Special Board Meeting

Board Meeting
Lincoln Administrative Center
Thursday, June 30, 2022
5:30pm - 6:30pm

Present: Mr. Ryan Cook, CFO/Treasurer; Mr. Matthew Chrispin, CEO/Superintendent ; 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

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		
Ms. Jenna Bollinger, 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. Christa Graves, Board Member	X		
Mrs. Morgan Jones, Board Member	X		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:
Regular_Board_Meeting_Minutes__June_16__2022.pdf

4 Personnel - Certified Staff

Attachments:

4.1 Accept the resignation of Natalie Freed Wechter, effective August 31, 2022.

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mrs. Christa Graves

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

Attachments:
Freed__N.__resignation.pdf

4.2 Accept the resignation of Anna Ruckman, effective August 31, 2022.

Result: Approved

Motioned: Mrs. Morgan Jones

Seconded: Mrs. Christa Graves

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

Attachments:

Ruckman__A._resignation.pdf

4.3 Accept the resignation of Riley Langstaff, effective August 31, 2022.

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mrs. Christa Graves

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

Attachments:

Langstaff__R.__resignation.pdf

4.4 Accept the resignation of Matthew W. Chrispin, Superintendent, effective August 1, 2022.

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mrs. Christa Graves

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

Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

SKMC558_I6322063014290.pdf

4.5 Accept the resignation of Kimberly Radulovich, effective August 1, 2022.

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mrs. Christa Graves

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

Attachments:

Radulovich__K.__resignation.pdf

4.6 Approve the following teacher contracts, as stated beginning with the 2022-2023 school year, as per approved salary schedule, pending certification and completion of all State and Board requirements.

One Year - New:

Roxanne Jones (ELA 9-12)

Nick Kohler (MS Interv. Sp.)

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mrs. Christa Graves

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

Attachments:

4.7 Approve a three-year administrative contract to the following commencing August 1, 2022 and ending July 31, 2025 as per the approved administrative schedule.

Madeline Zellner, BES Associate Principal

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mrs. Christa Graves

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

Attachments:

4.8 Authorize the Treasurer to pay the following administrative salaries for FY23.

Result: Approved

Motioned: Mrs. Morgan Jones
Seconded: Mrs. Christa Graves

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

Attachments:
Salary_Discussion_.pdf

5 Personnel - Classified Staff

Attachments:

5.1 Employ Shelby Harigle as a Food Service Assistant (3 hours per day / 5 days per week) beginning August 15, 2022 pending completion of all State and Board requirements, including a favorable background check.

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		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

5.2 Approve Renhill Contract of Services, as per Exhibit.

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		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:
Exhibit - Renhill_Contract_of_Services____June_30__2022.pdf

6 Business

Minutes:
There were no business items.

Attachments:

Executive Session

7 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 Board adjourned into executive session at 5:37 p.m. and the following were present:

Mr. Blankenship

Mrs. Graves

Mrs. Jones

Mr. Redmon

Mr. Chrispin and Mr. Cook were excused from executive session at 5:37 p.m.

Attachments:

8 Adjourn Executive Session

Minutes:
Executive session was adjourned at 6:45 p.m. and the Board returned to regular session.

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		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments:

9 Adjournment

Minutes:
The June 30, 2022 special meeting was adjourned at 6:45 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		
Ms. Jenna Bollinger, Board Member	X		
Mr. Chad Redmon, Board Member	X		

Attachments: