

Windham Board of Education
Regular Board Meeting
October 18, 2022
6:00 p.m.

I. CALL TO ORDER - 6:07pm

Ms. Minnick X Mr. St. John X Ms. Knight X

Ms. Grant X Mr. McGuire X

II. PLEDGE OF ALLEGIANCE - Led my Mr. St. John

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA - Yes, Kyle

V. PUBLIC COMMENT

VI. REPORTS

Board of Education President – Mandy Minnick

- **Read President’s report from activity in the prior month**

Maplewood Career Center Representative – Mandy Minnick - N/A

Legislative Report- Melissa Knight

- **Two State Resolutions**
- **Allocate Money for the American Rescue Plan**
- **Possible veterans to be teachers without license**

Student Achievement - Elaine Grant

- **Congratulations to Homecoming Court**
- **Attendance congratulations**
- **Principals Month presented by Mrs. Curtis**

- **Thanked Principal Malone, Principal Burns, and Assistant Principal Horning**
- **October Students of the Month presented by Principal Malone and Principal Burns**

JH/HS Update - Zack Burns

KT Update - Melissa Malone

Maintenance/Transportation Update - Jake Eye

- **Visit and ribbon cutting to the new Boiler system**

Superintendent - Aireane Curtis

- **Teacher appreciation before the Football game Friday**

Treasurer- Kyle Kiffer

- **Discussed Treasurer’s Board Report and the Five-Year Forecast**

VII: TREASURER’S ITEMS:

A. Motion that the Board consolidate and approve the following items 1 – 5:

1. Approve the minutes of the September 20, 2022 Regular Board Meeting.
2. Approve September 2022 financial reports. All documents are enclosed and are also available for inspection.

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3. Approve the Then and Now purchase order and Check Register list as presented.
4. Approve the creation of Fund 300 9010 for the NAACP student group
5. Approval of the Servisoft of Middlefield water softener agreement for \$ 5,045.00

Motion: Mr. McGuire and Mr. St. John

Comment:

Call:

Ms. Minnick x Mr. St. John x Ms. Knight x Ms. Grant x Mr. McGuire x

Ayes: 5

Nays:

Abstain:

VIII. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 5:

1. Accept the resignation of Kaitlyn Snodgrass, Substitute Teacher, effective October 3, 2022.
2. Approve the appointment of Kimmy Ridenbaugh as a bus aide and grant her a one-year probationary contract effective October 4, 2022 at a rate of \$16.05 per hour.
3. Approve the appointment of Ken Thompson as a custodian and grant him a one-year probationary contract effective October 5, 2022 at a rate of \$17.66 per hour.
4. Approve the following individuals as substitute teachers for the 2022-2023 school year pending proper certification and clear BCI/FBI check:

Frank Parker Hemphill - effective October 17, 2022

5. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2022-2023 school year pending proper certification and clean BCI/FBI checks.

			<u>Year/Step</u>	<u>Amount</u>
Ben Knight	Head JHS Boys' Basketball	2 / 2		\$3,093.00
Eric Park	Asst. JHS Boys' Basketball	3 / 3		\$1,989.00

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Larry Jones

Asst. JHS Girls' Basketball

3 / 3

\$1,989.00

Motion: Ms. Grant, Ms. Knight

Comment:

Call:

Ms. Minnick x Mr. St. John x Ms. Knight x Ms. Grant x Mr. McGuire x

Ayes: 5

Nays:

Abstain:

B. Motion that the Board approve the following item:

1. Accept the following donations for the food pantry:

Wanda Hankins - \$50

Motion:

Ayes:

Nays:

Abstain:

C. Motion that the board discuss the strategic plan with Jeff Ferguson from the Summit County Educational Service Center.

Motion: Mr. St. John, Ms. Minnick

Comment:

Call:

Ms. Minnick x Mr. St. John x Ms. Knight x Ms. Grant x Mr. McGuire x

Ayes: 5


Nays:

Abstain:

IX. Adjourn 7:11 p.m.



Mandy Minnick, Board President



Kyle Kiffer, Treasurer