

5:00 PM

February 15

, 2024

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Dr. Roe, present; Mr. Taylor, present; Mr. Stenger, present.

PRESENTATION

A. Jet Setters Award Winners RE: Renee Eddy, Misty Toole, Jill Butts
Larry Falbo, Amber Major & Tiffany Lucas

B. Allison Briggs RE: How the school year is going
from the student's perspective

PUBLIC HEARING - 2024-2025 SCHOOL CALENDAR -

A. Comments made by Jayme Yonak and Jill Butts

PUBLIC PARTICIPATION

A. Beth Robb RE: Importance/Need for AED at both the softball
and baseball fields on the school campus.

(022-2024)—CONSENT AGENDA

Mr. Fowkes moved, seconded by Dr. Roe, to approve the Consent Agenda as follows:

- A. Minutes
 - 1. January 11, 2024 - Organizational Meeting
 - 2. January 11, 2024 - Regular Meeting
- B. January 2024 Bills
- C. January 2024 Financial Report
- D. January 2024 Investment Report
- E. January 2024 Monthly/Annual Comparison
- F. Purchase Orders:
 - 1. Dragonfly Athletics LLC. - \$5,580.00
(Spring Sports Officials)
 - 2. Premier Wireless Business - \$9,456.00
(Bus GPS & Software Licensing)
 - 3. Renzulli Learning - \$3,075.00
(Learning Seats for all students in gifted
Education, Professional Development for staff)
 - 4. Buckeye Mechanical Contracting Inc. - \$4,600.00
(Water Leak Repairs in Middle School ISS Room)
 - 5. Learn Well Education - \$6,483.75
(Instructional & Administrative Hours for K. Card)

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- G. Field Trips
 - 1. Class of 2024 - Pigeon Forge/ Gatlinburg TN - May 6 - 10, 2024
- H. Use of Facilities
 - 1. MS Gym - March 15, 2024 - Lip Sync Battel/Dance - MS Student Council
 - 2. HS Commons & MS Gym - March 15 - 16, 2024 - Indoor Yard Sale -- Concerned Parents After Prom
 - 3. HS Gym - March 23, 2024 - Mattress Sale - NHS & JSA
 - 4. HS Commons - March 28, 2024 - Appreciation Dinner -- Community Connections(Subgroup of SFA)-MS Teacher
 - 5. HS Learning Center - April 12, 2024 - Open Mic/Talent Showcase -- Diversity Club
 - 6. MS Gym - April 26, 2024 - Spring Fling Dance - MS Student Council
 - 7. HS Commons/Gym & MS Gym - April 26 - 28, 2024 - Decorating for Prom & After Prom - Concerned Parents After Prom
 - 8. ES Cafeteria - May 22, 2024 - Instrument Fittings -- Band
 - 9. HS Commons & Gym - May 23, 2024 - Graduation Practice - Class of 2024
 - 10. HS Commons & Gym - May 24, 2024 - 2024 Graduation - Class of 2024
 - 11. MS Gym - May 24, 2024 - Graduation Pictures - Class of 2024

Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(023-2024)—ADVANCES

At the recommendation of the Treasurer, Mr. Cain moved, seconded by Mr. Fowkes, to approve the following Advances from the General Fund:

Food Service (006)	\$ 189,756.64
ECE (439-9024)	\$ 58,878.01
IDEA-B (516-9023)	\$ 24,781.41
IDEA-B (516-9024)	\$ 104,193.01
ARP IDEA (516-9924)	\$ 23,283.46
Title I (572-9024)	\$ 54,997.53
STRCG (584-924S)	\$ 12,500.00
ECSE (587-9024)	\$ 2,785.18
Title II-A (590-9024)	\$ 17,896.71

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(024-2024)— LEAVE OF ABSENCE

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Taylor, to approve the leave of absence for Karen Taylor, High School and Middle School Assistant Principal, for the remainder of the 2023-2024 school year.

Roll Call: Mr. Fowkes, aye; Mr. Taylor, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 5-0.

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(025-2024)—EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to approve the employment of Larry Craig, Temporary Bus Driver, effective pending certification and background check.

Roll Call: Dr. Roe, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(026-2024)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve the following employment <Supplementals, Volunteers, Certified & Non-Certified Substitutes>:

1. 2023-2024 Supplementals
 - a. Megan Studebaker Assistant Varsity Track Coach
 - b. Zach Heslop Co-Assistant Varsity Track Coach
 - c. Richard Mercer JV Baseball Coach
2. Whereas the Union Local Board of Education has previously posted the following position as being available to employees of the District who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such a position, Be It Therefore Resolved that the following be hired for the said position on a supplemental contract for the 2023-2024 school year:
 - a. Banji Littell Head Track Coach
 - b. Bobby Stewart Jr. High Wrestling Coach
 - c. Audra Ney Co-Assistant Varsity Track Coach
 - d. Jim Hess Head Baseball Coach
 - e. Dakota Hess Assistant Varsity Baseball Coach
3. 2024-2025 Supplementals
 - a. Megan Studebaker Head Cross Country Coach
 - b. Kaye Sechrest Head Volleyball Coach
4. 2023-2024 Substitutes
 - a. Rachel Stidd Aide
 - b. Kimberly Martin Custodian
5. 2023-2024 Volunteers
 - a. Monte Robb Baseball

Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(027-2024)—VEHICLE USE AGREEMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Taylor, to approve the Vehicle Use Agreement with Belmont County Board of Developmental Disabilities effective February 7, 2024 - May 24, 2024.

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 5-0.

(028-2024)—OHSAA MEMBERSHIP

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve the 2024-2025 Membership in the Ohio High School Athletic Association.

Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

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(029-2024) — TRANSPORTATION AGREEMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the Transportation Agreement with April Blake.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(030-2024) — TRANSPORTATION AGREEMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve the Transportation Agreement with Chelsei Billingsley.

Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

INFORMATIONAL ITEMSFundraisers

1. Cheerleaders - Pie the Cheerleader - January 8 - 20, 2024
2. HS Student Council - Computer Valentine's Dat Match Making – January 16 – February 14, 2024
3. HS Student Council - Carnation Sale - January 29 - February 14, 2024
4. MS Student Council - Carnation Sale - February 5 - 9, 2024
5. ES PTO - Sarris Candy, Dips, & Honey - January 29 - February 9, 2024
6. Class of 2027 - Pepperoni Rolls - February 20 - March 5, 2024
7. Bowling Parents - MS Dance - March 1, 2024
8. MS Student Council - Lip Sync Battle/Dance - March 15, 2024
9. Concerned Parents After Prom - Indoor Yard Sale - March 16, 2024
10. Class of 2025 - Car Air Fresheners - February 26 - March 15, 2024
11. Concerned Parents After Prom - March Madness Board - Mid-February - Early March
12. NHS & JSA - Bedding & Mattress Sale - March 23, 2024
13. MS Student Council - Spring Fling Dance - April 26, 2024

Use of Facilities

1. ES Gym - January 24 & 26, 2024 - Basketball Practice - 5th & 6th Boys Basketball
2. ES Gym - Every Thursday, January 25 - May 25, 2024 - Soccer Practice – Belmont Soar FC Bombers
3. ES Gym - January 30 - May 26, 2024 - Soccer Practice - Belmont Soar FC Bombers
4. HS & MS Gym - February 3, 7, 10, 14, 15, & 17, 2024 – Basketball Tournament – Boys Basketball
5. ES Gym & Cafeteria - February 9, 2024 - Parent's Night Out – HS Student Council
6. MS Cafeteria - February 9, 2024 - Pasta Party - Swim Team
7. HS Commons/Gym - February 11, 2024 - Watch Party - Friends of Colton McKivitz
8. HS Commons - February 15, 2024 - College Credit Plus Meeting – Guidance Dept.

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(031-2024)—EXECUTIVE SESSION

At 5:51 PM, Mr. Cain moved, seconded by Mr. Fowkes, to go into Executive Session for the following reason:

- To prepare the negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

At 6:32 PM, Dr. Roe moved, seconded by Mr. Cain, to come out of Executive Session.

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(032-2024)—ADJOURNMENT

At 6:32 PM Mr. Cain moved, seconded by Dr. Roe, to adjourn the meeting.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Fowkes, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

President

Treasurer