

# Regular Board Meeting

## Board Meeting

Lincoln Administrative Center

Thursday, February 15, 2024

5:30pm - 6:30pm

**Present:** Mrs. Lisa Thoman-Cha, Treasurer; Mr. Robert Britton, 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; Mrs. Alyssa Burcher, Administrative Assistant to Superintendent

## 1 Call to Order

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**Minutes:**

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

**Attachments:**

### 1.1 Roll Call

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**Minutes:**

The following Board of Education members were present.

Mr. Redmon

Mrs. Graves

Mr. Blankenship

Mrs. Jones

**Attachments:**

### 1.2 Pledge of Allegiance

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**Minutes:**

Mr. Blankenship led the Pledge of Allegiance.

**Attachments:**

## 2 Approval of Board Agenda

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**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

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**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:**

[PROPOSED 1.11.24 Organizational Meeting Minutes](#)

[PROPOSED 1.11.24 Regular Board Meeting Minutes](#)

### 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:**

There were no visitors or public participation.

**Attachments:**

### 5 Treasurer's Report and Recommendations

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Lisa Thoman-Cha

**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:**

[February 2024 Financial Report](#)

## 6 Superintendent's Report

Robert A. Britton

**Minutes:**

Mr. Britton introduced Sheryl Hernandez and Brian Thiel who provided updates on the One Needs plan as well as other updates. Mr. Britton also discussed the March board meeting and date conflicts.

**Result:** Approved

**Attachments:**

### 6.1 March Board Meeting

- There is a conflict with the new meeting date of March 14th, that is the same evening at the Crawford Partnership meeting.
- Was previously March 21, All Board Member - Administrator Dinner & Meeting at Pioneer

**Minutes:**

The board members have decided to move the scheduled March board meeting to March 28th due to other conflicts.

**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:**

### 6.2 Pioneer Dinner

Need number of people attending the Pioneer dinner on Thursday March 21, 2024.

**Minutes:**

Mr. Britton conducted a head count to determine the number of board members who will be attending the Pioneer dinner.

**Attachments:**

### 6.3 Thank you to Rotary Club of Bucyrus

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Donation of 1200 Solar Eclipse glasses (Value of \$708) for April 8th Eclipse to Bucyrus City School District

**Attachments:**

### 6.4 Thank you to Lewis Family McDonalds

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Donation of \$750 to the Bucyrus Athletics Department

**Attachments:**

### 6.5 Thank you to Bucyrus Elks Lodge #156

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Thank you to Bucyrus Elks Lodge 156 for their Elks National Foundation Grant of \$6,000 presented to the Bucyrus Athletics Department.

**Attachments:**

## 7 Personnel - Certified Staff

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**Attachments:**

### 7.1 Authorize the employee transfer of Shane Kokensparger to the position of Alternative Program Intervention Specialist per Exhibit A.

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**Minutes:**

During the discussion, Mr. Britton shared plans to bring five students from High Roads back to the district next year.

**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:**

[Appendix K - Teacher Request for Transfer Form](#)

## 8 Personnel - Classified Staff

**Minutes:**

Approve 8.1 through 8.5

**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:**

### 8.1 Accept the following resignations per Exhibits.

Jane Kepler, Bucyrus City Schools - Aide; Retirement as of May 30, 2024

Jamie Lyons, Bucyrus City Schools - Elementary Secretary as of February 21, 2024

Larry Corns, Bucyrus City Schools - Bus Driver as of August 9, 2024

Gavin Lewis, Resign Supplemental Contract, Freshman Baseball Coach - Accepted Volunteer Baseball Position

**Attachments:**

[J.Kepler Resignation](#)

[J.Lyons Resignation](#)

[L.Corns Resignation](#)

[G. Lewis Resignation](#)

### 8.2 Employ the following on a substitute basis, as per approved salary schedule, for the 2023-2024 school year, pending completion of all State and Board requirements, including a favorable background check:

Tena Herman - Secretary

**Attachments:**

### 8.3 Approve the following Limited Supplement Contracts as stated and pending

certification and completion of all State and Board requirements.

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Mike Middleton, Volunteer Softball Coach; Jackie Plott, Assistant Varsity Softball Coach; Jill Burling, Assistant Varsity Softball Coach, Sam Plott, Assistant Varsity Softball Coach; Jerry Hargis, Ground Maintenance; Josh Stratton, Volunteer Baseball Coach; Mark Burke, Volunteer Baseball Coach; Daylen Balliet, Volunteer Baseball Coach; Gavin Lewis, Volunteer Baseball Coach; Scott Emerick, Assistant Varsity Baseball Coach

Renhill: 21st Century Grant - BES Afterschool Program, Aide - Karys Boyd

Renhill: 21st Century Grant - BES Afterschool Program, Tutor/ Teacher - Jamie Lyons

**Attachments:**

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

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**Attachments:**

[Renhill Contract of Services](#)

**8.5** Approve FMLA leave for the following:

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Amy VanVoorhis, BSS Intervention Specialist - February 15- March 4th\* (estimated)

**Attachments:**

**9** Business

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**Attachments:**

**9.1** Approve the 2024-2025 School Calendar as per Exhibit.

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**Minutes:**

Approve 9.1 through 9.12.

**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:**

[2024-2025 School Calendar](#)

9.2 Approve the following dates for Kindergarten Screening:

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August 5th, 6th and 7th of 2024

**Attachments:**

9.3 Approve Bucyrus Preschool to not be in session on Thursday, April 25, 2024 so the preschool staff members are able to attend the OAEYC Conference April 25-27, 2024.

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**Attachments:**

9.4 Authorize Bucyrus City School District to continue their membership with Ohio High School Athletic Association for the 2024-2025 school year as per Exhibits.

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**Attachments:**

[OHSAA Letter to the District](#)  
[Resolution Instructions](#)  
[Official Resolution, Continue Membership](#)

9.5 Approve the MOESC Business Advisory Council to serve as the Business Advisory Council for the Bucyrus City School District per Exhibit .

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**Attachments:**

[Business Advisory Council Agreement with MOESC](#)

9.6 Approve the Bucyrus City Schools Preschool Tuition Fees Sliding Scale for 2024-2025 based on the 2024 Federal Poverty Guidelines as per Exhibits.

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**Attachments:**

[2024 Federal Poverty Guidelines](#)  
[2024 Preschool Tuition Sliding Fees Scale](#)

9.7 Approve the following Transportation Service Agreement with Ohio Specialty Services as per Exhibit.

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**Attachments:**

[Ohio Specialty Services Agreement](#)

9.8 Approve the Individual Master Services Agreement between Specialized Education of Ohio, Inc. and Bucyrus City School District per Exhibit.

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**Attachments:**

- 9.9 Approve the Agreement for Speech-Language Pathologist Services as per Exhibit.
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**Attachments:**

[SLP Services Contract](#)

- 9.10 Adopt the use of the Ohio DEW School Trip Permit as documentation for Bucyrus City Schools trips as per Exhibit.
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**Attachments:**

[School Trip Ticket 2024](#)

- 9.11 Approve the Open Enrollment Application for use in the 2024-2025 School Year, as per Exhibit.
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**Attachments:**

[FY25 Open Enrollment Application](#)

- 9.12 Accept the following donations as stated:
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Bucyrus City School District Staff Scholarship Fund \$227.40

**Attachments:**

[Financial Detail Report - January Donations](#)

## 10 Discussion

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**Attachments:**

- 10.1 Bleacher Project Update
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**Attachments:**

## 11 Public Participation (Any Topic)

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**Attachments:**

## 12 Adjourn

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**Minutes:**

The meeting was adjourned at 6:17 p.m.



**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:**