Special Board Meeting

Board Meeting
Lincoln Administrative Center
Friday, May 27, 2022
8:00am - 8:30am

Present: Mr. Ryan Cook, CFO/Treasurer; Mr. Matthew Chrispin, CEO/Superintendent ; Mr. Randy Blankenship, President; Mrs. Morgan Jones, Board Member; Mr. Chad Redmon, Board Member

Absent: Mrs. Christa Graves, Board Member; Ms. Jenna Bollinger, Board Member

1 Call to Order

Minutes:
Mr. Blankenship called the meeting to order at 8:00 a.m.

Attachments:

1.1 Roll Call

Minutes:
The following were present:

Mr. Blankenship

Mrs. Jones

Mr. Redmon

Attachments:

1.2 Pledge of Allegiance

Attachments:

2 Approval of Board Agenda

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mr. Chad Redmon

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Morgan Jones, Board Member	X		

Mr. Chad Redmon, Board Member	X		

Attachments:

3 Approval of Board Meeting Minutes

Result: Approved

Motioned: Mr. Chad Redmon
Seconded: Mrs. Morgan Jones

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:
May_19__2022_Regular_Board_Meeting_minutes.pdf

4 Personnel - Certified Staff

Attachments:

4.1 Approve a one-year limited supplemental contract as per approved supplemental salary schedule to the following personnel for extra-curricular activities pending completion of all State and Board requirements including favorable background checks.

George Barbuto - BSS 21st CCLC Summer School Tutor

Ashton Boyd - Summer Preschool Screening Intervention Specialist

Katie Cseh - ESY Virtual Tutor

Kristine Fourman - Summer Preschool Screening Intervention Specialist

Shane Kokensparger - ESY Tutor

Katie Leighty - Summer Preschool Screening Intervention Specialist

Valerie Richardson - Summer Preschool Screening Intervention Specialist and ESY Tutor

Result: Approved

Motioned: Mr. Chad Redmon
Seconded: Mrs. Morgan Jones

Voter	Yes	No	Abstaining

Mr. Randy Blankenship, President	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

4.2 Accept the resignation of Bridget Dillinger, effective August 31, 2022.

Result: Approved

Motioned: Mr. Chad Redmon
Seconded: Mrs. Morgan Jones

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:
Dillinger__B.__Resignation.pdf

5 Personnel - Classified Staff

Attachments:

5.1 Approve changes to Renhill Contract of Services, as per Exhibit.

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mr. Chad Redmon

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:
Exhibit - Renhill_Contract_of_Services__Special_Board_Meeting__May_27__2022.pdf

5.2 Approve a one-year limited supplemental contract as per approved supplemental salary schedule to the following personnel for extra-curricular activities pending completion of all State and Board requirements including favorable background checks.

Amber Christy - Head Coach, Volleyball

Scott Gifford - Head Coach, Boys Basketball

Linda Snyder - Educational Aide and Bus Driver for the 21st CCLC Summer Program

Ally Stewart - MS Coach, Cheerleading

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mr. Chad Redmon

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

5.3 Employ the following on a substitute basis, as per approved salary schedule, for the 2022-2023 school year, pending completion of all State and Board requirements, including a favorable background check:

Tom Baum - Bus Driver

James Cotsamire - Bus Driver

Connie Sue Kaufman - Educational Aide

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mr. Chad Redmon

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

6 Business

Attachments:

6.1 Approve the FY23 META Solutions EMIS Cohort Agreement as per Exhibit.

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mr. Chad Redmon

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:
Exhibit - META_EMIS_Co-hort.pdf

6.2 Approve Neola Board Policies as previously discussed at the Regular Board Meeting on May 19, 2022 (Second Reading / No Exhibit).

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mr. Chad Redmon

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

6.3 Approve Purpose Clause and Budgets, as per Exhibits.

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mr. Chad Redmon

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:
Exhibit - Quiz_Team_Purpose_Clause_and_Budget.pdf
Exhibit - HS_Student_Council_Purpose_Clause_and_Budget.pdf
Exhibit - Girls_Boosters_Purpose_Clause_and_Budget.pdf

6.4 Approve Contract with North Central ESC, as per Exhibit.

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mr. Chad Redmon

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:
Exhibit - Bucyrus_FY23_Spring.pdf

6.5 Approve Proposal for Overnight / Extended Student Trip for Cheer Camp, as per Exhibit.

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mr. Chad Redmon

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:
Exhibit - Cheer_Camp_Overnight_Extended_Student_Trip_Proposal.pdf

7 Discussion

Attachments:

8 Adjourn

Minutes:
The May 27, 2022 special meeting was adjourned at 8:05 a.m.

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mr. Chad Redmon

Voter	Yes	No	Abstaining
Mr. Randy Blankenship, President	X		

Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments: