

The President declared the motion carried.

The next scheduled meeting is a special meeting on Monday, February 27, 2022 at 6:00 P.M. in the Tiered Room at the Wheelersburg Elementary & Middle School at 800 Pirate Drive.

President;

Treasurer

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

MONDAY

**SPECIAL MEETING
FEBRUARY 27, 2023**

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-present

Matthew Miller-present

Amy Holsinger-present

Prayer was offered by George Grice, Treasurer. Mark Knapp led the meeting in the Pledge of Allegiance.

PUBLIC PARTICIPATION

Linda Woodring voiced her issues with the proposed revision to Board Policy JFE, "Student Pregnancy and Related Conditions." (Pending further review, the Board later removed the proposed revision from its list of policies which were to be adopted later in this meeting.)

BOARD COMMITTEES

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

25-23 APPROVAL OF MINUTES

Jonathan Eaton moved to approve the minutes of the January 12, 2023 Organizational and Regular meetings as submitted. Scott Jolly seconded the motion.

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

The President declared the motion carried.

26-23 APPROVAL OF FINANCIAL REPORT

On the recommendation of the Treasurer, Scott Jolly moved to approve the Monthly Financial Report for January 2023 as submitted (Appendix A). Amy Holsinger seconded the motion.

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

The President declared the motion carried.

27-23 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Scott Jolly moved to accept donations received during January 2023 as submitted (Appendix B). Amy Holsinger seconded the motion.

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

The President declared the motion carried.

28-23 APPROVAL OF RESOLUTION ACCEPTING AMOUNTS AND RATES

On the recommendation of the Treasurer, Scott Jolly moved to approve the "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor" as submitted (Appendix C).

Amy Holsinger seconded the motion.

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

The President declared the motion carried.

29-23 APPROVAL TO REVISE APRIL 25, 2022 MINUTES

On the recommendation of the Treasurer, Scott Jolly moved that Resolution 114-22 be revised to reflect the transfer of \$1,333.64 being from the Middle School Student Council and going to the Eighth Grade Fund, as the District's annual audit uncovered the error. Amy Holsinger seconded the motion.

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

The President declared the motion carried.

30-23 APPROVAL OF INTERDISTRICT OPEN ENROLLMENT

On the recommendation of the Local Supt., Jonathan Eaton moved state-wide Interdistrict Open Enrollment be approved for the 2023-2024 school year. Scott Jolly seconded the motion.
Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

31-23 ADJUSTMENT OF SALARY

Notification has been received from the South Central Ohio ESC superintendent stating Corey Cox has filed transcripts showing he has completed his Masters of Science Degree.
On the recommendation of the Local Supt., Jonathan Eaton moved to adjust the salary of Corey Cox based on this certification. Scott Jolly seconded the motion.
Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

32-23 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Jonathan Eaton moved that the following be employed for the 2022-2023 school year and be paid the Board adopted rate for hours worked.

Brittany Emnett	Aide/Clerical
Sydni Haney	Aide/Clerical/Latchkey

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

33-23 APPROVAL OF VOLUNTEERS

On the recommendation of the Local Supt., Jonathan Eaton moved to approve the following volunteers for the 2022-2023 school year pending completion of requirements:

<u>Softball</u>	<u>Baseball</u>	<u>Boys Tennis</u>
Dusty Salyers	Matt Conn	Wes Bussey
	Ryan Walker	
	Shane Kemper	<u>Track</u>
	Jared Alley	Jeremy Newman

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

34-23 EMPLOYMENT OF SUPPORT STAFF

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Micah McAlister as an Aide for the 2022-2023 school year with salary based on 184 days per year, 7 hours per day, and step zero (0) of the salary schedule, prorated to the actual start date of February 27, 2023.
Scott Jolly seconded the motion.
Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

35-23 EMPLOYMENT OF SUPPORT STAFF

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Melissa Perkins as an Aide for the 2022-2023 school year with salary based on 184 days per year, 7 hours per day, and step zero (0) of the salary schedule, prorated to the actual start date of February 27, 2023.
Scott Jolly seconded the motion.
Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

36-23 EMPLOYMENT OF SUPPORT STAFF

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Kaley Montavon as an Aide for the 2022-2023 school year with salary based on 184 days per year, 7 hours per day, and step zero (0) of the salary schedule, prorated to the actual start date of February 27, 2023.
Scott Jolly seconded the motion.
Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

37-23 ACCEPTANCE OF RESIGNATION OF SUPPLEMENTAL DUTY

On the recommendation of the Local Supt., Jonathan Eaton moved to accept the resignation of Kelsey Conkey, Girls Reserve Softball Coach, effective the 2022-2023 school year.
Scott Jolly seconded the motion.
Roll call: Amy DeFoe-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.
The President declared the motion carried.

38-23 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL

On the recommendation of the Local Supt., Jonathan Eaton moved to employ the following on supplemental contracts effective for the 2022-2023 school year with salary based on years of experience; and that employment is specifically conditioned on and subject to the activity/season occurring, with proration in the event of partial performance as determined by the administration:

Andy Howard	Girls Reserve Softball Co-Coach	0 Years' Experience
Lindsay Fannin	Girls Reserve Softball Co-Coach	0 Years' Experience

Scott Jolly seconded the motion.

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

39-23 APPROVAL OF 2023-2024 WHS REGISTRATION GUIDE

On the recommendation of the Local Supt., Jonathan Eaton moved to approve the Wheelersburg High School 2023-2024 Registration Guide as submitted (Appendix D).

Scott Jolly seconded the motion.

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

40-23 APPROVAL OF LEAVE OF ABSENCE

On the recommendation of the Local Supt., Jonathan Eaton moved to approve an unpaid leave of absence for Christy Bahner, Aide, for the remainder of the 2022-2023 school year.

Scott Jolly seconded the motion.

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

41-23 SECOND READING AND ADOPTION OF BOARD POLICIES

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

Policy: GBCB	Staff Conduct
Policy: JHCD-R-4	Administering Medicine to Students (Naloxone Protocol)
Policy: KGB	Public Conduct on District Property
Policy: KKA	Recruiters in the Schools

Scott Jolly seconded the motion.

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

DISCUSSION

The Superintendent led the Board in brief discussions regarding the following topics.

1. The Superintendent presented the District's Special Education Profile, and the District's Action Plan to address two failed compliance indicators. The Superintendent expressed his appreciation for the district team that came together to prepare the Action Plan.
2. The Superintendent reviewed the District's first semester bullying report.
3. The Superintendent stated his intention to present the District's revised Safety Plan for Board approval at its March 27, 2023 meeting. The Ohio School Safety Center had reviewed the District's preliminary plan for arming staff and had offered some recommendations. Amy Holsinger asked if the Administration believed that the District's intent was known by residents, and if the District had done enough to ensure transparency? The Superintendent answered that staff had been surveyed but not the community. The Board and Superintendent discussed using some method to invite public comment before the March meeting.

42-23 ADJOURNMENT

Matthew Miller moved the Board adjourn. Jonathan Eaton seconded the motion.

Roll call: Amy DeFoe-yes; Jonathan Eaton-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, March 27, 2023 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street.

President;

Treasurer