

V. Old Business

No old business.

VI. New Business

1. Budget Workshop

Superintendent Cline did a presentation on the budget. (Copy of presentation included in the minutes.)

2. Request to approve OVHS ITE textbooks surplus.

Mrs. Brinson made a motion to approve. Mrs. Willen seconded it. Vote was taken. All board members said, "Yes." Motion carried 7-0.

3. Request to accept Conflict of Interest Statement(s) 2022-2023 Academic Year. (Copy included in the minutes.)

Mr. Morgan made a motion to approve. Mr. White seconded it. Vote was taken. All board members said, "Yes." Motion carried 7-0.

4. Request to accept Donations

- a. Owen County EMS Donation of "Stop the Bleed Kits."
- b. ServePRO Donation of school supplies for SOCS Schools.

Mr. Morgan made a motion to approve. Mrs. Brinson seconded it. Vote was taken. All board members said, "Yes." Motion carried 7-0.

5. Request to appoint Owen County Public Library Board of Trustee Member. (Copy of oath included in the minutes.)

Mr. Rogers made a motion to approve. Mrs. Brinson seconded it. Vote was taken. All board members said, "Yes." Motion carried 7-0.

6. Request to approve the Creation of Dir. of Special Education Position Control Number.

Mr. Morgan made a motion to approve. Mr. White seconded it. Vote was taken. All board members said, "Yes." Motion carried 7-0.

7. Request Permission to Advertise the Proposed 2023 Budget, CPF Plan and Bus Replacement Plan at least 10 days prior to the September 8, 2022 Public Budget Hearing

Mrs. Brinson made a motion to approve. Mr. Smeltzer seconded it. Vote was taken. All board members said, "Yes.". Motion carried 7-0.

VII. Personnel

A. Retirement(s)

1. Cindy Sighting, Kindergarten Teacher for SES. (#11447)

B. Resignation(s)

1. Cody Eaves, ITE Teacher for OVMS. (#11510)
2. Lyssa McKee, Math Teacher for OVMS. (#11520)
3. Anna Dunn, Math Teacher for OVMS. (#11508)
4. Brianna Reed, Instructional Assistant for SES. (#12750)
5. Kala Biggs, Library Assistant for OVMS. (#12509)
6. Melissa Huett, Unit Leader for OVMS. (#12501)
7. Victoria Dawson, Bus Driver for SOCS. (#12917)

C. Leave(s)

1. Jeff Mauder, Director of Maintenance, 6 - 8 week FMLA Leave (#12711)

D. Employment

1. Matt Beckwith, as ITE Adjunct contract services for OVMS. (#11510)
2. John Garrison, as Math Teacher for OVMS. (#11520)
3. Shelby Sego, as Elementary Substitute Teacher for SOCS. (#C13207)
4. Angela Hamm, as Instructional Assistant for MCES. (#12827)
5. Helen Adkins, as a 5.5 hour per day Cook for SES. (#12407 & 12409)
6. Peggy Johnson, as a 5.5 hour per day Cook for OVMS. (#12505)
7. Kendra Mosier, as a 5.5 hour per day Cook for OVMS. (#12507)
8. Andrea Rike, as a 5.5 hour per day Cook for MCES. (#12808)
9. Carol Walden, as a 3 hour per day Cook for GES. (#12202)
10. Anna Wampler, as a 5.5 hour per day Cook for SES. (#12404)
11. Nancy Woodsmall, as a 5.5 hour per day Cook for SES. (#12405)

E. Extracurricular/Coach

1. Hiring Stephanie Yeatman, as JV Varsity Volleyball Coach for OVHS.
2. Hiring Chad Smith, as Varsity Boys Cross Country Coach.
3. Hiring Emily Prine, for the Staff Lighting Design position.

Mr. Morgan made a motion to approve A-E. Mrs. Willen seconded it. Vote was taken. All board members said, "Yes." Motion carried 7-0.

VIII. Other Items from the Board (Board Comments)

IX. Administrator Comments

X. Superintendent's Report/Comments

XI. Adjournment

Mr. Morgan made a motion to adjourn. Mrs. Willen seconded it. Vote was taken. All board members said, "Yes." Motion carried 7-0. Meeting ended at 7:46 p.m. The board remained at the table for patron comments.

None were heard.

As a matter of record August 25, 2022.

