

MINUTES OF THE SOUTHERN OHIO
EDUCATIONAL SERVICE CENTER GOVERNING BOARD MEETING

ORGANIZATIONAL BOARD MEETING

January 17, 2023

The Southern Ohio Educational Service Center Governing Board met on Tuesday, January 17, 2023, at 6:30 p.m. at the Southern Ohio Educational Service Center in Clinton County for its organizational meeting.

ROLL CALL

Members present were Ms. Gausman, Mr. Hill, Mr. Hixson, Dr. Kirby, Mr. Lane, Mr. Mount, Mr. Peck, Ms. Ruth, and Mr. West, along with Rachel Meyer, Treasurer, and Beth Justice, Superintendent. The guests present were Curt Bradshaw and Linda Mead.

Mr. Hill thanked the staff for the wonderful meal provided to the board members.

REVISION AND/OR APPROVAL OF THE MEETING AGENDA (Resolution #4650)

It was moved by Dr. Kirby and seconded by Mr. West to approve the agenda as revised.

The board members present unanimously approved the motion. President Pro Tempore of the board, Mr. Hill, declared the motion carried.

MINUTE APPROVAL (Resolution #4651)

It was moved by Mr. Mount and seconded by Ms. Gausman that December 13, 2022, meeting minutes be approved as presented-*change noted on minute page #2039 by Ms. Meyer.*

The board members present unanimously approved the motion. President Pro Tempore of the board, Mr. Hill, declared the motion carried.

The meeting was open for public participation. None received.

SOUTHERN OHIO ESC SHARED EXPERTISE

No Shared Expertise for January due to the length of the organizational meeting.

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NOMINATION AND ELECTION OF PRESIDENT (Resolution #4652)

Mr. Peck was nominated by Mr. Lane and seconded by Ms. Ruth for President of the Governing Board for 2023.

It was moved by Ms. Gausman and seconded by Dr. Kirby that nominations be closed and that Mr. Peck is elected President.

Eight board members approved the motion with one abstention from Mr. Peck. President Pro Tempore of the board, Mr. Hill, declared the motion carried and turned the meeting over to Mr. Peck.

NOMINATION AND ELECTION OF VICE PRESIDENT (Resolution #4653)

Dr. Kirby was nominated by Ms. Ruth and seconded by Mr. Lane for Vice President of the Governing Board for 2023.

It was moved by Mr. West and seconded by Mr. Mount that nominations be closed and that Dr. Kirby is elected Vice President.

Eight board members approved the motion with one abstention from Dr. Kirby. President of the board, Mr. Peck, declared the motion carried.

Mr. Hill congratulated the newly elected officers.

APPOINTMENT OF LEGISLATIVE LIAISON

Board President, Mr. Peck, appointed Ms. Ruth to serve as the board's legislative liaison through December 31, 2023.

ESTABLISHMENT OF A SERVICE FUND (Resolution #4654)

In accordance with O.R.C. 3315.15, it was moved by Mr. Hill and seconded by Mr. West that the board establishes a service fund in the amount of \$7,500.00 for 2023.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

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AUTHORIZATION OF THE TREASURER TO INVEST FUNDS (Resolution #4655)

It was moved by Mr. Lane and seconded by Mr. Hixson that the Treasurer shall be permitted to invest all board active and interim funds for 2023 in the best interest of the board at the Treasurer's discretion. All such investments shall be presented for board review at the next regular board meeting.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

AUTHORIZATION OF THE TREASURER TO PAY BILLS (Resolution #4656)

It was moved by Ms. Gausman and seconded by Mr. Mount that the Treasurer be authorized to pay bills for 2023 as goods are received, or services are performed and properly invoiced. A listing of paid bills shall be submitted to the board to review at each regular monthly meeting.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

APPOINTMENT OF BOARD DESIGNEE (Resolution #4657)

It was moved by Ms. Ruth and seconded by Mr. Hill that the acting Treasurer is appointed as the board designee to attend public records training each election term as per Board Policy KBA.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

AUTHORIZATION OF THE SUPERINTENDENT TO TEMPORARILY EMPLOY (Resolution #4658)

It was moved by Mr. West and seconded by Ms. Gausman that the Superintendent be authorized to temporarily employ personnel during times when the board is not in session in 2023. Such employment will be presented for approval at the next regularly scheduled board meeting. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

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AUTHORIZATION OF THE SUPERINTENDENT TO ACCEPT RESIGNATIONS (Resolution #4659)

It was moved by Dr. Kirby and seconded by Mr. Hixson that the Superintendent be authorized on behalf of the board to accept resignations that have been submitted by employees during times when the board is not in session in 2023, subject to ratification by the board; provided, however, that upon ratification by the board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

AUTHORIZATION OF THE SUPERINTENDENT TO APPROVE ATTENDANCE AT PROFESSIONAL MEETINGS (Resolution #4660)

It was moved by Mr. Hill and seconded by Mr. Mount to authorize the Superintendent to approve attendance at in-state professional meetings for all staff members in 2023, subject to board policy DLC and DLC-R.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

AUTHORIZATION OF THE SUPERINTENDENT TO ACT AS PURCHASING AGENT (Resolution #4661)

It was moved by Mr. Lane and seconded by Ms. Ruth that the Superintendent be authorized for 2023 to act as purchasing agent in the district with authority to contract for services, supplies, materials, and equipment within approved appropriations.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

AUTHORIZATION OF THE SUPERINTENDENT TO APPLY FOR AND EXPEND FEDERAL MONIES (Resolution #4662)

It was moved by Ms. Gausman and seconded by Mr. Hill that the Superintendent be authorized for 2023 to receive and expend federal money within the approved appropriations.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

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SCHOOL BOARD CONFERENCES, CONVENTIONS, AND WORKSHOPS (Resolution #4663)

It was moved by Dr. Kirby and seconded by Mr. Hill that the following 2023 training programs be approved for compensation per board policy BHBA along with all other pertinent events held by OSBA, OESCA, and OASBO:

<u>Program</u>	<u>Date</u>
SWOSBA/Spring Conference	March 9, 2023
OSBA/OASBO Annual Conference	April 18-21, 2023
SWOSBA/Fall Conference	October 12, 2023
OSBA/Capital Conference	November 13-14, 2023

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

CALENDAR YEAR 2023 SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
GOVERNING BOARD MEETING DATES (Resolution #4664)

It was moved by Dr. Kirby and seconded by Ms. Ruth that regular governing board meetings be held the 4th Tuesday of the month at the Southern Ohio Educational Service Center in Clinton County, unless otherwise listed or announced in conformity to law.

February	28	6:30 p.m.	August	22	7:00 p.m.
March	28	6:30 p.m.	September	26	7:00 p.m.
April	25	7:00 p.m.	October	24	7:00 p.m.
May	23	7:00 p.m.	November	20	6:30 p.m.
June	27	7:00 p.m.	December	12	6:00 p.m.
July	25	7:00 p.m.			

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

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GREAT OAKS ITCD REPORT

Mr. Lane reported that The Great Oaks Board met on January 11, 2023. This was the Organizational Meeting. Thirty-five (35) members were sworn in at the meeting, including six new members. At the meeting, the following were elected as Chairperson and Vice-Chairperson:

Mary Cleveland – Chairperson
JB Stamper – Vice-Chairperson

Mr. Lane also reported that there were new committee assignments. He indicated that he is on the Administrative and HR Committee.

Next, he reported that 2023-24 recruitment has begun. An Open House will be held at each campus. The Open House at Laurel Oaks will be held on January 26 from 5:30 – 7:30 pm. Campus calendars for 2023-24 were approved at the January meeting. New students begin on August 16, 2023, with returning students starting on August 21, 2023. Senior Ceremony will be held on May 23, 2023, at the Roberts Centre.

Lastly, Mr. Lane indicated that he had enrollment reports, discipline data, and annual CAFR report if any board members wanted to see them.

Mrs. Justice thanked Mr. Lane for this representation on the Greats Oaks Board of Directors.

LEGISLATIVE LIAISON REPORT

Mr. Hixson reviewed “The Link” newsletter and mentioned the following:

The start of a new legislative session

The 135th General Assembly began Tuesday, Jan. 3, 2023, when elected representatives and senators took the oath of office.

Education bills passed in lame duck receive DeWine’s signature

- House Bill (HB) 45, the bill allows the state tax commissioner to administer a two-month amnesty program in 2023 with respect to delinquent state, local sales, and use taxes and also certain fees. The bill also provides approximately \$1.7 billion in Elementary and Secondary School Emergency Relief Fund (ESSER) appropriation authority to schools, as requested by the Ohio Department of Education (ODE); increases the Disadvantaged Pupil Impact Aid (DPIA) phase-in for fiscal year 2023 from 14% to 33.33%; and provides \$112 million for additional grants under the School Safety Grant Program. Additionally, the bill increases certain weights to calculate transportation payments for school districts using miles driven for school bus service; restores the ability of school districts to conduct a raffle.

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LEGISLATIVE LIAISON REPORT(Cont.)

- HB 554, the bill requires the State Board of Education (SBOE) to issue two-year temporary educator licenses to applicants with expired professional teacher's certificates and professional educator licenses as long as certain requirements are met.
- SB 288, the bill updates employment laws as they pertain to Head Start agencies, along with other changes. The bill also includes HB 105, which requires public schools to provide developmentally appropriate instruction in child sexual abuse and sexual violence prevention and requires in-service staff training in child sexual abuse prevention. Finally, the bill also allows parents to opt their children out of the abuse prevention and dating violence prevention education.
- HB 281, the bill changes terminology in the Ohio Revised Code as it pertains to people with mental illnesses and disabilities.

The following bill is still waiting action by DeWine: • HB 458, the bill would eliminate the August special election, except in instances when the August special election is to nominate or elect candidates for the U.S. House of Representatives or if a school district is under a fiscal emergency. The bill also would allow a school district whose entire territory is located within the congressional district that is on the August ballot to put certain levies on the August ballot. The bill also would make changes to election law, including voter identification, absentee voting, in-person voting and drop boxes.

Next, he reported that the State Board of Education elected Paul LaRue as their President and Martha Manchester as Vice-President. Ms. Justice added that Mr. LaRue (as known as Lash) is a former WCH educator and contractor for SOESC in the areas of financial literacy and social studies. She indicated he has a heart for rural school districts and Southern Ohio.

Lastly, he reported that the US Department of Energy recently announced the Renew America's Schools Grant Program, a first-of-its-kind investment to make clean energy improvements for K-12 public schools. More information can be obtained on the energy.gov website.

SAFETY GRANT REPORT

Ms. Justice reviewed the needed items for the re-submission of the State of Ohio Safety Grant, round four. She also provided a summary of the BWC walk thru that happened earlier this month.

Mr. Mount thanked Mr. Hixson and Mr. Hill for their board roles in 2022.

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FINANCIAL REPORTS

Treasurer, Ms. Meyer, reviewed the monthly and semi-annual reports with the board.

APPROVAL OF PAID BILLS (Resolution #4665)

It was moved by Mr. West and seconded by Mr. Hill that the paid bills for the previous month be approved as presented, for a total of \$971,675.72.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

APPROPRIATION MODIFICATIONS AND AMENDMENTS (Resolution #4666)

Upon the recommendation of Treasurer Meyer, it was moved by Mr. Mount and seconded by Mr. Hixson to approve the following appropriation modifications and amendments as presented.

[See Minute Page #2054 - #2055]

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

TREASURER DISCUSSION ITEMS

Financial Disclosure Forms Due May 16, 2023:

- If you would like a paper form, please let me know, and I will get one to you. Otherwise, you can fill out and submit your form online.

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TREASURER DISCUSSION ITEMS (Cont.)

Fiscal Office Update:

- W2 and 1099 processing were completed on January 9, 2023. A huge “THANK YOU” to Amanda and Rhonda for a well-done job!
- We successfully completed the steps necessary to deposit the board contributions into the accounts of those staff enrolled in the high deductible health plan/health savings accounts. Deposits for fifty-five (55) staff totaling \$45,750 will be made on the January 13, 2023, payday. If you recall, we are paying ½ now and the remainder in July 2023.
- I have also been providing districts with excess cost information on students who received services from Hopewell and/or SOESC during the 2021-2022 school year. Excess costs are those costs for the education of an elementary school or secondary school student with a disability that are in excess of the average annual per-student expenditure of a local education agency (LEA). Since the beginning of December, I will have assisted seven (7) of our districts with this process.

Professional Development:

- On December 19, 2022, the fiscal team attended the Staff Meeting held at Hopewell.
- On January 19, 2023, I will attend the “Relevant and Current Issues” webinar provided by Katie Johnson, OASBO, Deputy Executive Director. OASBO is Ohio Association of School Business Officials.
- On January 26, 2023, I will attend the BWC Employer Update webinar. This month the following will be discussed: My Policy webpage, scheduling multiple payments, safety grants, and important dates.
- On January 31, 2023, the fiscal team will attend the Accounts Receivable in Redesign work session. This virtual session will help us transition from the accounts receivable module in the Classic software to the Redesign software. Note: this module was one of the last to transition from Classic software to Redesign. Support ended on 12/31/22.

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PERSONNEL CONTRACT AGREEMENTS: ESC (Resolution #4667)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Lane and seconded by Dr. Kirby that the board approves employment contracts for the following personnel subject to the provision of O.R.C. 3319.02, O.R.C. 3319.08, and/or O.R.C. 3319.081. All personnel are subject to assignment by the Superintendent, and all contracts are subject to continuation of existing local, state, and/or federal funding; proper licensure; Ohio Department of Education highly qualified teacher per current job assignment; Ohio Bureau of Criminal Background Investigation Check; and Federal Bureau of Investigation Background Check:

ESC CONTRACT AGREEMENTS

Name	Tentative Position	Contract Dates	Length	Days	Degree	Schedule/Step/Rate	Contract Type	Comments
Ellis, Susan	Substitute Teacher	2022-2023	1 Year	As Needed	No Degree on Schedule	No Schedule/No Step/\$130 per diem	Certificated	SOLC
Garrison, Rick	Substitute Teacher	2022-2023	1 Year	As Needed	No Degree on Schedule	No Schedule/No Step/\$130 per diem	Certificated	SOLC
Perkins, Amanda	Mentor	2022-2023	1 Year	As Needed	No Degree on Schedule	No Schedule/No Step/\$500	Certificated Supplemental	Mentor-Claudia Martini
Perkins, Amanda	Mentor	2022-2023	1 Year	As Needed	No Degree on Schedule	No Schedule/No Step/\$500	Certificated Supplemental	Mentor-Tara Walker

East Clinton Substitutes

1. Curtis, Robert 2. Fryer, Jessica 3. MacLeod Linda (Miller) 4. Schatmeyer, Carli

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

APPROVAL OF OUT-OF-STATE TRAVEL (Resolution #4668)

Upon the recommendation of Superintendent Justice, it was moved by Ms. Gausman and seconded by Mr. Hill to approve out-of-state travel for **Curt Bradshaw** to attend the Personnel Administrator Boot Camp in Dallas, TX, on February 2-3, 2023.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

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WADDELL SCHOLARSHIP AWARDS FOR 2023 (Resolution #4669)

Upon the recommendation of Superintendent Justice and the Waddell Scholarship Committee, it was moved by Mr. Lane and seconded by Dr. Kirby to establish the total number of new Gaylord and Barbara Waddell Scholarships to be awarded in 2023 at eleven. Each scholarship shall be for \$1,000.00 **for one year** with East Clinton graduates receiving Five, Clinton-Massie graduates receiving three, and Blanchester graduates receiving three.

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

AUTHORIZE CERTAIN INDIVIDUALS TO CARRY FIREARMS ON SCHOOL PREMISES (Resolution #4670)

Upon the recommendation of Superintendent Justice, it was moved by Mr. Hill and seconded by Mr. Hixson to authorize certain individuals to carry firearms on school premises pursuant to R.C. 2923.122.

[See Minute Page #2056 - #2058]

The board members present unanimously approved the motion. President of the board, Mr. Peck, declared the motion carried.

SUPERINTENDENT INFORMATION/DISCUSSION ITEMS

Superintendent Justice shared the following with the board:

1. School Board Member Appreciation Month – Ms. Justice thanked Ms. Huber for taking care of the arrangements for tonight’s dinner. Ms. Justice thanked the board on behalf of herself and Ms. Meyer for being a wonderful board.
2. Four County Board Meeting – Discussion and decision made to move to every other year vs. annual ceremony.
3. Bullying Report – No reports of bullying occurred between July 1 and December 31, 2022.

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SUPERINTENDENT INFORMATION/DISCUSSION ITEMS (Cont.)

4. Thank You – Ms. Justice thanked the board for contributing to the Christmas dinner and the Hills for allowing the board to meet and have fellowship at their home.
5. Finance Committee Board Work Session – Ms. Justice recommended that all board members meet for a half-day work session in May to review and discuss the options.
6. Board Meeting Location beginning February 2023 – Board Meetings will be held in the “new” conference room at the Wilmington office.
7. Redistricting – Ms. Justice shared the action plan with the help from legal.
8. Title IX – Ms. Justice disseminated information from ODE.
9. Clinton County BAC – Mr. Bradshaw announced that the Clinton County Business Advisory Council (BAC) earned a 3-star rating. BAC’s can earn a 2-, 3- or 4-star rating. The Clinton County BAC was one of nineteen BACs that received this rating. Next Mr. Bradshaw announced that Clinton County BAC was nominated for the Clinton County Community Champions or “C4” award along with JoAnne Lindsey (former Sub Teacher for SOLC). The winners will be announced on January 25th at the Murphy Theater in Wilmington, Ohio.

Mr. West thanked Mr. Hill for hosting the December meeting.

Shay Havens-White will begin her internship with Ms. Justice in the next few weeks.

Mr. Hill met with Ms. Justice and Ms. Meyer before the board meeting to review their 2022 evaluations completed by each board member. Mr. Hill thanked everyone for completing them. Mr. Hill stated that both Ms. Justice and Ms. Meyers’ evaluations indicated that both met or exceeds expectations.

Ms. Justice and Ms. Meyer thanked everyone for their input.

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ADJOURNMENT

It was moved by Mr. Hill and seconded by Mr. Hixson to adjourn to meet again in regular session on February 28, 2023, at 6:30 p.m. at Southern Ohio Educational Service Center, 3321 Airborne Road, Wilmington.



BOARD PRESIDENT



TREASURER

Notes:

General Fund - Tuition Reimbursement for all staff collectively \$13,000.00

General Fund - Board Service Fund set at \$7,500.00 on a calendar year basis

Termination Benefits Fund - Unemployment, Severance, and Vacation Payouts

Contingencies:

General Fund - Emergency Fund - 4 months of expenses \$1,570,000.00

General Fund - Building Fund \$275,000.00 - continue to add \$25,000.00 per year, budget permitting, per 6/25/19 board direction

Hopewell General Fund - Emergency Fund - 3 months of expenses \$910,000.00

Hopewell General Fund - Building Fund \$30,000.00 - (security system, updates, repair, etc...)

Hopewell General Fund - Termination / Retirement Benefits setaside \$46,370.00

Transfers: (To be made - more information to follow)

Termination Benefits Fund - \$35,000

The Governing Board of Education of the Southern Ohio Educational Service Center, Ohio, met in regular session at 6:30 o'clock p.m. on the 17 day of January, 2023, at 3321 Airborne Road, Wilmington, Ohio, with the following members present:

<u>✓</u>	Ms. Gausman	<u>✓</u>	Mr. Hill	<u>✓</u>	Mr. Hixson
<u>✓</u>	Dr. Kirby	<u>✓</u>	Mr. Lane	<u>✓</u>	Mr. Mount
<u>✓</u>	Mr. Peck	<u>✓</u>	Ms. Ruth	<u>✓</u>	Mr. West

Mr. Hill moved the adoption of the following resolution:

**SOUTHERN OHIO EDUCATIONAL SERVICE CENTER
GOVERNING BOARD OF EDUCATION**

RESOLUTION NO. 4670

**A RESOLUTION TO AUTHORIZE CERTAIN INDIVIDUALS TO CARRY FIREARMS ON
SCHOOL PREMISES PURSUANT TO R.C. § 2923.122**

WHEREAS, the Board of Education of the Southern Ohio Educational Service Center Governing Board of Education (hereinafter called the "Board") recognizes that ensuring the safety of staff and students is of the utmost importance; and

WHEREAS, the Board further recognizes that school safety can be enhanced through the use of carefully selected armed personnel who can discretely carry weapons while on duty at school; and

WHEREAS, by carrying firearms, a stronger level of security can be maintained without causing a disruption to students and staff; and

WHEREAS, the Board is authorized to provide written permission to qualified individuals to carry concealed firearms on school premises under state law.

NOW, THEREFORE BE IT RESOLVED, by the Southern Ohio Educational Service Center Governing Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board hereby authorizes the Superintendent to designate qualified individuals to carry a firearm while on school premises, during school hours as well as at school sponsored events hosted by the Board, upon final verification that the individuals have completed a required background check pursuant to R.C. 2923.122 and have successfully completed the curriculum, instruction and training established under R.C. §5502.703 or an alternative training as approved by the Department of Public Safety's Ohio School Safety Center ("OSSC").

Any individuals authorized to carry concealed firearms are not permitted to do so at school events hosted by other Districts unless the Board of Education for such District(s) grants specific written permission to do so. Any person not specifically issued written authorization is strictly prohibited from carrying firearms or other deadly weapons on school premises except in accordance with Ohio law.

Section 2. The Superintendent shall include the names of designated individuals in the Board's School Emergency Management Plan ("EMP") developed in accordance with R.C. §5502.262. It shall be a part of each designated individual's job duties to carry such firearms while on duty at school and at school events where permitted. Individuals authorized by the Board to carry firearms must complete an annual background check pursuant to R.C. §2123.122, complete initial training or obtain approval from OSSC for training that has already been completed, and at a minimum complete annual recertification training provided by the Department of Public Safety's Mobile Training Team or an alternative curriculum approved by the Board and OSSC. The Board may require additional training for designated individuals and will pay all fees associated with the required training.

Additionally, designated individuals must maintain a concealed carry license issued by the State of Ohio. Proof of such licensure must be provided to the Board. Individuals who are authorized by the Board to carry concealed firearms must notify the Board immediately upon suspension, revocation or surrender of the conceal carry license. Each time the license is renewed, proof of such renewal must be provided to the Board.

Section 3. The Board of Education authorizes the Superintendent to seek approval from the OSSC on behalf of the Board for use of alternative curriculum to qualify designated individuals to carry firearms pursuant to state law, which may include consideration of the individual's prior training and experience.

The Board directs the Superintendent to circulate a public notice, which is attached hereto as Exhibit A, through the ESC's regular channels of communication declaring that the Board has authorized qualified individuals to carry firearms onto school property. Upon verification of a designated individual's qualification to carry weapons onto school property, the Board authorizes the Superintendent to provide written authorization to designated individuals, and further directs the Superintendent to provide a list of the qualified personnel who have been so authorized to the Ohio School Safety Center and any other agencies as required by law.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Mr. Hixson seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote resulted as follows:

AYE: 9
NAY: 0

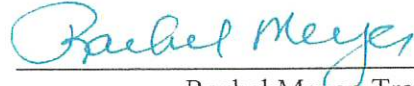
ADOPTED this 17 day of January, 2023.



Rachel Meyer, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 17 day of January, 2023, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.



Rachel Meyer, Treasurer