

July 16, 2019

The Clark-Shawnee Local Board of Education met in regular session on July 16, 2019 at the Shawnee High School located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:00 p.m. by President Garrett. Those answering the roll by Mr. Faulkner:

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

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

All stood and recited the Pledge of Allegiance.

**ACCEPTANCE OF THE AGENDA (2019-1000)**

Mr. DeHart moved to accept the agenda as presented.

Dr. Page Seconded the motion.

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

The President declared the motion carried.

**ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2019-1001)**

Mrs. Pierce 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

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

Mr. Brian Kuhn, Superintendent, announced a State of the Schools will be held on September 17, 2019 at 6:00 p.m. in the Shawnee High School Cafeteria.

**ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2019-996)**

Dr. Page moved to approve the following.

**Resignations**

### Certified

To accept Mrs. Tabitha Justice, part-time school counselor at Rockway, letter of resignation effective August 31, 2019.

### **Employment**

#### Support Staff

Mrs. Bonnie Clark as AM Latchkey Coordinator for the 2019-2020 school year. [Current Assignment: Rockway]

Ms. Samantha Dornon as latchkey aide for the 2019-2020 school year. [Current Assignment: Reid]

Ms. Amy Howard as a bus aide for the 2019-2020 school year.

Mrs. Talia Kalmerton as PM latchkey aide for the 2019-2020 school year. [Current Assignment: Possum]

Mr. Jordan Williams as an aide for the 2019-2020 school year. [Current Assignment: Possum]

Ms. Lee Wones as bus aide for the 2019-2020 school year

#### Certified

Mrs. Lauren Bell as part-time school counselor for the 2019-2020 school year. [Current Assignment: Rockway]

Mrs. Lauren Bell as part-time Title I tutor for the 2019-2020 school year. [Current Assignment: Rockway]

Ms. Elizabeth Campbell as a teacher for the 2019-2020 school year. [Current Assignment: Rockway—Preschool/Intervention Specialist]

Mrs. Elizabeth Elliott as school counselor for the 2019-2020 school year. [Current Assignment: Shawnee MS]

Mrs. Elisabeth Hirtzinger as teacher for the 2019-2020 school year. [Current Assignment: Rockway—Fourth Grade]

Ms. Natalie Koukis as intervention specialist for the 2019-2020 school year. [Current Assignment: Shawnee HS/MS]

Ms. Erica Weihrauch as preschool teacher for the 2019-2020 school year. [Current Assignment: Rockway]

### Volunteers

Mr. Luke Bricker as volunteer HS Cross Country Coach for the 2019-2020 school year.

Mr. Wade Smith as volunteer HS Cross Country Coach for the 2019-2020 school year.

Ms. Alexis Vest as volunteer MS Cross Country Coach for the 2019-2020 school year.

### **Contract Amendments**

Ms. Erica Brewer's contract amended to five hours per day with the 2019-2020 school year.

Ms. Deborah Falkenbach's contract amended to five days per week effective with the 2019-2020 school year.

Mrs. Roengruedee Nave's contract amended to eight hours per day effective with the 2019-2020 school year.

Ms. Nancy Shank's contract amended to four days per week effective with the 2019-2020 school year.

Mr. DeHart seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett, Pierce

The President declared the motion carried.

### **Acceptance of Consent Calendar-Miscellaneous (2019-1002)**

Dr. Page moved to approve the following.

#### Lease of Premises—Ohio Edison's Leffel Lane Substation

Authorization to enter a two-year lease [May 1, 2019-April 30, 2021] with Ohio Edison for the use of the parking lot at the Leffel Lane Substation at a rate of \$800.00 per year.

Mrs. Garrett seconded the motion.

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

The President declared the motion carried.

**Executive Session (2019-1003)**

Mrs. Pierce moved to go into executive session for the purpose of the compensation of public employees at 8:16 p.m.

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

Mrs. Garrett declared the board back in regular session at 8:39 p.m.

**Adjournment**

Dr. Page moved to adjourn the meeting at 8:39 p.m.  
Mr. Barnes seconded the motion.  
Ayes: Pierce, Page, DeHart, Barnes, Garrett.  
The President declared the motion carried.

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President

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Treasurer