

JEFFERSON LOCAL SCHOOLS
Regular Meeting
January 9, 2023

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio, High School Cafeteria, the Jefferson Local Board of Education met in regular session at 7:00 pm with the following members present: Dr. Hiss, Ms. Newman, Mrs. Roberts, Mrs. Duemmel, Mr. Quinn, Mr. Mullett, Superintendent, and Mr. Ingles, Treasurer.

PLEDGE OF ALLEGIANCE

Mr. Mullett led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

Visitors were welcomed to the meeting.

PRESENTATIONS/ADMINISTRATIVE REPORTS

Mr. Dennis gave a presentation on technology initiatives.

Mr. Mullett presented the Board with certificates of recognition for Board Member Recognition Month.

Mr. Quinn volunteered to serve on the calendar committee.

ADOPTION OF AGENDA (#2023-16)

Moved by Mr. Quinn and seconded by Mrs. Duemmel that the Board adopt the agenda with no changes.

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

APPROVAL OF MINUTES (#2023-17)

Moved by Ms. Newman and seconded by Mrs. Roberts that the Board approve the Minutes of Regular Meeting, December 12, 2022.

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

TREASURER'S REPORT

MONTHLY FINANCIAL REPORTS (#2023-18)

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

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

CONSENT ITEMS (#2023-19)

Moved by Mrs. Duemmel and seconded by Mrs. Roberts that the Board approve consent items H.2-H.3

H.2: THEN AND NOW PURCHASE ORDER

That the Board approve the Then and Now Purchase Order #230805 for \$4,100.00.

H.3: 2022 TAX RATES AND 2023 ESTIMATED REVENUE

That the Board accept the 2022 Tax Rates and 2023 Estimated Revenue as submitted by the Madison County Auditor.

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

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

PUBLIC PARTICIPATION*

None

ITEMS OF INTEREST OR GENERAL INFORMATION

Professional Meeting
Professional Meeting Reactions

BOARD REPORT

Tolles Report

First board meeting on January 19.

Legislative Report – Mrs. Duemmel

Senator Brenner of Powell was named the Education Committee Chair for the new General Assembly.

HB 554 was signed by the Governor. It requires the State Board of Education to issue two-year teacher licenses to those with expired licenses.

HB 501 has been introduced which will allow townships to regulate solar farms. That may have an impact on school district revenues.

SUPERINTENDENT'S REPORT

TEACHER SUBSTITUTE FOR 2022-2023 SCHOOL YEAR (#2023-20)

Moved by Mrs. Roberts and seconded by Mr. Quinn that the Board approve the following addition to the substitute teacher list for the 2022-2023 school year:

Sophia Black (Temporary)

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

CLASSIFIED SUBSTITUTE FOR 2022-2023 SCHOOL YEAR (#2023-21)

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

Payton Smith

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

DONATIONS (#2023-22)

Moved by Mrs. Duemmel and seconded by Mrs. Roberts that the Board accept the donation of clothing (valued at \$600.00) for the district's school store from Dave and Liz Harper and Suzie Higgins.

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

HOME INSTRUCTION (#2023-23)

Moved by Mr. Quinn and seconded by Mrs. Duemel that the Board approve Home Instruction for a middle school student effective January 3, 2023 through the second semester of the 2022-2023 school year.

It is also recommended that Tami Hill be approved as the student's tutor at the adopted tutor rate of \$33.00 per hour.

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

LONG TERM SUBSTITUTE TEACHER – STALLMAN (#2023-24)

Moved by Mrs. Roberts and seconded by Ms. Newman that the Board approve the employment of Brad Stallman as a long-term substitute teacher for H.S. English for approximately twelve weeks with salary per the adopted rate/procedure for long-term and permanent substitute teachers.

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

GRADUATE STATUS – CONWAY (#2023-25)

Moved by Ms. Newman and seconded by Mrs. Duemmel that the Board approve Graduate status for high school student Joseph Michael Conway. Joseph has completed all State and Local requirements to receive his diploma from West Jefferson High School.

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

EXTRACURRICULAR CONTRACTS FOR 2022-2023 (#2023-26)

Moved by Mr. Quinn and seconded by Ms. Newman that the Board approve the following one-year extracurricular contracts for the 2022-2023 school year:

- Zach Olson – MS Washington DC Trip Supervisor, step 1 (1214.64)
- Jason Bogenrife – HS Head Boys’ Baseball Coach, step 6 (5263.44)
- Jim Stevens – HS Head Girls’ Softball Coach, step 6 (5263.44)*
- Austin McLean – HS Head Track Coach, step 3 (4048.80)
- Brad Roe – HS Head Tennis, step 4 (4453.68)
- Jim Little – MS Head Track Coach, step 4 (3643.92)
- Alexandria Braithwaite – MS Head Softball Coach, step 4 (3643.92)
- Dennis Boyd – MS Head (8th) Boys’ Baseball Coach, step 6 (4453.68)
- Richard Oyster – HS Assist. Boys’ Baseball, step 6 (3643.92)
- Jake Watercutter – HS Assist. Boys’ Baseball Coach, step 1 (1619.52)*
- Tony Caldwell – HS Assist. Girls’ Softball Coach, step 6 (3643.92)
- Seth Huffman – HS Assist. Track Coach, step 3 (2429.28)
- Kirklen Shedlock - MS Assist. (7th) Boys’ Baseball Coach, step 2 (2024.40)

*pending completion of pupil activity permit

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

ADJOURNMENT

Moved by Mr. Quinn and seconded by Mrs. Duemmel that the Board adjourn the meeting at 7:32 pm.

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

Meeting adjourned.

President

Treasurer