

New Lexington, Ohio

March 25, 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 February 25, 2019 regular meeting, it was moved by Burton and seconded by Givens that the Treasurer dispense with the reading of the minutes, and further that said minutes be approved.

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

### **Audience Comments on Agenda Items**

The Perry County Soccer League discussed High School Soccer at New Lexington High School.

### **Treasurer's Recommendations**

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

- A. Approve the February 28, 2019 Financial Report as presented.
- B. Approve donation in the amount of \$6,675.18 from an educational trust account for High School Technology classes.
- C. Approve March 2019 Appropriation Increases/(Decreases):

<u>Fund</u>	<u>Fund No.</u>	<u>Amount</u>
Auxiliary Services FY 19	401-9019	\$6,757.06
Title I FY 19	572-9019	(95.35)
LSTA MS Library FY 19	599-9020	1,261.00
Title IV-A FY 19	599-9819	106.17

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

## **Superintendent's Report**

Mr. Coffey gave the Board an update on the County Farm project.

## **Superintendent's Recommendations**

- A. It was moved by Nutt and seconded by Burton to adjourn to Executive Session at 6:39 p.m. under the provisions of O.R.C. 121.22(G)(1) to discuss personnel.

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

Board President declared the meeting in open session at 7:22 p.m.

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

- B. Approve the retirement resignation of Janice Ream, educational assistant at New Lexington High School, effective on June 3, 2019.
- C. Approve the following unpaid leave days (all personnel day have been exhausted)

Haley McGreevy, NLE teacher – March 14, 2019 (1/2 day)  
Billie Hoag, MS/HS Librarian – May 2, 2019  
Kelly Kunkler, NLE/JCE Title I educational asst. – Aril 3, 4, 5, 2019  
Cheryl Clark, JCE Cook – March 18 and 19, 2019

- D. Approve the Non-licensed substitutes for the 2018-19 School year:

Ashley Hannan – cook, aide, secretary  
Jennifer York – cook, aide, secretary

- E. Approve the Second Reading of New and Revised Board Policies 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1, 1240.01, 1422, 1541, 1662, 2111, 2260, 2261, 2261.01, 2261.03, 2370.01, 2700 (Rescind), 3122, 3140, 3362, 4122, 4140, 4162, 4362, 5517, 5517.02, 5610, 5610.02, 5610.03, 5611, 6423, 8141, 8403 as presented at the January 14, 2019 board meeting and second reading of Revised Board Policies 8510 and 8500 as presented at the February 25, 2019 board meeting.

- F. Approve the following New and Revised Board Policies:

6110.01 – Federal Procurement  
6112 – Cash Management of Grants  
6114 – Cost Principles – Spending Federal Funds  
6110 – Grant Funds

- G. Approve 1-Day out of state field trip for High School MH Class to West Virginia on May 10, 2019 by school bus.
- H. Approve overnight field trip for High School Project Y.O.U after school program to Pittsburgh, PA, transported by Fun Bus Company on May 29 and 30, 2019.
- I. Approve overnight field trip for Middle School Project Y.O.U. after school program to King’s Island and Great Wolfe Lodge on May 30 and 31, 2019 by school bus.
- J. Approve the following volunteers for the 2018-19 school year:

Track – Noah Dye, Elana Preston

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

**Items for Discussion/Research Prior to Action**

It was moved by Burton and seconded by Givens to adjourn the meeting.

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

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**President**

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**Treasurer**