

**Windham Board of Education
Regular Board Meeting
June 16, 2026
6:00 PM**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. REPORTS
 - Board of Education President – Melissa Knight
 - Student Achievement - Mandy Minnick
 - Maplewood Career Center Representative – Mandy Minnick
 - Legislative Report- Megan Fisher
 - Superintendent - Michael Dobran
 - Treasurer- Todd Puster
 - Fiscal Year End Board Meeting - 7:00 a.m., Tuesday, June 30
 - July Regular Board Meeting - 7:00 a.m., Thursday, July 23
- VI. PUBLIC COMMENT (1) Limit of 5 minutes per individual (2) No more than 30 minutes total for all of those that want to comment
- VII. TREASURER'S ITEMS:
 - A. Motion that the Board consolidate and approve the following items 1 - 4 :
 - 1. Approve the minutes of the May 19, 2026, Regular Board meeting and the June 5, 2026, Special Board Meeting.
 - 2. Approve the Financial Reports for May 2026.
 - 3. Renew the Frontline Education contract for forecasting software for Fiscal Year 2026-27.
 - 4. Approve the renewal of insurance through the Ohio School Plan and Love Insurance Agency for Fiscal Year 2026-27

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Motion:
Second:
Comment:

Ms. Dye ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 3:

1. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2026-2027 school year pending proper certification and clear BCI/FBI check:

		<u>Year/Step</u>	<u>Amount</u>
James Burgy	Head JHS Football Coach	1 / 1	\$3,347.00
Danny Burns	Assistant JHS Football Coach	11 / 11	\$2,615.00

2. Approve the following volunteers for the 2026-2027 school year pending proper certification and clean BCI/FBI check:

Dave Rickey - Junior High Football
Austin Collins - Junior High Football

3. Approve the salary increase for the following non-bargaining members:

Corrie Bott
Leigh Ann Hankins
Crystal Hickman

Motion:
Second:
Comment:

Ms. Dye ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____

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B. Motion that the Board approve the following items 1 - 4:

1. Accept the following donations:

Lions Club \$575.00 CCP Computer

2. Approve the KT & HS/JHS Student Handbook for the 2026-2027 school year.

3. Approve the contract between Bluepoint Alert and Windham Exempted Village Schools for the 2026-2027 school year as presented.

4. Approve to Athletic Contest Worker's Pay rates for the 2026-2027 school year.

Motion:

Second:

Comment:

Ms. Dye ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____

C. EXECUTIVE SESSION

Whereas, as a public board of education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section [121.22](#) of the Revised Code.

(2) To consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) by competitive bid if disclosure of the information would give a competitive advantage to the other side by division (G)(2) of section [121.22](#) of the Revised Code.

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(3) Conferences with the public body's attorney concerning pending or imminent court action by division (G)(3) of section [121.22](#) of the Revised Code. Court action is "pending" if a suit has been commenced; court action is "imminent" if it is on the point of happening or impending.

(4) Preparing for, conducting, or reviewing collective bargaining strategy by division (G)(4) of section [121.22](#) of the Revised Code.

(5) Matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section [121.22](#) of the Revised Code.

(6) Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division (G)(6) of section [121.22](#) of the Revised Code.

Now, therefore, be it resolved, that the Windham Exempted Village School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session of item **1** as listed above.

Motion:

Second:

Ms. Dye ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____

Time Entering Executive Session: _____ P.M.

Time Returning to Public Session: _____ P.M.

IX. Adjourn _____ P.M.

Motion:

Second:

Ms. Dye ____ Ms. Knight ____ Ms. Minnick ____ Ms. Fisher ____ Mr. St. John ____