

Regular Meeting

March 17, 2022

13875-22 Call To Order & Roll Call The Lynchburg-Clay Board of Education met for their regular meeting on Thursday March 17, 2022, at the Lynchburg-Clay Board of Education building. Vice President Stroud called the meeting to order at 6:30 p.m.

The following members responded to roll call:

Mr. Malone, President	Late (6:50)
Mr. Stroud, Vice President	Present
Mrs. Blankenship, Member	Present
Mr. Carraher, Member	Present
Mr. Warner, Member	Present

13876-22 Pledge The Pledge of Allegiance was recited by all.

COMMUNITY COMMENTS

13877-22 Community Comments Mrs. Faust was present to inquire about high school students working at the election polls this spring and fall. Mrs. Faust stated that working at the election polls allows a high school student the chance to work with the public and note this as a community service on their resume, and each worker gets paid \$135 for working at the election poll. Each student does have to be in good standing with grades and they need to complete a training session in order to be an election poll worker. Mrs. Faust asked if Lynchburg-Clay could try to encourage students to get more involved in their community and work at events like the elections. This gives students a better understanding of how the government process works.

13878-22 Approve Minutes Mr. Carraher made a motion, seconded by Mr. Warner to approve the minutes of the February 17 meeting and the March 2 special training meeting.

Roll call:

Mr. Carraher, yea; Mr. Warner, yea, Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, absent

Vice President Stroud declared the motion carried.

13879-22 Financial & Investment Reports Mr. Warner made a motion, seconded by Mr. Carraher to approve the financial and investment reports as presented by the treasurer.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, absent

Vice President Stroud declared the motion carried.

13880-22 Cafeteria Reports Mr. Warner made a motion, seconded by Mr. Carraher to approve the cafeteria reports as presented by the treasurer.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, absent

Vice President Stroud declared the motion carried.

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13881-22 Mr. Warner made a motion, seconded by Mr. Carraher to accept the donations as presented by the  
Accept treasurer.  
Donations

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, absent

Vice President Stroud declared the motion carried.

### SUPERINTENDENT'S REPORT

13882-22 Mr. Fisher recognized some FFA students for their awards in the FFA program. The students  
FFA being recognized for their achievements this year are: Cameron Shultz as a  
Recognition state finalist for his piano solo, Jacob Allen and Matthew Gossett for agriculture production, Samera Donley, Riley Oglesbee, & Bria McClain for gold rated officer books. Also, five Lynchburg-Clay FFA members including Luke Smith, Kaley Butler-Griffith, Riley Oglesbee, Jacob Allen and Matthew Gossett will be receiving their state FFA degree on stage at the state FFA convention.

13883-22 a.) Treasurer's Report - Mr. Fisher received correspondence from the Ohio Department of  
Treasurer's Education in recognition of the treasurer's office for having a perfect audit for fiscal year  
Report 2021. The district had no federal and/or state issues.

13884-22 b.) Mr. Fisher noted a newsletter will be mailed out to all families, including open-enrolled  
District students, informing of the things going on in the district and some new curriculum that will  
Newsletter be offered, starting in the 2022-2023 fiscal year.

13885-22 c.) Mr. Fisher explained the process the district will be taking to repair and reseed the soccer  
Soccer field. Mr. Fisher explained the addition of topsoil and reseeded of the soccer field will be a  
Field temporary fix until a more permanent solution can be decided on. The issue is there is currently not enough water supply to tear up and completely reseed the soccer field or to bring in sod and plant on the field. The only solution available for additional water supply is to build a large retention pond so sprinklers can be used on the new grass seeding during the whole summer.

13886-22 Mr. Fisher presented a preliminary facility report prepared by SHP architects in developing  
SHP Audit a five year building maintenance plan. The new plan developed by SHP will outline their recommendation on the items that can be looked at over a five year period. SHP will also estimate a cost to repair or replace each item.

### NEW BUSINESS

13887-22 Recommend the acceptance of the resignation of Elizabeth Hutchinson for personal reasons.  
Personnel

Mr. Warner made a motion, seconded by Mr. Carraher to accept the resignation of Elizabeth Hutchinson for personal reasons.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

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Recommend the hiring of Richard Crabtree as a full time bus driver.

Mr. Warner made a motion, seconded by Mr. Carraher to accept the hiring of Richard Crabtree as a full time bus driver.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

Recommend the hiring of Ashley Campbell as the High School Assistant Cheer Coach.  
(Retroactive-position was created in October, 2021, but coach was not approved)

Mr. Warner made a motion, seconded by Mr. Carraher to accept the hiring of Ashley Campbell as the High School Assistant Cheer Coach.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

Recommend the hiring of Hollie Holden for the middle school art teaching position (Bachelor Step 10).

Mr. Warner made a motion, seconded by Mr. Carraher to accept the hiring of Hollie Holden for the middle school art teaching position.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

Recommend the hiring of Deborah Gilbert as the school psychologist. (1099 Independent Contract)

Mr. Warner made a motion, seconded by Mr. Carraher to accept the hiring of Deborah Gilbert as the school psychologist.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

Recommend the hiring of Brad Griffith for the District Groundskeeper Maintenance Position (Step 5).

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Mr. Warner made a motion, seconded by Mr. Carraher to accept the hiring of Brad Griffith for the District Groundskeeper Maintenance Position.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

Recommend the approval of updated or newly created job descriptions for the following positions:

- A. Dean of Students
- B. Social worker
- C. District Groundskeeper
- D. Building Leadership Team (BLT)
- E. Building PBIS Coordinator (Positive Behavior Intervention Support)
- F. Career Counselor/Job Coach
- G. Gifted Intervention Specialist Teaching Position
- H. Gifted Education Coordinator

Mr. Warner made the motion, seconded by Mrs. Blankenship to accept the approval of the updated or newly created job descriptions.

Roll call:

Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Carraher, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

Recommend the approval for the list of Supplemental positions for the 2022-2023 school year.

Mr. Fisher presented to the board the list of supplemental positions, including new positions that have been created, as well as an explanation as to why some positions have been deleted from the list.

Mr. Stroud made a motion, seconded by Mr. Carraher to accept the approval of the list of Supplemental positions for the 2022-2023 school year.

Roll call:

Mr. Stroud, yea; Mr. Carraher, yea; Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Malone, yea.

President Malone declared the motion carried.

Recommend the approval of the substitute teacher list from the Southern Ohio ESC.

Mr. Stroud made a motion, seconded by Mr. Warner to accept the approval of the substitute teacher list from the Southern Ohio ESC.

Roll call:

Mr. Stroud, yea; Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Carraher, yea; Mr. Malone, yea.

President Malone declared the motion carried.

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Recommend the resignation of Matt Carson as Varsity Boys Basketball Coach.

Mr. Carraher made a motion, seconded by Mrs. Blankenship to accept the resignation of Matt Carson as Varsity Boy Basketball Coach.

Roll call:

Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Warner, yea; Mr. Stroud, yea; Mr. Malone, yea.

President Malone declared the motion carried.

Recommend the acceptance of a bid to repair the soccer field and summer maintenance program.

Mr. Carraher made a motion, seconded by Mr. Stroud to accept the bid to repair the soccer field and summer maintenance program.

Roll call:

Mr. Carraher, yea; Mr. Stroud, yea; Mr. Warner, yea; Mrs. Blankenship, yea; Mr. Malone, yea.

President Malone declared the motion carried.

13888-22 The next regular board meeting will be held on April 27, 2022 at 6:30pm at the Lynchburg-Clay  
Next Elementary School.  
Meeting

13889-22 Mr. Stroud made a motion, seconded by Mr. Warner to move into executive session at 8:05pm,  
Executive for discussion of personnel.  
Session

Mr. Stroud made a motion, seconded by Mr. Warner to come out of executive session at 9:17pm, with no action taken.

13890-22 There being no further business to come before the Board, Mr. Warner made a motion, seconded  
Adjourn by Mr. Stroud to adjourn the meeting.

Voice vote. All members voted yea. President Malone declared the motion carried and the meeting was adjourned.

ATTEST: \_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer