

**Special Board Meeting - Final (Tuesday, April 2, 2024)**

Generated by Christina Lyle on Tuesday, April 2, 2024

**Members present**

Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ

**Meeting called to order at 7:15AM**

1. Opening Of Meeting

Procedural: A. President calls on Treasurer to take roll

<b>Ms. Blumhorst</b>	X
<b>Mr. Johnson</b>	X
<b>Mr. Rader</b>	X
<b>Mrs. Russ</b>	X
<b>Mr. Tsikiwa</b>	

DRAFT MINUTES SUBJECT TO BOE APPROVAL

Procedural: B. Pledge to the flag

Procedural: C. Reading of the Notice of the Meeting

This is a public special meeting of the Board of Education to consider approval of personnel items and a student placement agreement. There is a time for public participation during the meeting as indicated in the agenda. Each statement made by a participant shall be limited to three (3) minutes. Upon request to the Superintendent, the District shall make reasonable accommodation for a person with a disability to be able to participate in this activity.

Comment: A recording shall be made of each meeting of the Board as an administrative aid and shall be preserved as public documents of the Board.

2. Presentation of the Agenda

Action: A. Additions or Deletions to the Agenda

Action: B. Resolution #04-24-049 - Adoption of the Agenda  
Motion to adopt the agenda.

Motion by Tracy Russ, second by Mark Rader.  
Final Resolution: Motion Carried  
Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ

3. Presentation of Prepared Remarks by the Public

Information: A. Public Remarks

4. Consent Agenda

Action (Consent): A. Resolution #04-24-050 - Approval of Consent Agenda  
Resolution: Motion to approve consent agenda, Items A-F.

Motion to approve consent agenda, Items A-F.

Motion by Tracy Russ, second by Paul Johnson.  
Final Resolution: Motion Carried  
Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ

Action (Consent): B. Classified Employment 2023-2024  
Resolution: Approve Classified Employment Items 2023-2024, as provided in the back up material.

First Name	Last Name	Position	Department/Building	Contract Days	Pro-rated	Contract	Effective	Notes
Kelly	Wildermuth	Bus Driver	Transportation	189	40	1 Year	4/1/2024	Replacing Pamela Metcalf who resigned.

Motion by Tracy Russ, second by Paul Johnson.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ

Action (Consent): C. Certified Employment 2024-2025

Resolution: Approve certified employment 2024-2025, as provided in the back up material.

First Name	Last Name	Position	Department/Building	Contract Days	Contract	Effective	Notes
Jayme	Allen	6th Grade Math/Science Teacher	Central Intermediate	186	1 Year	8/12/2024	Replacing Estelle Lim LTS for Elke Grether resignation.
Kaylea	Allison	1st Grade Teacher	West	186	1 Year	8/12/2024	Kaylea held this position for the 23-24 school year as a LTS.
Macy	Anderson	Intervention Specialist	New Elementary	186	1 Year	8/12/2024	New position.
Joe	Cahill	Alternative Setting Teacher	High School	186	1 Year	8/12/2024	New position.
Meredith	Doughty	Literacy Coach	West	186	3 Year	8/5/2024	New position.
Kathryn	Doyle	Art Teacher	High School	186	1 Year	8/12/2024	Replacing Aaron Poe who was a LTS.
Samantha	Huffman	Literacy Coach	New Elementary	196	3 Year	8/5/2024	New position.
Megan	Knapp	6th Grade Band Teacher	Central Intermediate	186	1 Year	8/12/2024	New position.
Elizabeth	Phillips	2nd Grade Teacher	New Elementary	186	1 Year	8/12/2024	New position.
Alison	Rankin	2nd Grade Teacher	West	186	1 Year	8/12/2024	Alison held this position for the 23-24 school year as a LTS.
Cassidy	Saldana	5th Grade Math	Central Intermediate	186	1 Year	8/12/2024	Replacing Cheryl Harger who retired.
Kelley	Starcher	Intervention Specialist	West	186	1 Year	8/12/2024	Replacing Carmen Fountain who transferred.

Bennett	Triplett	Intervention Specialist, Long Term Substitute	South	186	1 Year, 8/12/24-5/30/25	8/12/2024	Replacing Carmen Fountain who transferred.
Alyssa	Whealdon	6th Grade Math/Science Teacher	Central Intermediate	186	1 Year	8/12/2024	New position.
Johanna	Whetstone	Musical Theatre	High School	186	1 Year	8/12/2024	Johanna held this position for the 23-24 school year as a LTS.
Kama	Winchel	5th Grade Math Teacher	Central Intermediate	186	1 Year	8/12/2024	Replacing Emilee Gaudio on LOA.

Motion by Tracy Russ, second by Paul Johnson.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ

Action (Consent): D. Technology Intern High School

Resolution: Approve the Technology Intern High School list at \$16.35 per hour effective March 11, 2024.

First Name	Last Name
Alex	Bastola
Zoe	Kubinsky
Himanshu	Mandal
Alina	Mangeni
Brent	Mathias
Emily	McCord

Comment: Paid for through the High School Internship Program through the ESCCO and BridgED partnership.

Motion by Tracy Russ, second by Paul Johnson.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ

Action (Consent): E. Student Placement Agreement(s)

Resolution: Approve the following contract(s), at a cost not to exceed \$, as provided in the back up material.

Comment: These contracts are for students with special needs who are unable to attend a typical public school setting due to the severity of their disabilities.

**Provider**

New Story Schools (1 Student)

**Contracted Dates**

2023-2024 School Year

**Contracted Amount**

Not to Exceed \$66,778.00

Motion by Tracy Russ, second by Paul Johnson.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ

Action (Consent): F. Approve Consent Agenda

Resolution: Approve the consent agenda item, resolution #04-24-050.

Motion to approve consent agenda, Items A-F.

Motion by Tracy Russ, second by Paul Johnson.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ

5. Closing of Meeting

Action: A. Resolution #04-24-051 - Adjournment

Ended 7:23am

Motion that the Board of Education meeting is hereby adjourned.

Motion by Mark Rader, second by Paul Johnson.

Final Resolution: Motion Carried

Aye: Tiffany Blumhorst, Paul Johnson, Mark Rader, Tracy Russ

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