

**MIAMI EAST LOCAL SCHOOLS
BOARD MINUTES**

December 11, 2023
Regular Board Meeting

Mark Iames, board president, called the regular meeting to order at 7:00 p.m., held in room 116 in the Lecture Hall at Miami East High School.

The country was honored by the Pledge of Allegiance.

Roll Call was taken with board members John Demmitt, Amanda Howell, Mark Iames, Mark Lawson, and Pam Rice in attendance.

Also in attendance were: Erin O’Neal, parent; Cassidy Knoop, parent; Linda McCuiston, staff member; Julie Kiesewetter, staff member; Kristy Hurst, staff member; John Cooper, staff member; Wylena Hahn, staff member; Zach Tyre, staff member; and Amanda Wolfe, parent.

APPROVAL OF AGENDA:

Resolution #218-12-2023

Amanda Howell moved, and Pam Rice seconded the motion to approve the agenda as presented.

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

PUBLIC COMMENTS:

Public Comments were made by Kristy Hurst.

GOOD NEWS/ INFORMATIONAL REPORT:

- A. FFA Member of the Month
- B. December Events

TREASURER’S REPORT:

Resolution #219-12-2023

John Demmitt moved, and Mark Lawson seconded the motion to approve the following grant/donations:

- a) \$600.00 grant from the Miami County Foundation to the Junior High Principal Fund (018-9802) for the “Tech Up Teacher” Program.
- b) \$1,500.00 grant from the Miami County Foundation to the Elementary Principal Fund (018-9803) for the Young Readers Program.
- c) \$2,460.00 donation from the Miami East Athletic Boosters to the Athletic Fund (300) for the purchase of HS Boys Basketball uniforms.
- d) \$500.00 donation from Lostcreek United Church of Christ to the Food Service Fund (006).

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

Resolution #220-12-2023

Pam Rice moved, and Amanda Howell seconded the motion to approve a resolution declaring the intention to proceed under the Alternative Tax Document Format, as provided under section 5705.281 of the Ohio Revised Code, and to refrain from the preparation of a Tax Budget for Fiscal Year 2025. It is also directed that the Treasurer of Miami East Local School District prepare and submit to the Miami County Budget Commission such information and documents as are necessary incident to said process and submission and to take such other actions as may be reasonably necessary incident thereto.

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

Resolution #221-12-2023

Amanda Howell moved, and Mark Lawson seconded the motion to approve the appointment of John Demmitt as president pro temp for the reorganizational meeting to be held at Miami East High School on January 15, 2023. The Alternative Tax Budget for Fiscal Year 2025 will be reviewed at this meeting.

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

TREASURER'S CONSENT AGENDA:**Resolution #222-12-2023**

John Demmitt moved, and Mark Lawson seconded the motion to approve the following:

1. Recommend approval of the [November 20, 2023 Board Meeting Minutes](#), as presented.
2. Recommend approval of the [December 2023 Financial Report](#), as presented.
3. Recommend approval of account modifications, as presented.

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

SUPERINTENDENT'S REPORT:

- A. Annual Senior Citizens Dinner - March 12, 2024 in HS Cafeteria
- B. Security Updates- Verkada, Radios, Marcs Radios
- C. The new school bus was delivered and will be running when we return from winter break.

SUPERINTENDENT'S CONSENT AGENDA:**Resolution #223-12-2023**

Amanda Howell moved, and Pam Rice seconded the motion to approve an out-of-state trip for the Miami East MVCTC FFA students to Sleepy Eye, Minnesota, from June 3rd to June 5th, 2024.

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

PERSONNEL CONSENT AGENDA:

Resolution #224-12-2023

John Demmitt moved, and Mark Lawson seconded the motion to approve the following personnel items:

- A. Recommend the approval of unpaid leave for Ladonna Mays for December 15th.
- B. Recommend the approval of Gretchen Heidenreich for the position of student monitor as a bus aide, effective January 2, 2024.
- C. Recommend the approval of the [attached](#) list of certified substitutes for the 2023-2024 school year.

Roll Call:

Yeas: John Demmitt, Amanda Howell, Mark Iames, Mark Lawson, and Pam Rice.

Nays: none Motion passed.

OLD BUSINESS:

There was no Old Business.

NEW BUSINESS:

- A. Organizational Meeting and January Meeting - The Re-Organizational/Regular January Board of Education Meeting has been scheduled for January 15, 2023, at 7:00 PM and will be held in the High School Lecture Hall.

BOARD MEMBERS' COMMENTS:

General Discussion(s)

ADJOURNMENT:

Resolution #225-12-2023

Mark Lawson moved, and Amanda Howell seconded the motion to adjourn the meeting at 8:25 p.m.

Board President

Treasurer