

October 16, 2017

The Clark-Shawnee Local Board of Education met in regular session on October 16, 2017 at the Possum Elementary School located at 2589 S. Yellow Springs Rd., Springfield, Ohio 45506. The meeting was called to order at 7:30 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: Steve Tincher Bill Lord Michelle Lord

ACCEPTANCE OF AGENDA (2017-836)

Mrs. Pierce moved to accept the agenda and addendum.

Dr. Page Seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett Pierce

The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2017-837)

Mrs. Garrett 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. Adoption of Five-Year Forecast
5. Acceptance of a donation for school supplies to Possum School in the amount of \$500.00 from Possum POPS
6. Approval of dues for the Environmental Interest Club in the amount of \$10.00 per student.

Dr. Page seconded the motion

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

The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2017-838)

Mrs. Pierce moved to approve the following.

Creation of Before School Supervisor for Shawnee High School

Addition of a supplemental contract position of "Before School Supervisor" for the 2017-2018 contract year with a rate of pay of five hundred dollars and authorization for the Superintendent to sign a Memorandum of Understanding to this effect.

Employment

Resignation

To approve Ms. Andrea Barnett, aide at Possum School, resignation effective October 20, 2017.

Support Staff

To employ Mrs. Jana Reading as a.m. latchkey coordinator for the 2017-2018 school year. [Current Assignment: Possum School]

Certified Additional Duty

To employ Mr. Jeffrey Bumgardner as Assistant Powerlifting Coach for the 2017-2018 school year.

To employ Mr. Nathan Dockter as Student Council Advisor for the 2017-2018 school year.

To employ Mr. Michael Garberich as Girls Assistant Basketball Coach for the 2017-2018 school year.

To employ Ms. Carrie Johnston as Head Swimming Coach for the 2017-2018 school year.

To employ Mr. Richard Meeks as Powerlifting Coach for the 2017-2018 school year.

To employ Mr. Mark Myers as Boys Middle School Basketball Coach for the 2017-2018 school year.

To employ Mrs. Brenda Vinson as Before School Supervisor for the 2017-2018 school year.

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 Mr. Zachary Avery as Boys Middle School Assistant Basketball Coach for the 2017-2018 school year.

To employ Mr. James Ballard as Girls Middle School Basketball Coach for the 2017-2018 school year.

To employ Ms. Kerri Beedy as Girls Middle School Assistant Basketball Coach for the 2017-2018 school year.

To employ Mr. Derrick Hannon as Boys Varsity Assistant Basketball Coach for the 2017-2018 school year.

To employ Mr. Ryan Mayfield as Head Middle School Wrestling Coach for the 2017-2018 school year.

To employ Mr. Jacob Mershon as High School Assistant Wrestling Coach for the 2017-2018 school year.

To employ Mr. Wesley Miller as Head Varsity Wrestling Coach for the 2017-2018 school year. Mr. Miller is a lay coach.

To employ Mr. Charles Mowell as Varsity Boys Bowling Coach for the 2017-2018 school year.

To employ Ms. Sarah Snapp as High School Assistant Swimming Coach for the 2017-2018 school year.

To employ Mr. Nicholas Trimbach as Boys Freshmen Basketball Coach for the 2017-2018 school year.

Certified Substitutes

Jessica Ellington Marcella Kaye Ida Kwarteng Cassie Svisco

Support Staff Substitutes

Connie Denney - Bus

Volunteers

Mr. Justin Cox as Volunteer Boys Basketball Coach for the 2017-2018 school year.

Mr. Jason Hill as Volunteer Swimming Coach for the 2017-2018 school year.

Mr. Steve Sexton as Volunteer High School Wrestling Coach for the 2017-2018 school year.

Mr. Andrew Tincher as Volunteer Middle School Boys Basketball Coach for the 2017-2018 school year.

FMLA

Mrs. Jessica Mertens, teacher at Shawnee High School, is requesting Family Medical Leave beginning approximately November 11, 2017 through January 1, 2018.

Mrs. Beverly Shaffer, Teacher at Possum Elementary, is requesting FMLA from October 8, 2017 through May 31, 2018.

Unpaid Medical Leave

Mr. Mark Spencer, Custodian, is requesting unpaid medical leave from October 5, 2017 to October 20, 2017.

Public Records Training

To approve Mr. Gregg Morris's recommendation of the Treasurer to be the board's designee to attend public records trainings on their behalf.

Mrs. Garrett seconded the motion.

Ayes: Barnes, Garrett, Pierce, Page, DeHart

The President declared the motion carried

Mrs. Page moved to approve the following

Certified Additional Duty

To employ Mrs. Cynthia Barnes as High School Basketball Cheerleading Advisor for the 2017-2018 school year.

Mrs. Pierce seconded the motion.

Mr. Barnes abstained.

Ayes: Garrett, Pierce, Page, DeHart.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2017-839)

Mrs. Garrett motioned to approve the following

Professional Leave Request

To approve Ms. Amanda Ike, Principal of Shawnee Middle School, request for permission to attend professional development with an estimated cost of \$825.50.

Shawnee High School Choir/Theater/Band Trip to New York

To approve Mr. Nathan Dockter, Principal of Shawnee High School, request for permission for a Choir/Theater/Band trip to New York City to take place March 15-18, 2018. There will be no cost to the district.

Mr. Barnes seconded the motion.

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

The President declared the motion carried

Mrs. Garrett moved to approve the following:

The Board moved to employ OSBA for the Superintendent search.

Mrs. Pierce seconded the motion.

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

The President declared the motion carried.

Adjournment

Mrs. Page moved to adjourn the meeting at 9:55 pm.

Mr. Barnes seconded the motion.

Ayes: DeHart, Barnes, Garrett Pierce, Page.

The President declared the motion carried

President

Treasurer