

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

**ORGANIZATIONAL MEETING
THURSDAY
JANUARY 12, 2023**

In accordance with the laws of the State of Ohio, the Board of Education of the Wheelersburg Local School District met to organize for the year 2023 at the Board of Education Office at 6:00 P.M. on Thursday, January 12, 2023.

Last year's president, Matthew Miller, called the organizational meeting to order.

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 | |

Superintendent Mark Knapp presented Board of Education members with certificates from the Ohio School Boards Association for School Board Recognition Month.

1-23 ELECTION OF PRESIDENT

Scott Jolly nominated Matthew Miller as 2023 Board of Education President. Jonathan Eaton moved that nominations be closed. Amy DeFoe seconded the motion. Roll call and vote resulted as follows:

| <u>ROLL CALL</u> | <u>VOTE</u> |
|------------------|----------------|
| Amy DeFoe | Matthew Miller |
| Jonathan Eaton | Matthew Miller |
| Amy Holsinger | Matthew Miller |
| Scott Jolly | Matthew Miller |
| Matthew Miller | Matthew Miller |

Matthew Miller was elected to serve as President for the year 2023.
The Treasurer administered the Oath of Office to the President.
Matthew Miller accepted the chair of Presidency.

2-23 ELECTION OF VICE-PRESIDENT

Jonathan Eaton nominated Scott Jolly as 2023 Board of Education Vice-President. Amy Holsinger moved that the nominations be closed. Jonathan Eaton seconded the motion. Roll call and vote resulted as follows:

| <u>ROLL CALL</u> | <u>VOTE</u> |
|------------------|-------------|
| Amy DeFoe | Scott Jolly |
| Jonathan Eaton | Scott Jolly |
| Amy Holsinger | Scott Jolly |
| Scott Jolly | Scott Jolly |
| Matthew Miller | Scott Jolly |

Scott Jolly was elected to serve as Vice-President for the year 2023.
The Treasurer administered the Oath of Office to the Vice-President.

3-23 ELECTION OF LEGISLATIVE LIAISON

Matthew Miller moved that the Wheelersburg Board of Education elect Amy DeFoe as Legislative Liaison with the Ohio School Boards Association for 2023. 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.

4-23 ELECTION OF STUDENT ACHIEVEMENT LIAISON

Matthew Miller moved that the Wheelersburg Board of Education elect Amy Holsinger as Student Achievement Liaison with the Ohio School Boards Association for 2023. 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.

5-23 ADOPTION OF TAX BUDGET FOR FISCAL YEAR 2024

Scott Jolly moved that in accordance with the law, and following the Tax Budget Hearing of January 3, 2023, at 11:30 A.M., the Fiscal Year 2024 Tax Budget be approved 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.

6-23 REGULAR MEETING DATES FOR 2023

Matthew Miller moved that the Board of Education of the Wheelersburg Local School District hold its regular Board of Education meetings on the fourth Monday of each month (February-December 2023) at 6:00 P.M. at the Administrative Offices, 620 Center Street. 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.

7-23 STANDING AUTHORIZATIONS

Scott Jolly moved that the Board approve the following Standing Authorizations:

- A. Advances on Tax Settlements by the Treasurer
- B. Investment of Interim Funds by the Treasurer
- C. Payment of Bills by the Treasurer
- D. Employment of Temporary Personnel by the Superintendent
- E. Appointment of Purchasing Agent by the Superintendent
- F. Acceptance of Resignations on Board’s Behalf by the Superintendent
- G. Creation of Employee Job Descriptions by the Superintendent

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.

8-23 APPOINTMENT OF BOARD COMMITTEE MEMBERS

The President appointed members to the following Board committees for 2023:

| | | |
|-------------------|------------------------------|-------------------------|
| <u>Personnel</u> | <u>Finance</u> | <u>Public Relations</u> |
| Scott Jolly | Matthew Miller | Jonathan Eaton |
| Amy Holsinger | Scott Jolly | Amy DeFoe |
| <u>Alumni</u> | <u>Athletic Facility</u> | |
| Jonathan Eaton | Amy Holsinger | |
| Amy DeFoe | Jonathan Eaton | |

9-23 ADJOURNMENT

Jonathan Eaton moved to adjourn to meet in the regular January 12, 2023 Board of Education Meeting. 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, meeting adjourned.

_____ President; _____ Treasurer

| | |
|---|--------------------------------|
| BOARD OF EDUCATION | REGULAR MEETING |
| WHEELERSBURG LOCAL SCHOOL DISTRICT | |
| <u>Held</u> | <u>JANUARY 12, 2023</u> |
| THURSDAY | |

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.

SPECIAL ACKNOWLEDGEMENTS

WHS GIRLS CROSS-COUNTRY TEAM

Coaches – Adam & Liz Conn. This girls’ cross-country team was the first in school history to win a district championship. Team members include:

- Amanda Salmons – SOC First Team, Runner of the Year – All District Honors
- Ali Newman – SOC First Team
- Kylie Marsh – SOC Second Team
- Whitney Adams – SOC Second Team
- Amaia Robson – SOC Second Team
- Natalie Parker
- Alayna Sissel
- Gabby Munn

SPECIAL ACKNOWLEDGEMENTS (continued)

WHS GOLF TEAM

- Coach Paul Boll – SOC II Coach of the Year.
- Eli Hall – SOC II Player of the Year
- Brady Gill – State Tournament Qualifier

WHS BOYS' SOCCER TEAM'S Max Hagans

- SOC II and District Player of the Year
- United Soccer Coaches All-Region (Great Lakes)
- First Team All-Ohio

WHS VOLLEYBALL TEAM

- Coach Allen Perry – SOC II Co-Coach of the Year.
- McKenna Walker – Second Team All-Ohio

WHS FOOTBALL TEAM

- Conner Estep – First Team All-Ohio
- Caleb Miller – Second Team All-Ohio
- Landon Hutchinson – Honorable Mention All-Ohio
- Eric Lattimore – Honorable Mention All-Ohio

PUBLIC PARTICIPATION

There was no public participation.

BOARD COMMITTEES

No Board Committees reported meeting since the November 2022 Board meeting.

10-23 APPROVAL OF MINUTES

Scott Jolly moved to approve the minutes of the November 28, 2022 Regular meeting as submitted. 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.

11-23 APPROVAL OF FINANCIAL REPORTS

On the recommendation of the Treasurer, Jonathan Eaton moved to approve Monthly Financial Reports for November 2022 (Appendix A-1) and December 2022 (Appendix A-2) 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.

12-23 ACCEPTANCE OF DONATIONS

On the recommendation of the Treasurer, Jonathan Eaton moved to accept donations received during November and December 2022 as submitted (Appendix B). 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.

13-23 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). 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.

14-23 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). 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.

15-23 APPROVAL OF A PURCHASE ORDER

On the recommendation of the Treasurer, Jonathan Eaton moved to approve a purchase order to EMS LINQ for website hosting and online forms services for \$11,285.00 from the General Fund.

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.

16-23 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

On the recommendation of the Local Supt., Jonathan Eaton moved that Michael Fitch (substitute bus driver) and Richard (Micah) McAlister (substitute aide) be employed for the 2022-2023 school year and be paid the Board adopted rate for hours worked. 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.

17-23 EMPLOYMENT OF SUBSTITUTE TEACHER

On the recommendation of the Local Supt., Jonathan Eaton moved that Karen Bentley be employed on a one-year temporary non-bachelor's substitute teaching license for the 2022-2023 school year retroactive to December 5, 2022 and be paid the Board adopted rate for hours worked.

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.

18-23 APPROVAL OF STIPEND

On the recommendation of the Local Supt., Jonathan Eaton moved that Tom Vallance be paid a stipend for Director of Media Services and Burg Sports Network for the 2022-2023 school year retroactive to August 1, 2022, to be paid equally in the regular payroll periods of the District.

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.

19-23 ACCEPTANCE OF RESIGNATION

On the recommendation of the Local Supt., Jonathan Eaton moved to accept the resignation of Kira Sigman, Latchkey Aide, effective December 21, 2022, and accepted by the authority given to the superintendent. 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.

20-23 APPROVAL OF TRIP

On the recommendation of the Local Supt., Jonathan Eaton moved to approve a March 2024 trip to Costa Rica for WHS students, chaperoned by teacher Haley Waldo, with EF Educational Tours.

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.

21-23 EMPLOYMENT OF SUPPORT STAFF

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Kellie Stevenson for the 2022-2023 school year as a Latchkey Aide for 184 days, 2 hours per day, prorated to the actual start date of January 11, 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.

22-23 APPROVAL OF SCHOOL CALENDAR

On the recommendation of the Local Supt., Jonathan Eaton moved to approve the 2023-2024 school year calendar (Appendix E). 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.

23-23 FIRST READING OF BOARD POLICIES

Scott Jolly moved to note the first reading of the following policies:

| | |
|------------------|--|
| Policy: GBCB | Staff Conduct |
| Policy: JFE | Student Pregnancy and Related Conditions |
| Policy: JHCD-R-4 | Administering Medicine to Students (Naloxone Protocol) |
| Policy: KGB | Public Conduct on District Property |
| Policy: KKA | Recruiters in the Schools |

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.

24-23 ADJOURNMENT

Jonathan Eaton moved the Board adjourn. 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.

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