Board of Education
Belpre City School District
Minutes for Regular Board Meeting
December 12, 2024

Belpre Lawton Gym 5:00 p.m.

I. Welcome and Roll Call

Roll Call for meeting: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller and Mrs. O'Donnell.

II. Pledge of Allegiance

III. Performance by the Belpre High School Choir

RES.24-114 Approval of Agenda

Motion by Mr. Meredith, seconded by Mr. Miller, to approve the following agenda.

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller, Mrs. O'Donnell. The President declared the motion carried.

IV. Treasurer's Report

RES.24-115 Approval of Financial Matters

Motion by Mrs. Haught, seconded by Mr. Meredith, to approve the following financial matters:

- Minutes of the Nov. 21, 2024 regular meeting
- November Check Register Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- RedTree Monthly Report
- Cash Position Report
- Donations
    - $60 from Lisa Acree to unpaid student lunch accounts

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller, Mrs. O'Donnell. The President declared the motion carried.

RES.24-116 Approval of Organizational/Regular Meeting Date

Motion by Mr. Miller, seconded by Mrs. Haught, to approve Thursday, January 9th for the Board's Organizational meeting and regular January meeting. The meetings will be held at the Belpre Lawton Gym with the Organizational meeting to begin at 5:00 p.m. and regular meeting to follow.

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller, Mrs. O'Donnell. The President declared the motion carried.

RES.24-117 Approval to Appoint President Pro-Tem for the Organizational Meeting

Motion by Mr. Meredith, seconded by Mr. Lorentz, to approve Mike Miller as President Pro-Tem for the Organizational Meeting of the Belpre City Board of Education.

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller, Mrs. O'Donnell. The President declared the motion carried.

V. Hearing of the Public

VI. Superintendent and Administrator Reports and Recommendations "Where Great Things Happen Every Day!"

VII. Committee Reports

RES.24-118 Approval of Personnel Matters

Motion by Mr. Lorentz, seconded by Mrs. Haught, to approve the following:

Retirement

Dorothy Holbert	Cook Effective: 02/01/2025

Substitute Personnel (as needed basis)

Billy Bell	Sub Custodian Effective: 12/09/2024

Extra-Curricular/Supplemental

Lindsay Taylor	Varsity Cheerleading Coach (Remainder of Season)
Ashton Chancellor	SoR Pathway E
Bailey Jackson	SoR Pathway A
Regan Turner	SoR Pathway C
Sierra Sinclair	SoR Pathway A

Volunteers

Seth Augenstein Emily Vessalo

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller, Mrs. O'Donnell. The President declared the motion carried.

RES.24-119 First Reading Board Policy Review

Policy #DAB

Operating the District with fiscally sound management practices is integral to the ongoing well-being of the District. Responsible management of operational costs while maintaining a high level of educational excellence within the District is the primary focus of the Board of Education, administrators, teachers, and other school personnel when making budgetary decisions.

It is important to maintain sufficient cash reserves in the General Fund to meet the primary focus of the District. A cash reserve helps to ensure the District can provide consistent, uninterrupted services in the event of a disruption. The District's revenue streams are generally not aligned to their scheduled expenditures. This creates the need of using cash balances to cover financial obligations and avoid shortages.

The Board of Education maintains that, to preserve financial effectiveness, the District will strive to hold no less than sixty (60) days or two (2) months of annual operating expenditures in the operating reserve in the current year and the next three (3) projected years of the five year forecasting period. Upon receiving an indication that an ending cash balance falls below the minimum, the Treasurer shall report such finding to the Finance Committee; and the Superintendent and Treasurer shall develop a plan to be recommended to the Board to work toward attaining the 60 day minimum. The Board affirms that tax levies shall be pursued, and/or the District's finances otherwise managed, to ensure an operating fund cash balance equivalent to 60 days of operating expenditures.

RES.24-120 Resolution Establishing a Capital Projects Fund (USAS 070) for the Purpose of Accumulating Resources for the Acquisition, Construction, or Improvement of Fixed Assets

Motion by Mr. Meredith, seconded by Mr. Miller, to approve the attached resolution establishing an 070 fund.

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller, Mrs. O'Donnell. The President declared the motion carried.

Certificate of Estimated Life and Maximum Maturity Presented to Board and Certified by Treasurer

RES. 24-121 Approval of Resolution Requesting State Consents and Special Needs Approval to Issue Bonds

Motion by Mr. Lorentz, seconded by Mr. Miller, to approve the resolution requesting state consents and special needs approval to issue bonds of the school district in an amount not to exceed $45,705,000 and to submit the question of such a bond issue to the electors.

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller, Mrs. O'Donnell. The President declared the motion carried.

RES.24 -122 Approval of Resolution of Necessity of Bond Issue and Levy

Motion by Mr. Meredith, seconded by Mr. Miller, to approve a resolution declaring necessity of bond issue and levy of a tax in excess of the ten-mill limitation, and to submit the question of the same to the electors.

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller, Mrs. O'Donnell. The President declared the motion carried.

RES.24 - 123 <u>Approval of Ohio School Boards Association Membership</u>

Motion by Mrs. Haught, seconded by Mr. Meredith, to approve the following resolution:

WHEREAS, the Board of Education has maintained a continuous membership in the Ohio School Boards Association (O.S.B.A.) in the past years, and

WHEREAS, membership in (O.S.B.A.) has been highly beneficial to both the individual members as well as the full Board,

THEREFORE, BE IT RESOLVED, that the current membership in the Ohio School Boards Association be renewed

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller, Mrs. O'Donnell. The President declared the motion carried.

RES.24 – 124 <u>Approval of MOU, Agreements and Invoices</u>

Motion by Mr. Miller, seconded by Mrs. Haught, to approve the following invoice:

Approval to pay invoice to Washington State College of Ohio

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller, Mrs. O'Donnell. The President declared the motion carried.

RES.24 - 125 <u>Approval of Executive Session</u>

Motion by Mr. Meredith, seconded by Mr. Miller, to go into executive session to discuss employment of personnel and other personnel matters required to be kept confidential by law at 5:47 p.m.

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller, Mrs. O'Donnell. The President declared the motion carried.

Returned to regular session at 6:33 p.m.

RES.24 - 126 <u>Approval of Adjournment</u>

Motion by Mr. Lorentz, seconded by Mr. Miller, to adjourn at 6:33 p.m.

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mr. Miller, Mrs. O'Donnell. The President declared the motion carried.

Belpre City School District – 412 Certificate for Board Approved Contracts

CERTIFICATE (O.R.C. 5705.412) RE: See Contracts Below. IT IS HEREBY CERTIFIED that the Belpre City School District has sufficient funds to meet the contracts, obligations, payments, or expenditures for the below referenced contracts, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to cover the terms of the contracts.

Dated:_____

BY: _____ CFO/Treasurer

BY:_____ Superintendent of Schools

BY:_____ President, Board of Education

CONTRACTS:

Washington State College of Ohio
OSBA Membership Invoice