ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Media Center
Wednesday, April 16, 2025
7:00 P.M.

I. Call to Order TIME: _____
Roll Call
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

Pledge of Allegiance

II. Adoption of Agenda
MOTION BY_____ SECONDED BY_____
RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____ CROOK_____

III. Public Hearing—The Board will hear any public comments related to the re-employment of retiree, David McLaughlin, to the same position of teacher.

IV. Reports and Comments
A. Superintendent's report
1. HB 8
2. Fees
3. Waterproofing building; general maintenance
4. Changes in staffing
B. Public Participation for agenda items

V. TREASURER'S RECOMMENDATIONS
A. It is recommended that the Board of Education approve the minutes of the March 12, 2025 regular meeting.
MOTION BY_____ SECONDED BY_____
RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____ CROOK_____

B. It is recommended that the Board of Education approve the financial statements for the month ending March 31, 2025.
MOTION BY_____ SECONDED BY_____
RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____ CROOK_____

C. It is recommended that the Board of Education approve the following transfers:
$384,173.50 from General Fund 001 to Schoolwide Pool 598-9125
$14,320.40 from Title I 572-9125 to Schoolwide Pool 598-9125
$2,347.21 from Title II-A 590-9125 to Schoolwide Pool 598-9125
$1,193.76 from Title IV-A 584-9525 to Schoolwide Pool 598-9125
$59,943.99 from IDEA-B 516-9125 to Schoolwide Pool 598-9125
$238.28 from ECSE 587-9125 to Schoolwide Pool 598-9125

MOTION BY_____ SECONDED BY_____
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D. It is recommended that the Board of Education approve the following donations:
$1500.00 to Passion Works from the Elementary Change for a Change Drive
$1,115.52 to the Inclusive Playground Project from the Elementary Change for a Change Drive
$654.00 to Water for South Sudan from 6th Grade Language Arts class fundraiser

MOTION BY_____ SECONDED BY_____
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VI. SUPERINTENDENT'S RECOMMENDATIONS

A. It is recommended that the Board of Education approve the following substitute paraprofessionals and teachers as recommended by the Athens-Meigs ESC superintendent:

Paraprofessional	Teacher
Kristina Burt	Brooke Bensman
Keryn Swart	Madikoma (Adele) Mavuso

MOTION BY_____ SECONDED BY_____
RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____ CROOK_____

B. It is recommended that the Board of Education approve the change of classification of Shawna Moore from Paraprofessional to Cook I effective March 31, 2025.

MOTION BY_____ SECONDED BY_____
RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____ CROOK_____

C. It is recommended that the Board of Education grant the following unpaid leaves of absence:
Regina Wells, March 31, 2025 through the end of the 2024-25 school year
Kelsey Williams, April 7, 2025 through the end of the 2024-25 school year

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D. It is recommended that the Board of Education accept the following resignations:
Jennifer Ray, effective the end of the 2024-25 school year
Keryn Swart effective March 19, 2025

MOTION BY_____ SECONDED BY_____
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E. It is recommended that the Board of Education accept the retirement resignation of Shauna Kostival, effective the end of the 2024-25 school year.

MOTION BY_____ SECONDED BY_____
RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____ CROOK_____

F. 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 and the constitution of a complete team for the season:

Mark Cline, Track volunteer
Macie Swart, Softball volunteer
Kallie Teeters, Softball volunteer

MOTION BY_____ SECONDED BY_____
RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____ CROOK_____

G. It is recommended that the Board of Education grant one-year contracts to the following, pending their meeting all state and local requirements:

Matthew Ashcraft
Sara Carlston
Jacob Carpenter
Josie Dailey
Taylor Douglas
Megan Elliott
Julia Farver
Sophia Kinnett
Adrienne Kohli
McKenzie Myles
Allyson Stewart

MOTION BY_____ SECONDED BY_____
RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____ CROOK_____

H. It is recommended that the Board of Education grant two-year contracts to the following, pending their meeting all state and local requirements:

Madison Giesige
Morgan Grinstead
Amanda Johnson
Jenna Jordan
Rosemary Lamb
Erica Swart

MOTION BY_____ SECONDED BY_____
RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____ CROOK_____

I. It is recommended that the Board of Education grant three-year contracts to the following pending their meeting all state and local requirements:

Nicholas Booth
Ty Holdcroft
Nate Schaller

MOTION BY_____ SECONDED BY_____
RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____ CROOK_____

J. Approve the following non-teaching contracts, pending their meeting all state and local requirements:

Sheila Bates, Paraprofessional, 2 years
Justin Blick, Technology II, Continuing
Jessica Brooks, Paraprofessional, 2 years
Sara Bush, Bus Driver, 2 years
Katelyn Foster, Paraprofessional, 2 years
Steve Goodin, Bus Driver, 2 years

Lori Guthrie, Treasurer's Asst/Payroll, 2 years
Stacy Haney, Paraprofessional, 2 years
Dennis Hartley, Bus Driver, 2 years
Carly Jordan, Bus Driver, 2 years
Chris Miller, Cook I, 1 year
Katie O'Brien, Custodian, 2 years
Stephanie Preston, Cook I, 1 year
Sandra Reed, Custodian, 2 years
Cecelia Reynolds, Cook II, 2 years
Elaine Ryder, Bus Driver, 2 years
Shelly Simmons, Bus Driver, 2 years
Joseph Smith, Bus Driver, 2 years
Rachel Smith, Cook II, 2 years
Amanda Walker, Paraprofessional, 2 years
Whitney Warren, Nurse, 2 years
Kelsey Williams, Paraprofessional, 2 years

MOTION BY_____ SECONDED BY_____
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K. It is recommended that the Board of Education approve the senior class trip to Kings Island on May 16, 2025,

MOTION BY_____ SECONDED BY_____
RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____ CROOK_____

L. It is recommended that the Board of Education grant diplomas to the enclosed list of students, pending their meeting all state and local requirements.

MOTION BY_____ SECONDED BY_____
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M. It is recommended that the Board of Education adopt the enclosed extracurricular fee schedule for the 2025-26 school year.

MOTION BY_____ SECONDED BY_____
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N. It is recommended that the Board of Education employ the following supplementals for the 2025-26 school year, pending their meeting all state and local requirements and the constitution of a complete team for the season:

<u>Certificated</u>
Morgan Grinstead, Head Varsity Girls Basketball
Jordan Hill, Head Varsity Boys Basketball
Jala Mace, 8th Grade Girls Basketball
<u>Non-Certificated</u>
James Allen, Asst. Varsity Wrestling
Kassy Bean, JV Girls Basketball

Mike Bolin, Asst. Varsity Girls Basketball
Colby Carsey, JV Boys Basketball
Bryan Cooper, Head Varsity Wrestling
Jhirmichael Cooper, 7th Grade Boys Basketball
Randall Crosses, Wrestling Volunteer
Chase Porter, 8th Grade Boys Basketball

MOTION BY_____ SECONDED BY_____
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O. It is recommended that the Board of Education employ Miranda Smith as the Director of Compliance, Curriculum & Assessment for the 2025-26 school year at Step 9 on the administrative salary schedule, pending her meeting all state and local requirements.

MOTION BY_____ SECONDED BY_____
RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____ CROOK_____

P. It is recommended that the Board of Education employ Shauna Kostival as Intervention Coordinator and Liaison for 75 work days in the 2025-26 school year with a salary of $20,400, pending her meeting all state and local requirements.

MOTION BY_____ SECONDED BY_____
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Q. It is recommended that the Board of Education approve the following overnight trips:
Cheer Camp at Marietta College, July 18-July 20, 2025
Boys Basketball & Cheerleaders to Hoosiers Gymnasium, Bloomington IN, January 30-January 31, 2026

MOTION BY_____ SECONDED BY_____
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VII. Board Policy Updates

A. It is recommended that the Board of Education approve the following policies for inclusion into the Policy and Procedures Manual, as recommended by OSBA:
DAB, General Revenue Fund Cash Balance
JECBB-R, Interdistrict Open Enrollment

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B. First reading of the following policies for inclusion to update the Policy and Procedures Manual:
BD, School Board Meetings
DECA, Administration of Federal Grant Funds
DJF, Purchasing Procedures
DJF-R, Purchasing Procedures

EDE, Computer/Online Services (Acceptable Use and Internet Safety)
GBH, Staff-Student Relations
IGAH, Family Life Education/Sex Education
IGBA, Programs for Students with Disabilities
IGBLA, Promoting Parental Involvement
IGCH-R, College Credit Plus
JECBB, Interdistrict Open Enrollment
JEFB, Released Time for Religious Instruction
JGE, Student Expulsion
JHC, Student Health Services and Requirements
JHCA, Physical Examinations of Students
JHCD, Administering Medicines to Students (Version 1)
JHCD-R-1, Administering Prescription Drugs to Students
JHF, Student Safety
JHG, Reporting Child Abuse and Mandatory Training
KBA, Public's Right to Know

VIII. Business initiated by Board Members
A. Amendment to Superintendent's contract

IX. Board Reports

X. Public Participation

XI. The next scheduled meetings will be Wednesday, May 14, 2025 and June 25, 2025.

XII. Executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee or official.
MOTION BY_____ SECONDED BY_____
RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____ CROOK_____
TIME IN:_____
TIME OUT:_____

XIII. Adjournment TIME: _____
MOTION BY_____ SECONDED BY_____
RAMSEY_____ REGAN_____ BARNES_____ COLLINS_____ CROOK_____

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.