

Minutes of the Regular Business meeting of the Board of Education of the Berea City School District held on Monday April 16, 2018 at 7:00 p.m. in Staff Rm. 1 at the Administration Building, 390 Fair Street, Berea, Ohio 44017.

A. Regular Business

Members present: Chapman Dockman Duke Farris Postel Roll Call
Start Time: 7:00 p.m. A-1

President Ana Chapman called for the Pledge of Allegiance. Pledge
A-2

Farris moved and Dockman seconded the recommendation that the minutes of the January 29, 2018, February 12, 2018 and February 26, 2018 meeting minutes be approved with the following corrections. Minutes
A-3
18-0416-561

On January 29, 2018 Board Meeting Minutes under section D. Adjournment remove Szabo and Tressel's names.
On February 26, 2018 Board Meeting Minutes correct Matese's spelling of last name.

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

Jeff Grosse stated the site plans for the high school have been submitted to the City of Berea and to Panzica Construction Company, the bid specs include the demolition of the accessory buildings that includes Madzy Tower, Dugouts, baseball field, stripping and stock piling the top soil, establishing a grading to the site for the building pad, the retention basins, driveways and etc., construction of the utilities. This will be out for bid within the next couple of weeks. District Facility
Update
A-4

He discussed the various groups that he has worked with at the high school to further define the interior of the building.

Board Member Dockman asked how the district will handle the transgender students with the layout of the bathrooms. Mr. Grosse stated that the district will continue to handle the students choice of bathrooms in the same fashion that it has followed in the past.

Mr. Grosse further stated the pre-bid meeting for the asbestos and demolition of Ford Intermediate School is scheduled and the interested parties will attend the meeting and walk around and then put their proposals together. We expect bid proposals to be accepted the week of May 14, 2018. The district's architect is still working towards getting closer to the budget amount for the new Brook Park Elementary School based on price per square foot estimates that surrounding districts have received for new construction.

Jeff asked if a date had been established for the tour of the Middle-Level Complex. Jeff said that a time/date will be scheduled so that the Board can take a tour of the Middle-Level Complex.

Superintendent Sheppard said that a locker survey was sent out to our students and it was pretty well publicized, I saw it on twitter and other social media encouraging students to participate. Superintendent Sheppard went over the results of the locker survey, 212 responses out of 1400 students. About a little more than half of the students surveyed would want a school locker. Add approximately 400 more to the total to account of 9th graders for a total of about 1800 students. We still have time to consider permanent locker or portable school lockers for the new building. High School
Student
Locker Survey
A-5

Comments

Maybe next year start asking students if they want a locker so that you get two years of surveys to see the trend.

Maybe don't assign ½ of the lockers we currently have and see how many students you actually have that would want a locker.

High School
Student
Locker Survey
Cont.
A-5

When does the architect need to know the finalized plans/specs is it in June this year or next year since we have two years of construction and you would have the flexibility to know then if you would have permanent or portable lockers. It would not have to necessarily be portable, you could have permanent and located in the common area spaces, whether full size/1/2 size.

Board member Postel suggested the next survey be broken down by grade to get better number per grade level, due to the seniors maybe not using a locker as often as a ninth or tenth grade student.

Superintendent Sheppard said that we have this information and we do not have to make decision now.

Board member Farris reported that she attended the Education Foundation meeting, there was some discussion about the funds for the foundation is down.

Board of Education
Committee Reports
A-6

Ana Chapman said that she had a great time in San Antonio for the National School Board Conference.

Board of Education
Comments
A-7

Jeff Duke thought the conference was an excellent education opportunity and said that both he and Steve Dockman really enjoyed the new board member Boot Camp and he is putting together some notes and will email them to the other board members.

The policies listed below were presented for review.

Board Policy
Review
A-8

Superintendent Sheppard stated that the last time there were board policies to review a review meeting was held before a board meeting due to having so many to review.

- po3210.01 Staff Communication
 - po4210.01 Staff Communication
 - po7542 Access to District Technology Resources From Personal Communication Devices
 - po7543 Utilization of the District's Website and Remote Access to the District's Network
 - po8220.01 School Day Emergency Closings
 - po8400 School Safety
 - po8600.04 Bus Driver Certification
 - po9141 Business Advisory Council
-

Mr. Kushlak stated that he liked Mr. Duke's letter regarding how to determine the number of lockers. He also wanted to make sure everyone knew about the former track soil that could be used as fill That he discussed with the Assistant Superintendent and the Architect. He reiterated the need for permanent speakers in the lobby of the high school for when it is used as community space and wanted to know how the access to skybridge would be managed.

Public Participation
A-9

B. Superintendent Recommendation

Superintendent Sheppard stated that a meeting was held earlier today April 16, 2018 with Senator Dolan and students of the district. He discussed the meeting and described the dialogue between Senator Dolan and the students regarding school safety and was grateful for him attending the meeting. Following that meeting, several superintendents came to the district to discuss school safety with the senator, as well as, various other items currently in legislation.

Superintendent's
Update
B-1

Postel moved and Duke seconded the recommendation that items B3 – B11 be approved as part of the consent agenda.

Consent Agenda
B-2
18-0416-562

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

It was recommended that the Board of Education adopt the Memorandum of Understanding between the Berea City School Board of Education and the Berea Federation of Teachers.

MOU – Berea Federation of Teachers
B-3

It was recommended that the changes to job description and job title (file108) of the Data Analyst be adopted as shown on the agenda.

Administrative Personnel
Adoption of Administrative Position Changes
B-4

It was recommended that the following leaves of absence be approved as listed below:

Certified Personnel
Leave of Absence
B-5

1. Benedict, Kristina Effective half of a day April 13, 2018 to June 1, 2018
Kindergarten, BPM Maternity Leave
2. Bischel, Brandie Effective April 4, 2018
Language Arts, MHJH
3. Piechocinski, Sheri Effective half of a day April 11, 2018 to June 1, 2018
Second Grade, BPM Maternity Leave

Replacement Teachers

Certified Personnel
Appointments for the
2017-2018 School Year
B-6

- a. DiCola, Castanza Effective 4/13/2018 \$225.93/day
- b. Tomasko, Amy Effective 4/11/2018 \$225.93/day

2. Supplemental Contracts 2017-2018

GRINDSTONE

Manus, Frances	.5 Safety Patrol (7)	\$442.50
Millen, Cynthia	.5 Safety Patrol (7)	\$442.50

It is recommended that the following certified personnel be paid \$18.00 per hour from the regular salary account for hours worked on IEP/ETR Writing for Jon Peterson/Autism Scholarship students as listed below:

Certified Personnel
IEP/ETR Writing
B-7

Davian, Danielle	1 hour	03/20/2018
Divis, Melissa	1 hour	01/17/2018
Fissel, Denyse	1 hour	03/20/2018
Hall, Nicholas	1 hour	03/22/2018
Pendelton, Mark	1 hour	03/08/2018
Sekerak, Julie	1 hour	03/06/2018
Shroka, Kim	1 hour	03/22/2018
Yanus, Julie	1 hour	03/07/2018
Yanus, Julie	1 hour	03/22/2018
Yanus, Julie	1 hour	03/23/2018

The following classified staff member, at the end of the day as indicated, shall be paid a longevity Payment earned for the 2017-2018 school year:

			Classified Personnel
Rocco, Gayle	\$1,025.00	06/30/2018	Longevity
Stropko, Jennifer	\$1,525.00	03/31/2018	B-11

The policies listed below were presented for a second reading.

Board Policy
Second Reading
B-12

- Policy 0157 -Appointment to Joint Vocational School District Board
- Policy 2430 - District-Sponsored Clubs and Activities
- Policy 2430.02 - Participation of Community/Stem School Students in Extra-Curricular Activities
- Policy 2461 - Recording of District Meetings Involving Students and/or Parents
- Policy 2623 - Student Assessment and Academic Intervention Services
- Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- Policy 5111 - Eligibility of Resident/Nonresident Students
- Policy 5111.01 - Homeless Students
- Policy 5111.03 - Children and Youth in Foster Care
- Policy 5200 - Attendance
- Policy 5460 - Graduation Requirements
- Policy 5630.01 - Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- Policy 6700 - Fair Labor Standards Act (FLSA)
- Policy 8310 - Public Records
- Policy 8340 - Letters of Reference
- Policy 8452 - Automated External Defibrillators (AED)
- Policy 9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

Farris moved and Dockman seconded the recommendation that the Board approve the Stadium Lease between Baldwin Wallace University (Finnie Stadium) and the Berea City School District for a term of five (5) years for an annual rate of \$1.00 per year and with lease extension options as shown on the agenda.

Baldwin Wallace
University Stadium Lease
B-13
18-0416-563

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

Farris moved and Postel seconded the recommendation that the Board approve the three (3) year Dispenser Agreement with Georgia-Pacific Marketing Services for installation of free Tissue/Hand Towel Dispensers throughout the District effective March 13, 2018 – March 13, 2021 as shown on the agenda.

Dispenser Agreement
B-14
18-0416-564

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

Postel motioned and Dockman seconded the recommendation that the Board approve the Amendment to Affiliation Agreement between the Cuyahoga Community college District and Berea City School District as shown on the agenda.

Cuyahoga Community
College ECED MOU
Addendum
B-15

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

18-0416-565

Postel moved and Duke seconded the recommendation that the Board of Education approve the Memo of Understanding between College Now Greater Cleveland and Berea-Midpark High School effective August 23, 2018 and ending June 5, 2019 for a total contract cost of \$9,000.00as shown on the board agenda.

College Now Memo
of Understanding
B-16
18-0416-566

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

Postel moved and Duke seconded the recommendation that the Board of Education not accept the only Bid received as it exceeded the published cost estimate of \$150,000by 10% and recommended the estimate Be adjusted and the project be rebid as soon as possible.

Bid Results
Middle Level
Complex Kitchen
Seryery Equipment
B-17
18-0416-567

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

Farris moved and Duke seconded the recommendation that the Board of Education approve the award of contract for the Middle-Level Complex Kitchen Seryery Equipment – RE-BID to Breckenridge Kitchen Equipment, for their lowest and most responsible bid of \$230,425.00

Bid Results
Middle Level
Complex Kitchen
Seryery Equipment
RE-BID
B-18
18-0416-568

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

Postel moved and Duke seconded the recommendation that the Board of Education approve the Change order #3 for the 2017 Softball Fields-Roehm Athletic Complex as shown on the agenda.

2017 Softball Fields
– Roehm Athletic
Complex Change
Order #3
B-19
18-0416-569

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

Duke moved and Postel seconded the recommendation that the Board of Education approve the recommendation to award a contract for the Middleburg Heights Junior High school track Refurbishment to All American Tracks, 8105 Leavitt Road, Amherst, Ohio 44001 for the amount of \$41,422.00

Bid Results –
Middleburg Heights
Junior High School
Track
Refurbishment
B-20
18-0416-570

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

Duke moved and Postel seconded the recommendation that the Board of Education approve The Barracuda Renewal Quote as shown on the agenda.

BPI Information
Systems Quote
B-21
18-0416-571

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

Postel moved and Farris seconded the recommendation that the Board of Education approve the Connect Service Contract for EMIS, Textbook Management and INFOhio-Library Automation services for A three (3) year tem commencing on July 1, 2018 and ending on June 30, 20121 as shown on the agenda.

BPI Information
 Systems Quote
 B-22
18-0416-572

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
 Nays: None Motion carried

C. Treasurer’s Recommendations

Treasurer’s Update
 C-1

Postel moved and Duke seconded the recommendation that items C3 – C7 be approved as part of the consent agenda.

Consent Agenda
 C-2
18-0416-573

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
 Nays: None Motion carried

NOW, THEREFORE, BE IT RESOLVED, under the provisions of ORC 3313.36, the Board hereby declares that acceptance of these gifts does not at this time remove any portion of the public schools from the control of the Board; and

Gifts/Donations
 C-3

BE IT FINALLY RESOLVED that the Board is appreciate of the generosity of these gifts and the remembrance of this school district and the students, and designates the Treasurer to express the Board's appreciation for these thoughtful gifts.

DONOR	GIFT	TO
Anonymous	\$5.00	Preschool Program
Southwest General Health Center	\$10,000.00	Berea City School District where needed
Anonymous	\$1.15	Berea- Midpark National Honor Society
Veterans of Foreign Wars in honor of Frederick S. Szabo	\$2,000.00	Camp Mi-Bro-Be Program
YourCourse - Good Done Great Division	\$960.00	Berea-Midpark AP Environmental Science

It was recommended that, in compliance with Section 5705.40 of the Ohio Revised Code, the Board approve the supplemental appropriations as shown below and approve the 2018 appropriations to be amended to include the changes as detailed in the document on the agenda. (Amended Appropriation Measure Certificate-Section 5705.412):

Supplemental Appropriations
 and Amended Appropriations
 Measure Certificate
 C-4

SUPPLEMENTAL APPROPRIATIONS

FUND/SPCC	DESCRIPTION	INCREASE/DECREASE	AMOUNT
200-9210	MHJH Class of 2021	Increase	\$11,950.00
007-0008	Jill Herrick Teacher Grants	Increase	\$ 500.00
018-3011	MHJH End of Year Trip	Increase	\$ 8,400.00

BUDGET MODIFICATIONS

Supplemental Appropriations
and Amended Appropriations
Measure Certificate
cont.
C-4

\$372.44

FROM: General Fund - Office of Principal - Office Supplies - Big Creek Elementary
001-052421-512-0000-000000-036-00-036

TO: General Fund - Regular Elementary Instructions - Instructional Supplies - Big Creek Elementary
001-051110-511-0000-000000-036-00-036

\$1,176.54

FROM: General Fund - Handicapped Learning K-6-Instructional Supplies - Big Creek Elementary
001-051230-511-0000-000000-036-00-036

TO: General Fund - Regular Elementary Instructions - Instructional Supplies - Big Creek Elementary
001-051110-511-0000-000000-036-00-036

\$200.00

FROM: General Fund - Instruction and Curriculum Development Services - Repairs and Maintenance - Big Creek Elementary
001-052212-423-0000-000000-036-00-036

TO: General Fund - Regular Elementary Instructions - Instructional Supplies - Big Creek Elementary
001-051110-511-0000-000000-036-00-036

\$136.72

FROM:
General Fund - Office of Principal - Certified Meeting Expenses - Big Creek Elementary
001-052421-432-0000-000000-036-00-036

TO: General Fund - Regular Elementary Instructions - Instructional Supplies - Big Creek Elementary
001-051110-511-0000-000000-036-00-036

\$12,000.00

FROM: General Fund Office of the Superintendent - Management Services - Administration Building - Superintendent
001-052411-415-0000-000000-001-00-101

TO: General Fund Administrative Technology Services - Technical Equipment - Administration Building - Information Technology
001-052960-644-0000-000000-001-00-103

\$15,000.00

FROM: General Fund - Handicapped K through 6 - Tuition Paid to Other Districts within the State - Pupil Services
001-051230-471-0000-000000-932-00-104

TO: General Fund - Handicapped 7 through 12 - Professional and Technical Services - Snow School - Pupil Services
001-052140-410-0000-000000-904-00-104

\$44,731.00 (Total)

FROM THE FOLLOWING:

\$100.00 from General Fund Office of the Superintendent - Health Services - Administration Building - Superintendent
001-052411-413-0000-000000-001-00-101

\$4,000.00 from General Fund Office of the Superintendent - Other Pupil Transportation Services - Administration Building - Superintendent
001-052411-489-0000-000000-001-00-101

\$428.00 from General Fund Office of the Superintendent - Office Supplies - Administration Building - Superintendent
001-052411-512-0000-000000-001-00-101

\$83.00 from General Fund Office of the Superintendent - Equipment - Administration Building - Superintendent
001-052411-640-0000-000000-001-00-101

\$7,000.00 from General Fund Office of the Superintendent - Membership in Professional Organizations - Administration Building - Superintendent
001-052411-841-0000-000000-001-00-101

\$800.00 from General Fund Regular High School Instruction - Rentals - District Wide - Assistant Superintendent
001-051130-425-0000-000000-032-00-105

Supplemental Appropriations
and Amended Appropriations
Measure Certificate cont.

C-4

\$3,110.00 from General Fund Other Instruction - Instructional Services - District Wide - Assistant Superintendent

001-051990-411-0000-000000-032-00-105

\$130.00 from General Fund Other Instruction - Office Supplies - District Wide - Assistant Superintendent

001-051990-512-0000-000000-032-00-105

\$5,756.00 from General Fund Other Instruction - Rentals - Administration - Assistant Superintendent

001-051990-425-0000-000000-932-00-105

805.00 from General Fund Instruction and Curriculum Development Services - Management Services - District Wide - Assistant Superintendent

001-052212-415-0000-000000-032-00-105

\$1,000.00 from General Fund Instruction and Curriculum Development Services - Certified Meeting Expenses - District Wide - Assistant Superintendent

001-052212-432-0000-000000-032-00-105

\$20,000.00 from General Fund Instruction and Curriculum Development Services - Other Travel/Meeting Expenses - District Wide - Assistant Superintendent

001-052212-439-0000-000000-032-00-105

\$565.00 from General Fund Instruction and Curriculum Development Services - Office Supplies - District Wide - Assistant Superintendent

001-052212-512-0000-000000-032-00-105

\$400.00 from General Fund Instruction and Curriculum Development Services - Membership in Professional Organizations - District Wide - Assistant Superintendent

001-052212-841-0000-000000-032-00-105

\$50.00 from General Fund Instruction and Curriculum Development Services - Other Miscellaneous Expenditures - District Wide - Assistant Superintendent

001-052212-890-0000-000000-032-00-105

\$504.00 from General Fund Other Pupil Transportation Services - Other Pupil Transportation Services - District Wide - Assistant Superintendent

001-052890-489-0000-000000-032-00-105

TO: General Fund Operation and Maintenance of Plant Services - Gas - Administration - Business Services

001-052700-453-0000-000000-932-00-106

\$23,715.00 (Total)

FROM THE FOLLOWING:

\$6,846.00 from General Fund Service Area Direction - Equipment - District Wide - Business Services

001-052610-640-0000-000000-032-00-106

\$872.00 from General Fund Service Area Direction - Taxes and Assessments- District Wide - Business Services

001-052610-870-0000-000000-032-00-106

\$785.00 from General Fund Service Area Direction - Repairs and Maintenance Services- Business Services - Business Services

001-052610-423-0000-000000-106-00-106

\$2,000.00 from General Fund Service Area Direction - Certified Meeting Expenses- Business Services - Business Services

001-052610-432-0000-000000-106-00-106

\$4,000.00 from General Fund Service Area Direction - Other Travel/Meeting Expenses- Business Services - Business Services

001-052610-439-0000-000000-106-00-106

\$200.00 from General Fund Service Area Direction - Office Supplies- Business Services - Business Services

001-052610-512-0000-000000-106-00-106

\$499.00 from General Fund Service Area Direction - Equipment - Business Services - Business Services

001-052610-640-0000-000000-106-00-106

\$175.00 from General Fund Service Area Direction - Membership in Professional Organizations- Business Services - Business Services

001-052610-840-0000-000000-106-00-106

\$2,000.00 from General Fund Service Area Direction - Liability Insurance - Business Services

001-052610-851-0000-000000-906-00-106

\$441.00 from General Fund Service Area Direction - Property Insurance - Business Services
001-052610-424-0000-000000-932-00-106

\$500.00 from General Fund Purchasing Services- Membership in Professional Organizations- Business Services - Business Services
001-052620-841-0000-000000-106-00-106

\$100.00 from General Fund Purchasing Services - Office Supplies - Business Services - Business Services
001-052620-512-0000-000000-106-00-106

\$4,797.00 from General Fund Other Vehicle Operation Services - Property- Insurance - Business Services
001-052829-424-0000-000000-923-00-106

\$500.00 from General Fund Purchasing Services - Equipment - Business Services - Business Services
001-052620-640-0000-000000-106-00-106

TO: General Fund Operation and Maintenance of Plant Services - Water / Sewer - Business Services
001-052700-452-0000-000000-932-00-106

It was recommended that the Board of Education approve the Financial Statements and Payments to Vendors as shown on the agenda.

Approve Financial
Statements and
Payments to Vendors
C-5

a. Approval of financial statements as shown on the agenda.

b. Approve total payments to vendors for the month of March 2018 in the amount of \$3,755,573.27:

It was recommended that the Board approve the certificates of availability listed below:

Approval of Certificate
Of Availability
C-6

P.O. #1003636 Educational Service Center of Cuyahoga County
6393 Oak Tree Blvd.
Independence, OH 44131
Amount- \$7,714.80
AESOP Services 7.1.17-6.30.18 P.O. #18003478

Lykins Oil Company
PO Box 643875
Cincinnati, OH 45264-3875
Amount- \$35,253.00 -2 invoices \$16,022.19/\$19,230.81
Fuel for School Busses
P.O. #18001018/18003367

Educational Service Center of Cuyahoga County
6393 Oak Tree Blvd.
Independence, OH 44131
Amount- \$247,585.80
2 nd Half 2017-2018 Personnel Services
P.O. #18004036

Malley's Chocolates
13400 Brook Park Rd.
Cleveland, OH 44135
Amount- \$6,844.32
NHS Fundraiser -Cost of Orders
P.O. # 18003658

City of Brook Park
9065 Holland Rd.
Brook Park, OH 44142
Amount- \$ 3,465.28
Salt Usage for 2017-2018 School Year

Approval of Investments as shown on the agenda.

Approval of Investments
C-7

Farris moved and Postel seconded the recommendation that the Berea Board of Education approve the Three Year Agreement with LGS for preparation for the district's financial documents for the Auditor of State as shown on the agenda.

Approval of Three Year Agreement with Local Government Services (LGS) to Prepare Financial Documents
C-8
18-0416-574

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

Dockman moved and Duke seconded the recommendation that the Board of Education approve the health/medical insurance premiums as indicated below (premiums paid by employees are according to negotiated contract) effective July 1, 2018.

Approval of Health Insurance Premiums
C-9
18-0416-575

Health/Medical Mutual Ins. Premiums	Full Cost
Single Coverage	\$ 837.00
Family Coverage	\$1,728.00
Family w/Spouse Surcharge	\$1,728.00

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Abstain: Chapman Motion carried

Duke moved and Postel seconded the recommendation that the Board of Education approve the agreement with Bonefish eVAS/ ePAS electronic vendor audit system for a three-year term commencing July 1, 2018.

Approval of eVAS/ePAS Bonefish Systems through Ohio School Council Three Year Service Agreement
C-10

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

18-0416-576

Farris moved and Dockman seconded the recommendation that the Board of Education approve the Service Agreement between McKeon Education Group and Bethel Christian Academy for a Title One Instructor as indicated on the agenda.

Approval of Service Agreement between McKeon Education Group and Bethel Christian Academy
C-11

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

18-0416-577

Postel moved and Farris seconded the recommendation that the Board of Education approve the Contract or Services as shown on the agenda between St. Mary Catholic School and the Summit Educational Service Center for employment services.

Approval of Contract for Services between St. Mary Catholic School and Summit Education Service Center
C-12

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

18-0416-578

D. Executive Session

Postel motioned and Duke seconded that the Board of Education move into Executive Session for the purpose of considering the purchase of property for public purposes.

Executive Session
D-1
18-0416-579

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

Time In: 8:50 p.m. Time Out: 9:00 p.m.

E. Adjournment

Postel moved and Duke seconded that the meeting be adjourned.

Adjournment
E-1
18-0416-580

Roll Call: Ayes: Chapman Dockman Duke Farris Postel
Nays: None Motion carried

Time meeting ended: 9:01 p.m.

This is a meeting of the 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.

Date of Approval: June 28, 2018 APPROVED: Ana Chapman ATTEST: 