The Board of Education met in regular session on February 16, 2022, in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 7:00 p.m., President Tony Reeser called the meeting to order.

On roll call, the following members were present: Tony Reeser, Jeff Burrow, Terry Leasure, and Patty Truex

On a motion by Mr. Reeser, seconded by Mr. Burrow, the board approved the following resolution, as presented:

RESOLUTION TO FILL BOARD OF EDUCATION VACANCY (RC 3313.11)
Whereas a vacancy has been caused on the board of education by reason of resignation; and Whereas this board of education has the legal authority to fill a vacancy for the unexpired term thereof; Now, therefore, be it resolved by a majority vote of all the remaining members of the board of education of the Circleville City School District that Mrs. Christine Williams be and hereby is, appointed to serve as a member of the board of education of this school district for the unexpired term of Mr. Chris Wagner, ending on December 31, 2023.

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes

Swearing in of New Board Member, Christine Williams

Recognition of Guests and Public Participation – 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 (3) 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. Persons 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.

Presentations
- School day 2022-23 - Kirk Henderson and Jill Sims
- Horizon for the naming rights for the CHS Gym

Legislative Report – Patty Truex
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Superintendent's Report – Dr. Kimberly Halley
- Remote Learning update
- Athletic Hall of Fame/Records Hallway
- Community Coffee Chats

Treasurer’s Report – Kristen Rhoads
- ESSER Funds
- Redesign Status
- Audit

On a motion by Mr. Reeser, seconded by Mr. Leasure, the Board approved the agenda, as presented:

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes

On a motion by Mr. Burrow, seconded by Mrs. Truex, the Board approved the following minutes:

- January 10, 2022, Organizational Meeting, as presented:
- January 10, 2022, Regular Meeting, as amended:
- January 29, 2022, Special Meeting as presented

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - abstain

On a motion by Mr. Reeser, seconded by Mrs. Williams, the Board approved the following appointments to the Ohio School Boards Association, as presented:

- Delegate: Jeff Burrow
- Alternate: Patty Truex

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes
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On a motion by Mr. Reesor, seconded by Mr. Burrow, the Board approved the following personnel items, as presented:

**2021-2022 School Year**

**Substitute Assignment:**
- Colleen Chapman: Substitute Educational Aide
- Robin Moats: Substitute Cook
- Caroline Ramey: Substitute Custodian
- Nicholas Boyce: Substitute Bus Driver  
  Retroactive: February 8, 2022

**Afterschool Staff: (ESC Homeless Grant Funds)**
- Kyle Lundy: Tutor  
  Effective: February 14, 2022

**Supplementals:**

**CMS:**
- Millard (Bubba) Good: 7th grade Camp Ot'Okwa Advisor  
  Superintendent approved supplemental for FY22

**Tutor Rates:**

**District Math Curriculum Team**

Maximum 6 hours each at the tutor rate for hours worked outside of the contracted day as designated by the Curriculum Directors. Work to be completed by May 31, 2022.

**CES**

- Alexandria Davis
- Andrea Downs
- Jessica Fox
- Lynda McLaughlin
- Shelby Seimer
- Andrew Perkins
- Hillary Webb
- Robin Hedrick
- Mary Ann Debo
- Mary Moats

- Megan Lennenex
- Kimberly Hastler
- Lauren Allen
- Emily Woods
- Meredith Picklesimer
- Elise McGinnis
- Rachel Perini
- Megan Hoffman
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CMS-CHS

- Millard “Bubba” Good
- Cindy Moats
- Clint Marcum
- Patricia Naeem
- Samantha Gundrum
- Shaina Palda

Gifted Education Services Training
Maximum 6 hours each at the tutor rate for hours worked outside of the contracted day as designated by the CHS/CMS Curriculum Director to equip teachers to write Written Education Plans (WEP’s) and for compliance purposes.

CMS-CHS

- Jillian Anderson
- Christopher Beavers
- Kyle Bruner
- Nathan Cotton
- Allison Davis
- Abigail Fuhrmann
- Sonsearay Grady
- Alison Gross
- Samantha Gundrum
- Jessica Johnson
- Aaron Lamb
- Austin Manson
- Clint Marcum
- Cindy Moats
- Shaina Palda
- Brooke Paxton
- Lisa Powers
- Susan Search
- Lisa Sims
- Abby Strausbaugh
- Danielle Stultz
- Karen Valentine
- Jason Wells

Athletics:

- Jason Wells
  CHS Boys Track Head Coach
  Years of Experience: 14

- Brian Lennex
  CHS Girls Track Head Coach
  Years of Experience: 9

- Chad Spradlin
  CHS Track Volunteer

- Draven Bass
  CHS Assistant Track
  Years of Experience: 0
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- Tyler Cassidy  
  CMS Boys Track Head Coach  
  Years of Experience: 4

- William Search  
  CMS Girls Track Head Coach  
  Years of Experience: 13

- Nicholas Hamman  
  CMS Assistant Track  
  Years of Experience: 10

- Sherri Burns  
  CMS Track Assistant Volunteer

- Brian Bigam  
  CHS Baseball Head Coach  
  Years of Experience: 13

- Anthony Vagnier  
  CHS Assistant Baseball  
  Years of Experience: 1 (Split)

- Travis Gray  
  CHS Assistant Baseball  
  Years of Experience: 11 (Split)

- Austin Manson  
  CHS JV Baseball Head Coach  
  Years of Experience: 1

- Kyle Bruner  
  CMS 8th Grade Baseball  
  Years of Experience: 1

- Sarah Cydrus  
  CMS 8th Grade Softball Head Coach  
  Years of Experience: 2

- Bobby Lombardo  
  CMS 7th Grade Softball Head Coach  
  Years of Experience: 2 (split)

- Arjanna Knul  
  CMS 7th Grade Softball Head Coach  
  Years of Experience: 0 (split)

- Justin Jenkins  
  CHS Tennis Volunteer
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**Academic Volunteer:**
- Christina Blair  
  Destination Imagination

**Resignations:**
- Whitney Speakman  
  CES - Educational Aide  
  Effective: End of 2021-2022 School Year
- Shannon Foggin  
  CES - Educational Aide  
  Effective: February 4, 2022
- Tanner Styers  
  CHS - Educational Aide  
  Effective: February 14, 2022
- Kaleigh Bower  
  CHS - Administrative Assistant  
  Effective: March 4, 2022

**Unpaid Leaves:**
- John Dietrich  
  Unpaid leave upon the exhaustion of leave through April 14, 2022
- Maren Joodi  
  Unpaid leave upon completion of maternity leave through May 27, 2022
- Cindy Moats  
  Unpaid leave March 9, 2022 (1 day)
- Lance Gibson  
  Unpaid leave February 28, 2022 (½ day)

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes
BOARD OF EDUCATION REGULAR MEETING
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On a motion by Mr. Reeser, seconded by Mrs. Williams, the Board approved the following personnel items, as presented:

2021-2022 School Year
Athletics:

- Dave Truex
  CHS Softball Head Coach
  Years of Experience: 15+

- Jada Truex
  CHS Softball Assistant
  Years of Experience: 6

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – abstain, Mrs. Williams - yes

On a motion by Mr. Burrow, seconded by Mr. Reeser, the Board approved the following personnel items, as presented:

2021-2022 School Year
Athletics:

- Tara Whitten
  CHS Softball
  Volunteer

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - abstain

On a motion by Mr. Burrow, seconded by Mr. Leasure, the board accepted the resignation from Kevin Fox as CMS Principal effective July 15, 2022 along with awarding him a contract as Special Projects Administrator for the period of July 16, 2022 to November 30, 2022. In addition, the board accepts his retirement as Special Projects Administrator effective November 30, 2022.

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes
On a motion by Mr. Reeser, seconded by Mrs. Williams, the Board approved the following overnight trips and chaperones, as presented:

**Athletic Trip:**
- CHS Varsity Wrestling Team - Southeast District Tournament at Gallia Academy  March 4-5, 2022

**Chaperones:**
- CHS Varsity Wrestling Team to Southeast District Tournament
  - Brad Keaton, Trent Brooks, Conrad Rosch
- 7th grade trip to Camp Oty'Okwa- March 14-16, 2022
  - Brooke Paxton, Susan Search, Chad Michael, Cory Sullivan, Chad Spradlin, Janet Wastier
- 8th grade trip to Washington D. C.- May 23-25, 2022
  - Kevin Fox, Kyle Bruner, Anthony George, Evan Callihan, Abigail Fuhrmann, Lisa Powers, Allison Davis, Sherri Burns
- 9th and 10th grades trip to Washington D. C.- May 23-25, 2022

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes

On a motion by Mrs. Williams, seconded by Mrs. Truex, the Board approved the resolution for Circleville City Schools to continue participation in the Ohio High School Athletic Association for 2022 - 2023 school year.

Authorizing 2022-2023 Membership in the Ohio High School Athletic Association
Whereas, CIRCLEVILLE CITY SCHOOL DISTRICT, District IRR number: 43760
of 388 CLARK DR, Pickaway County, Ohio
Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director’s office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes
On a motion by Mrs. Williams, seconded by Mr. Reeser, Board approved the Tiger Cub Tuition for the 2022-2023 school year, as presented:

- $175/month with parent transportation
- $225/month with school transportation

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes

On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board approved the resolution allowing the District to initiate and conduct a proposal process for the following pavement projects:

- District Roadway, Parking Lot and Paving Installation and Repairs
- Bus Lane Paving Project

The Superintendent requests authority to initiate and conduct a proposal process for the procurement of a contractor for the Pavement Project ("Project").

Background:

1. The Superintendent, with the assistance of other District administrators, has identified the need for paving installation and repairs on the High School, Middle School and Elementary School campus driveways and parking lots along with bus lane paving.

2. The Superintendent recommends using a proposal approach for the procurement of the contractor because the work for the Project is outside the scope of the statutory bidding process, because Ohio Revised Code Section 3313.46 only requires competitive bidding for “school buildings” and this work is not related to a “school building.”

3. Accordingly, the Superintendent requests authority to work with the Treasurer to commence the proposal process and to bring a recommendation back to the Board for approval of the contractor or contractors determined to have submitted the lowest and best proposal.

The Circleville City School District Board of Education resolves as follows:

1. The Board authorizes the Superintendent, working with the Treasurer, to conduct the proposal process for a contractor to provide services for the Project

2. The Board authorizes the Superintendent, working with the Treasurer, to bring a recommendation to the Board for the lowest and best proposal.

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes

On a motion by Mr. Reeser, seconded by Mr. Leasure, the Board approved Dr. Kimberly Halley to attend the Battelle for Kids Spring Superintendent Summit in Phoenix, Arizona, March 15-17, 2022 not to exceed a total of $3,000, as presented:

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes
On a motion Mrs. Williams, seconded by Mrs. Truex the Board approved the following Treasurer’s items, as presented:

**Reports:**
- Financial Reports - January 2022
- Warrants - January 2022

**Requisitions Over $10,000:**
- 316 SALES & SERVICE (ALL POWER OUTDOOR) - scag mower - $15,835.00
- WOLFE CONSTRUCTION - snow removal to finish FY22 - $10,000.00
- OHIOHEALTH - physical therapy services - $56,000.00
- SYSICO - food products - $20,000.00

**After the Facts:**
- NORTHWEST EVALUATION ASSOCIATION - additional MAP Growth K-12 testing - $4,525.00
- PRIME CHOICE PEST CONTROL - pest treatment - $139.00
- JOHN DEERE FINANCIAL (RURAL KING) - maintenance supplies - $449.97
- SUTHERLANDS - maintenance supplies - $1,527.88

**Student Activity Budget and Philosophy for the 2021 - 2022 School Year:**
- “Revision” to Technology Club (Beta Stem Club) - CES

**Donations:**
- Good Shepherd UMC - Clothing
- Friends of Angela Akers - Hats, gloves, coats
- James Coder - $150 for second grade books

Mr. Reese - yes; Mr. Burrow - yes; Mr. Leasure - yes; Mrs. Truex - yes, Mrs. Williams - yes

**Board President’s Comments:**
- Board work session date/time
  - March 25, 2022
  - Regular meeting at 4:00 p.m.
  - Work session at 5:00 p.m.
- Superintendent’s Committees
- Date for March special board meeting
BOARD OF EDUCATION REGULAR MEETING
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On a motion by Mr. Reeser and seconded by Mrs. Williams, the Board voted to enter into executive session at 7:50 p.m. in accordance with (O.R.C. 121.22G) (a) consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes

The Board returned to general session at 8:20 p.m.

On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board voted to adjourn the meeting at 8:21 p.m.

Mr. Reeser – yes; Mr. Burrow– yes; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - yes

[Signature]
President

[Signature]
Treasurer