



# Edgewood Board of Education Office

3500 Busenbark Rd, Trenton, Ohio 45067

513-867-3400

## Edgewood Board of Education January 22, 2024, Meeting Highlights

1. Open Meeting
  - a. Roll Call
  - b. Pledge of Allegiance
  - c. Prayer - Pastor Keith Risner with Edgewood Baptist Church
2. Approval of Agenda
3. Presentation - None
4. Public Participation - None
5. Treasurer Items
  - a. Approval of Board Minutes - Regular Board Meeting December 18, 2023
  - b. Approval of Board Minutes - Organizational Board Meeting January 8, 2024
  - c. Approval of Board Minutes - Work Session Board Meeting January 8, 2024
  - d. December 2023 Financial Reports
  - e. Donation - Board Office Employees
  - f. Catalyst Counseling Contract 2024
  - g. Resolution to Participate in the EPC Cooperative School Bus Purchasing Program for FY24
  - h. Purchase of Special Needs Bus
  - i. Disposal of non-operative buses
  - j. Informational Items from the Treasurer
6. Superintendent Items
  - a. 2 Field Trips - DECA to Chicago, IL & EPS 1st grade to Zoo
  - b. OHSA Membership for 2024/2025 Approval
  - c. B-Safe Drivers Ed Class
  - d. Supplemental Nomination - Trace Reynolds, Head Football Coach
    - i. Scott Clemmons Introduced Coach Reynolds
7. Items from Board Members
  - a. Andrew Pressler - Congratulations Rylie Homan for hitting the 1000-point mark.
  - b. Marc Messerschmitt -
    - i. Clarification on elimination of 8th grade art classes.
    - ii. Opened discussion on potential budget concerns and solutions
      1. Expansion of VA, tax levy, need for further discussion on possible cuts or revenue
      2. Will determine a work session date and discuss financial concerns further
8. Executive Session
9. Personnel Items
  - a. Administration, Certified, Classified, Exempt, and Supplemental Nominations
  - b. Administrative Contract Extensions
10. Adjourn Meeting

Kelly Spivey, Superintendent  
Patti Bowers, Treasurer

Inspiring Minds Together