

**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 25, 2025 at 7:00 PM

I. CALL TO ORDER

The meeting was called to order at 7:07 P.M.

1.1 Roll Call

High School Board members present: Albrecht, Kaecker, Deery, Campbell, Reka, Forristall

High School Board members not present: Hacker

Administrator present: Superintendent Hamilton, Principal Wilt

Secretary present: Kelly Becker

Other attendees: Kristen Ryan, Dee Hughes, Cara Kniss, Jacob Albrecht, Bob Gonigam and Robert Albrecht

1.2 Approval of Agenda

Motion made by Kaecker, seconded by Campbell 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 28, 2025 Regular meeting as presented.

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

2.3 Approval of Payment of January bills \$19,239.69 which were prepared 2/19/2025 @ 11:38 AM and Payroll 2/5/25 \$31,444.99 and 2/20/25 \$29,642.05

Motion made by Forristall, seconded by Kaecker to approve consent items in packet as presented.

Roll call; Yes; Kaecker, Deery, Campbell, Reka, Forristall, Albrecht

Nay: none. Motion Carried.

III. AUDIENCE PARTICIPATION

3.1 Robert Albrecht thought it would be helpful to explain to the community at the next Q&A Meeting the amount of money the High School will be paying both districts if the deactivation passes? The Department of Education requires us to pay for all the transportation for our students. If there are not enough seats on the bus, how will we transport? Chad Deery stated that we are allowed 2 spots for WACC.

IV. OLD/NEWS BUSINESS

4.1 None

V. PRINCIPAL REPORT

- 5.1 Attendance Update: January attendance went down to 92. (D)
- 5.2 Parent/Teacher Conferences: Parent/teacher conferences were February 12th and 13th. February 12th was a snow day so the conferences were held via Google Meet, and Thursday, the 13th they were held in person.
- 5.3 5 Essentials Survey: Students in grades 4-12 will complete the required survey at school. The survey is available online starting February 18 through March 28. Parents are encouraged to complete the survey.
- 5.4 Variety Show: March 14, 2025 at 7:00 PM.
- 5.5 The PTO sponsored a Daddy Daughter Luau Dance on Friday, February 7th from 7-8 PM. They had a DJ, Photo Booth, party favors and refreshments. PTO also hosted a Pizza and Inflatables Event on Friday, February 14 for grades 6-12 from 5-8 PM. Thank you to our PTO as they do a great job continuing to host these events for our students.
- 5.6 Homecoming: Homecoming week starts Monday, March 17th thru Saturday, March 22nd. The dance will be held from 8:00-10:30 PM on 3/22. 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 21st 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!
- 5.7 Family Skate Night: Family Skate Night will be held on Thursday, March 20th. It's another great family night. Details on the time will be in the newsletter.
- 5.8 Dental Clinic: Ohio Schools was hosting a free dental clinic on February 26th but unfortunately cancelled due to Dental Staff members being ill. It will be rescheduled.
- 5.9 Sports Update: High school girls won their first round regional game on 2/18 vs. Putnam County. They advanced to the championship game on 2/20 and now move forward to the Sectionals.
- 5.10 Congratulations to Makaila Gonzalez for being student of the month of January. She is enrolled in Early Childhood Education.

VI. SUPERINTENDENT REPORT

- 6.1 Enrollment: Pre-K thru 8: 82 students HS: 20 students TOTAL: 102
- 6.2 Weather: School was cancelled on 1/21/25 due to the extreme cold temperatures. Due to this cancellation, school will be in session on Monday, 3/3/25 (Casimir Pulaski Day) and snow day 2/12/25 will be made up on Tuesday, 5/27/25. Any additional days will be made up 5/28/25-5/30/25.

VII. CLOSED SESSION

- 7.1 None


VIII. ACTION ITEMS

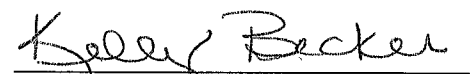
- 8.1 Motion by Forristall, seconded by Kaecker to renew Kendra Walker's employment contract as Transportation Director, Bus Driver and Part-Time Summer Custodian for the 25-26 school year.
Roll Call; Deery, Campbell, Reka, Forristall, Albrecht, Kaecker
The vote was unanimous. Motion carried.

- 8.2 Motion by Kaecker, seconded by Reka to approve the employment of Jim Nugent as Summer 2025 Drivers Education teacher.
Roll Call; Campbell, Reka, Forristall, Albrecht, Kaecker, Deery
The vote was unanimous. Motion carried.
- 8.3 Motion by Reka, seconded by Campbell to approve the second and final reading of the Board Policy Updates Issue #117.
The vote was unanimous. Motion carried.

IX. ADJOURNMENT

- 9.1 Motion by Forristall, seconded by Kaecker to adjourn this meeting at 7:25 PM. The vote was unanimous, whereupon the meeting was declared adjourned. The final Special Board Meeting (Question and Answer) will be held before the regular Board meeting Tuesday, March 18, 2025 @ 6:30 with the Regular Board meeting starting at 7:00 PM in the auditorium.


Harold Albrecht
President


Kelly Becker
Secretary