

September 19, 2017

The Clark-Shawnee Local Board of Education met in regular session on September 19, 2017 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:00 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:	Joyce Aills	Sarah Brown	Lynda Farrell
	Linda Dininger	Shook Touchstone	Michelle Lord
	Maddisun Peters	Lydia Smith	Catie Cox
	William Bauer	Scott Tursic	

#### ACCEPTANCE OF AGENDA (2017-832)

Dr. Page moved to accept the agenda and addendum.

Mrs. Pierce Seconded the motion.

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

The President declared the motion carried

#### ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2017-833)

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. Adopt Permanent Appropriations at the Fund Level

An IDEA Special Education Grant Hearing was conducted

#### Establishment of Choir Fund

To approve Mr. Tom Faulkner, Treasurer, request for permission to establish a Middle School Choir Fund [300 9740] for the purposes of tracking related expenses and receipts.

Dr. Page seconded the motion

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

The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2017-834)

Mrs. Garrett moved to approve the following.

Employment

Support Staff

To employ Ms. Kimberly Sagraves as non-certified tutor for the 2017-2018 school year.  
[Current Assignment: Possum School]

Certified Additional Duty

To employ Mrs. Terry Janssen as Power of the Pen advisor for the 2017-2018 school year.

To employ Mrs. Annette Lloyd as Power of the Pen advisor for the 2017-2018 school year.

To employ Mr. Richard Walker as fall site manager for the 2017-2018 school year.

Certified Substitutes

David Bailey	Clinton Buffington	Mary Gregg	Pamela Campbell
Luke Harrington	Laurel Booher	Vicki Bates	Gordon Yanke

Support Staff Substitutes

Wilson Cook – Aide  
Jeffrey Rees – Bus  
Merita Holmes – Bus  
Virginia Hamilton – Bus  
Michelle Maxwell – Kitchen  
Lee Wones – Bus

FMLA

To approve Mr. Joshua Ashley, food service supervisor, request for family medical leave beginning approximately October 10, 2017 through November 22, 2017.

To approve Ms. Alicyn Carlson, teacher at Reid School, request for family medical leave beginning approximately October 10, 2017 through January 3, 2018.

To approve Mrs. Darcy Leis, teacher at Shawnee Middle School, request for family medical leave beginning approximately October 24, 2017 for approximately 12 weeks.

Unpaid Medical Leave

To approve Mr. Mark Spencer, Custodian, request for unpaid medical leave from September 9, 2017 to October 4, 2017.

Dr. Page seconded the motion.

Ayes: Pierce, Page, DeHart, Barnes, Garrett

The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2017-835)

Mrs. Garrett motioned to approve the following:

Shawnee Middle School Washington D.C. Trip

To approve Ms. Amanda Ike, Shawnee Middle School Principal, request for permission for the 8<sup>th</sup> Grade Washington D.C. Trip to take place March 20-23, 2018. There will be no cost to the district.

Mr. Barnes seconded the motion.

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

The President declared the motion carried

Adjournment

Mr. Barnes moved to adjourn the meeting at 8:54 pm.

Dr. Page seconded the motion.

Ayes: DeHart, Barnes, Garrett Pierce, Page.

The President declared the motion carried

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President

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Treasurer