

REGULAR MEETING
MARCH 22, 2023

The Board of Education met in a Regular Meeting on Wednesday, March 22, 2023 at 6:00 p.m. in the High School LRC with the following members present: McCleery, Miller, Mendenhall, Oakman, Croxton, Webb and Thompson. Absent: None

Public Comments: None

The Board reviewed the Consent Agenda.

Motion by Member Oakman, seconded by Member Miller to approve the Consent Agenda which contained the following: Minutes of the February 15, 2023 Regular Meeting and Closed Session, Payment of Bills, Treasurer's Report and Investments, Student Activity Accounts, Manual and Void Checks and Imprest Ledgers. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Oakman and Webb. Nay: None Abstain: Mendenhall and Croxton

Superintendent, Dr. Dinger, reported on High School Construction.

High School Band students performed for the Board.

The Board reviewed the Curriculum Objection Form.

Motion by Member Oakman, seconded by Member Webb to approve the Curriculum Objection Form as an exhibit in adopted board policy. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Webb and Thompson. Nay: None

The Board reviewed the 2023-24 School Calendar.

Motion by Member Miller, seconded by Member Mendenhall to approve the 2023-24 School Calendar as presented. After a voice vote, all in favor, motion carried.

The Board reviewed the Tuition Waiver requests for the 2023-24 School Year.

Motion by Member Oakman, seconded by Member Mendenhall to approve the Tuition Waiver requests from Kramer, Mahr and Ferguson families. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Webb and Thompson. Nay: None

The Board reviewed the one-year extension on our bus lease.

Motion by Member Oakman, seconded by Member Webb to approve the one-year bus lease extension as presented. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Webb and Thompson. Nay: None

The Board discussed the bids for the High School window replacement, auditorium renovations and track removal and resurfacing.

Motion by Member Oakman, seconded by Member Mendenhall to reject the bid for High School window removal and replacement. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Webb and Thompson. Nay: None

Motion by Member Mendenhall, seconded by Member Thompson to approve the bid for the High School Track removal and resurfacing at a cost of \$140,500. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Webb and Thompson. Nay: None

Motion by Member Miller, seconded by Member Mendenhall to approve the bid for the High School Auditorium Renovation for \$651,121. After a roll call vote motion carried as follows: Aye: McCleery Miller, Mendenhall Croxton. Nay: Oakman, Webb and Thompson

Motion by Member Oakman, seconded by Member Mendenhall to adjourn to Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. After a roll call vote motion carried as follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Webb and Thompson Nay: None

Motion by Member Miller, seconded by Member Mendenhall to adjourn Executive Session and return to Open Session. After a voice vote, all in favor, Motion carried.

The Board reviewed the Personnel Report.

Motion by Member Miller, seconded by Member Mendenhall to approve the Personnel report as submitted: Resignations: Andy Rodeffer as High School Assistant Girls Basketball Coach effective immediately, Savannah Johns as Elementary PE Teacher effective at the end of the 2022-23 School Year, Sarah Shepard as Elementary Special Education Teacher effective at the end of the 2022-23 School Year. Amy McGowen as High School Special Education Teacher effective at the end of the 2022-23 School Year, Dawna Daily as Elementary Principal effective at the end of the 2022-23 School Year. Employment: Johnathon Fuller as Full-time Substitute Teacher upon completion of student teaching and licensure; anticipated January 2024. Erica Clark as Elementary PE Teacher effective the 2023-24 School Year. Renee Lock as High School Ag Teacher effective the 2022-23 School Year. Cole Thompson as Junior High School Assistant Track Coach effective immediately. Michelle Rodeffer as Elementary Principal effective the 2023-24 School Year. Change in Status: Jordon Monson from Full-time Sub to Junior High School Social Studies effective the 2023-24 School Year. Retirement: Jane Walters as 1:1 Program Assistant at the High School effective the end of the 2023-24 School Year. After a roll call vote motion carried as

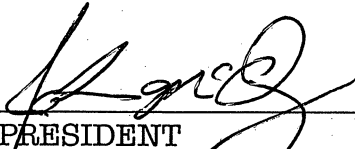
follows: Aye: McCleery, Miller, Mendenhall, Oakman, Croxton, Webb and Thompson Nay:
None

Motion by Member Oakman seconded by Member Croxton to adjourn the meeting.
After a voice vote, all in favor, motion carried.


The next regular meeting will be held on Wednesday, April 19, 2023 at 6:00 p.m. in the
High School LRC

4-19-23

DATE



PRESIDENT



SECRETARY