



# JUNE 5, 2024 CSD BOD SPECIAL VOTING MEETING MINUTES

06/05/2024 [07:00 PM-07:15 PM] @ Alice Schafer Annex Gym

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JUNE 5, 2024 CSD BOD SPECIAL VOTING MEETING MINUTES

## 1. Open of Meeting

### Minutes

Mrs. Luckock opened the meeting at 7:00 pm.

## 2. Vision and Mission Statement

Vision Statement- "A community where all recognize and fulfill their unique potential to contribute to a globally connected society."

Mission Statement- "To provide a safe and supportive environment where all acquire the skills to become productive citizens of a globally connected society."

## 3. Call to Order

### Minutes

It is noted all the board members were present;

Mr. Burnham Mr. Hall Mr. Horne

Mrs. Luckock Mr. Klink Mr. McQuiston

Mr. Nader Mr. Schaef Mr. Williamson

The following administrators were present;

Mr. Sperry, Ms. Dressel, Ms. Krankota, Dr. Jardina, Mr. Kelly, Mr. Messerall, Mr. Hans, Mrs. Sada, Mr. Vannoy, Mr. Parks and Mrs. Harrington(solicitor)

## 4. Approval of Agenda

Request the Board to approve the Agenda.

### Minutes

Motion by Mr. Hall, second by Mr. Klink.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

## 5. PERSONNEL

### 5.a. Approve Resignation

Request the Board to approve the resignation from Frank Kimmel, effective Monday, June 3, 2024, as per detailed backup on Agenda Manager.

#### Minutes

Motion by Mr. Hall, second by Mr. Klink.

Motion passed by Roll Call.

Mr. Schaef noted he is voting no on this matter as the whole matter over the past couple months had a lot of personal animosity overtaking professionalism and he finds it despicable. If legal action comes to play he wants his not vote to be reflected.

Mr. Burnham-abstain Mr. Hall-yes Mr. Horne-yes

Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-no

Mr. Nader-yes Mr. Schaef-no Mr. Williamson-yes

### 5.b. Approve Temporary Appointment of Transitional Coordinator of Buildings and Grounds

Request the Board to approve the temporary appointment of Ellwood Schell as a Transitional Coordinator of Buildings and Grounds, effective Thursday, June 6, 2024 through Friday, August 30, 2024 at the supplemental pay of \$4,400.00.

#### Minutes

Motion by Mr. Hall, second by Mr. Klink.

Mr. Burnham wants the length of time and cost breakdown of the current hourly rate of the director and Mr. Schell is performing 8-10 hours per week. Mr. Burnham is not sure why not have one appointed before school starts. He can understand 60 days but 90 is too long for a temporary fill in. He then questioned the amount noting this person is retired and making reasonable amount. Mrs. Luckock noted the primary purpose of this position is to assist in overseeing the consolidation of the middle schools and the CVE kitchen project. Mr. Sperry added the benefit if we get someone in before could be an overlap and sharing of knowledge.

Motion passed by Roll Call.

Mr. Burnham-no Mr. Hall-yes Mr. Horne-yes

Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes

Mr. Nader-yes Mr. Schaefer-yes Mr. Williamson-yes

## 6. ADJOURNMENT

### Minutes

Motion by Mr. Hall, second by Mr. Klink to adjourn the meeting. The meeting was adjourned at 7:09 pm.

  
Dorothy Luckock, Board President

  
Christine Krankota, Board Secretary