

**VISION STATEMENT**

**ADOPTION OF AGENDA**

**SUPERINTENDENT'S RECOMMENDATION**

Extended Field Trip

Customer Marketing Agreement with Coca-Cola Bottling Company

**WORK SESSION**

Top Board Priorities for the Year

Committee Updates

Legislative Update

**EXECUTIVE SESSION**

To Discuss Matters Required to be Kept Confidential Under Ohio and Federal Law

**NOMINATIONS FOR STOW-MUNROE FALLS SCHOOL BOARD STUDENT REPRESENTATIVE**

Nominations for Stow-Munroe Falls School Board Student Representative

Election of Stow-Munroe Falls School Board Student Representative

**ADJOURNMENT**

Nancy Brown, President of the Board, called the Work Session of the Stow-Munroe Falls Board of Education to order at 6:00 p.m. on October 9, 2023. The meeting was held at the Stow-Munroe Falls Board of Education Office.

MEMBERS PRESENT – Mark Baxter, Kari Suhadolnik, Dr. Pamela Wind, and Nancy Brown

MEMBERS ABSENT – Jon Leissler

President Brown led with the Pledge of Allegiance.

**221-23 VISION STATEMENT**

Everything we do is designed to provide a future-ready, student-centered learning experience for every single child. Our strategic plan for 2021-2026 will help us accomplish this goal by considering every facet of a students' learning experience - from curriculum to infrastructure to wellness, diversity and inclusion, and everything in between.

**222-23 ADOPTION OF THE AGENDA**

It was moved by Wind, seconded by Suhadolnik, the Stow-Munroe Falls City School District Board of Education adopt the agenda for October 9, 2023.

ON ROLL CALL "AYES" – Suhadolnik, Wind, Baxter, and Brown

"NAYS" – None

Motion Carried

**223-23 SUPERINTENDENT'S RECOMMENDATION**

Approve the following extended field trip:

High School Choir: Approximately 77 students and 10-20 parent chaperones will be traveling to Nashville, TN. They will depart on Friday, March 15, 2023 and return on Sunday, March 17, 2023. Students and chaperones will be staying at Hampton Inn Nashville-Airport. The cost for each person is \$769.00 and will be paid by students through Bob Rogers Travel. Transportation is being provided by Bob Rogers Travel. As presented in Exhibit #1.

It was moved by Baxter, seconded by Wind, that the Stow-Munroe Falls City School District approve the extended field trip for the High School Choir in Exhibit #1.

ON ROLL CALL "AYES" – Suhadolnik, Wind, Baxter, and Brown

"NAYS" – None

Motion Carried

**224-23 CUSTOMER MARKETING AGREEMENT WITH COCA-COLA BOTTLING COMPANY**

Approve the Customer Marketing Agreement with CCBCC Operations, LLC (Coca-Cola Bottling Company); as presented in Exhibit #2.

It was moved by Wind, seconded by Baxter, that the Stow-Munroe Falls City School District approve the Customer Marketing Agreement with CCBCC Operations, LLC (Coca-Cola Bottling Company).

ON ROLL CALL "AYES" – Wind, Baxter, Suhadolnik, and Brown

"NAYS" – None

Motion Carried

**225-23 WORK SESSION ITEMS**

Top Board Priorities for the Year  
Committee Updates  
Legislative Update

**226-23 EXECUTIVE SESSION**

For the purpose of discussing matters required to be kept confidential under Ohio and Federal Law.

It was motioned by Wind, seconded by Suhadolnik, that the Board of Education enter into Executive Session at 6:23 p.m.

ON ROLL CALL "AYES" – Baxter, Suhadolnik, Wind, and Brown

"NAYS" – None

Motion Carried

The Board returned from Executive Session at 7:37 p.m. with all members present.

**227-23 NOMINATIONS FOR STOW-MUNROE FALLS SCHOOL BOARD STUDENT REPRESENTATIVE**

Nomination: Allie Bloom

Motion to close the nominations. It was moved by Wind, seconded by Suhadolnik, that the Stow-Munroe Falls City School District Board of Education close nominations for Student Representative.

ON ROLL CALL "AYES" – Suhadolnik, Wind, and Brown

"NAYS" – None

"ABSTAIN" – Baxter

Motion Carried

**228-23 VOTE ON THE NOMINATIONS**

**When your name is called say the nominee you prefer.**

Mark Baxter: Abstained

Kari Suhadolnik: Allie Bloom

Dr. Pamela Wind: Allie Bloom

Nancy Brown: Allie Bloom

**229-23 ANNOUNCE RESULTS**

The new Student Representative is Allie Bloom.

**230-23 ADJOURNMENT**

Motion to adjourn meeting.

It was moved by Baxter, seconded by Suhadolnik, to adjourn at 7:40 p.m.

ON ROLL CALL "AYES" – Wind, Baxter, Suhadolnik, and Brown

"NAYS" – None

Motion Carried

MEETING NO. 26  
WORK SESSION  
OCTOBER 9, 2023

  
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President

  
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Treasurer