Vanlue Local School
Board of Education Agenda
Media Center
Monday, February 16, 2026

Regular Meeting……6:30 P.M.

1. **CALL TO ORDER:**

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

2. **OPENING PRAYER AND PLEDGE OF ALLEGIANCE:**……Mrs. Caudill

3. **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		

4. **INVOLVEMENT OF VISITORS:**

5. **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 12, 2026 organizational and regular meeting, per copies
- ❑ January 31, 2026 Treasurer's financial and investment reports as submitted

B. TREASURER'S TRANSACTIONS:
- ❑ Updated forecast

C. 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:
- ➢ RESIGNATION:
  - ❑ Bethany Kloepfer – Teacher – Effective end of 2025-2026 school year
- ➢ SUPPLEMENTAL CONTRACTS – 2025-2026 SCHOOL YEAR
  - ❑ Bethany Kloepfer – Volunteer Indoor Track 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The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

D. 2026-2027 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.

E. OHSAA INDOOR TRACK:
To approve a student to participate in OHSAA Indoor Track for Spring 2026.

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		

6. 8TH GRADE WASHINGTON D.C. TRIP:

_____ moved, seconded by _____ to approve the 8th grade class trip to Washington D.C. during the dates of May 19-22, 2025 and approve the following students and chaperones:

Jackson Brooks
Chase Cornette
Rosie Higgins
Alena Loudenslager
Leland Lutz
Malikyah McVay
Brendan Nyamwaro
Eva Pierce
Christian Portillo
Alyvia Tyson
Koltyn Young

Shonda Ritterspach
Ben Brooks
Cindy Walerius
Elizabeth Taylor

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		

7. TREASURER CONTRACT:

_____ moved, seconded by _____ to approve the Treasurer contract with Tracy Hiller from August 1, 2026 through July 31, 2030 as per copies.

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		

8. **OHIO PURCHASING COUNCIL MEMBERSHIP:**

_____ moved, seconded by _____ to approve the membership in the Ohio Purchasing Council of Governments as per the following resolution:

AUTHORIZING MEMBERSHIP IN THE OHIO PURCHASING COUNCIL OF GOVERNMENTS

WHEREAS, Chapter 167 of the Ohio Revised Code permits various governmental entities to form a regional council of governments to, among other things, address problems common to members of the regional council of governments; and

WHEREAS, the purpose of The Ohio Purchasing Council (the "COG") is, among others, to undertake such functions and duties as are permitted by Chapter 167 of the Ohio Revised Code, and the statutory and legal authorities of its members; and

WHEREAS, this purpose is pursued through the combined efforts of the members of the COG; and

WHEREAS, the Board of Education may more effectively and efficiently provide necessary programs and services by becoming a member of the COG.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Education that:

Section 1. The Board hereby authorizes its President or Treasurer to join The Ohio Purchasing Council.

Section 2. This Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution shall be in full force and effect from and immediately after its adoption.

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

9. **ROOF REPLACEMENT:**

_____ moved, seconded by _____ to accept the proposal for scope of work from Prodigy Building Solutions for the replacement of the entire roof of Vanlue School as per copies.

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		

10. **POLICY READING:**

To read and/or discuss the following additions/deletions/revisions to the Vanlue Local School District Policy Manual as per copies. No action will be taken at this time:

- 4162 – Drug and Alcohol Testing of CDL License Holders Who Perform Safety-Sensitive Functions and are Subject to DOT Testing
- 4162.01 – Drug and Alcohol Testing of Employees Without CDL Licenses Who Transport Students in Alternative Vehicles
- 5112 – Entrance Requirements
- 5421 – Grading
- 5430 – Class Rank
- 6220 – Budget Preparation
- 6320 – Purchasing and Bidding
- 6325 – Procurement – Federal Grants/Funds

- 6425 – Use of District Tax Exempt Certificate
- 7540.09 – Artificial Intelligence (“AI”)
- 8600 – Transportation
- 8600.04 – Bus and Alternative Vehicle Driver Certification
- 8640 – Transportation For Non-Routine Trips
- 8650 – Transportation By Alternative Vehicles

11. REPORTS:

1. VTA Report
2. Administrative Reports – Mr. Petrie and Mr. Valasek
3. Board Reports

12. ADJOURNMENT:

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

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		