

ST. CLAIRSVILLE-RICHLAND CITY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING

FEBRUARY 29, 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	- Absent
	Dave Stack	- Present

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

Building Updates

1. Principal Justin Sleutz gave an update on the High School
2. Principal Mike McKeever gave an update on the Middle School
3. Principal Amber Galloway gave an update on the Elementary School
4. Special Ed Director Michele Grant gave an update on Special Education
5. Board Member Jim Cook gave an update on the Report Card

Current Facilities Update

Board Member Jim Cook and Superintendent Skaggs reported on the plan for current facilities:

- a. Timeline for potential bond issue (Josh 1/25 meeting) - applicable grant
- b. Gymnasium roof bid (Contract with SHP approved)

Current Projects

Superintendent Skaggs reported on the following:

- a. Turf to be installed at the stadium in June
- b. Softball Field
- c. Baseball Field
- d. Junior Sports
- e. Junior Fair Building Sports

Potential Projects

Superintendent Skaggs reported on the following:

- a. Weight Room (should hear about the grant in March)
- b. STEM (Appalachian Innovators Grant)
- c. Jumbotron
 - I. Saints Club voted to donate to the school
 - ii. Assignment of marketing contract
 - iii. Once the board approves, set up a meeting with TPG regarding the contract and their failure to sell and collect sponsorships. Support info (Mr. Cook)

Negotiations

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Treasurer's Items

Treasurer Amy Porter reported on the following:

- a. Merge MS and HS Athletic Funds
- b. Inside Millage
- c. Negative lunch account balances
- d. Audit
- e. Hill International

Adjournment

There being no further business brought before the Board, President Jacob adjourned the meeting at 6:22 p.m.

The next scheduled Board of Education meeting is Wednesday, March 13, 2024 at 5:00 p.m.

President

Treasurer