

# Regular Board Meeting

## Board Meeting

Lincoln Administrative Center

Thursday, March 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

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### Minutes:

Mr. Blankenship called the meeting to order at 5:30 p.m.

### 1.1 Roll Call

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#### Minutes:

The following were present:

Mr. Blankenship

Mrs. Graves

Mrs. Jones

Mr. Redmon

Ms. Bollinger

### 1.2 Pledge of Allegiance

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#### Minutes:

Mr. Blankenship led the Pledge of Allegiance.

## 2 Approval of Board Agenda

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**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Ms. Jenna Bollinger

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		

### 3 Approval of Board Minutes

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Regular Board Meeting Minutes February 16, 2023

Special Board Meeting Minutes February 28, 2023

**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Ms. Jenna Bollinger

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:**

[Special Board Meeting February 28 2023.pdf](#)

[Regular Board Meeting February 16 2023.pdf](#)

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

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

**Minutes:**

Mr. Dave Smith presented a check to the Bucyrus Athletic Dept. on behalf of the Elks Lodge #156.

#### 4.1 Recognition of Stoney's Kind Kids

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Brooke Dennison

Anthony Dagher

Kyler McDevitt

Malayaha Crank

**Minutes:**

Chris Stone presented on Stoney's Kind Kids.

### 5 Treasurer's Report and Recommendations

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**Minutes:**

Mr. Cook presented his written financial report.

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

**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:**

[March Financial Report - PDF.pdf](#)

## 6 Superintendent's Report

Robert A. Britton

**Minutes:**

Mr. Britton presented his report.

## 7 Personnel - Certified Staff

### 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:** Mr. Chad Redmon

**Seconded:** Ms. Jenna Bollinger

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		
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**Attachments:**

[Exhibit - NCOESC Certified Substitute Teacher List March 16 2023.pdf](#)

## 7.2 Approve Request for Family Medical Leave for the following:

Kelly Williams

Laura Williams

**Result:** Approved

**Motioned:** Mr. Chad Redmon

**Seconded:** Ms. Jenna Bollinger

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		

## 7.3 Accept the resignation for the purpose of retirement for Kimberly Haldeman, teacher, effective September 1, 2023, and authorize the Treasurer to pay any severances due.

**Result:** Approved

**Motioned:** Mr. Chad Redmon

**Seconded:** Ms. Jenna Bollinger

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:**

[K. Haldeman Retirement.pdf](#)

- 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.
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Kris Knodell - VOLUNTEER Boys Tennis Coach

**Result:** Approved

**Motioned:** Mr. Chad Redmon

**Seconded:** Ms. Jenna Bollinger

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		

## 8 Personnel - Classified Staff

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- 8.1 Approve changes to Renhill Contract of Services, as per Exhibit.
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**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

**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 March 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.

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Jerry Hargis - Softball / Baseball Ground Maintenance

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

**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		

8.3 Approve Request for Family Medical Leave for the following:

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Carrie McMichael

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

**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		

8.4 Accept resignation from Marla Edington, Accounts Payable, effective April 6, 2023.

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**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

**Seconded:** Mrs. Morgan Jones

Voter	Yes	No	Abstaining
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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:**

[Edington M. Resignation.pdf](#)

## 8.5 Approve the Status Change for Justine Moodespaugh from BSS Secretary to Central Office Accounts Payable, effective March 13, 2023, as per Exhibit.

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

**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 - Moodespaugh J. BSS Secretary to CO AP effective March 13 2023.pdf](#)

## 8.6 Accept the resignation of Scott Gifford, Boys Basketball Coach.

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

**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:**[resignationbucyrus.pdf](#)

## 9 Business

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### 9.1 Accept the following donations as stated:

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Bucyrus City School District Staff Scholarship Fund \$ 279.40

Kip Kinn \$800.00

**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Ms. Jenna Bollinger

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		

### 9.2 Approve 3 Service Contracts with META Solutions, as per Exhibits.

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**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Ms. Jenna Bollinger

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 - Bucyrus City Schedule I FY24.pdf](#)[Exhibit -Bucryus City FY24 Schedule II.pdf](#)[Exhibit - Bucyrus City MSA FY24.pdf](#)

### 9.3 Approve the 2023 - 2024 School Year Calendar to move Graduation from Friday, May 24, 2024, to Sunday, May 26, 2024, at 2pm, as per Exhibit.

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**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Ms. Jenna Bollinger

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 - May 2024 Graduation.pdf](#)

#### 9.4 Approve Quote for Roofing Repairs to the Walk Tread at BSS, per Exhibit.

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**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Ms. Jenna Bollinger

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 - Bucyrus High School Roof Repairs.pdf](#)

#### 9.5 Approve Varsity Volleyball Team Camp Overnight Trip, as per Exhibit.

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**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Ms. Jenna Bollinger

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 - Varsity Volleyball Team Overnight Trip.pdf](#)

## 9.6 Approve Vacating Bus 22

Approve the abandonment of the bus #22 VIN #1T7HT3B2XX1072177. The approximate scrap value of the bus is \$1,500.00.

Upon approval and removal, the Treasurer will notify the district's insurance carrier of the vehicle's disposition.

**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Ms. Jenna Bollinger

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		

## 9.7 Approve College Credit Plus Agreement with Marion Technical College, as per Exhibit.

**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Ms. Jenna Bollinger

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 - Bucyrus CS MOU Marion Technical College 2023-2024.docx](#)

9.8 Approve College Credit Plus Agreement with North Central State College, as per Exhibit.

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**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Ms. Jenna Bollinger

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 - 2023-2024 CCP Agreement Bucyrus City Schools.docx](#)

9.9 Approve Resolution to Contract with Mid Ohio Educational Service Center July 1, 2023 through June 30, 2025, as per Exhibit.

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**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Ms. Jenna Bollinger

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 - MOESC July 1 2023 through June 30 2025.pdf](#)

9.10 Approve Kindergarten Screening Dates of August 2, 3, and 4, 2023, for the 2023-2024 School Year.

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**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Ms. Jenna Bollinger

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		

### 9.11 Approve 2023-2024 Preschool Screening Dates of May 25 and 26; and August 1 and 2, 2023.

**Result:** Approved

**Motioned:** Mrs. Morgan Jones

**Seconded:** Ms. Jenna Bollinger

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		

## 10 Discussion

### 10.1 Neola Vol. 41, No. 2 - January 2023 Policies, Administrative Guidelines, and Forms, as per Exhibits. (Not including Technology).

**Attachments:**

[Exhibit - Neola Vol. 41 No. 2 January 2023 Tobacco Admin. Guidelines.pdf](#)

[Exhibit - Neola Vol. 41 No. 2 January 2023 Forms.pdf](#)

[Exhibit - Neola Vol. 41 No. 2 January 2023 Tobacco Policies.pdf](#)

[Exhibit - Neola Vol. 41 No. 2 January 2023 Admin. Guidelines.pdf](#)

[Exhibit - Neola Vol. 41 No. 2 January 2023 Policies.pdf](#)

### 10.2 Student Fees

Class Fees / Course Fees

Drug Testing Fees

## 11 Public Participation (Any Topic)

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## 12 Executive Session

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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 6:10 p.m. and the following were present:

Mr. Blankenship

Mrs. Graves

Mrs. Jones

Mr. Redmon

Ms. Bollinger

Mr. Britton

Mr. Cook - excused from the meeting at 5:58 p.m. for a family obligation

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

**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		

## 13 Adjourn Executive Session

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**Minutes:**

Executive session was adjourned at 6:41 p.m.

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

**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		

## 14 Adjourn

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**Minutes:**

The March 16, 2023 regular meeting was adjourned at 6:41 p.m.

**Result:** Approved

**Motioned:** Ms. Jenna Bollinger

**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		