

BOARD OF EDUCATION REGULAR MEETING

January 10, 2022

The Board of Education met in regular session on January 10, 2022, in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio immediately following the Organizational Meeting, President Tony Reeser called the meeting to order.

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

Presentations

- Circleville Mayor, Don McIlroy presented the Board with a proclamation for School Board Appreciation Month

Superintendent's Report – Dr. Kimberly Halley

- Covid 19 Update
- Discussion about Committees for 2022 (Finance, Facilities, Policy)
- First Semester Demonstrations

Treasurer's Report – Kristen Rhoads

- W-2s, 1099s
- Adoption of Redesign State Software

On a motion by Mr. Reeser, seconded by Mr. Burrow, the agenda be approved, as presented.

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

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

- December 15, 2021, as amended

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

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

2021-2022

Substitute Assignment:

Classified:

- RaeLynn Snyder Educational Aide

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Classified:

- Rebecca Baird
Administrative Assistant - Student Services
220 day calendar (8 hours/day)
Contract Period: 1/10/2022 - 7/15/2022 -
114 days
Rate: \$25.00 per hour
- Darci Valentine
Communications Director
220 day calendar (8 hours/days)
Contract Period: 1/1/2022 - 7/15/2022 –
118 days
Rate: \$37.50 per hour

Supplementals:

- Carol Sheets
Resident Educator Mentor
Mentoring 1 - \$662.50

Athletics:

- Clint Marcum
Boys Tennis Head Coach
Years of Experience: 0

Volunteers:

- RaeLynn Snyder
Destination Imagination
- Erin Barthelmas
Destination Imagination
- Miranda Woodward
Destination Imagination
- Jon Smith
Destination Imagination
- Shane Bobbitt
Destination Imagination
- Lynne Brown
Destination Imagination
- Jason Evans
Destination Imagination

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

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On a motion by Mr. Reeser, seconded by Mr. Leasure, the Board approved the following administrator items, as presented.

- Kimberly Rogers Transportation Supervisor
 260 Day Calendar
 Contract Period: 1/10/2022 through
 6/30/2023
 1/10/2022 - 6/30/2022 - 123 days -\$30,750
 7/01/2022 - 6/30/2023 - \$65,000

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

On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board approved the annual dues to the Ohio School Board Association and participate in the Ohio School Board Association Legal Assistance Fund effective January 1, 2022, to December 31, 2022.

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

On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board approved the following overnight trips, as presented:

CHS Spain trip - May 31 to June 7, 2022 - The board will accept the donation from EF Tours (free travel for one chaperone for every 6 paying students) and will award it to trip chaperone Kayla Theis.

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

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

Reports:

- Financial Reports - December, 2021
- Warrants - December, 2021

Requisitions Over \$10,000:

- TRAFERA HOLDINGS - chromebooks - \$176,500.00

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After the Facts:

- POWER OF THE PEN - 7th/8th grade membership - \$350.00
- RAY BURRIS (PRIME CHOICE PEST CONTROL) - pest treatment at CHS/CES - \$339.00

Donations:

- Tom & Julie Scherer to the Julie Scherer Professional Development Scholarship \$5,000

Board President's Comments:

- February Board work session

On a motion by Mr. Burrow, seconded by Mrs. Truex, the Board voted to adjourn the meeting at 6:50 p.m.

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



President

ATTEST

Treasurer

BOARD OF EDUCATION SPECIAL MEETING

January 29, 2022

The Board of Education met in special session on January 29, 2022, in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 9:00 a.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. Leasure, seconded by Mr. Burrow, the agenda be approved, as presented.

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

On a motion by Mr. Reeser, seconded by Mrs. Truex, the Board accepted the resignation of Mr. Chris Wagner, effective January 24, 2022, as presented.

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

Board President's Comments:

- Process to fill Board Vacancy

On a motion by Mr. Burrow, seconded by Mr. Leasure, the Board voted to adjourn the meeting at 9:50 a.m.

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



President

ATTEST



Treasurer