

Robotics Competition

Carsen Blagg and Daniel Thomas – Overall High Point Winners

Advisor: Heather Mullins.

Bill Fox – 2022 and 2023 AEP Grant Recipient

Dana Hamilton – 2023 Most Inspirational Award, International Dyslexia Association of Central Ohio

Swimming

Catie Boggs – Southern Ohio Conference Girls Swimmer of the Year, OHSAA State Swim Meet Qualifier

Trish Boggs – Southern Ohio Conference Boys and Girls Swimming Coach of the Year

Girls Varsity Basketball Team

Division III Sectional, District, and Regional Champions; and Ohio Final Four Participant.

(This group is the first Wheelersburg Girls Basketball team to make the OHSAA Final Four.)

Makenna Walker - Special Mention All-Ohio

Madison Whittaker - Honorable Mention All-Ohio

Annie Coriell

Macee Eaton

Kiera Kennard

Jocelyn Tilley

Lexie Rucker

Rylee Prather

Emma Smith

Mia Vastine

Baylee Kotcamp

Peyton May

Jaylinn Prather

Head Coach Dusty Spradlin

Coach Tom Kaskey

Coach Aaron Kallner

Coach Abbie Kallner

Boys Varsity Basketball

Jackson Schwamburger – Honorable Mention All-Ohio

Nolan Wright – Honorable Mention All-Ohio

Head Coach Alex Prater.

64-23 ADJOURNMENT

Matthew Miller moved the Board adjourn. Scott Jolly seconded the motion.

Roll call: Amy DeFoe-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes,.

The President declared the motion carried.

The next scheduled meeting is a regular meeting on Monday, April 24, 2023 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices.

_____ President; _____ Treasurer.

**BOARD OF EDUCATION
WHEELERSBURG LOCAL SCHOOL DISTRICT
Held MONDAY**

**REGULAR MEETING
APRIL 24, 2023**

In the absence of the Treasurer, the Board appointed the Superintendent to take the meeting minutes.

ROLL CALL

The President called the meeting to order and the following members answered to roll call:

Amy DeFoe-present

Scott Jolly-present

Jonathan Eaton-absent

Matthew Miller-present

Amy Holsinger-absent

Prayer was offered by Mark Knapp, who then led the meeting in the Pledge of Allegiance.

PUBLIC PARTICIPATION

Linda Woodring addressed the Board regarding the second reading and adoption of Board Policy IGAE, “Health Education”. Dusty Spradlin addressed the Board regarding the value of his assistant coaches to the Girls’ Basketball Team, specifically Tom Kaskey.

Jonathan Eaton entered the meeting at 6:18 p.m.

BOARD COMMITTEES

No Board Committees reported meeting since the March 2023 Board meeting.

65-23 APPROVAL OF MINUTES

Jonathan Eaton moved to approve the minutes of the March 27, 2023 Regular meeting and the April 12, 2023 Special meeting as submitted. Scott Jolly seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

66-23 APPROVAL OF FINANCIAL REPORT

On the recommendation of the Treasurer, Jonathan Eaton moved to approve the Monthly Financial Report for March 2023 as submitted (Appendix A). Amy DeFoe seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

67-23 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Jonathan Eaton moved to accept donations received during March 2023 as submitted (Appendix B). Amy DeFoe seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

68-23 APPROVAL OF AMENDED CERTIFICATE

On the recommendation of the Treasurer, Jonathan Eaton moved to approve an Amended Certificate of Estimated Resources as submitted (Appendix C). Amy DeFoe seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

69-23 APPROVAL OF AMENDED FY 2023 APPROPRIATIONS

On the recommendation of the Treasurer, Jonathan Eaton moved to adopt amended FY 2023 appropriations as submitted (Appendix D). Amy DeFoe seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

70-23 RE-EMPLOY TEACHERS WHOSE LIMITED CONTRACTS EXPIRE IN 2023

On the recommendation of the County Superintendent, the following have been nominated for reemployment whose limited contracts expire in 2023 as submitted (Appendix E).

On the recommendation of the Local Supt., Scott Jolly moved that the Superintendent's nominations be accepted and that the teachers be re-employed. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

71-23 SET SALARIES OF TEACHERS WHOSE CONTRACTS DO NOT EXPIRE IN 2023

On the recommendation of the Local Supt., Scott Jolly moved to set the base salaries of teachers whose contracts do not expire in 2023 as listed for the school year 2023-2024 (Appendix F).

Matthew Miller seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-abstain; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

72-23 EMPLOY TEACHERS FOR SUPPLEMENTAL AND EXTENDED TIME CONTRACTS

On the recommendation of the Local Supt., Scott Jolly moved to employ the following on supplemental contracts for extended time effective for the 2023-2024 school year (Appendix G).

Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

73-23 NON-RENEWAL OF AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to non-renew the limited contract of Jo Artrip, aide. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

74-23 NON-RENEWAL OF AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to non-renew the limited contract of Christy Bahner, aide. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

75-23 NON-RENEWAL OF AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to non-renew the limited contract of Ariadna Bentley, aide. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

76-23 NON-RENEWAL OF AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to non-renew the limited contract of Becki Darnell, aide. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

77-23 NON-RENEWAL OF AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to non-renew the limited contract of Sherry Gifford, aide. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

78-23 NON-RENEWAL OF AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to non-renew the limited contract of Sarah Hammond, aide. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

79-23 NON-RENEWAL OF AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to non-renew the limited contract of Lindsay Mantell, aide. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

80-23 NON-RENEWAL OF AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to non-renew the limited contract of Micah McAlister, aide. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

81-23 NON-RENEWAL OF AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to non-renew the limited contract of Kaley Montavon, aide. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

82-23 NON-RENEWAL OF AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to non-renew the limited contract of Melissa Perkins, aide. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

83-23 NON-RENEWAL OF AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to non-renew the limited contract of Connie Pyles, aide. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

84-23 NON-RENEWAL OF AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to non-renew the limited contract of Michaela Russell, aide. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

85-23 NON-RENEWAL OF AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to non-renew the limited contract of Kellie Stevenson, aide. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

86-23 NON-RENEWAL OF LATCHKEY AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to non-renew the limited contract of Crystal Horsley, aide. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

87-23 NON-RENEWAL OF LATCHKEY AIDE WITH LIMITED CONTRACT

On the recommendation of the Local Supt., Scott Jolly moved to non-renew the limited contract of Tansy Koster, aide. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

88-23 ACCEPTANCE OF RESIGNATION

On the recommendation of the Local Supt., Scott Jolly moved to accept the resignation of Derek Massie, teacher, effective at the end of the 2022-2023 school year. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

89-23 ACCEPTANCE OF RESIGNATION

On the recommendation of the Local Supt., Scott Jolly moved to accept the resignation of Drew Cunningham, teacher, effective at the end of the 2022-2023 school year.

Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

90-23 APPROVAL OF GRADUATION LIST

On the recommendation of the Local Supt., Scott Jolly moved to approve the WHS 2023 Graduation List as submitted (Appendix H) pending students' completion of requirements for graduation.

Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

91-23 AUTHORIZATION OF SCOESC CONTRACTS

On the recommendation of the Local Supt., Scott Jolly moved to authorize the superintendent to enter into contractual agreements with the SCOESC for the 2023-2024 school year.

Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

92-23 AUTHORIZATION OF K-9 RESOURCES AGREEMENT

On the recommendation of the Local Supt., Scott Jolly moved to authorize the superintendent to enter into a contractual agreement with K-9 Resources for safety services for the 2023-2024 school year (Appendix I). Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

93-23 AUTHORIZATION OF META SOLUTIONS CONTRACTS

On the recommendation of the Local Supt., Scott Jolly moved to authorize the superintendent to enter into contractual agreements with META Solutions for the 2023-2024 school year.

Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

94-23 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Scott Jolly moved to employ the following as substitute support staff as listed pending successful completion of training and requirements effective for the 2022-2023 school year and be paid the Board adopted rate for hours worked.

Custodian

Christina Orengo

Clerical

Caleb Kazee

Hayden Lewis

Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

95-23 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Scott Jolly moved to approve the following volunteers for 2022-2023 school year:

<u>Softball</u>	<u>Baseball</u>
Lindsay Heimbach	D.J. Horton
Michael Estep	Chase Conley

Jonathan Eaton seconded the motion.
Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

96-23 APPROVAL OF CHANGE ORDER

On the recommendation of the Local Supt., Scott Jolly moved to approve a change order to VASCO Sports Contractors for \$8,528.00 for the Wheelersburg Elementary School Playground Turf project as submitted (Appendix J). Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

97-23 SECOND READING AND ADOPTION OF BOARD POLICIES

Jonathan Eaton moved to note the second reading and adoption of the following policies:

Policy: BDDA	Notification of Meetings
Policy: EBC	Emergency Management and Safety Plans
Policy: IGAE	Health Education
Policy: IGBEB	Dyslexia Intervention and Supports
Policy: IGCH-R	College Credit Plus (also LEC-R)
Policy: JHG	Reporting Child Abuse and Mandatory Training

Amy DeFoe seconded the motion.
Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

98-23 FIRST READING OF BOARD POLICY

Jonathan Eaton moved to note the first reading of the following policy:

Policy: IGDK	Interscholastic Extracurricular Eligibility
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Scott Jolly seconded the motion.
Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

99-23 EXECUTIVE SESSION

Jonathan Eaton moved to enter executive session to discuss details relative to the District’s security arrangements and emergency response protocols and to discuss the employment of public employees. Amy DeFoe seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.
The Board entered executive session at 7:09 p.m.
The Board re-entered public session at 7:42 p.m.

The President called the meeting to order and the following members answered to roll call:

Amy DeFoe-present	Scott Jolly-present
Jonathan Eaton-present	Matthew Miller-present

100-23 ADJOURNMENT

Matthew Miller moved the Board adjourn. Scott Jolly seconded the motion.
Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

The next scheduled meeting is a regular meeting on Monday, May 22, 2023 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices.

_____ President; _____ Treasurer.