

November 20, 2017

The Clark-Shawnee Local Board of Education met in regular session on November 20, 2017 at the Rockway Elementary School located at 3500 W National Rd., Springfield, Ohio 45504. The meeting was called to order at 7:33 p.m. by President DeHart. Those answering the roll by Mr. Faulkner:

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

Also present: Mr. Gregg Morris, Superintendent
Mr. Brian Kuhn, Asst. Superintendent

Visitors:	Bonnie Allen	Jackson Smith	Karell Knox	Eli Wade
	Mandy Shaffer	Jeff Hughes	Bailey Hoelscher	Kelsey Lloyd
	Stephen Sprowl	Angie Jenkins		

ACCEPTANCE OF AGENDA (2017-840)

Mrs. Pierce moved to accept the agenda and addendum.

Dr. Page Seconded the motion.

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

The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2017-841)

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. Permission to open an account at Star Ohio
5. Permission to close the Fifth Third Bank Account number ending in 1714.
6. Permission to establish a Middle School Student Council and Fund 200-9840 for tracking of its activities

Mrs. Garrett seconded the motion

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

The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2017-842)

Mrs. Garrett moved to approve the following.

Employment

Resignation

To approve Ms. Laura Cline, latchkey aide, resignation effective November 22, 2017.

To approve Mrs. Patricia Johnson, bus driver, resignation effective January 1, 2018 for the purpose of retirement.

To approve Ms. Robin Sheridan, latchkey aide, resignation effective November 22, 2017.

Certified

To employ Mrs. Erin Kuhn as Title 1 Tutor for the 2017-2018 school year. [Current Assignment: Rockway School]

Support Staff

To employ Mrs. Melissa Hambrick as an Aide for the 2017-2018 school year. [Current Assignment: Possum School]

Additional Duty Support Staff

The following supplemental position for the pupil activity program in the Clark-Shawnee Local School District were first offered to those employees of the District who are licensed individuals and no such employee applied and was qualified to fill the position such that the position was accepted by any such employee. The Board then advertised the position as available to any licensed individual who is qualified to fill it and who is not employed by the Board, and no such person has applied for and accepted the position. Thus, the Board resolved to employ the following non-licensed individuals to fill the following supplemental position.

To employ Mrs. Jennifer Craig as middle school basketball cheerleading coach for the 2017-2018 school year.

To employ Mr. David White as girls bowling coach for the 2017-2018 school year.

Certified Substitutes

Jillian Hall Michelle Rogan Daniel Liggett Rachel Bishop Kerri Beedy

Support Staff Substitutes

Katie Dorton – Aide
Michelle Egan – Bus

Volunteers

Mr. Kelly Frost as volunteer powerlifting coach for the 2017-2018 school year.

Mr. Rex Plymale as volunteer powerlifting coach for the 2017-2018 school year.

Mr. Devin Spitzer as volunteer powerlifting coach for the 2017-2018 school year.

Mr. Nathan VanZant as volunteer powerlifting coach for the 2017-2018 school year.

Mr. Matthew Warrington as volunteer powerlifting coach for the 2017-2018 school year.

FMLA

To approve Mr. Richard Walker, teacher at Shawnee High School, request for family medical leave beginning November 11, 2017 for approximately twelve weeks.

To approve Mrs. Ronda Young, teacher at Reid School, request for intermittent family medical leave for the 2017-2018 school year.

Mrs. Pierce seconded the motion.

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

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2017-843)

Mrs. Pierce motioned to approve the following

T. Bids for the Purchase of Two New Buses

RESOLUTION TO PURCHASE SCHOOL BUSES

Whereas the Clark-Shawnee Local Board of Education wishes to advertise and receive bids for the purchase of up to **6 (six)** school buses;

Therefore, be it resolved the Clark-Shawnee Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of up to **6 (six)** school buses.

Professional Leave Request

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

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

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

Mrs. Garrett seconded the motion.

Ayes: DeHart, Barnes, Garrett, Pierce, Page

The President declared the motion carried

Adjournment

Mrs. Garrett moved to adjourn the meeting at 8:33 pm.

Dr. Page seconded the motion.

Ayes: Barnes, Garrett Pierce, Page, DeHart.

The President declared the motion carried

President

Treasurer