EAST KNOX BOARD OF EDUCATION MEETING

Thursday, February 13, 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 - President, Randy Reese - Vice President, 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 January 9, 2025 Organizational, Budget and Regular Meetings.

Recommendation to approve the January 2025 Financial Report as presented.

Recommendation to accept, with appreciation and gratitude, the following donation(s)s as listed:

Carol Didinger \$4,000.00 East Knox FFA Knox Chamber Safety Council \$2,500.00 Campus Signage

Recommendation to approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Recommendation to approve the following budgetary amendment(s):

General Fund	\$620,894.31
Building Fund	\$12,000.00
Employee Benefits Fund	\$600,000.00
Title I	\$(1,011.65)
Title II-A	\$1,426.93
IDEA	\$1,764.25
	Building Fund Employee Benefits Fund Title I Title II-A

L. Bush

L. Campbell

A. Huffman

R. Reese

K. Tate

G. Building Reports

Elementary

	•	Jr./Sr. ł	High School
	•	Athletic	es
Н.	Superi	ntender	nt Report and Board Discussion
	Updates/Discussion Items		
		•	Set a date for the next Policy Committee Meeting. Discuss recommending approval of policies to one-final reading, due to establishing Policy Committee Meetings.
		•	 First Reading of Neola Policy: New po2265 - Protections of Individual Beliefs, affiliations, Ideals, or Principals of Political Movements and Ideology.
	•	Ariel At	kinson – Student Board Representative

I. Superintendent Recommendations

Recommendation to approve agreement with Envision Academy for a student for the 2024-2025 school year.

Recommendation to approve the proposal from Prodigy Building Solutions, LLC for \$645,598.00 for the partial replacement of the elementary roof gym, locker rooms, mechanical room, and library) and elementary and JR/SR High flooring replacement. This is a re-cover of existing roof with membrane and a 20-year warranty replacement. Purchasing is being done through procurement contract 2021-06. Cost to be paid from the remaining JR/SR High construction funds and general funds.

Recommendation to approve the 2025-2026 Membership in the Ohio High School Athletic Association.

Recommendation to approve the College Credit Plus Partnership agreement between the East Knox Local School District and Kenyon College a Private Institution of Higher Education effective February 1, 2025 for the 2025-2026 school year.

Recommendation to approve High Quality Instructional Materials, Wonders from McGraw Hill, for grades Kindergarten through Sixth Grade for English Language Arts. This is a six-year agreement and includes all student online and paper materials, teacher materials, and professional development for implementation at a total cost of *\$202,688.89*. These materials meet all the requirements for The Science of Reading in Ohio.

Recommendation to approve a contract with BusRight for navigation, routing, and communication transportation system to get our students safely to the classroom for \$5,600 for the remainder of the 2024-2025 school year and a three-year contract for \$16,800 per year. This allows our transportation department to be fully operational on the system by the end of this school year, and all of the problem solving done by the start of the 2025-2026 school year.

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

Recommendation to approve the following resolution:

EAST KNOX LOCAL SCHOOL DISTRICTSpecial Education Model Policies and Procedures

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUATION OF THE EAST KNOX LOCAL SCHOOL DISTRICT, as follows:

BE IT RESOLVED, the Board of Education hereby adopts the Special Education Model Policies and Procedures ("Model Policies") that were released by the Ohio Department of Education and Workforce ("DEW") in December 2024, and directs all staff in the District to use and comply with the Model Policies. The Board further authorizes the Superintendent to notify the DEW of the Board's adoption of the Model Policies through the DEW's Monitoring System by uploading a copy of this Board resolution on

or before March 30, 2025, and by November 30 for each subsequent school year.

- 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 approve the supplemental contract(s) for the 2024-2025 school year as follows:

<u>Staff</u>	<u>Position</u>	<u>Step</u>
Jason McElroy	Assistant Track Coach	9

Recommendation to approve the supplemental contract(s) for the 2025-2026 school year as follows:

<u>Position</u>	<u>Step</u>
Head Cross Country Coach	0
Head Volleyball Coach	0
Head Football Coach	3
Head Golf Coach	5
Junior High Golf Coach	3
Assistant Varsity Football Coach	4
Assistant Varsity Football Coach	1
Assistant Varsity Football Coach	2
Assistant Varsity Football Coach	1
Fall Facilities Manager	\$1,110
	Head Cross Country Coach Head Volleyball Coach Head Football Coach Head Golf Coach Junior High Golf Coach Assistant Varsity Football Coach Assistant Varsity Football Coach Assistant Varsity Football Coach Assistant Varsity Football Coach

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):

Alice Noll	Pathway B	\$1,200
Josh Egan	Pathway C	\$1,200
Benjamin Thompson	Pathway E	\$400
Jessica Bookmyer	Pathway A	\$1,200

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

Bryce Rinehart Meredith Overholt Recommendation to approve the KCESC board approved aide for the 2024-2025 school year as follows:

Cheyenne McIver

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