



BOARD MEMBERS:

Steve Barr, Betsy Brocklehurst, Andrea Collet, Luke Davis, Scott Ford

MOMENT OF SILENCE:

In remembrance of TV English teacher and football coach, Mr. Joshua Wright.

ROLL CALL:

ALL PRESENT

ADOPTION OF AGENDA:

Resolution #25-249

Motion was made by Mr. Davis, seconded by Mr. Barr, to approve the regular agenda as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PUBLIC PARTICIPATION:

None

TREASURER'S REPORT:

Approve Minutes-Regular Meeting June 12, 2025 & Special Meeting June 19, 2025

Resolution #25-250

Motion was made by Dr. Collet, seconded by Mr. Davis to approve the minutes from the Regular Meeting of June 12, 2025 and the Special Meeting of June 19, 2025, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Financial Report-May 2025

Resolution #25-251

Motion was made by Dr. Collet, seconded by Mr. Barr to approve the Financial Report for May 2025, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Authorize Treasurer To Borrow From Bond Retirement Fund

Resolution #25-252

Motion was made by Mr. Barr, seconded by Mr. Davis to authorize the Treasurer to borrow from the Bond Retirement Fund if necessary. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Authorize Treasurer To Advance Funds As Needed For Cash Flow-Federal Programs FY26

Resolution #25-253

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to authorize the Treasurer to advance funds to Federal Programs (5XX funds) from the General Fund as needed for cash flow purposes for FY26. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PERSONNEL REPORT:

CERTIFIED:

Internal transfers beginning with the 2025-2026 school year:

~*Aubrey Painter*, from English Teacher at the MS to English Teacher at the HS. This move is to fill Mr. Wright's position.

Issue Certified Contract-Nathan Prati

Resolution #25-254

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to issue a one-year limited contract to *Nathan Prati* as a Health Instructor at the Middle School beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters+15. Step 16. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Certified Resignations-Amanda Hitchcock & Miranda Ketcham

Resolution #25-255

Motion was made by Mrs. Brocklehurst, seconded by Dr. Collet to accept the resignations of the following certified staff:

- a. *Amanda Hitchcock*, recently hired Intervention Specialist at the Nashport Elem., effective June 25, 2025.
- b. *Miranda Ketcham*, Science Instructor at the High School, effective August 4, 2025.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

CLASSIFIED:

Issue Classified Contract-Rome Higginbotham

Resolution #25-256

Motion was made by Mr. Barr, seconded by Mr. Davis to issue a one-year limited contract for the remainder of the 2025-2026 school year to *Rome Higginbotham* as Assistant Custodian at Nashport Elementary, pending verification of all license requirements, background checks, and years of experience calculations. To begin on July 28, 2025, Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Accept Classified Resignation-Carrie Caynor

Resolution #25-257

Motion was made by Mr. Ford, seconded by Mr. Davis to accept the resignations of the following classified staff:

- a. *Carrie Caynor*, part-time Assistant Cook (3 hrs.) at Nashport Elem., effective August 4, 2025.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

SUPPLEMENTAL:

Issue Supplemental Contract-Leigh Ann Longaberger

Resolution #25-258

Motion was made by Mr. Barr, seconded by Mr. Davis to issue a supplemental contract to *Leigh Ann Longaberger* as Boys Golf Head Coach for the 2025-2026 school year. 10 years experience. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Ms. Longaberger is replacing Mr. Garber.

Approve Coaches-2025-2026

Resolution #25-259

Motion was made by Mr. Davis, seconded by Mr. Ford to approve the following coaches for the 2025-2026 school year:

Volleyball

7th Grade Head Coach -Julie Schofield

Football

Varsity Head Coach - Cam West

MS Assistant Coach - Colt Clements

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Mr. West wanted to step up for the kids.

Accept Supplemental Resignation-Cam West

Resolution #25-260

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to accept the supplemental resignations of the following:

- a. *Cam West*, as Volunteer Varsity Assistant Football Coach, effective July 3, 2025.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

SUPERINTENDENT'S REPORT:

Approve OSBA Service Agreement of General Terms

Resolution #25-261

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the Ohio School Board Association (OSBA) Services Agreement Statement of General Terms, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. The Agreement is for the work session on Saturday.

Approve District Student Fees-2025-2026

Resolution #25-262

Motion was made by Mr. Ford, seconded by Mr. Barr to approve the district student fees for the 2025-2026 school year, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve ECOESC Distance Education Agreement-2025-2026

Resolution #25-263

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to approve the East Central Ohio Educational Service Center (ECOESC) Distance Education Agreement for the 2025-2026 school year as presented:

1. Spanish
2. American Sign Language

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Amended Pages of Student Handbooks

Resolution #25-264

Motion was made by Mr. Davis, seconded by Mr. Barr to approve the amended pages of the following 2025-2026 handbooks as presented:

1. Student Code of Conduct
2. Middle School Handbook
3. Athletic Handbook

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Band Handbook

Resolution #25-265

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve the Band Handbook, as presented, for the 2025-2026 school year. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Resolution for Chiller Replacement Project

Resolution #25-266

Motion was made by Mr. Barr, seconded by Mr. Davis to approve the resolution, as presented, authorizing the solicitation of bids for the Chiller Replacement Project. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. The project is on schedule as of now. Budgeted amount on par with estimate.

Approve O.S.B.C. Addendum & Assumption Agreement

Resolution #25-267

Motion was made by Mr. Ford, seconded by Mr. Davis to approve the O.S.B.C. Addendum and Assumption Agreement, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Approve Athletic Ticket Prices-2025-2026

Resolution #25-268

Motion was made by Mr. Davis, seconded by Dr. Collet to approve Athletic Ticket Prices for the 2025-2026 school year as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Prices are the same as last year.

Approve Boys Soccer Team-Midnight Madness

Resolution #25-269

Motion was made by Mr. Davis, seconded by Mrs. Brocklehurst to approve the TV Boys Soccer Team to participate in the Soccer Midnight Madness event to be held at the TVHS soccer field, July 31, 2025, as presented. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried. Soccer Locker Room Project Open House is August 2, 2025.

Accept Donations

Resolution #25-270

Motion was made by Mr. Davis, seconded by Mr. Barr to accept the following donations:

<u>From:</u>	<u>To:</u>	<u>Amount:</u>	<u>Purpose:</u>
1. Phyllis Putnam	Jefferson	\$ 50. ⁰⁰	Scholarship Fund
2. Larry Miller	Jefferson	\$1,000. ⁰⁰	Scholarship Fund

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

ADDENDUM

PERSONNEL REPORT:

CERTIFIED:

Issue Certified Contract-Jeffrey Shaffer

Resolution #25-271

Motion was made by Mr. Davis, seconded by Mr. Barr to issue a one-year limited contract to *Jeffrey Shaffer* as a Science Instructor at the High School beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Masters. Step 0. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Issue Certified Contract-Paul Campbell

Resolution #25-272

Motion was made by Mrs. Brocklehurst, seconded by Mr. Ford to issue a one-year limited contract to *Paul Campbell* as a Language Arts Instructor at the Middle School beginning with the 2025-2026 school year, pending verification of all license requirements, background checks and years of experience calculations. Bachelors+150. Step 26. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

CLASSIFIED:

Approve Unpaid Leave Request-Classified Staff

Resolution #25-273

Motion was made by Mrs. Brocklehurst, seconded by Mr. Davis to approve the unpaid leave requests for classified staff:

- a. *Cynthia Bagley*, Assistant Custodian at the Middle School, 2 days, May 28 & June 26, 2025.

Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

EXECUTIVE SESSION

Resolution #25-274

Motion was made by Mr. Ford, seconded by Mr. Davis to enter into Executive Session regarding the employment of an employee. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

Time entered into Executive Session: 5:52 p.m.

Time Executive Session Ended: 8:16 p.m.

ADJOURNMENT:

Resolution #25-275

Motion was made by Dr. Collet, seconded by Mr. Davis to adjourn the meeting at 8:16 p.m. Roll call: Mr. Barr, yes; Mrs. Brocklehurst, yes; Dr. Collet, yes; Mr. Davis, yes; Mr. Ford, yes. Motion carried.

PRESIDENT

TREASURER

The next regular meeting will be held Thursday, August 14, 2025 at 5:30 p.m.