

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

I. CALL TO ORDER

- President Melissa Knight called the June Regular Meeting of the Windham Exempted Village School District Board of Education to order at 6:00 p.m. on Tuesday, June 16, 2026.

II. PLEDGE OF ALLEGIANCE

- Ms. Knight asked Ms. Minnick to lead the Pledge of Allegiance.

III. MOMENT OF SILENCE

- Ms. Knight asked for a Moment of Silence.

IV. ROLL CALL

- Sarah Dye - Present
- Megan Fisher - Present
- Melissa Knight - Present
- Mandy Minnick - Present
- Ted St. John - Present

V. REPORTS

- Legislative - Megan Fisher
 - Reported on a number of bills related to education recently introduced by members of the Ohio General Assembly. She noted that the legislature is in recess until after the November election.
- Superintendent - Michael Dobran
 - Discussed the bidding process for the rehabilitation of the roof at Katherine Thomas Elementary School. He noted that \$349,000 of the replacement cost will be covered by insurance but that the District will have to fund the remaining cost, estimated at an additional \$50,000 to \$100,000.
 - Reviewed sun protection requirements for outdoor play areas for preschool students.
- Treasurer - Todd Puster
 - Informed the Board that the financial picture of the District continues to trend very close to forecast estimates through May.

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- Reviewed the recommendation for renewing District insurance for the period from July 1, 2026, to June 30, 2027, through the Love Insurance Agency. He noted that he recommends accepting a proposal to increase most liability limits from \$3 million to \$5 million and aggregate limits from \$5 million to \$7 million. He also noted that while policy terms for cyber insurance did not change, the premium rate increased by \$195. The total premium of \$63,523 with liability limits increased represents a 4.3% increase from the prior year.
- Reminded Board members about upcoming scheduled meetings.

VI. PUBLIC COMMENT

- None.

VII. TREASURER RECOMMENDATIONS (Resolution 2026-44)

- Ms. Minnick moved that the Board consolidate and approve the following recommendations of the Treasurer; Ms. Fisher seconded the motion.
 - Approve the May 2026 Financial Reports
 - Approve the Minutes from the May 19, 2026, Regular Meeting and June 5, 2026, Special Meeting.
 - Accept the renewal of a contract for financial software from Frontline Education for Fiscal Year 2026-2027.
 - Accept the renewal of insurance through the Ohio School Plan and other designated insurers through the Love Insurance Agency for Fiscal Year 2026-2027.

Vote Record

Ayes: Dye, Fisher, Knight, Minnick, St. John

Nays: None

MOTION CARRIED.

VIII. SUPERINTENDENT RECOMMENDATIONS - PERSONNEL (Resolution 2026-45)

- Ms. Minnick moved that the Board consolidate and approve the following personnel recommendations; Ms. Fisher seconded the motion.
 - 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:

**Windham Board of Education
Regular Board Meeting
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6:00 PM**

I. CALL TO ORDER

- President Melissa Knight called the May Regular Meeting of the Windham Exempted Village School District Board of Education to order at 6:00 p.m. on Tuesday, June 16, 2026.

II. PLEDGE OF ALLEGIANCE

- Ms. Knight asked Ms. Minnick to lead the Pledge of Allegiance.

III. MOMENT OF SILENCE

- Ms. Knight asked for a Moment of Silence.

IV. ROLL CALL

- Sarah Dye - Present
- Megan Fisher - Present
- Melissa Knight - Present
- Mandy Minnick - Present
- Ted St. John - Present

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- Legislative - Megan Fisher
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- Reminded Board members about upcoming scheduled meetings.

VI. PUBLIC COMMENT

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Vote Record

Ayes: Dye, Fisher, Knight, Minnick, St. John

Nays: None

MOTION CARRIED.

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- | | | <u>Year/Step</u> | <u>Amount</u> |
|---------------|--------------------------|------------------|---------------|
| ○ James Burgy | Head JHS Football Coach | 1 /12 | \$3,347 |
| ○ Danny Burns | Asst. JHS Football Coach | 11 / 11 | \$2,615 |
-
- Approve the following volunteers for the 2026-2027 school year pending proper certification and a clean BCI/FBI check:
 - Dave Rickey - Junior High Football
 - Austin Collins - Junior High Football
 - Approve salary increases for the following exempt employees:
 - Corrie Bott
 - Leigh Ann Hankins
 - Crystal Hickman

Vote Record

Ayes: Dye, Fisher, Knight, Minnick, St. John

Nays: None

MOTION CARRIED.

IX. SUPERINTENDENT RECOMMENDATIONS - GENERAL (Resolution 2026-46)

- Mr. St. John moved that the Board consolidate and approve the following recommendations; Ms. Minnick seconded the motion.
 - Accept the following donations:
 - Lions Club \$575 for CCP Computer
 - Approve Student Handbooks for the 2026-2027 school year or Katherine Thomas Elementary and Windham Junior/Senior High School
 - Approve the contract between Bluepoint Alert and Windham Exempted Village Schools for the 2026-2027 school year as presented.
 - Approve the Athletic Contest Worker Pay Rates for the 2026-2027 school year.
 - Approve the purchase of a shade for the Katherine Thomas Elementary playground from Snider Recreation, Inc., at a cost of \$9,266.
 - Ms. Fisher presented concerns about the cost of the product during Board consideration of this recommendation. Mr. Dobran said this purchase will be partially grant funded.

Vote Record

Ayes: Dye, Knight, Minnick, St. John

Nays: Fisher

MOTION CARRIED.

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X. EXECUTIVE SESSION (Resolution 2026-47)

- Ms. Dye moved to enter Executive Session; Ms. Minnick seconded the motion, calling the Executive Session for the following purposes:
 - Considering the employment and compensation of personnel;
 - Considering matters required to be kept confidential by federal laws, federal rules, or state statutes.

Vote Record

Ayes: Dye, Fisher, Knight, Minnick, St. John

Nays: None

MOTION CARRIED.

Time Record

Entered: 6:37 p.m.

Returned: 8:26 p.m.

XI. ADJOURNMENT (Resolution 2026-48)

- Ms. Dye moved to adjourn the meeting; Ms. Fisher seconded the motion.

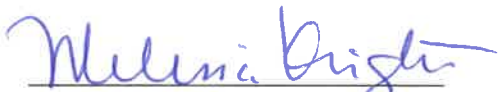
Vote Record

Ayes: Dye, Fisher, Knight, Minnick, St. John

Nays: None

MOTION CARRIED.

- The meeting adjourned at 8:30 p.m.


Melissa Knight, Board President


Todd Puster, Treasurer