



**KETTERING BOARD OF EDUCATION
REGULAR MEETING
MAY 16, 2023**

The Board of Education of the Kettering City School District met in Regular Session at Kettering Fairmont High School Recital Hall, 3301 Shroyer Road, Kettering, OH 45429 on May 16, 2023, at 6:00 p.m.

The meeting was called to order by the Board President, Toby Henderson at 6:01 p.m.

Roll Call: Present, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Ms. Chrissie Richards.
Absent, None.

In Attendance:

Ms. Mindy McCarty-Stewart, Superintendent, Mr. Ken Miller, Assistant Superintendent for Human Capital, Mr. Dan Von Handorf, Assistant Superintendent for Teaching & Learning, Mr. Jeff Johnson, Director of Business Services, Kari Basson, Community Relations & Auxiliary Services Coordinator, Mr. Rick Taylor, Assistant Treasurer and Mr. Cary Furniss, Treasurer.

Motion 63-23 Adoption of Agenda

It was moved by Mrs. Kane, seconded by Mr. Ambrose to approve the agenda of the May 16, 2023, regular meeting as presented.

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Ms. Chrissie Richards.
Nays, None.
The president declared the motion carried.

Mr. Henderson led the meeting with the Pledge of Allegiance.

Motion 64-23 Approve Minutes

It was moved by Ms. Richards, seconded by Mr. Martin to approve the minutes of the May 2, 2023, Regular Meeting.

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Ms. Chrissie Richards.
Nays, None.
The president declared the motion carried.

Recognition and Reports

- A. Portrait of a Graduate - Global Citizen - Dan Vonhandorf recognized students who exhibited the characteristics of the Portrait of a Graduate. The following students were recognized:
- a. Reichen Ancheta - Beavertown Elementary
 - b. Collin Bair - Greenmont Elementary
 - c. Amelia LaPointe - Indian Riffle Elementary
 - d. Kennedy Leach - JF Kennedy Elementary
 - e. Maiya Smith - Oakview Elementary



- f. Lincoln Van Dine - Orchard Park Elementary
- g. Elijah Haase - Prass Elementary
- h. Kaja Graham - Southdale Elementary
- i. Malak Alrumaih - Kettering Middle School
- j. Mia Frey - Van Buren Middle School
- k. Elwood Sorrell - Fairmont High School

Board Committee Reports

None.

Hearing of the Public regarding Agenda Items

None.

Information for Decision Making

- A. Mr. Henderson announced upcoming meetings on May 30, 2023, at 6:00 p.m. at the Board Office, 500 Lincoln Park Blvd. to meet in Joint Session with the Kettering City Council. The next regular meeting will be held June 6, 2023, at 6:00 p.m. at Kettering Fairmont High School, Recital Hall, followed by June 20, 2023, at 6:00 p.m. and July 11, 2023, at 6:00 p.m. in the same location.

Decisions of the Board

None.

Motion 65-23 Approve Human Capital Agenda Items

It was moved by Mrs. Kane, seconded by Mr. Martin to approve the Human Capital Agenda as recommended.

Discussion: Ms. McCarty-Stewart recommended the Human Capital agenda for approval.

X. Human Capital Agenda

A. Certificated Employees

- 1. Recommendation to accept the following Resignations from Employment to Retirement:
 - a) Deborah Jean Condron, Intervention Specialist, Orchard Park Elementary School, effective end of the 2022-23 school year (42 years in Kettering)
 - b) David A. Nogle, 80% Assistant Athletic Director, Kettering Fairmont High School, effective end of the work day May 31, 2023 (13 Years in Kettering)
- 2. Recommendation to accept the following Resignations from Employment:
 - a) Jennifer Cyr, 3rd Grade Teacher, Greenmont Elementary School, effective end of the 2022-23 school year
- 3. Recommendation to approve the following 2022-23 School Year Employee:
 - a) Raymond Nicholas Nieport, Career Technical Information Technology Teacher, Kettering Fairmont High School, effective May 9, 2023
- 4. Recommendation to approve the following 2022-23 School Year Flexible Extended Service Days:
 - a) Raymond Nicholas Nieport, Career Technical Information Technology Teacher, Kettering Fairmont High School, 2 days total to be worked at the end of the 2022-23 school year
- 5. Recommendation to approve the 2022-23 After-School Enrichment Program Site Coordinator and Club Advisors, Spring Session, Orchard Park Elementary School.



Site Coordinators - \$250 per session
Advisors - \$180 per club per session

Spring Session – February 27-May 8, 2023 – Bd. Mtg. 05/16/23

Site Coordinator:

1. Amy Matias – Orchard Park Elementary School

Advisors:

1. Matt Anderson, Orchard Park Elementary School – Running Club
 2. Stacy Cline, Orchard Park Elementary School – Lego Club 1
 3. Erin Pierce, Orchard Park Elementary School – Lego Club 2
 4. Peggy Tulloch, Orchard Park Elementary School – Puzzles & Games Club
 5. Andy Ayres, Orchard Park Elementary School – Pickleball Club
 6. Meaghan Meyer & Kim Ulrich, Orchard Park Elementary School – Maypole Club
 7. Lori Adiapen & Rhonda Wooten, Orchard Park Elementary School – Garden Club
 8. Amy Matias, Orchard Park Elementary School – Strategy Club
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6. Recommendation to approve the following employees to provide extended school year services and complete summer scheduling for the summer of 2023, effective May 30, 2023 through August 16, 2023, rates based on the approved 2022-23 and 2023-24 salary schedules.



Staff Member	Role	ESY Hours	Pay Rate
Ali Reed	Teacher	16	Summer School Rate
Anne Rosenbaum	Teacher	18	Summer School Rate
Beth Doran	Teacher	6	Summer School Rate
Brenda Cogan	Teacher	5	Summer School Rate
Carrey Thomas	Teacher	54	Summer School Rate
Christine Wright	Teacher	16.5	Summer School Rate
Dena Fauber	Teacher	45	Summer School Rate
Emily Stiffler	Teacher	7	Summer School Rate
Heather Fawley	Teacher	5	Summer School Rate
Heidi Coppock	Teacher	16	Summer School Rate
Jacqueline Coffman	Teacher	16	Summer School Rate
Jamie Bellini	Teacher	20	Summer School Rate
Jennifer Thompson	Teacher	16	Summer School Rate
Karen MacLean	Teacher	6	Summer School Rate
Kathy Stringer	Teacher	12	Summer School Rate
Kathy Taylor	Teacher	24	Summer School Rate
Lauren Henry	Teacher	13	Summer School Rate
Lisa Griffith	Teacher	7	Summer School Rate
Lori Kosater	Teacher	43	Summer School Rate
Marcy Woodrow	Teacher	77	Summer School Rate
Morgan Price	Teacher	48	Summer School Rate
Paula Spicer	Teacher	10	Summer School Rate
Ruby Copley	Teacher	42	Summer School Rate
Samantha Miller	Teacher	13	Summer School Rate
Sara Harris	Teacher	24	Summer School Rate
Angela Armitage	Paraprofessional	3	Hourly Rate
Ashleigh Leeper	Paraprofessional	63	Hourly Rate
Elizabeth Beem	Paraprofessional	48	Hourly Rate
Jamie Copeland	Paraprofessional	24	Hourly Rate
Carlee Greiwe	ASL Interpreter	16	Hourly Rate
Andrea Ramey	Job Coach - paraprofessional	160 Hours	Hourly Rate

Staff Member	Role	Summer Work	Pay Rate
Karen Burns	Help with scheduling at FHS	75 Hours	Hourly Salary rate

- Recommendation to approve the following employees to complete summer preschool evaluations, effective May 30, 2023 through June 30, 2023, rates based on the approved 2022-23 salary schedule.



Staff Member	Preschool Evaluation Role	Evaluation Hours	Pay Rate
Amanda Swanson	Physical Therapist	12.5	Hourly Salary Rate
Blythe Isenburg	Occupational Therapist	25	Hourly Salary Rate
Jodee Branham	Teacher	55	Hourly Salary Rate
Alicia Ehrhart	Teacher	35	Hourly Salary Rate
MaryBeth Hughes	Nurse	24	Hourly Salary Rate
Alicia Thompson	Nurse	8	Hourly Salary Rate
Dawn Schultz	School Psychologist	90	Hourly Salary Rate
Dawn Potter	Special Education Coordinator	4 DAYS	Per Diem

8. Recommendation to approve the following employees to attend the Wilson Language training on May 30 through June 1, 2023, rates based on the KEA Agreement for teachers and the approved 2022-23 salary schedule for paraprofessionals.

Staff Member	Role	PD - Wilson Training	Pay Rate
Kiera Kippins	Teacher	21 Hours	Extra Pay for Teachers (\$20 per hour)
Christine Wright	Teacher	21 Hours	Extra Pay for Teachers (\$20 per hour)
Jennie Thompson	Teacher	21 Hours	Extra Pay for Teachers (\$20 per hour)
Heidi Coppock	Teacher	21 Hours	Extra Pay for Teachers (\$20 per hour)
Justin Sage	Paraprofessional	21 Hours	Hourly Rate
Mary Ellen McCarthy	Paraprofessional	21 Hours	Hourly Rate
Kim Shade	Paraprofessional	21 Hours	Hourly Rate
Michele Maloney	Paraprofessional	21 Hours	Hourly Rate
Brittany Bateman	Paraprofessional	21 Hours	Hourly Rate
Sandy Schuck	Paraprofessional	21 Hours	Hourly Rate
Emily Bent	Paraprofessional	21 Hours	Hourly Rate
Brittany Combs	Paraprofessional	21 Hours	Hourly Rate
Amy Leighty	Paraprofessional	21 Hours	Hourly Rate

9. Recommendation to approve payment to the following cooperating teachers according to the compensation received by Kettering City Schools from Wright State University.

Employee	Home School	University	Amount Rec'd from University	Cost of Benefits	Amount Paid to Staff
Templeton, Rebecca	Fairmont High School	Wright State	\$75.00	\$12.00	\$63.00
Rogers, Erica	Fairmont High School	Wright State	\$75.00	\$12.00	\$63.00
Courtney, Sissy	J.E. Prass Elementary	Wright State	\$75.00	\$12.00	\$63.00
Pannek, Olivia	Southdale Elementary	Wright State	\$100.00	\$16.00	\$84.00

10. Recommendation to approve a Memo of Understanding between Kettering City Schools and Michele E. Massa for the preparation and facilitation of the Wilson Language training for new teachers. (Enclosure)
11. Recommendation to approve the following Unpaid Leave of Absence:
- a) Kaihla Lynne Treen, Kindergarten Teacher, Orchard Park Elementary School, due to exhausted sick leave, April 17 (1/2 day) and April 18, 2023 (1 1/2 days)
12. Recommendation to approve the following 2022-23 School Year Supplemental Contract:
- a) Michaela Rhoades, Detention Monitor, Kettering Fairmont High School

+ Contract will be issued upon verification and receipt of CPR/AED, Concussion, Sudden Cardiac Arrest and Fundamentals of Coaching Certificates, appropriate reports from Ohio BCI and FBI background checks as well as a current Pupil Activity Permit.



* Has a teaching certificate but no base contract.

** Does not have a teaching certificate. In accordance with the provisions of Section 3313.53 ORC, the Board has offered via a posting this position to certificated employees of the district and has thereafter advertised said position as available to other qualified, certificated persons not employed by the district. With no such qualified persons having applied and/or accepted said position, this non certificated person is employed for this position for the 2022-23 school year at the designated rate per year.

13. Recommendation to approve the following 2022-23 Substitute Teacher:
 - a) Jeremy S. Auerbach, effective April 18, 2023
14. Recommendation to place the following Substitute Teachers on the current teacher salary schedule, having substituted 30 working days in the same assignment, in accordance with the Ohio Department of Education, and continuing until assignment ends:
 - a) Kimberlee Marie Campbell for Ginalise Dilullo, Kettering Fairmont High School, effective April 26, 2023
 - b) Savannah Renee White for Rebecca Katherine Yada, Kettering Middle School, effective May 2, 2023
 - c) Alexis Jolie Hagerman for Brittany Paige Leach, Kettering Middle School, effective May 5, 2023
 - a) Roxanne Kay Chivington for Abigail Pearl Hoggatt (Tuesday, Thursday, Friday), Orchard Park Elementary School, effective May 11, 2023
15. Recommendation to approve the following resignations from Substitute Teachers for the 2022-23 School Year:
 - a) Gary F. Wilkinson, effective end of 2022-23 School Year
 - b) Debra M. Thibodeaux, effective end of 2022-23 School Year
 - c) Alexis Jolie Hagerman, effective end of 2022-23 School Year
 - d) Taylor Ann Ritter, effective end of 2022-23 School Year
 - e) Jay Evan Jervis, effective end of 2022-23 School Year
 - f) Ruth Ann Bowser, effective end of 2022-23 School Year
 - g) Raymond Nicholas Nieport, effective May 9, 2023
 - h) Michelle E. Massa, effective May 9, 2023
 - i) Justin Matthew Kihn, effective end of 2022-23 School Year

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16. Recommendation to approve the following 2023-24 School Year Employees:
 - a) Meghan Patricia Donoher, Physical Science Teacher, Kettering Fairmont High School, effective August 14, 2023
 - b) Jay Evan Jervis, French Teacher, Kettering Fairmont High School, effective August 14, 2023
 - c) Justin Matthew Kihn, Physical Science Teacher, Kettering Fairmont High School, effective August 14, 2023
 - d) Cami Jara Copeland, Intervention Specialist, Indian Riffle Elementary School, effective August 14, 2023
 - e) Raymond Nicholas Nieport, Career Technical Information Technology Teacher, Kettering Fairmont High School, effective August 14, 2023
17. Recommendation to approve Adjustment of 2023-24 Teaching Assignment:
 - a) Kenneth B. Molz Jr., from 57.1% to 85.7% Business Teacher, Kettering Fairmont High School, effective August 14, 2023
18. Recommendation to approve the following 2023-24 School Year Flexible Extended Service Days:
 - a) Raymond Nicholas Nieport, Career Technical Information Technology Teacher, Kettering Fairmont High School, 9 days total
 - b) Kenneth B. Molz Jr., from 57.1% to 85.7% Business Teacher, Kettering Fairmont High School, 4 days total
19. Recommendation to approve the following 2023-24 Extended Service Days:



- a) Cami Jara Copeland, Intervention Specialist, Indian Riffle Elementary School, total of 2 days to be worked before the 2023-24 school year
- b) David L. Miller Jr., Teacher/Coach, Kettering Fairmont High School, 24 days total
20. Recommendation to approve the following Unpaid Leave of Absence:
 - a) Abigail Pearl Hoggatt, School Counselor, Orchard Park Elementary school, due to infant care for the 2023-24 School year (187 days)
21. Recommendation to approve the following 2023-24 School Year Supplemental Contracts:
 - a) Julian Grasso, Head Golf Coach, Girls, Kettering Fairmont High School
 - b) Kent Drake, Virtual School Point of Contact, Kettering City Schools
22. Recommendation to approve the following 2023-24 Substitute Teachers:
 - a) Dana D. Pearson
 - b) Gary F. Wilkinson
 - c) Casey Grimm
 - d) Christina Michelle Day
 - e) Suzanne Marie Goedde
 - f) Katie M. Nelan
23. Recommendation to approve the following resignations from Substitute Teachers for the 2023-24 School Year:
 - a) Alexis Jolie Hagerman, effective May 1, 2023
 - b) Raymond Nicholas Nieport, effective May 9, 2023
 - c) Michelle E. Massa, effective May 9, 2023
 - d) Justin Matthew Kihn, effective May 10, 2023

B. Classified Employees

1. Recommendation to accept the following Resignations from Employment to Retirement:
 - a) Paul D. Hurst, Bus Driver, Transportation Department, effective end of the 2022-23 school year (9 years in Kettering)
 - b) Debra E. Puterbaugh, Bus Aide, Transportation Department, effective end of day July 31, 2023 (16 years in Kettering)
2. Recommendation to accept the following Resignations from Employment:
 - a) Jennifer Anne Weinberg, Special Education Preschool Paraprofessional, Oakview Elementary School, effective end of day May 11, 2023
3. Recommendation to accept the following from Resignations from Positions Only:
 - a) Liam Thomas McAllaster, Study Hall Monitor, Kettering Fairmont High School, effective end of the 2022-23 school year
 - b) Katie M. Nelan, Reading Aide, Beavertown Elementary School, effective end of the 2022-23 school year
 - c) Ashleigh Faith Leeper, Special Education Paraprofessional, Indian Riffle Elementary School, effective end of day August 11, 2023
4. Recommendation to approve the following Adjustment of the 2022-23 School Year Classified Assignment:
 - a) Justin Thomas Van Cleve, from Assistant Custodian to temporary Head Custodian, Indian Riffle Elementary School, Step 5, effective May 5, 2023
5. Recommendation to approve Sarah Marie Waskin, Food Service Worker I, for the temporary position of Food Service Worker II, Kettering Fairmont High School, Step 3, effective April 3, 2023, until the end of the 2022-23 school year.
6. Recommendation to approve the following 2022-23 Flexible Extended Service Days:
 - a) Lisa Marie Pickett, Secretary to the Director of Business Services/Community Relations, total of 10 days to be worked before the 2023-24 school year
7. Recommendation to approve Adjustments to the May 2, 2023 Board Agenda (X,B,3,d) of the following Unpaid Leave of Absence:
 - a) Nathaniel Jacob Blakeley, Bus Driver, Transportation Department, due to exhausted sick leave, from April 10-11, 17 (1/2 day), 19, 2023 (3 1/2 days) to April 10-11, 17 (1/2 day), 19 (1/2 day), 2023 (3 days)
8. Recommendation to approve Adjustments to the May 2, 2023 Board Agenda (X,B,3,e) of the following Unpaid Leave of Absence:



- a) Jennifer D. Tucker, Secretary of Teaching and Learning, Kettering City Schools, due to exhausted sick leave, April 17 (1/2 day), April 18 (1/4 day), 2023 (3/4 days) to paid leave
- 9. Recommendation to approve the following Unpaid Leaves of Absences:
 - a) Michelle Yvonne Wallace, Bus Aide, Transportation Department, due to exhausted sick leave, April 21 (1/2 day) and May 5, 2023 (1 1/2 days)
 - b) Ted J. Tomashot, Assistant Custodian, Kettering Fairmont High School, due to exhausted sick leave, April 26 (1/2 day)-27, 2023 (1 1/2 days)
 - c) Brittany Amanda Combs, Special Education Paraprofessional, John F. Kennedy Elementary School, due to exhausted sick leave, April 21, 2023 (3/4 day)
 - d) Kyrie Lynn Ross, Special Education Paraprofessional, Kettering Fairmont High School, due to exhausted sick leave, April 18, 2023 (1/2 day)
- 10. Recommendation to recognize the following Unapproved Unpaid Leaves of Absence:
 - a) John E. Johnson, Bus Driver, Transportation Department, due to personal reasons, April 25, 2023 (2 hrs and 50 min)
 - b) Christy C. Henderson, Bus Aide, Transportation Department, due to personal reasons, April 28-May 5, 2023 (5 days)
 - c) Katie M. Nelan, Reading Aide, Beavertown Elementary School, due to personal reasons, April 21, 2023 (1 day)
 - d) Miranda L. Shroyer, Bus Driver, Transportation Department, due to personal reasons, April 20-21, 2023 (2 days)
 - e) Lattorence Dejuan Tillman, Bus Aide, Transportation Department, due to personal reasons, May 16-18, 2023 (3 days)
- 11. Recommendation to approve payment to John Gentry, Performing Arts Facility Manager, at the rate of \$47.98 per hour, for work supporting outside groups using Kettering City School District facilities on an as-needed basis, costs to be billed to outside groups.
- 12. Recommendation to approve the following 2022-23 Classified Substitutes:
 - a) Theodore Aaron Hale, Buildings & Grounds
 - b) Denise Allen Ruth, Food & Nutrition Services, effective April 18, 2023
- 13. Recommendation to approve the following 2022-23 Student Worker:
 - a) Dominic Marc DeLeo, paid at the current Ohio Federal Minimum Wage Rate, effective May 29, 2023

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- 14. Recommendation to approve the following 2023-24 Classified Substitutes:
 - a) Denise Ruth Allen, Food & Nutrition Services
 - b) Melissa Lynn Wehner, Clerical

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Ms. Chrissie Richards.
Nays, None.
The president declared the motion carried.



Motion 65-23 Approve Business Services Agenda Items

It was moved by Mr. Ambrose, seconded by Ms. Richards to approve the Business Services Agenda as recommended.

Discussion: Ms. McCarty-Stewart recommended the Business Services agenda for approval.

- X. Business Services Agenda
 - A. Recommendation to approve a resolution to accept donations to the Kettering City School District during the 2022-2023 school year. (Enclosure)

Donations to the Kettering City School District					
FY 2022-2023					
	Donated				
School	Date	Item	Value	Donor	Room/area
FHS	4/28/2023	AC Machine	\$6,431.00	Grismer Tire	Auto Tech Lab

- B. Recommendation to approve revised Item XI,B, from the May 2, 2023 Board Agenda to approve an agreement between Kettering City Schools for reimbursement for Costs of School Resource Officers, effective August 1, 2023. (Enclosure)

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Ms. Chrissie Richards.
Nays, None.

Motion 66-23 Approve Office of the Treasurer Agenda Items

It was moved by Mr. Martin, seconded by Mr. Ambrose to approve the Office of the Treasurer Agenda as recommended.

Discussion: Mr. Furniss recommended the Office of the Treasurer agenda for approval.

- XII. Office of the Treasurer Agenda
 - A. Recommendation to accept the April Financial and Investment Report (Enclosure)
 - B. Recommendation to accept the May Five-Year Forecast Update (Enclosure)
 - C. Recommendation to appoint Dinsmore & Shohl (formerly Peck, Shaffer & Williams) District Bond Counsel. (Enclosure)

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Ms. Chrissie Richards.
Nays, None.



Motion 67-23 Approve Teaching and Learning Agenda Items

It was moved by Mrs. Kane, seconded by Ms. Richards to approve the Teaching and Learning Agenda as recommended.

Discussion: Ms. McCarty-Stewart recommended the Teaching and Learning agenda for approval.

XIII. Teaching & Learning Agenda

- A. Recommendation to approve revised Item XIII,D, from the May 2, 2023 Board Agenda to approve an agreement between Kettering City Schools and South Community, Inc., to provide mental health services to support students for the 2023-24 school year. (Enclosure)
- B. Recommendation to approve an agreement between Kettering City Schools and Montgomery County Education Service Center to provide services as listed in the Service Agreement, effective July 1, 2023 - June 30, 2024. (Enclosure)
- C. Recommendation to enter into an agreement between Kettering City Schools and Warren County Educational Resource Center to provide Services to the District, effective for the 2023-24 school year. (Enclosure)
- D. Recommendation to approve the renewal of the Agreement between the City of Kettering and Kettering City Schools with South Community, Inc., to provide Youth Counseling Services for the 2023-24 school year. (Enclosure)*

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Ms. Chrissie Richards.
Nays, None.
The president declared the motion carried.

Hearing of the Public Non-Agenda Items

Sue Blanford addressed the Board regarding concerns she has about the conduct of the board during meetings.

Joe Overholser addressed the Board regarding a policy of parent rights, school safety and recent threats towards the District.

Motion 68-23 Executive Session

It was moved by Mr. Henderson, seconded by Mrs. Kane to enter executive session to consider the sale of property at competitive bidding, or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

Ms. McCarty-Stewart, Mr. Johnson, Mr. Furniss and Mr. Taylor joined the Board in Executive Session.

Time In: 6:34 p.m.
Time Out: 8:09 p.m.



Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Ms. Chrissie Richards.
Nays, None.
The president declared the motion carried.

Motion 69-23 Adjournment

It was moved by Mr. Ambrose, seconded by Mr. Martin to adjourn the meeting at 8:10 p.m.

Roll Call: Ayes, Five. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin, Ms. Chrissie Richards.
Nays, None.
The president declared the motion carried.

Attest: Treasurer, Board of Education

Attest: President, Board of Education