The Blanchester Board of Education met in regular session on Monday November 15, 2021 in the Middle School Cafeteria.

MEETING CALLED TO ORDER

The meeting was called to order at 7:00 pm by President Kyle Wilson.

ROLL CALL

Kyle Wilson-President	Present
John Panetta-Vice President	Present
Kathy Gephart	Present
Jeremy Kaehler	Present
Mike Williams	Present

Superintendent Randy Dunlap, Treasurer Megan Thompson were in attendance along with the following who signed the register:

Patty Reed	Barb Lambros
Raechel Purdon	Teresa Bowman
Nick Jacobs	Doug Bray
Jen Molitor	Thomas Lee

Donna Gosney Khloe Jacobs Rhonda Hedberg

PLEDGE OF ALLEGIANCE

ADOPTION OF MEETING AGENDA

Mr. Williams made a motion seconded by Mr. Kaehler that the agenda be adopted as amended. The following vote resulted:

YEAS: Williams, Kaehler, Gephart, Panetta, and Wilson

Mr. Wilson declared the motion passed.

APPROVAL OF OCTOBER 18, 2021 REGULAR MEETING MINUTES

Mr. Kaehler made a motion, seconded by Mr. Williams that the minutes of the October 18, 2021 regular meeting be approved.

YEAS: Kaehler, Williams, Gephart, Panetta, and Wilson

Mr. Wilson declared the motion passed.

STAFF AND STUDENT APPRECIATION

Intermediate School Principal Jen Molitor spoke of the essay contest sponsored by the Daughters of the American Revolution Clinton County Chapter. Fifth grade students in Mrs. Adkins' class were given the prompt of Tomb of the Unknown Soldier. Blanchester student essays stood out during the judging contests due to their accurate historical facts. Ms. Molitor shared Wyatt Bray's essay to the crowd. Wyatt's impressive essay has moved on to the state level and in March he will be recognized at the D.A.R meeting. Aiden South and Khloe Jacobs also did place in the writing contest. Congratulations Wildcat Students on a job well done!

Treasurer Megan Thompson addressed the crowd on the hard work and dedication of payroll clerk Rhonda Hedberg. Rhonda recently completed the extra covid bonus payroll. Ms. Hedberg has almost three decades of perfect payroll audits. She always works diligently to meet all deadlines. Thank you Rhonda for making sure paychecks are always on time.

Welcome - Mr. Wilson welcomed everyone to the meeting.

BUSINESS OF THE BOARD

Mr. Panetta made a motion, seconded by Mrs. Gephart that the board approve the following:

Business of the Board

BIS Wellness Committee with fitness class instruction by Megan Bennett

Emergency Approval of Board Policies

Updated Graduation Requirements School Volunteer Policy-IICC School Volunteer Form IICC-R

Memorandum of understanding with Blanchester Education Association

YEAS: Panetta, Gephart, Kaehler, Williams, and Wilson

Mr. Wilson declared the motion passed.

BUSINESS OF THE TREASURER

Mrs. Thompson gave a brief explanation regarding the five year forecast. Thanks to our employees our benefit costs went down due to around half the employees are now on a high deductible plan vs. a PPO plan.

Mr. Williams made a motion seconded by Mr. Kaehler that the resolution to approve the Five Year Forecast be approved.

RESOLUTION NO. <u>49-2021</u>- Approval of the 5 Year Forecast

YEAS: Williams, Kaehler, Gephart, Panetta, and Wilson

Mr. Wilson declared the motion passed.

BUSINESS OF THE SUPERINTENDENT

Mr. Williams made a motion, seconded by Mr. Kaehler that the following personnel be employees as listed, subject to maintaining appropriate Certification/Licensure. Salary will be based upon the adopted salary schedule and will reflect the appropriate steps for training and experience.

CERTIFIED STAFFING

SUPPLEMENTAL

One (1) Year Supplemental Contract beginning the 2021-2022 School Year

ROBERT REVEAL-GIRLS JV BASKETBALLSTEP 3

SUBSTITUTES

JESSICA NEWUAMN ROBIN LIMPERT

CLASSIFIED STAFFING

EMPLOYMENT

SUBSTITUTES

SARAH WOOLRIDGE

VAN DRIVER

PATTY REED CEC NORTH STEP 20 2 HOURS PER DAY

OTHER

SUE ZIMMERMAN-Reappointed to Library Board for a term from January 1, 2022 through December 31, 2028.

PAUL JACKSON – Appointed to the Blanchester Recreation Board from January 1, 2022 through December 31, 2027.

VOLUNTEER COACH

MIKE MALOTT Freshman Boys Basketball

Recommendation of the Superintendent to utilize Background Investigation Bureau (BIB) for background checks of school volunteers

The following vote resulted:

YEAS: Kaehler, Panetta, Gephart, Williams, and Wilson

Mr. Wilson declared the motion passed. Public Participation of Non Agenda Items None

Information Items:

Next Board Meeting December 20, 2021 at 7:00 p.m.

ADJOURNMENT

Mr. Williams made a motion, seconded by Mr. Kaehler that the meeting be adjourned.

The following vote resulted:

YEAS: Williams, Kaehler, Gephart, Panetta, and Wilson

Mr. Wilson declared the motion passed.

The meeting adjourned at 7:41 pm

Board President

Board Treasurer