

Regular Board Meeting
Held Thursday, December 19, 2024, 6:00 pm
At the Wagner Filed Press Box, Cadiz, OH 43907

Members present

DJ 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

Procedural: 3. Roll Call of Members

Mrs. Kenny was designated to take notes in the absence of the treasurer, Mrs. Harding.

B. MinutesAction: 1. Minutes

Approval of minutes of the regular meeting held November 21, 2024.

Motion by Tracy Mattern, second by Kristen Willis.

Final Resolution: Motion Carried

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

C. Agenda and AddendumAction: 1. Agenda and Addendum

Acceptance of Agenda and Addendum as presented.

Motion by Edward Banks III, second by Tracy Mattern.

Final Resolution: Motion Carried

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

D. Treasurer's ReportAction: 1. Mrs. Roxane Harding, Treasurer (who was absent)

Approval of the following items that were part of the board of education's agenda:

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

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

Page	Vendor	Invoice	Amount
4	Miceli Glass, Inc	115778	\$3,238.00
4	Midland Hardware	715690	\$3,400.00

Motion by Deborah Kenny, second by DJ Watson.

Final Resolution: Motion Carried

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

E. School Safety

Reports: 1. Mr. Mike Saffell, Director of Operations

Mr. Saffell reported that the flock cameras will be installed. In January, continued improvement of safety will occur.

F. Superintendent's Report

Reports: 1. Mr. Duran Morgan, Superintendent

*Mr. Morgan shared that he met with Southeast and Melissa Summers and went over the district's expectations. She will be on site January 2, 2025.

*He said that Hazel Health has done final training and teletherapy will be available on January 6, 2025.

*The elementary programs were interactive and very well attended.

G. Items presented by Board Members

Reports: 1. Board Member Reports

*Mr. Watson reported at the JVS meeting one of the members from another district was very complimentary of our 5 year forecast.

*Mrs. Kenny said the Chamber of Commerce dinner was very nice. One of our former students, Dr. Josh Moore, spoke. He has chosen to come back to practice and raise his family here.

*Mr. Banks reported the winter concert was very nice and also well attended. He was also very complimentary and thankful for our resource officers.

*Mr. Watson also expressed his appreciation to Mr. Morgan and Mr. Saffell for their efforts in making decisions on when to have a delay or close on winter mornings.

H. Public Comments

Information: 1. Public Comment - None

I. Executive Session

Action: 1. Executive Session

PERMISSIBLE REASONS TO ENTER EXECUTIVE SESSION

☒ A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. ☐ Appointment;
2. ☒ Employment;
3. ☐ Dismissal;
4. ☐ Discipline;
5. ☐ Promotion;
6. ☐ Demotion;
7. ☒ Compensation of a public employee or official; or
8. ☐ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

☐ B. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

☐ C. Conferences with an attorney for the Board concerning disputes involving the public body that are the subject of pending or imminent court action.

____ D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

☒ E. Matters required to be kept confidential by federal law or regulations or state statutes.

☒ F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Time In: 6:29 p.m. Time Out: 9:00 p.m.,

Motion by Edward Banks III, second by Kristen Willis.

Final Resolution: Motion Carried

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

Item Added:

Mr. Watson added under business and operations to authorize the superintendent to enter into negotiations with MIS Security.

J. Personnel

Action: 1. Employ bus driver

Employ Ronald Myers as a 7 hour bus driver effective 12/21/2024.

Action: 2. Approve supplemental contract 2024/25

Approve Amanda Sliva for HC Online, Language Arts 7-12, for the 2024/25 school year.

Action: 3. Approve substitute employees

Approve the following substitute employees:

Jerry Graham, Bus Driver

Charleigh McConnell , Bus Driver

Rebecca Banks, Secretary

Action: 4. Resignation

Approve resignation of Madison Doty as the PreK-Aide effective 12/18/2024.

Action: 5. Approval of assignments

Approve the assignment of Kayla Gibson as PreK Aide effective 12/21/2024.

Action: 6. Employ Director of Communications and Marketing

Employ Kate Sedgmer as Director of Communications and Marketing effective January 21, 2025.

Action: 7. The Superintendent recommends that the Board of Education approve the personnel item(s) 1-6 as presented.

Motion by DJ Watson, second by Deborah Kenny.

Final Resolution: Motion Carried

Yes: DJ Watson, Deborah Kenny, Tracy Mattern, Kristen Willis and Edward Banks III, abstain Rebecca Banks, yes to all others.

K. Business & OperationsAction: 1. OSBA Membership & Legal Assistance

Approve the renewal of the district's membership to OSBA and legal assistance fund for CY2025.

Action : 2. Accept Donation

Accept in kind donation of athletic equipment in the value of \$200 from George and Kathryn Mizer to the Harrison Central Athletic Department

Action: 3. Approve Leasing Agreement with HCBDD

Authorize the Superintendent to negotiate the terms of and enter into a lease for the rental of a 2020 Chevy Express 3500 School Van owned by the HHCSB Board of Education to the Harrison County Board of Developmental Disabilities for its use in the transport of HHCSB children attending the Harrison County Board of Developmental Disabilities Preschool program.

Action: 4. MIS Security

Authorize Mr. Morgan to enter into negotiations with MIS Security.

Action: 5. The Superintendent recommends that the Board of Education approve the Business and Operations items 1-4 as presented.

Motion by Edward Banks III, second by Deborah Kenny.

Final Resolution: Motion Carried

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

L. Use of FacilitiesAction: 1. Use of Facilities:

WVU Family Medicine, press box, December 12, 2024 from 4:00 p.m.-6:00 p.m., Christmas party.

Harrison Central Elementary PTO, press box, December 20, 2024, 10:00 a.m. - 2:00 p.m., limo pizza party

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

The Superintendent recommends that the Board of Education approve the use of facilities requests, as presented.

Motion by Kristen Willis, second by Tracy Mattern.

Final Resolution: Motion Carried

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

M. Organizational meeting and budget hearingDiscussion: 1. Set date and time

The organization meeting was set to be held January 15, 2025, at 6:00 p.m. at the Press Box.

Discussion: 2. President Pro Tempore

Mr. Watson nominated Mr. Banks to serve as president pro-tempore and Mrs. Mattern seconded and everyone agreed.

Discussion: 3. Set date and time for Budget Hearing


The Budget Hearing (FY2026) will be held January 15, 2025 at 5:45 p.m. at the Press Box

N. AdjournAction: 1. Adjourn


Motion by DJ Watson, second by Deborah Kenny.

Final Resolution: Motion Carried

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



Approve



Attest