

NORTH UNION LOCAL BOARD OF EDUCATION

March 20, 2023- 6:30 p.m.

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

The North Union Local Board of Education met in regular session on March 20, 2023 at 6:30 p.m. in the North Union Administrative Offices, 12920 State Route 739, Richwood, Ohio 43344.

Members Present: Mr. Brian Davis, Mr. Matt Staley, Mrs. Shelly Ehret, Mr. Bradley DeCamp, Mr. Matthew Hall

Vision and Mission

Presentation

High School Student Council - Student council members reported on various high school club activities.

District Celebrations

- A. District Celebrations - Mr. Baird presented various District celebrations. Included were winter sports and VEX/Robotics.
- B. UC Talks

Items of Discussion

- A. Affirm date and time of the regular board meeting – Monday, April 17, 2023, 6:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.
- B. North Union Finance Committee will meet prior to the regular meeting at 5:30 p.m. at the North Union Board of Education Offices, 12920 State Route 739, Richwood, OH 43344.

Old Business

A. Architect Project Updates:

- 1. Playground
 - a. Approval later tonight.
 - b. Improvements to begin immediately after the school year is done.
 - c. Presentation by Garmann-Miller
- 2. Practice/Stadium Field
 - a. Existing practice field work has begun.
 - b. Start removal of soil from the game field March 21, 2023.
 - c. Shot put/ discus temporary areas are in place.

B. Breakfast

- a. Cost projections have been provided

C. ELA Curriculum Update

- a. New curriculums have been in the evaluation process since October.
- b. Surveys have been sent to staff.

D. Chief Academic Officer Update

- a. There have been 17 applications.
- b. Eight of those applicants were selected for first-round interviews.

Reports/New Business

A. **Legislative Report** - Mr. DeCamp reported on various legislative activities and bills.

B. Tri Rivers Report

- TRCC Outstanding Alumni Award went to David Willey
- TRCC Hall of Fame Wall - NU Students
- Annual Board Dinner and Awards Evening was held March 15, 2023

C. Treasurer Report

- Investment Policy
- Real Estate settlement has not yet been received.
- New Grants

Call for Modifications to the Agenda - Mr. Brian Davis, President - None.

Policy Review - 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>
GBCB	Staff Conduct	Revision
JFE	Student Pregnancy and Related Conditions	Revision

KGB	Public Conduct on District Property	Revision
KKA	Recruiters In the Schools	Revision
KMA	Relations With Support Organizations	Revision
KMA-R	Relations With Support Organizations	Revision
KMB	Relations With Booster Organizations	Rescind

Approval of Treasurer/CFO Consent Items: Moved by Mr. Staley and seconded by Mr. DeCamp to approve consent items recommended by the Treasurer as listed below:

23-20

Approval of Minutes: Approval of the minutes of the February 20, 2023 regular meeting.

Treasurer's Report: Approval of the Financial Report as presented by the Treasurer/CFO

General Fund Balance:	\$12,414,491.79
Total All Funds:	\$14,857,838.76
February General Funds Expenditures:	\$1,083,477.27
February General Fund Receipts:	\$1,440,115.93
Total February Receipts:	\$1,337,181.63
Total February Expenditures:	\$1,753,081.78
Petty Cash:	\$25.00
Total February Checks Issued:	\$1,692,418.66

Approval of Donations: Approval to acknowledge with gratitude and to approve for audit purposes the following donations:

From	Description	Value
Anonymous Donor	Cash Donation (Research and Development Scholarship)	\$5,000.00

Approval of Michigan Playgrounds LLC: Approval of Michigan Playgrounds LLC (DBA Midstates Recreation) to perform the renovation of the North Union Elementary School playground in the amount of \$648,756.64. The project includes new playground equipment, new asphalt, new concrete, crack fill and sealing of existing asphalt, installation of new equipment, and new poured in place fall protection.

Davis, Yes; DeCamp, Yes; Ehret, Yes; Hall, Yes; Staley, Yes. Motion Passed.

Approval of Superintendent Consent Items: Moved by Mrs. Ehret and seconded by Mr. Hall to approve consent items recommended by the Superintendent as listed below:

23-21

Approval of Resignation: Approval of the resignation of Lisa McKinley as a retire/rehire teacher at the conclusion of the 2022-2023 contract.

Approval of Non -Certified Substitute: Approval of non certified substitute personnel to be called on an as-needed basis for 2022-2023 school year pending BCI/FBI clearance and proper licensure.

William "Reddy" Brown - Bus Driver

Approval of Volunteers: Approval of the following volunteers effective the 2022-2023 school year, pending BCI/FBI clearance.

Field Trip Volunteers

Rohan Adur Tonya Arnold Mikaela Call Matthew Dickey Josie Edwards Heather Gilbert
Jason Glick Tyler Gray Anthony Hainline Wendy Haynie Kellie Horne Mary Krebehenn
Aimee Lewis Robert Oberdier Jon Parks Josef Skriletz

Approval of Open Enrollment Policy Dates: Approval of dates pertaining to open enrollment policy (JECBB-R) for the 2023-2024 school year:

- After March 1 Open enrollment applications are open to the public.
- Before September 1 Open enrollment applications are due in the superintendent's office of the district considering open enrollment students.
- Before September 15 School districts inform parent/guardian whether the student has been accepted through open enrollment.
- Before September 30 Parent/guardian notifies the school district whether or not their child will attend the district under open enrollment.

Approval of Overnight Stay: Approval of an overnight trip for the VEX teams that have qualified for Worlds in Dallas, Texas April 23, 2023 through May 4, 2023.

VEX World Championship
Kay Bailey Hutchinson Convention Center
Dallas, Texas

Competition Schedule:
April 25 -27 – VRC High School
April 27-29 – VRC Middle School
April 30-May 2 – VEX IQ Middle School
May 2-4 – VEX IQ Elementary School

Approval of Pupil Activity Contract: Approval of , having no certified/licensed applicants, one-year limited expiring pupil activity contracts for the following non-certificated individual, effective the 2022-2023 school year, pending BCI/FBI clearance and pupil activity licensure.

Richard Jeric - NUHS & NUMS Choir Accompanist Tier 3, Step 0 (at 50% for 2022-2023 sy)

DeCamp, Yes; Ehret, Yes; Hall, Yes; Staley, Yes; Davis, Yes. Motion Passed.

Comments/ Questions from the Board - None

Approval of Superintendent Evaluation Form: Moved by Mrs. Ehret and seconded by Mr. Hall to approve the proposed Superintendent evaluation form.

23-22

Ehret, Yes; Hall, Yes; Staley, Yes; Davis, Yes; DeCamp, Yes. Motion Passed.

Executive Session: Moved by Mr. DeCamp, and seconded by Mr. Hall 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.

23-23

Time in: 8:04 p.m. Time out: 9:25 p.m.

Hall, Yes; Staley, Yes; Davis, Yes; DeCamp, Yes; Ehret, Yes. Motion Passed.

Adjournment: Moved by Mrs. Ehret and seconded by Mr. Staley to adjourn.

Time Out: 9:26 p.m.

23-24

Staley, Yes; Davis, Yes; DeCamp, Yes; Ehret, Yes; Hall, Yes. Motion Passed.

ATTEST

President

CFO/Treasurer