

New Lexington, Ohio

December 16, 2019

The New Lexington School District Board of Education held its 2019 Regular meeting at 6:00 p.m. in the New Lexington Middle School Media Center, 2549 Panther Dr., New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Mike Davisson, Bill Nutt and Jason Givens.

Union Presidents Address the Board

All members having received a type written copy of the minutes from the November 18, 2019 regular meeting, it was moved by Burton and seconded by Nutt that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: Burton, yes; Nutt, yes; Givens, yes; Davisson, yes; McGaughey, yes. President McGaughey declared the motion carried.

Audience Comments on Agenda Items

Treasurer's Recommendations

It was moved by Nutt seconded by Givens to approve the Treasurer Recommendations as follows:

- A. Approve the November 30, 2019 Financial Report as presented.
- B. Approve December 2019 Increase Appropriation Adjustment:

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Ohio School Safety Grant	499-9019	\$7,533.73

THE VOTE: Nutt, yes; Givens, yes; Davisson, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Superintendent's Report

Congratulations to Mike Davisson for his 8 years of service on the board.

First Reading of the following revised and new policies:

Policy

- 1310 – Employment of Treasurer (Revised)
- 1340 – Non-Reemployment of Treasurer (Revised)
- 2431 – Interscholastic Athletics (Revised)
- 2450 – Adult and Community Education (Revised)
- 3212 – Tutoring (New)

3213 – Student Supervision and Welfare (Revised)
5113.02 – School Choice Options (Revised)
5200 – Attendance (Revised)
5230 – Late Arrival and Early Dismissal (Revised)
5350 - Student Mental Health and Suicide Prevention (Revised)
5460 – Graduation Requirements (Revised)
7300 – Disposition of Real Property/Personal Property (Revised)
7440.03 – Small Unmanned Aircraft Systems (New)
8400 – School Safety (Reissued)
8403 – School Resource Officer (Revised)
8462 – Student Abuse and Neglect (Revised)
8500 – Food Services (Revised)

Administrative Guidelines

AG 1619/3419/4419 – Employee Wellness Program (Replacement)
AG 2431 – Interscholastic Athletics (Revised)
AG 5113.02 – School Choice Options (Revised)
AG 5200 – Attendance (Revised)
AG 5230 – Early Dismissal (Revised)
AG 7440.03 – Small Unmanned Aircraft Systems (New)
AG 8400A – Threat Assessment and Intervention (Revised)

Forms

5230 F1 – Early Release Form (Revised)

Superintendent’s Recommendations

- A. It was moved by Givens and seconded by Davisson to adjourn to Executive Session at 6:08 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss employment of personnel and investigation of charges or complaints against a public employee.

THE VOTE: Givens, yes; Davisson, yes; Nutt, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Board President declares Board in open session at 7:14 p.m.

It was moved by Nutt and seconded by Givens to approve the following consent agenda items:

- B. Approve continued membership in the South Central Ohio Insurance Consortium for a 3-year term running from 7/1/2020 through 6/30/2023.
- C. Approve FMLA leave for the following employees:
- Wes Clutter, NLE Custodian, from 11/15/19 through 12/13/19
 - Jenny Funk , MS Secretary, intermittent for 1 year beginning 11/11/19

D. Accept the following donations:

- \$2,099.94 from South Central Power Company Foundation for MS Project You GPS Equipment
- \$1,250 from South Central Power Company Foundation for Power Lineman Certification Program.
- \$750 from Community Foundation for Perry County for FFA Refrigeration Locker Project

E. Approve the following Non-Certificated Substitutes:
Chris Sullivan – sub custodian

THE VOTE: Nutt, yes; Givens, yes; Davisson, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

Items for Discussion/Research Prior to Action

January Board meeting and annual organizational meeting scheduled for January 13th at 6:00 at New Lexington Middle School.

It was moved by Nutt and seconded by Davisson to adjourn the meeting.

THE VOTE: Nutt, yes; Davisson, yes; Givens, yes; Burton, yes; McGaughey, yes. President McGaughey declared the motion carried.

President

Treasurer