#### Vanlue Local Board of Education

### September 19, 2022

The Vanlue Board of Education met in regular session on Monday, September 19, 2022 in the Library/Media Center. President Eric Hausserman called the meeting to order at 6:30 p.m. Roll Call: Mrs. Caudill, present; Mr. Hausserman, present; Mr. Martin, present; Mr. Mason, present; Mr. Thomas, present. Mr. Martin led the Pledge of Allegiance.

## **APPROVAL OF AGENDA:**

22-48 Mr. Martin moved, seconded by Mrs. Caudill to approve the agenda as printed.

Mr. Mason	Yes		
Mr. Thomas	Yes	Passed	Χ
Mrs. Caudill	Yes	Failed	
Mr. Hausserman	Yes	Vote	5-0
Mr. Martin	Yes		

#### **INVOLVEMENT OF VISITORS:**

Kyle Kromer – Last year we brought to the attention of Student Council that backpacks and computer bags are a similar size, but were told they are a safety issue. Can this be revisited.

Ashley Brauneller – She has an issue with our fundraiser proposal process. She was told by one group that she didn't need to complete the form, but she feels that she should complete the form.

Ashley also commented that she moved into our small district and at first thought about sending her children elsewhere in the future, but decided to give Vanlue a try. So far people have not been very personable. She has had trouble being able to have cheerleading practices at the school. She tried to use her fob but it would work. She was told she didn't need to be in the building. She also asked for help locating the pom poms and no one would help her.

Ashley has not gotten a good impression about how new individuals are treated so she is not sure she will want to send her children to school here.

### **CONSENT AGENDA:**

22-49 Mr. Mason moved, seconded by Mrs. Caudill to approve the Consent Agenda as follows:

# A. APPROVAL OF MINUTES AND REPORTS:

To approve the following:

- ☐ Minutes of the August 15, 2022 regular meeting, per copies
- □ August 31, 2022 Treasurer's financial and investment reports

### B. TREASURER'S TRANSACTIONS:

- □ Approve the Permanent Appropriations for FY 23
- □ Amended Certificate of Estimated Resources for FY 23

### C. OPEN ENROLLMENT 2022-2023 SCHOOL YEAR:

To accept the following students for the 2022-2023 school year:

- □ Bluffton 1 Student
- □ Carey 2 students
- □ Buckeye Central 1 student

# 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:

#### > RESIGNATION:

□ Aubrey Retting – Teacher – Effective August 25, 2022

### E. DONATIONS:

To approve the following donations:

- Vanlue Christ Church for 100 boxes of Kleenex, kindergarten blankets, and various school supplies and authorize the Secretary to ensure the proper thank you is sent.
- Julie Foltz of Sonoco Protective Solutions of various school supplies and authorize the Secretary to
  ensure the proper thank you is sent.

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Mr. Thomas	Yes		
Mrs. Caudill	Yes	Passed	Χ
Mr. Hausserman	Yes	Failed	
Mr. Martin	Yes	Vote	5-0
Mr. Mason	Yes		

## **POLICY READING - FIRST 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:

- 1617 Weapons
- 2220 Adoption of Courses of Study
- 2413 Career Advising
- 2430 District-Sponsored Clubs and Activities
- 2431 Interscholastic Athletics
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3217 Weapons
- 4217 Weapons
- 5111 Eligibility of Resident/Non-Resident Students
- 5335 Care of Students with Chronic Health Conditions
- 5336 Care of Students with Diabetes
- 6700 Fair Labor Standards Act
- 7217 Weapons
- 7440 Facility Security
- 7440.03 Small Unmanned Aircraft Systems
- 8210 School Calendar
- 8320 Personnel Files
- 8330 Student Records
- 8600 Transportation

## **REPORTS:**

- 1. VTA Report Ms. Brian
- 2. Administrative Reports Ms. Hoadley and Ms. Conley
- 3. Board Reports

# **ADJOURNMENT:**

22-50 At 6:47 p.m. Mr. Martin moved, seconded by Mrs. Caudill the meeting adjourn.

Mrs. Caudill	Yes		
Mr. Hausserman	Yes	Passed	Χ
Mr. Martin	Yes	Failed	
Mr. Mason	Yes	Vote	5-0
Mr. Thomas	Yes		

President		