

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

**MONDAY**

**REGULAR MEETING**

**MARCH 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-absent	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 concern about the proposed revision to Board Policy JFE, "Student Pregnancy and Related Conditions." Ryan Brown voiced concern about the proposed "Teacher and Fire Arm" policy.

**BOARD COMMITTEES**

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

**43-23 APPROVAL OF MINUTES**

Amy Holsinger moved to approve the minutes of the February 27, 2023 Special meeting as submitted. Amy DeFoe seconded the motion.

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

The President declared the motion carried.

**44-23 APPROVAL OF FINANCIAL REPORT**

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

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

The President declared the motion carried.

**45-23 ACCEPTANCE OF DONATIONS**

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

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

The President declared the motion carried.

**46-23 APPROVAL OF CONTRACT**

On the recommendation of the Treasurer, Scott Jolly moved to approve a contract with Millhuff-Stang CPA, Inc, for financial report conversion services for fiscal years 2023, 2024, and 2025 at a cost of \$6,750.00, \$7,100.00, and \$7,450.00 respectively, as submitted (Appendix C).

Amy Holsinger seconded the motion.

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

The President declared the motion carried.

**47-23 ADOPTION OF RESOLUTION**

On the recommendation of the Local Supt., Scott Jolly moved to adopt a resolution choosing paper and pencil assessments for the third grade Ohio State Test of Mathematics and the Ohio State Test of English Language Arts during the 2023-2024 school year and that the resolution be forwarded to the Ohio Department of Education (Appendix D). Amy DeFoe seconded the motion.

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

The President declared the motion carried.

**48-23 RE-EMPLOY ADMINISTRATOR WHOSE CONTRACT EXPIRES**

On the recommendation of the superintendent of the South Central Ohio Educational Service Center and the Local Supt., Scott Jolly moved to re-employ Chris Porter as Wheelersburg High School Principal on a three-year contract, 244 days per year, effective for the 2023-2024, 2024-2025, and 2025-2026 school years based on step five (5) of the administrators' salary schedule (Appendix E).

Amy DeFoe seconded the motion.

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

The President declared the motion carried.

**49-23 RE-EMPLOY ADMINISTRATOR WHOSE CONTRACT EXPIRES**

On the recommendation of the superintendent of the South Central Ohio Educational Service Center and the Local Supt., Scott Jolly moved to re-employ Jarod Shaw as Wheelersburg High School Assistant Principal on a three-year contract, 204 days per year, effective for the 2023-2024, 2024-2025, and 2025-2026 school years based on step five (5) of the administrators' salary schedule.

Amy DeFoe seconded the motion.

**49-23 RE-EMPLOY ADMINISTRATOR WHOSE CONTRACT EXPIRES (continued)**

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

The President declared the motion carried.

**50-23 RE-EMPLOY ADMINISTRATOR WHOSE CONTRACT EXPIRES**

On the recommendation of the Local Supt., Scott Jolly moved to re-employ Tom Vallance as Wheelersburg Local School District Technology Director on a three-year contract, 260 days per year, effective for the 2023-2024, 2024-2025, and 2025-2026 school years based on step three (3) of the administrators' salary schedule. Amy DeFoe seconded the motion.

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

The President declared the motion carried.

**51-23 EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF**

On the recommendation of the Local Supt., Scott Jolly moved to employ Brooke Haas as substitute clerical/aide/latchkey staff effective for the 2022-2023 school year and be paid the Board adopted rate for hours worked. Amy DeFoe seconded the motion.

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

The President declared the motion carried.

**52-23 APPROVAL OF OHSAA MEMBERSHIP**

On the recommendation of the Local Supt., Scott Jolly moved to authorize continued membership in the Ohio High School Athletic Association for the 2023-2024 school year.

Amy DeFoe seconded the motion.

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

The President declared the motion carried.

**53-23 APPROVAL OF MOU WITH SCCTC**

On the recommendation of the Local Supt., Scott Jolly moved to authorize the superintendent to enter into an MOU with the Scioto County Career Technical Center for satellite programming at Wheelersburg High School for the 2023-2024 school year (Appendix F). Amy DeFoe seconded the motion.

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

The President declared the motion carried.

**54-23 APPROVAL OF MEMORANDUM OF UNDERSTANDING**

On the recommendation of the Local Supt., Scott Jolly moved to approve a Memorandum of Understanding with the Wheelersburg Education Association revising Article 11, Sick Leave, of the negotiated teacher contract as submitted. (Appendix G). Amy DeFoe seconded the motion.

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

The President declared the motion carried.

**55-23 APPROVAL OF OUT OF STATE SOFTBALL TRIP**

On the recommendation of the Local Supt., Scott Jolly moved to approve an out of state overnight trip on April 28 and April 29 for the Wheelersburg High School Softball team in accordance with Board Policy IICA: Field Trips and Excursions. Amy DeFoe seconded the motion.

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

The President declared the motion carried.

**56-23 APPROVAL OF CONTRACT**

On the recommendation of the Local Supt., Scott Jolly moved to approve a contract with Vasco Sports Contractors in the amount of \$87,855.00 for playground resurfacing, to be paid with ESSER funds (Appendix H). Amy DeFoe seconded the motion.

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

The President declared the motion carried.

**57-23 EMPLOYMENT OF SUPPORT STAFF**

On the recommendation of the Local Supt., Scott Jolly moved to employ Becki Darnell as an Aide for the 2022-2023 school year with salary based on 184 days per year, 7 hours per day, and step three (3) of the salary schedule, prorated to the actual start date of March 30, 2023. Amy DeFoe seconded the motion.

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

The President declared the motion carried.

**58-23 SECOND READING AND ADOPTION OF BOARD POLICY**

Scott Jolly moved to note the second reading and adoption of the following policy:

Policy: JFE Student Pregnancy and Related Conditions

Amy Holsinger seconded the motion.

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

The President declared the motion carried.

**59-23 FIRST READING OF BOARD POLICIES**

Scott Jolly moved to note the first reading 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 Holsinger seconded the motion.

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

The President declared the motion carried.

**60-23 SET SALARIES OF ADMINISTRATORS**

Scott Jolly moved to set salaries for the following administrators whose contracts do not expire for the 2023-2024 school year on the basis of training, degree, length of contract, and experience:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Contract Expires</u>
Mark Knapp	Superintendent	12	2028
George Grice	Treasurer	6	2024
Dave Rucker	K-12 Assistant Principal	5	2024
Brent Eaton	Middle School Principal	5	2024
Morgan Kelley	MS Assistant Principal/AD	2	2024
Alex Prater	Operations & Safety Director	3	2024
Janeen Spradlin	Elementary Principal	5	2025

Amy DeFoe seconded the motion.

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

The President declared the motion carried.

**61-23 SET DATE OF SPECIAL BOARD MEETING**

Amy Defoe moved to set a special board meeting for Wednesday, April 12, 2023 at 7:00 p.m. in the School Tiered Room for the purpose of providing special acknowledgements and recognition to Wheelersburg Schools students and staff. Amy Holsinger seconded the motion.

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

The President declared the motion carried.

**62-23 EXECUTIVE SESSION**

Scott Jolly 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; Amy Holsinger-yes; Scott Jolly-yes; Matthew Miller-yes.

The President declared the motion carried.

The Board entered executive session at 7:19 p.m.

Matthew Miller left the meeting at 8:27 p.m.

The Board re-entered public session at 8:46 p.m.

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

- Amy DeFoe-present
- Scott Jolly-present
- Amy Holsinger-present
- Matthew Miller-absent

**63-23 ADJOURNMENT**

Scott Jolly moved the Board adjourn. Amy DeFoe seconded the motion.

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

The Vice-President declared the motion carried.

The next scheduled meetings are a special session on Wednesday, April 12, 2023 at 7:00 P.M. in the School Tiered room and 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.