

RECORD OF PROCEEDINGS

Minutes of

Board of Education

Meeting

Regular Meeting

Tuesday, May 14, 2024

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

High School Media Center

Held

6:00 p.m.

20

President Garber called the meeting to order at 6:01 p.m. with all members present.

The meeting was opened by prayer and the Pledge of Allegiance

New staff members were introduced to the Board.

24-046: Approval of Agenda

Moved by Mr. Miller and seconded by Mrs. Oxley to approve the agenda as presented by the Superintendent and Treasurer. Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-047: Approval of Minutes

Moved by Mr. Hintz and seconded by Mr. Miller to approve the minutes from the April 15, 2024 Regular Board Meeting. Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-048: Treasurer's Report

Moved by Mr. Hintz and seconded by Mr. Wharton to approve the motions contained in the Treasurer's Report as presented.

- a. Approval of the Financial Report
b. Approval of bills for payment
c. Approval of revised five-year financial forecast and assumptions

Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

Mr. Jon Parker, Superintendent, discussed the following topics:

- 1. Update on new building project
2. AEP Easement
3. Graduation on 5-19-24 at 2:00 p.m.
4. SSDAN-OSBA Meeting at BU on 6-3-24
5. Proposed Athletic Trainer contract with Fairfield Medical for the 2024-25 school year
6. Agenda items

Mrs. Melissa Drury, Elementary Principal, discussed the following topics:

- 1. Staff Appreciation Week went well
2. Planning school activities for the last week of school

Mr. Jim Snoke, Maintenance/Transportation Supervisor and Angie Barnes, Secretary, discussed the following topics:

- 1. Building punch list and update on here come the bus app

24-049: Superintendent's Recommendations

Moved by Mr. Hintz and seconded by Mr. Wharton to approve the Superintendent's recommendations as presented.

- a. Approve to grant AEP an Easement and Right of Way to relocate power lines and poles.
b. Approve high school football team trip to Cedar Lakes Conference Center July 22, 2024 through July 24, 2024.
c. Approve the following students for graduation for the 2023-24 school year:

Wyatt Daniel Thomas Adams
Audrey Lynne Bingaman
Korben Hunter Canter
Briella Grace Carle
Spencer Nicolas Clark
Dominic Andrew Asher Clum
Mason Noble Robert Conrad
Olivia Nicole Cooper
Brooklyn Alexis Cordle
Riley Michael Cunningham
Layne Alice Daubenmire
Holden Noah Diehl
Kyan Alexander Eden
Riley Eileen Eden

Benjamin John Jubach
Landon Devon Karshner
Kaitlyn Ann Kuhn
Alyssa Nichole Lester
Danielle Alene Luca
Makya Edward Marvi
Jack David Anthony Mathewson
Jalissa Briseis McDonald
Madlyn Renea Miller
Owen Nickless Northrup
Kaitlyn Elizabeth Perkins
Aliyah Marie Peters
Stacie Arlene Phipps
Wyatt Ambrose Pressdee

Beane Union Local School District
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Sierra Michelle Flowers
John Lucas Funk
Vilmos Füstös
Gavin Charles Garner
Levi Eric Gemienhardt
Hudson Alexander Gerken
Cody Michael Gilvin
Audrey Renee Gordish
River Nodin Graham
Alvin Glenn Harris IV
Adrianna Kristine Hecock
Amelia Katherine Hintz
Jason Tyler Hobson
Denise Pearley Hurst
Kaya Dee Johnson
Thomas Lewis Jones III

Cade Edward Pugh
Pheonix Ray Purdum-Seesholtz
Hunter Douglas Queen
Samantha Jo Ramsey
Julia Marie Ribo
Reese Michael Richards
Lainey Marie Rivers
Meriah Ann Runge
Clarissa Jean Sanchez
Manuel Edward Selby III
Hannah Leigh Marie Shonk
Madison Alaya Shonk
Austin Michael Snyder
Riley Addison Mitchell Stoneburner
Patrick Zyler Stewart Taylor
Madeline Rose Winegardner

Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-050: Superintendent's Personnel Recommendations

Moved by Mrs. Oxley and seconded by Mr. Miller to approve the Superintendent's personnel recommendations as presented.

- a. Approve the resignation of Kelly Destadio as High School ELA Teacher effective at the end of the 2023-24 school year.
- b. Approve the retirement of J.R. Azbell as a custodian effective at the end of the day on May 10, 2024.
- c. Approve a 1 year contract for Jenny Nihiser as Elementary Intervention Specialist effective for the 2024-25 school year.
- d. Approve a 1 year contract for Amy Lee as High School Family and Consumer Sciences Teacher effective for the 2024-25 school year.
- e. Approve a 1 year contract for Erik Fischer as High School ELA Teacher effective for the 2024-25 school year.
- f. Approve a 1 year contract for Benjamin Munna as High School ELA Teacher effective for the 2024-25 school year.
- g. Approve a 1 year contract for Miranda Kiger as an Elementary Aide for the 2024-25 school year.

Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-051: Executive Session

Moved by Mr. Miller and seconded by Mr. Hintz to enter into executive session for discussion of personnel. (Time: 6:58 p.m.) Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-052: Open Session

Moved by Mrs. Oxley and seconded by Mr. Hintz to return to open session. (Time: 7:18 p.m.) Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-053: Adjournment

Motion by Mr. Hintz and seconded by Mrs. Oxley to adjourn the meeting. (Time: 7:19 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

I certify these minutes to be correct.


PRESIDENT


TREASURER