

Vanlue Local School Board of Education Agenda Media Center

Monday, November 20, 2023

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

1. CALL TO ORDER:

Mrs. Caudill	
Mr. Hausserman	
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		
Mr. Hausserman	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. SCHOOL CALENDAR PUBLIC HEARING AS PER ORC SECTION 3313.48 (B):

To address the topics that include, but not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

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 October 16, 2023 regular meeting, per copies
- October 31, 2023 Treasurer's financial and investment reports

B. TREASURER'S TRANSACTIONS:

- Updated 5 year forecast
- Premiere Bank Annual Visa Rewards:
 - i. Hiller - \$175.00
 - ii. Conley - \$100.00
 - iii. Hoadley - \$200.00

C. DISPOSALS:

To approve the Band Inventory Disposals as per copies.

D. 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:

- Non-Renewal of Supplemental Contracts effective at end of 2023-2024 school year and/or season:
 - Head Football Coach – Jeremy Kloepfer
 - Assistant Football Coach – Randy Phillips
 - Assistant Football Coach – John Kloepfer
 - JH Volleyball Coach – Morgan Crowe
 - Head Volleyball Coach – Zack Bame
 - Assistant Volleyball Coach – Sally Kloepfer

The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within ten (10) business days of mailing.

Mr. Hausserman	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. REPORTS:

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

8. EXECUTIVE SESSION:

_____ moved, seconded by _____ the Vanlue Local Board of Education enters into executive session at _____ p.m. to discuss employee compensation.

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

The Board returned to regular session at _____.

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	
Mr. Hausserman	Y or N	Vote	
Mr. Martin	Y or N		