

# Highland Local School District - Regular Meeting

## Highland Local School District Board of Education

Middle School Robotics Room

Wednesday, June 12, 2024

6:00pm - 8:00pm

**Present:** Nate Huffman, Superintendent; John Messmer, Board President; Bill Short, Board Vice President; Eric Thacker, Board Member; Burgess Castle, Board Member; Kathy Belcher, Board Member; Jason Fleming; Board Member, Board Member

**Absent:** Jessika Roberts, Assistant Treasurer

### 1 Call to Order

President

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**Minutes:**

Mr. Messmer called the meeting to order at 6 pm.

### 2 Pledge of Allegiance

President

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**Minutes:**

Mr. Messmer led the Pledge of Allegiance.

### 3 Roll Call

President

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Roll Call: Kathy Belcher\_\_\_ Burgess Castle\_\_\_ John Messmer\_\_\_ William Short\_\_\_ Eric Thacker\_\_\_

**Minutes:**

Mr. Messmer called roll. All members present.

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

### 4 Approve Minutes

Resolution to approve the minutes for the May 8, 2024 Regular Board of Education Meeting as presented.

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-114 Approve Minutes

**Motioned:** Bill Short

**Seconded:** John Messmer

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

[00.05 Regular Meeting 05.08.2024.pdf](#)

## 5 Approve Financial Statements

Mr. Fleming

Resolution to approve the May 2024 Financial Statements as presented.

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-115 Approve Financial Statements

**Motioned:** Eric Thacker

**Seconded:** Bill Short

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 6 Approve HES Air Handler - Urgent Necessity

Resolution declaring urgent necessity and waiving competitive bidding for the purpose of replacing an air handler in the Highland Elementary building due to being inoperable. Equipment to be purchased from Guenther Mechanical at a cost of \$279,500.

Roll Call: Kathy Belcher\_\_\_ Burgess Castle\_\_\_ John Messmer\_\_\_ William Short\_\_\_ Eric Thacker\_\_\_

**Result:** Approved

**Resolution:** 24-06-116 Approve HES Air Handler - Urgent Necessity

**Motioned:** Bill Short

**Seconded:** Eric Thacker

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 7 Public Participation

### Community

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes has elapsed. During that period, no person may speak twice until all who desire to speak have had the opportunity. Persons desiring more time should follow procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board present and voting.

**Minutes:**

None wished to address the Board.

## 8 Accept Resignation Letters from Personnel

Resolution to accept the resignations of the following personnel

Jennifer Bolton MS Librarian/Paraprofessional  
Bob Stooksbury ES Custodian  
Mark Nelson HS Math  
Brittany Renwick ES Cook (effective 5/22/2024)  
Joseph Longhino HS Assistant Football Coach  
Marsha Welle HS English  
Tosha Reichenbach Cook  
Anthony Wilson Head Girls Soccer Coach

Roll Call: Kathy Belcher\_\_\_ Burgess Castle\_\_\_ John Messmer\_\_\_ William Short\_\_\_ Eric Thacker\_\_\_

**Result:** Approved

**Resolution:** 24-06-117 Accept Resignation Letters from Personnel

**Motioned:** John Messmer

**Seconded:** Bill Short

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 9 Approve Leave of Absence

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Resolution to approve a FMLA for the following personnel

Miranda Ulrey Maternity Leave (Effective May 6, 2024)

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-118 Approve Leave of Absence

**Motioned:** Eric Thacker

**Seconded:** Kathy Belcher

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 10 Contract Amendment

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Resolution to approve amending the following contract (increase from 159 day to 198 days).

- Sara Wallace - School Psychologist

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-119 Contract Amendment

**Motioned:** Eric Thacker

**Seconded:** Kathy Belcher

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

## 11 Approve Supplemental Contract

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Resolution to approve the following supplemental contract

Megan Dever      Head Girls Soccer Coach      (0 Years)

Roll Call: Kathy Belcher \_\_\_\_ Burgess Castle \_\_\_\_ John Messmer \_\_\_\_ William Short \_\_\_\_ Eric Thacker \_\_\_\_

**Result:** Approved

**Resolution:** 24-06-120 Approve Supplemental Contract

**Motioned:** John Messmer

**Seconded:** Eric Thacker

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

## 12 Approve Certified Contracts for 1 Year

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Resolution to approve the following certified contracts for one year.

Christina Hart      ES Teacher      (Step 0)

Benjamin Lannom      HS Math      (Step 0)

Belle Ayala      HS English      (Step 0)

Roll Call: Kathy Belcher \_\_\_\_ Burgess Castle \_\_\_\_ John Messmer \_\_\_\_ William Short \_\_\_\_ Eric Thacker \_\_\_\_

**Result:** Approved

**Resolution:** 24-06-121 Approve Certified Contracts for 1 Year

**Motioned:** John Messmer

**Seconded:** Eric Thacker

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 13 Short Contract Year

Resolution to approve the following short contract year contract from 5/22/2024 through 6/30/2024.

Brittany Renwick ES Custodian (Step 3)

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-122 Short Contract Year

**Motioned:** Bill Short

**Seconded:** John Messmer

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

## 14 Approve Classified Contract for 1 Year

Resolution to approve the following classified one year contracts.

Brittany Renwick ES Custodian (Step 3)

Renae Schwartz MS EA2 (Step 1)

Madison Craig School-Community Liaison Social Worker (Step 0)

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-123 Approve Classified Contract for 1 Year

**Motioned:** Bill Short

**Seconded:** Eric Thacker

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 15 Approve Temporary Classified Staff

Resolution to approve the following classified staff as a temporary transfer.

Kelly Simms      HS Summer Custodian      (Step 0)

Roll Call: Kathy Belcher\_\_\_ Burgess Castle\_\_\_ John Messmer\_\_\_ William Short\_\_\_ Eric Thacker\_\_\_

**Result:** Approved

**Resolution:** 24-06-124 Approve Temporary Classified Staff

**Motioned:** Eric Thacker

**Seconded:** John Messmer

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

## 16 Approve Extended Service Days

Resolution to approve extended service days for the following personnel

Kathleen Pauley	High School Guidance Counselor	20 Days
Jordan Kennedy	High School Guidance Counselor	20 Days
Brianne Jaynes	Middle School Guidance Counselor	20 Days
Lynn Thompson	Middle School Dean of Students	5 Days
Joseph Smith	High School Ag Science Teacher	50 Days
Sarah Reynolds	High School Ag Business Teacher	35 Days
Amy Arnett-Tomsak	Instrumental Music Director	25 Days
Kayla McMurry	Elementary Music Teacher	1 Day

Chad Russell Middle School Robotics 15 Days  
Luke Burton High School Robotics 15 Days  
Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-125 Approve Extended Service Days

**Motioned:** Kathy Belcher

**Seconded:** John Messmer

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

## 17 Approve Extended Time Pay

Resolution to approve extended time pay at their hourly rate for duties assigned by the Superintendent during the summer term.

Jordan Kennedy

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-126 Approve Extended Time Pay

**Motioned:** Eric Thacker

**Seconded:** Bill Short

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

## 18 Approve Additional Teacher Periods

Resolution to approve an additional period of teaching for the 2024-2025 school year.

Corey Strinka

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_



**Result:** Approved

**Resolution:** 24-06-127 Approve Additional Teacher Periods

**Motioned:** John Messmer

**Seconded:** Kathy Belcher

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

## 19 Teacher Summer Work

Resolution to approve summer work, authorized by the Superintendent, for curriculum and leadership development payable at the equivalent of their hourly rate.

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-128 Teacher Summer Work

**Motioned:** Eric Thacker

**Seconded:** Kathy Belcher

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

## 20 Approve Summer Work Program

Resolution to approve the summer student work program for the following students for no more than three weeks at an hourly rate equal to minimum wage.

Jacob Mohler

Dustyn Chmielewski

Kaleb Temple

Trenton Betschet

Kameron Stover

Maddie Carpenter

Lillia Roesky  
Makenah Smith  
Maddux Byard  
Ethan Plunkett  
Messiah Hooper  
Henry Spence  
Will Giffin  
Ava Fichtner  
Kaiden Swihart

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-129 Approve Summer Work Program

**Motioned:** Bill Short

**Seconded:** John Messmer

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

## 21 Approve Summer Custodial Help

Resolution to approve summer custodial work for the following student at an hourly rate equal to minimum wage.

Caden VanDyke

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-130 Approve Summer Custodial Help

**Motioned:** Eric Thacker

**Seconded:** Kathy Belcher

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		

Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

## 22 Summer Work Program Staff

Resolution to approve payment of \$1,000/ea. to Tarren Woodruff and Angel Cahall for supervising the summer work program, payable upon Superintendent approval of program completion.

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-131 Summer Work Program Staff

**Motioned:** Kathy Belcher

**Seconded:** John Messmer

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member			X
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

## 23 Approve Trip Request

Resolution to approve the band trip August 8-9, 2024 to Indianapolis, IN for the Drum and Bugle Corps competition.

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-132 Approve Trip Request

**Motioned:** John Messmer

**Seconded:** Eric Thacker

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 24 Approve Substitute Teacher Requirements

Resolution to approve new substitute teacher requirements.

Roll Call: Kathy Belcher\_\_\_ Burgess Castle\_\_\_ John Messmer\_\_\_ William Short\_\_\_ Eric Thacker\_\_\_

**Result:** Approved

**Resolution:** 24-06-133 Approve Substitute Teacher Requirements

**Motioned:** Kathy Belcher

**Seconded:** Eric Thacker

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 25 Approve School Resource Officer Agreement

Resolution to approve the agreement with the Morrow County Sheriff's Office for a school resource officer.

Roll Call: Kathy Belcher\_\_\_ Burgess Castle\_\_\_ John Messmer\_\_\_ William Short\_\_\_ Eric Thacker\_\_\_

**Result:** Approved

**Resolution:** 24-06-134 Approve School Resource Officer Agreement

**Motioned:** John Messmer

**Seconded:** Eric Thacker

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 26 Approve the CCP Stipend for the Following Teacher

Resolution to approve the college credit plus stipend for teaching college credit plus courses at \$250 per

semester hour, per semester for the following personnel.

Angel Cahall

Roll Call: Kathy Belcher\_\_\_ Burgess Castle\_\_\_ John Messmer\_\_\_ William Short\_\_\_ Eric Thacker\_\_\_

**Result:** Approved

**Resolution:** 24-06-135 Approve the CCP Stipend for the Following Teacher

**Motioned:** Eric Thacker

**Seconded:** Kathy Belcher

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

## 27 Mid-Ohio Vision Extended School Year

Resolution to approve the agreement with Mid-Ohio ESC for extended school year vision services.

Roll Call: Kathy Belcher\_\_\_ Burgess Castle\_\_\_ John Messmer\_\_\_ William Short\_\_\_ Eric Thacker\_\_\_

**Result:** Approved

**Resolution:** 24-06-136 Mid-Ohio Vision Extended School Year

**Motioned:** John Messmer

**Seconded:** Bill Short

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 28 Mid-Ohio ESC Estimate for Services During FY25

Resolution to approve the Mid-Ohio ESC Estimate for services during FY25.

Roll Call: Kathy Belcher\_\_\_ Burgess Castle\_\_\_ John Messmer\_\_\_ William Short\_\_\_ Eric Thacker\_\_\_

**Result:** Approved

**Resolution:** 24-06-137 Mid-Ohio ESC Estimate for Services During FY25

**Motioned:** Kathy Belcher

**Seconded:** Eric Thacker

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 29 Chromebook Purchase

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Resolution to approve the purchase of Chromebooks from Xtek at a cost of \$120,275.00.

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-138 Chromebook Purchase

**Motioned:** Bill Short

**Seconded:** Eric Thacker

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 30 JEDD Cooperative Agreement

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Resolution to approve the cooperative agreement between the JEDD Board and Highland Local School District.

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-139 JEDD Cooperative Agreement

**Motioned:** Bill Short  
**Seconded:** John Messmer

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 31 Donation to Morrow County Dog Shelter

Resolution to approve a donation in the amount of \$1,124.96 to the Morrow County Dog Shelter derived from a fundraiser for the purpose of donation.

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-140 Donation to Morrow County Dog Shelter

**Motioned:** Kathy Belcher  
**Seconded:** Bill Short

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

## 32 Approve Payment In-Lieu of Transportation

Resolution to approve Payment In-Lieu of Transportation for the following students who live in the Highland District and attend a private school elsewhere within 30 minutes of the Highland District. Transportation has been deemed impracticable.

Garrett Jones

Brayden Jones

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-141 Approve Payment In-Lieu of Transportation

**Motioned:** Eric Thacker  
**Seconded:** John Messmer

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

### 33 Commercial Paper Activity Report

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Resolution to approve the commercial paper activity report for FY23 (most current).

Roll Call: Kathy Belcher \_\_\_ Burgess Castle\_\_\_ John Messmer\_\_\_ William Short\_\_\_ Eric Thacker\_\_\_

**Result:** Approved

**Resolution:** 24-06-142 Commercial Paper Activity Report

**Motioned:** Bill Short  
**Seconded:** Eric Thacker

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

### 34 FY2024 Final Appropriations and Resources

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Resolution to approve the final fund level appropriations and estimated resources for FY2024.

Roll Call: Kathy Belcher \_\_\_ Burgess Castle\_\_\_ John Messmer\_\_\_ William Short\_\_\_ Eric Thacker\_\_\_

**Result:** Approved

**Resolution:** 24-06-143 FY2024 Final Appropriations and Resources

**Motioned:** Kathy Belcher  
**Seconded:** John Messmer

Voter	Yes	No	Abstaining
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John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 35 FY2025 Permanent Appropriations

Resolution to approve the permanent fund level appropriations for FY2025.

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-144 FY2025 Permanent Appropriations

**Motioned:** Eric Thacker

**Seconded:** Bill Short

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 36 Transfer of Funds

Resolution to approve the following transfer of funds as detailed in the approved May Five Year Forecast:

Transfer From:

General Fund 001-0000 \$453,760.55

Transfer To:

School Bus Replacement Fund 001-9001 \$90,000

Technology Replacement 001-9002 \$200,000

Permanent Improvement Fund 003-9016 \$100,000

Highland Park Fund 300-9700 \$63,760.55

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-145 Transfer of Funds

**Motioned:** John Messmer

**Seconded:** Kathy Belcher

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

## 37 Commercial Insurance

Resolution to approve the commercial insurance proposal from Ohio School Plan (includes a stand alone cyber policy).

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-146 Commercial Insurance

**Motioned:** Bill Short

**Seconded:** Eric Thacker

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 38 Slack Center RFP

Resolution to authorize the initiation of the selection process for a design professional to assist with the Slack Center improvements project and to procure vendors to perform the work.

Roll Call: Kathy Belcher \_\_\_ Burgess Castle \_\_\_ John Messmer \_\_\_ William Short \_\_\_ Eric Thacker \_\_\_

**Result:** Approved

**Resolution:** 24-06-147 Slack Center RFP

**Motioned:** Eric Thacker

**Seconded:** John Messmer

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		

**Attachments:**

## 39 Move from Regular to Executive Session

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

1. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
  2. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
  3. Conferences with an attorney for the board of education concerning disputes involving the board of education that are the subject of pending or imminent court action.
  4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
  5. Matters required to be kept confidential by federal law or rules or state statutes.
  6. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.
- Therefore,

BE IT RESOLVED, that the Highland Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) as listed above.

Roll Call: Kathy Belcher\_\_\_ Burgess Castle\_\_\_ John Messmer\_\_\_ William Short\_\_\_ Eric Thacker\_\_\_

### Minutes:

The Board entered into executive session to discuss item #1 above at 7 pm.

**Result:** Approved

**Resolution:** 24-06-148 Move from Regular to Executive Session

**Motioned:** Bill Short

**Seconded:** Eric Thacker

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

Kathy Belcher, Board Member	X		
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## 40 Regular Session Reconvened

**Minutes:**

Regular session reconvened at 7:40 pm.

## 41 Adjourn this Meeting and Confirm Next Meeting Date

Resolution to adjourn this meeting and schedule the next meeting of the Highland Local School District Board of Education to be held Wednesday, June 26, 2024 at 6:00 p.m. in the middle school robotics room.

Roll Call: Kathy Belcher\_\_\_ Burgess Castle\_\_\_ John Messmer\_\_\_ William Short\_\_\_ Eric Thacker\_\_\_

**Minutes:**

Meeting was adjourned at 7:41 pm.

**Result:** Approved

**Resolution:** 24-06-149 Adjournment

**Motioned:** Bill Short

**Seconded:** Eric Thacker

Voter	Yes	No	Abstaining
John Messmer, Board President	X		
Bill Short, Board Vice President	X		
Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		
Kathy Belcher, Board Member	X		