

Vanlue Local School Board of Education Agenda Media Center

Monday, February 12, 2024

Regular Meeting.....6:30 P.M.

1. ADMINISTER THE OATH OF OFFICE:

Mrs. Hiller, Treasurer, will issue the oath of office to Mr. Kenneth Walerius, incoming board member.

2. CALL TO ORDER:

Mrs. Caudill	
Mrs. Garner	
Mr. Martin	
Mr. Mason	
Mr. Walerius	

3. OPENING PRAYER AND PLEDGE OF ALLEGIANCE:.....Mrs. Caudill

4. APPROVAL OF AGENDA:

_____ moved, seconded by _____ to approve the agenda as printed/modified.

Mrs. Caudill	Y or N		
Mrs. Garner	Y or N	Passed	
Mr. Martin	Y or N	Failed	
Mr. Mason	Y or N	Vote	
Mr. Walerius	Y or N		

5. INVOLVEMENT OF VISITORS:

6. CONSENT AGENDA:

_____ moved, seconded by _____ to approve the Consent Agenda as follows:

A. APPROVAL OF MINUTES AND REPORTS:

To approve the following:

- Minutes of the January 8, 2024 organizational and regular meeting, per copies
- January 31, 2024 Treasurer’s financial and investment reports as submitted

B. CONTRACTS, RESIGNATIONS, ASSIGNMENTS, ETC.:

Having passed criminal record checks and certification requirements as determined by the State of Ohio Department of Education, the following contracts/assignments and changes be approved:

➤ SUPPLEMENTAL CONTRACTS – 2023-2024 SCHOOL YEAR

- Mellisa Cole – Girls HS Track Coach – Step 2
- Bethany Smith – Boys HS Track Coach – Step 0
- Jeremy Smith – Volunteer Baseball Coach
- Randy Phillips – Volunteer Softball Coach

The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

C. 2024-2025 OHSAA RESOLUTION:

To approve membership in OHSAA with the following resolution:

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the

Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and **BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations, and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, and suspension from membership and/or other such penalties as prescribed by Bylaw 11.

D. DONATIONS:

To accept the following donations and authorize the staff to send a Thank You:

- \$1,100.00 from the Toledo VFW for the band program and authorize the band director to send a Thank You.
- Various winter clothing items, tissues, and first aid supplies from Vanlue Christ Church authorize the secretary to send a thank you.
- The following books from the Findlay-Hancock County Public Library for the CommunityREAD event and authorize the secretary to send a thank you:
 - o Hello, Star by Stephanie V.W. Lucianovic
 - o Hidden Figures (Picture Book) by Shetterly/Conkling
 - o Hidden Figures: Young Reader's Edition by Margot Shetterly
 - o Hidden Figures by Margot Shetterly
 - o Eclipse by Andy Rash

Mrs. Garner	Y or N		
Mr. Martin	Y or N	Passed	
Mr. Mason	Y or N	Failed	
Mr. Walerius	Y or N	Vote	
Mrs. Caudill	Y or N		

7. CLASS OF 2024 SENIOR TRIP:

_____ moved, seconded by _____ to approve the updated Class of 2024 Senior Trip to Pigeon Forge/Gatlinburg, Tennessee and approve the following students and chaperones:

- | | |
|-------------------|---------------|
| Jacob Alkire | Robert Brooks |
| Alexa Brooks | Heather Ogg |
| Nathan Baird | Darrell Baird |
| Julissa Gutierrez | Amy Baird |
| Dominick Hudson | Ronald Alkire |
| McKalyn Lehman | |
| Kody Oldaker | |
| Chase Ogg | |
| Mara Simon | |

Mr. Martin	Y or N		
Mr. Mason	Y or N	Passed	
Mr. Walerius	Y or N	Failed	
Mrs. Caudill	Y or N	Vote	
Mrs. Garner	Y or N		

8. REPORTS:

1. VTA Report
2. Administrative Reports – Ms. Hoadley, Mrs. Sager, and Ms. Conley
3. Board Reports

9. ADJOURNMENT:

At _____ p.m. _____ moved, seconded by _____ to adjourn the meeting.

Mr. Mason	Y or N		
Mr. Walerius	Y or N	Passed	
Mrs. Caudill	Y or N	Failed	
Mrs. Garner	Y or N	Vote	
Mr. Martin	Y or N		