

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 18, 2024

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The Wadsworth City Board of Education met in Regular Session on Monday, November 18, 2024, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

### **ROLL CALL**

|                |                                              |
|----------------|----------------------------------------------|
| Present        | <b>Batey, Gordon, Stevens, Beck, McComas</b> |
| Absent         |                                              |
| Administrators | <b>13</b>                                    |
| Staff          | <b>6</b>                                     |
| Visitors       | <b>63</b>                                    |
| Liaison        | <b>Connor Gaugler</b>                        |

### **24-11-126    APPROVAL OF BOARD MINUTES**

The motion was made by **McComas**, seconded by **Batey**, to approve the following Board of Education Meeting Minutes:

Regular Meeting      October 14, 2024

VOTE:    Yea -    Gordon, Stevens, Beck, McComas, Batey  
              Nay -    None

Motion Carried,

### **STUDENT / STAFF RECOGNITION**

#### **A.      November Students of the Month**

| <u>Student</u>        | <u>Grade</u> | <u>School</u>          |
|-----------------------|--------------|------------------------|
| Deacon Pearson        | 4            | Franklin Elementary    |
| Brynn Villers         | 4            | Isham Elementary       |
| Arlo Sondles          | 4            | Lincoln Elementary     |
| River Hill            | 4            | Overlook Elementary    |
| Marshelle Ornberg     | 4            | Valley View Elementary |
| Jaxson Jenkins        | 5            | Grizzly Academy        |
| Ian Burke             | 6            | Central Intermediate   |
| Kai Shepard           | 8            | Middle School          |
| Cayden Sponsler-Mason | 12           | Career-Technical       |
| Claire Harig          | 12           | High School            |

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### **ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES**

- A. Presentation by Doug Beeman, Treasurer: Five-Year Financial Forecast.
- B. Presentation by Sara Kopacko, Student Well-Being/Mental Health Coordinator, representing the Whole Child Team: Summary of Themes in the WCS Employee Survey.
- C. Discussion: Review Board of Education Policy 5136, Personal Communication Devices, Including Compliance With New Requirements Enacted Into Law Through Ohio House Bill 250.
- D. Nutrition Standards
- E. Special Education Rating
- F. Varsity Boys Soccer Recognition
- G. November 8, 2024 - Professional Development Day
- H. Special Meeting with PTO Presidents on Wednesday, November 20, 2024.

### **PUBLIC PARTICIPATION**

**Regenia Spoerndle:** She introduced herself as the local coordinator for foreign exchange students. She thanked the Board for supporting international foreign exchange students along with three students. The students expressed their support for cultural exchange programs. She stated that this is International Education Week.

**Matthew Asente:** He addressed the Board of Education regarding the Lifewise Academy and why he believes this is a violation of church and state. He called upon the Board to eliminate any part of this program that requires school assistance and removal from the school website.

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### **ADMINISTRATIVE ITEMS**

**24-11-127** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Personnel Consent Items. from the November 18, 2024, Regular Meeting, as presented:

#### **A. PERSONNEL CONSENT ITEMS**

##### 1. Employments

*(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education with a license effective date of July 1, 2024, if he/she does not already have the said license and successfully meeting all other pre-employment requirements of the Board.)*

##### a) Non-Teaching Employees

|                 |                   |
|-----------------|-------------------|
| Chrissy Minard  | (eff. 11/04/2024) |
| Halle Sterrett  | (eff. 10/29/2024) |
| Lura Watkins    | (eff. 10/24/2024) |
| Michelle Wooley | (eff. 10/28/2024) |
| Ashlee Hamrick  |                   |
| Renee Kozma     |                   |

##### b) Certified Substitutes

|                   |                   |
|-------------------|-------------------|
| Victoria Albanese | (eff. 10/28/2024) |
| Karen Hamilton    | (eff. 08/19/2024) |
| Marta Moore       | (eff. 11/11/2024) |

##### c) Classified Substitutes

|                   |                   |
|-------------------|-------------------|
| Chandra Anstine   | (eff. 10/30/2024) |
| Kelly Borden      | (eff. 10/22/2024) |
| Christopher Brown |                   |
| Karla Gipson      | (eff. 10/18/2024) |
| Jeffery Jenkins   | (eff. 11/18/2024) |

##### d) Supplemental Contracts

|                       |                                            |
|-----------------------|--------------------------------------------|
| Richard (Brody) Adams | 7th Grade Boys Basketball Coach            |
| Cindy Beeman          | WMS Esports (Fall)                         |
| Anna Bowling          | National Forensic Asst. Coach (All Events) |

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|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Stephanie Colecchi | WMS Asst. Cheerleading Coach (Vol.)<br>(eff. 11/11/2024) |
| Scott Formhals     | WMS Esports (Winter)                                     |
| Heidi McCune       | Wheelchair Basketball Head Coach                         |
| Kayla VanKirk      | Power of the Pen Asst. Coach                             |

e) Volunteers

|                     |                    |
|---------------------|--------------------|
| Elizabeth Antal     | Andrea Mottice     |
| Bonnie Cork         | Jessica Pfahler    |
| Menetta Craddock    | Melissa Pipa       |
| Nicole Doyle        | Jennifer Robinson  |
| Kristin Elchico     | Lorie Saiben       |
| Christina Feiler    | Tiffany Shriver    |
| Paul Grant          | Sara Steinkerchner |
| Roger Havens        | Ola Thuestad       |
| Katie Heiple        | Tracie VanArnam    |
| Julie King          | Mark Wapenaar      |
| Brittani Kinnan     | Rebecca Williams   |
| Brittany Livingston | Danielle Zuidema   |
| Kristen McShane     |                    |

f) Athletic Contest Workers

|                   |                    |
|-------------------|--------------------|
| Patti Allen       | Jan Lauer          |
| Cindy Beeman      | Cheryl Miller      |
| Dana Berlin       | Bonnie Montoni     |
| Dave Cutting      | Don Moore          |
| Jen Garcia        | Sherri Moore       |
| Aaron Gnap        | Charlie Ries       |
| Kelly Gnap        | Chris Roberts      |
| Kristen Highland  | Bob Schoonover     |
| Phil Horrisberger | Carolyn Schoonover |
| Alicia Innocenti  | Gail Sheffield     |
| Tom Jackson       | Tina Vukovic       |
| Darla Jenkins     | Paul Vukovic       |
| April Jira        | Mindy Workman      |
| Kirk Kresowaty    |                    |

2. Recommendation to approve unpaid leave for Debbie Crites (playground position only) for the 2024-2025 school year.

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3. Recommendation to approve unpaid leave for Angela Massarelli from September 30 through December 1, 2024.

**VOTE:** Yea – Stevens, Beck, McComas, Batey, Gordon  
Nay – None

Motion Carried,

**24-11-128** Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Beck**, to adopt the Action Consent Items from the November 18, 2024, Regular Meeting, as presented:

### **B. ACTION CONSENT ITEMS**

1. Recommendation to approve the first reading of the following Board of Education bylaws and policies:

- |    |                |                                                                                                 |
|----|----------------|-------------------------------------------------------------------------------------------------|
| a) | Bylaw 0100     | Definitions (revised)                                                                           |
| b) | Bylaw 0142.1   | Oath (revised)                                                                                  |
| c) | Bylaw 0151     | Organizational Meeting (revised)                                                                |
| d) | Bylaw 0152     | Officers (revised)                                                                              |
| e) | Bylaw 0155     | Committees (revised)                                                                            |
| f) | Bylaw 0163     | Residing Officer (revised)                                                                      |
| g) | Bylaw 0164     | Notice of Meetings (revised)                                                                    |
| h) | Bylaw 0165     | Board Meetings (new)                                                                            |
| i) | Bylaw 0165.1   | Regular Meetings (rescind)                                                                      |
| j) | Bylaw 0165.2   | Special Meetings (rescind)                                                                      |
| k) | Bylaw 0166     | Agendas (new)                                                                                   |
| l) | Bylaw 0167.2   | Executive Session (renumbered)                                                                  |
| m) | Bylaw 0167.7   | Use of Personal Communication Devices (renumbered/revised)                                      |
| n) | Bylaw 0173     | Board Officers (rescind)                                                                        |
| o) | Policy 1130    | Conflict of Interest (revised)                                                                  |
| p) | Policy 3113    | Conflict of Interest (revised)                                                                  |
| q) | Policy 4113    | Conflict of Interest (revised)                                                                  |
| r) | Policy 4120.08 | Employment of Personnel for Co-Curricular/ Extra-Curricular Activities (revised)                |
| s) | Policy 4121    | Criminal History Record Check (revised)                                                         |
| t) | Policy 5131    | Student Transfers (revised)                                                                     |
| u) | Policy 5136.01 | Electronic Equipment (revised)                                                                  |
| v) | Policy 5200    | Attendance (Revised)                                                                            |
| w) | Policy 5500    | Student Conduct (revised)                                                                       |
| x) | Policy 5512.01 | Random Alcohol, Drug, and Nicotine Testing of Wadsworth City School District Students (revised) |
| y) | Policy 5780    | Student/Parent Rights (revised)                                                                 |
| z) | Policy 6110    | Grant Funds (revised)                                                                           |

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- |     |                |                                                           |
|-----|----------------|-----------------------------------------------------------|
| aa) | Policy 6111    | Internal Controls (revised)                               |
| bb) | Policy 6112    | Cash Management of Grants (revised)                       |
| cc) | Policy 6114    | Cost Principles-Spending Federal Funds (revised)          |
| dd) | Policy 6320    | Purchasing and Bidding (revised)                          |
| ee) | Policy 6325    | Procurement-Federal Grants/Funds (revised)                |
| ff) | Policy 6460    | Vendor Relations (revised)                                |
| gg) | Policy 6550    | Travel Payment & Reimbursement/Relocation Costs (revised) |
| hh) | Policy 7310    | Procurement-Federal Grants/Funds (revised)                |
| ii) | Policy 7450    | Property Inventory (revised)                              |
| jj) | Policy 7530.01 | Cellular Phone Allowance (revised)                        |
| kk) | Policy 7530.02 | Staff Use of Personal Communication Devices (revised)     |
| ll) | Policy 7540.03 | Student Technology Acceptable Use and Safety (revised)    |
| mm) | Policy 7540.04 | Staff Technology Acceptable Use and Safety (revised)      |
| nn) | Policy 8310    | Public Records (revised)                                  |
| oo) | Policy 9160    | Public Attendance at School Events (revised)              |
- 
2. Recommendation to approve the Agreement for Admission of Open Enrollment Non-Handicapped Pupils Pursuant to Section 3301.48, 3313.97, and 3313.98 O.R.C. between the Barberton City Schools Board of Education and the Wadsworth City Schools Board of Education. (ATTACHED)
  3. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) between the Barberton City Schools Board of Education and the Wadsworth City Schools Board of Education. (ATTACHED)
  4. Recommendation to approve the Four Cities Compact fiscal year 2025 advisory list. (ATTACHED)
  5. Recommendation to approve the End User Agreement between Verkada Inc. and the Wadsworth City School District Board of Education. (ATTACHED)
  6. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between Hope Meadows Foundation and the Wadsworth City School District Board of Education for the period of October 28, 2024 through June 30, 2025. (ATTACHED)

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7. Recommendation to approve the Contract Addendum between the Medina City School District Board of Education and the Wadsworth City School District Board of Education for the 2024-2025 school year. (ATTACHED)
8. Recommendation to approve renewal of our District's membership in the Medina County Economic Development Corporation for the period of December 1, 2024 through November 30, 2025.
9. Recommendation to approve the OHSA Tournament Site Agreement between the Ohio High School Athletic Association and the Wadsworth City School District Board of Education for Regional Girls Basketball. (ATTACHED)
10. Recommendation to approve the Agreement between Franklin University and the Wadsworth City School District Board of Education. (ATTACHED)
11. Recommendation to approve the Preventive Maintenance Agreement between Speer Mechanical and the Wadsworth City School District Board of Education for the period of January 1, 2025 through December 31, 2025. (ATTACHED)
12. Recommendation to approve the Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education, effective November 4, 2024. (ATTACHED)
13. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA (WESPA) and the Wadsworth City School District Board of Education. (ATTACHED)
14. Recommendation to approve the OARnet Terms and Conditions, effective October 22, 2024. (ATTACHED)
15. Recommendation to approve the following revised documents:
  - a) Hourly Exempt Employee Benefit Provisions Manual
  - b) Salary Exempt Employee Benefit Provisions Manual
  - c) Four Cities Compact Hourly Exempt Employee Benefit Provisions Manual
  - d) Four Cities Compact Salary Exempt Employee Benefit Provisions Manual

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16. Recommendation to set the following pay rates for the 2024-2025 school year, unless a different effective date is listed below next to the rate:

Certified Substitutes:

|    |                                                         |                                                                                                                                                             |
|----|---------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) | Assistant Principal                                     | \$230.00/day                                                                                                                                                |
| b) | School Counselor                                        | \$200.00/day (eff. October 25, 2024)                                                                                                                        |
| c) | Speech and Language Pathologist                         | Hourly rate of pay of BA-01 found in the <i>Negotiated Agreement</i> between the Wadsworth Education Association and the Wadsworth City School District BOE |
| d) | School Psychologist                                     | \$ 45.00/hour                                                                                                                                               |
| e) | Teacher                                                 | \$105.00/day                                                                                                                                                |
| f) | Teacher (Retired WCS Employee)                          | \$110.00/day                                                                                                                                                |
| g) | Teacher (at least 15 consecutive days in same position) | \$150.00/day (eff. August 19, 2024)                                                                                                                         |
| h) | Tutor                                                   | \$15.00/hour                                                                                                                                                |

Classified Substitutes:

|    |                                                                           |                                                                                                                                                                                                                                                                                                                  |
|----|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) | Aides/Attendants                                                          | \$13.00/hour                                                                                                                                                                                                                                                                                                     |
| b) | Bus Driver                                                                | \$20.00/hour (eff. November 19, 2024)                                                                                                                                                                                                                                                                            |
| c) | Carpentry Assistant                                                       | \$14.40/hour                                                                                                                                                                                                                                                                                                     |
| d) | Cafeteria Helper                                                          | \$13.00/hour                                                                                                                                                                                                                                                                                                     |
| e) | Crossing Guard                                                            | \$13.00/hour                                                                                                                                                                                                                                                                                                     |
| f) | Custodian                                                                 | \$15.00/hour                                                                                                                                                                                                                                                                                                     |
| g) | Health Aide                                                               | \$15.00/hour (eff. November 19, 2024)                                                                                                                                                                                                                                                                            |
| h) | Licensed Practical Nurse                                                  | \$20.27/hour                                                                                                                                                                                                                                                                                                     |
| i) | Maintenance                                                               | \$15.90/hour                                                                                                                                                                                                                                                                                                     |
| j) | Mechanic                                                                  | \$17.25/hour                                                                                                                                                                                                                                                                                                     |
| k) | RBT Aide                                                                  | \$13.96/hour                                                                                                                                                                                                                                                                                                     |
| l) | Secretary/Clerk                                                           | \$15.00/hour                                                                                                                                                                                                                                                                                                     |
| m) | Security Monitor                                                          | \$14.19/hour                                                                                                                                                                                                                                                                                                     |
| n) | Vehicle Driver                                                            | \$17.95/hour                                                                                                                                                                                                                                                                                                     |
| o) | Retired Wadsworth City School employee serving as a classified substitute | Hourly rate of pay at the zero (0) year experience of the starting wage for the position, as found in the <i>Collective Bargaining Agreement</i> between the Wadsworth Educational Support Personnel Association OEA/NEA (WESPA) and the Wadsworth City School District Board of Education (eff. August 6, 2024) |

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Other:

|    |                                           |                                                                                          |
|----|-------------------------------------------|------------------------------------------------------------------------------------------|
| a) | Athletic Contest Worker                   | \$40.00/contest                                                                          |
| b) | Athletic Contest Worker<br>(WMS)          | \$15.00/event                                                                            |
| c) | Athletic Contest Parking<br>Lot Attendant | \$30.00/contest                                                                          |
| d) | Concert/Performance<br>Event Worker       | \$40.00/event                                                                            |
| e) | Formal Dance Monitor                      | \$50.00/dance                                                                            |
| f) | Home instruction                          | \$25.00/hour                                                                             |
| g) | Language Interpreter                      | \$25.00/hour                                                                             |
| h) | Speech and Debate Judge                   | \$10.00/round                                                                            |
| i) | Theatre Technicians                       | \$10.45/hour for WCS events<br>(eff. October 1, 2024)<br>\$20.00/hour for Non-WCS events |

17. Recommendation to approve the student activity assessment fee for wheelchair basketball as follows:

|                                            |          |
|--------------------------------------------|----------|
| Elementary (through 6 <sup>th</sup> grade) | \$ 50.00 |
| Middle School                              | \$ 75.00 |
| High School                                | \$100.00 |

18. Recommendation to approve the Agreement between Wraparound Experts, LLC and the Wadsworth City School District Board of Education for the 2024-2025 school year, effective November 11, 2024. (ATTACHED)
19. Recommendation to approve the Interagency Agreement/MOU between Chippewa Local Schools and Wadsworth City Schools-Sacred Heart of Jesus Catholic School for the 2024-2025 school year. (ATTACHED)
20. Recommendation to approve the TimeClock Plus Services Agreement, Hardware Support and Maintenance Agreement-Addendum, Service Level Agreement, and Global Data Privacy Policy. (ATTACHED)
21. Recommendation to approve the Esports Ohio School Program Membership Application and Waiver and Release of Liability for the 2024-2025 school year. (ATTACHED)
22. Recommendation to accept a \$4,000 donation from the Central Intermediate School PTO.

**VOTE:** Yea – Beck, McComas, Batey, Gordon, Stevens  
Nay – None

Motion Carried,

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### ITEMS OF THE TREASURER

**24-11-129** Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Items of the Treasurer from the November 18, 2024, Regular Meeting, as presented:

A. **ACTION ITEMS**

1. Recommendation to adopt the FY 2025 Five-Year Forecast and Assumptions for submission to the Ohio Department of Education and Workforce. (ATTACHED)
2. Recommendation to accept the financial reports as presented and subject to audit.

**VOTE:** Yea – McComas, Batey, Gordon, Stevens, Beck  
Nay – None

Motion Carried,

### LEGISLATIVE UPDATE

**AMANDA**

**GORDON:** The legislature is back in session:

**SB 104:** Passed by the Senate. Is designed to address matters related to CCP and protect all students and students' access to restrooms related to their gender assigned at birth.

**SB 208:** Revises open enrollment policies for military children.

**HB 216:** Requires development of a process for requesting an investigation into district compliance with bullying prevention.

**HB 445:** Regards school policies for release for religious instruction (3<sup>rd</sup> hearing).

**HB 470:** Requires audits of assessment spending.

### BOARD MEMBER ITEMS

**24-11-130** The motion was made by **Gordon**, seconded by **Batey**, to adopt the Board Member Items Ratification of Resignations from the November 18, 2024, Regular Meeting, as presented:

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A. Ratification of Resignations

1. Dana Berlin (eff. 12/04/2024)
2. Scott Callaghan (retire 06/01/2025)
3. Mark Postak (retire 06/01/2025)
4. Joseph Suppan (retire 06/01/2025)
5. Nancy Baldwin (eff. 11/01/2024)

**VOTE:** Yea – Batey, Gordon, Stevens, Beck, McComas  
Nay – None

Motion Carried,

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**CONNOR**

**GAUGLER:** Academics

For those unaware, this week is Kindness Week at Wadsworth High School. Students, don't forget to bring a dollar this Thursday so you can help tape a principal to the wall, with all donations going to the Salvation Army.

On December 4, College Now and the WHS counseling department will host a scholarship search presentation at the Media Center during academic lab A. This will help students learn how to locate scholarships and discuss the WHS local scholarship effectively.

Fine Arts

This upcoming Saturday, our high school will host our Wadsworth Speech and Debate tournament, with competition being spread across both the high school and middle school.

Our band will be performing in the Dunkin Donuts Thanksgiving Day parade in Philadelphia later this month. You can watch the parade at 8:30 am Thanksgiving morning, which can be streamed on Hulu and Disney Plus.

Coming soon, from December 5 through 7, Wadsworth Off-Broad Street Players will present A Christmas Carol in the PAC.

On December 12 and 13, the high school choir department will host its annual holiday concerts in the PAC. Tickets go on sale on December 4.

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### Sports

The Grizzlies football team played their final game of the season last Friday against Avon in the regional semi-final game. In the end, the team finished 11-2, 1st in our conference and 33rd in the state.

The boys' soccer team reached the regional championship game for the first time since 1993 and overall finished 3rd in the conference.

For the second year in a row, our girls' cross-country team qualified for the state finals, finishing 8th in the state.

Our girls' volleyball team reached the final four in the state, marking their highest placement in the program's history.

Tomorrow night at 6:30 pm, the high school will host a winter sports preview at The Galaxy. Tickets will be available for \$10, and all winter sports head coaches will help those in attendance get an understanding of the upcoming season.

**TIM**

**BECK:**

Thanked Eric Jackson for allowing him to participate in the literacy and trauma-informed care programs. Enjoyed a great play this past weekend and is looking forward to the upcoming fine arts productions.

**JULIE**

**BATEY:**

Announced Kindness Week and the Salvation Army drives. Mentioned the Friendsgiving events that are occurring in the elementary schools. Grateful that the students are learning about gratitude.

**AMANDA**

**GORDON:**

Congratulated the fall sports teams, including Volleyball, Girls CC, Soccer, and Football. Thrilled about the winter sports preview tomorrow night at The Galaxy. Excited about the band trip to Philadelphia. Speech and Debate Team hosting a big tournament this weekend. Looking forward to the holiday shows.

**GARY**

**MCCOMAS:**

Congratulated the Students of the Month. Acknowledged the great fall sports season and all the teams that made tournament runs.

**JILL**

**STEVENS:**

Thanked everyone for hosting the Speech Tournament this weekend. Congratulated the Bowling Team for winning their first tournament. Congratulated Dr. Christopher Roberts for completing his doctorate.

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### **EXECUTIVE SESSION**

**WHEREAS**, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. ***To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:***
  - 1. Appointment
  - 2. ***Employment***
  - 3. *Dismissal*
  - 4. *Discipline*
  - 5. Promotion
  - 6. Demotion
  - 7. Compensation
  - 8. Investigation of charges/complaints (unless public hearing requested).
- B. ***To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.***
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. ***Matters required to be kept confidential by Federal law or rules or State statutes.***
- F. Regularized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

**NOW, THEREFORE, BE IT RESOLVED**, that the Wadsworth City Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on A2, B and E as listed above.

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### **EXECUTIVE SESSION**

**24-11-131** The motion was made by **Gordon**, seconded by **McComas**, to enter Executive Session at **8:35** p.m.

**VOTE:** Yea – Gordon, Stevens, Beck, McComas, Batey  
Nay – None

Motion Carried,

**EXECUTIVE SESSION** recessed at **9:51** p.m.

### **ADJOURNMENT**

**24-11-132** The motion was made by **Gordon**, seconded by **McComas**, to adjourn at **9:51** p.m.

**VOTE:** Yea – Stevens, Beck, McComas, Batey, Gordon  
Nay – None

Motion Carried,

(Signed) \_\_\_\_\_  
**Jill Stevens**, President

(Attested) \_\_\_\_\_  
**Douglas D. Beeman**, Treasurer