Special Meeting – Board Minutes June 29, 2023

CALL TO ORDER

The meeting was called to order at 5:00 p.m.

ROLL CALL

The following members answered the roll call:

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

23-062 APPROVE AGENDA, AS PRESENTED

Mr. McCoart moved and Mrs. Mlod seconded the motion to approve the agenda, as presented.

Those Voting Yea: Mr. McCoart, Mrs. Mlod, Ms. Landon, Mr. Steininger, Mr. Browning. Motion declared carried by President.

23-063 BUDGET AND FINANCE

Mr. Steininger moved and Ms. Landon seconded the motion to approve the following Treasurer Recommendations:

It is recommended by the Treasurer to approve the attached list of fund transfers for Fiscal Year 2023.

(ATTACHMENT)

It is recommended by the Treasurer to approve the attached list of funds created for fiscal Year 2023.

(ATTACHMENT)

It is recommended by the Treasurer to approve the Final Appropriations for Fiscal Year 2023, as attached.

(ATTACHMENT)

It is recommended by the Treasurer to approve Temporary Appropriations for Fiscal Year 2024, effective July 1, 2023, as attached.

(ATTACHMENT)

Roll Call: Mr. Steininger, Yea; Ms. Landon, Yea; Mrs. Mlod, Yea; Mr. McCoart, Yea; Mr. Browning, Yea.

Motion declared carried by President.

23-064 SUPERINTENDENT RECOMMENDATIONS

Mr. Steininger moved and Mrs. Mlod seconded the motion to approve the following Superintendent Recommendations:

Approve One Year Limited Contracts for the 2023/24 school year, pending verification of certification and satisfactory background check – Certified.

SYDNEY BAKER - K-3 Success in Literacy, FPS, Step B/1, One Year Only

MEGAN DAVIS - Grade 3, FPS, Step B/3, One Year Only

MICHAELA DENLINGER – Kindergarten, FPS, Step 135/4, One Year Only

JOSHUA DESMOND – First Class, BMS, Step M/10

PENNY DIXON – Instructional Coach, FHS, Step M(30)/11

JILL FRALEY - Intervention Specialist, BMS, Step M/11

TRACI GASHO – Intervention Specialist, BMS, Step 150/11

HEATHER GILBERT - Intervention Specialist, BMS, Step M30/11

JESSICA GRANT – Math, BMS, Step M/8

ANNE PORTER – K-3 Success in Literacy, FIS, Step M/5, One Year Only

CHRISTINE SCHNEBLE - K-3 Success in Literacy, FPS, Step 135/6, One Year Only

ANNA SHOUVLIN - English, FIS, Step 150/4

BRETT STAPLETON – Math Fundamentals, BMS, Step 150/2, One Year Only

ASHLEY WOLF – Grade 2, FPS, Step M/4, One Year Only

Rescind One Year Limited Contract for Savana Smith, Kindergarten, FPS, for the 2023/24 school year.

Approve Unpaid Leave of Absence - Certified.

TODD MORGAN - Spanish, FHS, effective for the 2023/24 school year

Approve Supplemental Extended Service Contract for the 2023/24 contract year. PENNY DIXON – 10 days

Approve a new One Year Limited Contract for the following Title I Tutor for the 2023/24 school year, up to 18 hours per week, at the Tutor Rate. Paid from Title I Funds.

KATRINA YUNGMANN – FPS, effective August 14, 2023

Approve the change in hours for Title I Tutors at FPS and FIS from 17.5 hours per week to 18 hours per week for the following Title I Tutors, effective August 14, 2023.

DEBORAH BROWNING

ELAINE RHODES

SONDRA ESHELMAN STACY MUHLENKAMP LARISSA SCOTT DIANE WALDO

Approve Resignation - Certified.

CARRI DAVIS – English, FHS, effective August 2, 2023

DANIEL HAVENER – Math, FHS, effective August 2, 2023

JILL PATZEK – Intervention Specialist, BMS, effective June 30, 2023

Approve three (3) days of Dyslexia Training, at \$150 per full day, effective June 5, 2023, through June 7, 2023, paid by General funds.

DIANE ALESSANDRO

LAINEY KIBLER

JENNIFER ALTENSEE

KAY LABOSKY

ASHLEY BRADING

SARA LYKINS MARGARET MCGAHA

KEELY BROWN SYDNI CALLAHAN MICHELLE COLLINS

ROX MCKEE BEVERLY PAGE

Dyslexia Training-cont'd

SUSAN COMBS
TAYLOR COPEN
CLAIRE DUES
SONDRA ESHELMAN
JENNA FITCH
MARISSA FRAZIER
EMILY FULTZ
VICTORIA HENNING

ALLIE ROBERTS
LIANA SCOTT
KAITLYN SEYMOUR
ISAIAH TRIMBLE
LISA VAN HOOSE
MARCEL WARDLE
BUFFY WHITT

Approve one (1) day of Literacy Leaders SOR Training, at \$150 per full day, effective June 9, 2023, paid from Title IIA funds.

TAMARA BARTLEY
TAMMY BURTON
JERILYN DAMSCHRODER

SARA LYKINS COURTNEY SPIEGEL JENNIFER WHITED

Approve two (2) days of Science of Reading for Administrators professional development, at \$150 per full day, effective June 13, 2023, through June 14, 2023, paid from Title IIA funds.

MELISSA WILLIAMS

Approve LETRS Training, one (1) day, at \$150 per full day, paid by Title IIA funds.

EFFECTIVE JUNE 1, 2023 DIANE ALESSANDRO LINDA BARR SARAH BURCH TAMMY BURTON TERESA BYLER ABBIGAIL CARRAHER DENISE DYKEMA TAMMY ELLIOTT SHEREE EVANS WENDI GANGER **BROOKE GRAY** MELISSA GROSS MARY HART KENZIE IPSEN-COOKE CASSANDRA KEHOE

STEPHANIE KINDELL SARA LYKINS MARGARET MCGAHA ROX MCKEE

ROX MCKEE
LAURA MEDER
KRISTIN MIDDLETON
JOANNA PACE
ALYSSA PESTIAN
KRISTIN RAINES
KIERSTEN ROBINSON
AMANDA ROLFES

EFFECTIVE JUNE 2, 2023
TAMARA BARTLEY
DEBORAH BROWNING
JACQUELINE CLARK
KATHRYN CLINE
SYDNEY COMPTON
OLIVIA CONLEY

JERILYN DAMSCHRODER JOANNA EHLERS JACQUELINE FOX MARISSA FRAZIER LISA GEARHART KAYLEIGH GRIPPA

KATRICE GRUSENMEYER VICTORIA HENNING JENNIFER HIGGINS CHRISTINA HOFFMAN VALERIE HOLCOMBE

LAINEY KIBLER

LORIANNE LAWSON

COLIN MACK

JACQUELINE MOHN KAREN O'BLENESS

EMILY PETTY
ALLIE ROBERTS
SARA RYAN

KAITLYN SEYMOUR

LETRS Training-cont'd

ROBERTA RUCK
CATHERINE SCHUPP
BENJAMIN SPARKS
CARRIE STEVENS
LORETTA STUDEBAKER
MARY WEST
SARA WHITEHEAD

MELANIE SINGLETON
RACHEL SNYDER
AMY VAN DEURSEN
MUTSUMI VARGAS
MACKENZIE WADE
KAITLYN WALKER
SUSAN WAPELHORST
RICHARD WERLING
JENNIFER WHITED

Approve Summer Learning Camp Instructor, effective June 5, 2023, through June 30, 2023, up to 4.5 hours per day, at \$28 per hour, plus up to nine (9) hours of planning, paid from Title I funds.

KELLY WOLFE - SUB

Approve Substitutes for Third Grade Reading Academy testing, at the summer hourly rate of \$28 per hour, not to exceed nine (9) hours, paid form Title I funds.

JENNIFER COFFEY MARISSA FRAZIER VICTORIA HENNING JENNIFER HIGGINS SARA LYKINS KAITLYN SEYMOUR

Approve the six (6) year adoption of HMH into Algebra I & II, Into Geometry for grades 9-12 math.

Approve the six (6) year adoption of Cengage publication: Calculus 12e by Ron Larson & Bruce Edwards

Approve the six (6) year adoption of BFW publication: *The Practice of Statistics*; 6th edition, 2018 by Daren Starnes & Josh Tabor

Approve the six (6) year adoption of Social Studies for grades 6-12:

6-8 McGraw Hill Book Selections:

6th McGraw Hill Discovering Our Past World History & Geography

7th McGraw Hill World History Voices & Perspectives

8th McGraw Hill Unites States History Voices & Perspectives

9-12 Book Selections:

9th World History, TCI, History Alive World Connections

10th American Studies, TCI, History Alive Pursuing American Ideals

10th American Studies Honors, TCI, History Alive Pursuing American Ideals

11th Government, TCI, Power, Politics, and You

9-12 Law Studies, McGraw Hill, Street Law: A Course in Practice Law-no digital

9-12 Law & Society, McGraw Hill, Street Law: A Course in Practice Law-no digital

Approve the six (6) year adoption of Studies Weekly for K-5 Social Studies

Approve a three (3) year agreement with Pepsico beginning July 1, 2023, through June 30, 2026.

Roll Call: Mr. Steininger, Yea; Mrs. Mlod, Yea; Ms. Landon, Yea; Mr. McCoart, Yea; Mr. Browning, Yea.

Motion declared carried by President.

WORK SESSION

A work session was held to discuss student behavior, facilities, and the state budget.

23-065 ADJOURNMENT

Mr. McCoart moved and Ms. Landon seconded the motion that inasmuch as there is not further business to come before the Board at this time, that the Board pass a resolution to adjourn the meeting at 5:25 p.m., Thursday, June 29, 2023.

Date Approved: July 6, 2023

Jerky Browning Board Presiden

Kevin Philo, Treasurer/CFO