

GRAHAM LOCAL SCHOOL BOARD OF EDUCATION
7790 WEST US HIGHWAY 36
SAINT PARIS, OH 43072-9496

REGULAR MEETING AGENDA
January 8, 2020

Meeting Location – Graham High School, Media Center

The Board of Education may adopt each category of the agenda as a consent agenda by one single motion unless a member of the Board or the Superintendent requests that any item be removed from the “*Consent Agenda*” category and voted upon separately.

I. CALL TO ORDER AND ROLL CALL (Pledge of Allegiance)

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Prince ____ Mr. Setty ____

II. ADOPTION OF AGENDA – January 8, 2020

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Prince ____ Mr. Setty ____

III. PUBLIC PARTICIPATION

IV. CURRICULUM/DISTRICT PERSONNEL REPORTS

A.

V. BOARD RECOGNITION:

HIGH SCHOOL:

- Congratulations to Payton McKellop completing his requirements and being honored as an Eagle Scout!
- Thank you to our Advisory members working through the activities of the week!
- Thank you to all who are placing their grades in ProgressBook by Tuesday’s to help support Advisory needs!
- Thanks to all who have communicated with families of students that are “at-risk.”
- Thank you to all who assisted with testing!
- Thank you to Officer Dixon for support within and outside the building!
- Thank you to transportation, Don Burley and all who have helped to make busing happen for the high school!
- Adrian Blanken was selected as December Student of the Month at Ohio Hi Point!
- Katelyn Nash was selected as December and CBC student athlete of the month!
- Makenna Nichols was selected as December student athlete of the month!
- Zachery VanScoy was selected as CBC Student-Athlete of the Month!
- Congratulations to Nolas Gessler, Nick Hart and Nolan Neves for being weight class Champions at GMVWA Holiday Tournament
- Congratulations to the Lady JV Falcons Basketball Team earning the Covington Holiday Tournament Runner-up!
- Congratulations to the Ag Tech and Mechanical Systems CDE team finishing 7th! Sam Stickley was high individual at 10th!

TEACHING & LEARNING:

- Thanks to the MS for hosting the 2nd FIRST Lego League Event at GLS. It takes hours of planning and numerous volunteers to make this event happen.
- Thanks to our FIRST Lego Coaches: Lisa Bowman, Miriam Helman, Sarah Lonsinger, and Mariah Morris for their time and dedication to get their teams ready for competition.
- Thanks to Mrs. Williams, Mrs. Trenor, and Mr. Bissler for leadership in bringing holiday concerts to our school and community. We are fortunate to have such a strong arts program at GLS.

MIDDLE SCHOOL:

- GMS hosted a FIRST LEGO regional competition in December and welcomed 16 teams in total, including 2 from GMS and one from GES. Thank you to our two coaches Mrs. Bowman and Mrs. Helman for all their work with our teams. HUGE THANK YOU to all our volunteers. It takes a small army to make this event possible, not to mention what it takes to make it amazing for our students! We also had staff donate food for the event and it was greatly appreciated as this provided an opportunity for us to feed our volunteers.
- Thank you to our Band and Choir Directors as well as coaches for their understanding due weather related rescheduled events
- Thank you Mrs. Black for once again organizing the building spelling bee. There are 55 students set to participate one the 8th, which is an increase over recent years.
- Company completing the LED lighting project is amazing. They work around scheduling conflicts, limit disruptions to staff, and are incredibly professional and friendly.
- Thank you to our Maintenance and custodial staff working over the break!
- Thank you do our GMS Winter coaches for their hard work and dedication to our student athletes. Many of our students are first or second year participants and there is a continued focus on growth.
- Thank you to all our teachers working with students in preparation for STEAM Showcase. This is a great opportunity to showcase project based learning happening in the building, across all content areas.
- Thank you to the Champaign County Library for their commitment to providing resources for our communities to be innovative and resourceful, at minimal cost. GMS Continues to utilize the Imagine Lab at the Champaign County Library for PBIS components such as matrix posters, celebration recognition for staff and students, and locker decoration stickers.

ELEMENTARY SCHOOL:

- Thank you to our Leader in Me Environment Action Team who came in over winter break to begin decorating the bathrooms with positive quotes for our students.
- Thank you to our related arts staff who for 10+ years have held an inflatable day and hall sing for our students the day before winter break.
- Thank you to the Trout In The Classroom Instructors and the Custodians who helped over winter break by feeding our Trout each day.
- Thank you to the staff members who helped with the Parent's Night Out - We had over 150 students stay after school for games, fun, dancing, food and movies.
- Thank you to our 4th and 5th grade teachers who held the spelling bee for each grade level. We have 39 students who will be competing in our school wide spelling bee in January.
- Thank you to our preschool and preK classes for hosting a gingerbread making day with families and christmas parties for their students.
- Thank you to Tasty Traditions' Fundraising for bringing in a video truck and inflatable soccer for our students who sold 10 or 15 items in our fundraiser.
- Thank you to our staff who helped at the First Lego League Competition in December. A big thanks to Sarah Lonsinger and Mariah Morris for volunteering their time to coach our GES Lego Latte's.

VI. APPROVAL OF MINUTES OF PRIOR MEETING: December 11, 2019

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Prince ____ Mr. Setty ____

VII. FINANCIAL CONSENT AGENDA ITEM A THROUGH C:

- A. The treasurer recommends the board to approve the financial reports for December 2019 (Attached)
- B. The treasurer recommends the board to approve the following donations
 - 1. \$1000 donation for the Joyce Bowlin Student Athletic Scholarship from Robert Bowlin
 - 2. \$360 donation for the Elementary Building from Anonymous donor
- C. The treasurer recommends to establish fund 499-9120 FY20 Safety Grant and set its appropriations and estimated revenues to \$7,709.35

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Prince ____ Mr. Setty ____

VIII. PERSONNEL CONSENT AGENDA ITEM A THROUGH B: The following individuals shall be employed for the designated position and school year as indicated on their contract. Their salary will be in accordance with the appropriate Board adopted salary schedule as recommended by the superintendent.

A. VOLUNTEERS FOR THE 2019-2020 SCHOOL YEAR:

- 1. Kathryn Reed
- 2. Dori Overton
- 3. Rebeckah Crosbie

B. EMPLOYMENT:

- 1. The Superintendent recommends the board to approve the following resolution and employ the individual for the supplemental position as listed below for the 2019-2020 school year.

The Graham Local School District Board of Education offered the following supplemental positions to those licensed/certified employees of the Graham Local School District. No such employee qualified to fill any of the positions has applied for and accepted them. The positions were then advertised on the Graham Local Schools website <http://www.grahamlocalschools.org> and the Dayton Area Schools Consortium website <https://www.applitrack.com/dayton/onlineapp/> to any licensed/certified individual who is qualified, and who is not employed by the Board of Education, and no such person has applied for and accepted the position.

Upon the recommendation of the Superintendent, the Board approves the awarding of the following supplemental contracts for the 2019-2020 school year, to the following non-licensed/non-certified individuals who hold a valid pupil-activity program permit issued by the state board of education.

- 2. Certified Personnel – One Year Limited Substitute Teacher Contract for the 2019-2020 School Year:
 - a. Kutis Donnersback
- 3. Classified Personnel – One Year Limited Substitute Employee Contract for the 2019-2020 School Year:
 - a. Kyle Ackley
- 4. Classified Personnel – One Year Limited Employee Contract for the 2019-2020 School Year:
 - a. Reassign Loretta Rhodes from MS Lunchroom Worker to Elementary Head Cook effective January 6, 2020

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Prince ____ Mr. Setty ____

IX ADMINISTRATIVE AGENDA ITEMS A:

- A. The Superintendent and Treasurer recommend the Board to approve the annual membership dues for OSBA not to exceed \$5,123.

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Prince ____ Mr. Setty ____

X SUPERINTENDENT – INFORMATION/DISCUSSION:

- A Superintendent’s Monthly Report

XI BOARD REPORTS FROM THE FOLLOWING ADMINISTRATORS:

- A Emily Smith, Assistant Superintendent
- B Don Burley, Director of Operations
- C Chad Lensman, Director of Teaching and Learning
- D Ryan Rismiller, High School Principal
- E Nick Guidera, Middle School Principal
- F Lynnette Roeth, Elementary Principal
- G Jay Lewis, Athletic Director

XII BOARD MEMBERS – QUESTIONS AND CONCERNS/ACTION ITEM(S):

XIII EXECUTIVE SESSION FOR THE PURPOSE of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

In_____ Out _____

XIV ADJOURNMENT

Ms. Kite____ Mr. Mitchell ____ Ms. Maurice____ Mr. Prince ____ Mr. Setty ____