

**Regular Board Meeting
Held Wednesday, March 20, 2024
6:00 pm, Auditorium of Harrison Central, Cadiz, OH**

A. Routines

Procedural: 1. President calls the Meeting to Order

Procedural: 2. Pledge of Allegiance

Procedural: 3. Those in attendance: Mr. Watson, Mr. Banks, Mrs. Kenny, Mrs. Mattern and Mrs. Willis. A recording of the meeting is on file.

B. Minutes

Action: 1. Approval of Minutes for the regular meeting February 29, 2024. Mrs. Kenny asked for a correction on the Use of Facilities from the February 29, 2024 meeting. She abstained on Crossroads Farm and yes to all others.

Recommended Action: Motion: Mrs. Willis Second: Mrs. Kenny. Roll call of members: Mr. Banks, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mrs. Willis, yes; Mr. Watson, yes. The president declared the motion approved.

C. Agenda and Addendum

Action: 1. Acceptance of Agenda and Addendum

Recommended Action: Motion: Mr. Banks Second: Mrs. Mattern. Roll call of members: Mrs. Kenny, yes; Mrs. Mattern, yes; Mrs. Willis, yes; Mr. Watson, yes; Mr. Banks, yes. The president declared the motion approved.

D. Treasurer's Report

Action: 1. Approval of the following Treasurer's Report:

* Financials for the month of February, 2024 and the bank to book reconciliation

* Accounts Payable for the month of March, 2024 with the following then and now certifications

Page	Vendor	Invoice	Amount
13	Otis Elevator Co.	100401476199	\$6,083.04

* Appropriation Revisions

022	Unclaimed/Custodial	\$15,000.00
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Recommended Action: Motion: Mrs. Kenny Second: Mrs. Mattern Roll call of members: Mrs. Mattern, yes; Mrs. Willis, yes; Mr. Watson, abstain on Sargus Juvenile Center yes to all others; Mr. Banks, yes; Mrs. Kenny, yes. The president declared the motion approved.

E. Public Comments

* Matt Brooks Present; Molly Brooks, absent

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

Action (Consent): In: 6:09 pm Out: 6:27 pm

Recommended Action: Motion: Mrs. Mattern Second: Mrs. Willis Roll call of members: Mrs. Mattern, yes; Mrs. Willis, yes; Mr. Watson, yes; Mr. Banks, yes; Mrs. Kenny, yes. The president declared the motion approved.

F. School Security

Information: 1. Mr. Mike Saffell - he shared that a safety meeting was held on Monday. They are working with Mark West for a full scale drill in May. They will have another safety meeting in April. Today at 9:50 am there was a statewide tornado drill. Plans were reviewed by the teachers and shared with the students on what to do.

G. Staff Report

Information, Reports: 1. Ms. Kristen Stout, School Psychologist - She shared with the board that she is responsible for Pk-8 students. She discussed what Response to Intervention (RTI) process was and how it works. She reviewed the new forms that are being utilized this year. These forms are now uploaded to the google drive so that everyone has access.

H. Superintendent's Report/Correspondence

Reports: 1. Mr. Duran Morgan, Superintendent he shared that within the Husky family there has been a couple of losses since we met the last time. There is much support for those impacted. He thanked all those for working to present the musical Mama Mia! It was wonderful to see such talent. Today was the business advisory meeting and we showcased 4 students who had done job shadowing. They talked about how it helped them and there were a lot of questions from those in attendance.

I. Items presented by Board Members

Action: 1. Board Member Reports:

* Mrs. Mattern: The production of the play is done by the students and it was done very well.

* Mrs. Kenny: Nice to see that the Business Advisory meetings are growing. She is impressed on how well our students speak and field questions. She loved the art show and happy to see the art book. There is a lot of talent.

* Mr. Watson: The athletic council met. Mr. Banks and Mr. Hibbs were in attendance. Reminded everyone of the speaker that will be here tomorrow night. We have 2 spring sport's teams getting ready for their spring trips. He is also very happy for the drama department.

J. Executive Session

Action: 1. An executive session is needed for employment and matters required to be kept confidential by federal law or regulations or state statutes.

Action (Consent): In: 6:47 pm Out: 8:03 pm

Action (Consent): Motion: Mrs. Kenny Second: Mr. Banks Roll call of members: Mrs. Mattern, yes; Mrs. Willis, yes; Mr. Watson, yes; Mr. Banks, yes; Mrs. Kenny, yes. The president declared the motion approved.

K. Personnel

Action (Consent): 1. Approve the substitute employees for the 2023/24 school year:
Byron Edwards, Custodian
Rickie Snyder, Custodian

Action (Consent): 2. Approve the supplementals for the 2023/24 school year, upon certification:
Clayton Crosier Co Baseball Assistant
Ian White Co Baseball Assistant

Action (Consent): 3. Approve the supplemental volunteers for the 2023/24 school year:
Becky Coffman Track Jr. High
Derek Madzia Baseball
Dave Barcroft Baseball

Action (Consent): 4. Approve the resignation of Richard Doty as bus driver.

Action (Consent): 5. Approve Tena Stine as the Bus Aide, 7 1/2 hrs. per day, effective 04/04/2024.

Action (Consent): 6. The Superintendent recommends that the Board of Education approve the Personnel item(s) 1-5, as presented.

Recommended Action: Motion: Mrs. Mattern Second: Mrs. Willis Roll call of members: Mr. Watson, yes; Mr. Banks, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mrs. Willis, yes. The president declared the motion approved.

L. Business & Operations

Action (Consent): 1. Authorize the Treasurer (pursuant to ORC) to notify the following members of the administrative staff that their contract will expire on July 31, 2024. The Board of Education will soon consider to re-employing the following administrators:

Ken Parker
Todd Dunlap
Amy Sedgmer
Nick Yourkovich

Action (Consent): 2. Authorize to provide for the administration of school bus drivers' physical exams, TB tests and audiograms for the 2024-2025 school year.

Action (Consent): 3. Approve the ValTech Communications Service Agreement from 07/01/2024 through 06/30/2027.

Action (Consent): 4. Approve the Spectrum Enterprise Service Order Agreement from 07/01/2024 through 06/30/2027

Action (Consent): 5. Approve the Integrated Speech Solutions contract for substitute speech services for the 2023/24 school year.

Action (Consent): 6. Approve the amended school calendar for 2024-2025 school year.

Action: 7. The Superintendent recommends that the Board of Education approve the Business and Operations items 1-6, as presented.

Recommended Action: Motion: Mr. Watson Second: Mr. Banks Roll call of members: Mr. Banks, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mrs. Willis, yes; Mr. Watson, yes. The president declared the motion approved.

M. Students

Action (Consent): 1. Approve the list of prospective graduates from Harrison Central High School, as submitted by school principal Mr. Ken Parker. A diploma will be awarded upon successful completion of state and local requirements.

Meris Lai Adams	Madelynn Naomi Edwards	Trinity Renee McCloud	Bryce Allen Wallace
Ryan Lee Arbaugh	Alayna LaRaye Ferguson	Infinity Dawn McFarland	Kaydence Tylar Wheeler
Gretchen Marie Baker	Angelina Elizabeth Ferri	Dani Jayde Michels	Victoria Michelle White
Harlee Jae Barber	Alexander Eugene Fluharty	Jaylen Elizabeth Moore	Aubrey Elizabeth Wood
Richard James Belon	Nicholas Allen Fluharty	Seneca Jade Morris	Gregory Dean Wright
Jaikob David Best	Dean Allen Forrester	Skyler Jaden Morris	Isabel Dawn Yeager
Hunter Lucas Bittinger	Robert William Fray	Katelyn Faith Moss	Jaydis Ryan Yoho
Hunter Lee Boals	Nathan Lee Frye II	Kerrigan Nicole Niggemyer	Sarah Elizabeth Zitzman
Edwin Shea Burdette III	Curtis Austin Gibson	Daniel Ody IV	
Grace Daloris Cain	Haley L. Gilstrap	Tevan James Palmer	
Katarina Nichole Carman	John David Gray	Alan J. Radtka	

Ava Beall Carson	Carys Linn Haney	Samuel Nickolas Rennicker
Hayden Sirr Cassidy	Aiden Arthur Hays	Danica Leigh Rensi
Kadin Martin Claring	Dylan T. Howell	Peyton Andrew Roski
Heath David Clay	Christian Jay Hunt	Ean Micheal Seevers
Jase Aiden Costlow	Parker David Hutton	Kahterine Grace Shearer
Haylee Nichole Coverdale	Kaylea Ann KJalman	Gracie Jo Smith
Georgia Kristina Cox	Shane D. Kenney	Nathan Oakley Smith
Madison Anna Marie Cox	Dylan Jeremiah King	Rylee Jo Smith
Nessa Marie Culver	Bradly Eugene Klimesmith	Shenandoah Ann Sticht
Jewelene Ana Regene Cunningham	Hannah Nichole Kramer	Brooke Anne Sullivan
Naturelle Marie Curtis	Landon George LaCross	Colton Richard Charles Tanner
Emily Alyssa-Nicole Davis	Cheyenne Desiree Lake	Gavin Tyler Tanner
Skylar Nicole DeMarco	Maizy Rae Langoehr	Leah Nicole Taylor
Derek Alan Deshea	Nyla Joy Leon	Lucas Michael Thomas
Alexandria Lee Dickey	Alexis Marie Lishick	Cameron David Thompson
Madison Alivia Dombroski	Jeremy Jay Malcomb	Trista Morgan Thompson
Julia Rose Doty	Nicolas Ray Malone	Joseph Ray Thornton
Danielle Marie Drapp	Joanna Lynn Manbeck	Caden Michael Tucker
Alex Kendall Dray	Gyleigha Eileen Mann-Sewell	Clayton Michael Vermillion
Gretchin Dulkoski	McKeira Shylar Ashlee Manson	Chad David Viers
Landyn Jole Dulkoski	Liberty Sara Marz	Jessica Michelle Waid

Action (Consent): The Superintendent recommends that the Board of Education approve the Student item 1 as presented.

Recommended Action: Motion: Mrs. Kenny Second: Mr. Banks Roll call of members: Mrs. Kenny, yes; Mrs. Mattern, yes; Mrs. Willis, yes; Mr. Watson, yes; Mr. Banks, yes. The president declared the motion approved.

N. Use of Facilities

Action (Consent): 1. West Liberty University, Mazeroski Field, march 8, 2024; 4 hour rental: fees may be charged if needed.

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

Recommend Action: Motion: Mr. Watson Second: Mrs. Mattern Roll call of members: Mrs. Mattern, yes; Mrs. Willis, yes; Mr. Watson, yes; Mr. Banks, yes; Mrs. Kenny, yes. The president declared the motion approved.

O. Executive Session

Action: 1. An Executive Session is needed to consider investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested). NOTE: No action will be taken.

Action (consent): In: 8:08 pm Out: 9:09 pm

Recommended Action: Motion: Mrs. Mattern Second: Mrs. Willis Roll call of members: Mrs. Willis, yes; Mr. Watson, yes; Mr. Banks, yes; Mrs. Kenny, yes; Mrs. Mattern, yes. The president declared the motion approved.

P. Adjourn

Action: 1. Move to Adjourn

Recommended Action: Motion: Mr. Watson Second: Mrs. Mattern Roll call of members: Mr. Watson, yes; Mr. Banks, yes; Mrs. Kenny, yes; Mrs. Mattern, yes ; Mrs. Willis, yes. The president declared the meeting adjourned.

DJ Watson, President

Roxane Harding, Treasurer

Approve

Attest

