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*Together with our community
Preparing students for a changing world
Challenging students to grow
Empowering students to achieve with purpose*



Monday, April 15, 2024

Regular Board Meeting

North Union Board of Education Offices

NORTH UNION LOCAL BOARD OF EDUCATION

April 15, 2024- 6:30 p.m.

North Union Board of Education Offices 12920 State Route 739 Richwood, Ohio 43344

AGENDA

I. **Call the meeting to order - Call to Order - Mr. Brian Davis, President**
Roll Call: Mr. Brian Davis, President ____, Mr. Matt Staley, Vice President ____,
Mrs. Shelly Ehret, Member ____, Mr. Bradley DeCamp, Member ____, Mr. Matthew Hall, Member ____

II. **Pledge of Allegiance**

III. **Vision and Mission**

IV. **Presentations**

V. **Recognition of Guests/Reception of Visitors**

NOTE: In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted at each meeting. Each person addressing the Board will give his name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.

A. Public Participation

Note:

B. District Celebrations

VI. **Items of Discussion**

A. Affirm date and time of the regular board meeting – Monday, May 20, 2024, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.

VII. **Old Business**

VIII. **Reports/New Business**

A. Legislative Report

B. Tri Rivers Report

C. Treasurer Report

D. Curriculum Report

IX. **Call for Modifications to the Agenda - Mr. Brian Davis, President**

Note: In order to conduct its business expediently, the Board considers items previously reviewed as a group through consent agenda. Therefore, the Board will not read each item of action aloud at its meeting.

X. **The following additions and revisions to Board Policy are being submitted for second reading on the recommendation of the Board Policy Committee:**

| <u>Policy</u> | <u>Description</u> | <u>Action Needed</u> |
|---------------|---|----------------------|
| IGD | Cocurricular and Extracurricular Activities | Revise |
| IGDJ | Interscholastic Athletics | Revise |
| KGB | Public Conduct on District Property | Revise |

XI. Action Items recommended for consideration by the Treasurer/CFO:

A-1 Motion to approve consent items recommended by the Treasurer as indicated (□).

Moved by: _____ Seconded by: _____
_____, _____, _____, _____, _____

- A-2 Motion to approve minutes of the March 18, 2024 regular meeting.
- A-3 Motion to approve the Financial Report as presented by the Treasurer/CFO.
- A-4 Motion to acknowledge with gratitude and to approve for audit purposes the following donations:

| <u>From</u> | <u>Description</u> | <u>Value</u> |
|-------------------------------|---|--------------|
| Anonymous Donor | Cash Donation (MS 018 Fund) | \$5,000.00 |
| Eric and Pamela Hoffman | Cash Donation (Class of 1973 Athletic Scholarship) | \$500.00 |
| Michael and Mary Lou McDonald | Cash Donation (O'Reilly Memorial Scholarship Fund) | \$500.00 |

XII. Action Items for consideration as recommended by the Superintendent:

B-1 Motion to approve consent items recommended by the Superintendent as indicated (□).

Moved by: _____ Seconded by: _____
_____, _____, _____, _____, _____

- B-2 Motion to non-renew all limited supplemental, pupil activity and extended day contracts effective at the conclusion of the current contract and the 2023-2024 school year.
- B-3 Motion to approve, for liability purposes, the following volunteer for the 2024-2025 school year pending BCI/FBI clearance and proper Pupil Activity Permit.

Jared Evans – FFA (Volunteer Advisor)

- B-4 Motion to approve the following volunteers effective the 2023-2024 school year, pending BCI/FBI clearance.

Field Trip Volunteers

Daniel Bell Scott Bugg Christopher Chadwick Tina Collier Candis Greene Heaven Jordan
McKenzie Price Meredith Smith Tanisha Tate Katherine VanDyke Bryston Williams

- B-5 Motion to set May 24, 2024 at 7:00 p.m. in the North Union High School as the date, time, and location for the high school commencement for the Class of 2024.
- B-6 Motion to accept the resignation, due to retirement of Patrick Allen, high school English teacher, effective end of the 2023-2024 school year.
- B-7 Motion to approve the following certified substitute personnel to be called on an as-needed basis for the 2023-2024 school year pending BCI/FBI clearance and certification where applicable:

Lexi Achor

- B-8 Motion to employ Kelly Wagner, on a one-year certificated contract, on scale MA, step 10, pending licensure verification and BCI/FBI clearance effective the 2024-2025 school year. (*Assignment: HS Pre-Nursing Instructor*)
- B-9 Motion to approve a service agreement between North Union Local Schools and Muskingum Valley Educational Service Center Governing Board (“MVESC”) for a term of three (3) years commencing January 1, 2024, through July 31, 2027 for drivers’ education programming services.
- B-10 Motion to approve the following non certificated substitute personnel to be called on an as-needed basis for the 2023-2024 school year pending BCI/FBI clearance and certification where applicable:

Cameron Osborne- Sweeper/Cleaner

XIII. Comments/ Questions from the Board

XIV. Board Resolutions/Board Action Items

C-1 Motion to hold an executive session for the purpose of:

- _____ - **In accordance with ORC 121.22G1** - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual.
- _____ - **In accordance with ORC 121.22G2** - The purchase of property for public purposes, or for the sale of property at competitive bidding.
- _____ - **In accordance with ORC 121.22G3** - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- _____ - **In accordance with ORC 121.22G4** - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.
- _____ - **In accordance with ORC 121.22G5** - Matters required to be kept Confidential by federal law or regulations or state statutes.
- _____ - **In accordance with 121.22G6** - Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Moved by: _____ Seconded by: _____
 _____, _____, _____, _____, _____.

Time in: _____ Time out: _____

C-2 Motion to adjourn.

Moved by: _____ Seconded by: _____
 _____, _____, _____, _____, _____.

Time Out: _____