

East Knox Local School District  
Board of Education Meeting Agenda

**REGULAR MEETING**

**Thursday, January 13, 2022 at 6:00 p.m.**

**East Knox Elementary Cafeteria – Public Welcomed**

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, Member
- Larry Campbell, Member
- Randy Reese, Member
- Matt Schwartz, Member
- Derrick Steinmetz, Member

**I. Call to Order**

The President calls the meeting to order.

**II. Roll Call**

The President calls the roll.

- \_\_\_ L. Bush
- \_\_\_ L. Campbell
- \_\_\_ R. Reese
- \_\_\_ M. Schwartz
- \_\_\_ D. Steinmetz

**III. Approval of the Agenda**

Recommendation to approve the updated agenda as presented.

- \_\_\_ L. Bush
- \_\_\_ L. Campbell
- \_\_\_ R. Reese
- \_\_\_ M. Schwartz
- \_\_\_ D. Steinmetz

**IV. Public Participation 20 minutes' public participation period (maximum time):**

1. Public participation shall be permitted at the discretion of the presiding officer.
2. The Board requires that public participants be residents of this District, an employee of this District, or anyone having a legitimate interest in the action of the Board.
3. Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, and group affiliation if appropriate.
4. All statements shall be directed to the presiding officer. No participant may address or question Board members individually.
5. Each participant shall be limited to three minutes.
6. The presiding officer may:
  - prohibit public comments that are frivolous, repetitive, and/or harassing;
  - request any individual to leave the meeting when that person does not observe reasonable decorum;
  - request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
  - call of a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
  - waive these rules with the approval of the Board when necessary for the protection of privacy of the efficient administration of the Board's business.

**V. Treasurer Report**

**VI. Treasurer Recommendations**

Recommendation to approve the minutes from the Regular Board Meeting on December 9, 2021.

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
abstain R. Reese  
\_\_\_\_ M. Schwartz  
\_\_\_\_ D. Steinmetz

Recommendation to accept with appreciation and gratitude the \$4,000 donation from Carol Dinger to the East Knox FFA.

Recommendation to accept with appreciation and gratitude the \$500 donation from Knox Community Hospital towards the Drumline Project.

Recommendation to approve the month-end Treasurer's Report for December 2021.

Recommendation to approve the following budgetary amendments:

<b>001</b>	<b>General Fund</b>	<b>\$(1,645,000.00)</b>
516	ARP IDEA Part B	<b>\$50,919.23</b>
587	ARP IDEA Early Childhood	<b>\$4,000.73</b>
507	ESSER	\$(76,872.06)
<b>572</b>	<b>Title I</b>	<b>\$2,454.18</b>

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
\_\_\_\_ R. Reese  
\_\_\_\_ M. Schwartz  
\_\_\_\_ D. Steinmetz

**VII. Superintendent Report**

- District Update
- **Hearing for the 2024-2025 School Year Calendar – as presented**

**VIII. Superintendent Recommendations**

Recommendation to approve the OSBA Renewal Membership for 2022 for \$4,111.

Recommendation to approve the contract addendum for category two services with AdTec for funding year 2022, 2023 and 2024 for \$1,390 per year.

Recommendation to approve and congratulate Taylor Chase Reynolds to graduate on January 3, 2022, (pending successful completion of State and Local requirements).

***Recommendation to recognize and honor Deputy David Nally for his dedication and service to the East Knox Local School District and our community. The East Knox Board of Education, students, staff and community declares and celebrates, January 21, 2022 as “Deputy Nally Day”.***

***Recommendation to approve the following resolution:***

***Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly’s emergency powers, the Board authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.***

***This is a temporary resolution of the Board, and the authority granted by this resolution extends from January 14, 2022 through June 30, 2022.***

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
\_\_\_\_ R. Reese  
\_\_\_\_ M. Schwartz  
\_\_\_\_ D. Steinmetz

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

Recommendation to approve a three-year administrative employment contract for Cody Reese from August 1, 2022 to July 31, 2025 to be paid according to the board-approved Administrator Salary Scale.

- \_\_\_\_ L. Bush
- \_\_\_\_ L. Campbell
- abstain R. Reese
- \_\_\_\_ M. Schwartz
- \_\_\_\_ D. Steinmetz

Recommendation to approve event ticket taker pay for the 2022 school year as \$35 per event and game manager pay as \$50 per event. Payment is deducted from the athletic fund.

Recommendation to approve the following supplemental contract(s) for the 2021-2022 school year:

	<u>Supplemental</u>	<u>Step</u>	<u>Amount</u>
Heather Price	.50 FTE Varsity Cheer Coach	0	\$2,250
Morgan Wiles	JH Track	0	\$1,899

Recommendation to accept the resignation from Denise Opfer as Elementary Aide effective January 13, 2022.

Recommendation to employ Mattea Forshey as 5-hour cafeteria worker, on a one-year limited contract beginning January 10, 2022, Step 0, \$11.14 per hour.

Recommendation to employ Mattea Forshey as 3-hour building secretary, on a one-year limited contract beginning January 10, 2022, Step 0, \$13.037 per hour.

Recommendation to approve the resignation of Wanda Muck for retirement purposes effective June 30, 2022.

Recommendation to approve Sarah Jancura and Elijah Henkel, once trained by our nurse, to administer student(s) medications during the East Knox Band trip to Universal Studios, March 26-31, 2022.

Recommendation to approve Jaimye Weaver as a long-term substitute teacher starting approximately January 31, 2022 through approximately March 18, 2022 for a teacher on medical leave.

Recommendation to approve Jaimye Weaver as a long-term substitute teacher starting approximately April 4, 2022 through approximately the end of the school year for a teacher on maternity leave.

Recommendation to approve the following as afterschool tutor(s) for the 2021-2022 school year.

Kayla Strathearn – Jr./Sr. High School  
Lois Jacobs – Elementary  
Montana Huvler – Elementary  
Griffin Harder – Elementary  
Megan Anker – Elementary

Recommendation to increase the number of teachers for afterschool learning loss tutoring at the elementary from 4 to 5, on an as needed basis, when participation warrants.

Recommendation to move Stephanie Whitesel from MA+30 to MA+45, Step 5 effective January 3, 2022, due to proof of completion of requirements. The new annual contract salary is \$47,837 (prorated to \$47,368 for the 2021-2022 school year) and the new annual contract for extended days is \$6,500 (prorated to \$6,451 for the 2021-2022 school year).

Recommendation to approve Paul Pozderac as a substitute teacher employed through the Knox County Educational Service Center for the 2021-2022 school year.

***Recommendation to approve the Parental Leave Request from Kacie Royal beginning on or about February 7, 2022 through the remainder of the 2021-2022 school year.***

***Recommendation to approve Dan Stute as a volunteer Wrestling Coach for the end of the season tournaments.***

***Recommendation to pay Crystal Gallwitz \$550 for time spent on processing and filing for the Pandemic EBT cards. Cost of payment received from ODE from Federal Funding.***

***Recommendation to approve Mary Frazee as an educational aide employed through the Knox County Educational Service Center for the 2021-2022 school year.***

\_\_\_\_L. Bush  
\_\_\_\_L. Campbell  
\_\_\_\_R. Reese  
\_\_\_\_M. Schwartz  
\_\_\_\_D. Steinmetz

**X. Executive Session**

Recommendation to enter into executive session, pursuant to Ohio Revised Code 121.22 (G) (1), for the sole purpose of: To consider employment of a public employee(s) or official(s).

Time in: \_\_\_\_\_

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
\_\_\_\_ R. Reese  
\_\_\_\_ M. Schwartz  
\_\_\_\_ D. Steinmetz

Let the record show that the Board of Education returned from executive session at \_\_\_\_\_p.m.

Roll Call: \_\_\_\_\_ L. Bush  
\_\_\_\_\_ L. Campbell  
\_\_\_\_\_ R. Reese  
\_\_\_\_\_ M. Schwartz  
\_\_\_\_\_ D. Steinmetz

**XI. Adjournment**

Recommendation to adjourn the meeting.

Time: \_\_\_\_\_

\_\_\_\_ L. Bush  
\_\_\_\_ L. Campbell  
\_\_\_\_ R. Reese  
\_\_\_\_ M. Schwartz  
\_\_\_\_ D. Steinmetz