

EAST KNOX BOARD OF EDUCATION-REGULAR MEETING  
**THURSDAY, JULY 11, 2024, 6:00 PM**  
Elementary Cafeteria  
**REGULAR 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-President, Randy Reese-Vice-President  
Larry Campbell, Alan Huffman, Kathy Tate

**A. Call to Order**

The President calls the meeting to order and leads the Pledge of Allegiance.

**B. Roll Call**

The President calls the roll.

L. Bush  
L. Campbell - Absent  
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 June 20, 2024 regular board meeting.

Recommendation to approve the June 2024 Financial Report as presented.

Recommendation to approve the annual financial report ending June 30, 2024.

Recommendation to authorize the treasurer to transfer \$50,000 from 001 General Fund to 001-9905 Severance Set-Aside fund.

Recommendation to accept with appreciation and gratitude the donation of \$2,477.08 from East Knox PTO for science supplies for the science department.

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

## **I. Superintendent Recommendations**

Recommendation to approve the quote from Pygraphics, Inc. for a three-year subscription for Pyware Cloud services for the high school music department for \$624.

Recommendation to approve the one-year agreement with AdTec for E-rate consulting services for funding year 2025 for an annual cost of \$1,600 for Category 1 services.

Recommendation to approve the agreement with Tri-County Educational Service Center for Medicaid School Program coordination for the 2024-2025 reporting year.

Recommendation to approve a service contract with Elite Transportation Group to transport a student from the residence to the Ohio School for the Blind for the 2024-2025 school year for \$201.20 per day.

Recommendation to approve a service contract with Elite Transportation Group to transport a student from the residence to Boundless-Worthington for the 2024-2025 school year for \$208.10 per day.

Recommendation to approve the contract with Ameresco for Level 2 support services for a three-year contract from July 1 2024-June 30, 2027 for \$17,544 per year, to provide 6 hours of pre-paid support for Critical Hours, as the default contract provides 'no' support for Critical Hours and two hours of training. Additionally, the Level 2 Support provides for Semi-Annual Review of the controls and optimizing based on the building's requirements.

Recommendation to approve the following change orders from Elford for the building construction projects:

EC027	Final Cost Reconciling Elem. Addition	(\$192,310.47)
EC108	Final GMP Reconciliation 7-12 Building Project	(\$154,964.39)

**Recommendation to approve the agreement with Behavioral Healthcare Partners of Central Ohio, Inc. for the purpose of providing onsite behavioral healthcare services not funded by Knox County United Way for the period August 21, 2024 through May 31, 2025, at a monthly rate of \$3,833.**

**Recommendation to authorize the treasurer and/or superintendent to purchase a 2023 Ford Expedition Max from Donley Ford for \$49,650 plus any applicable fees from permanent improvement funds.**

**Recommendation to approve the agreement with Northern Buckeye Education Council/NWOCA for integration specialist services for the 2024-2025 school year at a cost of \$620 per day for an annual cost not to exceed \$14,880.**

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 to accept the following resignations at the end of the 2023-2024 contract year.

Adam Schreiner, Classroom Teacher  
Aaron Schumaker, Classroom Teacher  
Marbeth Slater, Classroom Teacher  
**Stephanie Whitesel, Guidance Counselor and District Testing Coordinator**

Recommendation to approve one-year limited teaching contract(s) for the 2024-2025 school year as follows:

Gabrielle Burkhalter	BA	Step 1
Madison Eyler	BA	Step 2
Ellie G. Hagy	BA	Step 0
Margaret Snyder	BA	Step 0

Recommendation to approve Abbey Faucett as a long-term substitute teacher for a teacher on maternity leave for 2024-2025 school year at \$125 per day.

Recommendation to approve 3 extended days for aide Susan Beachy for August 12, 13, and 14 at the 2024-2025 hourly rate.

Recommendation to pay the following teacher stipends for proof of completion of the Science of Reading Training (full cost of stipend reimbursed by the Ohio Department of Education and Workforce):

Leah Gatton	Pathway A	\$1,200
Morgan Basinger	Pathway A	1,200
Bria Warner	Pathway B	1,200
Ron Fannin	Pathway B	1,200
Allison Bennett	Pathway B	1,200
Ashley Fowler	Pathway B	1,200
Stephen Sterling	Pathway E	400
<b>Helsa King</b>	<b>Pathway B</b>	<b>1,200</b>
<b>Michal Pfetscher</b>	<b>Pathway A</b>	<b>1,200</b>

Recommendation to approve the ESC board approved aides for the 2024-2025 school year as follows:

Danielle Lang  
Rhonda Marshall  
CeCe Newbold  
Makayla Duffy-Bailey  
Taylor Osborne  
Paula Kapper  
Shaina Robbins  
Jill Morningstar  
Krista Cooper  
Catrina Fowler  
Julie David  
Sara Lerner  
Whitney Frost  
Autumn Lilly  
Michelle Tucker  
Tiffany Davis  
Tom Myers  
Jean Colopy  
Olivia Hartman  
Melissa Jones  
Cynthia May  
Kevin Bullock

Recommendation to employ Kristy Sickles as 5-hour cafeteria worker, on a one-year limited contract beginning with the 2024-2025 school year, Step 0, \$13.255 per hour.

Recommendation to employ Denise Berry as 5-hour cafeteria worker, on a one-year limited contract beginning with the 2024-2025 school year, Step 0, \$13.255 per hour.

Recommendation to approve the revised job description for Licensed School Nurse.

***Recommendation to approve the revised job description for the Online Teacher/Monitor and In-School Monitor.***

***Recommendation to approve David Keck as Online Teacher/Monitor and In-School Monitor at \$30 per hour, 7.5 hours per day, 185 days per year for the 2024-2025 school year.***

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

Recommendation to approve 3 extended days for aide Krista Reese for August 12, 13, and 14 at the 2024-2025 hourly rate.

Recommendation pay Cody Reese a \$350 stipend for OLi4 project completion (stipend reimbursed by University of Cincinnati).

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

## **K. Adjournment**

Recommendation to adjourn the meeting at \_\_\_\_\_ p.m.

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