

## ELIDA BOARD OF EDUCATION

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held **Elida High School Community Room at 7:00 P.M.** 1-15 20 19

*Tape recordings shall be made of each meeting of the Board as an administrative aid and shall be preserved as public documents of the Board.*

*This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.*

**I. CALL TO ORDER****II. ROLL CALL**

|               |          |
|---------------|----------|
| Mr. Barnt     | <u>P</u> |
| Mr. Bowers    | <u>P</u> |
| Mr. Christoff | <u>P</u> |

|                |          |
|----------------|----------|
| Mr. Schymanski | <u>P</u> |
| Mrs. Stocker   | <u>P</u> |

**III. PLEDGE OF ALLEGIANCE****IV. HONORS AND ACHIEVEMENTS**

- Students of the Month

**V. STUDENT ACHIEVEMENT LIAISON REPORT**

Mrs. Stocker reported on the following:

As part of the PBIS framework, all elementary students who received ZERO referrals will be going bowling as a reward. Trips will take place, this week, January 16th-18th.

In an effort to help decrease the reading gap, Kindergarten and Title I Teachers along with Building Administrators are attending the Heggerty training. This training is sponsored through State Support Team 6

The Partnership for Violence Free Families is offering a parenting class called "Guiding Good Choices." This 5-session program encourages, reinforces and teaches skills to parents that can help children make healthy and wise choices. There is a \$50.00 incentive for completion of the class.

The Geography Bee was held at Elida Middle School on January 9th. Only 32 students in grades 5-8 qualified to participate in the competition. The winners were:

- 3rd place- Logan Tolliver (7th grade) ,
- 2nd place-Alysabeth Yagerman (6th grade) and
- 1st place-Maddox Bell (7th grade).

Maddox will now take an online test to qualify for the State Geographic Bee held in March.

This year Mrs. Bargerstock was able to purchase keyboards to allow her to teach a piano class. Board members viewed a video of Mrs. Bargerstock's piano class semester exam. The recital was impressive, given the fact that these students were new to piano at the beginning of the school year and are playing so proficiently after just one semester.

Jo'Vonta Gilcrease in Mrs. Kelly Jones class at the middle school inspired staff and students in the middle school. Jo'Vonta decided he wanted to have a "Teacher Teamwork Day" and request that all the teachers wear their Elida Pride shirts! To encourage this, he wrote personal notes to each of the over 40 teachers in the middle school.

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The high school implemented some changes to semester exams. This year the open campus was eliminated and on the second day of exams, the final period, where there is no exam, students were able to enjoy the time together doing many fun activities.

- Volleyball
- Cornhole Tournament
- Movie in the auditorium
- Wii tournament
- Retro-video games

Cienna Kuhn was this week's WLIO Scholar Athlete of the Week.

- 4 Year Varsity Starter in 3 sports
- Top 15% of her class
- Volunteers with the youth in our community
- Gives 110% effort & goal oriented in all she does

**VI. LEGISLATIVE LIAISON**

Mr. Schymanski reported on the following:

NSBA update: I am working with Richard Smith, School Board member from Marysville Exempt School District. We are focusing on getting the IDEA law updated. We have two focus areas. Increasing the Federal reimbursement levels from a national average of 15% to a number closer to the IDEA goal of 40% Federal support. The Second item is based on conversations with both school IDEA administrators. That is, to reduce the administrative burden on the public school face requiring that non-public schools spend federal funds. Recognizing the Opioid crisis in affecting students, now and in the future. **Why is this important, consider this quote "...But children who aren't supported in their education will often go on to be dependent on the government later in life, Kain said. Shirking the spending now "is backwards thinking, "... from Education Week January 13, 2019.**

Ohio Legislation update: Minor action took place in December. Most notable were bills that didn't get voted on. HB 343 on property tax challenges by school districts did not get sent to the floor for a vote. The changes made by the committee did give schools like Elida who rarely contest property tax revisions requested by the business owner. SB 21 which related to wording on the ballot for property tax language. I was fine with the proposed wording as it matches the way we market any property tax proposal we make by talking about house values in terms of cost for a \$100,000 home. It will be interesting to see what Governor DeWine proposes in his budget plan. He seems to favor reducing standardized testing. Another item to follow is the reaction of the Governor and the Legislative Branches reaction to the Cupp/Patterson poverty and education report.

**VII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS****VIII. SUPERINTENDENT REPORT**

Mr. Mengerink reported on the following:

- Gave Board members invitations to the Apollo All-Boards dinner/meeting to be held Feb 7.
- Construction manager presentations/interviews are Friday for the elementary project. The selection will be announced a week later, and then design work will begin.
- We are continued to explore the possibility of adding 1 or more solar fields to the district, and hope that a presentation can be made to the Board next month regarding this. The company will be here doing a lighting audit on Wednesday.

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- The superintendent was part of a group of 40-50 superintendents that met with Senator Huffman last week to work on another deregulation bill. Some of this bill will include items not supported by Governor Kasich, but we do have a new governor now.
- Announced committee assignments will be unchanged this year. We will look to make changes to this next year at this time.
- Recognized all school board members as part of School Board Recognition Month. Each Board member was presented with a small token of appreciation for their time and dedication to the district.

IX. TREASURER REPORT

Mr. Parker reported on the following:

General Fund 12/31/18

- Revenue \$11,429,575
- Expenses \$11,767,654
- Net Loss \$338,079
- Ending Balance \$5,092,841
- Revenue increase \$15,391
- Expense increase \$250,464
- 78.76 day carry-over

Tax Base Data

- Schedule of property revaluations
- 2015 – Revaluation
- 2018 – Update
- 2021 – Revaluation
- 2024 - Update

Per the Allen County Auditor

When are Market Values Changed?

The Auditor changes property values every 3 years, either during a reappraisal or triennial update. During the reappraisal, each parcel is visited to ensure that the record of the property is accurate. The value of the property is then established by comparable sales. The triennial update adjusts values based on sales only. Properties are not visited during the update cycle. Values will change outside of the 3-year cycle for new construction, demolition, or the result of a Board of Revision hearing.

Tax Base Data

- 2014 - \$354,684,620
- 2015 - \$377,154,690
- 2016 - \$380,865,290
- 2017 - \$381,443,530
- 2018 - \$399,777,370
- Exempt/Abated Value - \$49,925,880
- Taxes lost to abatements \$7,359.25 (Pay 2018)
- How will this impact our cap status (Elida has lost over \$4.8 million to the cap)

Tax Base Data – Residential Tax Rate

- 2014 – 37.45
- 2015 – 35.70
- 2016 – 34.98
- 2017 – 34.98
- 2018 – 37.53

Tax Base Data – Rate Analysis

|                  | 2017   | 2018   |
|------------------|--------|--------|
| Inside Mills     | 5.4    | 5.4    |
| Current Exp 1976 | 11.686 | 11.688 |
| Current Exp 1978 | 2.91   | 2.91   |
| Bond 2008        | 7.20   | 6.50   |
| PI 2008          | .904   | .849   |
| Emergency 2010   | 6.87   | 6.61   |
| Bond 2018        | 0      | 3.10   |
| PI 2018          | 0      | .469   |
| Total            | 34.976 | 37.527 |

Tax Base Data

- Ag 2017 \$43,426,910
- Ag 2018 \$36,120,140
- Residential 2017 \$226,733,050
- Residential 2018 \$252,389,100

EE Project

- Ballot 2.8 mills with .5 PI
- Auditor rate 3.1 mills with .469 PI
- 3.1 mills is used to account for delinquencies and provide needed cash flow for debt service fund

Tax data – Change in Value

- Home value moving from \$100,000 to \$120,000=\$20,000 increase
- \$20,000 x .35 = \$7,000.00
- \$7,000 x 60.298 mills=\$422.09 (for all taxing entities)
- \$7,000 x 37.527 mills=\$262.6 to Elida School
- (2017-\$100,000 x .35 x 34.976 mills=\$1,224.16)
- (2018-\$120,000 x .35 x 37.527 mills=\$1,576.13)
- (2018-\$120,000 x .35 x 3.597 mills=\$151.07 EE/PI)

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## ELIDA BOARD OF EDUCATION

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Held at Elida High School Community Room at 7:00 P.M. 1-15 19

Tax Data – Revenue Estimates

| <u>Year</u>    | <u>2017</u>  | <u>2018</u>  |
|----------------|--------------|--------------|
| Inside         | \$ 2,059,795 | \$ 2,158,798 |
| Curr Exp 76    | \$ 4,882,295 | \$ 5,089,710 |
| Curr Exp 78    | \$ 1,215,614 | \$ 1,266,789 |
| Bond 2008      | \$ 2,746,393 | \$2,598,553  |
| PI 2008        | \$ 355,080   | \$ 355,413   |
| Emergency 2010 | \$ 2,704,485 | \$ 2,704,533 |
| Bond 2018      | 0            | \$ 1,239,310 |
| PI 2018        | 0            | \$ 190,931   |
| Total          | \$13,963,662 | \$15,604,035 |

In the news....

- HB70 Article
- "It applies to any school district that get an overall F grade on the state report card three years in a row."
- "Triggering the appointment of a powerful state-employed CEO with complete operational, managerial, and instructional control of the district."
- "It went through very quickly" state Peggy Lehner.
- State Sen. Joe Schiavoni said "the law is undemocratic, unconstitutional and a dangerous precedent."
- "This is a state takeover plan and one of the most drastic this country has seen."

In the news....

- HB 70 Article
- From Superintendent, Centerburg
- Urges Gov. Kasich to become CEO of Youngstown City
- "If he would be able to be successful, then the process could be used across the country, if not the world."
- It's not a surprise that schools that are low-performing come from areas of high poverty.
- But the belief that low-performing schools means a poor staff or people who are not working hard is a fallacy and downright shameful.
- The belief that the state taking over a low-performing school will make much difference is wrong and everyone knows it.
- The legislature knows that the majority of the issues that affect a child is a problem outside the school and is for the legislature to fix.

Cupp Data – 2018

| <u>School</u>         | <u>Exp Per Pupil</u> |
|-----------------------|----------------------|
| Port Clinton C/46     | \$12,176             |
| Urbana City D/55      | \$12,098             |
| Oregon City C/47      | \$11,921             |
| Piqua City C/53       | \$11,711             |
| Fremont D/68          | \$11,444             |
| Willard City D/62     | \$11,407             |
| Bellefontaine B/47    | \$11,231             |
| Defiance C/56         | \$10,912             |
| Sidney City D/60      | \$10,770             |
| Orrville City C/52    | \$10,704             |
| Martins Ferry D/58    | \$10,536             |
| Wauseon EV B/36       | \$10,441             |
| Bowling Green B/43    | \$10,358             |
| Lake Local C/35       | \$10,012             |
| Norwalk City C/50     | \$ 9,793             |
| New Philadelphia C/43 | \$9,776              |
| Geneva Area City C/48 | \$9,714              |
| Buckeye Local D/53    | \$9,512              |
| Wilmington City D/52  | \$9,382              |
| Hamilton Local C/69   | \$9,312              |
| Elida C/49            | \$8,937              |

## ELIDA BOARD OF EDUCATION

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Held Elida High School Community Room at 7:00 P.M. 1-15 2019**X. ADDITIONS TO THE AGENDA ACTION ITEMS****XI. ADOPTION OF THE AGENDA AND ACTION ITEMS**

Jason Bowers moved and Barry Barnt seconded that the Agenda for the January 15, 2019, regular meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

|               |          |                |          |
|---------------|----------|----------------|----------|
| Mr. Barnt     | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers    | <u>Y</u> | Mrs. Stocker   | <u>Y</u> |
| Mr. Christoff | <u>Y</u> |                |          |

**XII. CONSENT ITEMS****1. Approve Previous Minutes**

Elida Board of Education regular meeting on December 17, 2018  
(Exhibit A)

**2. Students of the Month**

It is recommended that the following students be designated as Students of the Month for January, 2019, for the Elida Local School District:

Elida Elementary School

Ella Dauterman  
Ja'kyren Jackson  
Blake Sharp  
Bentley Steed

Elida Middle School

Gabe Adcock  
Dean Baumgardner  
Tyler Carter  
Bradley Samaroo

Elida High School

Tayonna Lasenby  
Maggie Little  
Tyler Long  
Toan (Ethan) Ta

**3. Resolution of Appreciation of Elida School Counselors**

It is recommended that the Elida Board of Education does hereby proclaim February 4 – 8, 2019 as National School Counseling Week and express their appreciation for the counselors of the district.

**4. Financial Reports**

It is recommended that the Board acknowledge the financial reports submitted by the Treasurer.  
(Exhibit B)

**5. Resignation**

It is recommended that the Elida Board of Education approve the following resignation:

Krissa Worley, High School Student Council Advisor, effective June 30, 2019

# **RECORD OF PROCEEDINGS** **ELIDA BOARD OF EDUCATION**

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BEAR GRADE ELIDA HIGH SCHOOL COMMUNITY ROOM  
**Elida High School Community Room at 7:00 P.M. 1-15 19**  
 Held \_\_\_\_\_ 20

## **6. Employment**

It is recommended that the Elida Board of Education approve the following personnel for employment pending criminal investigation check, a negative drug test, and for teaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

### Non-Certified:

Laquala Fuqua-Geans, Elida Elementary Recess Aide, Effective January 3, 2019, Step 5

### Supplementals:

#### Baseball:

Head Coach, Todd Grapner  
 Varsity Assistant, Tony Moore  
 JV Coach, Jason Selhorst  
 8<sup>th</sup> Grade, Jeff Thomas

#### Softball:

Head Coach, Hillary Overholt  
 Varsity Assistant, Sabrina Kline  
 JV Coach, Michaela Black  
 8<sup>th</sup> Grade, Curt Biglow  
 7<sup>th</sup> Grade, Nathan Westenbarger

#### Track:

Head Boys, Tim Folger  
 Head Girls, Trisha Smith  
 Assistant, Andrew Etzkorn  
 Assistant, Gary Evans  
 MS Boys, Jaden Overholt  
 MS Assistant, Jay Terry

#### Boys Tennis:

Head Coach, Michael Sarno

## **7. Substitute Bus Driver – Elida as a Secondary School**

It is recommended that the Elida Board of Education approve the following individual as a substitute bus driver in accordance with the administrative codes 3301, and approving his physical conducted by Blanchard Valley Health and their physicians and also pending completion of all requirements of the school policy guidelines:

Leonard Roessler

## **8. Substitute Teachers**

It is recommended that the Elida Board of Education employ the following substitutes who have a bachelor's degree, met Ohio Department of Education certification requirements and have on file a clear criminal background check: (Pending approval by the Allen County Board of Education.)

Ted Darbyshire  
 Fibafoluwa Balogun  
 Todd Place

Stacey Freed  
 Scott States

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It is recommended that the Elida Board of Education approve the following student and instructor for Home Instruction:

Instructor: Rosh Short

Student: #20477

**10. Volunteers**

It is recommended that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the School Volunteer Policy Guidelines.

Class II:

High School Softball, Mike Eilerman

High School Track, Mark Alstaetter

**11. Driver Education Rates**

It is recommended that the Elida Board of Education approve the following Driver Education rates:

On-line and Driving Instruction \$300.00

On-line Class Only \$ 50.00 (No Change)

Regular Class and Driving Instruction \$270.00 (No Change)

Rates are to be effective January 1, 2019.

**12. Sales Project Potentials**

Organization: 8<sup>th</sup> Grade Washington DC Trip

Advisor: Ashley Edwards

Project: Worlds Finest Chocolate Candy Bar Sales

Date: January 7, 2019 – January 25, 2019

**13. Dual Enrollment - Bowling Green State University  
College Credit Plus - Amendment**

It is recommended that the Elida Board of Education approve the amendment to the contract to partner with Bowling Green State University for the College Credit Plus program.

(Exhibit C)

**14. Remove from Inventory**

It is recommended that the Elida Board of Education approve the removal and/or the disposal of the following unusable item(s):

District

Weeded, damaged and unusable books from the district libraries

(Exhibit D)

**15. Policy Revision**

It is recommended that the Elida Board of Education approve the revisions to Policy #5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students.

(Exhibit E)

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| FUND                   | MODIFIED   |                |             |                |
|------------------------|------------|----------------|-------------|----------------|
| CLASS/NAME             | FUND #/SCC | APPROPRIATIONS | ADDITIONS   | APPROPRIATIONS |
| <b>SPECIAL REVENUE</b> |            |                |             |                |
| HS Principal Trust     | 018-9772   | \$ 2,000.00    | \$ 500.00   | \$ 2,500.00    |
| EE Principal Fund      | 018-9805   | \$16,000.00    | \$ 7,500.00 | \$23,500.00    |

Fiduciary Funds

|              |          |       |             |            |
|--------------|----------|-------|-------------|------------|
| Jr. Optimist | 200-9314 | ----- | \$ 1,000.00 | \$1,000.00 |
|--------------|----------|-------|-------------|------------|

Jason Bowers moved and Pat Schymanski seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

|               |          |                |          |
|---------------|----------|----------------|----------|
| Mr. Barnt     | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers    | <u>Y</u> | Mrs. Stocker   | <u>Y</u> |
| Mr. Christoff | <u>Y</u> |                |          |

**XIII. ACTION ITEMS****1. Public Education Week (1-19-1)**

WHEREAS, traditional public school districts in Ohio serve more than 1.8 million students and employ more than 245,000 Ohioans full time; and

WHEREAS, all children in Elida, Ohio should have access to the highest quality education possible; and

WHEREAS, the community of Elida recognizes the important role that an effective education plays in preparing all students to be successful adults; and

WHEREAS, quality education is critically important to the economic vitality of Elida; and

WHEREAS, public education not only helps to diversify our economy, but also enhances the vibrancy of our community; and

WHEREAS, Elida, Ohio has many high-quality teaching professionals who are committed to educating our children; and

WHEREAS, public education is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective public schools;

THEREFORE, The Elida Board of Education does hereby recognize January 20 – 26, 2019 as PUBLIC EDUCATION WEEK in Elida Local Schools and we call this observance to the attention of all of our citizens.

Pat Schymanski moved and Jason Bowers seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

|               |          |                |          |
|---------------|----------|----------------|----------|
| Mr. Barnt     | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers    | <u>Y</u> | Mrs. Stocker   | <u>Y</u> |
| Mr. Christoff | <u>Y</u> |                |          |

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Held **Elida High School Community Room at 7:00 P.M.** **1-15** 20 **19****2. 2019-2020 School Calendar (1-19-2)**

It is recommended that the Elida Board of Education approve the 2019-2020 school calendar.

(Exhibit F)

*Mr. Christoff stated that this is subject to change.*

Jason Bowers moved and Pat Schymanski seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

|               |          |                |          |
|---------------|----------|----------------|----------|
| Mr. Barnt     | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers    | <u>Y</u> | Mrs. Stocker   | <u>Y</u> |
| Mr. Christoff | <u>Y</u> |                |          |

**3. High School Graduation Diploma (1-19-3)**

It is recommended that the Elida Board of Education approve the alternative pathways to high school graduation provided for the Class of 2019 and Class of 2020 by Sub. House Bill 491 signed into law by Governor Kasich on December 29, 2018.

(Exhibit G)

Pat Schymanski moved and Jeff Christoff seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

|               |          |                |          |
|---------------|----------|----------------|----------|
| Mr. Barnt     | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers    | <u>Y</u> | Mrs. Stocker   | <u>Y</u> |
| Mr. Christoff | <u>Y</u> |                |          |

**4. Payment of Unused Sick Days (1-19-4)**

Be it Resolved by the Elida Local School District Board of Education to direct the Treasurer to pay Donna Wauben  $\frac{1}{4}$  of the value of her accrued but unused sick days that remained at the time of her retirement.

*This action item is necessary for compliance with Board policies given the SERS retirement option selected.*

Jason Bowers moved and Pat Schymanski seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

|               |          |                |          |
|---------------|----------|----------------|----------|
| Mr. Barnt     | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers    | <u>Y</u> | Mrs. Stocker   | <u>Y</u> |
| Mr. Christoff | <u>Y</u> |                |          |

**5. Donations (1-19-5)**

It is recommended that the Elida Board of Education accept with gratitude the following donations:

- From Lima Community Church, a monetary donation to the "Be a Bulldog" Program at Elida High School
- From Superior Credit Union and 4-D Imaging, gift cards to Happy Daz and McDonalds to the "Be a Bulldog" Program at Elida High School

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- From Pro-forma, a steel insulated Elida mug to the "Be a Bulldog" Program at Elida High School
- From Biggby, free drink coupons to the "Be a Bulldog" Program at Elida High School
- From Elida Athletic Department, basketball tickets to the "Be a Bulldog" Program at Elida High School.
- From Kelly Mason, RN, MSN Nursing Supervisor for Allen Oakwood Correctional Institute and Mental Health Nursing Staff, donations of boys and girls undergarments and a \$100 gift card to use to purchase clothing for the nursing department.

Barry Barnt moved and Jeff Christoff seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

|               |          |                |          |
|---------------|----------|----------------|----------|
| Mr. Barnt     | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers    | <u>Y</u> | Mrs. Stocker   | <u>Y</u> |
| Mr. Christoff | <u>Y</u> |                |          |

## XIV. PUBLIC PARTICIPATION – OTHER

## XV. OPEN BOARD FORUM

*Mr. Christoff thanked the Board for the flowers that were sent to the funeral home for his mother's recent funeral.*

## XVI. EXECUTIVE SESSION

It is recommended that the Elida Board of Education enter into executive session at 8:12 p.m. pursuant to Ohio Revised Code Section 121.22(G) for the following reason(s):

- ☒ To consider the appointment X, employment \_\_, dismissal \_\_, discipline X, promotion \_\_, demotion \_\_, &/or compensation X of a public employee or official; (check which one or more of the purposes for which the executive session is to be held). (*Evaluation of the Superintendent*).
- ☐ To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).
- ☐ To consider the purchase of property for public purposes or the sale of property at competitive bidding;
- ☐ Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;
- ☐ Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;
- ☐ Matters required to be kept confidential by federal law or regulations or state statutes;
- ☐ Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the district.

Executive session ended at 9:59 p.m.

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Jason Bowers moved and Pat Schymanski seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

|               |          |                |          |
|---------------|----------|----------------|----------|
| Mr. Barnt     | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers    | <u>Y</u> | Mrs. Stocker   | <u>Y</u> |
| Mr. Christoff | <u>Y</u> |                |          |

**XVII. ADJOURNMENT**

Jason Bowers moved and Pat Schymanski seconded that the January 15, 2019 meeting of the Elida Board of Education be adjourned at 9:59 P.M.

Upon the call of the roll, the vote was recorded as follows:

|               |          |                |          |
|---------------|----------|----------------|----------|
| Mr. Barnt     | <u>Y</u> | Mr. Schymanski | <u>Y</u> |
| Mr. Bowers    | <u>Y</u> | Mrs. Stocker   | <u>Y</u> |
| Mr. Christoff | <u>Y</u> |                |          |

***Note: Exhibits will be available online when the minutes are posted.  
For further documentation on agenda items, please contact the  
Treasurer.***

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer