



**Delaware City Schools Board of Education
Minutes of November 14, 2022
Regular Meeting
Willis Education Center
6:00pm**

2022-MR 1.0 Opening

2022-MR 1.1 Call to Order and Roll Call

The Delaware City Board of Education met in Regular session on November 14, 2022 at 6:00pm at the Willis Education Center.

Members present on roll call were: Ms. McDaniel-Browning (Vice President), Mr. Weller, Mr. Backus, Ms. Harris**, and Ms. Wolf.*

**Ms. Harris departed the meeting at 6:02 PM

***Mr. Wiener (President) was absent.

2022-MR-1.2 Salute the Flag

2022-MR-1.3 Adoption of Agenda

Moved by Mr. Weller, seconded by Ms. Harris to adopt this agenda as presented.

Roll call resulted as follows: Mr. Weller, yea; Ms. Harris, yea; Ms. McDaniel-Browning, yea; Mr. Backus, yea; Ms. Wolf, yea.

Vice President Ms. McDaniel-Browning declared the motion carried.

MR-2022-3.6 Approve Overnight Field Trip - Moved up in the Agenda so a quorum is present for vote.

National Student Leadership Academy

I recommend the Board approve the JAG Multi Year for an overnight field trip November 30, 2022 – December 4, 2022 to the National Student Leadership Academy in Washington D.C. as presented.

Moved by Mr. Backus, seconded by Ms. Harris to approve Overnight Field Trip as presented.

Roll call resulted as follows: Mr. Backus, yea; Ms. Harris, yea; Ms. McDaniel-Browning, abstain; Mr. Weller, yea; Ms. Wolf, yea.

Vice President Ms. McDaniel-Browning declared the motion carried.

2022-MR-1.4 Approve Minutes

Moved by Mr. Weller, seconded by Mr. Backus to approve the minutes of September 12, 2022 and October 3, 2022 Regular meetings.

Roll call resulted as follows: Mr. Weller, yea; Mr. Backus, yea; Ms. McDaniel-Browning, yea; Ms. Wolf, yea.

Vice President Ms. McDaniel-Browning declared the motion carried.

2022-MR-1.5 Recognitions and Presentations

Mrs. Kegley presented graduate Brianna Amato with her diploma.

2022-MR-2.0 Reports

- 2.1. Unions
 - A. DCEA - no report
 - B. UE - no report
 - C. OAPSE - no report
- 2.2. Legislative - No report
- 2.3. Facilities - Mr. Sherman reported that the District received 3 of the 5 new buses last week and the final 2 with lifts are scheduled to be built in January. He also reported that the construction punch lists continue to shrink and reviewed action items 5.5 and 5.6.
- 2.4. Treasurer/CFO - Mrs. Swearingen reviewed the September financial report and the Amended Permanent Appropriation Resolution. She also presented on the Five Year Forecast.
- 2.5. Assistant Superintendent - Dr. Swanger reported that the staff development committee met last week.
- 2.6. Executive Director of Human and Material Resources - Mr. Stewart reviewed agenda items 4.1 and 4.2, as well as the consent agenda.
- 2.7. Superintendent - Mrs. Kegley recognized the graduates being approved, including Eric James who arrived after the initial recognition. She reported that the forecast highlights the impact of the operating levy and thanked the levy committee and the community. She also highlighted the district performances at the Kiwanis Pancake Breakfast, as well as the OWU tutoring partnership; the Hunger Games food collection and Socktoberfest sock collection at Hayes; and student

fundraiser for HonorFlight. She also reported that 4 letters of intent were signed for college athletic opportunities, the Grand Pacer Marching Band's superior rating, and the symphonic choir's joint performance with OSU.

2.8. Board Request - None

2.9. Other - None

Public Participation

Mychell Clements - not provided

Deborah K. Guebert - 265 W. Fountain Ave. Delaware

2022-MR-3.0 Consent Agenda

Moved by Mr. Backus, seconded by Mr. Weller to approve all of the consent items as presented.

Roll call resulted as follows: Mr. Backus, yea; Mr. Weller, yea; Ms. McDaniel-Browning, yea; Ms. Wolf, yea.

Vice President Ms. McDaniel-Browning declared the motion carried.

2022-MR-3.1 Pupils

A. Approve High School Graduates

I recommend the Board approve the following students as Hayes High School Graduates due to completion of all graduation requirements:

Brianna Amato

Eric James

Abdulnasir Mohammed

Wesley Wernz

2022-MR-3.2 Curriculum and Instruction

2022-MR-3.3 Personnel

2022-MR-3.3A Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

Deborah Bogard <i>*For retirement purposes</i>	Willis	Teaching and Learning Coach Last Work Day May 31, 2023
Melanie Danhof <i>*For retirement purposes</i>	Hayes	Math Teacher Last Work Day 5/30/2023
Dawn Riedlinger <i>*For retirement purposes</i>	Woodward	Intervention Specialist Last Work Day 5/30/2023

2. Classified Staff

Approve and accept the resignation of the following individuals:

Jason Barnett	Hayes	Educational Assistant Last Day Worked 8/26/2022
Rachael Bourget	Dempsey	Educational Assistant Last Day Worked 11/7/2022
Daun Church	Hayes	Head Cook Last Day Worked 11/4/2022
Toni Cochenour	Hayes	Classified Substitute Last Day Worked 10/27/2022
Trista Corbin	Schultz	Technology Specialist Last Day Worked 10/19/2022
Maxwell Drerup	Hayes	Educational Assistant Last Work Day 12/21/2022
Kandace Gay	Willis	Business Specialist Last Day Worked 10/5/2022
Bruce Merriman <i>*For retirement purposes</i>	Dempsey	Educational Assistant Last Work Day 2/24/2023
Elizabeth Palmer-Rose	SACC	SACC Program Substitute Last Day Worked 8/18/2022
Ashlie Rodela	Willis	Administrative Assistant Last Day Worked 10/20/2022

Keith Swick

Dempsey

Custodian

Last Day Worked 10/21/2022

2022-MR-3.3B Approve Employment

1. Certified Staff

Approve certified employment for the 2022-2023 school year specifically conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, licensure, and receipt of other necessary documentation.

Current assignments are as follows:

Charles Bleakmore	Woodward Intervention Specialist	\$70,590.87* Salary Scale MA, Step 10 Effective 10/24/2022
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****Prorated amount is \$56,169.08 for the remainder of the 2022-2023 school year***

Erika Pelletier	Carlisle/Smith Intervention Specialist	\$46,205.71* Salary Scale BA, Step 2 Effective 11/28/2022
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****Prorated amount is \$28,816.46 for the remainder of the 2022-2023 school year***

Emma Steward	Conger Teacher on Special Assignment	\$49,809.80* Salary Scale BA, Step 4 Effective 11/10/2022
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****Prorated amount is \$33,742.12 for the remainder of the 2022-2023 school year***

2. Certified Staff – Salary and Step Adjustment

I recommend the approval for the following salary and step adjustment for the following employees.

Helen Hardy, Intervention Specialist

Originally approved on the
June 21, 2022 Board Agenda

\$44,403.66
Salary Scale BA, Step 1
Effective August 15, 2022

Adjusted Salary and Step

\$46,205.71
Salary Scale BA, Step 2
Effective August 15, 2022

Julianna Kickbusch, Intervention Specialist

Originally approved on the

June 21, 2022 Board Agenda

\$42,601.61

Salary Scale BA, Step 0

Effective August 15, 2022

Adjusted Salary and Step

\$44,348.28

Salary Scale BA/150, Step 0

Effective August 15, 2022

3. Classified Staff – Administration

Approve the classified administrative employment beginning in the 2022-2023 school year for a contract length of 2 years, specifically conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, licensure, and receipt of other necessary documentation.

Current assignments are as follows:

Jeffery Krouse	Willis	\$72,833.80*
	Custodial & Maintenance	Salary Scale CLS 2, Step 10
	Supervisor	Effective TBD

****Prorated amount of \$TBD for the remainder of the 2022-2023 school year.***

4. Classified Staff

Approve classified employment for the 2022-2023 school year specifically conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation and licensure (if applicable).

Current assignments are as follows:

Chase Butler	Dempsey	\$16.78 per hour, Step 1
	Custodian – 2 nd Shift	Effective 10/24/2022

Toni Cochenour	Hayes	\$14.70 per hour, Step 1
	Educational Assistant- Apex	Effective 10/28/2022

Kandace Gay	Willis	\$26.90 per hour, Step 7
	Payroll Assistant	Effective 10/6/2022

Tonya Grove	Willis	\$26.90 per hour, Step 7
	Payroll Assistant	Effective 10/24/2022

Ashlie Rodela	Willis	\$24.97 per hour, Step 4
	EMIS Coordinator	Effective 10/21/2022

5. Start Date Adjustment

I recommend the Board approve the following start date adjustment for Timothy Eads.

Originally approve on the
September 12, 2022 Board Agenda
 Effective September 19, 2022

Adjusted Start Date
 Effective October 17, 2022

6. Classified Substitute for the 2022-2023 School Year

Employ, according to Board approved policy and wage schedules, the following individuals as a classified substitute for the 2022-2023 school year: Administrative Assistant \$13.87/hr., Bus Driver \$16.44/hr., Cook/Cashier \$11.82/hr., Custodian \$14.64/hr., Educational Assistant \$12.84/hr., Library Media Specialist Assistant \$12.84/hr., Nurse \$125.00 a day, Teacher \$125.00 a day, Technology Specialist \$12.84/hr.

Approve employment for the 2022-2023 school year conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation and licensure (if applicable).

Danielle Bloor	Custodial
Toni Cochenour	Educational Assistant
Tatiana Lavette	Educational Assistant

2022-MR-3.3C Approve Supplemental Contracts for the 2022-2023 School Year

Approve the following supplemental contracts and volunteer coaches for the 2022-2023 school year specifically conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation, and Pupil Activity Permit (if applicable):

LAST NAME	FIRST NAME	SUPPLEMENTAL	BUILDING	2022-23 Salary
Besselman	Heather	Gymnastics Head Coach Varsity	HAYES	\$5,623.41
Bogard	Deborah	Science Fair	DEMPSEY	\$4,217.56

Boucher	Jenna	Cheerleading Head Coach 8th Grade Winter	DEMPSEY	\$2,811.71
Bowman	G. Michael	Wrestling Volunteer Coach	Hayes	Volunteer
Bruns	Ainslee	Cheerleading Head Coach JV Winter	HAYES	\$3,748.94
Bruns	Justine	Cheerleading Head Coach Varsity Winter	HAYES	\$4,686.18
Burden	Chelsea	Basketball Assistant Coach Varsity Girls (0.667 FTE)	HAYES	\$2,813.11
Burden	Chelsea	Basketball Head Coach Varsity Girls (0.333 FTE)	HAYES	\$2,652.85
Butts	Keith	Basketball Head Coach Freshman Boys	HAYES	\$3,280.32
Carpenter	Christopher	Choreography Singers	HAYES	\$3,280.32
Chambers	Collin	Athletic Coordinator - Spring	DEMPSEY	\$1,874.47
Chung	Jonathan	Wrestling Volunteer Coach	HAYES	Volunteer
Cross	Jason	Baseball Head Coach Freshman (0.50 FTE)	HAYES	\$1,405.86
Eiben	Garrett	Swimming and Diving Head Coach Varsity Boys and Girls	HAYES	\$6,092.03
Flaglor	Kenneth	Drama Assistant Musical - Tech (0.50 FTE)	HAYES	\$1,405.86
Fowler	Krista	Cheerleading Head Coach Freshman Winter	HAYES	\$3,748.94
Fries	Anthony	Wrestling Assistant Coach Varsity Boys & Girls	HAYES	\$2,811.71
Frisch	Laura	Swimming and Diving Assistant Coach, Diving Varsity Boys and Girls (0.50 FTE)	HAYES	\$1,405.86
Frye	Darryl	Wrestling Coach Volunteer	Hayes	Volunteer
Furguele	Amanda	DEI Committee Chairperson	CONGER	\$500.00
Graham	Andrew	Wrestling Assistant Coach Varsity Boys & Girls	HAYES	\$3,280.32

Halstead	Darin	Bowling Head Coach Varsity Boys & Girls	HAYES	\$5,623.41
Harry	Melanie	Track Head Coach 7th & 8th Grade Girls	DEMPSEY	\$3,280.32
Higgins	Paul	Facility Site Manager Winter	HAYES	\$4,686.18
Holcomb	Craig	Baseball Head Coach JV (0.50 FTE)	HAYES	\$1,405.86
Houser	Keiona	Volleyball Head Coach Freshman Girls	HAYES	\$2,811.71
Jackson	Luke	Football Volunteer Coach	HAYES	Volunteer
Lamb	Josh	Wrestling Head Coach Varsity Boys	HAYES	\$7,029.27
Lance	Bethany	Swimming and Diving Assistant Coach, Swimming Varsity Boys and Girls	HAYES	\$2,811.71
Lloyd-Matthews	Misty	Gymnastics Assistant Coach Varsity Girls	HAYES	\$4,217.56
Lord	Caitlin	Swimming and Diving Assistant Coach, Swimming Varsity Boys and Girls (0.50 FTE)	HAYES	\$1,874.47
Lukich	Jack	Baseball Head Coach Freshman (0.5 FTE)	HAYES	\$1,405.86
Margraff	Erin	Basketball Assistant Coach Varsity Girls (0.333 FTE)	HAYES	\$1,716.55
Margraff	Erin	Basketball Head Coach Freshman Girls (0.333 FTE)	HAYES	\$1,560.50
Margraff	Erin	Basketball Head Coach JV Girls (0.333 FTE)	HAYES	\$1,560.50
Meikrantz	David	Baseball Head Coach Varsity Boys	HAYES	\$6,092.03
Montgomery	Curtis	Football Volunteer Coach	HAYES	Volunteer
Naegele	Josiah	Football Volunteer Coach	HAYES	Volunteer
Notestine	Alan	Band Pep (0.50 FTE)	HAYES	\$2,343.09
Pitzen	Jason	Wrestling Volunteer Coach	Hayes	Volunteer

Price	Robert	Basketball Assistant Coach Varsity Boys	HAYES	\$5,154.79
Rieman	Kevin	Wrestling Head Coach Varsity Girls	HAYES	\$7,029.27
Ruhlen	William	Drama Assistant Musical - Tech (0.50 FTE)	HAYES	\$2,343.09
Ruhlen	William	Technical Support - All City Concerts	DISTRICT	\$500.00
Spring	Chad	Wrestling Assistant Coach 7th & 8th Boys & Girls (0.50 FTE)	DEMPSEY	\$1,874.47
Swisher	Mariah	Volleyball Volunteer Coach	DEMPSEY	Volunteer
Thomas	Mark	Basketball Head Coach Freshman Girls (0.667 FTE)	HAYES	\$3,125.68
Thomas	Mark	Basketball Head Coach Varsity Girls (0.333 FTE)	HAYES	\$2,964.95
Thomas	Scott	Bowling Assistant Coach Varsity Boys & Girls	HAYES	\$2,811.71
Tope	Gary	Basketball Head Coach 7th Grade Girls	DEMPSEY	\$2,811.71
Vincenzo	Adam	Basketball Head Coach Varsity Boys	HAYES	\$8,435.12
Wade	Jill	Gifted Coordinator	DISTRICT	\$3,748.94
White	Jennifer	Swimming and Diving Assistant Coach, Diving Varsity Boys and Girls (0.50 FTE)	HAYES	\$2,343.08
Yinger	Maegan	PBIS Committee Chairperson	CONGER	\$500.00
Zarcone	Anthony	Basketball Head Coach JV Boys	HAYES	\$4,217.56

2022-MR-3.3D Approve Classified Staff Supplemental Contract

1. I recommend the Board approve Maggie Cain as the Wrestling Assistant Coach 7th & 8th Boys & Girls at Dempsey for the 2022-2023 season, at the current State Minimum Wage. Total to be paid not less than \$2,343.09.

2. I recommend the Board approve Nathan Cornell as the Wrestling Head Coach JV-Boys at Hayes, for the 2022-2023 season, at the current State Minimum Wage. Total to be paid not less than \$3,748.94.
3. I recommend the Board approve Allison Schirmer as the Basketball Head Coach 8th Grade Girls at Dempsey for the 2022-2023 season, at the current State Minimum Wage. Total to be paid not less than \$3,280.32.
4. I recommend the Board approve Nicholas Verdea as the Baseball Head Coach JV Boys at Hayes for the 2022-2023 season, at the current State Minimum Wage. Total to be paid not less than \$1,405.86.

2022-MR-3.3E Approve Leave of Absence

1. I recommend the Board approve an unpaid medical leave of absence for Jordan Blackburn from October 28, 2022 through November 18, 2022.
2. I recommend the Board approve an unpaid Leave of Absence for Tonya Grove for 6 days before 12/6/2022 to provide transition support for her former position.

2022-MR-3.3F Approve Extended Days/Time

I recommend the Board approve extended days Jeffery Krouse at his regular per diem rate, not to exceed (5) days transition prior to July 31, 2023.

2022-MR-3.3G Approve Stipend

1. I recommend the Board approve a stipend for the following teachers at their per diem rate up to a maximum of 28 hours for the 2022 – 2023 Reading & Math Camp Program.

Michele Brockett	Woodward
Michelle Burkart	Carlisle
Theresa Carlson	Carlisle
Laura Chapin	Carlisle
Amanda Cummins	Conger
Julia Fedyski	Conger
Lindsay Frim	Schultz
Amanda Furguele	Conger
Christina Hite	Smith
Jennifer Larrison	Schultz
Rachel Linnabary	Woodward
Felicia Lemyre	Conger

Megan Longbrake	Schultz
Jenny Marshall	Conger
Paula McCue	Smith
Crystal Myers	Smith
Cassidy Reese	Schultz
Kelly Stewart	Carlisle
Michala Titus	Conger

- I recommend the Board approve a stipend for the following teachers at a regular per diem rate, not to exceed 66 hours, during the service dates of October 1, 2022 – March 31, 2023 for Extended Learning Opportunity at Hayes High School.

Danielle Allen	Michelle Howes
Eliza Gentkowski	Alyssa Petsche
Emily Gilles	Ariel Uppstrom
Adam Haynes	Michelle Vincenzo

- I recommend the Board approve a stipend for Les Parker and Mary Willis for a set amount of \$25.00 per game, not to exceed (2) days or (6) hours, on October 18, 2022 and October 22, 2022 for ticket taking at OHSAA Soccer Tournament games.
- I recommend the Board approve a stipend for Paul Higgins for a set amount of \$75.00, not to exceed (2) days or (6) hours, on October 18, 2022 and October 22, 2022 for OHSAA Site Manager for Soccer Tournament Games.
- I recommend the Board approve a stipend for Stacey Ash for her regular per diem rate, not to exceed half (.50) a day, on September 1, 2022 for Restorative Practices professional development.
- I recommend the Board approve a stipend for Kristina Davis and Jenny Marshall for a set amount of \$100.00, on August 9, 2022 for S.I.O.P professional development.

2022-MR-3.4 Financial

- Approve the Financial Report

I recommend the Board approve the Financial Report of September 2022 as presented.

- Approve Five-year Forecast

I recommend the Board approve the Five-Year Forecast as presented.

2022-MR-3.5 Donations

I recommend the Board approve and accept the following donation:

- A. Beverly Dillman – Monetary donation, valued at \$200.00, for negative school lunch balances throughout Delaware City Schools.
- B. Delaware Board of Realtors – Donated winter coats and winter accessories, value was not disclosed, for use of Delaware City School students.
- C. Josh’s Frogs – Donated a Rhaebo Guttatus – smooth sided toad, value unknown, for a Vivarium Project for the WILL Program.

2022-MR-4.0 Discussion

2022-MR-4.1 First Reading of Board Policies as Presented:

1617	Weapons
2220	Adoption of Courses of Study
2280	Preschool Program
2413	Career Advising
2430	District-Sponsored Clubs and Activities
2431	Interscholastic Athletics
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
3217	Weapons
4217	Weapons
5111	Eligibility of Resident/Nonresident Students
5335	Care of Students with Chronic Health Conditions
5336	Care of Students with Diabetes
5460.01	Diploma Deferral
6700	Fair Labor Standards Act (FLSA)
7217	Weapons
7440	Facility Security
7440.03	Small Unmanned Aircraft Systems
8210	School Calendar
8320	Personnel Files
8330	Student Records
8600	Transportation

2022-MR-4.2 Proposed 2023-2024 Academic Calendar as Presented

2022-MR-5.0 Action Items

2022-MR-5.1 Approve the 2022-2023 Reach Educational Services LLC Contract

I recommend the Board approve the 2022-2023 contract between Delaware City Schools and Reach Educational Services LLC for #003 alternate educational instruction for the period 9/26/2022-5/25/2023.

Moved by Mr. Weller, seconded by Mr. Backus to approve the 2022-2023 Reach Educational Services LLC Contract as presented.

Roll call resulted as follows: Mr. Weller, yea; Mr. Backus, yea; Ms. McDaniel-Browning, yea; Ms. Wolf, yea.

Vice President Ms. McDaniel-Browning declared the motion carried.

2022-MR-5.2 Approve the BrightStar Care/Advanced Home Health Care, Inc. Contract

I recommend the Board approve the 2022-2023 contract between Delaware City Schools and BrightStar Care/Advanced Home Health Care, Inc. for 1:1 nursing services during the time period 10/12/2022-5/30/2023.

Moved by Mr. Backus, seconded by Mr. Weller to approve the BrightStar Care/Advanced Home Health Care, Inc. contract as presented.

Roll call resulted as follows: Mr. Backus, yea; Mr. Weller, yea; Ms. McDaniel-Browning, yea; Ms. Wolf, yea.

Vice President Ms. McDaniel-Browning declared the motion carried.

2022-MR-5.3 Approve the McKibben & Monte LLC Contract

I recommend the Board approve two contracts between Delaware City Schools and McKibben & Monte LLC; one for speech services and one for occupational therapy services, for the 2022-2023 school year as presented.

Moved by Mr. Weller, seconded by Mr. Backus to approve the McKibben & Monte LLC contract as presented.

Roll call resulted as follows: Mr. Weller, yea; Mr. Backus, yea; Ms. McDaniel-Browning, yea; Ms. Wolf, yea.

Vice President Ms. McDaniel-Browning declared the motion carried.

2022-MR-5.4 Approve FY2023 Amended Permanent Appropriation Resolution

Be it resolved by the Board of Education of the Delaware City Schools District, Delaware County, Ohio, that provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2023, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as presented.

Moved by Mr. Backus, seconded by Mr. Weller to approve the FY2023 Amended Permanent Appropriation Resolution as presented.

Roll call resulted as follows: Mr. Backus, yea; Mr. Weller, yea; Ms. McDaniel-Browning, yea; Ms. Wolf, yea.

Vice President Ms. McDaniel-Browning declared the motion carried.

2022-MR-5.5 Approve Change Order #30 for Place Services, Inc.

I recommend the Board approve the Change Order #30 for Place Services, Inc. in the amount of \$58,650 for installation of additional plumbing infrastructure at Woodward Elementary School.

The original Contract Sum was \$6,120,600.00

The net change by previously authorized Change Orders \$678,768.07

The Contract Sum prior to this Change Order was \$6,799,368.07

The Contract Sum will be increased by this Change Order in the amount of \$58,650.00

The new Contract sum including this Change Order will be \$6,858,018.07

Moved by Mr. Weller, seconded by Mr. Backus to approve the Change Order #30 for Place Services, Inc. as presented.

Roll call resulted as follows: Mr. Weller, yea; Mr. Backus, yea; Ms. McDaniel-Browning, yea; Ms. Wolf, yea.

Vice President Ms. McDaniel-Browning declared the motion carried.

2022-MR 5.6 Approve the Tyler Technologies, Inc. Contract

I recommend the approval of the contract with Tyler Technologies, Inc. for upgrades to transportation software as presented.

Moved by Mr. Backus, seconded by Mr. Weller to approve the Tyler Technologies, Inc. as presented.

Roll call resulted as follows: Mr. Backus, yea; Mr. Weller, yea; Ms. McDaniel-Browning, yea; Ms. Wolf, yea.

Vice President Ms. McDaniel-Browning declared the motion carried.

2022-MR-6.0 Superintendent's Comments

Mrs. Kegley mentioned upcoming events, including Pacer Fest for winter sports, the Wizard of Oz at Dempsey, and Holiday concerts.

Ms. Wolf reported on exciting student initiatives at Hayes, including the mock Senate debate, Socktober, House leadership, the Hunger Games food drive, NASA app development, the Veterans Day cinematics production, the first major college application deadline, and college signings.

2022-MR-7.0 Board Comments

None

2022-MR-8.0 Calendar

- | | |
|---------------------|--|
| ● November 18 | Dempsey Drama presents The Wizard of Oz 7:00 PM |
| ● November 19 | Dempsey Drama presents The Wizard of Oz 1:00 PM & 7:00 |
| ● November 21 | Pacer Fest |
| ● November 23-25 | No School - Thanksgiving Break |
| ● December 5 | Hayes Winter Choir Concert |
| ● December 7 | Dempsey Choir Concert |
| ● December 12 | Hayes Winter Orchestra Concert |
| ● December 14 | Dempsey Orchestra Concert |
| ● December 15 | Hayes All City Band Festival |
| ● December 22-Jan 2 | No School – Winter Break |
| ● January 3 | No School – Teacher Work Day |

2022-MR-9.0 Executive Session

I recommend the Board enter into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee, or student, unless the employee, official, licensee or student request a public hearing.

Moved by Mr. Weller, seconded by Mr. Backus to enter into executive session for the purpose of considering the appointment, employment, dismissal, disciple, promotion, demotion, or compensation of a public employee.

Roll call resulted as follows: Mr. Weller, yea; Mr. Backus, yea; Ms. McDaniel-Browning, yea; Ms. Wolf, yea.

Vice President Ms. McDaniel-Browning declared the Board in executive session at 6:51 PM.

Moved by Mr. Weller, seconded by Mr. Backus to exit out of executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Roll call resulted as follows: Mr. Weller, yea; Mr. Backus, yea; Ms. McDaniel-Browning, yea; Ms. Wolf, yea.

Vice President Ms. McDaniel-Browning declared the Board out of executive session at 7:25 PM.

2022-MR-10.0 Adjournment

Moved by Mr. Backus, seconded by Mr. Weller to adjourn this meeting.

Roll call resulted as follows: Mr. Backus, yea; Mr. Weller, yea; Ms. McDaniel-Browning, yea; Ms. Wolf, yea.

Vice President McDaniel-Browning declared the meeting adjourned at 7:26 PM.

President

Treasurer

**Denotes student Board member*