## Updated/Revised

## East Knox Local School District Board of Education Meeting Agenda

### REGULAR MEETING

Thursday, June 23, 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**

Derrick Steinmetz, President Lindsay Bush, Vice-President Larry Campbell, Member Randy Reese, Member Matt Schwartz, Member

I.

**Call to Order** 

	All in favor:	R. R M. S	ush ampbell eese Schwartz				Board Agenda Page 1
	Pro Tempore.			seconded to	he nominatio	n. Nomination	ı closed.
			_nominated			to be the Tre	asurer
	Recommendation	Recommendation to elect Treasurer Pro Tempore for this meeting.					
III.	Treasurer Pro 1	empore					
				eese chwartz einmetz			
	The President ca	alls the roll.		mpbell			
II.	Roll Call						
	The Plesident Ca	ans the meet	ng to order a	nd leads in the r	rieage of Alle	gianice.	
	The President calls the meeting to order and leads in the Pledge of Allegiance.						

D. Steinmetz

## IV. Approval of the Agenda

Recommendation to approve the agenda as presented.

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

## V. 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.

## VI. Board Recognitions

Sam Whitney	Track	KMAC 1st Team & KMAC All-Academic; Regional Qualifier in Long Jump; State Medalist in 4 X 8 Relay & 4 X 4 Relay
Logan Whitney	Track	KMAC 1st Team; State Medalist in 4 X 8 Relay
Dillon Moreland	Track	KMAC 1st Team; State Medalist in 4 X 8 Relay, 4 X 4 Relay and 800 Meter Run
Nathan Streby	Track	KMAC 1st Team; KMAC Running Event Athlete of the Year; State Medalist in 4 X 8 Relay, 4 X 4 Relay and 800 Meter Run
Hayden Baker	Track	KMAC 1st Team & Honorable Mention; State Medalist in 4 X 4 Relay
Isabella Grennell	Track	KMAC 1st Team; KMAC Field Event Athlete of the Year; Regional Qualifier in shot put & discus
Alexandria Magers	Track	KMAC 2 <sup>nd</sup> Team & KMAC All-Academic; Regional Qualifier in 400 Meter Dash
Seth Madden	Track	KMAC 2 <sup>nd</sup> Team & Honorable Mention
Adrian Clutter	Track	KMAC Honorable Mention
Hiba Ezzarouali	Track	KMAC Honorable Mention
Ella Vannatter	Track	KMAC Honorable Mention
Taylor Severt	Track	KMAC Honorable Mention
Gabe Hanners	Track	KMAC Honorable Mention
Tyree Skelton	Track	KMAC Honorable Mention

Zechariah Kaulia-Volk Track **KMAC** Honorable Mention Ethan Rine Track KMAC Honorable Mention Peyton Lester Baseball

KMAC 2<sup>nd</sup> Team & KMAC All-Academic; District 1<sup>st</sup> Team; All-Ohio 2<sup>nd</sup> Team

KMAC 2<sup>nd</sup> Team; District 1<sup>st</sup> Team; All-Ohio 2<sup>nd</sup> Team Bryar Householder Baseball

Carson Steinmetz Baseball KMAC 2<sup>nd</sup> Team; District 1<sup>st</sup> Team

Cole Delaughder Baseball KMAC Honorable Mention Landon Spearman Baseball District Honorable Mention Natalie Smith Softball KMAC 1st Team; District 1st Team Shanda Melick Softball KMAC 1st Team; District 2nd Team

Maddy Cotsamire Softball KMAC 2<sup>nd</sup> Team; District 1<sup>st</sup> Team; All-Ohio Honorable Mention

Kayla Finch Softball **KMAC** Honorable Mention Anjel Montgomery Softball KMAC All-Academic

#### VII. **Treasurer Recommendations**

Recommendation to approve the minutes from the May 12, 2022 board meeting.

Recommendation to approve the May 2022 Financial Report as presented.

Recommendation to authorize the treasurer to make year-end financial adjustments as necessary.

Recommendation that the board authorizes the treasurer to appropriate up to \$10,000 to Microlmage Inc. for the 2022-2023 school year to catch up on old student and fiscal records for permanent retention electronically per the agreement the board approved on November 15, 2018.

Recommendation to accept with appreciation and gratitude the donation of \$650 from the East Knox Athletic Boosters and \$150 from an anonymous donor to cover the costs of the transportation for the softball team to regionals.

Recommendation to accept with appreciation and gratitude the following donations to FCCLA (Nationals):

**Anonymous \$35 Anonymous \$50** Cordi Williams \$70 Sarah Schumacher \$20 David Keck \$50 Crystal Smarr \$12 Lisa Downes \$50 Stephanie Whitesel \$18 Steve Larcomb \$40 Elijah Henkel \$25

Daniel McCrary \$26

Emily Zimmerman \$30

Mary Tidd \$24

Chip Pozderac \$50

Tracy Beckett \$60

Scott Brickner \$64

Mickley Oil \$100

Elise Lingenfelter \$500

Fannie Mott \$20

Toni Wolford \$100

Apple Valley Storage - Brian Ickes \$500

The Valley Nutrition-Meghan Hammons \$300

Dirkos of Howard-Teresa Parker \$300

Susie and Gary Carpenter \$200

Mohican Sports Medicine \$500

Scott and Nancy Elliot \$100

Charlotte Watson \$100

Jaimye Weaver and family \$100

Jenn Grassbaugh \$100

Shellie and Mark Montgomery \$50

Emily Ripley \$20

Desiree Levering \$20

Kelly Schwartz \$25

The Riggle family \$40

Julie Fahling \$100

Debbie and Jeff Bowman \$25

Nancy Alspach \$50

Lyle and Holly Baker \$70

Bladensburg Sertoma Club \$1,000

Recommendation to approve the following Fiscal Year 2023 Student Activity Accounts (pending submission of purpose and budget statements by activity advisors):

200-9110 Art Club

200-9130 Drama Fund

200-9302 Spanish Club

200-9310 JH Student Council

200-9320 F.C.C.L.A.

200-9330 F.F.A.

200-9023 Class of 2023

200-9024 Class of 2024

200-9630 Life Skills Class

200-9680 Yearbook Fund

200-9690 EK Elementary K-6

200-9691 CBI

# 200-9710 National Honor Society 200-9304 Debate Club

Recommendation to approve the FY22 appropriations adjustments as follows:

001	General	(244,734.89)
002	Bond Retirement	(20,717.01)
003	Perm Improvement	(150,428.41)
004	Building Fund-2019 Bond Issue	(384,187.33)
006	Food Services	4,852.36
009	School Supply	(376.80)
200	Student Activity	(18,880.30)
018	Public School Support	(4,170.07)
019	Local Grants	(14,953.57)
024	Employee Benefits Fund	112,479.16
300	District Managed Student Activity	(249.95)
467	Student Wellness and Success	(118,090.81)
499	School Bus Purchase	45,000.00
507	ESSER	(194,761.84)
516	Part-B IDEA	(103,464.89)
572	Title I	(130,211.95)
584	Title IV-A	(6,941.28)
590	Title II-A	(14,021.08)

Recommendation to approve the FY23 Estimated Resources and Appropriations as follows:

			FY 2023 Estimated Revenues	Ap	FY 2023 Permanent propriations		
Gene	ral Fund			-			
001	General Fund	\$	12,512,485.00	\$ 1	0,235,753.52		
DEBT	SERVICE FUND						
002	Bond Retirement	\$	1,768,300.00	\$	1,852,695.00		
CAPITAL PROJECTS FUNDS							
003	Permanent Improvement	\$	733,570.00	\$	973,858.00		
004	Building Fund	\$	-	\$	400,000.00		
ENTERPRISE FUNDS							
006	Food Services	\$	502,200.00	\$	495,935.00		
009	School Supply	\$	21,500.00	\$	21,000.00		
AGEN	AGENCY FUNDS						
200	Student Activity	\$	99,495.00	\$	100,315.00		

SPECIA	AL REVENUE FUNDS		
018	Public School Support	\$ 9,100.00	\$ 10,050.00
019	Local Grants	\$ 13,320.00	\$ 15,600.00
024	Employee Benefits Fund	\$ 2,010,000.00	\$ 2,420,000.00
300	Athletics	\$ 77,050.00	\$ 83,100.00
467	Student Wellness and Success	\$ -	\$ 242,622.77
507	ESSER	\$ 922,599.74	\$ 922,599.74
516	Part-B IDEA	\$ 338,521.71	\$ 329,898.07
572	Title I	\$ 492,995.01	\$ 492,995.01
587	ARP IDEA	\$ 957.79	-0-
590	Title II-A	\$ 63,996.70	\$ 63,996.70
584	Title IV-A	\$ 33,407.24	\$ 33,407.24
	TOTAL	\$ 19,599,498.19	\$ 18,693,826.05

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

## VIII. Superintendent Report

- Recognize Wanda Muck-Retirement 27 years
- Food Service Compliance Report
- First reading of Neola Policies as follows: #4433-Vacation #9130-Public Complaints

## IX. Superintendent Recommendations

Recommendation to participate in the free/reduced lunch program for the 2022-2023 school year.

Recommendation to approve a contract with NWOCA for technology support services for an amount not to exceed \$90,000 from July 1, 2022 – June 30, 2023.

Recommendation to approve the retainer service agreement with HFQH LLC for technology consulting services effective July 1, 2022 at a cost of \$3,060 per month.

Recommendation to approve the quote from Apple, Inc. for twelve 16-inch MacBook Pros with 4-year AppleCare for \$32,536 for new staff devices. Cost of 9 devices to be paid from permanent improvement funds and 3 devices from ESSER funds.

Recommendation to approve the contract with Catalyst Life Services for the 2022-2023 school year for audio-logical services at \$95 per hour on an as needed basis.

Recommendation to approve the School Resource Officer contract with the Knox County Sheriff's Office for the 2022-2023 school year, cost \$17,000.

Recommendation to approve the quote from Edmentum for \$22,813 for APEX online high school coursework access for remote learning. Cost to be paid from ESSER federal funding.

Recommendation to approve the 2022-2023 admission fees for athletic events as set by the Knox-Morrow Athletic Conference.

Varsity Events Adult \$8.00 Student \$5.00 \*in season athlete \$2.00

All Other Events Adult \$5.00 Student \$3.00 \*in season athlete \$2.00

Recommendation to approve a contract for transportation services with Christin Smiley to transport a student to Boundless Behavioral Health Inc. at the IRS mileage rate for Extended School Year Services due to transportation being impractical by the district in accordance with ORC 3327-01 and State Board Standards Edb-917.02 retroactive to June 1, 2022

Recommendation to approve the service agreement for educational services with Boundless Behavioral Health, Inc. for Extended School Year Services for student #3817 for Summer 2022 for a monthly cost of \$5,397

Recommendation to approve the Program of Study (Course of Study) for the 2022-2023 school year.

## Recommendation to approve the final 2022 Graduation List for the Senior Class (Commencement – May 22, 2022) as follows:

Chloe Kae Baker Lucas Maxwell Xavier Barnard Lang Allan Boggs Blake Adam Bonham Colin Nickolaus Brabb Taylor Joanne Breighner James Walter Broseus Autumn Anna Michelle Brust Maria Ann Burwell Nathan Grant Burwell Kaylyn Signna Campos Clijah James Carter Haley Lauren Cochran Trenton Gregory Comer Arianna C. Coontz Chloe Clizabeth Crawford Rylan Gregory Dale Ponavyn Cato Paniel Nollynn Kay Delaughder Jesse James Faweett Dezirae LaDream Fetty Emma Grace Frazee Emily Grace Friel Janyka Aline Goheen Faith Lauren Green-Spence Abigail Christine Griffey Mann Siam Lun Gualnam Cric William Hauke Cassandra Marie Hood Nicholas Macom Hornsby Heaven Lee Howard Ryan Wayne Hubbell Nataley Anne Hull Laura Claing Keith Alexis Paige Kessler Dominik Xavier Chase Kimball Shang Skylar Kngpp Riley Cornne Layne Brayden Michael Lemley Peyton David Lester Breece Alan Looney

Alexandria Marie Magers Taylor Grace Mann Ashley Rose Mast Trevor Anderson Mayle John Matthew Mazza Leah Clizabeth McAvoy Alyssa Nicole Merritt Mason Isaac Mitchell Anjel Marie Montgomery Dillon Matthew Moreland Dayna Lee Ann Muck Alyssa Anne Peters Marissa Nicole Pitkiewicz Andrew Patrick Poff Brenna June Remy Kiley Olivia Sayers Colton Michael Schwenke Taylor June Scott Autumn Brooke Seldon Caiden Thomas Slone Jade Nicole Smith Jonathan David Smith Michael Christopher Lucas Smith Nicolas Ray Steinwender Colton Anthony Stiltner Paige Nicole Stover Mia Rose Tunes Ryan Michael Ulen Gavin Lee Wade Kyleigh Star White Samuel Thomas Whitney Alisha Marie Wicks-Evans Jerry Lee-Shaw Wright

Recommendation to approve the following resolution:

## RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION IN GRADES 7 AND 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education;

NOW THEREFORE BE IT, AND IT IS, HERBY RESOLVED that, while the East Knox Local School District Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the **2022-2023** school year; and

BE IT FURTHER RESOLVED that the East Knox Local School District Board of Education respectfully requests the Ohio Department of Education issue the waiver required by Ohio Revised Code 3313.90(B); and

BE IT FURTHER RESOLVED that the Superintendent is hereby instructed to submit a copy of this resolution to the Ohio Department of Education through the District's SAFE account, or such other method as may be approved or directed by the Department as soon as practical.

Recommendation to approve the 2022-2023 dues to the Ohio Coalition for Equity and Adequacy of School Funding in the amount of \$1,872 (based on \$2 per student as of 6/1/22).

Recommendation to approve the purchase of two 77 passenger buses from Truck Sales and Service, Inc. for \$93,371 and \$93,816. \$45,000 will be paid from the Ohio School Bus Purchase Grant and the remaining \$142,187 will be paid from Permanent Improvement Funds.

Recommendation to approve the purchase of textbooks and materials previously presented for Big Ideas Math in Grades K-12.

Recommendation to approve the presented Certified Athletic Trainer Agreement with Knox Community Hospital at a cost of \$10,000.

Recommendation to approve the Elementary School Student Handbook as presented for 2022-2023 school year.

Recommendation to approve the Jr./Sr. High School Student Handbook as presented for 2022-2023 school year.

Recommendation to approve the quote from RCI Mechanical, Inc. for water heater and the installation, removing old boiler and storage tank at the elementary building, \$14,365.

Recommendation to approve a service contract with Elite Transportation Group to transport a student from the residence to Boundless-Worthington effective immediately through August 5, 2022 for \$175 per day.

Recommendation to approve a GMP Amendment to the Agreement with the CMR for the East Knox Elementary School Addition Project in an amount not to exceed \$4,621,134.00 and further approves an Owner Contingency in an amount equal to the difference between the Construction Budget (\$5,215,725.00) and the Guaranteed Maximum Price (\$4,621,134.00).

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

**X. 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 two-year administrative employment contract for Scott Brickner from August 1, 2023 to July 31, 2025 to be paid according to the board approved Administrative Salary Scale.

Recommendation to approve the following employees who can administer medication for the 2022-2023 school year.

Fawnda Bible Stahl
Amanda Wilson
Cody Reese
Krista Reese
Laura Radermacher
Alicia Simmons
Rowan Rine
Danielle Dawson
Amber Carpenter
Tom Holton
Elizabeth Pozderac
Daniel McCrary
Sarah Jancura

Recommendation to accept the resignations from the following employees at the end of the 2021-2022 contract year:

Elijah Henkel – Classroom Teacher Kayla Strathearn – Classroom Teacher Travis Porter – Classroom Teacher

Recommendation to rescind the following supplemental contracts approved at the May 12, 2022 board meeting, within the resolution #22-042:

Elijah Henkel, Band Director David Keck, Quiz Bowl Sarah Jancura, Assist. Marching Band Director

Recommendation to approve the following supplemental contracts for the 2022-2023 school year:

	S	itep	)
Kyle Shackle	.75 FTE Asst. Football	0	\$2,188.50
Olivia Campbell	Majorette Advisor	2	\$857.00
Sarah Jancura	Marching Band Director	0	\$4,500.00
Rebecca Dangerfield	0	\$2,918.00	
Nyssa Luckey	Flag Advisor	0	\$808.00
Piersen Schuiling	Asst. Band Director/Marching Band Percussion	0	\$808.00
Melissa Moreland	.5 FTE Fed. Programs Monitor	na	\$2,500.00

Margaret Mccullough Volunteer Flag Advisor na

McKenzie Fuller Asst./JV Volleyball Coach 0 \$2,742.00

Recommendation to move Abigail Grandstaff-Beale to MA, Step 2 \$42,680 due to verification of additional work experience.

Recommendation to pay the following stipends from MVNU for the 2021-2022 student teacher participation (stipend has been reimbursed by MVNU).

Randall Jones-\$35 Megan Moledor-\$35 Lisa Downes-\$35 Bria Warner- \$125

Recommendation to approve the following surrogate parents for the 2022-2023 school year:

Julie Borchers Leslie Reid

Recommendation to approve Sheri Ryals as Elementary Summer School Programming Coordinator for the Summer 2022, \$3,000 stipend.

Recommendation to approve one additional educational aide position for Elementary Summer School Programming due to specific needs of an individual student attending.

Recommendation to approve the following certified staff for the Elementary Summer School Programming, \$30 per hour:

Allison Henthorn Katrina Wobbecke Karen Meade Montana Huvler Kevin Oldaker Jessica Bookmyer Cara Cunningham Afton Griffith Ashley Fowler

Recommendation to approve the following Aides for the Elementary Summer School Programming, \$14 per hour:

Jean Colopy
Jill Beatty
Tiffany Davis
Amanda Wesney
Scott Darr
Emily Friel

Recommendation to approve the following staff for the Elementary Summer School Programming at her hourly rate of pay:

Jessica Claggett – Food Service Coordinator

Recommendation to employ Anthony Shore, classroom teacher, on a one-year limited teaching contract, BA, Step 1, \$38,924 for the 2022-2023 contract year.

Recommendation to employ Austin Allen, classroom teacher, on a one-year limited teaching contract, BA150, Step 0, \$39,306 for the 2022-2023 contract year.

Recommendation to employ Shelby Erlandson, classroom teacher, on a one-year limited teaching contract, BA, Step 0, \$38,161 for the 2022-2023 contract year.

Recommendation to employ Adam Schreiner, classroom teacher, on a one-year limited teaching contract, BA, Step 0, \$38,161 for the 2022-2023 contract year.

Recommendation to employ Rebecca Gaines, classroom teacher, on a one-year limited teaching contract, BA, Step 0, \$38,161 for the 2022-2023 contract year.

Recommendation to employ Carolyn Betz, classroom teacher, on a one-year limited teaching contract, BA, Step 0, \$38,161 for the 2022-2023 contract year.

Recommendation to employ Lauren Phillips, classroom teacher, on a one-year limited teaching contract, BA, Step 0, \$38,161 for the 2022-2023 contract year.

Recommendation to employ McKenna Cannon, classroom teacher, on a one-year limited teaching contract, BA, Step 0, \$38,161 for the 2022-2023 contract year.

Recommendation to employ Ashley Buel, custodian, on a one-year limited non-teaching contract effective July 1, 2022, Step 0, \$13.581 hourly.

Recommendation to employ Alex Barnard as ESSER Learning Loss Tutor, at \$30 per hour, 6.5 hours per day when school is in session, for the 2022-2023 school year.

Recommendation to employ Michal Pfettscher, classroom teacher, on a one-year limited teaching contract, BA150, Step 0, \$39,306 for the 2022-2023 contract year.

Recommendation to employ Nichole Stevens, classroom teacher, on a one-year limited teaching contract, MA+15, Step *2,* \$43,373 for the 2022-2023 contract year.

Recommendation to employ Samantha Carey, classroom teacher, on a one-year limited teaching contract, BA150, Step 0, \$39,306 for the 2022-2023 contract year.

Recommendation to employ Rebecca Dangerfield, classroom teacher, on a one-year limited teaching contract, BA150, Step 2, \$40,894, for the 2022-2023 contract year.

Recommendation to employ Trisha Pattison, classroom teacher, on a one-year limited teaching contract, BA, Step 0, \$38,161 for the 2022-2023 contract year.

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XI.