

REVISED/UPDATED

EAST KNOX BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, NOVEMBER 10, 2022, 6:00 PM
ELEMENTARY SCHOOL CAFETERIA

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

A. Call to Order

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

B. Roll Call

The President calls the roll.

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

C. Approval of the Agenda

Recommendation to approve the agenda as presented.

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

D. Board Recognitions

The Board of Education would like to recognize the following:

Football

Carson Steinmetz-1st Team KMAC, KMAC All-Academic, 1st Team All-District
Bracen Davis-2nd Team KMAC, All-District Honorable Mention

Cole Delaughder-2nd Team KMAC, All-District Honorable Mention
Jacob Neighbarger-2nd Team KMAC, 1st Team All-District
Blake Elliott-Honorable Mention All-KMAC, All-District Honorable Mention
Jaxon Lester-All District Honorable Mention

Volleyball

Sydney Biggs-2nd Team KMAC, All-District Honorable Mention
Gracie Sheasby-Honorable Mention All-KMAC
Isabelle Schlaegel-KMAC All-Academic

Boys Cross Country

Gaetano Capodicasa-2nd Team KMAC
Nathan Streby-KMAC All-Academic

Girls Cross Country

Taylor Severt-1st Team KMAC
Adrian Clutter-1st Team KMAC
Raelyn Todd-KMAC All-Academic

Golf

Ashton Priest-2nd Team KMAC, District Qualifier
Dylan Reed-2nd Team KMAC, District Qualifier
Aidric Bocock-2nd Team KMAC, District Qualifier

E. 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.

F. Treasurer Report

G. Treasurer Recommendations

Recommendation to approve the minutes from the regular board meeting on October 13, 2022.

Recommendation to approve the October 2022 Financial Report as presented.

Recommendation to accept with appreciation and gratitude the donations as follows:

<u>From</u>	<u>Amount</u>	<u>to Group</u>
Jessica Evans	\$25.00	EK Athletics
Shirley Shotts	\$15.00	EK Athletics
Sandra Gardner	\$50.00	Class of 2024
EK PTO	\$134.91	Spelling Bee Awards
Knox County Pork Council	\$150.00	EK Jr./Sr. High FCS
EK PTO	\$400.00	ACT Classes

Recommendation to approve the Five-Year Forecast as presented.

Recommendation to approve the following budgetary amendments:

001	General Fund	\$46,331.85
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L. Bush
 L. Campbell
 R. Reese
 M. Schwartz
 D. Steinmetz

H. Superintendent Report

- District Update

I. Superintendent Recommendations

Recommendation to approve the presented Policy and Plan for the Identification and Service of Children who are Gifted for 2022-2023 school year.

Recommendation to approve the change order EC004 from Elford Inc. for casework alternate at the K-6 elementary addition for \$11,836.48. Cost to be paid from 004 Building Construction Funds.

Recommendation to approve a contract for transportation services with Jonathan Kirch to transport a student to Boundless Behavioral Health Inc. at the IRS mileage rate for the 2022-2023 school year due to transportation being impractical by the district in accordance with ORC 3327-01 and State Board Standards Edb-917.02. Reimbursement will only be made when contracted transportation is unable to transport.

Recommendation to approve the service agreement with Northern Buckeye Educational Council effective November 1, 2022-June 30, 2023 for an integration specialist to provide instructional coaching for an amount not to exceed \$22,200. Full cost of the agreement is to be paid from ESSER II federal funds.

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

Recommendation to select the Brewer Garrett Company (the “Consultant”) as the consultant in the best interest of the Board to provide Commissioning services for the East Knox LSD – Elementary School Addition Project (the “Project”) and requests authority to negotiate and execute an agreement with the Consultant on behalf of the Board for these services.

Background:

- 1. The Board previously approved the Project and requires a consultant to provide Commissioning services.***
- 2. Sections 153.65 through .71 of the Ohio Revised Code prescribe a qualifications-based selection process, which is required to be followed by public entities when professional design services are needed. However, if the professional design service fee is estimated to be \$25,000 or less, Section 153.71(B)(1) of the Ohio Revised Code provides that a public entity need not follow the qualifications-based selection process to procure a consultant to provide professional design services.***
- 3. The professional design service fee for Commissioning services for the Project was estimated to be \$25,000 or less.***
- 4. The Consultant provided a proposal to perform Commissioning services for the Project for a fee of \$20,500.00.***
- 5. The Superintendent believes that the Consultant’s proposal is appropriately competitive and in the best interest of the Board.***
- 6. The Superintendent recommends that the Board select the Consultant as the commissioning agent who is in the best interest of the Board for the Project.***
- 7. The Superintendent requests authority to negotiate an agreement with the Consultant to provide Commissioning services for the Project and to execute the agreement at the satisfactory conclusion of negotiations in an amount not to exceed \$20,500.00.***

The East Knox Local School District Board of Education resolves as follows:

- 1. Based upon the recommendation of the Superintendent, the Board selects Consultant as the commissioning agent who is in the best interest of the Board for the Project.***

2. ***The Board authorizes the Superintendent and the Treasurer to work with other administrators and legal counsel to negotiate an agreement with Consultant for commissioning services for the Project and to execute the agreement and related documents at the satisfactory conclusion of negotiations in an amount not to exceed \$20,500.***

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

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 approve the following ESC board approved substitute teachers for the 2022-2023 school year:

Jean Colopy
James R. Stoner
Connie Kidwell
Gabriel Morse

Recommendation to approve the ESC board approved aides for the 2022-2023 school year as follows:

Shane Wolford
Cynthia May

Recommendation to increase non-teaching employee substitute and extra time rate of pays to the following, effective January 1, 2023, to better align with the Ohio Minimum Wage increase.

Substitute Cook, Aide and Secretary - \$10.50 per hour
Substitute Custodian - \$12.00 per hour
Substitute Bus Driver - \$13.50 per hour
Substitute Maintenance - \$13.00 per hour
Extra trip bus driver - \$12.00 per hour

Recommendation to move McKenna Cannon on the certified salary scale from BA, Step 0 to BA, Step 1 \$38,924 due to proof of additional experience.

Recommendation, as an annual course of action, to non-renew non-teaching contracts for the 2022-2023 school year as follows:

Head Football	Andrew Beatty
.75 FTE Assistant Football	Dustin Dawson
.75 FTE Assistant Football	Kyle Shackle

.75 FTE Assistant Football	Gage Steinmetz
.75 FTE Assistant Football	Wilfred Cook
.75 FTE Assistant Football	Timothy Lilly
.50 FTE Assistant Football	Treyton Slone
Jr. High Assist. Football	Josh Grennell
Jr. High Assist. Football	James Price
7 th Grade Volleyball	Sara Larner
8 th Grade Volleyball	Shanna Treen
.5 FTE Jr. High Cross Country	Thomas Myers
Fall Facilities Manager	Fawnda Bible-Stahl

Recommendation to approve the following supplemental contract(s) for the 2022-2023 school year:

Ronald Fannin Asst. Boys Baseball Coach \$2,201 Step 7

Recommendation to accept the resignation of Campbell Miller, classroom teacher, effective at the end of the business on June 5, 2023.

Recommendation to approve Andrew Beatty as a classified substitute food service worker.

Recommendation to approve the resignation from Crystal Smarr, classroom teacher, effective October 13, 2022.

Recommendation to approve Megan Moledor to administer medication for the 2022-2023 school year.

Recommendation to accept the resignation of Christine Dilgard, classroom teacher, effective November 10, 2022.

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

K. Executive Session

Recommendation to enter into executive session, pursuant to Ohio Revised Code 121.22 (G) (2), for the sole purpose of: To consider the employment of a public employee (s) or official (s).

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

Time in:

Time out: ____

Roll Call (no motion):

L. Adjournment

Recommendation to adjourn the meeting at _____ p.m.:

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