Updated/Revised

EAST KNOX BOARD OF EDUCATION MEETING

Thursday, September 11, 2025, 6:00 PM - Elementary Cafeteria

REGULAR MEETING AGENDA

This is a public meeting of the East Knox Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Board Members: Lindsay Bush - President, Randy Reese – Vice President, Larry Campbell, Alan Huffman, Kathy Tate

A. Call to Order

The President calls the meeting to order and leads the Pledge of Allegiance. The President pauses for a moment of silence in memory of the 9/11 tragedy.

- The President reads the vision, mission and the core values of East Knox Local School District:
  - Vision:
    - Blending Traditions with Visions of our Future
  - Mission:
    - East Knox Local School District is the heart and foundation of the community. Teachers, staff and families partner to prepare our students for lifelong excellence.
  - Core Value:
    - Our safe and supportive community
    - Preparation leading to new opportunities
    - Relevant, clear, and consistent communication
    - Learning and growing throughout life

B. Roll Call

The President calls the roll.

L. Bush
L. Campbell
A. Huffman
R. Reese
K. Tate

C. Approval of the Agenda

Recommendation to approve the agenda as presented.

L. Bush
L. Campbell
A. Huffman
R. Reese
K. Tate

D. Public Participation

- Please see Board Policy #0169.1

E. Treasurer Report

F. Treasurer Recommendations

Recommendation to approve the minutes from the August 14, 2025 regular board meeting.

Recommendation to approve the August 2025 Monthly Financial Report as presented.

Recommendation to approve the FY26 Budgetary Amendments as follows:

Student Activity	200	$82,198.99
IDEA	516	2,867.74
School Improvement	536	8,228.81
Title I	572	2,711.50

L. Bush
L. Campbell
A. Huffman
R. Reese
K. Tate

G. Building Reports

- Elementary

- Jr./Sr. High School

- Athletics-none

H. Superintendent Report and Board Discussion

- Updates/Discussion Items

I. Superintendent Recommendations

Recommendation to move the October regular board meeting to October 9, 2025 due to the new requirement that the financial forecast be filed by October 15, 2025.

Recommendation to approve the Title I Letter of Understanding agreement for the 2025-2026 school year between the Knox ESC, Mount Vernon CSD, Clear Fork Valley LSD, East Knox LSD, and St. Vincent de Paul School.

Recommendation to approve a contract for transportation services with Shannon Fair to transport a student to East Knox JR/SR High at a rate of $7.00 per day for the 2025-2026 school year on an as needed basis retroactive to August 20, 2025 due to transportation being impractical by the district in accordance with ORC 3327-01 and State Board Standards Edb-917.02.

Recommendation to approve the East Knox Local School District Disaster Recovery Plan as provided.

Recommendation to accept the quote from Mickley Plumbing and Heating for $10,750 for replacement of two AC units in the fieldhouse.

Recommendation to approve the FFA overnight field trips as follows (presented):

09/10-14/2025 West Springfield, MA – Eastern States Exposition
10/28-31/2025 Indianapolis, IN – Convention and Trade Show

L. Bush
L. Campbell
A. Huffman
R. Reese
K. Tate

J. Personnel—(Subject to proper placement on the salary scale, contingent upon favorable report from the BCII/FBI, and receipt of proper certification.)

Recommendation to approve Roxanna Burch as CBI route driver for up to 3 days per week at 1.33 hours per day at an hourly rate of $21.40.

Recommendation to approve the supplemental payments of $1,000 each to the following LPDC members for the 2025-2026 school year:

Melissa Moreland
Shannon Sprang
Helsa King
Megan Moledor
Elizabeth Pozderac
Kay Fetters

Recommendation to approve a supplemental contract for Weston Melick as Assistant Varsity Baseball Coach for 2025-2026 school year, Step 0.

Recommendation to approve the additional sub teachers for 2025-2026 from the Knox ESC board approved list as follows:

Mallory Hysong
Louise Gliha
Shelbie Wells
Jean Colopy
Danielle Emily Lang
Marilyn Virginia Hickman
Tyler Alfred Scott
Robert Arnold
Stacy Kidwell
Jill Morningstar

Recommendation approve the following certified van drivers: Ronald Fannin, Benjamin Snedeker, Melissa Moreland.

Recommendation to approve the additional ESC aide for the 2025-2026 school year:

Sarah Conkle

Recommendation to approve and place Mallory Hysong on the classified substitute list as a sub-secretary.

L. Bush
L. Campbell
A. Huffman
R. Reese
K. Tate

Recommendation to authorize the treasurer to pay a $1,000 retention incentive to any non-teaching or administrative employee who completed a full contract year of service for the 2024-2025 school year and remains employed during the 2025-2026 school year on the second pay in October

L. Bush
L. Campbell
A. Huffman
R. Reese - Abstain
K. Tate

K. Executive Session

Recommendation to enter into executive session, pursuant to Ohio Revised Code 121.22 (G) *(2)* – *(6)*, for the sole purpose of:

- To consider the purchase of property for public purposes.
- To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

L. Bush
L. Campbell
A. Huffman
R. Reese
K. Tate

Time entered: _____

Time exited: _____

Roll Call (*no motion*)
L. Bush
L. Campbell
A. Huffman
R. Reese
K. Tate

L. Adjournment

Recommendation to adjourn the meeting at _____ p.m.

L. Bush
L. Campbell
A. Huffman
R. Reese
K. Tate