

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

**MONDAY**

**REGULAR MEETING**

**JULY 26, 2021**

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**PUBLIC HEARING**

Before the Board meeting began, the Superintendent notified those in attendance that a Public Hearing had been publicized for Monday, July 26 at 6:00 p.m. for the purpose of satisfying sections 300.165 and 300.201 in the Elementary and Secondary Education Act, to provide the general public, including individuals with disabilities and parents of children with disabilities, an opportunity for comment on how the district plans to spend its IDEA Part B funds. No comments were given by those in attendance.

**ROLL CALL**

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

Donna Cunningham-present	Jonathan Eaton-present
Scott Jolly-absent	Amy Holsinger- present
Matthew Miller-present	

Prayer was offered by George Grice.

Mark Knapp, Superintendent, led the meeting in the Pledge of Allegiance.

**BOARD COMMITTEES**

The Personnel committee met Thursday, July 8, 2021 at the Board of Education Administrative Offices to conduct negotiations with the Wheelersburg Education Association.

There was no public participation.

**150-21 APPROVAL OF MINUTES**

Jonathan Eaton moved to approve the minutes of the June 28, 2021 regular meeting as submitted.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**151-21 APPROVAL OF FINANCIAL REPORT**

On the recommendation of the Treasurer, Donna Cunningham moved to approve the Monthly Financial Report for June 2021 as submitted (Appendix A). Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**152-21 ACCEPTANCE OF DONATIONS**

On the recommendation of the Treasurer, Jonathan Eaton moved to accept donations received during June 2021 as submitted, excepting the donation from Wheelersburg Basketball MOPS, which is refused (Appendix B). The MOPS donation is being returned so the organization can restart its bank account. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**153-21 APPROVAL OF AMENDED CERTIFICATE OF ESTIMATED RESOURCES**

On the recommendation of the Treasurer, Donna Cunningham moved to approve an amended Certificate of Estimated Resources (Appendix C). Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**154-21 APPROVAL OF PURCHASE ORDER**

On the recommendation of the Treasurer, Donna Cunningham moved to approve a purchase order to FMX Inc. from the Facility Maintenance Fund in the amount of \$3,300.00.

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**155-21 APPROVAL OF PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS**

On the recommendation of the Local Supt., Jonathan Eaton moved to approve the Plan for Alternative Make-Up Calamity Days as submitted (Appendix D).

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**156-21 APPROVAL OF CONTRACT**

On the recommendation of the Local Supt., Jonathan Eaton moved to approve a contract for cafetorium cleaning services for the 2021-2022 school year with Nutrition, Inc. on a cost reimbursement basis plus management fee (Appendix E). Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**157-21 APPROVAL OF RESOLUTION OF INTENT**

On the recommendation of the Local Supt., Jonathan Eaton moved to approve a resolution of intent not to provide career and technical education in grades 7 and 8 during the 2021-2022 school year as submitted (Appendix F). Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**158-21 APPROVAL OF META RESOLUTION**

On the recommendation of the Local Supt., Jonathan Eaton moved to authorize participation in the META Solutions cooperative bus purchasing program for the 2021-2022 school year (Appendix G).

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**159-21 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF**

On the recommendation of the Local Supt., Jonathan Eaton moved that substitute support staff be employed as listed effective for the 2021-2022 school year and be paid the Board adopted rate for hours worked (Appendix H). Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**160-21 APPROVAL OF AGREEMENT**

On the recommendation of the Local Supt., Jonathan Eaton moved to approve an agreement with Future Ed Solutions for digital curriculum services as submitted for the 2021-2022 school year (Appendix I). Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**161-21 ADJUSTMENT OF SALARY**

Notification has been received from the South Central Ohio ESC superintendent stating Jessica McGraw has filed transcripts showing she has completed a Master's Degree.

On the recommendation of the Local Supt., Jonathan Eaton moved to adjust the salary of Jessica McGraw based on this certification. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**162-21 APPROVAL OF VOLUNTEER**

On the recommendation of the Local Supt., Jonathan Eaton moved to approve Emily Goode as a Volleyball volunteer for the 2021-2022 school year. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**163-21 ACCEPTANCE OF RESIGNATION**

On the recommendation of the Local Supt., Jonathan Eaton moved to accept the resignation of Ryan Willis, Girls Jr. High Track Coach. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**164-21 ADJUSTMENT OF SALARY**

On the recommendation of the Local Supt., Jonathan Eaton moved to adjust the salary of Isaac Floyd based on transcripts reflecting a Bachelor's Degree Plus Fifth Year.

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**165-21 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 2021-2022 school year:

Johanna Sweger	Co-Advisor Key Club	0 Years Experience
Ryan Willis	Reserve Girls Track Coach	13 Years Experience

Donna Cunningham seconded the motion.

**165-21 EMPLOYMENT OF SUPPLEMENTAL DUTY PERSONNEL (continued)**

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**166-21 APPROVAL OF COLLECTIVE BARGAINING AGREEMENT**

On the recommendation of the Local Supt., Jonathan Eaton moved to approve a collective bargaining agreement with the Wheelersburg Education Association with the effective dates of August 16, 2021 through August 15, 2023 (Appendix J). Donna Cunningham seconded the motion.

The superintendent reviewed the agreement's terms, which were limited to salary updates for the 2021-2022 and 2022-2023 school years as this was a reopener of the existing three-year agreement.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**167-21 EMPLOYMENT OF LATCHKEY AIDE**

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Tansy Koster to a one-year limited contract as a Latchkey Aide (184 days, 6 hours per day) for the 2021-2022 school year and be paid the Board adopted rate. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**168-21 EMPLOYMENT OF AIDE**

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Connie Pyles to a one-year limited contract as an Aide (184 days, 6 hours per day) at step three (3) for the 2021-2022 school year and be paid the board adopted rate. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**169-21 EMPLOYMENT OF AIDE**

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Christy Bahner to a one-year limited contract as an Aide (184 days, 7 hours per day) at step three (3) for the 2021-2022 school year and be paid the Board adopted rate. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**170-21 EMPLOYMENT OF AIDE**

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Kellie Stevenson to a one-year limited contract as an Aide (184 days, 6 hours per day) at step five (5) for the 2021-2022 school year and be paid the Board adopted rate. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**171-21 EMPLOYMENT OF AIDE**

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Sherry Gifford to a one-year limited contract as an Aide (184 days, 6 hours per day) at step four (4) for the 2021-2022 school year and be paid the Board adopted rate. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**172-21 EMPLOYMENT OF AIDE**

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Lindsay Mantell to a one-year limited contract as an Aide (184 days, 6 hours per day) at step three (3) for the 2021-2022 school year and be paid the Board adopted rate. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**173-21 EMPLOYMENT OF AIDE**

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Patricia Boggs to a one-year limited contract as an Aide (184 days, 7 hours per day) at step zero (0) for the 2021-2022 school year and be paid the Board adopted rate. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**174-21 EMPLOYMENT OF AIDE**

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Jo Artrip to a one-year limited contract as an Aide (184 days, 6 hours per day) at step zero (0) for the 2021-2022 school year and be paid the Board adopted rate. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**175-21 EMPLOYMENT OF AIDE**

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Tyler Ann Hollar to a one-year limited contract as an Aide (184 days, 7 hours per day) at step zero (0) for the 2021-2022 school year and be paid the Board adopted rate. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**176-21 EMPLOYMENT OF AIDE**

On the recommendation of the Local Supt., Jonathan Eaton moved to employ Shelby Reinhardt to a one-year limited contract as an Aide (184 days, 7 hours per day) at step zero (0) for the 2021-2022 school year and be paid the Board adopted rate. Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**177-21 APPROVAL OF CLASSIFIED STAFF SALARY SCHEDULE**

On the recommendation of the Local Supt., Jonathan Eaton moved to approve the 2021-2022 Classified Staff Salary Schedule as presented (Appendix K). Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**178-21 APPROVAL OF BEVERAGE CONTRACT**

On the recommendation of the Local Supt., Jonathan Eaton moved to approve a five year contract starting August 1, 2021 with G & J Pepsi Cola of Franklin Furnace (Appendix L).

Donna Cunningham seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**179-21 SECOND READING AND ADOPTION OF BOARD POLICIES**

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

- Policy: AC                      Nondiscrimination
- Policy: AC-R                  Discrimination Complaint Procedure
- Policy: DH                      Bonded Employees and Officers
- Policy: EF/EFB                Food Services Management/Free and Reduced-Price Food Services
- Policy: IGCB                   Innovative Education Programs
- Policy: IGCD                   Educational Options
- Policy: IGCD-R                Educational Options
- Policy: IGE                     Adult Education Programs
- Policy: IGED                   Adult Diploma

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**180-21 APPROVAL OF ADMINISTRATIVE STAFF SALARY SCHEDULE**

Donna Cunningham moved to approve the 2021-2022 Administrative Staff Salary Schedule as presented (Appendix M). Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-abstain; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**181-21 RESOLUTION AUTHORIZING ESSER FUNDS**

Jonathan Eaton moved to approve a resolution authorizing use of ESSER funds (Appendix N).

Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

**182-21 ADJOURNMENT**

Jonathan Eaton moved the Board adjourn. Amy Holsinger seconded the motion.

Roll call: Donna Cunningham-yes; Jonathan Eaton-yes; Amy Holsinger-yes; Matthew Miller-yes.

The President declared the motion carried.

The next scheduled meeting is a regular session on Monday, August 23, 2021 at 6:00 P.M. in the Board Room at the Wheelersburg Board of Education Administrative Offices at 620 Center Street.

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President

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Treasurer