

RECORD OF PROCEEDINGS

4109

Minutes of

Minford Local Board of Education Regular

Meeting

DEAR GRAPHICS 800-325-0094 FORM NO 1014B

Held 6:00 p.m. Minford High School Media Center September 19, 20 22

The meeting was called to order by Shane Mougey, President at 6:05 p.m.

Mark Caudill	Present
Tehra Clevenger	Present
Mike Gampp	Present
Matt Knore	Present
Shane Mougey	Present

197-22

Consent Agenda

Resolved: To approve the following resolutions:

- 198-22 Approval of Board Meeting Minutes
- 199-22 Approval of Financial Report
- 200-22 Approval of Paid Bills
- 201-22 Adoption of Permanent Annual Appropriations for Fiscal Year 2023, (July 1, 2022 to June 30, 2023) and Amended Certificate of Estimated Resources
- 202-22 Employment – Certified Substitute Personnel
- 203-22 Employment – Substitute Teachers per HB583
- 204-22 Classified Substitute Personnel
- 205-22 Supplemental Personnel
- 206-22 Adjustment of Salary
- 207-22 Employment – Classified Personnel
- 208-22 Employment – Classified Personnel
- 209-22 Resignations – Classified Personnel
- 210-22 Employment – Classified Personnel
- 211-22 Resignation – Classified Personnel
- 212-22 Resignation – Classified Personnel
- 213-22 Resignation – Classified Personnel
- 214-22 Employment – Classified Personnel
- 215-22 Employment – Classified Personnel
- 216-22 Employment - On-Board Instructor
- 217-22 Resignation – Classified Personnel
- 218-22 Transportation of Student
- 219-22 Out-of-State Trip

Motion: Mike Gampp Second: Tehra Clevenger

Roll Call: Gampp yea, Clevenger yea, Caudill yea, Knore yea, Mougey yea.

The President declared the resolution carried.

198-22

Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the August 9, 2022 Regular Board Meeting.

199-22

Approval of Financial Report

Resolved: To approve the August 2022 financial report presented by the Treasurer.

200-22

Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 499,636.10 (check # 72717 - 72825) by the Treasurer.

RECORD OF PROCEEDINGS

4110

Minutes of

Minford Local Board of Education Regular

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center September 19, 20 22

201-22 Adoption of Permanent Annual Appropriations for Fiscal Year 2023, (July 1, 2022 to June 30, 2023) and Amended Certificate of Estimated Resources

Resolved: To adopt the Permanent Annual Appropriations for Fiscal Year 2023 (July 1, 2022 to June 30, 2023) and the Amended Certificate of Estimated Resources as presented by the Treasurer.

202-22 Employment – Certified Substitute Personnel

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed below as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers. Salary to be set at \$100.00 per day actually taught effective for the 2022-2023 school year.

- | | |
|---|-----------------------------------|
| Alley, Jared A. | Maulk, Karen S. |
| Barnett, Susan L. <i>eff. 8/25/22</i> | Mault, Daniel A. |
| Barrick, Tom | McCleese, Mikayla |
| Bell, Lauren Ashley | McClurg, Wallace D. |
| Bialkowski, Carol A. | McGinnis, Tracy L. |
| Blau, Amanda S. | McNeal, Jack D. |
| Caudill, Brian <i>eff. 8/23/22</i> | Opper, Susan L. |
| Caudill, Jane E. | Pastor, Julie A. |
| Christman, Kari A. | Reinhardt, Shelby N. |
| Cole, Brenton T. | Ridout, Janele |
| Colley, Collin Matthew | Ruby, Nina Darlene |
| Covert, Brenda K. | Sampson, Kerri L. |
| Dalton, Diane | Seibert, Lori M. |
| Delabar, Gwendolyn L. | ShIPLEY, Juan J. |
| Emnett, Ezekiel | Six, Hannah <i>eff. 8/26/22</i> |
| Eshem, Sally J. | Smalley, Amy Jo |
| Fannin, Tracy | Smith, Dakota Lee |
| Franz, David | Stewart, Rachel |
| Hammons, Brian <i>eff. 9/1/22</i> | Stowell, Brooklyn |
| Harness, Casey A. | Swords, Kelsea <i>eff. 9/1/22</i> |
| Hedrick, Christopher T. | Tackett, Shelley R. |
| Heimbach, Abraham Levi <i>eff. 9/9/22</i> | Thompson, Allison |
| Hettinger, Chelsey R. | Thompson, Kellie |
| Hollar, Tyler M. R. | Webb, Crystal L. |
| Howell, Larry | Wessel, Bethany |
| Johnson, Kenya L. | Whittaker, Teri |
| Jones, Deborah L. | Wiley, Kayla |
| Lore, Kelli M. | Williams, Debra L. |
| Lundy, Bethanie | |

203-22 Employment – Substitute Teachers per HB583

Resolved: To employ the following individuals as substitute teachers for only the Minford Local School District, per One-Year Temporary Non-Bachelor’s licensure flexibility granted by HB583 for the 2022-2023 school year and pending completion of all requirements:

- | | |
|-----------------|-----------------------------|
| Bell, Lauren | Montgomery, Rebecca “Katie” |
| Bentley, Karen | Shoemaker, Courtney |
| Boyd, Rhonda | Wheeler, Brittany |
| Downing, Alexis | Whisnant, Fayth |
| Keaton, Alicia | Wisener, Shelly |
| Malone, Chelsey | |

RECORD OF PROCEEDINGS

4111

Minutes of

Minford Local Board of Education Regular

Meeting

GOVERNMENT FORMS & SUPPLIES 944-224-3338 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center September 19, 2022

204-22

Employment – Classified Substitute Personnel

Resolved: To employ the classified substitutes listed below on an as-needed basis pending completion of all requirements, for the 2022-2023 school year.

BUS DRIVERS

- David Bennett *eff. 9/1/22*
- Austin Ray Blevins
- Gerald Boston *eff. 9/12/22*
- Glenn A. Broughton
- Chris Davis
- Tammie A. Fisher Hall
- Casey A. Harness
- Shane Hatfield
- Windle David Hewitt *eff. 9/19/22*
- William "Scott" Lawson
- Mark Montgomery
- Shane Snook
- Jacob B. Whisnant

VAN DRIVER

- Vincent Smith

CUSTODIAN

- Kenneth "Eddie" Middleton
- Mark Montgomery *eff. 9/9/22*

NURSE

- Haley Ramey *eff. 9/9/22*

SECRETARY

- Karen Bentley
- Alicia Keaton

TEACHER AIDES

- Karen Bentley
- Alicia Keaton
- Polly Kennison

205-22

Supplemental Personnel

Resolved: To employ/recognize and remove the following personnel for supplemental positions as listed below for the 2022-2023 school year pending completion of all requirements:

Employment

- Anthony Knittel
- Brady Knittel
- Jesse Ruby
- Charles "Chuck" Miller
- Levi Jenkins
- Rachael Stapleton
- Mark Shonkwiler
- Robin Seaman

Supplemental

- Varsity Baseball Coach
- Baseball Assistant Coach
- Varsity Boys Track Coach
- Varsity Girls Track Coach
- Boys Track Assistant Coach
- Girls Track Assistant Coach
- Junior High Boys Track Coach
- Junior High Girls Track Coach

Volunteers

- Erin Conley
- Scott N. Caudill

Band

- Jr. High Quiz Bowl

Remove as Volunteer effective September 12, 2022

- Victoria Hicks

- Band

RECORD OF PROCEEDINGS

4112

Minutes of

Minford Local Board of Education Regular

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center September 19, 20 22

206-22 Adjustment of Salary

Resolved: To adjust the salary of the following certified/licensed personnel effective for the 2022-2023 contract year:

Alex Alley Bachelor + 5 (adjustment to Res. 179-22)

207-22 Employment – Classified Personnel

Resolved: To employ Mike Hamilton as a Bus Driver on a one (1) year contract, effective August 22, 2022 through July 31, 2023, with fourteen (14) years of experience.

208-22 Employment – Classified Personnel

Resolved: To employ Talmadge “Butch” Buckle as a Bus Driver on a one (1) year contract, effective September 2, 2022 through July 31, 2022 with zero (0) years of experience.

209-22 Resignation – Classified Personnel

Resolved: To accept the resignation request of Kimberly Kingery, Preschool Aide, effective August 15, 2022.

210-22 Employment – Classified Personnel

Resolved: To employ the following as part-time, as needed Aide for the 2022-2023 school year and as per student IEP if applicable:

PRESCHOOL AIDE

Morgan Brisker *eff. 8/22/2022*

211-22 Resignation – Classified Personnel

Resolved: To accept the resignation request of Micki Howell, Bus Driver effective August 19, 2022.

212-22 Resignation – Classified Personnel

Resolved: To accept the resignation request of Linda Brown, Bus Driver effective August 24, 2022.

213-22 Resignation – Classified Personnel

Resolved: To accept the resignation request of Donna Cooper, Bus Driver effective at the end of the day September 2, 2022.

214-22 Employment – Classified Personnel

Resolved: To employ Lisa Bailey as a 3 Hour Cook (5 days per week), effective August 22, 2022.

215-22 Employment – Classified Personnel

Resolved: To employ Misty Holbrook as a 3 Hour Cook (up to 4 days per week), effective August 22, 2022.

216-22 Employment – On-Board Instructor

Resolved: To employ Gerald Penix on an as needed basis to provide services as School Bus On-Board Instructor (OBI) at a rate of \$28.00 per hour, as approved by the Superintendent.

RECORD OF PROCEEDINGS

Minford Local Board of Education - Regular

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center September 19²⁰22

217-
22Resignation – Classified Personnel

Resolved: To accept the resignation request of Shannon Holbrook, Bus Driver effective at the end of the day September 16, 2022.

218-
22Transportation of Student

Resolved: To approve mileage reimbursement to Tracy Moore for transporting a student to Valley Local School District for days attended for school year 2022-2023 effective August 24, 2022 at the current IRS rate (rounded to the lowest cent).

219-
22Out-of-State Trip

Resolved: To approve the following out-of-state trip:

MHS Juniors & Seniors - KY Carpenters Open House, Grayson, KY - Oct. 12 & 13, 2022

220-
22Executive Session

Resolved: To enter into Executive Session to discuss compensation of a public employee and officials.

Motion: Matt Knore

Second: Mike Gampp

Roll Call: Knore yea, Gampp yea, Caudill yea, Clevenger yea, Mougey yea.

The President declared the meeting moved into Executive Session at 7:04 p.m.

RECONVENE

Resolved: To reconvene out of Executive Session and return to Regular Session.

Motion: Matt Knore

Second: Tehra Clevenger

Roll Call: Knore yea, Clevenger yea, Caudill yea, Gampp yea, Mougey yea.

The President declared the meeting reconvened at 7:34 p.m.

221-
22Adjournment

Resolved: To adjourn the meeting

Motion: Tehra Clevenger

Second: Matt Knore

Roll Call: Clevenger yea, Knore yea, Caudill yea, Gampp yea, Mougey yea.

The President declared the meeting adjourned at 7:35 p.m.

Shane Mougey, President

Tyler Cooper, Treasurer