Board of Education
Belpre City School District
Minutes for Regular Board Meeting
August 16, 2021

Stone Administration/Early Learning Center 5:00 p.m.

Welcome and Roll Call

Roll Call for meeting: Mrs. Church, Mr. Meredith, Mrs. O'Donnell, Mr. Wiggins and Mr. Miller.

Pledge of Allegiance

Treasurer's Reports

RES.2021-089 Approval of Financial Matters

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to approve the following financial matters:

- Minutes of the July 19, 2021 regular meeting.
- July Warrants Issued Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- Monthly SM-2 Financial Report
- FINSUM/APPSUM/CHECKPY
    - Donation of several cases of hand sanitizer from Kroger
    - Donation of school supplies by individual community members
    - Donation of 2008 Artic Cat Prowler side by side in the amount of $4500 designated for the Belpre Marching Band

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

Hearing of the Public

- Lynn Withrow – Busing and masks; CDC authority; Timelines; Enforcement.
- Amanda Hudnall – Masking information prior to any decisions – ODH information
- Lynn Stoll – Masks on buses; CDC Recommendations; Local control
- Derek Holsinger – Pop-up vaccine clinics

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

- School Updates – Appreciation to Scott Trew & his crew
- Sept. 1 @ 6:30 p.m. BES – OFCC meeting for community
- Town Hall meeting
- District All-Staff meeting – Aug. 17th 8:00 a.m.
- Cafeteria Discussion – Lunch Accounts/Free & Reduced Forms

Committee Reports

- Facilities Report – Scott Trew
- Sept. 18 – Cross Country meet

RES.2021-090 Approval of Personnel Matters

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

Unpaid Leave of Absence

Lorie Parsons	9/7/2021 - 12/7/2021

Resignations

Timothy Snider	Bus Driver/Custodian Effective: 7/31/2021
Heather Carpenter	Math Teacher Effective: 8/3/2021

RES.2021-090 Approval of Personnel Matters Cont.

Resignations

Brian Hutchinson	Varsity Football Coach Effective: 8/1/2021
Ryan Dunfee	Maintenance personnel Effective: 8/9/2021

Employment: (pending successful verification of certification and experience, completion of criminal records check, and other state and local requirements for the position):

Administrative

Erica Wright	Middle Grades Principal

Certified

Katherine Austin	7-12 ELA Teacher
James Nelson	Substitute Teacher

Extra-Curricular/Supplemental Positions (2021-2022 School Year)

Regan Turner	Soccer – Varsity Asst. Coach
Alison Sexton	Volleyball – JH Coach
Sam Pepper	Interim Athletic Director
Haley Bonar	Assistant Athletic Director
Dirk Leftwich Jr.	Football Varsity Asst. Coach

Tuition Reimbursement

Ryan Leasure	West Virginia University 3 sem hrs each – Fall Coach Development System Applied Coach Development

District Volunteers

Rachel Boyd	Kimberly Elder	Marie McGraw
Janet Waggoner	Joseph McGraw	

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

RES.2021-091 Approval of Personnel Matters

Motion by Mrs. O'Donnell, seconded by Mr. Wiggins, to approve the following:

Salary Adjustment

Advance Sarah Kaufman from Bachelor's, Step 0 to 5Yr No Masters, Step 0
Advance Amanda Riggleman from Bachelor's, Step 0 to 5Yr No Masters, Step 1

Classified Employment

Lakia Johnson	Cook 2 Hr Belpre High School

Certified Employment

Hannah Mercer	6th Grade Math Bachelor's, Step 0
Sarah Kaufman	5th Grade Math Internal Transfer 3 Extended days
Brittany McNabb	7-8 Math Internal Transfer 5 Extended days
William James	ELA 9-12 Masters +15, Step 3

Substitutes

Courtney Anderson	Bus driver, cook

Extra-Curricular/Supplemental Positions (2021-2022 School Year)

Romel Henderson	Varsity Football Asst. Coach
Dirk Leftwich	Varsity Football Asst. moved to Head Varsity Asst. Coach

Abolishment

Kindergarten Paraprofessional position

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

RES.2021-092 Approval of Increase

Motion by Mr. Meredith, seconded by Mrs. Church, to approve the following pay increase:

Substitute Teacher increase to $100 per day

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

RES.2021-093 Approval of Job Descriptions

Motion by Mrs. Church, seconded by Mrs. O'Donnell, to approve the following:

Medical Support Paraprofessional

Middle Grades Principal

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

RES.2021-094 Continuation of Services (COVID-19 Mitigation)

Motion by Mrs. Church, seconded by Mrs. O'Donnell, to approve the continuation of services of Belpre City Schools during the 2021-2022 school year.

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

RES.2021-095 Approval of Belpre City School District Policy Manual

Motion by Mrs. Church, seconded by Mr. Wiggins, the approval of the Belpre City School District Policy Manual.

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

RES.2021-096 Approval for Overnight Trip

Motion by Mrs. Church, seconded by Mrs. O'Donnell, to approve an overnight trip for Cross Country to Indiana Wesleyan University, Marion, IN, leaving 9/10/2021 and returning 9/11/2021.

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

RES.2021-097 Approval of Contracts

Motion by Mr. Meredith, seconded by Mr. Wiggins, to approve the following contracts.

- Haugland Learning Center for student special needs services for the 2021-2022 school year.
- Contractual services for the teacher of the visually impaired for the 2021-2022 school year.

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

RES.2021-098 Approval of Executive Session

Motion by Mrs. Church, seconded by Mr. Meredith, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law at 5:29 p.m.

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

Called back into regular session at 6:20 p.m.

RES.2021-099 Approval of Adjournment

Motion by Mrs. O'Donnell, seconded by Mrs. Church, to adjourn at 6:20 p.m.

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