

BOARD OF EDUCATION REGULAR MEETING

January 10, 2024

The Board of Education met in regular session on January 10, 2024, in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 6:00 p.m., President Tony Reeser called the meeting to order.

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

Public Participation:

- None

Presentations:

- Art Presentation- Soni Grady, Morgan Pence and Ava Murphy
- Technology Director Nathan Garman
- Transportation Director Kim Rogers

Legislative Report – Patty Truex

Superintendent's Report – Dr. Kimberly Halley

- Student Leadership - Mrs. Soni Grady and CHS Students
- Bullying Summary Report - First Semester 2023-2024
- Communication engagement
- State of Schools -March 6, 2024 at 6:00pm

Treasurer's Report – Aaron Schirm

On a motion by Mr. Burrow, seconded by Mrs. Truex, the Board approved the Agenda, as presented:

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – absent; Mrs. Truex – yes; Mrs. Davis - yes

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

- December 6, 2023, Regular Meeting, as presented.

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – absent; Mrs. Truex – yes; Mrs. Davis - yes

On a motion by Mrs. Truex, seconded by Mrs. Davis, the Board approved the following personnel items, as presented:

2023-2024

Substitutes:

Suzannah Gerhardt

Substitute Human Resources

Rate: \$37.60

Effective: January 2, 2024

BOARD OF EDUCATION REGULAR MEETING

January 10, 2024

Jon Groff	Middle School Head Girls Track Coach Step:0
Chad Spradlin	Middle School Assistant Track Coach Step:7
Brian Bigam	Head Varsity Baseball Coach Step:15+
Anthony Vagnier	Varsity Assistant Baseball Coach Step:3
Colin Kaucher	8th Grade Baseball Head Coach Step: 0
Jerry Mogan	7th Grade Volunteer Baseball Step: N/A
AJ Knul	Varsity Softball Volunteer Assistant Step: N/A
Becca Benner	7th Grade Softball Head Coach Step: 0
<u>Athletics:</u>	
Chad Channel	Step Correction from October 11, 2023 CHS Varsity Wrestling Assistant Coach (Split) Step: 6
Chad Channel	Step Correction from October 11, 2023 CMS Wrestling Assistant Coach (Split) Step: 6
<u>Unpaid Leave:</u>	
Lance Gibson	January 2, 2024 (1 day)
Gwen Minor	February 22-23, 2024 (2 days)
Heather Kerns	February 19, 2024 - May 10, 2024 (52 days)

BOARD OF EDUCATION REGULAR MEETING

January 10, 2024

Resignations:

Suzannah Gerhardt

Director of Human Resources

Effective: January 1, 2024

Retirements:

Connie Strebe

CMS Principal

Effective: June 30, 2024

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure –absent; Mrs. Truex – yes; Mrs. Davis - yes

On a motion by Mr. Reeser, seconded by Mrs. Davis, the Board approved the following Personnel item, as presented:

Jada Truex

Varsity Softball Assistant Coach

Step: 8

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure –absent; Mrs. Truex – abstain; Mrs. Davis - yes

On a motion by Mr. Burrow, seconded by Mr. Leisure, the Board approved the following Administrator Contract:

Janie Tocheri

Director of Human Resources

Step: 12

Effective: January 29, 2024-
June 30, 2026

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure –absent; Mrs. Truex – yes; Mrs. Davis - yes

On a motion by Mr. Reeser, seconded by Mrs. Truex, the Board approved the following Annual Membership/ Legal Assistance Fund to the Ohio School Board Association

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – absent; Mrs. Truex – yes; Mrs. Davis - yes

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

Reports:

- Financial Reports - December 2023
- Warrants - December 2023

Establishment of Funds:

- Karen Bensonhaver Scholarship Fund - 007-9016

Requisitions Over \$10,000:

- NICHOLS PAPER & SUPPLY - T7 ride-on floor scrubber - \$21,247.50

BOARD OF EDUCATION REGULAR MEETING

January 10, 2024

After the Facts:

- MUSKINGUM VALLEY ESC - juvenile detention center charges for October and November for Circleville student - \$4,155.57
- CLEARVIEW MECHANICAL LLC - repair of ice machine at athletic facility - \$330.86
- DISTRICT MANAGEMENT GROUP - DMSSchedules software license for CES - \$900.00
- DRUG FREE CLUBS OF AMERICA - testing for Drug Free Club - \$2,160.00
- RAY W BURRIS - treat for mice at field house - \$330.00

Donations:

- Joanna Pinkerton - \$500 to CHS Robotics

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – absent; Mrs. Truex – yes; Mrs. Davis - yes

Board President's Comments:

- Board Retreat/Work Session

On a motion by Mr. Reeser, seconded by Mr. Burrow the Board met in Executive Session:

Executive Session (O.R.C. 121.22 G)

_____ (a) Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official

__X__ (b) Investigation of charges or complaints against a public employee, official, license, or student unless such employee, official licensee, or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session.

_____ (c) Consideration of the purchase of property for public purposes, or sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

_____ (d) Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.

BOARD OF EDUCATION REGULAR MEETING

January 10, 2024

 X (e) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

 (f) Matters required to be confidential by Federal law or regulations or State statutes

 (g) Specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security

 (h) Consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

1. the information is directly related to a request for economic development assistance that is to be provided or administered fewer than one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
2. an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – absent; Mrs. Truex – yes; Mrs. Davis - yes

Time: In: 8:01 pm

Time: Out: 8:25 pm

On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board voted to adjourn the meeting at 8:26 p.m.

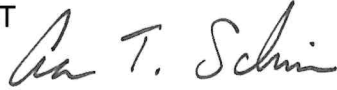
Mr. Reeser – yes; Mr. Burrow – yes; Mr. Leasure – absent; Mrs. Truex – yes; Mrs. Davis - yes

BOARD OF EDUCATION REGULAR MEETING
January 10, 2024



President

ATTEST



Treasurer