

Prepare•Challenge•Empower

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



Monday, March 18, 2024

Regular Board Meeting

North Union Board of Education Offices

NORTH UNION LOCAL BOARD OF EDUCATION

March 18, 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**

- Madalyn Zimmerman - West Point Military Academy (Appointment)

C. **UC Talks**

VI. **Items of Discussion**

A. **Affirm date and time of the regular board meeting – Monday, April 15, 2024, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.**

VII. **Old Business**

A.

VIII. **Reports/New Business**

A. **Legislative Report**

B. **Tri Rivers Report**

C. **Treasurer 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 first 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 February 19, 2024 regular meeting.
- A-3 Motion to approve the Financial Report as presented by the Treasurer/CFO.

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 approve the following volunteer effective the 2023-2024 school year, pending BCI/FBI clearance.

Field Trip

Summer Balzer Amanda Clark Julie Hatfield Tara Marlette Katherine Vance Emily Wiley

Athletics

Charles "Anson" Hamilton - Baseball

- B-3 Motion to approve overnight trip for the VEX teams teams that have qualified for Worlds in Dallas, Texas April 24, 2024 through May 1, 2024.

VEX World Championship
 Kay Bailey Hutchison Convention Center
 Dallas, Texas

Competition Schedule:

April 24 -29 – VRC High School
 April 26-May 1 – VRC Middle School (8th grade)
 April 30-May 3 – VEX IQ Middle School (5th-6th grades)

- B-4 Motion to approve a Memorandum of Understanding between North Union LSD and Brown County ESC regarding the Bloomboard Program Implementation and to authorize the purchase of three (3) program spots at a one time cost of \$15,000.00 per spot.
- B-5 Motion to approve a Grant consulting proposal by VAZA Consulting for the period of April 1, 2024 through March 31, 2025 in the amount of \$23,700.00.
- B-6 Motion to approve the following certified substitute personnel to be called on an as-needed basis for 2023-2024 school year pending BCI/FBI clearance and proper licensure.

Jake Studer

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: _____