ALEXANDER LOCAL SCHOOL DISTRICT
Board of Education Regular Meeting
Alexander Media Center
Wednesday, November 13, 2024
7:00 P.M.

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

Pledge of Allegiance

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

III. Reports and Comments
A. Superintendent's report
1. Pond repair
B. Treasurer's report
1. Five Year Forecast
C. Public Participation for agenda items

IV. TREASURER'S RECOMMENDATIONS
A. It is recommended that the Board of Education approve the minutes of the October 9, 2024 regular meeting.
MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

B. It is recommended that the Board of Education approve the financial statements for the month ending October 31, 2024.
MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

C. It is recommended that the Board of Education approve the following transfers:
$385,159.36 from General Fund 001 to Schoolwide Pool 598-9125
$69,357.57 from Title I 572-9124 to Schoolwide Pool 598-9125
$10,743.62 from Title II-A 590-9124 to Schoolwide Pool 598-9125
$5,446.99 from Title IV-A 584-9524 to Schoolwide Pool 598-9125
$25,625.94 from IDEA-B 516-9124 to Schoolwide Pool 598-9125
$1,684.99 from ECSE 587-9124 to Schoolwide Pool 598-9125
MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

D. It is recommended that the Board of Education Approve the after-the-fact invoices for:

Hill International Truck, Inc.	$ 5,166.72
Hillyard	$ 4,206.47
Frontline	$11,674.16

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

E. It is recommended that the Board of Education approve the November 2024 Five Year Forecast.

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

V. 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:

Paraprofessionals

Elizabeth Artiga

Teachers

Kristina Burt

Ladona Stephens

Stevie Torres

Amber Walker

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

B. It is recommended that the Board of Education rescind the supplemental contract for Mike Fetty, JV Softball Coach for the 2024-25 school year.

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

C. It is recommended that the Board of Education accept the resignation of Mark Cline, Jr. High Head Track coach for the 2024-25 school year.

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

D. It is recommended that the Board of Education employ Stephanie Preston, 3-Hour Cook I, effective October 21, 2024, pending her meeting all state and local requirements.

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

E. 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 of a complete team for the season:

Certificated

Sam Booth, Co-Quiz Bowl
Amrik Brar, Co-Quiz Bowl
Becky Busch, Co-Head & Co-Asst. Senior Class
Jacob Carpenter, 7th Grade TBT Leader
Andrea Chimo; TBT Leader, Co-Head & Co-Asst. Senior Class
Caleb Congrove, Spanish Club
Kevin Dael, TBT Leader
Dan Hendershott, TBT Leader
Ty Holdcroft, HS Student Council & TBT Leader
Karmi Holzaepfel, High School Model UN
Amanda Johnson, 8th Grade TBT Leader
Jill Kasler, 6th Grade TBT Leader
Emily Legenza; Musical Director, Chorus & Jr. Class
Malinda Mowry, Public Broadcasting & Peer Collaboration
Laura Piccard, PK TBT Leader
Marideth Rock, TBT Leader
Ken Slone, Thursday School

Non-Certificated

Jennifer Bajorek, Classroom volunteer
Tamieka Bowser, Set Director
Mike Fetty, Asst. Varsity Softball
Phillip Hawk, Classroom volunteer
Dawn Jeffers, Thursday School
Chad Kopenski, Drama volunteer
Jenny Truax, JV Softball
Cynthia Wasson, Classroom volunteer
Brianna Wollett, Drama Club/Play Director

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

F. It is recommended that the Board of Education grant a continuing contract to Alex Wilcoxon.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

G. It is recommended that the Board of Education accept the letters of retirement resignation from the following, effective at the end of the 2024-25 school year:

James Kearns
Kenneth Slone

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

H. It is recommended that the Board of Education adopt the enclosed resolution authorizing META to issue a request for proposal for the purchase of competitive retail electric service.

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

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

ACC, Political Commitments
BDDG, Minutes
DJC, Bidding Requirements
DM, Deposit of Public Funds (Cash Collection Points)
EBBA, First Aid
EBCE, Protection for Reporting Safety & Fraud Violations (Whistleblowers)
EDE, Computer/Online Services (Acceptable Use & Internet Safety)
GCD, Professional Staff Hiring
GDC/GDCA/GDD, Support Staff Recruiting/Posting of Vacancies/Hiring
IC/ICA, School Year/School Calendar
IGAE, Health Education
IGAH/IGAI, Family Life Education/Sex Education
IGD, Cocurricular and Extracurricular Activities
IGDJ, Interscholastic Athletics
JED, Student Absences and Excuses
JEDA, Truancy
JEDC, Religious Expression Day
JHG, Reporting Child Abuse & Mandatory Training

MOTION BY_____ SECONDED BY_____
BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ REGAN_____

VI. Business initiated by Board Members

VII. Board Reports

VIII. Public Participation

IX. Executive Session

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

X. The next scheduled meeting will be Wednesday, December 11, 2024.

XI. Adjournment TIME: _____

MOTION BY_____ SECONDED BY_____

BARNES_____ COLLINS_____ CROOK_____ RAMSEY_____ 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.