

RECORD OF PROCEEDINGS

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New Miami Board of Education

January 22, 2026

The regular meeting of the New Miami Board of Education was held on Thursday, January 22nd, 2026 at 5:00 p.m. in the New Miami Schools media center. The meeting was called to order by Mr. Chapman.

Mrs. Bonar administered the oath of office to Ms. Benson.

ROLL CALL

Present: Ms. Benson, Mr. Cook, Ms. Davidson, Mr. Marcum, Mr. Chapman

Absent: None

APPROVAL OF MINUTES

16-26 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the minutes of the December 18th, 2025 regular meeting as presented. The voting was as follows:

Yeas: Ms. Davidson, Mr. Marcum, Ms. Benson, Mr. Cook, Mr. Chapman

Nays: None

Motion Carried

TREASURER'S ITEMS

17-26 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the December, 2025 financial reports as presented. The voting was as follows:

Yeas: Mr. Marcum, Mr. Cook, Ms. Benson, Ms. Davidson, Mr. Chapman

Nays: None

Motion Carried

18-26 It was moved by Mr. Marcum, seconded by Ms. Benson to approve the appropriation modifications for December, 2026 as presented. The voting was as follows:

Yeas: Mr. Marcum, Ms. Benson, Mr. Cook, Ms. Davidson, Mr. Chapman

Nays: None

Motion Carried

January 22, 2026

SUPERINTENDENT'S ITEMS

- 19-26 It was moved by Mr. Cook, seconded by Mr. Marcum to approve the following new high school courses of study for the 2026/27 school year:

CCP HST 111 – Survey of American History to 1877

CCP HST 112 – Survey of American History: From 1877 to the Present
Career Exploration Course

The voting was as follows:

Yeas: Mr. Cook, Mr. Marcum, Ms. Benson, Ms. Davidson, Mr. Chapman

Nays: None

Motion Carried

PERSONNEL

- 20-26 It was moved by Mr. Cook, seconded by Mr. Marcum to approve the following long term substitute teachers for the 2025/26 school year:

Austin Morgan, Tracy Senger, Enrico Tait

The voting was as follows:

Yeas: Mr. Cook, Mr. Marcum, Ms. Benson, Ms. Davidson, Mr. Chapman

Nays: None

Motion Carried

- 21-26 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve Charles Henry as a paraprofessional for the 2025/26 school year at an hourly rate of \$17.43. The voting was as follows:

Yeas: Ms. Davidson, Mr. Marcum, Ms. Benson, Mr. Cook, Mr. Chapman

Nays: None

Motion Carried

January 26, 2026

- 22-26 It was moved by Ms. Davidson, seconded by Ms. Benson to approve Allie Jenkins as a ticket taker for the 2025/26 school year at the rate of \$50 per event. The voting was as follows:

Yeas: Ms. Davidson, Ms. Benson, Mr. Cook, Mr. Marcum, Mr. Chapman
Nays: None
Motion Carried

GENERAL BUSINESS

- 23-26 It was moved by Mr. Marcum, seconded by Mr. Cook to approve the Contract with EverDriven Technologies for transportation services for the 2025/26 school year as presented. The voting was as follows:

Yeas: Mr. Marcum, Mr. Cook, Ms. Benson, Ms. Davidson, Mr. Chapman
Nays: None
Motion Carried

- 24-26 It was moved by Mr. Marcum, seconded by Ms. Davidson to approve the updated MOU with Butler County ESC for educational services at Union Day Therapeutic School for the 2025/26 school year as presented. The voting was as follows:

Yeas: Mr. Marcum, Ms. Davidson, Ms. Benson, Mr. Cook, Mr. Chapman
Nays: None
Motion Carried

- 25-26 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the following donations:

McDonald's - \$250 to Athletics
Donors Choose - \$510.49 in supplies for Health Sports & Wellness
First Student - \$2,000 for Staff Luncheon
The Nutrition Group - \$2,000 in supplies for Staff Luncheon

The voting was as follows:

Yeas: Ms. Davidson, Mr. Marcum, Ms. Benson, Mr. Cook, Mr. Chapman
Nays: None
Motion Carried

RECORD OF PROCEEDINGS

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New Miami Board of Education

January 22, 2026

26-26 It was moved by Ms. Davidson, seconded by Mr. Marcum to approve the expenses for Board members to attend the 2026 COSSBA National Conference in Louisville, Kentucky March 13-15, 2026. The voting was as follows:

Yeas: Ms. Davidson, Mr. Marcum, Ms. Benson, Mr. Cook, Mr. Chapman

Nays: None

Motion Carried

EXECUTIVE SESSION

27-26 It was moved by Ms. Benson, seconded by Ms. Davidson to move into executive session at 5:20 p.m. for the consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The voting was as follows:

Yeas: Ms. Benson, Ms. Davidson, Mr. Cook, Mr. Marcum, Mr. Chapman

Nays: None

Motion Carried

RECONVENE

The Board reconvened back into regular session at 6:11 p.m.

ROLL CALL

Present: Ms. Benson, Mr. Cook, Ms. Davidson, Mr. Marcum, Mr. Chapman

Absent: None

ADJOURNMENT

28-26 It was moved by Mr. Marcum, seconded by Ms. Benson to adjourn the regular meeting at 6:11 p.m. The voting was as follows:

Yeas: Mr. Marcum, Ms. Benson, Mr. Cook, Ms. Davidson, Mr. Chapman

Nays: None

Motion Carried

President

Treasurer (attest)