Alexander Local Board of Education Regular Meeting

Alexander Library 7:00 P.M. August 9, 2023

The Alexander Local Board of Education held a Regular Board Meeting on August 9, 2023, at the Alexander Library. Members present at roll call were: Mr. Aaron Ramsey, Mr. Josh Collins, Mrs. Lucy Juedes, Mr. Regan, and Mr. Jay Barnes.

The pledge of allegiance was led by Mr. Regan.

23-08-01: Mr. Regan moved, seconded by Mr. Barnes to adopt the agenda.

Vote: Mr. Barnes, yes; Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Collins, yes; Mr. Regan, yes. Motion carried.

Reports and Comments

A. Superintendent's Report

1. Would like to give a thank you for the Donation from Dresden Landscaping of $1,650 to the Boosters for the athlete help laying down the sod and G&M Construction for the concrete path from the track to the locker room and the 10' fence section for a total of $5,000.
2. Track update – Getting ready to spray, depending on weather.
3. Change in ARC hours – Notice to shift hours back to 5-7am and 7-9pm
4. Pick up and drop off procedure's changes – we have added a gate at elementary.
5. Teacher shortage is real. We are blessed here we have 20 more students then last year and we are fully staff.
6. Electric buses – We are working with Rural Action, they are seeking a federal grant to pull schools together to purchase 30 buses. Cost will be minimal to districts, we are not commented at this point. **Mr. Regan** – How many buses for us? **Mr. Hampton** – 2 that is all I was willing to go at this point.

Mr. Collins – I would like to go back to the track updates. Are there opportunities to look into sponsorship or naming rights or larger donation kind of money a new facility gets us or a good opportunity to try to draw people in in that regard. **Mr. Hampton** - I think that is all part of the process, we can start looking at what opportunities do exist there because we are going to have a wonderful facility.

B. Treasurer's Report

1. School meal prices – No change from last years prices, projections from Nutrition Group state the current prices will cover the cost. That is leaving breakfast at zero cost to students and the board will cover that cost of approximately $48,000.

C. Public Participation for Agenda Items – None

Consent Agenda

23-08-02: Mr. Regan moved, seconded by Mrs. Juedes to approve the consent agenda items as follows:

A. Approval of the minutes from the June 14, 2023 and June 28, 2023 board meetings
B. Financial Reports
1. Approval of the financial statement for the months ending June 30, 2023 and July 31, 2023

2. Approval of the following transfers:
   $402,033.86 from General Fund 001 to Schoolwide Pool 598-9123
   $30,515.04 from Title I 572-9123 to Schoolwide Pool 598-9123
   $4,304.01 from Title II-A 590-9123 to Schoolwide Pool 598-9123
   $2,818.87 from Title IV-A 584-9523 to Schoolwide Pool 598-9123
   $18,814.91 from IDEA-B 516-9123 to Schoolwide Pool 598-9123
   $701.37 from ECSE 587-9123 to Schoolwide Pool 598-9123
   $399,780.82 from General Fund 001 to Schoolwide Pool 598-9123
   $30,344.03 from Title I 572-9123 to Schoolwide Pool 598-9123
   $4,279.88 from Title II-A 590-9123 to Schoolwide Pool 598-9123
   $2,803.07 from Title IV-A 584-9523 to Schoolwide Pool 598-9123
   $18,709.47 from IDEA-B 516-9123 to Schoolwide Pool 598-9123
   $697.45 from ECSE 587-9123 to Schoolwide Pool 598-9123

C. Personnel/Employment Recommendation

1. Employ Sarah Bail, Elementary Yearbook for the 2022-23 school year

2. Accept letters of resignation from the following, effective the end of the 2022-23 school year:
   Dan Doseck, Athletic Director
   Natalie Lucas, Teacher
   Julie McClure, Teacher
   Carl Scott, Teacher

3. Grant a one-year teaching contract to Rosemary Lamb for the 2023-24 school year

4. Accept the resignations from the following supplementals for the 2023-24 school year:
   Dillon Banik, Asst. Cross Country Coach
   Randi Brooks, Head Cross Country Coach

5. Employ the following supplementals for the 2023-24 school year, pending their meeting all state and local requirements:
   Non-Certificated
   Michelle Allison, Ticket Taker
   Sally Ball, Ticket Taker
   Dillon Banik, Head Cross Country
   Brandon Buckley, Co-Head Varsity Softball
   Colby Carsey, JV Boys Basketball
   Jerry Crow, Ticket Taker
   Leah Crow, Ticket Taker
   Dave Ding, Ticket Taker
   Macey Jordan, Ticket Taker
   June Meadows, Ticket Taker
   Kara Meeks, Ticket Taker

Todd Norris, Boys Soccer Volunteer
Alexis Steward, Girls Soccer Volunteer
Conner Truax, Boys Soccer Volunteer
Mason Williams, Boys Soccer Volunteer
Thom Williams, Band Volunteer
Certificated
Jessica Buckley, Co-Head Varsity Softball
Jenny Norris, Ticket Taker

D. School Operations
1. Approve the Student Handbook for the 2023-24 school year
2. Approve the enclosed contract with G & J Pepsi-Cola Bottlers, Inc. for the provision of beverages, effective August 1, 2023 through July 31, 2028

E. Facilities and Transportation

Adopt the following resolution:
WHEREAS, the Alexander Local School Board of Education wishes to advertise and receive bids for the purchase of two (2) - 77 passenger conventional school bus(es).
THEREFORE, BE IT RESOLVED the Alexander Local School (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) - 77 passenger conventional school bus(es).
(This resolution does not obligate the District to purchase any buses.)

F. Policy Readings

First reading of the following policies for inclusion (or rescission) to update the Policy and Procedures Manual:
BDDG, Minutes
EHA, District Records Commission, Records Retention and Disposal
EHA-R, Data Records and Retention (rescind)
JED, Student Absences and Excuses

(For Consent Agenda A-F)

Vote: Mr. Barnes, yes; Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Collins, yes; Mr. Regan, yes. Motion carried.

Items for Board Approval

A. 23-08-03: Mr. Barnes moved, seconded by Mr. Regan that the Board of Education approve the after-the-fact invoice for Athens County Sheriff's Office in the amount of $7,507.39.

Discussion: none

Vote: Mr. Barnes, yes; Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Collins, yes; Mr. Regan, yes - welcome. Motion carried.

B. 23-08-04: Mr. Regan moved, seconded by Mr. Collins that the Board of Education employ the following for the 2023-24 school year, pending their meeting all state and local requirements:

Jennifer Daniels, Paraprofessional
Dan Doseck, Asst. Jr. High/High School Principal
Megan Elliott, Elementary Teacher
McKenzie Jones, Elementary Teacher
Adrienne Kohli, Jr. High Teacher
Natalie Lucas, Athletic Director
Allyson Stewart, Elementary Teacher

Discussion: **Mr. Regan** – are any of these new positions or all replacements? **Mr. Hampton** - replacements

Vote: Mr. Barnes, yes; Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Collins, yes; Mr. Regan, welcome to the new and the shuffling, good luck. Motion carried.

C. 23-08-05: Mr. Regan moved, seconded by Mrs. Juedes that the Board of Education approve the following prices for Federal and State reimbursable school lunch and breakfast for the 2023-24 school year. It further authorizes the Food Service Director to adjust non-reimbursable meal item prices as determined to be necessary with the approval of the Superintendent.

GRADES	PK-5	GRADES 6-12
Breakfast		
Paid:	$-0-	$-0-
Reduced:	$-0-	$-0-
Free:	$-0-	$-0-
Adult: $2.55		
Lunch		
Paid:	$2.50	$2.75
Reduced:	$.40	$.40
Free:	$-0-	$-0-
Adult: $3.75		

Discussion: **Mr. Regan** – I would like to take a close look at the $48,000 and know how many students are being fed by that $48,000, if they can itemize that out, not right now, but in long term we need to look at the cost analysis of what that $48,000 is getting us. In terms of how many students are getting fed on a daily basis and being prepared for school that wouldn't otherwise be. I'd like to take a closer look at that. **Mrs. Juedes** – How many hot breakfasts versus grab and go? **Mrs. Napper** – that is hot breakfast we don't have the grab in go on the way in.

Vote: Mr. Barnes, yes; Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Collins, yes; Mr. Regan, yes. Motion carried.

Business Initiated by Board Members – None – **Mr. Barnes** – Nothing initiated, just is everything still good with Levy being the deadline was today right. **Mr. Hampton and Mrs. Napper** – yes, all good everything was filed. **Mr. Barnes** – So, two thumbs up for everything is good for November. **Mr. Hampton** – yes **Mr. Barnes** – thank you.
Board Reports - None
Public Participation – None

The Boards next regular scheduled meeting is Wednesday, September 6, 2023 at 7:00 P.M.

23-06-07: Mr. Regan moved, seconded by Mr. Barnes that this meeting be adjourned.

Vote: Mr. Barnes, yes; Mr. Ramsey, yes; Mrs. Juedes, yes; Mr. Collins, yes; Mr. Regan, yes. Motion carried.

Time: 7:24 P.M.

Board President

Treasurer