

Regular Meeting

May 19, 2022

13916-22 Call To Order & Roll Call The Lynchburg-Clay Board of Education met for a regular meeting on Thursday, May 19, 2022, at the Lynchburg-Clay Board of Education building.  
President Malone called the meeting to order at 6:30 p.m.

The following members responded to roll call:

Mr. Malone, President	Present
Mr. Stroud, Vice President	Present
Mrs. Blankenship, Member	Present
Mr. Carraher, Member	Present
Mr. Warner, Member	Present

13917-22 Pledge The Pledge of Allegiance was recited by all.

13918-22 Great Oaks Report Mrs. Blankenship discussed some of the actions at the Great Oaks JVS board meeting. The board approved various committees and discussed the cash balance and investments. Mrs. Blankenship stated the fact of how the students graduating from Great Oaks are excited about their career choice and how they are prepared to join the job market with the skills and education they obtained in their field of study. Mrs. Blankenship stated that Great Oaks also discussed they number of teaching vacancies the Great Oaks currently has open.

13919-22 Approve Minutes Mr. Carraher made a motion, seconded by Mr. Warner to approve the minutes of the special meeting on April 25, 2022 and the regular meeting on April 27, 2022.  
Voice vote. All members voted yea. President Malone declared the motion carried.

TREASURER'S REPORT

13920-22 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, yea.  
President Malone declared the motion carried.

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13921-22  
Approve  
Bills

Mr. Warner made a motion, seconded by Mr. Carraher to approve the presentation of bills as by the treasurer.

Roll call:

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

President Malone declared the motion carried.

13922-22  
Cafeteria  
Report

Mr. Warner made a motion, seconded by Mr. Carraher to approve the cafeteria report as presented by the treasurer.

Roll call:

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

President Malone declared the motion carried.

13923-22  
Accept  
Donations

Mr. Carraher made a motion, seconded by Mr. Warner to accept the donations as presented by the treasurer.

Voice vote. All members voted yea. President Malone declared the motion carried.

13924-22  
Five Year  
Forecast

Mr. Stroud made a motion, seconded by Mr. Carraher to accept the five year forecast as presented by the treasurer.

Roll call:

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

President Malone declared the motion carried.

### SUPERINTENDENT'S REPORT

13925-22  
Final Forms

Mr. Fisher stated that the use of Final Forms started on May 19, 2022, for the district. This will help the district with streamlining legal documents that must be signed by parents when enrolling their child in school and help parents to have one place to go to when completing these enrollment documents, including student medical records and/or student paid/free/or reduced lunch information.

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13926-22 Preliminary State Test Scores School districts have started to receive state test scores for FY22. Initially, scores look very good for Lynchburg-Clay. There appears to be a couple areas with math scores in the middle school and high school that may need to be analyzed by the curriculum team and a plan prepared on improvement but in general, scores compare to or are above most state averages. The district is awaiting the scores from the state on language arts.

13927-22 Five Year Facility Plan Mr. Fisher briefly discussed the five year facility plan for the district that had been prepared and received by the architectural firm of Steed, Hammond, and Paul, out of Cincinnati, OH. The plan lays out the company's recommendations on capital improvements and/or replacements that should occur over the next five years. This plan gives the board of education and administration an idea of what capital items are the most critical to be replacing or repairing, creates a preventative maintenance plan and gives the treasurer a basis in preparing the five year forecast as it relates to capital expenditures.

13928-22 Graduation Ceremony Mrs. Hatten gave the board a brief description of the high school graduation ceremonies, what time everyone needs to be ready and how each board member takes turns on handing out diplomas to the graduates as they walk across the stage.

13929-22 Personnel 1. Recommend the hiring of Emily Roades to teach gifted students at Lynchburg-Clay Elementary (Step 7)

Mr. Warner made a motion, seconded by Mr. Carraher to recommend the hiring of Emily Roades to teach gifted.

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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13929-22 Personnel (Continued) 2. Recommend the hiring of Brittney Smith as an Intervention Specialist at the Lynchburg-Clay Elementary School, pending passage of the state licensure exam (Recent college graduate, replaces previous resignation).

Mr. Carraher made a motion, seconded by Mr. Stroud to recommend the hiring of Brittney Smith as an Intervention Specialist.

Roll call:

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

President Malone declared the motion carried.

3. Recommend the approval of the substitute teacher list from the Southern Ohio ESC. April & May lists.

Mr. Stroud made a motion, seconded by Mr. Carraher to approve the April & May substitute Teacher lists from the Southern Ohio ESC.

Roll call:

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

President Malone declared the motion carried.

4. Recommend the approval of a new pay scale and work calendar for the EMIS position. Sara McLaughlin is the district EMIS person. (209 to 228 workdays)

Mr. Warner made a motion, seconded by Mr. Carraher to approve the recommendation of the new pay scale and work calendar for the EMIS position.

Roll call:

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

President Malone declared the motion carried.

Regular Meeting

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13929-22  
Personnel  
(Continued)

5. Recommend the approval of a supplemental contract for the school resource officers to be compensated for supervision of events outside of their normal contract hours. \$1500.00 for each SRO based on guidelines of a minimum of coverage for fifteen events in addition to events normally covered as part of their responsibilities.

Mrs. Blankenship made a motion, seconded by Mr. Warner to approve the supplemental contract for SROs to be compensated for supervision of events outside of their normal contract hours.

Roll call:

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

President Malone declared the motion carried.

6. Recommend the approval of the purchase of awards for staff perfect attendance for the 2021-2022 school year.

Mr. Stroud made a motion, seconded by Mr. Carraher to approve the purchase of awards for staff perfect attendance.

Roll call:

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

President Malone declared the motion carried.

7. Recommend to allow the Superintendent to hire part time summer help for the purpose of general labor such as cleaning, painting and landscape work.

Mr. Carraher made a motion, seconded by Mr. Stroud to approve the Superintendent to hire part time summer help.

Roll call:

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

President Malone declared the motion carried.

Regular Meeting

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13929-22  
Personnel  
(Continued)

8. Recommend the addition of Juneteenth to the list of paid holidays for 11 and 12 month employees. This is in response to legislation making Juneteenth a federal holiday.

Mr. Carraher made a motion, seconded by Mr. Warner to table the discussion on approving Juneteenth as a paid holiday for 11 and 12 month employees.

Voice vote. All members voted yea. President Malone declared the motion carried.

9. Recommend the approval of the paper bid for the 2022-2023 school year.

Mr. Stroud made a motion, seconded by Mr. Warner to approve the paper bid.

Roll call:

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

President Malone declared the motion carried.

10. Recommendation to accept the resignation of Megan Winkle, teacher at the Lynchburg-Clay Elementary School. (Personal reasons)

Mrs. Blankenship made a motion, seconded by Mr. Stroud to accept the resignation of Megan Winkle.

Roll call:

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

President Malone declared the motion carried.

11. Recommendation to accept the resignation of Jessica Donley, Lynchburg-Clay Elementary Aide. (Personal reasons)

Mr. Warner made a motion, seconded by Mr. Carraher to accept the resignation of Jessica Donley.

Roll call:

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

President Malone declared the motion carried.

Regular Meeting

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13929-22  
Personnel  
(Continued)

12. Recommendation to accept the resignation of Madison Schumacher, Vocational Agricultural Teacher at Lynchburg-Clay High School. (Personal reasons)

Mr. Stroud made a motion, seconded by Mrs. Blankenship to accept the resignation of Madison Schumacher.

Roll call:

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

President Malone declared the motion carried.

13. Recommend the hiring of Dara Landess as our 2022-2023 Vocational Agricultural Teacher.

Mr. Carraher made a motion, seconded by Mr. Stroud to approve the hiring of Dara Landess.

Roll call:

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

President Malone declared the motion carried.

14. Recommend the hiring of Brian Callahan as the Varsity Boys Basketball Coach.

Mr. Warner made a motion, seconded by Mr. Carraher to approve the hiring of Brian Callahan.

Roll call:

Mr. Warner, yea; Mr. Carraher, yea; Mrs. Blankenship, yea; Mr. Stroud, no; Mr. Malone, yea.

President Malone declared the motion carried.

FACILITY/EQUIPMENT

13930-22  
Purchase  
Property

1. Recommend the approval of the purchase of the property at 3075 U.S. Rt. 50, Hillsboro, OH 45133, (formerly known as Corky's Truck & Equipment, Inc.) for the purpose of housing the district transportation facility. The cost is \$650,000 plus title fees.

Mr. Carraher made a motion, seconded by Mr. Warner to recommend the approval of the purchase of the property at 3075 U. S. Rt. 50, Hillsboro (formerly known as Corky's Truck & Equipment, Inc.

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13930-22  
Purchase  
Property  
(Continued)

Roll call:

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

President Malone declared the motion carried.

13931-22  
Purchase  
Approval  
For Truck

2. Recommend the purchase of a new truck for the purpose of maintenance and snow removal through state bids pricing.

Mr. Warner made a motion, seconded by Mrs. Blankenship to approve the recommendation of the purchase of a truck.

Roll call:

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

President Malone declared the motion carried

STUDENT ACTIVITY

13932-22  
High School  
Graduate  
List

Recommend the approval and certification of the graduates for the Class of 2022.

Mr. Stroud made a motion, seconded by Mr. Carraher to approve the graduates for the Class of 2022.

Roll call:

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

President Malone declared the motion carried.

13933-22  
Camp Joy

Recommend the approval of the Camp Joy Trip for the 5th Grade Students in October, 2022

Mrs. Blankenship made a motion, seconded by Mr. Stroud to approve the Camp Joy trip for 5th Grade Students in October, 2022.

Roll call:

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

President Malone declared the motion carried.



Regular Meeting

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13934-22  
Parents  
Right To  
Know

Mr. Stroud requested the Board of Education to support a policy that allows parents the right to know what teachers are teaching their students.

Mr. Stroud made a motion, seconded by Mrs. Blankenship to support a policy that allows parents the right to know what teachers are teaching.

Roll call:

Mr. Stroud, yea; Mrs. Blankenship, yea; Mr. Carraher, yea; Mr. Warner, yea; Mr. Malone, no.

President Malone declared the motion carried.

13935-22  
Next  
Meeting

The Board agreed to hold the next regular meeting of the Lynchburg-Clay Board of Education, June 16, 2022, at 6:30 p.m, at the Lynchburg-Clay Board of Education Building.

Voice vote. All members voted yea.

President Malone declared the motion carried.

13936-22  
Executive  
Session

Mr. Stroud made a motion, seconded by Mr. Warner to move into executive session at 8:52 p.m. for discussion of employment of an administrator.

Voice vote. All members voted yea. President Malone declared the motion carried.

Mr. Stroud made a motion, seconded by Mrs. Blankenship to come out of executive session at 11:15 p.m. with no action taken.

13937-22  
Adjourn  
Meeting

Mr. Stroud made a motion, seconded by Mr. Carraher to adjourn the meeting.

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

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer