

Regular Board Meeting

Board Meeting

Lincoln Administrative Center

Thursday, February 16, 2023

5:30pm - 6:30pm

Present: Mr. Robert Britton, CEO/Superintendent ; Mr. Ryan Cook, CFO/Treasurer; Mr. Randy Blankenship, President; Mrs. Christa Graves, Board Member; Mrs. Morgan Jones, Board Member; Mr. Chad Redmon, Board Member

Absent: Ms. Jenna Bollinger, Board Member

1 Call to Order

Attachments:

1.1 Roll Call

Minutes:

The following were present:

Mr. Blankenship

Mrs. Graves

Mr. Redmon

Mrs. Jones

Attachments:

1.2 Pledge of Allegiance

Minutes:

Mr. Blankenship led the 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. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

3 Approval of Board Minutes

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Morgan Jones

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

Attachments:

[January 12, 2023 Organizational Meeting Minutes.pdf](#)

[January 12, 2023 Regular Board Meeting Minutes.pdf](#)

4 Recognition of Visitors and Public Participation (Agenda Items Only)

(Please speak to the Treasurer prior to the start of this meeting.)

Attachments:

4.1 Recognition of Stoney's Kind Kids

Joycelynn Hall

Kylie Ochier

Noah Byrne

Isabella Stang

Caleb Watson

Mason Mosley

Ellynn Diller

Dylan Coppler

Minutes:

Mr. Stone presented on Stoney's Kind Kids.

Attachments:

5 Treasurer's Report and Recommendations

Minutes:

Mr. Cook presented his written financial report.

Result: Approved

Motioned: Mr. Chad Redmon

Seconded: Mrs. Morgan Jones

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

Attachments:

[February Financial Report.pdf](#)

6 Superintendent's Report

Robert A. Britton

Mid Ohio ESC Presentation

Minutes:

Mr. Britton had Mr. Kevin Kimmel present on the services of MOESC.

Mr. Britton informed the Board he was planning to post the following positions by March 1:

Student Services

PBIS Coordinator

Middle School Guidance

Attachments:

7 Personnel - Certified Staff

Attachments:

7.1 Approve the Substitute Teacher List from the North Central Ohio Educational Service Center, as per Exhibit.

Approve the ongoing updated list of certificated / licensed substitutes, screened / hired through the North Central Ohio ESC, who have named Bucyrus as the employing district, and authorize the District Treasurer to pay the substitutes on the North Central Ohio ESC list between meetings.

Result: Approved

Motioned: Mrs. Morgan Jones

Seconded: Mr. Chad Redmon

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

Attachments:

[Exhibit - NCOESC February 16 2023 Cert. Sub. Teachers.pdf](#)

7.2 Approve Request for Family Medical Leave for the following:

Julie Rheinscheld - Extended Dates

Result: Approved

Motioned: Mrs. Morgan Jones

Seconded: Mr. Chad Redmon

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

Attachments:

7.3 Approve the following teacher contract, as stated beginning with the 2023-2024 school year, as per approved salary schedule, pending certification and completion of all State and Board requirements.

One Year New: Jon Butchko

Result: Approved

Motioned: Mrs. Morgan Jones

Seconded: Mr. Chad Redmon

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

Attachments:

7.4 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.

Jon Butchko - Head Varsity Football Coach

Result: Approved

Motioned: Mrs. Morgan Jones

Seconded: Mr. Chad Redmon

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

Attachments:

8 Personnel - Classified Staff

Attachments:

8.1 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. Christa Graves, Board Member	X		

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

Attachments:

[Exhibit - Renhill Contract of Services February 16 2023.pdf](#)

8.2 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.

Dylan Goff - Assistant Varsity Baseball Coach

Taylor Bayless - VOLUNTEER Assistant Baseball Coach

Kyle Blankenship - VOLUNTEER Assistant Track Coach

Mark Burke, Jr. - VOLUNTEER Assistant Baseball Coach

Kody Charlton - VOLUNTEER Assistant Track Coach

Scott Emerick - VOLUNTEER Assistant Baseball Coach

Aaron Goff - VOLUNTEER Assistant Baseball Coach

Sam Plott - VOLUNTEER Assistant Softball Coach

Result: Approved

Motioned: Mrs. Morgan Jones

Seconded: Mr. Chad Redmon

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

Attachments:

8.3 Approve Request for Family Medical Leave for the following:

Julia Cotsamire

Kelly Schifer

Result: Approved

Motioned: Mrs. Morgan Jones

Seconded: Mr. Chad Redmon

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

Attachments:

8.4 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:

Alexis Evak - Educational Aide

Julia Evak - Educational Aide

Sara Freeman - Custodian

Result: Approved

Motioned: Mrs. Morgan Jones

Seconded: Mr. Chad Redmon

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

Attachments:

9 Business

Attachments:

9.1 Accept the following donations as stated:

Bucyrus City School District Staff Scholarship Fund: \$ 279.40

Class of 1955 Donation to Middle School Band: \$208.35

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mrs. Morgan Jones

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

Attachments:

9.2 Approve OHSAA Governing Board Resolution, as per Exhibit.

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mrs. Morgan Jones

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

Attachments:

[Exhibit - OHSAA Governing Board Resolution 2023-2024.pdf](#)

9.3 Approve the Preschool Tuition Rates for 2023-2024, as per Exhibits.

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mrs. Morgan Jones

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

Attachments:

[Exhibit - Preschool Tuition Fees 2023-2024.pdf](#)

[Exhibit - ODE 2023 Federal Poverty Guidelines.pdf](#)

9.4 Approve the Preschool Handbook for 2023 - 2024, as per Exhibit.

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mrs. Morgan Jones

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

Attachments:

[Exhibit - Preschool Handbook 2023-2024 .docx](#)

9.5 Authorize the Superintendent and Treasurer to proceed with necessary steps to plan the Replacement of the Football Press Box and Home Bleachers.

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mrs. Morgan Jones

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

Attachments:

9.6 Approve FY23 Appropriations and Estimated Resources (All Funds) for Submission to the Crawford County Auditor, per Exhibits.

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mrs. Morgan Jones

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

Attachments:[Exhibit - Amended Official Certificate of Estimated Resources.pdf](#)[Exhibit - Appropriation Resolution.pdf](#)[Exhibit - 412_Cert.pdf](#)**9.7 Approve Requests for Early Completion of Graduation Requirements (2), as per Exhibits.**

Result: Approved**Motioned:** Mrs. Christa Graves**Seconded:** Mrs. Morgan Jones

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

Attachments:[Exhibits - Early Graduation Requests.pdf](#)**9.8 Approve Master Services Agreement with Specialized Education of Ohio, Inc., as per Exhibits.**

Result: Approved**Motioned:** Mrs. Christa Graves**Seconded:** Mrs. Morgan Jones

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

Attachments:[Exhibit - Nevaeh.ISA.22.23.pdf](#)[Exhibit - KrisW.ISA.22.23.pdf](#)**9.9 Approve to Accept Open Enrollment Applications for the 2023-2024 School Year, as per Exhibits.**

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mrs. Morgan Jones

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

Attachments:

[Exhibit - FY24 OE Form BCSD.pdf](#)

[Exhibit - Enrollment Letter FY24.docx](#)

10 Discussion

Attachments:

10.1 Pioneer All Board Member-Administrator Dinner Meeting 3/29/23

Attachments:

10.2 Partnership's Annual Meeting | State of the Vision - Thursday, 3/9/23

Attachments:

10.3 Graduation Date

Potential conflict with Regional Track and Field meet.

Minutes:

Mr. Britton was going to look into options and get back with additional information regarding graduation.

Attachments:

11 Public Participation (Any Topic)

Attachments:

12 Executive Session

To consider the appointment; employment; dismissal; discipline; promotion; demotion; compensation of a public employee or official; or the investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing is requested), as per ORC § 121.22.

Minutes:

The following attended executive session:

Mr. Blankenship

Mrs. Graves

Mr. Redmon

Mrs. Jones

Mr. Cook excused himself at 6:57 p.m.

Mr. Britton was excused at 7:13 p.m.

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mrs. Morgan Jones

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

Attachments:

13 Adjourn Executive Session

Minutes:

The Board adjourned executive session at 7:51 p.m.

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mrs. Morgan Jones

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

Attachments:

14 Adjourn

Minutes:

The February 16, 2023 regular meeting was adjourned at 7:51 p.m.

Result: Approved

Motioned: Mrs. Christa Graves

Seconded: Mrs. Morgan Jones

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

Attachments: