

A REGULAR

MONDAY, NOVEMBER 13, 2023

CALL MEETING TO ORDER

Mr. Carr, President, called the meeting to order and the following responded to roll call:
Mr. Bline, Mr. Christenberry, Mr. Weber, Mr. Carr. Mr. Blowers was absent

PLEDGE OF ALLEGIANCE

Mr. Bline led the pledge of allegiance.

WILDCAT SPOTLIGHT

Legend Elementary

Students – Aidan Bailey, Brielle Baker, Dylan Brown, Ariana Ferrell, Amanda Hagemann, Ashlynn Kelley, Joey Milton and Charlotte Snow

Staff – Griffin Adams, Stephanie Albaugh, Erin Carter, Alyssa Kaufman, Hannah Lane, Michele Peterman and Mackenzie Riley

BUILDING REPORT

Legend Elementary – Laura Sluss, Principal

COMMUNICATIONS FROM THE FLOOR – AGENDA ITEMS ONLY

Jessica Landraum spoke to the board regarding lice policy change suggestions

23-047

TREASURER’S RECOMMENDATIONS

047

Mr. Christenberry moved, and Mr. Weber seconded the motion to approve the following:

Approval of Board Minutes

The Board of Education approves the board meeting minutes listed below:
(Reference File: Treasurer’s Office)

October 16, 2023 – Regular Meeting

October 20, 2023 – Special Meeting

A REGULAR

MONDAY, NOVEMBER 13, 2023

Approval of October 2023 Financial Statements and Payment to Vendors

The Board of Education approves the October 2023 Financial Statements, including investments, interest earned in the amount of \$175,182.13 and Payment to Vendors.

Approval of Five-year Forecast

The Board of Education approves the Five-Year Forecast prepared by Treasurer, Julio Valladares, as presented to the Board. The Board authorizes the Treasurer to submit the Forecast to the Ohio Department of Education. (Reference File: Treasurer's Office)

RFP for Natural Gas Service

The Board of Education approves the resolution to allow META Solutions to conduct a Request For Proposal for the purchase of competitive retail natural gas service.
(Reference File: Treasurer's Office)

Ayes: Mr. Christenberry, Mr. Weber, Mr. Bline, Mr. Carr
Nays: None
Absent: Mr. Blowers
Motion Carried.

23-048 SUPERINTENDENT'S RECOMMENDATIONS 048

Mr. Bline moved, and Mr. Christenberry seconded the motion to approve the following:
(Reference File: Treasurer's Office)

PERSONNEL

Retirements/Resignations

The retirements and resignations listed below are accepted:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated</u>		
Dupler, Camrin	MD Int. Spec. - CV	10/20/23

	A REGULAR	
	(Resignation)	
Malone, Shannon	2nd Grade - JC	(Resignation)
10/23/23		

MONDAY, NOVEMBER 13, 2023

Classified Staff:

Brosie, Loren	Bus Driver (Resignation)	10/31/23
Garner, Daniel	Bus Driver (Resignation)	09/21/23
		(Date Correction)
Eichner, Nathaniel	Custodian II (Resignation)	10/28/23
McLaughlin, Kathy	Secretary (Resignation)	11/10/23
Schwab, Jordan	Bus Aide (Resignation)	10/25/23
Simpson, Michael	Bus Driver (Resignation)	10/13/23
White, Terrell	Linkage Coordinator	11/17/23
	(Resignation)	
Yarnelli, Virginia	Educational Aide (Resignation)	11/17/23

Supplemental Contracts

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Fairall, Rhys	Asst. HS Wrestling .50	10/28/23
Carles, Steven	MS Basketball LMS -7 th Girls	10/20/23
Stine, Elizabeth	Hd. Basketball (9th Grade Girls) .30	10/27/23

Leaves of Absence

The leaves of absences listed below are accepted:

Certificated:

<u>Name</u>	<u>Type of Leave</u>	<u>Effective Date</u>
West, Paulus	Sabbatical Leave	2024-2025
	NHS - English	School Year

Classified (Unpaid):

<u>Name</u>	<u>Assignment</u>
<u>Effective Dates</u>	
Beltran, Omar	Bus Driver 10/23/23-11/03/23
Hall, Gary Bus Driver	10/06/23-12/01/23
Justice, Alysha	Ortho Aide HQ 10/16/23-12/31/23
West, Cindy	Health Aide 11/04/23-11/24/23

A REGULAR

Appointments and assignments

The appointments and assignments below are approved:

MONDAY, NOVEMBER 13, 2023

<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Salary</u>
<u>Certificated</u>			
Whalen, Emma	5 th Gr - Legend	11/13/23	\$28,777.80

Supplemental Contracts

The supplemental contracts listed below are approved for the 2023-2024 school year:

<u>Effective</u>	<u>Salary</u>		
<u>Name</u>	<u>Assignment</u>	<u>Date</u>	<u>Amount</u>
<u>Ben Franklin</u>			
Annett, Tessa	Walking Club	2023-2024	\$203.00
Bergandine, Amy	Panther Chorale	2023-2024	\$609.00
Bergandine, Amy	Talent Show	2023-2024	\$426.00
Cooper, Kelly	Together We Grow	2023-2024	\$426.00
Cooper, Kelly	5th Grade Leadership	2023-2024	\$213.00
	Panther Ambassadors		
Hock, Cary	Art Club - Interm.	2023-2024	\$213.00
Monroe, Kali	STEM	2023-2024	\$213.00
Moore, Allison	Walking Club	2023-2024	\$203.00
Moore, Allison	Yearbook	2023-2024	\$426.00
Myers, Cynthia	PBIS	2023-2024	\$203.00
Myers, Cynthia	Panther Partners PTO	2023-2024	\$203.00
Raugh, Jennifer	Panther Partners PTO	2023-2024	\$203.00
Raugh, Jennifer	STEM	2023-2024	\$213.00
Raugh, Jennifer	Charitable Actions	2023-2024	\$213.00
Simmons, Stephanie	PBIS	2023-2024	\$203.00
Sites, Amy	Panther Partners PTO	2023-2024	\$203.00
Sites, Amy	5th Grade Leadership	2023-2024	\$213.00
	Panther Ambassadors		
Stokes, Jennifer	PBIS	2023-2024	\$203.00
Tyndall, Kathryn	Walking Club	2023-2024	\$203.00
Tyndall, Kathryn	Art Club - Interm.	2023-2024	\$213.00
Wilkey, Michalene	Charitable Actions	2023-2024	\$213.00
Wilkey, Michalene	America Reads	2023-2024	\$134.00
Wilkey, Michalene	Social Media	2023-2024	\$134.00

	A REGULAR		
Wilkey, Michalene	Spiritwear	2023-2024	\$134.00

MONDAY, NOVEMBER 13, 2023

Carson

Ball, Ryli	Kindness Crew	2023-2024	\$215.00
Ball, Ryli	STEM Club	2023-2024	\$400.00
Ball, Ryli	Parent Meeting Coord.	2023-2024	\$500.00
Compton, Grace	Kindness Crew	2023-2024	\$215.00
Compton, Grace	School Environment & Climate	2023-2024	\$150.00
Davis, Jessica	Performance 1st Gr.	2023-2024	\$400.00
Dickey, Alyson	STEM Club	2023-2024	\$400.00
Fleeger, Madison	Yearbook	2023-2024	\$500.00
Harris, Brandi	Summer Reading Program	2023-2024	\$350.00
Heidenreich, Sara	School Environment & Climate	2023-2024	\$150.00
Howard, Alivia	PBIS Coordinator - Primary	2023-2024	\$500.00
Klingerman, Amy	PBIS Coordinator - Lead	2023-2024	\$500.00
Kohl, Mara	Sports Club	2023-2024	\$400.00
Lopez, Ashley	STEM Club	2023-2024	\$400.00
Mackintosh, Patricia	Kindness Crew-Lead	2023-2024	\$307.00
Merriam, Jennifer	School Environment & Climate	2023-2024	\$150.00
Mount, Katherine	School Environment & Climate	2023-2024	\$150.00
Underhill, Nichole	School Environment & Climate	2023-2024	\$150.00
Woolard, Joyce	Technology Support	2023-2024	\$400.00

Heritage

Brownlee, Katheryn	Instructional Leadership Team - BLT	2023-2024	\$396.00
Davies, Shannon	Instructional Leadership Team - BLT	2023-2024	\$396.00
Dusenberry, Amber	Social Media Coord.	2023-2024	\$500.00
Dusenberry, Amber	Team Leaders Academic Intervention Specialist	2023-2024	\$510.00
Dusenberry, Amber	Washington DC Trip	2023-2024	\$601.00

A REGULAR

	Advisor		
Everhart, Rachel	Team Leaders	2023-2024	\$510.00
	Academic - 7th Grade		
Everhart, Rachel	Instructional	2023-2024	\$396.00
	Leadership Team – BLT		

MONDAY, NOVEMBER 13, 2023

Gibson, Hope	Team Leaders	2023-2024	\$510.00
	Academic - 6th Grade		
Gibson, Hope	Instructional	2023-2024	\$396.00
	Leadership Team – BLT		
Gibson, Hope	Student Council /Diversity	2023-2024	\$301.00
	Diversity Advisor		
Haas, Hunter	Team Leaders	2023-2024	\$510.00
	Academic - Unified Arts		
Justus, Sandra	PBIS Team	2023-2024	\$392.75
Kerr, Stefanie	Instructional	2023-2024	\$396.00
	Leadership Team - BLT		
Kerr, Stefanie	Yearbook	2023-2024	\$513.00
Martin, Megan	Honor Society Advisor	2023-2024	\$150.50
Rakestraw, Stephanie	Honor Society Advisor	2023-2024	\$150.50
Weaver, Gabriel	Team Leaders	2023-2024	\$510.00
	Academic - 8th Grade		
Weaver, Gabriel	PBIS Team	2023-2024	\$392.75
White, Amy	PBIS Team	2023-2024	\$392.75
Wolpe, Jessica	PBIS Team	2023-2024	\$392.75

Hillview

Bell, Michelle	STEM Club	2023-2024	\$400.00
Butler, Brittany	Student Leadership Team	2023-2024	\$225.00
Cooperrider, Tosha	STEM Club	2023-2024	\$400.00
Crist, Elizabeth	Yoga Club	2023-2024	\$350.00
Howiler, Stephanie	Student Leadership Team	2023-2024	\$225.00
Howiler, Stephanie	SWIS Chairperson	2023-2024	\$237.00
McCafferty, Ashley	Student Leadership Team	2023-2024	\$225.00
Moore, Emily	Culture / Geography Club	2023-2024	\$350.00
Naughton, Rebekah	Student Leadership Team	2023-2024	\$225.00
Naughton, Rebekah	Lego League	2023-2024	\$500.00
Parini, Alice	Yoga Club	2023-2024	\$350.00
Peters, Cathi	Yearbook	2023-2024	\$375.00
Pound, Angel	Student Leadership Team	2023-2024	\$225.00
Ray, Allyson	STEM Club	2023-2024	\$400.00

A REGULAR

Samples, Christina	Student Leadership Team	2023-2024	\$225.00
Olasin Scott, Ali	Social Media	2023-2024	\$250.00
Weisent, Kelsey	STEM Club	2023-2024	\$400.00
White, Kristina	Lego League	2023-2024	\$500.00
White, Kristina	Yearbook	2023-2024	\$375.00

MONDAY, NOVEMBER 13, 2023

Legend

Alexander, Heidi	Ukulele Club	2023-2024	\$600.00
Baker, Megan	BLT Data	2023-2024	\$567.40
Baker, Megan	Together We Grow	2023-2024	\$150.00
Barrett, Emily	Art Club	2023-2024	\$600.00
Carter, Erin	STEM Fest Leader	2023-2024	\$800.00
Carter, Erin	Lego League	2023-2024	\$400.00
Dutiel, Lauren	Together We Grow	2023-2024	\$150.00
Johnson, Courtney	School Wide Events	2023-2024	\$567.40
Knight, Telisha	SWIS Data Recording	2023-2024	\$567.40
Lane, Hannah	Lego League	2023-2024	\$400.00
Rock, Kathleen	Wellness	2023-2024	\$300.00
Skapik, Laurie	STEM / Tech Coord.	2023-2024	\$567.40
Young, Alisha	Social Media Chair	2023-2024	\$567.40

McGuffey

Baughn, Rachel	Technology Coord.	2023-2024	\$350.00
Baughn, Rachel	Walking Club	2023-2024	\$500.00
Dean, Bethany	Yearbook	2023-2024	\$500.00
Dean, Bethany	Walking Club	2023-2024	\$300.00
Griley, Kelsey	Technology Coord.	2023-2024	\$350.00
Griley, Kelsey	Walking Club	2023-2024	\$300.00
Hayes, Bobbie Jo	Testing Data Coord.	2023-2024	\$400.00
Jackson, Erin	Volunteer Coordinator	2023-2024	\$300.00
Kaiser, Nicholas	Safety Patrol	2023-2024	\$300.00
Madden, Danielle	Lego & STEM	2023-2024	\$500.00
Medved, Jennifer	Student Council	2023-2024	\$400.00
Reber, Allison	Walking Club	2023-2024	\$300.00
Schmid, Sonya	Lego & STEM	2023-2024	\$500.00
Schultz, Lori	RTI Data Leader	2023-2024	\$702.00
Smith, Tyler	Walking Club	2023-2024	\$300.00
Zink, Julie	PBIS Coordinator	2023-2024	\$235.00

Liberty

A REGULAR

Anderson, Denise	Team Leaders / BLT	2023-2024	\$285.71
Baker, Ganelle	Team Leaders / BLT	2023-2024	\$285.71
Baker, Ganelle	Student Recognition Coord.	2023-2024	\$500.00
Biehle, Kristen	Team Leaders / BLT	2023-2024	\$285.71
Biehle, Kristen	Student Council	2023-2024	\$300.00
Brown, George	Liberty Honor Society	2023-2024	\$358.50

MONDAY, NOVEMBER 13, 2023

Cowan, Mary	Social Media/Website Coord.	2023-2024	\$200.00
Cowan, Mary	Team Leaders / BLT	2023-2024	\$285.71
Derr, Renee	Team Leaders / BLT	2023-2024	\$285.71
Derr, Renee	Student Council	2023-2024	\$300.00
Derr, Renee	PBIS/Student Incentive Team	2023-2024	\$375.00
Firth, Carolyn	Washington DC Trip Advisor	2023-2024	\$1,000.00
Gruver, Sara	Yearbook Advisor	2023-2024	\$300.00
Hysell, Tracy	Team Leaders / BLT	2023-2024	\$285.71
Hysell, Tracy	PBIS/Student Incentive Team	2023-2024	\$375.00
Kelly, Melinda	Team Leaders / BLT	2023-2024	\$285.71
Kelly, Melinda	PBIS/Student Incentive Team	2023-2024	\$375.00
Matheny, Ross	PBIS/Student Incentive Team	2023-2024	\$375.00
Pfister, Cindy	Social Media/Website Coord.	2023-2024	\$200.00
Smith, Courtney	Yearbook Advisor	2023-2024	\$300.00
Streicher, Nicholas	Washington DC Trip Advisor	2023-2024	\$1,000.00
Streicher, Nicholas	Liberty Honor Society	2023-2024	\$358.50

Wilson

Annett, Sarah	SEL Advisor	2023-2024	\$216.00
Brandon, Damien	Pride Fitness Club	2023-2024	\$325.00
Brooks, Christina	6th Grade Cooking Club	2023-2024	\$415.00
Campbell, Denise	7th Grade Academic Success	2023-2024	\$275.00
Eifert, John	Student Council/Wilson Way	2023-2024	\$450.00
Eifert, John	PBIS	2023-2024	\$160.00
Head, Aaron	Pride Fitness Club	2023-2024	\$325.00
Head, Aaron	Citizen of the Month	2023-2024	\$360.00
Kashner, Deanna	Special Ed Team Leader	2023-2024	\$300.00
Kopachy, Cristi	Washington DC Coord.	2023-2024	\$500.00
Kopachy, Cristi	Student Council/Wilson Way	2023-2024	\$450.00
Kopachy, Cristi	6th Grade Academic Success	2023-2024	\$275.00
Lawrence, Nathaniel	Book Club	2023-2024	\$375.00
Lawrence, Nathaniel	PBIS	2023-2024	\$160.00
Mankin, Rachel	8th Grade Academic Success	2023-2024	\$275.00
Mankin, Rachel	PBIS	2023-2024	\$160.00

A REGULAR

Matthews, Victoria	Creative Art Club	2023-2024	\$490.00
Miller, Jacqueline	Yearbook Advisor	2023-2024	\$800.00
Miller, Jacqueline	Web Based Program Coord.	2023-2024	\$325.00
Mizer, Reed	SEL Advisor	2023-2024	\$216.00
Morrison, Craig	PBIS	2023-2024	\$160.00

MONDAY, NOVEMBER 13, 2023

Richards, Justin	PBIS	2023-2024	\$160.00
Smith, Carol	National Jr. Honor Society	2023-2024	\$420.00
Smith, Carol	Book Club	2023-2024	\$375.00
Smith, Carol	Interact Club	2023-2024	\$350.00

NCS Digital

Anglada, Kristen	Family/Student Involvement	2023-2024	\$250.00
Bonin, Brittany	Student Leadership Group	2023-2024	\$300.00
Brown, Robert	Family/Student Involvement	2023-2024	\$250.00
Clark, Abigail	PBIS	2023-2024	\$350.00
Clark, Abigail	Student Leadership Group	2023-2024	\$300.00
Collins, Laurena	Tech	2023-2024	\$225.00
Gartner, Amy	BLT	2023-2024	\$350.00
Gartner, Amy	PTO Teacher Supports Lead	2023-2024	\$500.00
Gartner, Amy	Family/Student Involvement	2023-2024	\$500.00

Lead

Gartner, Amy	Student Leadership Group	2023-2024	\$300.00
Johnson, Robert	BLT - Lead	2023-2024	\$550.00
Johnson, Robert	PBIS - Lead	2023-2024	\$550.00
Johnson, Robert	Tech - Lead	2023-2024	\$500.00
Lambert, Joseph	Tech	2023-2024	\$225.00
Leonard, Elizabeth	PBIS - Co-Lead	2023-2024	\$550.00
Schneider, Kristin	BLT - Co-Lead	2023-2024	\$550.00
chneider, Kristin	PTO Teacher Supports	2023-2024	\$308.50
Schneider, Kristin	Family/Student Involvement	2023-2024	\$250.00
Taylor, Kimberly	BLT	2023-2024	\$350.00
Taylor, Kimberly	PBIS	2023-2024	\$350.00
Taylor, Kimberly	PTO Teacher Supports	2023-2024	\$308.50
Taylor, Kimberly	Student Leadership Group	2023-2024	\$500.00

Lead

Group II

Bowen, Susan	Associate HS Drama Dir.	2023-2024	\$5,738.00
--------------	-------------------------	-----------	------------

Group III

Moore, Geoffrey	Asst. H.S. Wrestling .50	2023-2024	\$2,391.00
-----------------	--------------------------	-----------	------------

A REGULAR

Group IV

Stine, Elizabeth	Asst. Basketball (9th Grade Girls)	2023-2024	\$3,867.00
Zeller, James Clay	MS Basketball (7th Grade Girls)	2023-2024	\$3,867.00

MONDAY, NOVEMBER 13, 2023

Group VI

Rudd, Ashley	HS Theater Tech Dir.	2023-2024	\$2,412.00
--------------	----------------------	-----------	------------

Group VII

Auer, Lee			Pep Band
2023-2024	\$1,954.00		

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

<u>Salary</u> <u>Name</u>	<u>Assignment</u>	<u>Effective</u> <u>Date</u>
<u>Amount</u> <u>Certificated</u>		
Maxwell, Randy	Hd. Basketball (9 th Grade Girls)	2023-2024 \$5,738.00
<u>Classified:</u>		
Shilts, Amanda	Ortho Aide	10/02/23 \$18.57

Tutors

The tutors listed below are approved for the 2023-2024 school year.

<u>Name</u>	<u>Rate</u>
Beachy, Kristi	\$37.13

Substitutes

The substitutes listed below are approved for the 2023-2024 school year:
Certificate-Daily Rate \$130.00.

Certificated

Hunt, Kevin
Leach, McKenna
McComb, Makenzie
McMaster, Matthew

A REGULAR

Montella, Stacie
Orr, Kylie
Rife, Candace
Smith, Olivia
Yardley, Elizabeth

MONDAY, NOVEMBER 13, 2023

Classified:

Aides

Babieh, Tara
Clary, Meghan
Likovic, Nancy
Neiberline, Hope
Scarberry, Haley
Seavolt, Jessica
Sherman, Deborah
Shuping Likovic, Brandi

Food Service

Cannizzaro, Mary
Kaufman, Desiree

Custodian II

Scarberry, Haley
Withers, Matthew

Volunteers

The volunteers listed below are approved for the 23-24 school year.

Barreau, David
Cartnal, Stacy
Clark, Amity
Crabtree, Nicholas
Denton, Angelica
Dysert, Todd
Figgins, Sheridan
Frick, Ashley
Goodin, Jerri
Hartshorn, Travis
Hill, Tommie
Keaser, Caroline

Carter, Ashlie
Chavez, Candace
Conley Sr., Ronald
Dallas, Vicki
Dove, Amie
Falsone, Nicole
Flanagan, Jessica
Frye, Katlynn
Gordon, Taylor
Haynes, Nicole
Hufford, Cierra
Keaser, John

A REGULAR

Kiger, Tyler	Lake, Dona	
Landis, James		Lane, Casey
Lang, Deborah		Long, Jamie
Lybarger, Elizabeth	Miller, Leyla	
Mix, Kerry	Peterson, Ashley	
Petticrew, Erin		Pullins, Kimberly
Reimer, Laura		Robinson, Felicia
Rollison, Esta		Romine, Adam
Romine, Kamille	Roy, Abbey	

MONDAY, NOVEMBER 13, 2023

Rucker(Bruno), Jill	Sayess, Matthew	
Siegle, Jazlynn		Spicer, Whitney
Swars, Melody		VanDyke, Heather
VanPelt, Leeya		Wells, Emily
Williams, Lyndsay	Williamson, Jessica	
Wisecarver, Tara		

Other

MOU between NCS and NTA

The Board of Education approves the following Memorandums of Understanding:
(Reference File: Treasurer's

Office

Add: JV Boys Assistant Lacrosse \$3,867.00 Group IV

Add: JV Boys Head Lacrosse \$4,782.00 Group III

Add: Assistant Wrestling \$4,782.00 Group III

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board approves agreements with the following school districts to provide special education services to Newark students during the 2023-2024 school year:

(Reference File: Treasurer's Office)

Akron Public Schools
Coshocton City School District
East Muskingum
Elgin Local Schools
Galion City Schools

A REGULAR

Lakewood Local Board of Education
Lancaster City Schools
Licking Valley Local Schools
Madison Local Schools
Walnut Township Local
Wapakoneta City Schools

MONDAY, NOVEMBER 13, 2023

Boundless

The Board of Education approves the agreements with Boundless to provide special education services to Newark students during the 2023-2024 school year.

(Reference File: Treasurer's Office)

Other

Approval of Out-of-State Field Trips

The Board of Education approves the following out-of-state field trips:

(Reference File: Treasurer's Office)

<u>Organization</u>	<u>Location</u>	<u>Dates</u>
JROTC (Drill Competition)	Gibsonia, PA	12/09/23

GIFTS

Acceptance of Gifts

The Board accepts the following gifts with gratitude:

<u>Gift</u>	<u>From</u>	<u>Value</u>
Monetary (to JROTC)	VFW Post 1060	\$1000.00

BUSINESS

Contract Services

Approval of Lease – Licking Co. Library

A REGULAR

The Board of Education approves the lease between NCS and the Licking Co. Library for space at 1440 Granville Road. (Reference File: Treasurer's Office)

Resolution regarding Board Policies and Administrative Guidelines

The Board of Education approves the resolution to make provisional changes to Board Policies and Administrative Guidelines and forms to comply with HB33.

(Reference File: Treasurer's Office)

MONDAY, NOVEMBER 13, 2023

Amendment to Resolution # 23-046

It is recommended the Board of Education approve the amendment to resolution # 23-046 for Substitutes only, this will be a flat amount of \$10.00.

Ayes: Mr. Bline, Mr. Weber, Mr. Blowers, Mr. Christenberry, Mr. Carr

Nays: None

Absent: None

Motion Carried

Board of Education Reports/Recommendations

Adoption of Board Policies

The Board of Education adopts the Board of Education policies listed below:

(Reference File: Treasurer's Office)

Executive Committee

<u>Policy #/Bylaw</u>	<u>Policy Name</u>	<u>New/Revised</u>
0142.2	Conflict of Interest	Revised
7440	Facility Security	Revised
8120	Volunteers	Revised
8600	Transportation	Revised
8650	Transportation by School Van	Revised
9160	Public Attendance at School Events	Revised

Finance Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
6240	Board of Revision Complaints and Counter complaints	New

A REGULAR

6700	Fair Labor Standards Act	Revised
8330	Student Records	Revised

Personnel Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities	Revised
8210	School Calendar	Revised

MONDAY, NOVEMBER 13, 2023

SALT Committee

<u>Policy #</u>	<u>Policy Name</u>	<u>New/Revised</u>
2623.02	Third Grade Reading Guarantee	Revised
5330	Use of Medications	Revised
5337	Care of Students with Active Seizure Disorders	New
9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District	Revised

Ayes: Mr. Bline, Mr. Christenberry, Mr. Weber, Mr. Carr

Nays: None

Absent: Mr. Blowers,

Motion Carried.

23-049 SUPERINTENDENT'S RECOMMENDATIONS

049

Mr. Christenberry moved, and Mr. Bline seconded the motion to approve the following:

Athletic Volunteers

Weber, Warren

Ayes: Mr. Christenberry, Mr. Bline, Mr. Carr.

Nays: None

Abstain: Mr. Weber

Absent: Mr. Blowers

Motion Carried.

Cabinet Member Reports

Maura Horgan, Assistant Superintendent for Curriculum and Staff Development
Amy Norman, Director of Technology

A REGULAR

Mindy Vaughn, Director of Student Services

State Farm Report

Bill Franke, State Farm Building

ADJOURNMENT

Mr. Bline moved, and Mr. Christenberry seconded the motion to adjourn. Mr. Carr closed the meeting at 6:38 p.m.

MONDAY, NOVEMBER 13, 2023

Ayes:	Mr. Bline, Mr. Christenberry, Mr. Weber, Mr. Carr
Nays:	None
Absent:	Mr. Blowers
Motion Carried.	

Tim Carr President

Julio Valladares, Treasurer

A REGULAR