ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Media Center
Wednesday, July 10, 2024
7:00 p.m.

I. Call to Order TIME:_____

Roll Call

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

Pledge of Allegiance

II. Adoption of Agenda

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

III. Reports and Comments

A. Superintendent's report
    1. Policy updates
    2. Cellphone policy
    3. Handbook modifications
B. Public participation on agenda items

IV. TREASURER'S RECOMMENDATIONS

A. It is recommended that the Board of Education approve the minutes of the June 26, 2024 regular meeting.

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

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

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

C. It is recommended that the Board of Education approve the following transfers:
$1,132,251.89 from General Fund 001 to Schoolwide Pool 598-9124
$63138.03 from Title I 572-9124 to Schoolwide Pool 598-9124
$14,249.61 from Title II-A 590-9124 to Schoolwide Pool 598-9124
$7,763.80 from Title IV-A 584-9524 to Schoolwide Pool 598-9124
$36,255.78 from IDEA-B 516-9124 to Schoolwide Pool 598-9124
$1,172.74 from ECSE 587-9124 to Schoolwide Pool 598-9124

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

V. SUPERINTENDENT'S RECOMMENDATIONS

A. It is recommended that the Board employ Daniel Doseck as Asst. Principal for the Jr. High/High School, effective August 1, 2024 at the salary for step 0 of the Administrative Salary Schedule, pending his meeting all state and local requirements.

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

B. It is recommended that the Board of Education accept the enclosed letter of resignation from Jaime Lutz, effective August 10, 2024.

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

C. It is recommended that the Board of Education approve the negotiated agreement with ALEA through June 30, 2027 and the administrative salary schedules.

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

D. It is recommended that the Board of Education agree to modify the salary schedules in the OAPSE negotiated agreement, approved on June 26, 2024, to align with the ALEA negotiated agreement salary schedule.

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

E. It is recommended that the Board of Education grant a two-year contract to Larry Ball, Bus Driver.

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

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 full team for the season:

<u>Non-Certificated</u>

Cory Bean, Asst. Varsity Football

Maghan Lunsford, Head Varsity Softball

(correction from May agenda)

Talya Porter, Ticket Taker

Shane Thompson, Golf volunteer

MOTION BY_____ SECONDED BY_____

COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

G. It is recommended that the Board of Education approve the renewal agreement submitted by The Nutrition Group for food service management services to begin

July 1, 2024 through June 30, 2025. This is the third year of the agreement with up to two more 1-year renewals with mutual agreement.

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

H. It is recommended that the Board of Education approve the 2024-25 Parent/Student Handbook, with changes as noted.

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

VI. Board Policy Updates

It is recommended that the Board of Education approve the following policies for inclusion into the Policy and Procedures Manual, as recommended by OSBA:

EDEC, Artificial Intelligence
EHC, Cybersecurity
JFCK, Use of Cellphones and Electronic Communications Devices by Students

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

VII. Business Initiated by Board Members

VIII. Board Reports

IX. Public Participation

X. Executive Session

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

XI. The next scheduled meeting Wednesday, August 14, 2024.

XII. Adjournment TIME:_____

MOTION BY_____ SECONDED BY_____
COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____ BARNES_____

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.