
EAST KNOX BOARD OF EDUCATION MEETING

Thursday, January 9, 2025, 6:00 PM - Elementary Cafeteria

REGULAR MEETING AGENDA

This is a public meeting of the East Knox Board of Education for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Board Members: Lindsay Bush, Randy Reese
Larry Campbell, Alan Huffman, Kathy Tate

A. Call to Order

The President calls the meeting to order.

B. Roll Call

The President calls the roll.

L. Bush
L. Campbell
A. Huffman
R. Reese
K. Tate

C. Approval of the Agenda

Recommendation to approve the agenda as presented.

L. Bush
L. Campbell
A. Huffman
R. Reese
K. Tate

D. Public Participation

- Please see Board Policy #0169.1

E. Treasurer Report

F. Treasurer Recommendations

Recommendation to approve the minutes from the December 12, 2024 regular board meeting.

Recommendation to approve the December 2024 Financial Report as presented.

Recommendation to accept, with appreciation and gratitude, the following donations as listed:

Anonymous	\$270.00	East Knox FFA
Mitchell and Jayme McDonald	\$100.00	Elementary Student Activities
J & A Elliott, LLC, (Ron & Josh Elliott) in memory of Dale Grassbaugh	\$500.00	East Knox FFA

- L. Bush
- L. Campbell
- A. Huffman
- R. Reese
- K. Tate

G. Building Reports

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H. Superintendent Report and Board Discussion

- Updates/Discussion Items

- Ariel Atkinson – Student Board Representative

I. Superintendent Recommendations

Recommendation to approve the Strategic Planning Proposal as presented from OSBA for a cost of \$12,000 plus mileage.

Recommendation to approve the Services Agreement for Special Duty Contract from the Knox County Sheriff Daniel J. Weckesser for January 1, 2025 through December 31, 2025, \$50 per hour, per officer.

Recommendation to approve the contract as presented with Knox Area Transit to provide transportation as needed.

Recommendation to approve the OSBA Renewal Membership for 2025 for \$4,745.

Recommendation to approve a contract for transportation services with Shannon Fair to transport a student to East Knox JR/SR High at a rate of \$7.00 per day for the remainder of the 2024-2025 school year retroactive to December 18, 2024 due to transportation being impractical by the district in accordance with ORC 3327-01 and State Board Standards Edb-917.02.

Recommendation to approve the presented Client Services Agreement with ProCare Therapy for music therapy for a student at a rate of \$105 per hour.

Recommendation to approve the Notice of Federal Interest regarding the East Knox Elementary Addition at 23081 Coshocton Road, Howard OH 43028, that was partially funded with ARP ESSER funds and further authorize the Treasurer to file the Notice of Federal Interest with the Knox County Recorder prior to the January 25, 2025 deadline.

Recommendation to approve the services order form from Instructure, for Mastery Connect, for a cost of \$13,480 for the period of January 1, 2025 through June 30, 2026.

L. Bush
L. Campbell
A. Huffman
R. Reese
K. Tate

J. Personnel—(Subject to proper placement on the salary scale, contingent upon favorable report from the BCII/FBI, and receipt of proper certification.)

Recommendation, under ORC 3319.031, that the Board re-employ the District Treasurer, Jessica Busenburg, for a term effective August 1, 2026-July 31, 2031 in accordance with the previously distributed employment contract, Step 13, per the previously board approved salary scale.

Recommendation to hire Skii Fortune as a custodian on a one-year limited contract for the remainder of the 2024-2025 contract year beginning January 2, 2025, at an hourly rate of \$18.28, Step 5.

Recommendation to approve event ticket taker pay for 2025 as \$50 per event and game manager pay as \$65 per event. Payment is deducted from the athletic fund.

Recommendation to approve the following additional sub teachers for 2024-2025 school year from the Knox ESC board approved list:

Sara Lerner
Kevin Bullock

Pay stipends to the following teachers for Spring 2024 cooperative teacher work (cost reimbursed by MVNU):

Mandy Todd - \$35.00
Leslie Gilbert - \$35.00
Rebecca Gaines - \$35.00
Gage Steinmetz - \$35.00
Leah Gatton - \$35.00
Lauren Mohnasky - \$35.00
Helsa King - \$35.00
Megan Bullock - \$50.00
Rebecca Dangerfield - \$70.00

Recommendation to move Ronald Fannin from MA to MA+15, Step 10 due to proof of completion of additional coursework.

L. Bush
L. Campbell
A. Huffman
R. Reese
K. Tate

K. Adjournment

Recommendation to adjourn the meeting at _____ p.m.

L. Bush
L. Campbell
A. Huffman
R. Reese
K. Tate