

UNOFFICIAL MINUTES OF THE MADISON CHAMPAIGN EDUCATIONAL SERVICE CENTER
GOVERNING BOARD

REGULAR BOARD MEETING

Urbana Board Office

Monday, February 23, 2026

6:00 p.m.

- I. Call to Order: Time: 6:03
- II. Oath of Office: Sharie Shoaf
- III. Roll Call: Mr. Burroughs, Mrs. Crumley, Mrs. Hackworth, Mrs. Nutter and Mrs. Shoaf were present.
- IV. Pledge of Allegiance
- V. Recognition of Visitors
- VI. Presentation(s): Molly Schmidt, Intervention Specialist, and Terri MacDonald, Special Education Supervisor: Ms Schmidt and Mrs. MacDonald shared information and highlighted accomplishments of the Life Transition Program collaboration with Mercy Health to provide career coaching and experience for students.
- VII. The Board approved the President's Recommendation
- A. Recommendation to end the appointment of Kim Crumley as interim Vice President and elect Sharie Shoaf as Vice President for 2026.
- VIII. Approval of the Agenda
- A. The Board approved the recommendation to approve the agenda as prepared/amended.
- IX. Approval of Previous Meeting Minutes:
- A. The Board approved the Meeting Minutes of the January 26, 2026 – Organizational/Regular Meeting
- X. The Board approved the Treasurer's Report for the month ending January, 2026:
- A. Summary of Accounts
- B. Cash Position Report
- C. Summary Expenditure Status Report for General Fund
- D. Revenue Account Summary
- E. Checks for the Month
- F. Fiscal Bar Graph Views
- G. General Fund Revenue & Expenditures by Month – FY26 & FY25
- H. Accounts Receivable Aging Report
- I. The Board approved the Recommendation to approve the commercial lease agreement with the Madison County Commissioners for a building in London, Ohio for Mac-a-Cheek South. The lease commences on April 1, 2026 and terminates on January 31, 2030 unless terminated earlier. The monthly rent shall be \$1,500 for 2026 and 2027 and increases 5% each year for the remainder of the lease.
- J. The Board approved the Recommendation to approve the West Jefferson Latchkey 2025 Summer Camp Parent Handbook including the following fees:
- | | <u>1st child</u> | <u>2nd child/children</u> |
|-------------------------------------|------------------|---------------------------|
| Full Time/5 days a week | \$200.00/week | \$150.00/week |
| Part Time/Less than 5 days per week | \$60.00/day | \$50.00/day |

Registration Fees - \$40/child; \$60/family

- XI. The Board approved the Recommendation to enter into an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Time In: 7:11 PM Time Out: 7:40 PM

- XII. The Board approved the Superintendent's Recommendations: Consent Agenda

- A. Recommendation to accept the additions Substitute Teacher, Paraprofessional and Nurse lists for the 2025-2026 school year as presented.
- B. Recommendation to accept the following resignations effective the end of the 2025-26 school year unless otherwise noted.
1. Morgan Boggess, Nurse.
 2. Salina Felver, Paraprofessional – As-Needed; effective January 28, 2026. Ms. Felver did not provide a 30-day notice as required by ORC 3319.081 and Board Policy 4140.
 3. Emily Lagorce, Paraprofessional – As-Needed; effective February 15, 2026. Ms. Lagorce did not provide a 30-day notice as required by ORC 3319.081 and Board Policy 4140.
 4. Crystal Morris, Latchkey Aide; effective May 28, 2026.
 5. Robin Rippeth, School Psychologist.
 6. Amy Stiles, EC Intervention Specialist – for the purpose of retirement.
 7. Adrienne “Chantal” Weldon, Paraprofessional – As-Needed.
- C. Recommendation to employ the following individual(s) for the 2026-2027 school year pending proper licensure and appropriate background check(s).
- | | |
|-------------------|------------------------------|
| 1. Chelsey Copas | Paraprofessional – As-Needed |
| 1 year contract | February 17, 2026 |
| 2. Jennifer Smith | Attendance Officer |
| 1 year contract | February 17, 2026 |
- D. Recommendation to award the following one-year supplemental contracts for the 2025-26 school year.
- | <u>Employee</u> | <u>Position</u> |
|---------------------|---------------------------------------|
| 1. Nannette Mentzer | Preschool Supervisor (January to May) |

- XIII. Ohio Hi-Point Career Center update: Mr. Jeff Burroughs

- XIV. Superintendent Discussion Items:

- A. The Superintendent shared updated information regarding planning for the 2026-27 school year.
- B. The Superintendent shared the updated Superintendent Work Plan
- C. The Superintendent shared information regarding the move of Mac South to new facilities for the 2026-27 school year and thanked Don Burley for his work to secure this new facility.

- XV. Adjournment: 7:45 PM

Next Meeting: March 23, 2026 at 6:00 p.m. at Mac-a-Cheek South in London
April 27, 2026 at 6:00 p.m. at the ESC Board Office in Urbana
May 26, 2026 at 6:00 p.m. at Mac-a-Cheek South in London