

JEFFERSON LOCAL SCHOOLS
Regular Meeting
July 11, 2022

CALL TO ORDER

ANNOUNCEMENT & SWEARING IN OF NEW BOARD MEMBER

Board President, Dr. Hiss introduced and gave the Oath of Office to newly appointed Board Member Mrs. Loriena Roberts.

ROLL CALL

West Jefferson, Ohio High School, the Jefferson Local Board of Education met in Regular session at 7:01 pm with the following members present: Ms. Newman, Mrs. Duemmel, Mr. Quinn, Dr. Hiss, Mrs. Roberts, Superintendent, Mr. Mullett, and Treasurer, Mr. Ingles.

PLEDGE OF ALLEGIANCE

Dr. Hiss led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

Mr. Mullett welcomed visitors.

ADOPTION OF AGENDA (#2022-149)

Moved by Mr. Quinn and seconded by Mrs. Duemmel that the Board adopt the agenda with the following changes:

1. Add item L.8 Approve sale of school buses
2. Item H.4 Amend cost per day to \$550 from \$500 per day
3. Add Item L.7 Accept resignation of Wendy Patton

The ayes: Mrs. Duemmel, Mrs. Roberts, Ms. Newman, Mr. Quinn, Dr. Hiss.
Approved.

APPROVAL OF MINUTES (#2022-150)

Moved by Mrs. Duemmel and seconded by Ms. Newman that the Board approve the Minutes of Regular Meeting, June 13, 2022; Special Meeting, June 23, 2022; Special Meeting, June 27, 2022.

The ayes: Dr. Hiss, Ms. Newman, Mrs. Roberts, Mrs. Duemmel, Mr. Quinn. Approved.

TREASURER'S REPORT

MONTHLY FINANCIAL REPORTS (#2022-151)

Moved by Ms. Newman and seconded by Mr. Quinn that the Board approve the Monthly Financial Reports as presented.

The ayes: Mrs. Roberts, Mr. Quinn, Dr. Hiss, Ms. Newman, Mrs. Duemmel. Approved.

AMENDED CERTIFICATE OF ESTIMATED RESOURCES (#2022-152)

Moved by Mrs. Duemmel and seconded by Mr. Quinn that the Board approve the Amended Certificate of Estimated Resources as presented.

The ayes: Mr. Quinn, Dr. Hiss, Mrs. Duemmel, Mrs. Roberts, Ms. Newman. Approved.

AMENDED APPROPRIATIONS (#2022-153)

Moved by Mr. Quinn and seconded by Mrs. Duemmel that the Board approve the Amended Appropriations as presented.

The ayes: Ms. Newman, Mrs. Roberts, Mrs. Duemmel, Dr. Hiss, Mr. Quinn. Approved

CONTRACT WITH OHIOGUIDESTONE FOR 2022-2023 (#2022-154)

Moved by Mrs. Duemmel and seconded by Ms. Newman that the Board approve the contract with OhioGuidestone to provide mental health services three days per week at the rate of \$550 per day at the High School/Middle School Complex (to be paid from American Rescue Plan ESSER funds) as presented.

The ayes: Dr. Hiss, Mrs. Roberts, Mr. Quinn, Ms. Newman, Mrs. Duemmel. Approved

**SECOND RESOLUTION FOR SUBSTITUTE LEVY ON NOVEMBER 8, 2022
BALLOT (#2022-155)**

Moved by Ms. Newman and seconded by Mrs. Duemmel that the Board approve the Resolution Declaring Intent to Proceed with Election of the Question of Substitution of an Emergency Tax Levy on the November 8, 2022 Ballot as presented.

The ayes: Mrs. Roberts, Dr. Hiss, Mrs. Duemmel, Mr. Quinn, Ms. Newman. Approved.

CONTRACT W/K-12 BUSINESS CONSULTING FOR 2022-2023 (#2022-156)

Moved by Mrs. Duemmel and seconded by Mr. Quinn that the Board approve the contract with K-12 Business Consulting, Inc. for Ohio Five-Year Forecasting Program for the 2022-2023 school year as presented.

The ayes: Mrs. Duemmel, Ms. Newman, Mrs. Roberts, Dr. Hiss, Mr. Quinn. Approved.

**FIRST READING TO ADOPT NEW POLICY – BDDDB/AGENDA FORMAT
(#2022-157)**

Moved by Ms. Newman and seconded by Mrs. Duemmel that it be duly noted in the Board minutes that this is the first reading to adopt new policy BDDDB/Agenda Format.

The ayes: Ms. Newman, Mr. Quinn, Dr. Hiss, Mrs. Duemmel, Mrs. Roberts. Approved.

PUBLIC PARTICIPATION

ITEMS OF INTEREST OR GENERAL INFORMATION

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report – Mr. Harper
Tolles canceled its July meeting so no report.

OSBA/Legislative Liaison Report - Mrs. Duemmel
Legislature is out of session so nothing to report.

Committee Reports
No committee reports.

SUPERINTENDENT'S REPORT

CLASSIFIED SUBSTITUTES FOR 2022-2023 (#2022-158)

Moved by Ms. Newman and seconded by Mrs. Duemmel that the Board approve the following classified substitutes for the 2022-2023 school year:

Jessica Harper
Bob Hockenbery

The ayes: Dr. Hiss, Mr. Quinn, Ms. Newman, Mrs. Roberts, Mrs. Duemmel. Approved.

DONATIONS (#2022-159)

Moved by Mr. Quinn and seconded by Ms. Newman that the Board accept the donation of \$100 to the West Jeff Athletic Department from Doris Simmons in memory of Gary McNeal.

The ayes: Mrs. Roberts, Dr. Hiss, Mr. Quinn, Mrs. Duemmel, Ms. Newman. Approved.

CONTRACT W/MADISON HEALTH FOR NURSING SERVICES FOR 2022-2023 (#2022-160)

Moved by Ms. Newman and seconded by Mr. Quinn that the Board approve the contract with Madison County Public Health for school nursing services for the 2022-2023 school year as presented.

The ayes: Ms. Newman, Mrs. Roberts, Mrs. Duemmel, Dr. Hiss, Mr. Quinn. Approved.

Mrs. Duemmel asked if the contract is with a specific person or the agency. Mr. Mullett replied it's with the agency. The cost of the contract has gone up approximately \$8,000 from the previous year.

FIRST READING TO AMEND BOARD POLICY JP/POSITIVE BEHAVIOR (#2022-161)

Moved by Mrs. Duemmel and seconded by Mr. Quinn that this is first reading to amend Board Policy JP/Positive Behavior as presented.

The ayes: Mr. Quinn, Dr. Hiss, Mrs. Duemmel, Mrs. Roberts, Ms. Newman. Approved.

SECOND READING/ADOPTION OF AMENDED BOARD POLICY EF/EFB-P/CAFETERIA MEAL CHARGES (#2022-162)

In accordance with ORC 3313.20 and Board Policy BF, it is required that the Superintendent submits in writing to the Board and that two separate readings at two separate meetings are completed before policy can be adopted or amended. The first reading was heard at the June 13, 2022 regular board of education meeting.

Moved by Mrs. Duemmel and seconded by Ms. Newman that the Board approve amending Board Policy EF/EFB-P – Cafeteria Meal Charges as presented.

The ayes: Mr. Quinn, Mrs. Duemmel, Mrs. Roberts, Dr. Hiss, Ms. Newman. Approved.

PROFESSIONAL DEVELOPMENT STIPENDS FOR ALEKS TRAINING (#2022-163)

Moved by Mr. Quinn and seconded by Mrs. Duemmel that the following be approved for professional development stipends of \$21.59 per hour each to attend ALEKS/Reveal at the MS/HS complex on June 23, 2022: Kyle Haidet, Caitlin Kane, Rachel Stanley, Randy Boettner, Nick Houk and Rachel Downs.*

*to be paid from Title II funds

The ayes: Mrs. Roberts, Mrs. Duemmel, Dr. Hiss, Mr. Quinn

Abstain: Ms. Newman.

Approved.

RESIGNATION- WENDY PATTON (#2022-164)

Moved by Mr. Quinn and seconded by Mrs. Duemmel that the Board accept the resignation of Wendy Patton as intervention specialist effective July 10, 2022 as requested.

The ayes: Mrs. Roberts, Mrs. Duemmel, Dr. Hiss, Mr. Quinn, Ms. Newman. Approved.

SCHOOL BUS SALE (#2022-165)

Moved by Mrs. Duemmel and seconded by Mr. Quinn that the Board approve the sale of used school bus #300 to Rush Trucking, along with bus #1 which was previously approved, for a total net sale of \$2,700 for both buses.

The ayes: Dr. Hiss, Mrs. Roberts, Mr. Quinn, Ms. Newman, Mrs. Duemmel. Approved.

ADJOURNMENT

Moved by Ms. Newman and seconded by Mr. Quinn that the Board adjourn the meeting at 7:15 pm.

The ayes: Ms. Newman, Mr. Quinn, Mrs. Duemmel, Dr. Hiss, Mrs. Roberts.
Meeting adjourned.

President

Treasurer