ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Media Center
Wednesday, October 9, 2024
7:00 p.m.

I. Call to Order TIME:_____

Roll Call

MOTION BY_____ SECONDED BY_____
REGAN_____ BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____

Pledge of Allegiance

II. Adoption of Agenda
MOTION BY_____ SECONDED BY_____
REGAN_____BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____

III. Reports and Comments
   A. Superintendent's report
      1. Athletic scoreboard-ARC
      2. Pond
      3. Fire system main board failure and replacement
   B. Megan Karr, Director of Curriculum, 2023-24 District Report Card
   C. Public participation for agenda items

IV. TREASURER'S RECOMMENDATIONS
   A. It is recommended that the Board of Education approve the minutes of the September 11, 2024 special and regular meetings.

MOTION BY_____ SECONDED BY_____
REGAN_____ BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____

   B. It is recommended that the Board of Education approve the financial statement for the month ending September 30, 2024.

MOTION BY_____ SECONDED BY_____
REGAN_____BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____

   C. It is recommended that the Board of Education approve the following transfers:
      $510,881.91 from General Fund 001 to Schoolwide Pool 598-9125

MOTION BY_____ SECONDED BY_____
REGAN_____ BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____

V. SUPERINTENDENT'S RECOMMENDATIONS
   A. It is recommended that the Board of Education approve the following substitute paraprofessionals and teachers and recommended by the Athens-Meigs ESC superintendent:

Teachers

Tyler Bell
Deborah Flowers
Emma Graham
Mariah Heflin
Zachary Herman
Andrew Hutchinson
Carly Johnson
Sean Phillips
Sara Severns
Lucy Strange
Lisa Tanner
Francis Tullius
Harmony Wharton
Brianna Wollett

Paraprofessionals

Stacy Bigony
Sara Bush
Amber McKenzie
Amanda McLean
Lucy Strange
Brittany Taylor

MOTION BY_____ SECONDED BY_____

REGAN_____ BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____

B. It is recommended that the Board of Education employ the following, pending their meeting all state and local requirements:
   Amelia Arnold, substitute Food Service
   Chris Miller, Cook I, effective September 10, 2024

MOTION BY_____ SECONDED BY_____

REGAN_____ BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____

C. It is recommended that the Board of Education change the classification of Jennifer Mitchell from Paraprofessional to Cook I, effective October 7, 2024.

MOTION BY_____ SECONDED BY_____

REGAN_____ BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____

D. It is recommended that the Board of Education employ the following supplementals for the 2024-25 school year, pending their meeting all state and local requirements:
   Certificated
   Jacob Carpenter, co-Head Jr. High E Sports
   Morgan Hafner, Head HS E Sports
   Jansen Jeffers, Asst. HS E Sports & co-Head Jr. High E Sports
   Non-Certificated
   Matt Harris, Head Varsity Baseball

E. It is recommended that the Board of Education grant continuing contracts to the following, per their requests:
   Jessica Buckley
   Caleb Congrove
   Justin Giddy
   Lisa Matheny
   Margot Tyler
   Jessica Woods

MOTION BY_____ SECONDED BY_____
REGAN_____ BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____

F. It is recommended that the Board of Education approve a leave of absence for Samantha Jordan, effective November 7, 2024 through the end of the 2024-25 school year.

MOTION BY_____ SECONDED BY_____
REGAN_____ BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____

G. It is recommended that the Board of Education approve the enclosed retirement resignation from Laura Bean, effective December 31, 2024.

MOTION BY_____ SECONDED BY_____
REGAN_____ BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____

H. It is recommended that the Board of Education approve the resignations of Pam Andrews, effective September 23, 2024.

MOTION BY_____ SECONDED BY_____
REGAN_____ BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____

I. It is recommended that the Board of Education approve the resignation of Justin Roush, 2024-25 Head Track coach.

MOTION BY_____ SECONDED BY_____
REGAN_____ BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____

J. It is recommended that the Board of Education grant approval for students to participate in the trip to the National FFA Convention, October 23-25, 2024 in Indianapolis, IN.

MOTION BY_____ SECONDED BY_____
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VI. First reading of the following policies for inclusion to the Policy and Procedures Manual:

ACC, Political Commitments
BDDG, Minutes
DJC, Bidding Requirements
DM, Deposit of Public Funds (Cash Collection Points)
EBBA, First Aid
EBCE, Protection for Reporting Safety & Fraud Violations (Whistleblowers)
EDE, Computer/Online Services (Acceptable Use & Internet Safety)
GCD, Professional Staff Hiring
GDC/GDCA/GDD, Support Staff Recruiting/Posting of Vacancies/Hiring
IC/ICA, School Year/School Calendar
IGAE, Health Education
IGAH/IGAI, Family Life Education/Sex Education
IGD, Cocurricular and Extracurricular Activities
IGDJ, Interscholastic Athletics

JED, Student Absences and Excuses
JEDA, Truancy
JEDC, Religious Expression Day
JHG, Reporting Child Abuse & Mandatory Training

VII. Business Initiated by Board Members

VIII. Board Reports

IX. Public Participation

X. Executive Session to discuss the employment and compensation of an employee.

MOTION BY_____ SECONDED BY_____
REGAN_____ BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____
TIME IN:_____
TIME OUT:_____

XI. The next scheduled meeting Wednesday, November 13, 2024.

XII. Adjournment TIME:_____

MOTION BY_____ SECONDED BY_____
REGAN_____ BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____

Public Participation at Board Meetings

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Person desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated.