

Regular Meeting

February 19, 2025

Call To
Order &
Roll Call

The Lynchburg-Clay Board of Education met for a regular meeting on Wednesday, February 19, 2025, at the Lynchburg-Clay Board of Education.

President Warner called the meeting to order.

The following members responded to roll call:

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

SUPERINTENDENT RECOGNITIONS

Educational aides and honors band students will be recognized at the March 2025 board meeting

GREAT OAKS REPORT

High school applications to attend Great Oaks for the fiscal year 2025-2026 was due by February 4, 2025. There are 2,095 spots available for fiscal year 2025-2026 with 2,714 applications received. Prospective students will be notified of their status by mid-March.

Great Oaks swore in new board member Tim Starkey at the February meeting. Mr. Starkey will be representing the East Clinton School District.

The Great Oaks board approved a contract in the amount of \$585,537.00 for the renovation of the Laurel Oaks Science Lab.

The Great Oaks Board passed a resolution in support of Ohio's Fair School Funding Plan and urging the 136th General Assembly to implement the last two years of the funding plan with current updates to input cost.

The Great Oaks Board presents student spotlights each month. Lynchburg-Clay student Nevaeh Holbrook was recognized during the February board meeting. Ms. Holbrook is a cosmetology student and currently works at the Hair Parlor in Washington Court House for her internship.

14399-25
Approve
Minutes

Mrs. Sanderson made a motion, seconded by Ms. Rhonemus to approve the minutes from the organizational and regular board meetings held on January 14, 2025.

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

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TREASURER'S REPORT

14400-25
Financial &
Investment
Reports

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

Roll call:

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

President Warner declared the motion carried.

14401-25
Approve
Bills

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

Roll call:

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

President Warner declared the motion carried.

14402-25
Cafeteria
Report

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

Roll call:

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

President Warner declared the motion carried.

14403-25
Accept
Donations

Ms. Rhonemus made a motion, seconded by Ms. Griffith 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 creation of an Assistant Superintendent position.
2. Recommendation to approve Debra McKee as a sub bus driver.
3. Recommendation to approve Tiffany Lewis as a sub cook, custodian, classroom/office aide.
4. Recommendation to approve the 25-26 staff compensation package.
5. Recommendation to approve Dia Tipton for the sub aide list.
6. Recommendation to approve Regina Webb as a sub aide.
7. Recommendation to approve Jessica Johnson as the elementary webmaster, retroactive to November, 2024.

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8. Recommendation to accept the resignation of Marissa Humphries, intervention specialist at the elementary school. Effective May 21, 2025.
9. Recommendation to accept MacKenzie Dawson's resignation as the JV Volleyball Coach for the 2025-2026 school year.
10. Recommendation to approve the senior class trip to Washington D.C., April 26-30.
11. Recommendation to accept the OHSAA Resolution for the 25-26 school year.
12. Recommendation to approve Abigail Case as a sub bus driver and sub aide pending background checks.
13. Recommendation to approve the sub teacher list from the Southern Ohio ESC. - January and February Lists.
14. Recommendation to accept Nicole McCollum's resignation as an educational aide at the elementary school.
15. Recommendation to approve the 24-25 school year E-Rate Level 2 quote for district technology hardware.

The board questioned how chaperone costs are paid for on the senior trip and what happens to the prior years senior fund balances if monies are not all used. In response, Mr Sexton stated there may have been enough money raised in the past years through senior class sales projects to pay chaperone costs. When the exact cost for chaperones are known for this year, Mr Sexton will bring it back for board discussion. Mr Hawk answered the questions concerning the past years senior fund balances. Board policy guidelines state any positive balance left in the senior class account after one year is to be transferred to the high school principal's fund.

14404-25
Consent
Agenda

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

Roll call:

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

President Warner declared the motion carried.

NEW BUSINESS

Mr Sexton informed the Board of Education the district held a staff professional development day on Friday, February 14, 2025. There will be a staff survey sent out to ask the staff how they felt about the professional development and what they feel could be handled differently.

Mr Sexton also explained that departmental supervisors and principals have asked if the board would consider changing the personal leave policy and allow staff to be paid for two personal days instead of just one day. They feel like this change may help lower the use of personal leave especially in April and May when it's so difficult to find subs.

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- 14405-25
Policy
Change
3433

Ms. Griffith made a motion, seconded by Mrs. Sanderson to approve the change to policy 3433 to allow staff to be compensated for up to two unused personal days.

Roll call:

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

President Warner declared the motion carried.
- 14406-25
Special
Education
Resolution

Ms. Rhonemus made a motion, seconded by Ms. Griffith to approve the Resolution 1 adopting Special Education Model Policies and Procedures.

Voice vote. All members voted yea. President Warner declared the motion carried.
- 14407-25
Approve
Assistant
Superintendent

Ms. Rhonemus made a motion, seconded by Ms. Griffith to approve Jacob Zink as the Assistant Superintendent from March 1, 2025- July 31, 2026.

Roll call:

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

President Warner declared the motion carried.
- Next
Meeting

The next regular meeting will be on March 20, 2025, at 5:30 p.m. at the Lynchburg-Clay High School.
- 14408-25
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