

**MIAMI EAST LOCAL SCHOOLS
BOARD MINUTES**

October 16, 2023
Regular Board Meeting

John Demmitt, board vice-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 Lawson, and Pam Rice in attendance. Mark Iiames was absent.

Also in attendance were: Janet Stevens, staff member; Suzie Weber, staff member; LaDonna Mays, staff member; Nicki Heilman, parent; Misti Gustin, parent; Brittany Smith, parent; Doedee Tostel-Patton, staff member; Chuck Patton, parent; Jodi McKinney, staff member; Tiffany Sampson, staff member; Michelle Mastrino, staff member; Jennifer Hewitt, staff member; Ben Sampson, parent; Gayle Carson; Linda McCuistion, staff member; Kathy Knoop, staff member; Amanda Wolfe, parent; Wylena Hahn, staff member; Bryan Fine, parent; Lindsey Fine, parent; Kevin Wolfe, parent; Heidi Perry, staff member; Nicole Bailey, staff member; Michelle Hiegel, staff member; Margie Polhamus, grandparent; and Erin O'Neal, parent.

APPROVAL OF AGENDA:

Resolution #200-10-2023

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

Roll Call:

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

Nays: none Motion passed.

PUBLIC COMMENTS:

Public Comments were made by Amanda Wolfe, Kevin Wolfe, Margie Polhamus, and Jessica Clark.

GOOD NEWS/ INFORMATIONAL REPORT:

- A. A-List Spotlight
- B. AFBF Convention
- C. Junior High TRC Conference Update
- D. FFA Member of the Month

TREASURER'S REPORT:

Resolution #201-10-2023

Mark Lawson moved, and Pam Rice seconded the motion to establish a capital projects fund (USAS 070) for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets.

(Ohio Revised Code Section 5705.13(C))

WHEREAS, pursuant to Ohio Revised Code Section 5705.13(C), the board of education of a school district may establish a capital projects fund for the purpose of accumulating resources for the acquisition, construction, or improvement of fixed assets of the school district; and

WHEREAS, the Board desires to establish and maintain a capital projects fund for the purpose of accumulating resources for the acquisition, construction, and/or improvement of fixed assets necessary to meet the future capital needs of the School District, including but not limited to replacing field turf;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Miami East Local School District, Fairfield County, Ohio, that:

Section 1.

The Board hereby establishes a capital projects fund (the “Capital Projects Fund”) to be used for the purpose of accumulating resources for the acquisition, construction, and/or improvement of fixed assets (within the meaning of Ohio Revised Code Section 5705.13(C)) necessary to meet the future capital needs of the School District, including but not limited to replacing field turf. The Capital Projects Fund (USAS 070) shall be funded over a maximum period of ten (10) years by periodic transfers at the discretion of the Board from the School District’s General Fund (USAS 001) and by transfers of other amounts from such funds and sources as the Board may determine from time to time. The Board intends to accumulate \$700,000 in the Capital Projects Fund or such other greater or lesser amount as may be subsequently determined by the Board.

Section 2.

If the School District has not entered into a contract for the acquisition, construction, or improvement of fixed assets relating to the Capital Projects Fund during a period of ten (10) years after the date of this Resolution, then the Treasurer shall return such monies to the fund or funds from which they originated or to the fund that originally was intended to receive such monies.

Section 3.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Roll Call:

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

Nays: none Motion passed.

Resolution #202-10-2023

Amanda Howell moved, and Mark Lawson seconded the motion to approve the transfer of \$1,634.50 from Fund 022-9100, Unclaimed Funds, to the General Fund (001).

Roll Call:

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

Nays: none Motion passed.

Resolution #203-10-2023

Pam Rice moved, and Amanda Howell seconded the motion to approve the following grant/donations:

- a) \$2,000.00 from Deborah Reid to the Food Service Fund (006).
- b) \$1,500.00 from Miami Valley CTC to the Miami East FFA Student Activity Account (200-9222).
- c) \$5,573.00 from the Miami East Education Foundation to support the projects listed below:
 - \$600.00 to the High School Principal's Fund (018-9801) for Stand and Deliver Desks.
 - \$750.00 to the Elementary Principal's Fund (018-9803) for Sensory Tools.
 - \$600.00 to the Elementary Principal's Fund (018-9803) for "Continuing to Create Curious Scientists and Mathematicians."
 - \$300.00 to the Junior High Principal's Fund (018-9802) for "Functional Fun."
 - \$750.00 to the Elementary Principal's Fund (018-9803) for "Empowering Young Readers and Writers"
 - \$498.00 to the Elementary Principal's Fund (018-9803) for Land Lab Revitalization.
 - \$700.00 to the FFCLA Student Activity Account (200-9223) for Kitchen Lab Supplies.
 - \$150.00 to the Junior High Principal's Fund (018-9802) for Junior High Blue Crew.
 - \$500.00 to the Elementary Principal's Fund (018-9803) for "The Viking Way."
 - \$725.00 to the Elementary Principal's Fund (018-9803) for "Title I Intervention."

Roll Call:

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

Nays: none Motion passed.

TREASURER'S CONSENT AGENDA:**Resolution #204-10-2023**

Mark Lawson moved, and Amanda Howell seconded the motion to approve the following:

1. Recommend approval of the [minutes](#) from the September 25, 2023, Regular Board Meeting, as presented.
2. Recommend approval of the [Financial Statements](#) for September 2023.
3. Recommend approval of [Account Modifications](#), as presented.

Roll Call:

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

Nays: none Motion passed.

SUPERINTENDENT'S REPORT:

- A. Cooling Tower
- B. Veteran's Day Breakfast
- C. Cruise-In

SUPERINTENDENT'S CONSENT AGENDA:

There were no items on the Superintendent's Consent Agenda.

PERSONNEL CONSENT AGENDA:**Resolution #205-10-2023**

Amanda Howell moved, and Pam Rice seconded the motion to approve the following personnel items:

- A. Recommend the approval of the [attached](#) list of supplemental contracts for the 2023-2024 school year.
- B. Recommend the approval of the [attached](#) list of certified substitutes for the 2023-2024 school year.
- C. Recommend the approval of the [attached](#) list of classified substitutes for the 2023-2024 school year.

- D. Recommend the approval of the [attached](#) list of salary upgrades for certified contracts after receiving original transcripts for the following employees, effective for the 2023-2024 school year.
- E. Recommend the approval of unpaid leave for Jennifer Godsey (September 7th and 8th).
- F. Recommend the approval of unpaid leave for Claudia Edwards (November 20th and 21st).
- G. Amend the prior approval of FMLA leave for Mary Ann Mumford from September 26th through October 6th to October 12, 2023, through October 30, 2023.
- H. Recommend the hiring of Korinne Digel as a K-8 Dishwasher (3.5 hours/day) at step 0, effective November 6, 2023, pending background check.

Roll Call:

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

Nays: none Motion passed.

OLD BUSINESS:

There were no items under Old Business.

NEW BUSINESS:

FIRST READING OF BOARD POLICY CHANGES PER NEOLA:

Informational Overview Section Policies Recommended for the BOE (42.1 Fall 2023 Update).

These changes include updates to the following policies:

Policy 0141.2, Conflict of Interest; Policy 0164, Notice of Meetings; Policy 2623.02, Third Grade Reading Guarantee; Policy 3120.08, Employment of Personnel for Co-Curricular/Extra-Curricular Activities; Policy 4120.08, Employment of Personnel for Co-Curricular/Extra-Curricular Activities; Policy 5320, Immunization; Policy 5330, Use of Medications; Policy 5337, Care of Students with Active Seizure Disorders; Policy 6700, Fair Labor Standards Act (FLSA); Policy 7440, Facility Security; Policy 8210, School Calendar; Policy 8330, Student Records; Policy 8600, Transportation; Policy 8650, Transportation by School Van; Policy 9160, Public Attendance at School Events; Policy 9211, District-Support Organizations; and Policy 9270, Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students not Enrolled in the District.

BOARD MEMBERS' COMMENTS:

General Discussion(s)

ADJOURNMENT:

Resolution #206-10-2023

Mark Lawson moved, and Amanda Howell seconded the motion to adjourn the meeting at 7:53 p.m.

Board President

Treasurer