ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Library
Wednesday, December 14, 2022
7:00 p.m.

I. Call to Order TIME: _____

Roll Call

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

Pledge of Allegiance

II. Adoption of agenda

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

III. Special Presentation—High School Science Olympiad and STEM class; Jansen Jeffers and Dan Hendershott, teachers

IV. Reports and Comments

A. Superintendent's Report

B. Public participation for agenda items

V. Consent Agenda

A. Approve the minutes from the November 9, 2022 board meeting

B. Financial Reports

1. Approve the financial statement for the month ending November 30, 2022;

2. Approve the following transfers:
   $401,127.03 from General Fund 001 to Schoolwide Pool 598-9123
   $30,446.21 from Title I 572-9123 to Schoolwide Pool 598-9123
   $4,294.30 from Title II-A 590-9123 to Schoolwide Pool 598-9123
   $2812.51 from Title IV-A 584-9523 to Schoolwide Pool 598-9123
   $18,772.47 from IDEA-B 516-9123 to Schoolwide Pool 598-9123
   $699.79 from ECSE 587-9123 to Schoolwide Pool 598-9123

$101,225 from General Fund 001 to HB264 Energy Project 002-9110
$25,000 from General Fund 001 to Athletic Fund 300-9059

3. Approve the following donations:

From	Amount	To
Athens FFA Alumni	$2,188	FFA (200-9035)
For convention, hotel & registration		

C. Personnel/Employment Recommendations

1. Approve the enclosed list of substitute aide and teacher lists as recommended by the Athens-Meigs ESC superintendent

2. Grant continuing contracts to the following, per their enclosed requests:
   Jamie Blick
   Amy Carroll

3. Employ the following supplementals, pending their meeting all state and local requirements:
   Becky Busch, Co-Head and Co-Asst. Senior Class
   Andrea Chimo, Co-Head and Co-Asst. Senior Class
   Emily Legenza, Head Junior Class

4. Approve the following dock days:
   Pay Date 10/5/2022
   Sherry Phillips, 2 days
   Pay Date 10/20/2022
   Sherry Phillips, 1 day
   Pay Date 11/18/2022
   Baylee McCarty, ½ day
   Julie McClure, 3 days
   Sherry Phillips, 1 day
   Pay Date 12/5/2022
   Susan Meeks, 2 days
   Sherry Phillips, 2 hours

D. Student Endeavors

1. Approve the enclosed requests for early graduation from the following, pending their meeting all requirements:
   Donald Gonzalez, Jr.
   Danny Morgan
   Emilie Trainor
   Emily West

(For Consent Agenda Items A-D)

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

VI. Items for Board approval

A. It is recommended that the Board of Education employ Rosie Lamb, Intervention Specialist, effective January 4, 2023.

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

B. It is recommended that the Board of Education accept the enclosed letter of retirement resignation from Beverly Fetty, effective January 1, 2023.

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

C. It is recommended that the Board of Education approve an increase to the hourly rate of pay for substitute paraprofessionals from $10.00 to $12.00 effective January 1, 2023. This is due to the increase of state minimum wage and to standardize substitute pay rates for paraprofessionals, custodians and food service staff.

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

D. It is recommended that the Board of Education approve an increase to the hourly rate of pay for substitute bus drivers from $14.00 to $18.00 effective January 1, 2023.

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

VII. Business Initiated by Board Members

A. President Pro-Tempore

B. Organizational meeting by January 15, 2023

VIII. Board Reports

IX. Public Participation

X. Executive Session for the employment of an employee or official

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

TIME IN: _____

TIME OUT:_____

XI. The next scheduled meeting date will be determined and announced.

XII. Adjournment TIME: _____

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ RAMSEY_____ JUEDES_____ REGAN_____

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.