

**Regular Board Meeting held Thursday, April 25, 2024
At Harrison Central Jr/Sr High School Auditorium, Cadiz, OH**

Members present

Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

Meeting called to order at 6:00 pm**A. Routines**

Procedural: 1. President calls the Meeting to Order

Procedural: 2. Pledge of Allegiance

B. Minutes

Action: 1. Approval of the minutes from the regular meeting held March 20, 2024.

Motion by Deborah Kenny, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

C. Agenda and Addendum

Action: 1. Acceptance of the Agenda and Addendum as presented.

Motion by Edward Banks III, second by Kristen Willis.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

D. Treasurer's Report

Action: 1. Approval of the Treasurer's Report

Financial: The financial report for the month of March, 2024 along with the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of April, 2024 along with the following then and now certifications:

Page	Vendor	Invoice	Amount
14	Educational Service of NE Ohio	SUB-2404536	\$22,983.45
16-17	The Carpet & Glass Man	SPRING/2024	\$ 6,825.00

Information: Mrs. Harding also shared with the board the Attorney General's presentation for Booster/Charitable Organizations on April 11 was successful. She was very pleased with the number of support groups that were there who represented our students

Motion by Tracy Mattern, second by Deborah Kenny.

Final Resolution: Motion Carried

Yes: Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

Donald Watson abstain on anything related to Sargus Juvenile Center, yes to all others

E. Public Comments

Procedural: 1. Public Comment Procedure

The Harrison Hills City School District has received a request to address the Board of Education on matters relating to the potential discipline of a school employee. The following individual will be recognized in accordance with Board policy in executive session.

Matt Brooks

Action: 2. Enter into executive session to consider investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

Motion by Kristen Willis, second by Deborah Kenny.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

Procedural: 2. Time In: 6:07 pm Time Out: 6:34 pm

F. School Security

Information: 1. School Security Report: Mr. Saffell shared that the safety meeting was held yesterday. On May 13 at 9:00 am there will be a full scale drill in partnership with community agencies. It will be a mock gas rupture drill. There will be several notices given to parents to let them know prior to the drill occurring. The Career Center will be doing their drill on April 29.

G. Staff Report

Information, Reports: 1. Mrs. Stephanie McKinney provided a handout about K-3 testing data showing a comparison of scores from fall winter and spring testing. Today is the last day of the after school program. An average of 50 students per night attended. Applications are coming in for the summer school program.

H. Superintendent's Report

Reports: 1. Mr. Duran Morgan, Superintendent

*We hosted the Harrison Chamber of Commerce with a little more than 40 attending.

*Kat Carman was recognized as the top scholar in Harrison County. He attended the ceremony in Columbus.

*Eva Carson and Turner Snyder were recognized at the Ray Kroc breakfast meeting of which he also attended.

*We are trying to grow our school base health clinic by offering more time slots.

I. Items presented by Board Members

*Mrs. Kenny said it is nice to see different entities using our facilities. Baseball and softball will travel over the break and this is a great bonding time.

*Mrs. Mattern said some of the Sr. projects in the community are doing really well.

J. Executive Session

Action: 1. Enter into executive session to consider discipline; preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and matters required to be kept confidential by federal law or regulations or state statutes.

Motion by Kristen Willis, second by Edward Banks III

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

Procedural: 2. Time In:6:52 pm Time Out: 9:11 pm

K. Personnel***Action: 1. Reduction in Force if needed***

Authorize the Superintendent to send letters to classified and certificated staff members if a Reduction in Force (RIF) would be necessary due by reason of:

1. decreased enrollment of pupils,
2. shifting enrollment causing positions to be eliminated or changed
3. other reasons stated in the O.R. C. and the district's labor agreements.

Action: 2. Summer help

Authorize the Superintendent to employ personnel as needed to assist with summer projects.

Action: 3. Retirement

Approve the retirement of Ruth Oliver as a teacher, effective June 30, 2024.

Action: 4. The Superintendent recommends that the Board of Education approve the Personnel item(s) 1-3, as presented.

Motion by Edward Banks III, second by Tracy Mattern.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

L. Business & Operations***Action: 1. Student Insurance***

Approve Student Protective Agency underwritten by Guarantee Trust Life Insurance Co. for student accident insurance for the 2024-2025 school year.

Action: 2. PreSchool Fee

Approve the Early Childhood PreSchool Fee Schedule beginning with the 2024-2025 school year.

<125%:	\$00.00
125-149%:	\$60.00
150-174%:	\$70.00
175-184%:	\$80.00
185-199%:	\$90.00
200%:	\$95.00
201%+:	\$100.00

Action: 3. Ohio Medicaid

Approve a 3 year contract for Ohio Medicaid School Program Services with Healthcare Process Consulting (HPC) beginning with the 2025 school year through the 2027 school year.

Action: 4. Tax Rates

Approve the following tax rates for Tax Year 2024:

General:	3.40 Inside Operating Mills
	31.35 Outside Operating Mills
Bond Issue:	4.48 Outside Mills
Classroom Facilities:	.50 Outside Mills

Action: 5. Solicitation of Product Services

Authorize the advertisement/solicitation of price quotations/bids for products/services for the 2024-2025 school year ie: Trash Removal, Tires/Tubes and Service, Pest Control.

Action: 6. Lunch & Breakfast Fees

Renew the following breakfast and lunch prices for FY25:

Student:

Breakfast all students	Free
Reduced Lunch all students:	\$0.40
Elementary Lunch:	\$2.90
Junior High/High School Lunch:	\$3.00

Adult:

Breakfast:	\$2.55
Lunch:	\$4.00

Action: 7. Bus Drivers Physicals

Approve WVU/Harrison Community Hospital to administer the required physical examinations to school bus drivers for the 2024/25 school year. The Board will assume financial responsibility for such exams until June 14, 2024, then it becomes the financial responsibility of the driver.

Action: 8. Cooperative Agreement

Approve the Cooperative Agreement with the Jefferson County Board of Developmental Disabilities for the 2023/24 school year.

Action: 9. Program of Studies

Approve the 2024/25 Program of Studies for Harrison Central Jr. Sr. High School.

The Superintendent recommends that the Board of Education approve the Business and Operations items 1-9, as presented.

Motion by Deborah Kenny, second by Edward Banks III.

Final Resolution: Motion Carried

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

N. Use of Facilities

Action (Consent): 1. Use of Facilities

Jefferson County Christian School, Mazerowski Field, April 6 & 16, 2024; 4 hour rental; fees may be charged if needed.

Action: 2. The Superintendent recommends that the Board of Education approve the use of facilities request, as presented.

Motion by Donald Watson, second by Tracy Mattern.

Final Resolution: Motion Carried

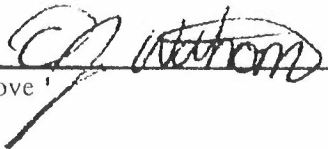
Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis


O. Adjourn

Action: I. Move to Adjourn

Motion by Donald Watson, second by Kristen Willis.

Yes: Donald Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis


Approve _____


Attest _____