Board of Education
Belpre City School District
Agenda Regular Board Meeting
November 16, 2023

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

I. Welcome and Roll Call

Mr. Meredith _____, Mrs. Haught_____, Mr. Miller_____, Mrs. O'Donnell _____, Mrs. Church _____.

II. Pledge of Allegiance

NR10 Approval of Agenda

Motion by _____, seconded by _____, to approve the following agenda.

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

III. Treasurer's Report

NR11 Approval of Financial Matters

Motion by _____, seconded by _____, to approve the following financial matters:

- Minutes of the Oct. 19, 2023 regular meeting
- October Check Register Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- RedTree Monthly Report
- Cash Position Report
- Donations
    - $250 from BHS Student Council to Athletics
    - $150.70 from Ohiopyle Printing to BHS Principal's Fund
- Approval to accept two (2) $5,000 grants for the High School Science Dept from the Columbus Foundation
- APPROVAL OF FIVE-YEAR FORECAST

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

IV. Hearing of the Public

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

VI. Committee Reports

NR12 Approval of Personnel Matters

Motion by _____, seconded by _____, to approve the following:

Resignation

Meridith Greene	National Honor Society Advisor
Corey Harvey	8 hour Custodian BE

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

Classified Personnel

Melody Nichols	8 hour Custodian BE Effective: 11/13/2023
Corey Harvey	4 hour Custodian Lawton Effective: 10/23/2023
Marina Hopkins	3.50 hour Cook BE Effective: 10/30/2023

Substitute Personnel (as needed basis)

Ryleigh Moore	Substitute Teacher Effective: 11/13/2023
Sandra Harpold	Sub Cook

NR12 Approval of Personnel Matters Cont

Extra-Curricular/Supplemental

Laura Wolfe	Volunteer JH Girls Basketball Coach
Josh Gibson	Varsity Wrestling Head Coach
Todd Engle	Assistant Boys Basketball Coach
Chuck Garvey	Volunteer Varsity Boys Basketball Coach
David Huggins	8th Grade Boys Basketball Coach
Brian Hutchinson	7th Grade Boys Basketball Coach
Todd Packard	Jr High Wrestling Coach
Jay Reynolds	Freshman Girls Basketball Coach
Robert Shotwell	8th grade Girls Basketball Coach
Lindsay Taylor	Jr High Cheerleading Coach
Mary Miller	National Honor Society Advisor

Unpaid Leave of Absence

Shawna Hall	October 20, 2023 – March 12, 2024

District Volunteers

Braden Boyce	Jamie Yates	Cathryn Starling
Miranda Watson	Brennan Bell	Samantha Stover
Taylor Christopher	Renee King	Julia Dotson
Randall Dotson	Cynthia Moore	Christopher Moore
Sherry Whipkey	Kelsey Blair	Michelle Haught
Suzanne Starr	Jordan Turner	Joshua Staples
Kristin Craig	Brianna Walker	Jeffrey Wolfe
Rebecca Miller	Collyn Zimmer	Nancy Bowen

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

NR13 <u>Approval of Invoices/Contracts</u>

Motion by _____, seconded by _____, to approve the following Invoices/Contracts.

- To approve a contract with OVESC for the operation and cost sharing of the Ohio Valley Educational Service Center Opportunity School
- Approval to purchase a John Deere Backhoe Tractor from Bridgeport Equipment and Tool
- Approval to pay invoices from Ohio University (Kids on Campus)
- Approval of a contract with Ohio Auditor of State for FY23 financial audit
- Approval of a contract with New Story Schools Ohio
- Approval of a contract with Oxbow Acdemy

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

NR14 <u>Approval of Executive Session</u>

Motion by _____, seconded by _____, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law. _____ p.m.

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.

Called back into regular session at _____ p.m.

NR15 <u>Approval of Adjournment</u>

Motion by _____, seconded by _____, to adjourn at _____ p.m.

On Roll Call: Meredith _____, Haught ____, Miller_____, O'Donnell _____, Church_____.