

JEFFERSON LOCAL SCHOOLS
Regular Meeting
March 13, 2023

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio High School, the Jefferson Local Board of Education met in Regular session at 6:57 pm with the following members present:
Mr. Quinn, Mrs. Roberts, Dr. Hiss, Superintendent, Mr. Mullett, and Treasurer, Mr. Ingles.

Ms. Newman was absent

PLEDGE OF ALLEGIANCE

Kindergartners led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

Visitors were welcomed to the meeting.

PRESENTATIONS/ADMINISTRATIVE REPORTS

Update from Bob Hiss, Director of Facilities/Transportation

Ms. Newman arrived at 7:02 pm.

ADOPTION OF AGENDA (#2023-48)

Moved by Mr. Quinn and seconded by Mrs. Duemmel that the Board adopt the agenda as presented.

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

APPROVAL OF MINUTES (#2023-49)

Moved by Mrs. Duemmel and seconded by Ms. Newman that the Board approve the Minutes of Regular Meeting, February 14, 2023; Special Meeting, March 6, 2023.

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

TREASURER'S REPORT

MONTHLY FINANCIAL REPORTS (#2023-50)

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

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

CONSENT ITEMS (#2023-51)

Moved by Mr. Quinn and seconded by Mrs. Roberts that the Board approve consent items H.2-H.6:

H.2: AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Recommendation to approve amending certificate of estimated resources as follows:

Title II-A:	(\$20,244.82)
ARP ESSER Homeless:	+\$1,161.24

H.3: AMENDED APPROPRIATIONS

Recommendation to approve the following Amended Appropriations:

MS Student Council:	+\$400.00
Title II-A:	(\$20,244.82)
ARP ESSER Homeless:	+\$1,161.24

H.4: SERVICE AGREEMENT W/BOARDDOCS

Recommendation that the Board approve a service agreement with BoardDocs for board meeting management software at a cost of \$10,600.00 per year.

H.5: SOFTWARE LICENSE SUBSCRIPTION AGREEMENT W/ARBITERSPORTS

Recommendation that the Board approve a five-year software license subscription agreement with ArbiterSports at a total cost of \$11,422.00 over the term of the contract.

H.6: CHANGE TO MAY 2023 BOARD MEETING DATE

Recommendation to approve changing the May 2023 Regular Board of Education meeting from Tuesday, May 9 to Monday, May 8 due to a scheduling conflict.

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

PUBLIC PARTICIPATION

None

ITEMS OF INTEREST OR GENERAL INFORMATION

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report - Ms. Newman

Upcoming events: March 15 senior programming open house. April 26 Board dinner

OSBA/Legislative Liaison Report - Mrs.Duemmel

HB1 has a committee hearing March 14 with opponent testimony. HB47 would require all public schools to have AEDs and a state developed emergency plan in place. SB30 would allow children ages 14-15 to work until 9 pm during the school year. SB17 requires the required financial literacy course to include free market capitalism.

Committee Reports

Dr. Hiss and Mrs Duemmel attended the OSBA Central Regional meeting last week and heard updates on various topics.

SUPERINTENDENT'S REPORT

CERTIFIED SUBSTITUTES - 2022-2023 (#2023-52)

Moved by Mrs. Roberts and seconded by Ms. Newman that the Board approve the following substitute teachers for the 2022-2023 school year:

Natalie Hull
Yakov Shatalov

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

DONATIONS (#2023-53)

Moved by Mr. Quinn and seconded by Ms. Newman that the Board accept the following donations:

- a) Snacks and stable foods, school supplies, and toiletries (valued at \$863.00) to the high school/middle school supply and food store from Amazon.
- b) \$150.00 to the Athletic Department from Capital West Umpires Association.
- c) Softball equipment (valued at \$500) to the Athletic Department from the Jones family in honor of Kimberly Stout.
- d) \$500.00 to the Athletic Department from Golden Gloves.
- e) Baseball uniforms donation (valued at \$3,000) to the Athletic Department from an anonymous donor.

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

SECOND READING/ADOPTION OF AMENDED BOARD POLICY KG (#2023-54)

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 February 14, 2023 regular board of education meeting.

Moved by Ms. Newman and seconded by Mrs. Roberts that the Board approve to amend Board Policy KG/Community Use of School Premises.

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

**SECOND READING/ADOPTION OF NEW BOARD REGULATION/KG-R
COMMUNITY USE OF SCHOOL FACILITIES (#2023-55)**

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 February 14, 2023 regular board of education meeting.

Moved by Ms. Newman and seconded by Mrs. Duemmel that the Board adopt new Board Regulation KG-R/Community Use of School Facilities.

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

**SECOND READING/ADOPTION OF RESCIND KG-P-1, KG-P-2, KG-E-1, KG-E-2,
KG-E-3 (#2023-56)**

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 February 14, 2023 regular board of education meeting.

Moved by Mrs. Roberts and seconded by Ms. Newman that the Board approve to rescind Board Procedures and Exhibits/KG-P-1, KG-P2, KG-E-1, KG-E-2 and KG-E-3.

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

RESIGNATION (#2023-57)

Moved by Ms. Newman and seconded by Mrs. Duemmel that the Board accept the resignation of Brad Stallman as long-term substitute for high school English effective February 26, 2023 as requested.

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

LONG-TERM SUB (#2023-58)

Moved by Mrs. Duemmel and seconded by Ms. Newman that the Board approve the employment of Robert Jared Wheeler as long-term substitute for high school English effective February 27, 2023 through May 5, 2023 at the rate of \$150.00 per day.

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

EXTRACURRICULARS FOR 2022-2023 (#2023-59)

Moved by Mrs. Roberts and seconded by Ms. Newman that the Board approve the following one-year extracurricular contract for the 2022-2023 school year:

Robert Jared Wheeler – Volunteer MS Assistant Softball Coach

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

COMPENSATION FOR BUS DRIVER TRAINING (#2023-60)

Moved by Mr. Quinn and seconded by Mrs. Roberts that the Board approve compensation for school bus driver trainees at the rate of \$17.00 per hour. This would be based on trainees logging their hours and being contracted by the district.

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

ADJOURNMENT

Moved by Mr. Quinn and seconded by Ms. Newman that the Board adjourn the meeting at 7:17 pm.

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

Meeting adjourned

President

Treasurer