

New Lexington, Ohio

December 18, 2023

The New Lexington School District Board of Education met in Regular Meeting 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 Regular Meeting on November 20, 2023 it was moved by Burton seconded by Nutt 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.

Treasurer's Recommendations

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

- A. Approve November 2023 Financial Report as presented.
- B. Approve Resolution #23-25 FY24 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

- Organizational Meeting on Thursday, January 4, 2024 @ 5:30 PM at NLMS Media Center with the January 2024 Regular Meeting immediately following.
- January is School Board Recognition Month
- Perry County Chamber of Commerce Large Business Award 2022

Superintendent's Recommendation

It was moved by Nutt and seconded by Hatem to approve consent items:

A. Approve NEOLA Board Policies (Second Reading)

- 0141.2 – Conflict of Interest
- 2623.02 – Third Grade Reading Guarantee
- 3120.08 – Employment of Personnel for Co-Curricular/Extra Curricular Activities
- 4120.08 – Employment of Personnel for Co-Curricular/Extra Curricular Activities
- 5320 – Immunization
- 5337 – Care of Students with Active Seizure Disorders
- 6700 – Fair Labor Standards Act (FLSA)
- 7440 – Facility Security
- 8120 – Volunteers
- 8210 – School Calendar
- 8330 – Student Records
- 8600 – Transportation
- 8650 – Transportation by School Van
- 9160 – Public Attendance at School Events

B. Approve FMLA for Bethany Fout from December 18, 2023 – March 8, 2024.

C. Approve the extension of FMLA for Becky McCord from December 18, 2023 to January 30, 2024.

D. Approve the extension of FMLA for Bonnie Reed from November 28, 2023 to January 3, 2024.

E. Approve FMLA for McKenna Poston from January 11, 2024 to February 23, 2024.

F. Approve the unpaid leave request from Angel Kellogg for 1.5 days December 11-12, 2023.

G. Approve the unpaid leave request from Whitney Thacker for 1/2 day on November 21, 2023.

H. Approve Jessica Spohn as a 3-hour Cook at New Lexington High School, effective January 4, 2024.

I. Approve the resignation of Beverly Watson as Sophomore Class Advisor.

J. Approve Carrie Danielson as the EMIS Coordinator, effective January 1, 2024.

K. Approve the following 2023-2024 Licensed Employee Supplemental Contracts:

<u>Name</u>	<u>Position</u>	<u>Exp</u>	<u>Salary</u>
Jenna Mauro	Sophomore Class Advisor	0	\$1216

L. Approve MOU and Data Sharing Agreement with Zane State College for College Credit Plus.

- M. Approve MOU with Jefferson Soil and Water Conservation District, Appalachian Community Grant Program (ACGP).
- N. Approve MOU with Great Lakes Community Action Partnership (GLCAP), with Vinton County and Outdoor Recreation Council of Appalachia, and Participating Applicant Communities/Organizations, Appalachian Community Grant Program (ACGP).
- O. Approve Child and Adult Care Food Program (CACFP).
- P. Approve membership to OSBA (Ohio School Boards Association).
- Q. Approve Kelly Architectural Proposal for Phase 2 of the Workforce Development Building.
- R. Approve mileage rate of \$.67 beginning January 1, 2024, in accordance with the Federal IRS prescribed mileage rate.
- S. Approve the following building volunteers for the 2023 – 2024 School Year pending background checks:
 - Christian Callahan

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

It was moved by Hatem 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