

Special Board Meeting Minutes

July 25, 2024

The Meeting was called to order by Rita McElfresh at 12:00 PM.

1. Roll Taken by: Paula Berry

Present: Rita McElfresh, Audrey Sikula, Tom Gaus

Absent: Tom Marquette, Matt Miller (Arrived 12:17)

2. Recognition of Visitors: Jim Hudson, Chris Gilbert, Dr. Donne Copenhaver, Maureen Businger, Paula Berry

3. Approval of the Agenda - McElfresh motioned to approve the July 25, 2024 Board Agenda. Gaus moved to approve motion and Sikula seconded motion. All were in favor. Motion Carried.

4. Approval of Minutes – The approval of July 9, 2024 minutes were tabled until the next meeting.

5. New Business - None

6. Business/Finance – Hudson discussed the Disadvantaged Pupil Impact Aid & Wellness & Success Funds and how they will be used. The Board had further discussion on the topic. McElfresh motioned to approve and Gaus moved to approve motion and Sikula seconded motion. All were in favor. Motion Carried.

7. New Personnel - Abigayle Takacs – ELA teacher, Chris Gilbert – Dean of Students/Director of Spec Ed., Tracy Morgan – Science teacher, Ben Hopkins – Intervention Specialist, Patrick Baker – Building & Grounds. McElfresh motioned approval pending correct pending licensure. Gaus moved to approve and Sikula seconded motion. All were in favor. Motion Carried.

8. Superintendent's Report – Copenhaver discussed Mid-Ohio contract approval – Approved last meeting, but needs resolution number.

Sheriff's Office SRO Contract, Ashland Public Transit, Organizational Chart update, Public School Works 1-year contract for school work safety training , Surveillance camera language updated by DeSantis, 2024-2025 School Calendar Finalization. McElfresh motioned to approve the Superintendent's Report. Gaus moved to approve motion and Sikula seconded motion.

9. Discussion Items – School Counselor position title was tabled pending licensure. HVAC Maintenance – Quotes are being requested for Maintenance or replacement of the system.

10. Executive Session – McElfresh motioned to go into Executive Session at 12:53 pm. Session ended at 1:19 pm.

Roll Call: McElfresh, Sikula, Gaus and Miller.

McElfresh motioned to adjourn the meeting. Gaus moved to approve motion and Miller seconded motion.

Meeting was adjourned at 1:20.



Board Chair



Date



Treasurer



Date