

EAST KNOX BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, FEBRUARY 8, 2024, 6:00 PM
ELEMENTARY SCHOOL CAFETERIA

Updated

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 Vice-President calls the meeting to order and leads the Pledge of Allegiance.

B. Roll Call

The Vice-President calls the roll.

L. Bush-Absent
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 Recognition

We would like to recognize Teacher - Ms. Keri Campbell and her class for receiving an acknowledgement from Americanism Chairman-Joan Fithian, Mount Vernon Lodge No. 140, "for going the extra mile" with her students. Students were asked to write an essay on the topic of

“What the Bill of Rights Mean to Me”. Twelve essays were submitted, from Ms. Campbell’s class of 5th and 6th graders. Of the twelve, 6 were chosen to be submitted on to the **District** level.

5th grade: Ava Hoobler, Elaina Koontz, Jace Daugherty

6th grade: Morgan Graham, Callie May, Haley Page

F. Board Presentation

- OSBA Presentation
 - Quinn Maceyko - presentation on Superintendent search services.
 - **Finding Leaders - presentation on Superintendent search services.**

G. Treasurer Report

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H. Treasurer Recommendations

Recommendation to approve the minutes from the Organizational, Budget and Regular board meeting on January 11, 2024.

Recommendation to approve the January 2024 Financial Report.

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

Recommendation to approve the following Budgetary Amendment(s):

200	Student Activity	\$685
	L. Bush	
	L. Campbell	
	A. Huffman	
	R. Reese	
	K. Tate	

I. Building Reports

- Updates

J. Superintendent Report and Board Discussion

- Updates
 - Discuss moving the October 2024 Board Meeting date/time

K. Superintendent Recommendations

Recommendation to approve the contract with GCL Education Services LLC for education of a student through the “LEAP program” via the Village Network residential program for the 2023-2024 school year at a per diem rate of \$175 per student.

Recommendation to approve the 2024-2025 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, 2024 for the 2024-2025 school year.

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

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 the resignation from Amanda Wesney, food service, effective February 2, 2024.

Recommendation to approve Jaimye Weaver as long-term substitute teacher at a daily rate of \$125, beginning approximately April 10, 2024.

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

- Carter Huffstutler
- Raquel Aldrete Rivas***

Recommendation to approve Thomas Myers as a JH Track Volunteer Coach for the 2023-2024 school year.

Recommendation to approve the request to rescind the previously approved request from Janet Scott for an uncompensated leave of absence originally effective November 20, 2023. The request is withdrawn effective February 1, 2024.

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

M. 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)

N. Adjournment

Recommendation to adjourn the meeting at _____ p.m.

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