

AGENDA

REGULAR MEETING 7:00 pm
KENTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
ADMINISTRATION BUILDING

VISION STATEMENT
Inspiring All to Inquire, Dream and Excel

December 19, 2022

1. Call to order - President Doug Carmean Time _____
2. Roll call of members

Hensel____Heydinger____Ledley____Carmean____Dick____

Pledge of Allegiance
3. Approval and/or correction of the minutes of the regular meeting of November 21, 2022.

Motion to accept_____Second_____Vote_____
Heydinger____Ledley____Carmean____Dick____Hensel____
4. Principal/Supervisor/Faculty Reports/Student Showcase
 - 4A. KES Leadership Club/Service Program - Principal **Robin Bame**, Teacher **Brooke Purcell** with students - **Addisyn Hites, Elijah Lifer, Kasen Miller, Peyton Pogue**
 - 4B. **Ryan Collins** - Technology report
5. The public participation section of the Board of Education’s Agenda is specifically designated for the public to address the Board with their compliments, concerns and/or questions. The Board welcomes your comments. If you wish to address the Board regarding a problem, the Board would remind you of three things. First, your comments should be factual and respectful of the rights of others. Second, before coming to the Board with a specific problem, you should have first addressed the problem with the appropriate teacher, staff member or administrator. Third, speakers will be limited to a maximum of three (3) minutes.
 - 5A.
 - 5B.
6. Reports of Treasurer
 - 6A. Approve the following November 30, 2022 reports:
 - Cash Position
 - Check Register
 - Receipt Ledger
 - Investment Report
 - Journal Entries

Motion to accept _____ Second _____ Vote _____
Ledley _____ Carmean _____ Dick _____ Hensel _____ Heydinger _____

7. Superintendent's reports/communications

8. Board Committee Reports

8A.

9. Old business

9A.

Motion to accept _____ Second _____ Vote _____
Carmean _____ Dick _____ Hensel _____ Heydinger _____ Ledley _____

New business:

10. Authorizations and Resolutions

10A. Approve the substitute teacher rates as follows effective January 1, 2023:

Substitute Teacher:

1-10 days - \$120.00 Full Day

11-30 days - \$140.00 Full Day

31-60 days - \$160.00 Full Day

10B. Approve the amended agreement between Midwest Regional ESC and Kenton City Schools for Sheena Striker as presented.

10C. Approve the following donations:

Taylor's Way (Taylor Carder) for KES students in need in the amount of \$150.00

Ralph and Tamera Veppert to JROTC Drill team in the amount of \$200.00

Robinson Fin, Inc. to Vocal Music in the amount of \$250.00

10D. Approve Indoor Track & Field as a Club Sport for the 2022-2023 season.

10E. Approve the following policy:

po5223 - Released Time for Religious Instruction

10F. Approve the following amended appropriations:

<u>Fund</u>	<u>Amount</u>
451 (Connectivity)	+\$5,400.00
507221 (Arp Homeless II)	+\$12,783.81
572 (Title I)	-\$1,842.89

10G. Approve the following certificate of estimated resources:

<u>Fund</u>	<u>Amount</u>
451 (Connectivity)	+\$5,400.00
507221 (Arp Homeless II)	+\$12,783.81
572 (Title I)	-\$1,842.89

10H. Approve the Pepsi contract for 5 years effective November 1, 2022 through October 31, 2027.

10I. Approve the agreement between eLuma and Kenton City Schools for additional speech services in the amount of \$30,300.00 (to be paid out of ARP IDEA).

10J. Approve to support the efforts of other boards of education to obtain favorable judicial decision and whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose.

10K. Approve the date and time for the reorganizational and regular meeting for Monday, January 9, 2023 at 7:00 pm.

10L. Approve the appointment of President Pro-Tem (current year Vice President or other Board appointee - not the Treasurer or Superintendent).
President Pro-Tem - _____.

Motion to accept _____ Second _____ Vote _____
Dick _____ Hensel _____ Heydinger _____ Ledley _____ Carmean _____

11. Personnel Items

11A. Approve the following substitutes for the 2022-2023 school year contingent upon required paperwork:

Aubree Critchfield - Substitute teacher and educational assistant

Chyenne Routt - Substitute teacher and educational assistant

Joslyn Stauffer - Substitute educational assistant

Chesney Moore - Substitute teacher

David Wedertz - Substitute bus driver

Aimee Thomas - Substitute teacher and educational assistant

Corey Ward - Substitute bus driver

Faith Jones - Substitute teacher

11B. Approve the medical leave for **Lucinda Hastings** beginning January 4, 2023. She is requesting 8 weeks of leave.

11C. Approve the following volunteers for indoor track & field for the 2022-2023 season:

Caleb Austin

Nancy Baum

Jared Manns

Terrill Royer

Dave Stuck

11D. Approve the medical leave for **Doug Comstock** beginning December 5, 2022. He is requesting 8 weeks of leave. Upon exhausting all sick and personal leave, he is requesting an unpaid leave of absence all running concurrently with FMLA.

11E. Approve the medical leave for **Nikki Lambert** beginning January 9, 2023. She is requesting 3 weeks of leave. Upon exhausting all sick and personal leave, she is requesting an unpaid leave of absence all running concurrently with FMLA.

11F. Approve the maternity leave for **Caitlin Ramirez** with an anticipated due date of February 15, 2023. She is requesting 12 weeks of leave.

Motion to accept _____ Second _____ Vote _____
Hensel _____ Heydinger _____ Ledley _____ Carmean _____ Dick _____

12. Approve a motion to go into executive session to consider the appointment of a public employee or official.

Time In _____ Time Out _____

Motion to accept _____ Second _____ Vote _____
Heydinger _____ Ledley _____ Carmean _____ Dick _____ Hensel _____

13. Adjournment Time _____

The next regular and reorganizational Board of Education meeting will be held on January 9, 2023 at 7:00 p.m.