

EAST KNOX BOARD OF EDUCATION-REGULAR MEETING
THURSDAY, MARCH 14, 2024, 6:00 PM
ELEMENTARY SCHOOL

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
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. Board Recognitions

The board would like to recognize the following Winter 2023-2024 Athletic Awards:

Girls Basketball

- Sydney Opfer-KMAC 1st Team; District 11 First Team;
- Isabelle Bostic-KMAC Honorable Mention; District 11 Honorable Mention;
- Jayden Annett-KMAC All-Academic;

Wrestling

-Blake Elliott-KMAC 1st Team; KMAC Wrestler of the Year; State Qualifier;

Bowling

-Will Jensen-KMAC 1st Team; KMAC Bowler of the Year; State Qualifier;

-Lane Lashley-KMAC 1st Team; State Qualifier;

-Blake Calhoun-KMAC 1st Team; State Qualifier;

-Dylan Reed-KMAC 1st Team; State Qualifier;

-Jordan Hull-KMAC 1st Team; KMAC All-Academic; State Qualifier;

-Aaron White-State Qualifier;

-Colin Baxter-State Qualifier;

-Chip Pozderac-KMAC Boys Bowling Coach of the Year;

-Olivia Nastasi-KMAC 1st Team; KMAC Bowler of the Year; KMAC All-Academic; State Qualifier;

-Miale Hurlow-KMAC 1st Team; District Qualifier;

-McKayla Blakely-KMAC 2nd Team; District Qualifier;

-Raelynn Williams-KMAC Honorable Mention;

-Madi Frost-District Qualifier;

-Logan Huffman-District Qualifier;

-Madison Huffman-District Qualifier;

Boys Basketball

-Corbin Poff-Wengerd-KMAC 2nd Team;

-Bryer Korosec-KMAC Honorable Mention;

-Ethan Rine-KMAC All-Academic;

F. Treasurer Report

- Prodigy Project Review – Jim Zavesky
- Capital Improvement Budget Review

G. Treasurer Recommendations

Recommendation to approve the minutes from the board meeting on February 8, 2024.

L. Bush - abstain

L. Campbell

A. Huffman

R. Reese

K. Tate

Recommendation to approve the minutes from the special board meeting on February 29, 2024.

Recommendation to approve the February 2024 Financial Report.

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 accept, with appreciation and gratitude, the donation of \$1,000 from Park National Bank to the East Knox Athletic Department for the January Athlete of the Month-Will Jensen.

Recommendation to accept, with appreciation and gratitude, the donation of \$250 from Luke Wells to the East Knox FFA.

Recommendation to accept, with appreciation and gratitude, the donation of \$100 from Anonymous to the East Knox Senior Class.

Recommendation to accept, with appreciation and gratitude, the donation of \$150 from Anonymous to the East Knox FFA.

Recommendation to approve the following Budgetary Amendment(s):

001 General Fund	\$72,106.02
004 Building Fund	15,000.00
200 Student Activity	1,350.00
300 Dist. Mag. Student Activity	9,221.60
516 IDEA	(9,843.81)
599 Misc. Fed. Funds	(209.38)

Recommendation to authorize the treasurer to transfer \$15,000 from the general fund to the East Knox Athletic Fund to cover the cash shortage for the Spring 2024 athletic season.

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

H. Building Reports

- Updates

I. Superintendent Report and Board Discussion

- Updates
 - Note from Jackie Nutt, Preschool Director, Knox County Educational Service Center:

East Knox Preschool is fully licensed and has received a 5 Star-High Quality rating from the state.

We are now able to count our East Knox preschool location in the ECE grant. We have increased our grant slots by 10 and should anticipate an increase in preschool funds from the state.

Thanks for your support and patience as we have worked to re-establish preschool in East Knox.

- First reading of the updated/revised 2024-2025 school year calendar as presented.
- First reading of the updated/revised 2025-2026 school year calendar as presented.

J. Superintendent Recommendations

Recommendation to hold Special Board Meetings on the following dates:

- May 2, 2024 at 5 p.m. – Board Office
- May 6, 2024 at 5 p.m. – Board Office
- May 8, 2024 at 5 p.m. – Board Office
- May 20, 2024 at 4 p.m. – to be decided

Recommendation to move the May board meeting to May 23, 2024 at 6 p.m.

Recommendation to approve the following change order from Elford, Inc. all costs to be paid from Permanent Improvement-Elementary Addition Funds:

EC023 Oval Duct Change \$6,766.27

Recommendation to move the October 2024 board meeting to October 17, 2024 due to a scheduling conflict.

Recommendation to authorize the treasurer to advertise and accept bids for the purchase of one school bus (up to 83 passenger).

Recommendation to approve the agreement with Elite Transportation for transportation of a student from the home to the Knox Learning Center and back for the remainder of the 2023-2024 school year, retroactive to January 18, 2024, at a cost of \$139.60 per day.

Recommendation to approve the following as 2024 East Knox Graduates (pending successful completion of State and Local Requirements), Graduation Date will be Sunday, May 19, 2024 at 2 pm:

*Jayden Marie Annett
 Evan Matthew Basye
 Colin Phillip Baxter
 Karlee Rose Beckett
 Evan Douglas Bee
 McKayla Jane Blakely
 Aidric Jacob Bocock
 Allison Marie Boggs
 Stephen Michael Brazeal
 Faith Kaiah Bumpus
 Kaden William Burgess
 Lauren Amanda Campos
 Gaetano Angelo Capodicasa
 Alastair Ian Cassells
 Baylee Renee Comer
 Nathaniel James Cunningham
 Justin Mitchell Custer
 Bracen James Davis*

*Jack Edward Davis
Jaevin Clay Dodrill
Alexander Drake Dolby
Curtis Austin Doze
Hiba Ezzarouali
Derrick Dean Christian Field
Carter Joseph Frazee
Madilyn Esperanza Frost
Devin Oran Garrett
Jackson Ian Garton
Alanna Nikole Goheen
Colvin Michael Guthrie
Gabriel Edward Hanners
Jacyahna Nichole Hogan
Bryar Lee Householder
Logan Mackenzie Huffman
Jordan Steven Hull
Miale Rebecca Hurlow
William Charles Jensen
Kieran Thomas Karlovetz
Zechariah Pedro Timonio Kauila-Volk
Aiden Eugene Keirns
Joshua Kyle Keith
Tanner Scott Keller
William Jacob Kirk
Kiara Sage Knepp
Ethan Alexander Lamkins
Lane Allen Lashley
Gavin Bailey Layne
Xander Blake Lucas
Seth James Madden
Emma Ranee Mathes
Kensley Zayne McMillen
J Hunter Moore
Georgia Ann Morris
Olivia Clara Nastasi
Dmetrius Jeremiah Negron
Earl Briel Paasewe
Bryce Kenneth Phillips
Maliq Darrell Ramos
Dylan Matthew Reed
Ethan Chad Rine
Dacia Melody Robinson
Anthony Jacob Schaade
Taylor Raine Severt
Caleb Michael Short
Dawn Danielle Smeby
Justine Marie Smeby
Gracie Lynn Smith
James Michael Smith
Janey Ann Smith
Cameron Ray Stephens
Alexander Alan Swope*

*Ashton Isaiah Tarrh
Ella Grace Vannatter
Triston Alan Wade
Paige Mahaylee Walters
Tyra Jolynn Warth
Caden Andrew Wengerd
Aaron Lee White
Raelynn Madison Williams
Lillian May Wires
Jesse Thomas Wolford
George Michael Wythe
Jesse Michael Wythe*

Recommendation to approve a two-year lawn service agreement for the district mowing and treatments (non-athletic fields) with Prescription Turf Care for 2024 and 2025 not to exceed \$25,000 per year.

Recommendation to approve the purchase of 80 Touchscreen Chromebooks from X-Tek Partners for \$33,805. Total Cost to be paid from ESSER III/ARP funds.

Recommendation to approve the two year agreements from Fast Eddy's for athletic field care services for the 2024 and 2025 year, for a cost not to exceed \$4,500 each year.

Recommendation to approve the Master Service Agreement with META for July 1, 2024-June 30, 2025 for Core Services listed in Schedule I at an annual cost of \$18,528.75 and Schedule II at an annual cost of \$1,857.45.

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

Recommendation to approve the following resolution:

WHEREAS, the East Knox Local School District Board of Education has been awarded a School Violence Prevention Program Grant from the Office of Community Oriented Policing Services of the United States Department of Justice for the purchase and installation of concealed weapons detection systems (CWDS); and

WHEREAS, the cost of the CWDS exceeds the simplified acquisition threshold specified by federal procurement guidelines and applicable Board Policy, thereby requiring adherence to formal procurement procedures; and

WHEREAS, the Board has determined that the information previously obtained and prepared as part of the grant submission process is sufficient to inform any bidders of the Board's requirements.

THEREFORE, BE IT RESOLVED, pursuant to Board Policies 6320 and 6325, that the Board shall solicit and advertise for bids for the installation of the CWDS;

BE IT FURTHER RESOLVED that the Board of Education hereby directs the Superintendent and/or Treasurer to prepare and publish an invitation to bid on the project and bid specifications, in compliance with applicable law and Board Policy, and take any other actions necessary to carry out this Resolution, and to allow the Board to identify and select the lowest responsible bidder for this project.

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

K. Executive Session

Recommendation to enter into executive session, pursuant to Ohio Revised Code 121.22 (G) (1), for the sole purpose of:

- To consider the employment of a public employee or official.

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

Time entered:

Time exited:

Roll Call: (no motion)

L. 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 renewal contract for Melissa Moreland, Elementary Principal, from August 1, 2024-July 31, 2027, Step 3.

Recommendation to approve a renewal contract for Benjamin Snedeker, Director of Student Services, from August 1, 2024-July 31, 2027, Step 8.

Recommendation to approve an administrative contract for David Coleman, Elementary Assistant Principal, from August 1, 2024-July 31, 2025, for \$76,246, contract days 220.

Recommendation to accept the resignation from Josh Grennell, assistant baseball coach, for the 2023-2024 season.

Recommendation to rescind the supplemental contracts for Abbigail Lester and Cameron Bailey as Softball Coaches for the Spring 2024 season due to lack of participation.

Recommendation to approve a supplemental contract for Lauren Mohnasky as Junior High Track Coach for the 2023-2024 season, \$2,108, Step 0.

Recommendation to approve a renewal contract for Rachel King, Speech/Language Pathologist, from August 1, 2024-July 31, 2027, Step 13.

Recommendation to accept the resignation of Helen Edwards, custodian, effective March 6, 2024.

Recommendation to non-renew the following non-teaching employee contracts effective March 14, 2024, in accordance with ORC 3319.083.

Dan Magers	Asst. Girls Basketball
Ronald Looney	Asst. Girls Basketball
Patrick Forshey	Asst. Boys Basketball
Dustin Springer	JH Boys Basketball
Joseph Totten	JH Girls Basketball
Alex Barnard	Asst. Bowling Coach
Amanda Wesney	.5 FTE Winter Facilities Manager
Fawnda Bible-Stahl	.5 FTE Winter Facilities Manager

Recommendation to approve non-teaching contract renewals for the 2024-2025 school year:

Two Year- 2024-2025 and 2025-2026

April Broseus, Custodian, Step 5
Rebecca Casebolt, Food Service, Step 0
Danielle Dawson, School Nurse, Step 6
Brian Dodd, Bus Driver, Step 1,
Kathleen Herrmann, Special Ed Secretary Step 7,
Mallory Hysong, Instructional Assistant/Tutor, Step 3
Ron Looney, Bus Driver, Step 5
Michele McFarland, Custodian, Step 6
Heather Price, Bus Driver, Step 5
Carrie Streby, Food Service, Step 6
Molly Thoma, School Nurse, Step 6
Shanna Treen, Bus Driver, Step 5

Continuing

Patrick Forshey, Bus Mechanic, Step 17
Homer Simmons, Maintenance, Step 10

Three Year- 2024-2025, 2025-2026, and 2026-2027

Angela Wells, Transportation Supervisor, Step 9

Recommendation to approve the following ESC board approved substitute teachers for the 2023-2024 school year:

Hannah Reeves (non-degree)
Douglas Gordon Litteral (non-degree)
Mackenzie Staats (non-degree)

Recommendation to approve Jared Darr as a volunteer Track Coach for the 2023-2024 school year.

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

M. Adjournment

Recommendation to adjourn the meeting at _____ p.m.

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