# BLACKLICK VALLEY SCHOOL DISTRICT

**Meeting of the Board of Directors**

**February 21, 2024**

**Blacklick Valley School District Board Room**

**Immediately following 6:00 P. M. Committee Meeting**

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**Regular Meeting Order of Business**

CALL TO ORDER BY PRESIDENT- Mrs. Angela Villa

ROLL CALL BY PRESIDENT- Mrs. Angela Villa

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

RECOGNITION OF GUEST:

APPROVAL OF MINUTES from January 17, 2024

**I. Motion to approve the Treasurer’s Report for the month ending, January 31, 2024.**

**II. BUDGET AND FINANCE**

1. Motion to approve the payment of the Regular Bills in the amount of **$119,310.51** (page 2).
2. Motion to approve the payment of the Cafeteria Bills in the amount of **$251.66** (page 3).
3. Motion to approve the estimated payment of the February 2024 Payroll in the amount of **$308,020.70** and the estimated transfer of **$308,020.70** from the General Fund to the Payroll Account.
4. Motion to approve the estimated payment of the February 2024 Cafeteria Payroll in the amount of **$14,964.92** and the estimated transfer of **$14,964.92** from the Cafeteria Fund to the General Fund Account.
5. Motion to approve the Cafeteria Fund Report for the month ending January 31, 2024, showing a balance of **$409,205.23** (page 4).
6. Motion to approve the Athletic Fund Report for the month ending January 31, 2024, showing a balance of **$3,680.47** (page 5).

**III. OPERATIONS**

1. Motion to approve the Local Auditor’s Report for the year ending June 30, 2023.
2. Motion to approve Snyder Brothers as the District’s gas supplier for a term of 30 months at a fixed price of $\_\_\_\_\_\_\_/DTH.
3. Motion to approve the Blacklick Valley School District Health and Safety plan for the remainder 2023-2024 school year.
4. Motion to approve the 2024-2025 School Calendar.
5. Motion to approve the following invoices to Hinkle Plumbing and Heating for emergency replacement of the hot water heater at the Elementary:

Cost of the Water Heater- $21,100.00

Labor and Materials- $3,800.00

**IV. PERSONNEL**

1. Motion to hire Kim Hagens as a paraprofessional at a starting rate of $9.00/hour, pending receipt of clearances.
2. Motion to accept the resignation of Scott Cook as Assistant Track Coach, effective immediately.
3. Motion to hire\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Assistant Track Coach at a 23-24 salary of $3,281.00.
4. Motion to hire Angela Shoemaker as a substitute Cafeteria worker at a rate of $9.00/ hour pending receipt of clearances.

**V. FOR THE GOOD OF THE ORGANIZATION** - Board Members

**VI. ADJOURNMENT**