

RECORD OF PROCEEDINGS

Minutes of Lisbon Exempted Village Board of Education

Regular Meeting

Thursday, June 22, 2023

23-The Regular Meeting of the Lisbon Exempted Village Board of Education was held in the conference room in the Board of Education Office at 317 North Market Street, Lisbon, OH 44432 at 5:00 p.m. on Thursday, June 22, 2023.

The meeting was called to order by the President, TK Hiscox.

The Opening Prayer was given by Brian Brown, Pastor of the Lisbon Church of the Nazarene

The Pledge of Allegiance was led by the president.

The following members were present:

Mr. Charles Bell, Mrs. Martina Grimm, Mr. TK Hiscox and Mr. James Smith.

ADOPTION OF MINUTES

23-06-22

The minutes of the Regular Meeting held Thursday, May 11, 2023 were approved following a motion by Mrs. Grimm and a second by Mr. Smith. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

AGENDA ADDITIONS, DELETIONS, CORRECTIONS

ADDITION

ITEM IX-J Issue limited one year certified contracts

RECEPTION OF VISITORS

23-06-22

Kyle Bing, Dustin Daugherty, Madison Daugherty, Leah DeSalvo, Keith Edenfield, Kevin Howell, Dan Kemats, Kim Ohler, Angela Sims, Brittany Tyler and Jennifer Whitman.

CORRESPONDENCE

23-06-22

A thank you note from the family of Gary Peruchetti.

TREASURER'S REPORT

FINANCIAL REPORT

23-06-22-0108

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the financial report of the treasurer. On roll call the vote was: Ayes – Mr. Bell, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE PAYMENT OF LISTED BILLS

23-06-22-0109

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved payment of the listed bills in the amount of \$929,545.41. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE TO RENEWAL OF INSURANCE

23-06-22-0110

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education resolved that the Lisbon Exempted Village Board of Education approve the renewal of the District Building and Contents, General Liability, Crime Coverage, Inland Marine, Automobile Coverage, and \$5,000,000 Umbrella Coverage effective July 1, 2023 through June 30, 2024 with Liberty Mutual Insurance through Holloway Insurance, Inc. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

TRANSFER OF GENERAL FUNDS

23-06-22-0111

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the Treasurer to transfer \$12,932.28 from the GENERAL FUND to the ATHLETIC FUND to cover the negative balance amount of \$9,448.11 and the outstanding purchase orders in the amount of \$3,484.17 On roll call the vote was: Ayes – Mr. Bell, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

FINAL AMENDED ANNUAL APPROPRIATION

23-06-22-0112

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the enclosed Final Amended Annual Appropriation Resolution for the fiscal year ending June 30 2023. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

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- TEMPORARY APPROPRIATION**

23-06-22-0113

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the enclosed Temporary Appropriation Resolution for the fiscal year ending June 30, 2024. On roll call the vote was: Ayes – Mr. Bell, Mr. Smith, Mrs. Grimm and Mr. Hiscox. Nays – none. The president declared the motion carried.
- HEALTH REIMBURSEMENT ACCOUNT**

23-06-22-0114

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the renewal of the Health Reimbursement Account with American Benefits Group effective August 1, 2023 through July 31, 2024. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried
- CREATION OF FUNDS**

23-06-22-0115

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the following creation of the following funds:

1. Track Fund - 300-947A

2. Class of 2027 - 200-929F

On roll call the vote was: Ayes – Mr. Smith, Mr. Bell, Mrs. Grimm and Mr. Hiscox. Nays – none. The president declared the motion carried.
- TRANSEFER OF GENERAL FUND TO UNCLAIMED FUND**

23-06-22-0116

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the Treasurer to transfer funds from the GENERAL FUND to UNCLAIMED FUNDS in the amount of \$100.00. On roll call the vote was: Ayes – Mr. Bell, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.
- FIVE YEAR FORECAST SOFTWARE**

23-06-22-0117

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved a one-year contract with K-12 Consulting for Five Year Forecast Software. On roll call the vote was: Ayes –Mrs. Grimm, Mr. Bell, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.
- ADDITIONAL SIGNER STAR OHIO**

23-06-22-0118

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved Terry Woyan as an additional signer for the STAR Ohio Bank Account. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.
- TRANSFER OF FUNDS**

23-06-22-0119

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education authorized the Treasurer to transfer \$285,000.00 from the PERMANENT IMPROVEMENT FUND to the GENERAL FUND to return advanced moneys. On roll call the vote was: Ayes – Mr. Bell, Mr. Smith, Mrs. Grimm and Mr. Hiscox. Nays – none. The president declared the motion carried.
- FOOD SERVICE MANAGEMENT**

23-06-22-0120

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education resolved that the Lisbon Exempted Village Board of Education accept the Food Service Management Proposal submitted by Nutrition, Inc. and approve the execution of the contract for the period beginning July 1, 2023 through June 30, 2024. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.
- ADMINISTRATIVE SALARY SCHEDULE**

23-06-22-0121

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education resolved to approve the Administrative Salary Schedule for the contract years 2023-2024, 2024-2025 and 2025-2026. On roll call the vote was: Ayes – Mr. Bell, Mr. Smith, Mrs. Grimm and Mr. Hiscox. Nays – none. The president declared the motion carried.
- DATE OF NEXT REGULAR MEETING**

23-06-22

The date of the next regular meeting will be Thursday, July 20, 2023, 5:00 p.m. in the conference room in the Board of Education Office at 317 N. Market St., Lisbon, OH 44432.

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NEW BUSINESS

CONTRACT HEATING AND COOLING **23-06-22-0122**

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into a contract with Gardiner of Solon, Ohio for an Intelligent Service Agreement for \$15,203.00 per year effective July 1, 2023 through June 30, 2024 for operational support of the Heating and Cooling Systems for David Anderson Jr/Sr High School and McKinley Elementary School. On roll call the vote was: Ayes – Mr. Bell, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

FIRST READING OF STUDENT HANDBOOKS **23-06-22-0123**

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the first reading of the McKinley Elementary and David Anderson Jr/Sr High School Student Handbooks for the 2023-2024 School Year. On roll call the vote was: Ayes – Mr. Smith, Mr. Bell, Mrs. Grimm and Mr. Hiscox. Nays – none. The president declared the motion carried.

SAFESCHOOLS **23-06-22-0124**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved the Annual Subscription of the SafeSchools Online Staff Training System from August 1, 2023 through July 31, 2024 at a cost of \$950.09. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

EXTENDED TIME **23-06-22-0125**

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education resolved that the Lisbon Exempted Village Board of Education authorize the following days of extended time at the per diem rate established through the Master Agreement for the 2023-2024 School Year.

Mrs. Lisa Baker, Director of Student Services – 15 days

Mrs. Kella Haren, Nurse – 5 days

Mrs. Melissa Kemats, Guidance – 8 days

On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, and Mr. Hiscox. Abstain: Mr. Smith
Nays – none. The president declared the motion carried.

EMIS SERVICES **23-06-22-0126**

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education entered into an agreement with OME-RESA for the advanced EMIS contracted services for the fiscal year 2024 effective July 1, 2023 in the amount of \$26,248.00 with that amount prorated based on months utilized. On roll call the vote was: Ayes – Mr. Smith, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

CAFETERIA PRICES FOR 2023-2024 **23-06-22-0127**

Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education resolved that the Lisbon Exempted Village Board of Education establish the following cafeteria prices for the 2023-2024 School Year:

Breakfast

- | | | |
|---|------------------------|--------|
| ➤ | Regular (All Grades) | \$.95 |
| ➤ | Reduced | \$.30 |
| ➤ | Adult (Both Buildings) | \$1.60 |

Lunch

- | | | |
|---|------------------------|--------|
| ➤ | McKinley | \$2.35 |
| ➤ | David Anderson | \$2.60 |
| ➤ | Reduced (All Grades) | \$.40 |
| ➤ | Adult (Both Buildings) | \$3.50 |

Milk

- | | | |
|---|----------------|--------|
| ➤ | Both Buildings | \$.50 |
|---|----------------|--------|

On roll call the vote was: Ayes – Mr. Bell, Mrs. Grimm, Mr. Smith and Mr. Hiscox. Nays – none.
The president declared the motion carried.

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AMBULANCE SERVICE FOR THE FOOTBALL SEASON 2023 **23-06-22-0128**

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board entered into an agreement with North Star Critical Care for ambulance service for the Football Season of 2023. They have offered to donate their services to the school. On roll call the vote was: Ayes – Mr. Smith, Mr. Bell, Mrs. Grimm, and Mr. Hiscox Nays – none. The president declared the motion carried

EXTENDED TIME FOR SUMMER TUTORING **23-06-22-0129**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued a supplemental contract to Daniel Paterson to provide extended school year tutoring services for a DAHS student during the summer of 2023 at a rate of \$35 per hour not to exceed 36 hours retroactive to June 5, 2023. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell, and Mr. Hiscox. Nays – none. The president declared the motion carried.

ACCEPTED CERTIFIED RESIGNATION **23-06-22-0130**

Following a motion by Mrs. Grimm, and a second by Mr. Bell, the Lisbon Exempted Village Board of Education accepted the resignation of the following certified staff:

Ryan Smith – High School Math

On roll call the vote was: Ayes –Mrs. Grimm, Mr. Bell, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

ISSUE ONE YEAR CERTIFIED CONTRACTS **23-06-22-0131**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education resolved that the Lisbon Exempted Village Board of Education issue a limited one year certified contract effective July 1, 2023 through June 30, 2024, upon receipt of all required paperwork to the following:

Angela Sims
5th Grade English
Degree: Bachelor
Step 8
\$48,981.00

Leah DeSalvo
4th Grade Science
Degree: Bachelor 150 Hrs.
Step 1
\$39,437.00

Madison Daugherty
8th Grade English
Degree: Bachelor 150 Hrs.
Step 0
37,636.00

On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

ONE YEAR CLASSIFIED CONTRACT **23-06-22-0132**

Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education issued a one year limited classified contract effective July 1, 2023 through June 30, 2024, upon receipt of all required paperwork to the following:

Robin L. Stewart
LPN
\$31,000.00

On roll call the vote was: Ayes – Mr. Bell, Mrs. Grimm, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

THREE YEAR ADMINISTRATIVE CONTRACTS **23-06-22-0133**

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education issued Three Year Administrative Contracts beginning August 1, 2023 through July 31, 2026 to the following:

Keith Edenfield – High School Principal
Adam Fill – Director of Technology

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On roll call the vote was: Ayes –Mrs. Grimm, Mr. Smith, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

ATHLETIC SUPPLEMENTAL CONTRACTS **23-06-22-0134**

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved athletic supplemental contracts for the 2023-2024 School Year at the negotiated agreement rate of pay as follows:

Varsity Cheerleading Advisor	7.5%	Anna Madison
Head Varsity Cross Country Coach	5.25%	Mary Matthews
Head Varsity Golf Coach	5.00%	Angela Simms
Junior High Cheerleading Advisor	3.4%	Emily Carr
Jr. Hi Cross Country Coach	2.00%	Meredith Deichler

On roll call the vote was: Ayes – Mr. Bell, Mr. Smith, Mrs. Grimm and Mr. Hiscox. Nays – none. The president declared the motion carried.

AMEND A CONTRACT TO ADD VACATION DAYS **23-06-22-0135**

Following a motion by Mrs. Grimm and a second by Mr. Smith the Lisbon Exempted Village Board of Education amended the contract for Cathy Restifo to include 32 hours of vacation days. On roll call the vote was: Ayes – Mr. Mrs. Grimm, Mr. Smith, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

DISTRICT ONLINE PROGRAM **23-06-22-0136**

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education approved the District Online Program agreement with Jefferson County Educational Service Center for the 2023-2024 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the motion carried.

SECOND SEMESTER ONLINE INSTRUCTORS AND STIPEND **23-06-22-0137**

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education established \$75.00 per student per course as the stipend for online instructors for the second semester 2022-2023 School Year and approve the following staff members:

Jon Burnell-20 students/1 class per student
Michael Miller-14 students/1 class per student
Jim Watt-10 students/1 class per student
Dave Crismon-3 students/1 class per student
Ashley Wallace-10 students/1 class per student
Natalie Vantilburg-4 students/4 class per student
Karly Rudibaugh-1 student/4 class per student

On roll call the vote was: Ayes – Mr. Smith, Mr. Bell, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

SUPPLEMENTAL RESIGNATIONS **23-06-22-0138**

Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education resolved that the Lisbon Exempted Village Board of Education accept the following supplemental resignations:

Missy Andric – Varsity Cheerleader Advisor
Candice Welsh – Assistant Varsity Cheerleader Advisor

On roll call the vote was: Ayes – Mr. Bell, Mrs. Grimm, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

ONLINE SUMMER SCHOOL **23-06-22-0139**

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the dates for the McKinley Online Summer Intervention for 8 weeks, 4 days a week (32 hours) beginning June 5, 2023 and ending August 11, 2023 and David Anderson Jr./Sr, Extended Learning for Summer Education Opportunities. On roll call the vote was: Ayes, Mr. Smith, Mrs. Grimm, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

SUMMER SCHOOL INSTRUCTORS **23-06-22-0140**

Following a motion by Mr. Bell and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following instructors and rate of pay of \$1,000.00 stipend for the Summer School Programs.

Tiffany Toot – 3 rd Grade ELA	Kami Shingleton – 4 th Grade Math
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Dave Guy – 3rd Math

Bethany Quetot – 5th Grade ELA

Kristi Jaquette – 4th Grade ELA

Becky McCullough – 5th Grade Math

On roll call the vote was: Ayes – Mr. Bell, Mrs. Grimm, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

K SQUARED MARKETING

23-06-22-0141

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education entered into a partnership with K Squared Marketing, Springfield Local School District for a marketing liaison for public relation purposes for an amount not to exceed \$16,000.00 per year for a three-year term beginning August 1, 2023 to June 30, 2026. On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

COALITION OF RURAL AND APPALACHIAN SCHOOLS

23-06-22-0142

Following a motion by Mr. Smith and a second by Mrs. Grimm the Lisbon Exempted Village Board of Education approved services as a member of the Coalition of Rural and Appalachian Schools for the 2023-2024 School Year (July 1, 2023 through June 30, 2024) at the sum of \$325.00.: On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

AUDIOLOGY SERVICES

23-06-22-0143

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into an agreement with Summit Educational Service Center for the sum of \$1,540.00 for Audiology Services for a Lisbon Student for the 2023-2024 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

WEBSITE DESIGN AND UPKEEP

23-06-22-0144

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education entered into a contract with Finalsity for website design and upkeep in the amount of \$4,800.00 from July 1, 2023 to June 30, 2024. On roll call the vote was: Ayes – Mr. Bell, Mr. Smith, Mrs. Grimm, and Mr. Hiscox. Nays – none. The president declared the motion carried.

CERTIFIED SUBSTITUTE RATE

23-06-22-0145

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education established \$110.00 a day for the rate of pay for certified substitutes for the 2023-2024 School Year. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried.

CAREER TECHNICAL EDUCATION OPT OUT

23-06-22-0146

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education resolved to opt out of providing career technical education to students enrolled in grades seven and eight for the 2023-2024 School Year. On roll call the vote was: Ayes – Mr. Smith, Mr. Bell, Mrs. Grimm and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPROVE ADDITIONAL DAYS

23-06-22-0147

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education approved Sally Brammer for up to 10 additional days in the month of July at her current hourly rate. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

DONATIONS ACCEPTED

23-06-22-0148

Following a motion by Mr. Bell and a second by Mr. Smith, the Lisbon Exempted Village Board of Education accepted the following donations

Lisbon Kiwanis – McKinley Elementary – Student admission to Camp Frederick

Lisbon Eagles, DAHS - \$500.00 to benefit the students

On roll call the vote was: Ayes –Mr. Bell, Mr. Smith, Mrs. Grimm and Mr. Hiscox. Nays – none. The president declared the motion carried

BOARD MEMBER APPOINTED TO CAREER & TECHNICAL CENTER
0149

23-06-22-

Following a motion by Mr. Smith and a second by Mr. Bell, the Lisbon Exempted Village Board of Education appointed Board of Education Member, T.K. Hiscox as the Lisbon representative to the

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Columbiana County Career and Technical Center to finish the term of Mr. Gary Peruchetti through December 2023. On roll call the vote was: Ayes –Mr. Smith, Mr. Bell, Mrs. Grimm and Mr. Hiscox. Nays – none. The president declared the motion carried.

SUMMER PROJECTS

23-06-22-0150

Following a motion by Mr. Smith and a second by Mrs. Grimm, the Lisbon Exempted Village Board of Education approved the following summer projects to be done this year through the Safety Grant.

Auditorium Sound
DC Music
East Liverpool, OH 43920
\$9,800.00

Key Fob System
Radi-O-Sound Communications, Inc.
Salem, OH 44460
\$5,496.89

Safe School Training
Vector Solutions
Cincinnati, OH 45207
\$950.09

Digital Signage
LED Craft
St. Louis, Missouri
\$10,000.00

On roll call the vote was: Ayes – Mr. Smith, Mrs. Grimm, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

APPOINTMENT OF BOARD MEMBER

23-06-22-0151

T.K. Hiscox, President, requested nominations for the Board of Education Vacancy. Mrs. Grimm nominated Jennifer Whitman to serve as the vacancy for 2023. Mr. Bell seconded the nomination. Having no further nominations, a roll call was taken with the Lisbon Exempted Village Board of Education appointing Jennifer Whitman as the new Board Member for 2023. Ayes – Mrs. Grimm, Mr. Bell, Mr. Smith and Mr. Hiscox. Nays – none. The president declared the motion carried

SUPERINTENDENT'S REPORT

Mr. Siefke

- Commented there were a lot of hiring on this agenda and we will have a few more.
- Updated the board on summer projects.
- All painting has been completed.
- The bus garage should be done at end of July.
- The Roof on Board Office is completed and they are starting on the stadium next.
- Drinking fountains will be replaced with bottle fillers.
- The loading dock will be completed in July.
- Custodians are busy cleaning buildings.

Mr. Bing

- Mr. Tullis fixed the goal post that was damaged in the wind storm.
- July 13 - the gymnasium floors will be refinished.
- Physicals will be given to students on July 17.
- Game ticket prices will be going up to \$7.00 for adults and \$5.00 for students for Varsity Games. Jr. Hi game prices remain the same.
- Our trainer will not be returning and we are searching for a replacement.

Mr. Edenfield

- Thanked the Board for their continued support.
- Congratulated all of the new hires.
- The Class of 2023 sent a thank you to the church for Baccalaureate. He was proud they took initiative.

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- Summer School is online this year. He hopes it will increase participation.

Mr. Kemats

- Thanked the Board of Education for their continued support and guidance.
- Stated they will miss Mr. Smith as he is not seeking re-election.
- The 5th grade attended Camp Frederick at the end of the year and had a great time.
- The kids ended the year with a field day and picnic at the park.
- McKinley will also be doing online summer school.
- The teachers are working with students who will be coming into their grade next year.
- August 12 will be a Back to School Bash at the park. School supplies will be given away.
- Summer feeding this year is 145 kids per day - an Increase from last year.
- Mrs. Grimm was there to pass out vouchers and was impressed with the number of participants and the cleanliness of the building.

EXECUTIVE SESSION

23-06-22

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education moved into Executive Session to consider the compensation of a public employee or official at 6:04 p.m. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell and Mr. Hiscox. Nays – none. The president declared the motion carried.

Following a motion by Mrs. Grimm and a second by Mr. Smith, the Lisbon Exempted Village Board of Education reconvened from Executive Session at 7:08 p.m. with no action taken. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Smith, Mr. Bell, and Mr. Hiscox. Nays – none. The president declared the motion carried.

ADJOURNED

23-06-22

Following a motion by Mrs. Grimm and a second by Mr. Bell, the Lisbon Exempted Village Board of Education moved to adjourn. On roll call the vote was: Ayes – Mrs. Grimm, Mr. Bell, Mr. Smith, and Mr. Hiscox. Nays – none. The president declared the meeting adjourned at 7:09 p.m.

This is to verify that the foregoing is a true and accurate account of the minutes and proceedings of the Regular Meeting of the Lisbon Exempted Village Board of Education held on Thursday, June 22, 2023.

PRESIDENT

TREASURER

TK Hiscox

Jennifer Coldsnow