The Blanchester Board of Education met in regular session on Monday, December 19, 2022 in the auxiliary cafeteria in the Blanchester Middle School at 957 Cherry Street, Blanchester, OH 45107

## Meeting Called to Order by President John Panetta

#### Roll Call

In attendance: John Panetta, Jeremy Kaehler, Mke Williams, Kathy Gephart Late: Kyle Wilson (Acknowledge as present when he arrived at 7:05pm)

Superintendent Randy Dunlap and Treasurer Megan Thompson were in attendance along with the following who signed in for the meeting: Pandy McCarty, Rita Huckathorne, Amie Sawyer, Rodney Sawyer, Jeri Earley, Raechel Purdon, Rianna Mueller, Ashleigh Osborn, Carrie Mueller, Abbi Scott, Jason Mueller, Janelle Whitaker, Jen Kaehler, Kim Bisig, Sandra Panetta, Carlie Panetta, Donna Gosney, Barb Lambros, Ryan Briggs

## **Pledge of Allegiance**

## **Approval of Agenda**

Mr. Kaehler made the motion and Mrs. Gephart seconded. All present voted to approve the agenda with corrections.

# Approval of the Minutes from the November 28, 2022 Regular Meeting

Mrs. Gephart made the motion and Mr. Kaehler seconded the motion to approve the minutes. All present voted in favor of approving the minutes as presented.

# **Welcome and Public Participation**

Mrs. McCarty recognized the Spectator of the Year as well as the Top 10 Ag participants and their advisors Mr. Yonker and Mr. Heeg. She also recognized the efforts of the chemistry department and their work with Bio Diesel fuel in coordination with Laurel Oaks. Finally, she recognized Carolyn Cook for her place on National Choir, the only one from Ohio. Mrs. Earley discussed testing results and their successes compared to the state average.

## **Business of the Board**

Resolutions 29-2023 (National School Lunch Program compliance) and 30-2023 (Fan Conduct Policy KGB) were voted on together. Mr. Williams made the motion and Mr. Wilson seconded the motion.

All present voted to approve the two resolutions

Resolution 31-2023 (President Pro-Tempore for Reorganization Meeting) was voted on. Nominations were opened and Mr. Wilson made a motion to nominate Mr. Panetta. Mrs. Gephart seconded the motion. A motion to close nominations was made by Mr. Wilson and seconded by Mr. Williams. All present voted in favor of the motion to close and nominate Mr. Panetta as President Pro-Tempore.

#### **Business of the Treasurer**

• Mrs. Thompson presented Moody's Annual Report to the Board with limited discussion.

### **Business of the Superintendent**

Mr. Wilson made a motion and Mrs. Gephart seconded to approve the Business of the Superintendent as presented in the agenda.

a. Certified Staffing

**Certified Substitutes** 

MARLENA ALLEN ZACHARY DOTSON

KATRINA WILLIAMS

**OTHER** 

GINA KRAMER, HOME INSTRUCTION, 5 HOURS PER WEEK

#### **CORRECTION**

HIGH SCHOOL BLT
ANDY HAMM
SHAUNA WOODYARD
BRADON PYLE
JAMEY GROGG
STEPHENIE ERICKSSON
DAVID WOOD

Classified Staffing

EMPLOYMENT
SUBSTITUTE -CUSTODIAN/BUS DRIVER
TIM BRALEY

RESIGNATION

**JENNIFER SIPPLE** 

**TRANSFER** 

ANGELA DALLAS ACCOUNTS PAYABLE TO PAYROLL

**VOLUNTEER COACHES** 

BRANDON SCOTT COLT CONOVER ALAN LEDFORD

TOBY WARRINGTON

ASST. MIDDLE SCHOOL WRESTLING
ASST. MIDDLE SCHOOL WRESTLING
ASST. BASEBALL

**ASST. HIGH SCHOOL WRESTLING** 

All present voted to approve Business of the Superintendent as presented.

# **Public Participation of Non-Agenda Items**

None presented

#### Other

#### • <u>Discussion Items</u>

- January 9, 2023 organizational meeting time was establish to be 6pm
- Putman Winter Family Night Thursday, January 12, 2023 from 5-7 pm with a meal provided for attendees
- Foundation Donations in Memory of Linda Larrick for benches, the order was placed
- 2023-2024 School Calendar was discussed and will be proposed for a vote at the January meeting

#### **Executive Session**

Mr. Wiliams made a motion and Mr. Kaehler seconded the motion to move into executive session to consider the appointment, employment, or compensation of a public employee or official.

All present voted to move to executive session at 7:27pm

Mr. Panetta made the motion and Mr. Wilson seconded to adjourn from executive session and return to public meeting.

All present voted to move from executive session to the public meeting at 8:33pm

The Board exited Executive Session and took no action

## **Adjournment**

Mr. Panetta made the motion and Mr. Williams seconded the motion to adjourn the regular meeting.

All present voted to adjourn the meeting at 8:35pm.