

**OHIO COMMUNITY HIGH SCHOOL
BOARD OF EDUCATION DISTRICT #505**

A

The regular meeting of the Board of Education of the Ohio High School District #505 was held Tuesday, February 21, 2023 at 7:00 PM

I. CALL TO ORDER

The meeting was called to order at 7:00 P.M.

1.1 Roll Call

High School Board members present: Albrecht, Hacker, Deery, Campbell, Reka, Park (7:16)

High School Board members not present: Kaecker

Administrator present: Superintendent Hamilton, Assistant Superintendent Donnelly

Board Recording Secretary: Kelly Becker

Other attendees: Kristen Ryan, Tina, Troy and Jillian Anderson, Jase O'Brien

1.2 Approval of Agenda

Motion made by Deery, seconded by Hacker to approve the agenda as presented.

The vote was unanimous. Motion Carried.

II. CONSENT ITEMS IN ENCLOSED IN PACKET

2.1 Approval of Minutes for the January 17, 2023 Regular meeting as presented.

2.2 Approval of Treasurer's and Activity Account Reports from January.

2.3 Approval of Payment of January bills \$55,629.36 which were prepared 2/14/2023 @ 9:38 AM and January Payroll \$86,935.90.

Motion made by Campbell, seconded by Reka to approve consent items in packet as presented.

Roll call; Yes; Hacker, Deery, Campbell, Reka, Park, Albrecht

Nay: none. Motion Carried.

III. AUDIENCE PARTICIPATION

3.1 DR Service Trip Presentation

Tina Anderson, (Math teacher) one of the chaperones for the trip started by introducing the students who are signed up to go on the trip. We have 4 students; Troy Anderson, Jillean Anderson, Jase O'Brien and Ashlyne Hansen. The trip is planned for the 1st week in August which is a down week for sports. A handout was passed out to explain the Culture and Service in the Dominican Republic Trip. The students along with other students will be doing meaningful service projects, culturally immersed in the communities and developing and strengthening leadership skills. Troy Anderson is looking forward to traveling out of the US, learn about their agriculture and excited to test his Spanish skills he has acquired from his Spanish classes. Jillian Anderson looks forward to the hands on learning DR culture, environment and the preservation of it, and how they grow their crops. She is excited to learn to surf and happy to see a new part of the world.

Jase O'Brien is also excited about surfing!! Jase wants to be a teacher so the educational part of this trip interests her and seeing a different culture and way of life.

Tina Anderson the chaperone is looking forward to white water rafting and just loves the opportunity for our students to learn and step out of their comfort zone and take this experience. Alexandra Fehlhafer our new Art teacher is also going as a chaperone which will give her a chance to know some of our students.

Board member Reka Albrecht asked them about Fundraising. Mrs. Anderson told the Board that they have asked for some donations and they want to do a Spaghetti Supper. She is also going to the Walnut Rotary. The cost is \$3,800.00 per student.

IV. OLD/NEWS BUSINESS

None

V. PRINCIPAL REPORT

- 5.1 Attendance Update: 91.9% for the month of January.
- 5.2 Parent/Teacher Conferences: Parent/teacher conferences were February 8th and 9th.
- 5.3 5 Essentials Survey: Students in grades 4-12 will complete the required survey at school. Teachers will be taking the survey on March 3 during our School Improvement Day. Parents are encouraged to complete the survey. This survey is done annually.
- 5.4 Ohio Schools hosted a Blood Drive on 2/15/2023.
- 5.5 Our 6th-12th Grade Band and Choir performed at the Peoria Rivermen hockey game on Saturday, February 18th at 7:15 PM. This is always a great experience for our kids and they did a nice job.
- 5.6 Daddy Daughter Dance: The PTO sponsored a Daddy Daughter dance on Friday, February 10th.
- 5.7 Homecoming: Homecoming week starts Monday, March 20th thru Friday, 24th. There will be daily dress up and games sponsored by the Student Council. To end the week there will be an "in-house" tournament Friday, March 24th starting at 6:00 with 3 games in total: Seniors/Juniors vs. Ohio staff, Sophomores/Freshmen vs. Alumni, and the final game will be a championship game between the winners of the first 2 games. Should be a fun family night! Dance will be held on Saturday from 8:00-10:30 PM.
- 5.8 Sports Update: High school girls and boys basketball regionals are done. Both teams had great seasons. Next up is Track.

VI. SUPERINTENDENT REPORT

- 6.1 Enrollment: Pre-K thru 8: 85 students HS: 29 students TOTAL-114
- 6.2 Ceiling and Lighting Replacement Project: We held our pre-bid meeting at 1:00 PM on Thursday, February 2, 2023. Our architect Scott Johnson read through the requirements of the bids, answered questions and then did a walk through of the building with contractors (contractors are required to survey existing conditions prior to bidding). Sealed bids were received until 11:00 AM, Thursday, February 16, 2023 in the District Office and were publicly opened and read aloud at that time. We will vote in Action Items to approve a bid. Mrs. Donnelly told the Board the goal is for the work to start on the first of June and be done by the end of June.
- 6.3 Date Change of March meeting from Tuesday, March 21st to Monday, March 20th.

VII. ACTION ITEMS

- 7.1 Motion by Hacker, seconded by Reka to approve MEMO of Understanding with 21st Century Program and Teacher Workday.
The vote was unanimous. Motion carried.

- 7.2 Motion by Deery, seconded by Campbell to approve the employment of Robb Kleist as Director of Transportation beginning FY24. Roll Call; Deery, Campbell, Reka, Park, Albrecht, Hacker
The vote was unanimous. Motion carried.
- 7.3 Motion by Park, seconded by Hacker to approve the employment of Jim Nugent as Summer 2023 Drivers Education teacher. Roll Call; Campbell, Reka, Park, Albrecht, Hacker, Deery
The vote was unanimous. Motion carried.
- 7.4 First Reading of Policy Updates October 2022 Press Issue 110. No action needed at this time.
- 7.5 Motion by Deery, seconded by Campbell, to approve Green River Lines Charter bus service for transportation to and from Prom Saturday, May 6th in the amount of \$1,000.00 with 25% down to save the date with the balance being due the night of the event.
Roll Call; Reka, Park, Albrecht, Hacker, Deery, Campbell
The vote was unanimous. Motion carried.
- 7.6 Motion by Deery, seconded by Park to approve a donation in the amount of \$500.00 per student (4 total) participating in the summer (2023) Educational Service trip to the DR. Roll Call; Park, Albrecht, Hacker, Deery, Campbell, Reka,
The vote was unanimous. Motion carried.
- 7.7 Motion by Park, seconded by Hacker to approve the bid from The Rockwell Group for Summer Ceiling Replacement Project as recommended by architect Scott Johnson. Roll Call; Albrecht, Hacker, Deery, Campbell, Reka, Park
The vote was unanimous. Motion carried.

VIII. CLOSED SESSION

- 8.1 Motion by Hacker, seconded by Deery to convene to Closed Session at 7:50 PM.

ROLL CALL

High School Board members present: Albrecht, Hacker, Deery, Campbell, Reka, Park

High School Board members not present: Kaecker

Administrator present: Superintendent Hamilton, Assistant Superintendent Donnelly

Board Recording Secretary: Kelly Becker

RECONVENE TO REGULAR SESSION

- 8.2 Motion by Hacker, seconded by Park to reconvene to Regular Session at 7:54 PM.

ROLL CALL

High School Board members present: Albrecht, Hacker, Deery, Campbell, Reka, Park

High School Board members not present: Kaecker

Administrator present: Superintendent Hamilton, Assistant Superintendent Donnelly

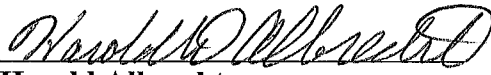
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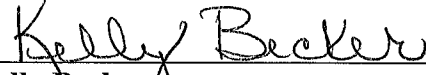
IX. ACTION AFTER CLOSED SESSION

9.1 None

X. ADJOURNMENT

10.1 Motion by Hacker, seconded by Park to adjourn this meeting at 7:55 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The next regularly scheduled meeting will be **Monday, March 20, 2023 @ 7:00 PM** in the District Office.


Harold Albrecht
President


Kelly Becker
Secretary