a food is allowed and how much of each type of food can be used based on calories, sodium, and salt contents. Ms. Campbell also stated she is tracking every cafeteria worker's hours of professional development to verify they are meeting state requirements.

14359-24 Personnel/ Compensation Ms. Rhonemus made a motion, seconded by Ms.Griffith to approve the hiring of Tamara Sexton as a sub teacher.
Roll call:

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

President Warner declared the motion carried.

Ms. Rhonemus made a motion, seconded by Ms.Griffith to approve the hiring of Carrie Sexton as a sub teacher and a sub aide.

Roll call:

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

President Warner declared the motion carried.

14360-24 Go Into Executive Session Ms. Rhonemus made a motion, seconded by Mrs. Sanderson to move into executive session at 7:16 p.m., for the discussion of the employment of personnel.
Roll call:

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

President Warner declared the motion carried.

14361-24 Come Out Executive Session Ms. Griffith made a motion, seconded by Mrs. Sanderson to move out of executive session at 8:09 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 December 16, 2024, at 6:00 p.m. at the Lynchburg-Clay High School.

14362-24 Adjourn Meeting There being no further business to come before the Board, Ms. Rhonemus made a motion, seconded by Mrs. Sanderson to adjourn the meeting.

Voice vote. All members voted yea.

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

ATTEST:

President

Treasurer