

New Lexington, Ohio

December 16, 2024

The New Lexington School District Board of Education met in Regular Meeting on December 16, 2024 at 6:00 PM in the New Lexington Middle School Media Center 2549 Panther Drive, New Lexington, Ohio.

Members present: John McGaughey, Steve Burton, Bill Nutt, Ray Hatem and Julia Paxton.

All members having received a typed written copy of the minutes, from the Board Meeting on November 18, 2024, it was moved by Hatem seconded by Burton that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes;
President McGaughey declared the motion carried.

Pursuant to Section 121.22 {F}, Revised Code, the local news media along with the members of the Board of Education were informed of the meeting.

Public Participation

Eric Barrowman explained reasons to reinstate and award athletic awards to his child.

Executive Session

It was moved by Burton, seconded by Nutt, to adjourn to Executive Session at 6:19 PM under the provisions of ORC 121(G)(1) for the discussion of personnel.

THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes. Paxton, yes.
President McGaughey declared the motion carried.

Board President declared the Board in open session at 6:46 PM.

Treasurer's Recommendations

It was moved by Paxton and seconded by Hatem to approve the Treasurer Recommendations as follows:

- A. Approve November 2024 Financial Report as presented.
- B. Approve Resolution #24-28 FY25 Amended Certificates and Appropriations.

THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes;
President McGaughey declared the motion carried.

Superintendent’s Recommendation

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

- A. Approve Intermittent FMLA for Jennifer Wiseman, teacher at Junction City Elementary, from December 1, 2024 – June 1, 2025.
- B. Approve FMLA for Taylor Brown, teacher at New Lexington High School, approximately March 15, 2025 – April 28, 2025.
- C. Approve Rylee Newlon, Ohio University student, for field experience at Junction City Elementary School during the 2024 – 2025 School Year.
- D. Approve Jake Richards, Ohio University student, for field experience at New Lexington Middle School during the 2024 – 2025 School Year.
- E. Accept the donation from Farm Credit Mid America of \$500 for student welding class project.
- F. Approve Stephanie Harlow as a full-time bus driver, effective December 17, 2024.
- G. Approve John Brown as a full-time custodian at New Lexington/Junction City Elementary, effective December 17, 2024.
- H. Approve Medicaid School Program (MSP) Agreement with REA & Associates for 2024 – 2026.
- I. Appoint Board Member Ray Hatem as the District Board Member on the Tri-County Career Center Board beginning January 1, 2025.
- J. Approve membership with the OSBA (Ohio School Boards Association) January 1, 2025 – December 31, 2025
- K. Approve renewal of annual subscription for Flock Safety Platform.
- L. Approve the following Non-Certified Substitutes pending background checks and licensure if required:

<u>Name</u>	<u>Position</u>
Kristin Hinkle	Secretary, Educational Assistant
Stephanie Gardner	Bus Driver

- M. Approve the following volunteers for the 2024-2025 School Year pending background checks and licensure if required:

Robert Plant Blake Sheppard

- N. Approve FMLA for Jeanette Compston, teacher at Junction City Elementary, from December 1, 2024 – January 22, 2025.

O. Approve Resolution #24-29 The Program of Requirements as submitted by SHP (criteria architect), on December 16, 2024.

THE VOTE ON ITEMS: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes; President McGaughey declared the motion carried.

Items for Discussion/Research Prior to Action

- Organizational Meeting January 13, 2025 at 5:30 p.m.
- January is National School Board Recognition Month

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

THE VOTE: McGaughey, yes; Burton, yes; Nutt, yes; Hatem, yes; Paxton, yes; President McGaughey declared the motion carried.

President

Treasurer