

August 21, 2018

The Clark-Shawnee Local Board of Education met in regular session on August 21, 2018 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:03 p.m. by President Garrett. Those answering the roll by Mr. Faulkner:

Mrs. Pierce
Dr. Page
Mr. DeHart
Mr. Barnes
Mrs. Garrett

Also present: Mr. Brian Kuhn, Superintendent
Mr. Brian Masser, Asst. Superintendent

Visitors: Holden Laney Diana Wagner Stephen Sprowl

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2018-920)

Mr. DeHart moved to accept the agenda and addendum.

Mr. Barnes Seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett, Pierce,.

The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2018-921)

Mr. Barnes moved to approve the following

1. Signing of the Minutes of the Previous Meeting
2. Treasurer's Report and Condition of the Funds
3. Monthly Bills and Allowance of those that are in Order
4. Transfer \$327,824.00 from General Fund to Permanent Improvement Fund
5. Donation of \$4000.00 from the Reid PTO.
6. Donation of a Zone Park NEV-48 EX golf cart from the Shawnee Band Boosters

Mr. DeHart seconded the motion

Ayes: Barnes, Garrett, Pierce, Page, DeHart.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2018-922)

Mr. DeHart moved to approve the following.

Resignation

Certified

To accept Mr. Russell Clark, teacher at Rockway School, resignation for the purpose of retirement effective March 8, 2019.

Employment

Additional Duty Certified

To employ Mrs. Whitney Adams as Yearbook Advisor for the 2018-2019 school year.

To employ Mrs. Elizabeth Allen as Co-Science Department Chair for the 2018-2019 school year.

To employ Mrs. Teresa Balcerek as Mentor for the 2018-2019 school year.

To employ Mr. Garry Barhorst as Mathematics Department Chair for the 2018-2019 school year.

To employ Mrs. Susan Calland as Mentor for the 2018-2019 school year.

To employ Mr. Brian Knowles as Mentor for the 2018-2019 school year.

To employ Mrs. Stephanie Lange as Mentor for the 2018-2019 school year.

To employ Mrs. Stephanie Lange as Vocal Music Head for the 2018-2019 school year.

To employ Mrs. Jane Hanson as Mentor for the 2018-2019 school year.

To employ Mrs. Ashley Hill as Mentor for the 2018-2019 school year.

To employ Mrs. Jennifer James as Mentor for the 2018-2019 school year.

To employ Mrs. Sara Lee as Co-National Honor Society Advisor for the 2018-2019 school year.

To employ Mr. Taylor Leonard as Instrumental Music Head for the 2018-2019 school year.

To employ Ms. Allison McClintick as Mentor for the 2018-2019 school year.

To employ Mrs. Kristin Meeks as Co-Science Department Chair for the 2018-2019 school year.

To employ Mrs. Marlo Mitch as Student Council Advisor for the 2018-2019 school year.

To employ Mr. Mark Myers as Lead Teacher for the 2018-2019 school year.

To employ Mrs. Elizabeth Nelson- as English Department Head for the 2018-2019 school year.

To employ Mrs. Erin Phillips as Co-National Honor Society Advisor for the 2018-2019 school year.

To employ Mrs. Nancy Robinson as Mentor for the 2018-2019 school year.

To employ Ms. Sarah Smith as Assistant Instrumental Music Head for the 2018-2019 school year.

To employ Mr. Devin Spitzer as Social Studies Department Chair for the 2018-2019 school year.

To employ Mr. Bryan Szekacs as Drama Club Advisor for the 2018-2019 school year.

To employ Mr. Bryan Szekacs as Head Fall Drama Director for the 2018-2019 school year.

To employ Mr. Bryan Szekacs as Head Spring Musical Director for the 2018-2019 school year.

To employ Mrs. Beth Szekacs as Assistant Fall Drama Director for the 2018-2019 school year.

To employ Mrs. Mary Tucker as Mentor for the 2018-2019 school year.

To employ Mrs. Brenda Vinson as Freshmen Advisory Head for the 2018-2019 school year.

To employ Mrs. Brenda Vinson as Parking Supervisor for the 2018-2019 school year.

To employ Mrs. Susan Watkins as Mentor for the 2018-2019 school year.

To employ Ms. Brigitte Williams as Mentor for the 2018-2019 school year.

To employ Mrs. Kelly Wyen as Foreign Language Department Chair for the 2018-2019 school year.

Volunteers

Mr. Richard Walker as volunteer athletic trainer for the 2018-2019 school year.

Mrs. Pierce seconded the motion.
Ayes: Barnes, Garrett, Pierce, Page, DeHart.
The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2018-923)

Dr. Page moved to approve the following

Bus Purchase

To approve Mr. Brian Kuhn, Superintendent, is recommendation to purchase of up to one bus for the 2018-2019 school year at an estimated cost of \$85,000.00.

Professional Leave Requests

To approve Ms. Amanda Ike, Principal of Shawnee Middle School, request for permission of Mrs. Darcy Leis to attend professional development with an estimated cost of \$650.00.

To approve Ms. Amanda Ike, Principal of Shawnee Middle School, request for permission of Mrs. Carrie Johnston to attend professional development with an estimated cost of \$650.00.

To approve Mrs. Christina Elliott, Principal of Reid School, request for permission of Mrs. Amy Haerr to attend professional development with an estimated cost of \$650.00.

To approve Mrs. Christina Elliott, Principal of Reid School, request for permission of Ms. Susan Scott to attend professional development with an estimated cost of \$650.00.

To approve Mrs. Christina Elliott, Principal of Reid School, request for permission to attend professional development with an estimated cost of \$650.00.

To approve Mrs. Christina Elliott, Principal of Reid School, request for permission of Mrs. Beth Patterson to attend professional development with an estimated cost of \$650.00.

Mrs. Amanda Shaffer, Principal of Rockway School, request for permission of Mrs. Kelly Asper to attend professional development with an estimated cost of \$650.00.

To approve Mrs. Amanda Shaffer, Principal of Rockway School, request for permission of Mrs. Tabitha Justice to attend professional development with an estimated cost of \$650.00.

To approve Mrs. Amanda Shaffer, Principal of Rockway School, request for permission to attend professional development with an estimated cost of \$650.00.

To approve Mrs. Michelle Heims, Principal of Possum School, request for permission of Mrs. Jill Williams to attend professional development with an estimated cost of \$650.00.

To approve Mrs. Michelle Heims, Principal of Possum School, requesting for permission of Mrs. Allison Williams to attend professional development with an estimated cost of \$650.00.

To approve Mrs. Michelle Heims, Principal of Possum School, request for permission of Ms. Amanda Valley to attend professional development with an estimated cost of \$650.00.

To approve Mrs. Michelle Heims, Principal of Possum School, request for permission of Mrs. Kate Johnson to attend professional development with an estimated cost of \$650.00.

Mr. Barnes seconded the motion
Ayes: Garrett, Pierce, Page, DeHart, Barnes.
The President declared the motion carried.

Mrs. Pierce motioned to approve the following

Board Policies

To approve the Board policies 2413 and 4131 distributed in the Board packet.

Mr. Barnes seconded the motion.
Ayes: Pierce, Page, Barnes, Garrett,
Mr. DeHart abstained.
The President declared the motion carried.

Mr. DeHart moved to table the resolution approving the schematic design stage and program of requirements submission for construction of the new PreK-6 building.

Mr. Barnes seconded the motion.
Ayes: Page, DeHart, Barnes, Garrett, Pierce.
The President declared the motion carried.

Dr. Page motioned to recess at 8:18.

Mrs. Pierce seconded the motion.
Ayes: DeHart, Barnes, Garrett, Pierce, Page.
The President declared the motion carried.

President Garrett declared the Board back in session at 8:27 p.m..

Adjournment

Mr. DeHart moved to adjourn the meeting at 8:59 pm.
Mrs. Pierce seconded the motion.
Ayes: Barnes, Garrett, Pierce, Page, DeHart,
The President declared the motion carried

President

Treasurer