ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Media Center
Wednesday, December 11, 2024
7:00 P.M.

I. Call to Order TIME: _____

Roll Call

BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

II. Adoption of Agenda

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

III. Reports and Comments

A. Superintendent's report
   1. Administrative changes
   2. Chronic absenteeism

B. Public Participation for agenda items

IV. TREASURER'S RECOMMENDATIONS

A. It is recommended that the Board of Education approve the minutes of the November 13, 2024 regular meeting.

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

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

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

C. It is recommended that the Board of Education approve the following transfers:
   $435,820.66 from General Fund 001 to Schoolwide Pool 598-9125
   $33,217.75 from Title I 572-9124 to Schoolwide Pool 598-9125
   $5,145.49 from Title II-A 590-9124 to Schoolwide Pool 598-9125
   $2,608.75 from Title IV-A 584-9524 to Schoolwide Pool 598-9125
   $12,273.16 from IDEA-B 516-9124 to Schoolwide Pool 598-9125
   $807.00 from ECSE 587-9124 to Schoolwide Pool 598-9125
   $107,178.75 from General Fund 001 to HB264 Energy Project 002-9110

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

D. It is recommended that the Board of Education approve the following Dock days:
   Keryn Swart 1.5 Hours November 20 paydate

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

V. SUPERINTENDENT'S RECOMMENDATIONS

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

Fiona Davis
Cathey Glenn-Weinfurtner
Chloe King
Erik Miller
Zachary Thomas

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

B. 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>Non-Certificated</u>
Wes Arbaugh, Asst. Varsity Football
Dillon Banik, Head Cross Country
Cory Bean, Head Varsity Football
Jhirmichael Cooper, JH Boys Soccer
Bryton Grate, Asst. Varsity Football
Lauren Hill, Head Varsity Volleyball
Shawn Howson, Head JH Football
Ron Lucas, Asst. Varsity Football
AJ Marks, Asst. Varsity Football
Todd Norris, Varsity Girls Soccer
Justin Roush, Varsity Boys Soccer
Earl Schaad, Football Volunteer
Ethan Scott, Asst. Varsity Girls Soccer
Teresa South, Head Girls Golf
Jason Stevens, Head Boys Golf
Connor Truax, Asst. Varsity Boys Soccer
Andy Zuchowski, Asst. Cross Country
<u>Certificated</u>
Jacob Carpenter, Co-JH Esports
Morgan Hafner, Head HS Esports
Jansen Jeffers, Asst. HS and Co-JH Esports

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

C. It is recommended that the Board of Education employ Dani Regan as Jr. High Girls Soccer coach for the 2025-26 school year, pending her meeting all state and local requirements and the constitution of a complete team for the season.

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

D. It is recommended that the Board of Education accept the retirement resignation from David McLaughlin, effective the end of the 2024-25 school year.

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

VI. Business initiated by Board Members—President Pro Tempore

VII. Board Reports

VIII. Public Participation

IX. 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_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

TIME IN:_____

TIME OUT:_____

X. The Organizational Meeting will be held in the Alexander Media Center on Wednesday, January 8, 2025 at 6:30 pm, followed immediately by the Regular Meeting.

XI. Adjournment TIME: _____

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.