



**Delaware City Schools Board of Education
Minutes of January 9, 2025
Organizational Meeting
Willis Education Center
6:00pm**

2024-MR 1.0 Opening

2024-MR 1.1 Call to Order and Roll Call

The Delaware City Board of Education met in an Organizational session on January 9, 2025 at 6:00pm at the Willis Education Center.

Members present on roll call were:

Mr. Backus
Ms. Harris
Ms. McDaniel-Browning
Mr. Wiener
Mrs. Gasaway
Ms. Walraven*

2024-MR-1.2 Salute the Flag

2024-MR-1.3 Adoption of Agenda

Moved by Ms. McDaniel-Browning, seconded by Ms. Harris to adopt this agenda as presented.

Roll call resulted as follows: Ms. McDaniel-Browning, yea; Ms. Harris, yea; Mr. Backus, yea; Mr. Wiener, yea; Mrs. Gasaway, yea; Ms. Walraven, yea.

President Backus declared the motion carried.

2024-MR-1.4 Approve Minutes

Moved by Mr. Wiener, seconded by Mrs. Gasaway to approve the minutes of December 5, 2024 and December 9, 2024 meeting.

Roll call resulted as follows: Mr. Wiener, yea; Mrs. Gasaway, yea; Mr. Backus, yea; Ms. Harris, yea; Ms. McDaniel-Browning, yea; Ms. Walraven, yea.

President Backus declared the motion carried.

2024-MR-1.5 Recognitions and Presentations

Amvets representatives, Commander Kelsey Lenhardt and Tom Shafer presented a donation to Delaware Hayes Business Professionals of America organization.

- January is School Board Recognition Month - Mrs. Kegley thanked the School Board members for their commitment to their work with Delaware City Schools.

2024-MR-1.6 Board of Education Organization for 2025

A. Election of Officers

1. President

Each person placed in nomination for President will be listed in the minutes. The Board members must vote by voice vote. The member receiving three (3) or more votes from among those nominated will be elected President. If only one member is nominated, then nominations are closed and the Board may elect a President by Acclamation.

a) Nominations to elect the 2025 Board of Education President:

Nominated: Ms. Harris by Ms. McDaniel-Browning

b) Close nominations for President.

Roll call resulted as follows: Mr. Backus, yea; Ms. Harris, abstain; Ms. McDaniel-Browning, yea; Mr. Wiener, yea; Mrs. Gasaway, yea; Ms. Walraven, yea.

President Backus declared the motion carried.

c) Voting to elect the 2025 Board of Education President:

Mr. Backus voted for: Ms. Harris

Ms. Harris abstained.

Ms. McDaniel-Browning voted for: Ms. Harris

Mr. Wiener voted for: Ms. Harris

Mrs. Gasaway voted for: Ms. Harris

OATH OF OFFICE for newly elected President – Administered by the Treasurer

The Treasurer will read the following as the newly elected officer stands with his/her right hand raised:

“Do you solemnly swear or affirm that you will support the Constitution of the United States of America and the Constitution of the State of Ohio and that you will faithfully and impartially discharge your duties as President of the Board of Education of the Delaware City School District, Delaware, Ohio, to the best of your ability and in accordance with the laws now in effect and hereinafter to be enacted during your continuance in said office?”

The appropriate answer is “I do.”

With the new President duly elected, he/she will assume the chair and preside over the rest of the meeting.

2. Vice President

The same procedure should be followed in nominating and electing a Vice President as was set forth in the nomination and election of the President.

a) Nominations to elect the 2025 Board of Education Vice President

Nominated: Mr. Backus by Mr. Wiener.

b) Close nominations for Vice President

Roll call resulted as follows: Mr. Backus, abstain; Ms. Harris, yea; Ms. McDaniel-Browning, yea; Mr. Wiener, yea; Mrs. Gasaway, yea; Ms. Walraven, yea.

President Harris declared the motion carried.

c) Voting to elect the 2025 Board of Education Vice President:

Mr. Backus abstained.

Ms. Harris voted for: Mr. Backus

Ms. McDaniel-Browning voted for: Mr. Backus

Mr. Wiener voted for: Mr. Backus

Mrs. Gasaway voted for: Mr. Backus

OATH OF OFFICE for newly elected Vice President – Administered by the Treasurer
The Treasurer will read the following as the newly elected officer stands with his/her right hand raised:

“Do you solemnly swear or affirm that you will support the Constitution of the United States of America and the Constitution of the State of Ohio and that you will faithfully and impartially discharge your duties as Vice President of the Board of Education of the Delaware City School District, Delaware, Ohio, to the best of your ability and in accordance with the laws now in effect and hereinafter to be enacted during your continuance in said office?”

The appropriate answer is “I do.”

B. Establish Dates for Regular Meetings for 2025

The Board of Education needs to set the meeting schedule for the regular meetings of the Delaware City School District Board of Education. Additional meetings shall be designated at a time and place properly announced (Ohio Revised Code section 3314.16).

The regular meetings of the Delaware City School District Board of Education will be set as follows and located at the Willis Education Center:

**Delaware City Schools
2025 Board of Education Meeting Dates**

<u>Dates</u>	<u>Time</u>	<u>Type of Meeting</u>
January 9, 2025 (Thursday)	6:00 pm	Organizational
January 13, 2025	5:00 pm	Work Session
January 21, 2025	5:00 pm	Work Session
February 10, 2025	6:00 pm	Regular
February 13, 2025	5:00 pm	Work Session
February 24, 2025	5:00 pm	Work Session
March 3, 2025	6:00 pm	Regular
April 7, 2025	6:00 pm	Regular
May 5, 2025	6:00 pm	Regular

May 19, 2025	6:00 pm	Regular
June 23, 2025	6:00 pm	Regular
July 14, 2025	6:00 pm	Regular
August 4, 2025	6:00 pm	Regular
August 18, 2025	6:00 pm	Regular
September 8, 2025	6:00 pm	Regular
October 6, 2025	6:00 pm	Regular
November 3, 2025	6:00 pm	Regular
December 8, 2025	6:00 pm	Regular

Moved by Ms. McDaniel-Browning, seconded by Mr. Backus to approve the 2025 Board of Education meeting dates with changes to remove January 21st, all others as presented.

Roll call resulted as follows: Ms. McDaniel-Browning, yea; Mr. Backus, yea; Ms. Harris, yea; Mr. Wiener, yea; Mrs. Gasaway, yea; Ms. Walraven, yea.

1. Appointments to Areas of Responsibility

Negotiations (DCEA)- Mr. Wiener and Ms. McDaniel-Browning

Negotiations (OAPSE)- Ms. Harris and Mrs. Gasaway

Negotiations (UE)- Mr. Backus and Mr. Wiener

Facilities- Ms. McDaniel-Browning and Mr. Backus

Federal/Ohio Legislative Liaison- Ms. Harris

Finance (Records Retention, Audit)- Ms. Harris and Mr. Wiener

OSBA Delegate and Alternate- Ms. Harris (Delegate), Mrs. Gasaway (Alternate)

Planning Commission Liaison (City/Regional)- Mrs. Gasaway
Community Outreach- Ms. Harris
Education Council- Mrs. Gasaway
Student Achievement Liaison- Ms. Harris
Appointment to DACC Board- Mr. Backus

Moved by Ms. McDaniel-Browning, seconded by Mr. Wiener to approve the Appointments to Areas of Responsibility as presented.

Roll call resulted as follows: Ms. McDaniel-Browning, yea; Mr. Wiener, yea; Mr. Backus, yea; Ms. Harris, yea; Mrs. Gasaway, yea; Ms. Walraven, yea.

2. Annual Memberships

Delaware Area Chamber of Commerce
META Solutions
Ohio Education Policy Institute
Ohio School Boards Association (OSBA)
OSBA Legal Defense Fund

Moved by Mr. Backus, seconded by Mrs. Gasaway to approve the Annual Memberships as presented.

Roll call resulted as follows: Mr. Backus, yea; Mrs. Gasaway, yea; Ms. Harris, yea; Ms. McDaniel-Browning, yea; Mr. Wiener, yea; Ms. Walraven, yea.

3. Standing Authorizations

Be It Resolved That: The Delaware City School District Board of Education approve the following authorizations:

- A. **Advance on Tax Settlements** – the Treasurer/CFO of Delaware City Schools is hereby authorized and directed to request the Delaware County Auditor to draw a warrant for an advance of tax monies collected on behalf of said district but not yet disbursed pursuant to Ohio Revised Code Section 321.34.
- B. **Investment of Interim Funds** – authorization for the Treasurer/CFO of Delaware City Schools to invest Interim Funds at the most productive interest rates whenever funds are available.
- C. **Payment of Bills** – authorization for the Treasurer/CFO of Delaware City Schools to pay all bills within the limits of the appropriation resolution as the bills are received and when the

merchandise has been received in satisfactory condition.

- D. **Waive Reading of the Minutes** – to waive oral reading of the minutes of the preceding Board of Education meeting(s) unless expressly voted by the Board of Education to be read.
- E. **Participation in state and federal programs** – authorization to participate in all state and federal programs beneficial to the Delaware City Schools and consistent with the goals established by the school district for 2025.
- F. **Appoint purchasing agents** – appointment of the Executive Director of Human and Material Resources and/or Superintendent of Schools to serve as purchasing agents for the school district.

Moved by Ms. McDaniel-Browning, seconded by Mr. Wiener to approve the Standing Authorizations as presented.

Roll call resulted as follows: Ms. McDaniel-Browning, yea; Mr. Wiener, yea; Mr. Backus, yea; Ms. Harris, yea; Mrs. Gasaway, yea; Ms. Walraven, yea.

2024-MR-2.0 Reports

2.1. Unions

- A. DCEA- No report.
- B. UE- No report.
- C. OAPSE- No report.

2.2. Legislative - Mrs. Kegley reported Senate Bill 29 was approved and adjustments were made to match what we are currently doing as related to student data and security, we have implemented all the pieces. House Bill 8 was signed, we are already in compliance. Senate Bill 104 goes into effect February 25,2025, we will be meeting with our principals, and we currently have single occupancy restrooms.

2.3. Facilities - No report.

2.4. Treasurer/CFO - Mrs. Corwin presented the November 2024 financial report for approval. She reported the Fiscal Year 2024 audit is complete and the district received the STARS Certificate for open and transparent government.

2.5. Assistant Superintendent - No report.

2.6. Executive Director of Human and Material Resources - Mr. Stewart presented the consent agenda for approval. He reported 265 positions were posted in 2024, and staff planning for the 2025 school year has started.

2.7. Superintendent - Mrs. Kegley reported that the administration team met to discuss the career pathway plan at Hayes and the exploration at Dempsey. She visited the College and Career Exploration Lab, and the students are excited for the opportunities the lab provides. The student advisory board met and they are working on questions for a peer survey. Mrs. Kegley attended a meeting at City Hall for the Southeast Focus Plan. Report cards will be available on Friday of this week. A PowerSchool data breach was reported, notifications will be sent to families. She recognized the custodial and maintenance staff for keeping the sidewalks cleared and safe for staff and students returning.

2.8. Board Request

- Facilities Committee Update - Mrs. Kegley reported that new furniture was placed in some classrooms, existing furniture was either reallocated to other uses or surplus items were disposed of. Mrs. Kegley and Mr. Sherman are meeting with building principals to work on the determining educational capacity of each building.

2.9. Other

Public Participation

- No public Participation.

2024-MR-3.0 Consent Agenda

Moved by Mr. Backus, seconded by Mr. Wiener to approve all of the consent items as presented.

Roll call resulted as follows: Mr. Backus, yea; Mr. Wiener, yea; Ms. Harris, yea; Ms. McDaniel-Browning, yea; Mrs. Gasaway, yea; Ms. Walraven, yea.

President Harris declared the motion carried.

2024-MR-3.1 Pupils

A. Approve High School Graduates

1. I recommend the Board approve the following students as Hayes High School graduates due to completion of all graduation requirements:

Arbies Pronjari
Rhianna Ross
Kaitlyn Sallows

B. Approve Overnight Field Trip

1. OHSAA State Swim & Dive Tournament

I recommend the Board approve the Pacers Swim & Dive Team for an overnight field trip from 1/17/2025 to 1/18/2025 to the OHSAA State Swim & Dive Tournament at the C.T Natatorium in Canton, OH as presented.

2024-MR-3.2 Curriculum and Instruction

2024-MR-3.3 Personnel

2024-MR-3.3A Approve Resignations

1. Classified Staff

Approve and accept the resignation of the following individuals:

Alexandria Craig	Educational Assistant- Class II Cross Cat.(Behavior) Hayes	Last Day of Work 12-11-2024
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Jerrica Dawson	Educational Assistant- Class I Conger	Last Day of Work 12-09-2024
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2. Classified Substitute

Approve and accept the resignation of the following individuals:

Steven Heyman		Last Day of Work 12-05-2024
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Shannon Holmes		Last Day of Work 12-05-2024
Judy Riley		Last Day of Work 12-05-2024

Grace Spiers		Last Day of Work 11-19-2024
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2024-MR-3.3B Approve Employment

1. Classified Staff

Approve classified employment for the 2024-2025 school year specifically conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation and licensure (if applicable).

Current assignments are as follows:

Bonnie Gist	Program Assistant- Substitute I SACC	\$13.46 per hour, Step 2 Effective 12-11-2024
Scott Murray	Custodian Willis	\$20.43 per hour, Step 5 Effective 1-06-2025
Therese Porras	Educational Assistant- Class II Cross Cat. (Behavior) Dempsey	\$21.65 per hour, Step 10 Effective 1-07-2025

2. Classified Substitute for the 2024-2025 School Year

Employ, according to Board approved policy and wage schedules, the following individuals as a classified substitute for the 2024-2025 school year: Administrative Assistant \$14.50/hr., Bus Driver \$17.80/hr., Cook/Cashier \$12.80/hr., Custodian \$15.85/hr., Educational Assistant \$14.50/hr., Library Media Specialist Assistant \$14.50/hr., Nurse \$150.00 a day, Teacher \$150.00 a day, Technology Specialist \$14.50/hr.

Approve employment for the 2024-2025 school year conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation and licensure (if applicable).

Jacqueline Begg	Educational Assistant Library Media Assistant
Theresa Henning-Scates	Administrative Assistant Educational Assistant Library Media Assistant Technology Specialist
Kathleen Maynard	Administrative Assistant Educational Assistant Library Media Specialist Assistant Technology Specialist
Laura McCreary	Administrative Assistant Cook/Cashier Custodian Educational Assistant Library Media Specialist Assistant

Jamie Nowell	Administrative Assistant
Sandra Rose	Administrative Assistant Educational Assistant Library Media Specialist Assistant Technology Specialist
Anna Rzepecki	Educational Assistant Library Media Specialist Assistant Technology Specialist

2024-MR-3.3C Approve Supplemental Contracts for the 2024-2025 School Year

Approve the following supplemental employment for the 2024-2025 school year specifically conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation, and Pupil Activity Permit (if applicable):

LAST NAME	FIRST NAME	SUPPLEMENTAL	BUILDING	2024-25 SALARY
Farahay	Benjamin	Lacrosse Head Coach 7th & 8th Grade Boys	DEMPSEY	\$3,530.45
Harry	Melanie	Track Head Coach 7th & 8th Grade Girls	DEMPSEY	\$4,034.80
Hering	Stephen	Tennis Head Coach 7th and 8th Grade Boys	DEMPSEY	\$3,026.10
Kitts	Nicholas	Track Assistant Coach 7th & 8th Grade Boys and Girls	DEMPSEY	\$2,521.75
Kupcho	Michael	Baseball Head Coach 8th Grade Boys	DEMPSEY	\$3,026.10
Level	Bret	Track Assistant Coach 7th & 8th Grade Boys and Girls	DEMPSEY	\$3,530.45
Malivuk	Justin	Track Assistant Coach 7th & 8th Grade Boys and Girls	DEMPSEY	\$2,521.75
Pitzen	Jason	Wrestling Volunteer Coach	HAYES	Volunteer
Savinell	James	Tennis Volunteer Assistant Coach 7th and 8th Grade Boys	DEMPSEY	Volunteer
Steffanni	Nicole	Lacrosse Head Coach 7th & 8th Grade Girls	DEMPSEY	\$3,026.10

2024-MR-3.3D Approve Classified Staff Supplemental Contract

1. I recommend the Board approve Kayla Kuno as the Track Head Coach 7th and 8th grade boys, at the current State Minimum Wage. Total to be paid not less than \$3,530.45.

2024-MR-3.3E Approve Leave of Absence

1. I recommend the Board approve an unpaid leave of absence for Linda Harrison on December 17, 2024 for personal reasons.

2024-MR-3.3F Approve Stipend

1. I recommend the Board approve a stipend for the following teachers at their per diem rate, up to a maximum of 27 hours, November 5, 2024 to March 18, 2025 for the 2024-2025 Reading and Math Camp Program.

Theresa Carlson	Carlisle
Khara Cook	Smith
Paula McCue	Smith

2024-MR-3.3G Approve Home Instructor

I recommend the Board approve Felicia Lemyre as a Home Instructor at the rate of \$20.00 per hour as needed for the 2024-2025 school year.

2024-MR-3.3H Approve Start Date Adjustments

I recommend the Board approve the start date adjustment for the following individuals:

- A. Griffin Braniger, Auditorium Technician:

Originally approved on the

November 4, 2024 Board Agenda

August 14, 2024

Adjusted Start Date:

August 8, 2024

- B. Simon Jones, Auditorium Technician:

Originally approved on the

November 4, 2024 Board Agenda

August 14, 2024

Adjusted Start Date:

July 17, 2024

- C. Kaitlyn Wallace, Auditorium Technician:

Originally approved on the

November 4, 2024 Board Agenda

August 14, 2024

Adjusted Start Date:

July 17, 2024

2024-MR-3.4 Financial

- A. Approve the Financial Report

I recommend the Board approve the Financial Report of November 2024 as presented.

2024-MR-3.5 Donations

I recommend the Board approve and accept the following donations:

- A. Amvets Post No. 102- Monetary, valued at \$500.00, for BPA (Business Professionals of America) classes at Hayes.
- B. Delaware Arts Festival Association- Monetary, valued at \$600.00, to provide supplies to the art classes at Dempsey.
- C. Delaware Arts Festival Association- Monetary, valued at \$1,800.00, to provide supplies to the Dempsey art classes.
- D. Hiram Lodge #18- Gift Cards, valued at \$800.00, for student needs at Conger.
- E. Kim and Tim Jones- Monetary, valued at \$100.00, to purchase graduation caps and gowns for students at Hayes.
- F. Ohio Motorheads-Toys and Games, valued at \$75.00, for all buildings in the district to use as needed.
- G. VFW Ohio Charities- Monetary, valued at \$3,000.00, to provide support to students and staff at Dempsey.

2024-MR-3.6 Approve Resolution for Surplus Items

I recommend the Board approve resolution to declare the items listed below as surplus to the needs of the District and to be disposed of in accordance with Board Policy:

Building	Item Description	Quantity
Carlisle	Student Desks	100
Carlisle	Student Chairs	100
Conger	Student Desks	32
Conger	Student Chairs	48
Schultz	Student Desks	50
Schultz	Student Chairs	50
Smith	Student Desks	39
Smith	Student Chairs	39
Woodward	Student Chairs	25

Woodward	Student Tables	3
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2024-MR-4.0 Discussion

2024-MR-4.1 First Reading of Board Policies as presented

<u>Policy</u>	<u>Topic</u>	<u>Type</u>
po7440	Facility Security	Policy Revision

2024-MR-5.0 Action Items

2024-MR-5.1 Approve Amended FY2025 Permanent Appropriation Resolution and Certificate of Estimated Resources.

Be it resolved by the Board of Education of the Delaware City School District, Delaware County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2025, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year and to approve the amended Certificate of Estimated Resources for fiscal year 2025 as presented.

Moved by Mrs. Gasaway seconded by Ms. McDaniel-Browning to approve FY2025 Amended Permanent Appropriation Resolution and Amended Certificate of Estimated Resources as presented.

Roll call resulted as follows: Mrs. Gasaway, yea; Ms. McDaniel-Browning, yea; Mr. Backus, yea; Ms. Harris, yea; Mr. Wiener, yea; Ms. Walraven, yea.

President Harris declared the motion carried.

2024-MR-5.2 Approve Contract with Sunbelt Staffing

I recommend the Board approve the contract with Sunbelt Staffing for a teacher of the Visually Impaired who will work with our students who require this service as presented.

Moved by Mr. Backus, seconded by Mrs. Gasaway to approve the contract with Sunbelt Staffing as presented.

Roll call resulted as follows: Mr. Backus, yea; Mrs. Gasaway, yea; Ms. Harris, yea; Ms. McDaniel-Browning, yea; Mr. Wiener, yea; Ms. Walraven, yea;

President Harris declared the motion carried.

2024-MR-5.3 Approve second Reading and Approval of Board Policies as presented.

I recommend the Board approve Board Policies as presented.

Policy	Topic	Action Type
po0100	Definitions	Policy Revision
po0142	Oath	Policy Revision
po0151	Organizational Meeting	Policy Revision
po0152	Officers	Policy Revision
po0155	Committees	Technical Correction
po0163	Presiding Officer	Technical Correction
po0164	Notice of Meetings	Policy Revision
po0165	Board Meetings	New
po0165.1	Regular Meeting	Rescind
po0165.2	Special Meetings	Rescind
po0166	Agendas	New
po0167.2	Executive Session	Renumbered
po0167.7	Use of Personal Communication Devices	Policy Revision/ Renumbered
po0173	Board Officers	Rescind
po4120.08	Employment of Personnel for Co-Curricular/ Extra-Curricular Activities	Policy Revision
po4121	Criminal History Record Check	Policy Revision
po5131	Student Transfers	Policy Revision
po5136	Personal Communication Devices	Policy Revision
po5136.01	Electronic Equipment	Policy Revision
po5200	Attendance	Policy Revision
po5500	Student Conduct	Policy Revision
po5780	Student/ Parent Rights	Policy Revision
po6220	Budget Preparation	Policy Revision
po6320	Purchasing and Bidding	Policy Revision
po6460	Vendor Relations	Policy Revision
po7530.01V1	Cellular Telephone Allowance	Policy Revision
po7530.01V2	Board-Owned Technology Resources Used for Communication	Policy Revision
po7530.02	Staff Use of Personal Communication Devices	Policy Revision
po7540.03	Student Technology Acceptable Use and Safety	Policy Revision
po7540.04	Staff Technology Acceptable Use and Safety	Policy Revision
po7540.09	Artificial Intelligence	New
po8310	Public Records	Policy Revision
po9160	Pubic Attendance at School Events	Policy Revision
po1130	Conflict of Interest	Policy Revision

po3113	Conflict of Interest	Policy Revision
po4113	Conflict of Interest	Policy Revision
po6110	Grant Funds	Policy Revision
po6111	Internal Controls	Policy Revision
po6112	Cash Management of Grants	Policy Revision
po6114	Cost Principles- Spending Federal Funds	Policy Revision
po6325	Procurement - Federal Grants/Funds	Policy Revision
po6550	Travel Payment & Reimbursement/ Relocation Costs	Policy Revision
po7310	Disposition of Surplus Property	Policy Revision
po7450	Property Inventory	Policy Revision
	Protections of Individual Beliefs, Affiliations, Ideals, or Principles of	
po2265	Political Movements and Ideology	Policy Revision
po2431	Interscholastic Athletics	Policy Revision

Moved by Mr. Wiener, seconded by Ms. McDaniel-Browning to approve Board Policies as presented.

Roll call resulted as follows: Mr. Wiener, yea; Ms. McDaniel-Browning, yea; Mr. Backus, yea; Ms. Harris, yea; Mrs. Gasaway, yea; Ms. Walraven, yea.

President Harris declared the motion carried.

2024-MR-6.0 Superintendent's Comments

Mrs. Kegley thanked Mr. Backus for serving as Board President. Ms. Walraven reported students had a great winter break and seniors are now receiving many emails and correspondence. The youth and government conference is at the end of the month.

2024-MR-7.0 Board Comments

2024-MR-8.0 Calendar

- January 13th Board of Education Work Session
- January 20th No School-Martin Luther King Jr. Day
- February 10th Board of Education Meeting

January 21st work session was removed.

2024-MR-9.0 Executive Session

2024-MR-10.0 Adjournment

Moved by Mrs. Gasaway, seconded by Ms. McDaniel-Browning to adjourn this meeting.

Roll call resulted as follows: Mrs. Gasaway, yea; Ms. McDaniel-Browning, yea; Mr. Backus, yea; Ms. Harris, yea; Mr. Wiener, yea; Ms. Walraven, yea.

President Harris declared the meeting adjourned at 6:42 pm.

President

Treasurer

**Denotes student Board member*