



**Delaware City Schools Board of Education
Minutes of September 11, 2023
Regular Meeting
Willis Education Center
6:00pm**

2023-MR 1.0 Opening

2023-MR 1.1 Call to Order and Roll Call

The Delaware City Board of Education met in Regular session on September 11, 2023 at 6:00pm at the Willis Education Center.

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

2023-MR-1.2 Salute the Flag

2023-MR-1.3 Adoption of Agenda

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

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

President McDaniel-Browning declared the motion carried.

2023-MR-1.4 Approve Minutes

Moved by Mr. Backus, seconded by Mr. Wiener to approve the minutes of August 7, 2023, August 21, 2023, and August 31, 2023 meeting.

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

President McDaniel-Browning declared the motion carried.

2023-MR-1.5 Recognitions and Presentations

2023-MR-2.0 Reports

2.1. Unions

- A. DCEA - No report
- B. UE - No report
- C. OAPSE - No report

2.2. Legislative - Mrs. Kegley reported that we are awaiting the budget bill items going into effect in October.

2.3. Facilities - Mr. Sherman reviewed the change orders on the agenda and reported that the school year is off to a good start, with several route and transportation adjustments.

2.4. Treasurer/CFO - Mrs. Swearingen reviewed the Permanent Appropriation Resolution for FY2024 and reported that the forecast assumptions will be discussed at the 10/2 meeting.

2.5. Assistant Superintendent - Dr. Swanger provided an overview of graduations through the State 22+ program. She also reported that State report cards and building level report cards will be released on Thursday and the District will receive 4.5 stars overall.

2.6. Executive Director of Human and Material Resources - Mr. Stewart reviewed the consent agenda, as well as action items 5.10 through 5.18.

2.7. Superintendent - Mrs. Kegley reported on a wonderful week of activity around the City, including Hall of Fame, Fish with First Responders, and the Horse Parade with our band playing. She also had a meeting with Judge Hejmanowski last week. She reported that Thought Exchange was used to get kindergarten family input and future surveys will be used regarding facilities. We will also seek interest in serving on the facilities committee. We are currently 81 students under projections for this school year.

2.8. Board Request - None

2.9. Other - None

Public Participation

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

2023-MR-3.0 Consent Agenda

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

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

President McDaniel-Browning declared the motion carried.

Moved by Mr. Backus , seconded by Ms. Harris to approve all of the consent items as presented, with correction to the date in item 3.3D.

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

President McDaniel-Browning declared the motion carried.

2023-MR-3.1 Pupils

A. Approve High School Graduates

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

Sabrina Lockhart (22+ Graduate)

Crystal Murfield (22+ Graduate)

2023-MR-3.2 Curriculum and Instruction

2023-MR-3.3 Personnel

2023-MR-3.3A Approve Resignations

1. Certified Staff

Approve and accept the resignation of the following individuals:

Stephen Cohen*	Teach World Studies Dempsey	Last Day of Work 5/24/2024
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Melissa Swearingen	Treasurer/CEO Willis	Last Day of Work 10/13/2023
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****For retirement purposes***

2. Classified Staff

Approve and accept the resignation of the following individuals:

Lauren Carr	Cook/Cashier Hayes	Last Work Day 9/19/2023
Jennifer Jackson	Administrative Assistant Willis	Last Day Worked 9/7/2023

3. Classified Substitute

Approve and accept the resignation of the following individuals:

Billie Roach	Custodian	Last Day Worked 8/20/2023
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2023-MR-3.3B Approve Employment

1. Classified Staff

Approve classified employment for the 2023-2024 school year specifically conditioned on and subject to acceptable background checks, receipt and final administrative approval of all application records, receipt of all necessary documentation and licensure (if applicable).

Current Assignments are as follows:

Sally Hutchison	Program Assistant I SACC	\$13.59 per hour/Step 4 Effective 8/31/2023
Natasha Luce	Program Assistant I SACC	\$13.39 per hour/Step 3 Effective 8/30/2023
Jeanne Poorman	Cook/Cashier Conger	\$15.77 per hour/Step 1 Effective 8/31/2023
Sara Schroeder	Administrative Assistant Willis	\$21.65 per hour/Step 10 Effective 9/12/2023

2. Classified Substitute for the 2023-2024 School Year

Employ, according to Board approved policy and wage schedules, the following individuals as a classified substitute for the 2023-2024 school year; Administrative Assistant \$14.22/hr., Bus Drive \$16.85/hr., Cook/Cashier \$12.12/hr., Custodian \$15.01/hr., Educational Assistant \$13.16/hr. Library

Media Specialist Assistant \$13.16/hr., Nurse \$125.00 a day, Teacher \$125.00 a day, Technology Specialist \$13.16/hr.

Approve employment for the 2023-2024 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).

Daniel Knepper Custodian

2023-MR-3.3C Approve Classified Staff Salary Adjustment

I recommend the approval for the following salary adjustment for Paul Lance - Dempsey Educational Assistant:

Originally approved on the
August 7, 2023 Board Agenda
 Step 1
 \$15.07 per hour

Adjustment
 Step 3
 \$16.21 per hour

2023-MR-3.3D Approve Classified Staff Employment Change

I recommend restoring the step and seniority of Carol Bull, Educational Assistant from Step 10 to Step 15 retroactively to January 7, 2023 and to pay back pay of \$1,861.20 and adjust her 2023-2024 pay rate from Step 11 (\$20.62/hour) to Step 15 (\$22.78/hour).

2023-MR-3.3E Approve Supplemental Contracts for the 2023-2024 School Year

Approve the following supplement employment for the 2023-2024 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	2023-24 Salary
Brown	Alan	Volunteer Basketball Coach	DEMPSEY	Volunteer
Connell	Madison	Cheerleading Head Coach 8th Grade Winter	DEMPSEY	\$2,882.00
LaCount	Alfred	Volunteer Football Coach	DEMPSEY	Volunteer
Level	Bret	Wrestling Head Coach 7th & 8th Grade Boys & Girls	DEMPSEY	\$4,323.00

Ruhlen	William	Auditorium Site Manager	WILLIS	\$2,882.00
Singleton	Jason	Softball Head Coach 8th Grade Girls	DEMPSEY	\$2,882.00
Spring	Chad	Wrestling Assistant Coach 7th & 8th Boys & Girls (0.50 FTE)	DEMPSEY	\$2,161.50
Welling	John	Football Assistant Coach 7th Grade Boys	DEMPSEY	\$2,401.67

2023-MR-3.3F Approve Classified Staff Supplemental Contract

1. I recommend the Board approve Maggie Cain as the Wrestling Assistant Coach 7th & 8th Grade Boys & Girls. Total to be paid at state minimum wage, not less than \$2,401.67.
2. I recommend the Board approve Alison Schirmer as the Basketball Head Coach 8th Grade Girls. Total to be paid at state minimum wage, not less than \$3,362.33.
3. I recommend the Board approve Nicholas Verdea as Basketball Head Coach 7th Grade Boys. Total to be paid, at state minimum wage, not less than \$3,842.67.

2023-MR-3.3G Approve Supplement Resignations

1. Approve and accept the resignation of the following individual:

Kenneth Flaglor

Drama-Assistant Play, Tech
Hayes

Last Day Worked 9/7/2023

2023-MR-3.3H Approve Extended Time/Days

I recommend the Board approve the extended time for Christa Barnett at her regular hourly rate, not to exceed 3 hours, for back to school readiness on service date August 10, 2023.

2023-MR-3.3I Approve Auditorium Technicians

I recommend the Board approve the following individuals as Auditorium Technicians for the 2023-2024 school year at state minimum wage (\$10.10 an hour) on an as-needed basis:

Jade Ball

Griffin Braniger

Kailyn Knutson

Ryan Osier

Kaitlyn Wallace

Violet Weber

2023-MR-3.3J Approve Ticket Takers

I recommend the Board approve the following staff for the purpose of Ticket Takers at the rate of \$11.50 per hour for the 2023-2024 school year:

Lori Clark
Laura Shaw

2023-MR-3.3K Approve After School Detention Monitors

I recommend the Board approve the following individuals as after school detention monitors, at a rate of \$15.00 per hour for the 2023-2024 school year on an as-needed basis:

Jodi Breakey
Nicole Burton
Diane Lucas
Margaret Massaro
Carrie Olmstead
Cassandra Spaeth
Kendall Stanley

2023-MR-3.3L Approve Supplemental Salary Adjustment

I recommend the Board approve the salary adjustment for Michelle Howes as listed below:

Originally approved on the <u>August 21, 2023 Agenda</u>	<u>Adjustment</u>
\$727.05	\$727.50

2023-MR-4.0 Discussion

2023-MR-5.0 Action Items

2023-MR-5.1 Approve Change Order 54

I recommend the Board approve the Change Order 54 for Adena Corporation deducting \$5,106.25 as credit for additional punch list meetings and reviews.

The original Contract Sum was \$ 12,495,100.00
The net change by previously authorized Change Orders \$ 35,572.40
The Contract Sum prior to this Change Order was \$ 12,530,672.40
The Contract Sum will be decreased by this Change Order in the amount of \$5,106.25
The new Contract Sum including this Change Order will be \$ 12,525,566.15

Moved by Ms. Harris, seconded by Mr. Weller to approve Change Order 54 as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.2 Approve Change Order 31

I recommend the Board approve the Change Order 31 for Place Services, Inc. in the amount of \$20,055.83 for installation of an additional storm drain at Conger.

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

The net change by previously authorized Change Orders \$ 737,418.07

The Contract Sum prior to this Change Order was \$ 6,858,018.07

The Contract Sum will be increased by this Change Order in the amount of \$20,055.83

The new Contract Sum including this Change Order will be \$ 6,878,073.90

Moved by Mr. Weller, seconded by Ms. Harris to approve Change Order 31 as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.3 Approve Change Order 32

I recommend the Board approve the Change Order 32 for Place Services, Inc. in the amount of \$450.00 for door modifications at Woodward.

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

The net change by previously authorized Change Orders \$ 757,473.90

The Contract Sum prior to this Change Order was \$ 6,878,073.90

The Contract Sum will be increased by this Change Order in the amount of \$450.40

The new Contract Sum including this Change Order will be \$ 6,878,524.30

Moved by Ms. Harris, seconded by Mr. Backus to approve Change Order 32 as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.4 Approve Change Order 33

I recommend the Board approve the Change Order 33 for Place Services, Inc. in the amount of \$5,907.45 for roofing work at Conger.

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

The net change by previously authorized Change Orders \$ 757,924.30

The Contract Sum prior to this Change Order was \$ 6,878,524.30

The Contract Sum will be increased by this Change Order in the amount of \$5,907.45

The new Contract Sum including this Change Order will be \$ 6,884,431.75

Moved by Mr. Wiener, seconded by Mr. Backus to approve Change Order 33 as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.5 Approve Change Order 34

I recommend the Board approve the Change Order 34 for Place Services, Inc. in the amount of \$2,002.90 for additional roof work at Conger.

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

The net change by previously authorized Change Orders \$ 763,831.75

The Contract Sum prior to this Change Order was \$ 6,884,431.75

The Contract Sum will be increased by this Change Order in the amount of \$2,002.90

The new Contract Sum including this Change Order will be \$ 6,886,434.65

Moved by Mr. Weller, seconded by Ms. Harris to approve Change Order 34 as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.6 Approve Change Order 35

I recommend the Board approve the Change Order 35 for Place Services, Inc. in the amount of \$2,933.94 for roof hatch modifications at Conger.

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

The net change by previously authorized Change Orders \$ 765,834.65

The Contract Sum prior to this Change Order was \$ 6,886,434.65

The Contract Sum will be increased by this Change Order in the amount of \$2,933.94

The new Contract Sum including this Change Order will be \$ 6,889,368.59

Moved by Mr. Backus, seconded by Ms. Harris to approve Change Order 35 as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.7 Approve Change Order 36

I recommend the Board approve the Change Order 36 for Place Services, Inc. in the amount of \$6,338.05 for additional roof work at Schultz.

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

The net change by previously authorized Change Orders \$ 768,768.59

The Contract Sum prior to this Change Order was \$ 6,889,368.59

The Contract Sum will be increased by this Change Order in the amount of \$6,338.05

The new Contract Sum including this Change Order will be \$ 6,895,706.64

Moved by Mr. Wiener, seconded by Ms. Harris to approve Change Order 36 as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.8 Approve FY2024 Permanent Appropriate Resolution

Be it resolved by the Board of Education of the Delaware City School District, Delaware County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2024, 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. Weller, seconded by Mr. Backus to approve the Amended Permanent Appropriation Resolution as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.9 Approve Pyramid Educational Consultants, LLC. Contract

I recommend the Board approve the contract between Delaware City Schools and Pyramid Educational Consultants, LLC. As presented.

Moved by Ms. Harris, seconded by Mr. Wiener to approve the Pyramid Educational Consultants, LLC. contract as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.10 Approve Agreements with Golden Touch Consulting, LLC

I recommend the Board approve the agreement with Amy Wood of Golden Touch Consulting, LLC for the provision of Grant Program Evaluation Services for the 21st Century Community Learning Center (CCLC) grant-funded program at Woodward Elementary School for the 20232024 grant year, not to exceed \$9,999 as presented.

Moved by Mr. Backus, seconded by Ms. Harris to approve the Agreements with Golden Touch Consulting, LLC contract as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.11 Approve Memorandum of Understanding with DCEA, OAPSE, and UE

I recommend the Board approve the memorandums of understanding with DCEA, OAPSE, and UE for plan design changes to medical insurance coverage as presented.

Moved by Mr. Weller, seconded by Ms. Harris to approve the Memorandum of Understanding with DCEA, OAPSE, and UE as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.12 Approve Health Care Provider and Set Premium Rates for 2024

I recommend the Board approve the renewal of health insurance coverage for 2024 as a self-insured plan utilizing United Healthcare for administrative services, and the network. Stop loss will be provided by Symetra. This will be effective January 1, 2024 through December 31, 2024. There is a 15.4% rate increase with changes to plan design to deductible and out of pocket maximums as presented for 2024. The Board will seed the Health Savings Accounts according to the collective bargaining agreements.

Employees pay 20%, and the Board pays 80% of the premium.

Cost Per Month			
Cost Share	Employee Cost	Board Cost	Total Cost
Single 20/80	\$178.66	\$714.66	\$893.32
Family 20/80	\$491.22	\$1,964.92	\$2,456.14

Moved by Ms. Harris, seconded by Mr. Backus to approve the Health Care Provider and Set Premium Rates for 2024 as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.13 Approve Basic life and Personal AD&D Renewal

I recommend the Board approve the renewal of MetLife as the basic life and accidental death and dismemberment insurance carrier effective January 1, 2024 through December 31, 2024. There is no increase in premium for 2024.

Full time DCEA members, Administrators, other than the treasurer and superintendent, and other non-union full time employees have coverage of \$25,000 and the Board pays 100% of the premium. (\$2.75/month)

Full time OAPSE and UE members have coverage of \$30,000 and the Board pays 100% of the premium. (\$3.30/month)

Cost Per month		
Coverage	Employee Cost per \$1,000 of coverage	Board Cost per \$1,000 of coverage
Basic Life	\$0	\$0.10
Personal AD&D	\$0	\$0.01

Moved by Mr. Wiener, seconded by Mr. Backus to approve the Basic life and Personal AD&D Renewal as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.14 Approve Voluntary Supplemental Term Life Insurance and AD&D Insurance

I recommend the Board approve MetLife as the district provider for voluntary Supplemental Term Life and Supplemental AD&D Insurance for full time active employees effective January 1, 2024 through December 31, 2024.

Premium varies by age. Employees pay 100% of the premium.

Moved by Ms. Harris, seconded by Mr. Backus to approve the Voluntary Supplemental Term Life Insurance and AD&D Insurance as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.15 Approve Voluntary Accident Insurance

I recommend the Board approve Trustmark as the district provider for voluntary Accident Insurance for full time employees, effective January 1, 2024 through December 31, 2024.

Employees pay 100% of the premium.

Semi Monthly Premium		
Coverage	Employee Cost	Board Cost
Employee	\$9.53	\$0
Employee + Children	\$17.68	\$0
Employee + Spouse	\$14.54	\$0
Family	\$22.69	\$0

Moved by Mr. Weller, seconded by Ms. Harris to approve the Voluntary Accident insurance as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.16 Approve Voluntary Universal Life with Long Term Care

I recommend the Board approve Trustmark as the district provider for voluntary Universal Life with Long Term Care for full time employees, effective January 1, 2024 through December 31, 2024.

Employees pay 100% of the premium.

Cost varies by benefit selected and employee demographics.

Moved by Mr. Backus, seconded by Ms. Harris to approve the Voluntary Universal Life with Long Term Care as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.17 Approve Identity Theft Protection

I recommend the Board approve Allstate as the district provider for voluntary Identity Theft Protection for full time employees, effective January 1, 2024 through December 31, 2024.

Employees pay 100% of the premium.

Semi Monthly Premium		
Coverage	Employee Cost	Board Cost
Employee	\$4.75	\$0
Family	\$9.25	\$0

Moved by Mr. Weller, seconded by Ms. Harris to approve the Voluntary Identity Theft Protection as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-5.18 Approve SACC Staff to be eligible to participate in dental insurance coverage

I recommend that School Age Child Care (SACC) full time staff eligible for health insurance coverage to also be eligible to participate in the district dental insurance benefit with the employees paying 20% of the premium cost for employee only or family coverage. The other 80% of premium will be Board paid and funded by the SACC program.

Moved by Mr. Backus, seconded by Ms. Harris to approve SACC Staff to be eligible to participate in dental insurance coverage as presented.

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

President McDaniel-Browning declared the motion carried.

2023-MR-6.0 Superintendent's Comments

Mr. Gitson reported a great win over Buckeye Valley, which will be a moment to remember for a long time. He also reported that it's the 2nd year for hall passes at the high school. It is college application/career planning season and there was an informative workforce panel discussion. High school students are also excited for fair week.

2023-MR-7.0 Board Comments

None

2023-MR-8.0 Calendar

- September 20 No School – Teacher In-service
- September 21-22 No School – Little Brown Jug Fair Days
- October 2 Board of Education Meeting

2023-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 requests a public hearing and conferencing with Board's attorney to discuss matters which are the subject of pending or imminent court action.

Moved by Mr. Weller, seconded by Mr. Backus to enter into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against an employee, official, licensee, or student, unless the employee, official, licensee or student requests a public hearing and conferencing with the Board's attorney to discuss matters which are the subject of pending or imminent court action.

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

President McDaniel-Browning declared the Board in executive session at 6:40 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, official, licensee, or student, unless the employee, official, licensee or student requests a public hearing and conferencing with the Board's attorney to discuss matters which are the subject of pending or imminent court action.

Roll Call results as follows: Mr. Weller, yea; Mr. Backus, yea; Ms. McDaniel-Browning, yea; Mr. Wiener, yea; Ms. Harris, yea.

President McDaniel-Browning declared the Board out of executive session at 7:38 PM.

2023-MR-10.0 Adjournment

Moved by Mr. Wiener, seconded by Ms. Harris to adjourn this meeting.

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

President McDaniel-Browning declared the meeting adjourned at 7:39 PM.

President

Treasurer

**Denotes student Board member*