

**Regular Board Meeting
Thursday, April 10, 2025
At 6:00 pm at the Wagner Field Pressbox**

Members present

DJ Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

A. Routines

Procedural: 1. Pledge of Allegiance

Procedural: 2. Roll Call of Members

B. Minutes**Action 1: Minutes**

Approval of Minutes:

March 27, 2025 Regular Meeting

Motion by Tracy Mattern, second by Deborah Kenny.

Final Resolution: Motion Carried

Yes: DJ Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

C. Agenda and Addendum**Action: 1. Agenda and Addendum**

Acceptance of Agenda and Addendum as presented

Motion by Edward Banks III, second by Kristen Willis.

Final Resolution: Motion Carried

Yes: DJ Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

D. Treasurer's Report**Action: 1. Mrs. Roxane Harding, Treasurer**

Approval of the following items:

Financial: The financial report for the month of March, 2025 along with the bank to book reconciliation.

Accounts Payable: the accounts payable for the month of April, 2025 with the following then and now certification:

Page: 3 Vendor: AMI Graphics Invoice: 991854 Amount: \$4,111.18

Motion by DJ Watson, second by Deborah Kenny

Final Resolution: Motion Carried

Yes: Tracy Mattern, Kristen Willis, DJ Watson, abstain on Sargus Juvenile yes to all others, Edward Banks III, Deborah Kenny

E. School Safety**Reports: 1. Mr. Mike Saffell, Director of Operations:**

The full implementation of the threat detention system began this past Monday. The time through has improved every day and the kids have adapted very well. He has heard good comments for its use at the track and baseball fields.

Mr. Watson thanked him and the team of folks for their efforts, as well as the messaging that has been done.

Mrs. Mattern asked how has it been moving the system from place to place? Mr. Hibbs has been using the handicap van and it seems to be working.

Mr. Watson asked if the kids are catching on and Mr. Saffell said for the most part. He said that Bobby told him that the parents coming in through the day on the high school side have been good concerning its use.

F. Superintendent's Report/Correspondence**Reports: 1. Mr. Duran Morgan, Superintendent**

He thanked the board for the system and the implementation team that came from the company to get things synced up. On the first day, the students were only 9 minutes late getting to class, which was impressive.

For the large part this past week there has been a lot of research and advocating on the district's behalf concerning state funding proposals. He worked with Mrs. Harding, Allison and Katie and is proud of the whole team. School funding right now is very concerning. Mr. Watson said it is very disheartening to see what is being proposed and some of the voting.

Mr. Morgan said he would also like to share that it is out there in the social media platform concerning Coach Foldi. He will be leaving to join Fransican College and coach under his mentor.

G. Items presented by Board Members**Reports: 1. Board Member Reports**

Mrs. Mattern thanked Katie for the mailers and all the work that went into them.
Mrs. Kenny asked if the results of the survey would be shared and Katie said yes.

H. Public Comments

Public Comment - None

I. Executive Session**Action: 1. Executive Session****PERMISSIBLE REASONS TO ENTER EXECUTIVE SESSION**

☒ A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. ☐ Appointment;
2. ☒ Employment;
3. ☐ Dismissal;
4. ☐ Discipline;
5. ☐ Promotion;
6. ☐ Demotion;
7. ☒ Compensation of a public employee or official; or
8. ☐ Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).

☐ B. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.

☐ C. Conferences with an attorney for the Board concerning disputes involving the public body that are the subject of pending or imminent court action.

☐ D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

☒ E. Matters required to be kept confidential by federal law or regulations or state statutes.

☒ F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Time In: 7:18 pm Out: 9:42 pm

Motion by Edward Banks III, second by Kristen Willis.

Final Resolution: Motion Carried

Yes: DJ Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

J. Personnel**Action: 1. Summer help**

Authorize the Superintendent to employ personnel as needed to assist with summer projects.

Action: 2. Reduction In Force if needed

Authorize the Superintendent to send letters to classified and certificated staff members if a Reduction in Force (RIF) would be necessary due by reason of:

1. decreased enrollment of pupils,
2. shifting enrollment causing positions to be eliminated or changed
3. other reasons stated in the O.R. C. and the district's labor agreements.

Action: 3. The Superintendent recommendation

The Superintendent recommends that the Board of Education approve the personnel item(s) 1-2 as presented.

Motion by Deborah Kenny, second by Kristen Willis.

Final Resolution: Motion Carried

Yes: DJ Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

K. Business & Operations**Action: 1. Solicitation of product services**

Authorize the advertisement/solicitation of price quotations/bids for products/services for the 2025/26school year ie: Trash Removal, Tires/Tubes and Service, Pest Control.

Action: 2. Bus Drivers Physicals

Approve WVU/Harrison Community Hospital to administer the required physical examinations to school bus drivers for the 2025/26school year. The Board will assume financial responsibility for such exams until June 13, 2025, then it becomes the financial responsibility of the driver.

Action: 3. Board Policy

Approve the following updated Board policy:
6.57 Children in Foster Care

Action: 4. The Superintendent recommendation.

The Superintendent recommends that the Board of Education approve the Business and Operations item(s) 1-3 as presented.

Motion by Tracy Mattern, second by Edward Banks III.

Final Resolution: Motion Carried

Yes: DJ Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis

L. Use of Facilities**Action: 1. Use of Facilities**

NONE

M. Students**Action: 1. Students:**

NONE

N. Adjourn**Action: 1. Adjourn**

Mr. Watson asked for a motion to adjourn the regular meeting of the board of education. He also welcomed Allison to the team.

Move to Adjourn

Motion by DJ Watson, second by Kristen Willis.

Final Resolution: Motion Carried

Yes: DJ Watson, Edward Banks III, Deborah Kenny, Tracy Mattern, Kristen Willis



Approve


Attest