

Board of Education
Belpre City School District
Minutes for Regular Board Meeting
October 16, 2025

Central Office PD Room

5:00 p.m.

I. Welcome and Roll Call:

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

II. Pledge of Allegiance

RES.2025-096 Approval of Agenda

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to approve the following agenda.

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

III. Treasurer's Report

RES.2025-097 Approval of Financial Matters

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

- Minutes of the September 18, 2025 Regular Meeting
- September Check Register Report
- Cash Reconciliation Report
- Lunchroom Report
- Monthly Summary Report
- RedTree Monthly Reports
- Cash Position Report
- Accept gifts/donations from:
 - \$55.00 from Joshua Gibson to Class of 2027
 - Kawasaki Side by Side Donation from Athletic Boosters to District \$2,500 value.

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

IV. Hearing of the Public

Rod O'Donnell – XC Invitational Thank you

**V. Superintendent and Administrator Reports and Recommendations
“Where Great Things Happen Every Day!”**

Athletic Update – Girls XC- won TVC
Soccer- 2nd round of their tournament
Football – wrapping up
Band – qualified OMEA State Championship

Building Project Update

Student Recognitions – Liz and Lila

Bus Issues

Literacy Night

- National School Bus Safety Week – Oct. 20 –24

V. Committee Reports

RES.2025-098 Approval of Personnel Matters

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

Resignation

Courtney Anderson

Bus Driver

Effective: 10/10/2025

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

RES.2025-098 Approval of Personnel Matters Cont.

Classified Employment

Lexz Ward

B.E. Parapro
Effective: 09/25/2025
Filling a Vacated position

Debbie Proctor

Transfer from B.E. to B.H.S. Kitchen
Effective: 10/16/2025 Hours 4:45 to 4:00

Substitute Personnel (as needed basis)

Katherine (Ryan) Armstrong

Teacher - substitute

Extra-Curricular/Supplemental

Suzanne Halterman

Science Olympiad Advisor

Martha Webster

BE Choir Director

Todd Packard

7/8th Grades Wrestling Coach

Austin Cunningham

Varsity Girls Basketball Head Coach

Jacob Walker

Freshman Girls Basketball Coach

Rob Shotwell

8th Grade Boys Basketball Coach

Student Teacher/Observer/Field Placements Fall 2024

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Assignment</u>	<u>College</u>
Penny Fought	Mrs. Kitts	2nd Grade	WGU

District Volunteers

Steven Johnson	Linda Kanitz	Shawn McCauley	Brenda Dennis
Traci McLaughlin	Nathan McLaughlin	Bobbie Walker	

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

RES.2025-099 Approval of Contracts/Invoices/Agreements

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to approve the following contracts/invoices

Approve invoice from Endorphin Brand Graphix – replacement window graphic

Approve invoice from Federal Hocking – XC Team

Approve invoice from Audiometric services – Audiometer Calibration

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

RES.2025-100 Approval of Overnight Trips

Motion by Mr. Lorentz seconded by Mrs. Haught, to approve the Student Council students to go to Flying Horse Farms, Gilead, OH for OSAL retreat, depart November 8, 2025 and return November 9, 2025.

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

RES.2025-101 Approval of Reporting Person for Cybersecurity Incidents for the District

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

Resolution to designate Matt Morris, Tech Support Coordinator as the reporting person for Cybersecurity Incidents. Also, will be responsible for district Cybersecurity planning as required by Ohio Revised Code 9.64.

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

RES.2025-102 First Reading and Approval of Board Policies

Motion by Mr. Lorentz, seconded by Mrs. Haught, to approve first reading/approval of the following board policies:

Board Policy Review (First Reading and Approval):

IGBLA	Promoting Parental Involvement
BCE	Board Committees
DJF-R	Purchasing Procedures
JEFB	Released Time for Religious Instruction
JGE	Student Expulsion
DECA	Administration of Federal Grant Funds
DID	Inventories (Fixed Assets)
DJF	Purchasing Procedures
EDE	Computer/Online Services (Acceptable Use and Internet Safety)
GBH	Staff-Student Relations
IGAH/IGAI	Family Life Education/Sex Education
IGBA	Programs for Students with Disabilities

IGCH-R	College Credit Plus
IJ	Guidance Program
JECBB	Interdistrict Open Enrollment (Adjacent District)
JHC	Student Health Services and Requirements
JHCA	Physical Examinations of Students
JHCD(V2)	Nonadministration of Medicines
JHCD-R-1	Administering Prescription Drugs to Students (General Regulation)
JHF	Student Safety
JHG	Reporting Child Abuse and Mandatory Training
JM(GBH)	Staff-Student Relations
KBA	Public's Right to Know
LEC-R	College Credit Plus
DAB	General Revenue Fund Balance
EDEC	Artificial Intelligence
EHC	Cybersecurity
IKF	Graduation Requirements
JED-R	Student Absences and Excuses
JED	Student Absences and Excuses
JFCJ	Weapons in the School
JECE	Student Withdrawal from School
JEDA	Truancy
BDC	Executive Session

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

RES.2025-103 Approval of Resolution to Amend the Resolution Authorizing Execution of an Agreement with Fanning/Howey Associates, Inc. for the Capital Improvement Project

Motion by Mr. Meredith, seconded by Mr. Lorentz, to approve a Resolution to Amend the Resolution Authorizing Execution of an Agreement with Fanning/Howey Associates, Inc. for the Capital Improvement Project.

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

RES.2025-104 Approval of Resolution Declaring a Temporary Spending Freeze and Implementing Expenditure Controls for the Fiscal Health of the District

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to approve a Temporary Spending Freeze Resolution.

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

RES.2025-105 Approval of Executive Session

Motion by Mr. Lorentz, seconded by Mrs. Haught, to go into executive session to discuss employment of personnel and other matters to be kept confidential by law at 5:38 p.m.

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

Called back into regular session at 7:53 p.m.

RES.2025-106 Approval of Adjournment

Motion by Mr. Meredith, seconded by Mrs. O'Donnell, to adjourn at 7:53 p.m.

On Roll Call, Ayes: Mrs. Haught, Mr. Lorentz, Mr. Meredith, Mrs. O'Donnell, Mr. Miller. 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: