

**November 16, 2021**

The Clark-Shawnee Local Board of Education met in a regular session on November 16, 2021, at Shawnee Elementary School, 1841 East Possum Road. The meeting was called to order at 6:30 p.m. by President Pierce. Those answering the roll by Mr. Faulkner:

Mr. Galbreath  
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 AND ADDENDUM (2021 - 1218)**

Mr. DeHart moved to accept the agenda.

Dr. Page Seconded the motion.

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

The President declared the motion carried.

**REQUESTS AND CONCERNS OF THE GENERAL PUBLIC**

None

**ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2021-1219)**

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. Appropriation Modification
5. Five Year Forecast
6. Establishing Fund 200-9722--STARS Club

## 7. Acceptance of Donations

Acceptance of donation of \$1,089.43, from The Giving Pump, True North Energy, LLC., for the Brave Leaders Club.

Acceptance of donation of \$870.00, from the Shawnee High School Class of 1961.

Mr. DeHart Seconded the motion.

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

The President declared the motion carried.

### **ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2021-1220)**

Mr. Galbreath moved to approve the following:

#### **Resignation**

##### Support Staff

To accept Mrs. Linda Clark, Recess Monitor at Shawnee Elementary, letter of resignation effective November 15, 2021.

#### **Employment**

##### Support Staff

To employ Mrs. Nancy Holt as Recess Monitor for the 2021-2022 school year effective November 15, 2021.

##### Additional Duty Certified

To employ Mrs. Cynthia Barnes as the Cheerleading Coach, High School Basketball for the 2021-2022 school year.

To employ Mr. Jeffrey Bumgardner as High School Powerlifting Coach for the 2021-2022 school year.

To employ Mrs. Rosina Matthies as Resident Educator Mentor for the 2021-2022 school year.

To employ Mrs. Marlo Mitch as Cheerleading Coach, Competition for the 2021-2022 school year.

### Additional Duty Support Staff

To employ Ms Tiffany Cotrell as Cheerleading Coach, MS Basketball for the 2021-2022 school year.

To employ Mrs. Mallory Krouse as Cheerleading Coach, 8th Football Advisor for the 2021-2022 school year.

### Substitutes

To employ Mr. Greg Clements as Long-Term substitute teacher for the 2021-2022 school year.

To employ Ms. Erin Landis as Long-Term Substitute Cook for the 2021-2022 school year.

### **Non-Paid Medical Leave**

To approve Mrs. Susan Myers' request for non-paid medical leave for November 3, 2021.

### **Contract Amendment**

To approve Mr. Brandon Miller's contract to be amended to Mechanic--Step 11 effective with the start of the 2021-2022 contract year.

### **Resolution to Expand Employment of Substitute Teachers Consistent with Senate Bill 1**

Pursuant to the authority granted in Section 4 of Senate Bill 1 of the 134th General Assembly, signed by Governor DeWine on or about October 28, 2021 and deemed immediately effective under the General Assembly's emergency powers, the Clark-Shawnee Local School Board of Education ("Board") authorizes the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied. This is a temporary resolution of the Board, and the authority granted by this resolution extends from the effective date through June 30, 2022.

Dr. Page Seconded the motion.  
Ayes: Page, DeHart, Galbreath, Garrett, Pierce.  
The President declared the motion carried.

**ACCEPTANCE OF CONSENT CALENDAR – RESOLUTIONS/MISCELLANEOUS  
(2021-1221)**

Mrs. Garrett moved to approve the following:

**Approval of Clark-Shawnee Elementary PTO**

To approve Mr. Roark Thompson, President, and Melissa Anderson, Vice-President, Clark-Shawnee Elementary PTO, request to establish and incorporate a Parent-Teacher Organization for Shawnee Elementary School.

**Approval of the Shawnee HS/MS Water Treatment Facility Project**

To approve Mr. Brian Kuhn's, Superintendent, recommendation to approve of the lowest responsible bid for the Shawnee HS/MS Water Treatment Facility project from C & N Contractors Inc. in the amount of \$664,000.00.

Dr. Page Seconded the motion.  
Ayes: DeHart, Galbreath, Garrett, Pierce, Page.  
The President declared the motion carried.

**DECEMBER AND JANUARY BOARD MEETINGS**

The Board announced that the Regular December 2021 Board Meeting will be held on December 16, 2021 at 6:30 PM and the Regular January 2022 Board Meeting will be held on January 11, 2022 at 6:30 PM.

**ADJOURNMENT**

Mr. Galbreath moved to adjourn the meeting at 8:14 pm.  
Mr. DeHart Seconded the motion.  
Ayes: Galbreath, Garrett, Pierce, Page, DeHart.

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President

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Treasurer