"Where Eagles Learn to Soar"

Board of Education Meeting
Agenda Summary
April 26, 2023 Regular Board of Education Meeting

Wednesday, April 26, 2023

6:00 PM

Liberty-Benton High School Library

Item No.	Item	Time Req.	Start Time	Ref No.
1	Call To Order	1	6:00 PM	972315
2	Pledge Of Allegiance	1	6:01 PM	972316
3	Roll Call	1	6:02 PM	972318
4	Welcome and Agenda overview and adjustments as necessary	1	6:03 PM	972452
5	Public Comment opportunity	30	6:04 PM	972712
6	Approve the board of education meeting minutes	1	6:34 PM	972746
7	MIsc. Management Information	15	6:35 PM	972788
8	Resolution authorizing the sale of obsolete personal property to subdivision local school districts pursuant to and in accordance with Ohio Revised Code 3313.41	1	6:50 PM	976942
9	Resolution to accept Superintendent recommendation to award the contract for construction for the underground utilities and site work related to the future construction of a single-story pre-engineered metal building bus maintenance facility and associated parking to Charles Construction in the amount of $394,800 on the terms as presented.	1	6:51 PM	976945
10	Approve GMP 4.1 for the Abatement and Demo of the current PK-8 facility	5	6:52 PM	976962
11	Approve the Consent Agenda	1	6:57 PM	972784
12	Executive Session 1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing. 6. Specialized details of security arrangements.	30	6:58 PM	972789
13	Adjourn	1	7:28 PM	972790

Presenter : Jim Mace **Start Time :** 6:00 PM **Item No : 1**

Proposed By : Susan Wright **Time Req :** 1

Proposed : 3/28/2023 **Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Call To Order

Details :

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:01 PM **Item No : 2**

Proposed By : Susan Wright **Time Req :** 1

Proposed : 3/28/2023 **Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Pledge Of Allegiance

Details :

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:02 PM **Item No : 3**

Proposed By : Susan Wright **Time Req :** 1

Proposed : 3/28/2023 **Item Type :** Admin

Policy No.	Description	Ref No
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Description : Roll Call

Details :

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:03 PM **Item No : 4**

Proposed By : Susan Wright **Time Req :** 1

Proposed : 3/28/2023 **Item Type :** Admin

Policy No.	Description	Ref No
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Description : Welcome and Agenda overview and adjustments as necessary

Details :

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:04 PM **Item No : 5**

Proposed By : Susan Wright **Time Req :** 30

Proposed : 3/28/2023 **Item Type :** Admin

Policy No.	Description	Ref No
4.2.1	The linkage between the ownership and the operational organization.	361095
4.3.2.1	Consultations with selected groups in the ownership, or other methods of gaining ownership input, will be determined and arranged in the first quarter, to be held during the balance of the year.	362121

Description : Public Comment opportunity

Details : The Board recognizes the value to school governance of public comment on educational issues and on school matters of community interest. The Board is committed to conducting its meetings in a productive and efficient manner. Those wishing to participate must be recognized by the Board President and state their name and group affiliation. Each participant will have a maximum of three minutes to complete their statement.

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:34 PM **Item No : 6**

Proposed By : Susan Wright **Time Req :** 1

Proposed : 3/28/2023 **Item Type :** Decision Items

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Approve the board of education meeting minutes

Details : Approval of the following board of education meeting minutes: Regular Board of Education Meeting, March 29, 2023.

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:35 PM **Item No : 7**

Proposed By : Susan Wright **Time Req :** 15

Proposed : 3/28/2023 **Item Type :** Information Items

Policy No.	Description	Ref No
2.7	The Superintendent and/or the Treasurer shall not cause or allow the Board to be uninformed or unsupported in its work. Accordingly, the Superintendent and/or Treasurer shall not:	360636

Description : MIsc. Management Information

Details : Treasurer's Report
Superintendent's Report
Board President Comments

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:50 PM **Item No : 8**

Proposed By : Susan Wright **Time Req :** 1

Proposed : 4/19/2023 **Item Type :** Decision Items

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Resolution authorizing the sale of obsolete personal property to subdivision local school districts pursuant to and in accordance with Ohio Revised Code 3313.41

Details :

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:51 PM **Item No : 9**

Proposed By : Susan Wright **Time Req :** 1

Proposed : 4/19/2023 **Item Type :** Decision Items

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Resolution to accept Superintendent recommendation to award the contract for construction for the underground utilities and site work related to the future construction of a single-story pre-engineered metal building bus maintenance facility and associated parking to Charles Construction in the amount of $394,800 on the terms as presented.

Details : Resolution to accept Superintendent recommendation to award the contract for construction for the underground utilities and site work related to the future construction of a single-story pre-engineered metal building bus maintenance facility and associated parking to Charles Construction in the amount of $394,800 on the terms as presented; be it further resolved that the Board authorizes the Superintendent, Treasurer, and Board President to execute any and
all contract documents in accordance with the approval set forth in this Resolution

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 6:52 PM **Item No : 10**

Proposed By : Susan Wright **Time Req :** 5

Proposed : 4/20/2023 **Item Type :** Decision Items

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Approve GMP 4.1 for the Abatement and Demo of the current PK-8 facility

Details :

Attachments :

No Attachments

Presenter :	Jim Mace	**Start Time :**	6:57 PM	**Item No : 11**	
Proposed By :	Susan Wright	**Time Req :**	1		
Proposed :	3/28/2023	**Item Type :**	Consent Agenda Items		

Policy No.	Description	Ref No
2.7.9	Fail to supply for the Board's Consent Agenda and Required Board Decisions Agenda, along with applicable monitoring information, all decisions delegated to the Superintendent yet required by law, regulation, or contract to be Board-approved.	360717

Description : Approve the Consent Agenda

Details :

1. Listing of bills, expenditures, and investments through March 31, 2023 and monthly financial report of the Treasurer
2. Approve appropriation modifications for April, 2023
3. Accept $1386 from The Joseph Wolph Foundation
4. Approve contract with the Local Government Service Section of the Office of the Auditor of State of Ohio for fiscal year ending 2023 in the amount not to exceed $12,750
5. Approve HS Life in the Sea Field Study trip to Florida Keys June 5-13, 2023
6. Approve the following staff for Summer Literacy Intervention Grant:
   Coordinators: Ronda Smith; Kris Niese
   Teachers: Kara Eberhard; Joseph O'Toole; Brooke Peplinksi; Chyanne Retcher; Sharon Shoemaker; Matt York
   Mentors: Jessica Headley; Caryn Johnson; Sherri Mabe; Jaime Niese; Christen Shoemaker; Patience Secord; Dawn Smith; Laurel Smith
   Substitutes: Jessica Thomas(Teacher); Carol Waldman (Teacher); Lori McDaniel (Teacher); Elisha Mead (Mentor); Nancy Cramer (Teacher/Mentor)
7. Approve tournament positions as presented, including Scott Garlock as Tournament Manager for the May 24, 2023 (2 games) and . May 26, 2023 (1 game) OHSAA District Baseball held at Liberty-Benton High School
8. Approve the following FMLA:
   Sara Ballou
   Brynn Pasche, effective 8/24/2023-11/16/2023
9. Approve the following unpaid leave of absence:
   Brynn Pasche, Teacher, effective 11/17/2023-5/31/2024
10. Approve $154 donation from Dennis Mendenhall
11. Approve notice of Intent to Reduce in Force Limited Teaching Contract Pursuant to Article VIII of Negotiated Agreement between Liberty-Benton Local Board of Education and Liberty-Benton Teachers' Association (2021-2024) and ORC Section 3319.17. - Bryant Miller
    Emma Freytag
    Megan Leichty
12. Approve contract non-renewals, as presented
13. Approve Classified contracts, as presented
14. Approve one-year supplemental contracts: athletic, extra-curricular and extended time, as presented
15. Approve Certified contracts, as presented
16. Approve the following intermittent FMLA:

Angela Garlock

17. Approve the following certified contracts pending approval of all necessary documents and certification:
    Alida Hause, Certified Librarian, 10 extended days between June 5th-June 30th, 2023
    Denise Matson, Substitute
    Christen Shoemaker, Substitute
    Bryant Miller, Teacher
18. Approve contract for Resident Educator Mentor services with Susan Allen for the period of August 1, 2023 - May 31, 2024.
19. Approve contract for Career Network Coordinator services with Susan Allen for the period of August 1, 2023 - June 30, 2024
20. Annual approval of the following Operational Protocols:
    1415 Severance Pay
    1530 Evaluation of Principals and Other Administrators
    1540 Suspension of Administrative Contracts
    2111 Parent and Family Involvement
    2220 Adoption of Courses of Study
    2421 Career-Technical Education Program
    2460 Special Education
    2464 Gifted Education and Identification
    2510 Selection of Textbooks
    2623 Student Assessment and Academic Intervention
    2623.02 Third Grade Reading Guarantee
    3120.09 Volunteers
    3220 Staff Evaluation
    3243 Professional Meetings
    3362 Anti-Harassment
    3430.01 FMLA Leave
    3430.03 Call to Active Duty Leave
    4120.09 Volunteers
    4362 Anti-Harassment
    4430.01 FMLA Leave
    4430.03 Call to Active Duty Leave
    5111 Eligibility of Resident/Non-Resident Students
    5111.01 Homeless Students
    5112 Entrance Requirements
    5113 Inter-District Open Enrollment
    5113.03 Intra-District Open Enrollment
    5200 Attendance
    5330 Use of Medications
    5409 Student Acceleration
    5410 Promotion, Academic Acceleration
    5460 Graduation Requirements
    5464 Early High School Graduation
    5500 Student Conduct
    5516 Student Anti-Hazing
    5517 Anti-Harassment
    5517.01 Bullying and Other Forms of Aggressive Behavior
    5600 Student Discipline
    5605 Suspension/Expulsion of Students with Disabilities
    5610 Removal, Suspension, Expulsion of Students
    5610.01 Permanent Exclusion of Non-Disabled Students
    5610.03 Emergency Removal of Students
    5611 Due Process Rights

5630 Corporal Punishment
5771 Search and Seizure
6140 Depository Agreements
6144 Investments
6152 Student Fees, Fines and Charges
6220 Tax Budget Preparation
6230 Tax Budget Hearing
6231 Appropriations and Spending Plan
6320 Purchases
6325 Procurement - Federal Grants/Funds
6423 Use of Credit Cards
6605 Crowdfunding
6610 Student Activity Fund
6661 Textbook and Instructional Materials Account
6662 Capital and Maintenance Account
6670 Trust and Agency Fund
6835 Audit Committee
7230 Gifts, Grants and Bequests
7300 Disposition of Real Property/Personal Property
7310 Disposition of Surplus Property
7434 Use of Tobacco on School Property
7450 Property Inventory
7455 Accounting System - Fixed Assets
7510 Use of District Facilities
8310 Public Records
8330 Student Records
8400 School Safety
8420 Emergency Situations at Schools
8453.01 Control of Blood-Borne Pathogens
8462 Student Abuse and Neglect
8600 Transportation
8800 Religious/Patriotic Ceremonies and Observances
9211 District Support Organization
9800 High School Diplomas to World War II, Korean Conflict and Vietnam Conflict Veterans

21. Approve tournament positions as presented, including Scott Garlock as Tournament Manager and for the possible OHSAA Sectional Softball and OHSAA Sectional Baseball held at Liberty-Benton High School

22. Approve the following Extra Curricular contract pending approval of all necessary documents and certification:
Chad Lieb - Head Girls Basketball Coach

Attachments :

Title	Created	Filename
4-26 Board meeting certified (1).pdf	Apr 19, 2023	4-26 Board meeting certified (1).pdf
4-26 Supplemental nonrenew_renew_extended listing (1).pdf	Apr 19, 2023	4-26 Supplemental nonrenew_renew_extended listing (1).pdf
4-26 Non renew misc staff 23-24.pdf	Apr 19, 2023	4-26 Non renew misc staff 23-24.pdf
4-26 Classified Contracts 23-24.pdf	Apr 19, 2023	4-26 Classified Contracts 23-24.pdf

Approve Certified contracts, as presented

POSITION	TIME	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	LENGTH OF CONTRACT
Teacher	1	Albright	Krista	1 YEAR
Teacher	1	Ballou	Sara	2 YEAR
Teacher	1	Black	Heather	3 YEAR
Teacher	1	Brickner	Coral	3 YEAR
Teacher	1	Borgerson	Samantha	1 YEAR
Teacher	1	Cramner	Christy	1 YEAR
Teacher	1	Eberhard	Kara	3 YEAR
Teacher	1	Fox	Lyndsey	3 YEAR
Teacher	1	Gazette	Barb	1 YEAR
Teacher	1	Grubinski	Kendra	1 YEAR
Teacher	1	Hirschy	Chad	2 YEAR
Teacher	1	Jacobs	Nicholas	1 YEAR
Teacher	1	Mann	Jennifer	3 YEAR
Teacher	1	McVicker	Haley	3 YEAR
Teacher	1	Mendenhall	Molly	3 YEAR
Teacher	1	Pasche	Brynn	2 YEAR
Teacher	1	Peplinski	Brooke	1 YEAR
Teacher	1	Perrone	Kelly	3 YEAR
Teacher	1	Pickett	Brandon	3 YEAR
Teacher	1	Pickett	Stacy	1 YEAR
Teacher	1	Pothast	Taylor	3 YEAR
Teacher	1	Quisno	Jack	1 YEAR
Teacher	1	Reider	Lisa	1 YEAR
Teacher	1	Retcher	Chyanne	1 YEAR
Teacher	1	Sampsel	Katie	1 YEAR
Teacher	1	Slezak	Andrea	3 YEAR
Teacher	1	Sparling	Heagan	2 YEAR
Teacher	1	Taylor	Lindsay	1 YEAR
Teacher	1	Thomas	Jessica	3 YEAR
Teacher	1	Todd	Julie	1 YEAR
Teacher	1	Tusing	Craig	1 YEAR
Teacher	1	Vicars	Alexandra	2 YEAR
Teacher	1	Wachtman	Chelsea	1 YEAR
Teacher	1	Webster	Dillon	2 YEAR
Teacher	1	Whiteman	Doug	1 YEAR

Approve one-year supplemental contracts: athletic, extra-curricular, extended time as presented

POSITION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	RENEW, NON-RENEW
Co-Athletic Director	Irwin	Nate	NON-RENEW
Co-Athletic Director	Garlock	Scott	NON-RENEW
Co-Middle School Athletic Director (.60)	England	Tony	NON-RENEW
Co-Middle School Athletic Director (.40)	Miller	Bryant	NON-RENEW
Basketball Boys Head	Whiteman	Doug	RENEW
Basketball Boys Assistant High School	Lieb	Nathan	NON-RENEW
Basketball Boys JV Assistant	Thompson	Zach	NON-RENEW
Basketball Boys 9th Grade	Pickett	Brandon	RENEW
Basketball Boys Middle School 7th Grade	Crawford	Brook	NON-RENEW
Basketball Boys Middle School 8th Grade	Rodriguez	Reuben	NON-RENEW
Basketball Girls Assistant High School	Lieb	Chad	NON-RENEW
Basketball Girls JV Assistant	Hiegel	Jensen	NON-RENEW
Basketball Girls Middle School 7th Grade	Jacobs	Nicholas	NON-RENEW
Basketball Girls Middle School 8th Grade	Osborne	Spencer	NON-RENEW
Bowling- Boys Head	Teders	Randy	NON-RENEW
Bowling- Girls Head	Teders	Amy	RENEW
Bowling-JV	Foltz	Matthew	NON-RENEW
Cross Country Boys Head	Quisno	Jack	RENEW
Cross Country Girls Head	Irwin	Heidi	RENEW
Cross Country Assistant High School Co-Ed	Webster	Dillon	RENEW
Cross Country Boys Head Middle School	Nowak	Will	NON-RENEW
Cross Country Girls Head Middle School	Theiss	Stephanie	NON-RENEW
Football Head	Garlock	Scott	RENEW
Football Assistant	Ireland	Chris	NON-RENEW
Football Assistant	Ritzler	Mark	NON-RENEW
Football Assistant	Dietsch	Aaron	NON-RENEW
Football Assistant (.50)	Elchert	Jason	NON-RENEW
Football Assistant	Arnold	Scott	RENEW
Football Assistant (.50)	Miller	Bryant	RENEW
Football Head 9th Grade	Pickett	Brandon	RENEW
Football Assistant 9th Grade	Zimak	Scott	NON-RENEW
Football Head Middle School 7th	Gladden	Paul	RENEW
Football Assistant Middle School (7th)	Martien	Shawn	NON-RENEW
Football Assistant Middle School (7th)	Shade	Nate	NON-RENEW
Football Head Middle School 8th	Cupples	Brandon	RENEW
Football Assistant Middle School (8th)	Richards	Mason	NON-RENEW
Football Assistant Middle School (8th)	Ambos	Nate	NON-RENEW
Golf Head	Williman	Steve	NON-RENEW
Golf Assistant	Wolfe	Raymond	RENEW
Soccer Boys Head	Troyer	Aaron	NON-RENEW
Soccer Boys Assistant	Thieman	Andrew	NON-RENEW
Soccer Boys JV Assistant	Packey	Michael	NON-RENEW
Soccer Girls Head	Modd	Andy	NON-RENEW
Soccer Girls Assistant	Sampsel	Katie	RENEW
Soccer Girls Assistant JV	Clymer	Steve	NON-RENEW
Volleyball Head	Todd	Julie	RENEW
Volleyball Assistant High School	Todd	Jeff	NON-RENEW
Volleyball JV Assistant	Parker	Sarah	NON-RENEW
Volleyball 9th Grade Assistant	Kennedy	Abby	NON-RENEW

Volleyball 7th Grade	Robinson	RaShea	NON-RENEW
Volleyball 8th Grade	Cramner	Christy	RENEW
Wrestling Head	Marzec	Chad	RENEW
Wrestling Assistant High School	Duhaime	Keith	NON-RENEW
Wrestling Assistant High School	Berger	Matthew	NON-RENEW
Wrestling Head Middle School	Hirschy	Chad	RENEW
Wrestling Assistant Middle School	Haase	Nate	NON-RENEW
Weight Trainer	Garlock	Scott	NON-RENEW
Cheerleader Advisor High School	Ricker	Lindsay	NON-RENEW
Cheerleader Advisor Assistant High School	Ogden	Pam	NON-RENEW
Cheerleader Advisor Middle School	Harvey	Sarah	NON-RENEW
A Cappella Choir Director	Wolfe	Raymond	RENEW
Art Show, Per Presentation	Arnold	Carrie	RENEW
Art Show, Per Presentation	Ruggiero	Lisa	RENEW
Art Show, Per Presentation	Stevens	Lance	RENEW
Auditorium Lights and Sound Coordinator	Wolfe	Raymond	RENEW
High School Marching Band Auxiliary Advisor	Fannin	Maggie	NON-RENEW
Choreographer (Per musical)	Starcher	April	NON-RENEW
Costumer (Per production)	Miller	Lauree	RENEW
Elementary Music (Per production)	McFarlane	Mary Jo	NON-RENEW
Director of Productions (Musical)	Wolfe	Raymond	RENEW
National Honor Society- High School (.50)	Amstutz	Jessica	RENEW
National Honor Society- High School (.50)	Foltz	Kelley	RENEW
National Honor Society- Middle School	Pickett	Stacy	RENEW
Quiz Bowl- High School	Foltz	Kelley	RENEW
Quiz Bowl- Middle School (Co)	Black	Heather	RENEW
Quiz Bowl- Middle School (Co)	Fox	Lyndsey	RENEW
Student Council High School	Erickson	Jill	RENEW
Student Council Middle School (Co)	Black	Heather	RENEW
Student Council Middle School (Co)	Fox	Lyndsey	RENEW
Yearbook High School	LaFontaine	Rich	RENEW
Yearbook Middle School	Mann	Jennifer	RENEW
Class Sponsor-Freshman	Marzec	Chad	RENEW
Class Sponsor- Sophomore	Miller	Bryant	RENEW
Class Sponsor-Junior	Grubinski	Kendra	RENEW
Class Sponsor-Senior	Arnold	Scott	RENEW
Instrumental Concerts & Contests	Holben	Thomas	RENEW
Instrumental Music Director (.111)	Holben	Thomas	RENEW
Jazz Ensemble	Holben	Thomas	RENEW
Musical Conductor (Per musical)	Holben	Thomas	RENEW
High School Marching Band Percussion Advisor	Conley	Michael	NON-RENEW
Project Happy Advisor/Coordinator	Pickett	Stacy	RENEW
Prom Advisor - Co	Miller	Lauree	RENEW
Prom Advisor - Co	Todd	Julie	RENEW
Spanish Club Advisor	Grubinski	Kendra	RENEW
Summer/Fall Assistant Band Director	Ballou	Sara	RENEW
Technical Director (Per production)	Wolfe	Raymond	RENEW
Ticket Coordinator (Per production)	Wolfe	Raymond	RENEW
Vocal Director (Per musical)	Ballou	Sara	RENEW
Vocal Musical Concerts & Contests	Wolfe	Raymond	RENEW
Vocal Musical Concerts & Contests	Ballou	Sara	RENEW

POSITION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	EXTENDED CONTRACT DAYS	RENEW, NON-RENEW
Extended Time/ES Guidance	Gazette	Barb	5 Days	RENEW
Extended Time/MS Guidance	Pickett	Stacy	5 Days	RENEW
Extended Time/HS Guidance	Herr	Tracie	15 Days	RENEW
Extended Time/Home Economics	Kautz	Debbie	5 days	RENEW
Extended Time/Vo-Ag	Albright	Krista	25 Days	RENEW
Extended Time/Co-Athletic Director	Garlock	Scott	7.5 Days	NON-RENEW
Extended Time/Co-Athletic Director	Irwin	Nate	7.5 Days	NON-RENEW

Approve contract non-renewals, as presented

POSITION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	NON-RENEW
Transportation Supplemental Clerical Duties	Desgranges	Marsha	NON-RENEW
Nest Co- Administrator	Burkett	Brian	NON-RENEW
Nest Co- Administrator	Horstman	Ken	NON-RENEW
Transportation Shared Duties	Burkett	Brian	NON-RENEW
Virtual Learning Academy Point of Contact	Herr	Tracie	NON-RENEW
Virtual Learning Academy Point of Contact	Gerken	Ben	NON-RENEW
Certified Substitute	Cramer	Nancy	NON-RENEW
Certified Substitute	Whitaker	Lisa	NON-RENEW
Certified Substitute	Harmon	Jill	NON-RENEW
Certified Substitute	Jones	Christine	NON-RENEW
Certified Substitute	Holley	Hannah	NON-RENEW
Certified Substitute	White	Kelly	NON-RENEW
Certified Substitute	Wright	Alexis	NON-RENEW
Certified Substitute	Barnes	Crystal	NON-RENEW
Certified Substitute	Matson	Denise	NON-RENEW
Tutor	Haas	Brittany	NON-RENEW
Virtual Learning Academy Teacher of Record-Health	Kern	Jerry	NON-RENEW
Eagle Academy Teacher of Record-Math	Rader	Matt	NON-RENEW
Eagle Academy Teacher of Record-Math	Gerken	Ben	NON-RENEW
Eagle Academy Teacher of Record-English	Teders	Amy	NON-RENEW
Eagle Academy Teacher of Record-Science	Webster	Dillon	NON-RENEW
Eagle Academy Teacher of Record-Special Education	Gladden	Paul	NON-RENEW
Eagle Academy Teacher of Record-Spanish	Grubinski	Kendra	NON-RENEW
Eagle Academy Teacher of Record-Business	Tusing	Craig	NON-RENEW
Eagle Academy Teacher of Record-Music	Holben	Tom	NON-RENEW

Approve classified contracts, as presented

POSITION	EMPLOYEE LAST NAME	EMPLOYEE FIRST NAME	LENGTH OF CONTRACT
Cafeteria Aide/Bus Aide	Spence	Stephanie	1 YEAR
Cafeteria Aide	Paniagua	Aonesty	1 YEAR
Cafeteria Aide	Gray	Chelsey	1 YEAR
Cafeteria Aide	Sampsel	Amber	1 YEAR
Bus Aide	Dietelbach	Melissa	1 YEAR
Paraprofessional/Teacher's Aide	Dietelbach	Melissa	1 YEAR
Paraprofessional/Teacher's Aide	Gray	Chelsey	1 YEAR
Paraprofessional/Teacher's Aide	Cottrell	Ashley	1 YEAR
Paraprofessional/Teacher's Aide	Mauch	Amber	1 YEAR
Paraprofessional/Teacher's Aide	Secord	Patience	2 YEAR
Paraprofessional/Teacher's Aide	Shoemaker	Christen	1 YEAR
Paraprofessional/Teacher's Aide	Smith	Laurel	1 YEAR
Cook	Eisentrager	Amy	1 YEAR
Cook	Dishong	Nicole	1 YEAR
Cook	Fenstermaker	Shanna	CONTINUING
Cook	Johnson	Caryn	2 YEAR
Cook	Kitchen	Alicia	2 YEAR
Cook	Pingle	Tina	CONTINUING
Custodian	Johnston	Jerry	1 YEAR
Custodian	Lanning	Jenna	1 YEAR
Custodian	Wright	Jordan	1 YEAR
Secretary	Norman	Lindsay	1 YEAR
Bus Driver	Long	Judith	CONTINUING
Asst. Treasurer	Warren	Lesley	2 YEAR
NEST Aide	Dietelbach	Melissa	2 YEAR
NEST Aide	Griffith	Kathryn	2 YEAR
NEST Aide	Smith	Laurel	2 YEAR
NEST Aide	Sterner	Elizabeth	2 YEAR

Presenter :	Jim Mace	**Start Time :**	6:58 PM	**Item No : 12**	
Proposed By :	Susan Wright	**Time Req :**	30		
Proposed :	3/28/2023	**Item Type :**	Executive Session		

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Executive Session

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing.
6. Specialized details of security arrangements.

Details :

1. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges or complaints against an employee, official, licensee or student, or if any of these individuals request a public hearing.
2. The purchase of property for public purposes or the sale of property at competitive bidding.
3. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
5. Matters required to be kept confidential by federal law or rules or state statutes.
6. Specialized details of security arrangements.
7. Protect the interests of an applicant or the investment or expenditure of public funds made in connection with the economic development projects.

Attachments :

No Attachments

Presenter : Jim Mace **Start Time :** 7:28 PM **Item No : 13**

Proposed By : Susan Wright **Time Req :** 1

Proposed : 3/28/2023 **Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

Description : Adjourn

Details :

Attachments :

No Attachments