

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING

JANUARY 25, 2024

The meeting convened at 5:00 p.m. for the St. Clairsville-Richland City School District Board of Education with President Mike Jacob presiding.

Roll Call:	Mike Jacob	- Present
	Mike Fador	- Present
	James Cook	- Present
	Harry White	- Present
	Dave Stack	- Present

Also present were: Christina Laudermilt, Cassi Hynes, Justin Sleutz, Mike McKeever, Justin Clifford, Amber Galloway, Amy Porter and Walt Skaggs

Superintendent's Update & Discussion

1. Current projects
 - a. Water and sewer line estimates - meter
 - b. Softball Field
 - c. Baseball Field
 - d. Junior Fair Building
 - e. Turf installed in June
2. Plan for current facilities, Josh Predovich from SHP presented:
 - a. Timeline for a potential bond issue
 - b. Timeline for gymnasium roof bid
3. Potential Projects
 - a. Weight room (applied for Grant)
 - b. Auditorium
 - c. Gymnasium painting
 - d. Jumbotron contract with TPG expires in 2025
 - e. Appalachian Community Innovation Grant
 - i. Education (at least 6 grade levels)
 - ii. Workforce
 - iii. Healthcare
4. Treasurer Items
 - a. Treasurer Amy Porter updated the Board on the Assistant to the Treasurer position (26 applications / 14 interviews)
 - b. Change the date of the February Board meeting
5. Next Board Work Session?

Approve Change of February, 2024 Board Meeting

Upon the recommendation of Superintendent Skaggs, Mr. Fador moved and Mr. White seconded that the Board approve changing the February regular board meeting to Tuesday, February 13, 2024 at 4:00 p.m. The roll call vote was:

Aye: Cook, Fador, White, Stack, Jacob
Motion carried

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Approve Special Work Session

Upon the recommendation of Superintendent Skaggs, Mr. Fador moved and Mr. Cook seconded that the Board approve a Special Work Session for Thursday, February 29, 2024 at 5:00 p.m. The roll call vote was:

Aye: White, Stack, Cook, Fador, Jacob
Motion carried

Adjournment

There being no further business brought before the Board, President Jacob adjourned the meeting at 6:16 p.m.

The next scheduled Board of Education meeting is February 13, 2024 at 4:00 p.m.

President

Treasurer