

The Blanchester Board of Education met in regular session on Tuesday, February 21, 2023 in the auxiliary cafeteria in the Blanchester Middle School at 957 Cherry Street, Blanchester, OH 45107

Mr. Jeremy Kaehler was appointed Secretary of the Board in absence of the treasurer

Meeting Called to Order

Roll Call

In attendance: John Panetta, Jeremy Kaehler, Mke Williams, Kyle Wilson

Absent: Kathy Gephart

Superintendent Randy Dunlap was in attendance along with the following who signed in for the meeting: Casey Whitaker, Violet Holley, Olivia Hatter, Katie Holley, Melissa Hatter, Joe Hatter, Jeri Earley, Raechel Purdon, Katie Duncan, Pandy McCarty, Donna Gosney, Barb Lambros, Karen Vanderhorst, Andrew Hamm, Rebecca Tedrick, Mackenzie Tedrick, Janelle Whitaker, Krissy Laudernds, Amie Sawyer, Rodney Sawyer, Haley Sawyer, Rachel Medley, Jeryl Weis, Ryan Briggs, Kim Merritt, Joe Worley, Brooklyn Worley, Shelly Pembelton, Nathan Dawley, Zach Dawley, John Hamilton, Alleyn Unversaw, Abigail Scott

Pledge of Allegiance

Approval of Agenda with Corrections

Corrections under Business of the Board

- Interim Treasurer Contract with 4U School Solutions starting April 10, 2023 through July 31, 2024
- Adopt updated Board Policy BDDA (Notification of Meetings)
- Approve change order with Cincinnati Floor for upgraded vapor seal

Corrections under Business of Superintendent

- Add Jon Mulvihill for Varsity Track and Field at Step 1
- Add tutors for 3rd grade assessment after school intervention for no more than 25 hours at \$30/hr: Angie Kees, Mary Looney, Kristina White, Krissy Laubernds
- Add Julia Perry and Quentin Cox for 1 on 1 instruction of a special needs student not to exceed 5 hours/wk
- Add clarence Brock and Holly Hunter as classified subs
- Add Jadence Dalton as volunteer assistant softball

Mr. Wilson made the motion and Mr. Williams seconded. All present voted to approve the agenda with corrections.

Approval of the Minutes from the January 17, 2023 and February 1, 2023 Special Meetings

Mr. Williams made the motion and Mr. Wilson seconded the motion to approve the minutes from the January 17, 2023 and February 1, 2023 Special Meetings as presented. All present voted in favor of approving the minutes as presented.

Welcome and Public Participation

Mrs. Earley made recognitions for Putman ES, Mr. Briggs made recognitions for the Middle School, Mrs. McCarty made recognitions for the high school. Mrs. Purdon and Mrs. Ledford presented updated information on the Lean Six Sigma program based on what was shared last year. Mr. Hamm presented information to the Board on his Lean Six Projects by students in his classroom. Mr. Yonker talked about career development events in the VoAg program and recognized MS students for their efforts at State.

Evan's Energy made a presentation to the Board on a design build project to help reduce energy, materials, and personnel costs in the district through replacement of lights and the addition of pumps to the HVAC system at the high school.

Business of the Board

Mr. Wilson made the motion and Mr. Williams seconded the motion to accept all items, including corrections under business of the Board as presented.

- Appoint Tracy Parker as interim treasurer for the term 3/1/23 through 4/9/23
- Approve contract with 4U School Solutions as interim treasurer for the term 4/10/23 through 7/31/24
- Approve al updated forms in Final Forms
- Approve District Chromebook Insurance Agreement
- Approve Wright State University MOU for student teaching and nursing services
- Approve DECA for an overnight to attend Career Development Conference in Columbus, OH
- Approve adoption of updated policy BDDA
- Approve change order with Cincinnati Floor for \$29, 376

All present voted to approve Business of the Board as presented with corrections.

Business of the Treasurer

Mr. Williams made the motion and Mr. Wilson seconded to approve the business of the treasurer as presented.

- Approve financial transfers

Business of the Superintendent

Mr. Williams made a motion and Mr. Wilson seconded to approve the Business of the Superintendent as presented with corrections.

- Certified Personnel
 - Sara Carruthers - Dock day March 31, 202
 - Melissa Fornes - 5 hours a week of Home Instruction for a student until further notice
 - Gina Kramer - 5 hours a week of Home Instruction for a student until further notice
 - Bradon Pyle, Assistant Baseball, volunteer
 - Jon Mulvihill, Varsity Track and Field, Step 1
 - Tutors for 3rd grade assessment after school intervention for no more than 25 hours at \$30/hour
 - Angie Kees, Mary Looney, Kristina White, Krissy Laubernds
 - Julia Perry and Quentin Cox for no more that 5 hours of 1 on 1 instruction for an identified student at \$30 per hour
- Certified Substitutes
 - Sara Lamb
- Classified Personnel
 - Bobby Sandlin - Maintenance, Step 6
- Classified Staffing
 - Dan Scott, MS Track & Field, step 1
 - Jon Sears, MS Wrestling, step 2
 - Greg Short, Assistant Baseball, step 3
- Classified Substitutes
 - Venus Smith - Long term sub bus driver
 - Megan Crabill - Substitute Aide
 - Clarence Brock - Sub Custodian
 - Holly Hunter - Sub Kitchen and Custodian
- Volunteers
 - Evan Willis - Band, volunteer
 - Kevin Brown, Assistant Baseball, volunteer
 - Kaleb Goodin, Assistant Baseball, volunteer
 - Zach Dawley, Assistant Softball, volunteer
 - Kyle Campbell, Assistant Baseball, volunteer
 - Ricky Roush, Assistant Baseball, volunteer
 - Matt Sexton, Assistant Softball, volunteer
 - Jadence Dalton, Assistant Softball, volunteer

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

Public Participation of Non-Agenda Items

None presented

Other

- **Discussion Items**

- The Board discussed the open enrollment policy for the 2023-24 school year, student fees and changes to those, Extracurricular fees and potential changes, the Safety Grant, and ACT.ASVAB day March 14 at the high school.

- **Informational Items**

None presented

Executive Session

Mr. Wilson made a motion and Mr. Williams 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 7:47pm

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 9:05pm

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 9:08pm.