

RECORD OF PROCEEDINGS

Minutes of

Meeting

Berne Union Local School District

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Board of Education

Held

Regular Meeting

20

Tuesday, March 12, 2024

High School Media Center

6:00 p.m.

President Garber called the meeting to order at 6:00 p.m. with all members present.

The meeting was opened by prayer and the Pledge of Allegiance

24-029: Approval of Agenda

Moved by Mr. Miller and seconded by Mrs. Oxley to approve the agenda as presented by the Superintendent and Treasurer. Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-030: Approval of Minutes

Moved by Mr. Hintz and seconded by Mr. Miller to approve the minutes from the February 13, 2024 Regular Board Meeting. Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-031: Treasurer's Report

Moved by Hintz and seconded by Mr. Miller to approve the motions contained in the Treasurer's Report as presented.

- a. Approval of the Financial Report
- b. Approval of bills for payment
- c. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE *FAIRFIELD COUNTY BUDGET COMMISSION* AND AUTHORIZING THE 24-031:NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
(ORC 5705.34-5705.35)
BERNE UNION LOCAL SCHOOL DISTRICT,
FAIRFIELD COUNTY, OHIO

Vote results were Mr. Garber-aye. Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

Mr. Jon Parker, Superintendent, discussed the following topics:

1. Update on new building project
2. 8-12-24 Launch Party for the start of the 2024-25 school year
3. Auction for items no longer needed is underway
4. Recommended policy updates
5. School will be closed on April 8, 2024 due to the Solar Eclipse
6. Agenda items

Mrs. Melissa Drury, Elementary Principal, discussed the following topics:

1. Preschool and Kindergarten registration
2. American Heart Association fundraiser
3. Finishing staff evaluations for the 2023-24 school year

Mr. Craig Heath, High School Principal, discussed the following topics:

1. POW-MIA Memorial at football field
2. Finishing staff evaluations for the 2023-24 school year
3. BU will be hosting the All-County Band Event during the 2024-25 school year
4. 2024-25 school year scheduling

Mr. Jim Snoke, Maintenance/Transportation Supervisor and Angie Barnes, Secretary, discussed the following topics:

1. Continue to have building meetings with Summit to ensure all punch out items are completed
2. Update on here come the bus app

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24-032: The following resolution was proposed.

BOARD OF EDUCATION
BERNE UNION LOCAL SCHOOL DISTRICT
FAIRFIELD AND HOCKING COUNTIES, OHIO

The Board of Education (the "Board") of the Berne Union Local School District, Fairfield and Hocking Counties, Ohio (the "School District"), met in regular session on March 12, 2024, at 6:00 p.m., in the Berne Union High School Media Center, 506 N. Main St., Sugar Grove, Ohio, 43155 with the following members present:

Mr. Miller introduced the following resolution and moved its passage:

RESOLUTION

AUTHORIZING THE CONSTRUCTING, IMPROVING, FURNISHING, AND EQUIPPING OF SCHOOL FACILITIES; AUTHORIZING THE GRANTING OF A BASE LEASEHOLD INTEREST IN CERTAIN SCHOOL DISTRICT LAND TO A THIRD-PARTY ENTITY AND A LEASE BACK OF SUCH LAND AND NEW SCHOOL FACILITIES FROM SAID THIRD-PARTY ENTITY, ALL PURSUANT TO A SECOND SUPPLEMENTAL BASE LEASE AND LEASE-PURCHASE AGREEMENT; APPROVING THE EXECUTION AND DELIVERY OF A SECOND SUPPLEMENTAL TRUST INDENTURE WITH A TRUSTEE AND THE ASSIGNMENT OF SUCH LEASEHOLD INTERESTS TO THE TRUSTEE; APPROVING THE EXECUTION AND DELIVERY OF NOT TO EXCEED \$5,000,000 OF CERTIFICATES OF PARTICIPATION EVIDENCING PROPORTIONATE INTERESTS IN RENT TO BE PAID BY THE BOARD OF EDUCATION UNDER SAID SECOND SUPPLEMENTAL BASE LEASE AND LEASE-PURCHASE AGREEMENT; APPROVING THE EXECUTION AND DELIVERY OF OTHER DOCUMENTS AND AGREEMENTS RELATING THERETO; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, Ohio Revised Code (the "Revised Code") Section 3313.375 provides that a school district may undertake a lease-purchase financing in order to finance the costs of constructing, improving, furnishing, and equipping of school facilities; and

WHEREAS, Revised Code Section 3313.375 further provides that the obligations of the board of education of a school district under such a lease-purchase transaction shall not be considered to be net indebtedness of that school district pursuant to Revised Code Section 133.06; and

WHEREAS, pursuant to such statutory authority, the School District previously entered into a Base Lease and Lease-Purchase Agreement (the "Original Lease"), dated as of December 1, 2020, with Buckeye Leasing Services (the "Corporation"), under which the Board leased to the Corporation certain land and buildings owned and located within the boundaries of the School District (the "Leased Real Property" and the "Existing Facility," as such terms are defined in the Original Lease) under the Original Lease, and the Corporation subleased to the Board the Project Site, the Existing Facility and the school facilities and improvements to be constructed on the Leased Real Property (the "Project Facilities," as defined in the Original Lease); and

WHEREAS, in connection with entering into the Original Lease, the Board facilitated the execution and delivery of \$49,040,000 Certificates of Participation (Berne Union Local School District, Fairfield and Hocking Counties, Ohio, School Facilities Project), Series 2020, Evidencing Proportionate Interests of the Owners Thereof in the Rent to be Paid by the Board of Education of the Berne Union Local School District, Ohio (the "Series 2020 Certificates"), to provide for the constructing, improving, furnishing and equipping of the Project Facilities, which Series 2020 Certificates were issued under and are secured by a Trust Agreement, dated as of December 1, 2020 (the "Original Trust Indenture"), between the Corporation and The Huntington National Bank, as trustee (the "Trustee," including any successor trustee under the Original Trust Indenture); and

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WHEREAS, on May 10, 2023, the School District issued the \$9,200,000 Certificates of Participation (Berne Union Local School District, Fairfield and Hocking Counties, Ohio, School Facilities Project), Series 2023, Evidencing Proportionate Interests of the Owners Thereof in the Rent to be Paid by the Board of Education of the Berne Union Local School District, Ohio (the "Series 2023 Certificates"), as Additional Certificates (as defined in the Original Trust Indenture) on a parity with the Series 2020 Certificates; such Series 2023 Certificates were issued under and are secured by the First Supplemental Trust Indenture, dated as of May 10, 2023 (the "First Supplemental Indenture), between the Corporation and the Trustee; and

WHEREAS, the School District now desires to issue Additional Certificates on a parity with the Series 2020 Certificates and the Series 2023 Certificates (such Additional Certificates referred to herein as the "Series 2024 Certificates," as further defined and described herein), as permitted under the Original Trust Indenture and the Original Lease, for the purpose of constructing, improving, furnishing, and equipping of school facilities, and to enter into supplements to the Original Lease with the Corporation, the Trustee, or any successor or assignee thereof (collectively, the "Lessor"), as shall be determined by the Treasurer of the Board (the "Treasurer") on behalf of the Board, to facilitate the issuance of the Series 2024 Certificates; and

WHEREAS, the amount to be financed, including the costs of constructing, improving, furnishing, and equipping the Project Facilities and the costs associated with issuing the Series 2024 Certificates (as defined herein) as authorized by this Resolution, shall not exceed \$5,000,000;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BERNE UNION LOCAL SCHOOL DISTRICT, FAIRFIELD AND HOCKING COUNTIES, OHIO THAT:

Section 1. It is hereby determined to be necessary and in the best interest of the inhabitants of the School District that the Board, on behalf of the School District, to construct, improve, furnish, and equip, or cause to be constructed, improved, furnished, and equipped the Project Facilities, in accordance with the plan of lease-purchase financing described in this Resolution. The Project Facilities shall be constructed on land (referred to herein as the "Project Site") owned by the School District, as such Project Site will be more particularly described in an exhibit to the Second Supplemental Lease (as defined herein). In addition, certain of the Project Facilities financed under the plan of lease financing described in this Resolution may be installed and equipped on other properties and buildings owned by the School District, which properties shall not be included within the Project Site described in the Second Supplemental Lease but which nonetheless shall be financed with proceeds from the Second Supplemental Lease.

Section 2. Pursuant to the terms of a Second Supplemental Base Lease and Lease-Purchase Agreement (the "Second Supplemental Lease"), the Board shall lease the Project Site on a non-exclusive basis for use in common with the School District along with certain real property that may be described in the Second Supplemental Lease (the "Existing Facilities", and collectively with the Project Facilities and the Project Site, the "Leased Real Property") for the limited purposes described in the Second Supplemental Lease (the "Base Leasehold Interest") to a third-party entity (the "Lessor"), which Lessor shall be as determined by the Treasurer of the Board (the "Treasurer") and set forth in the Certificate of Fiscal Officer (as defined herein), pursuant to the terms of the Second Supplemental Lease. The term of the Base Leasehold Interest shall run not later than five years beyond the final renewal term of the Lease-Purchase Interest (as defined herein). The rental payments, if any, due for the Base Leasehold Interest shall be set forth in the Second Supplemental Lease.

Section 3. The Board shall lease the Leased Real Property back from the Lessor pursuant to the terms of the Second Supplemental Lease (the "Lease-Purchase Interest"). The Second Supplemental Lease shall require the Board, as agent for the Lessor, to construct or cause to be constructed the Project Facilities, and shall provide, among other things, for the payment of rent (referred to herein as "Rent") from the Board to the Lessor. Rent shall be payable in periodic installments over the term of the Second Supplemental Lease, in such amounts and at such times as shall be determined by the Treasurer and reported to this Board in the Certificate of Fiscal Officer, provided that the actual Rent payments shall not exceed in any year the amounts that would be required if the applicable interest rate were 6.50% per annum applied on a principal amount of not to exceed \$5,000,000. The Second Supplemental Lease shall provide for termination in the event the Board fails to appropriate funds adequate to pay rent due with respect to any renewal term.

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The initial term of the Lease-Purchase Interest (the "Initial Term") shall be until June 30 of the fiscal year in which the Second Supplemental Lease is entered into. The Board shall have the right to renew the Lease-Purchase Interest for a series of additional one-year (or partial-year) renewal terms equivalent in duration to the lesser of the useful life of the Project Facilities, as determined by the Treasurer, or 30 years (the "Maximum Term"), which Maximum Term shall be calculated from the date that the Second Supplemental Lease is entered into. Such renewal terms of the Lease-Purchase Interest will begin on July 1 of the fiscal year after the Initial Term, and will continue on July 1 of each year thereafter through and including the last renewal term, which shall end on a date that is not later than the Maximum Term. The Treasurer shall determine the term of the Second Supplemental Lease, subject to such limitations, and report the same to this Board in the Certificate of Fiscal Officer.

The President of the Board (the "President") and the Treasurer are authorized and directed to execute on behalf of the Board the Second Supplemental Lease with the Lessor. The President and the Treasurer shall approve the form and content of the Second Supplemental Lease on behalf of the Board and consistent with this Resolution, and such officers' execution of the Second Supplemental Lease shall be conclusive evidence of such approval.

Notwithstanding any other provision of this Resolution, the Base Leasehold Interest and the Lease-Purchase Interest may be conveyed through two separate leases, and, where appropriate, references to the Second Supplemental Lease in this Resolution shall be read to include both leases.

Section 4. The Board hereby consents to and approves the assignment of the Second Supplemental Lease from the Lessor to a bank to be determined by the Treasurer, as trustee (the "Trustee"), and the execution of a Second Supplemental Trust Indenture (as defined in the Original Trust Indenture and referred to herein as the "Second Supplemental Trust Indenture") with the Trustee relating to the collection and distribution of rental payments and the execution and delivery of the Certificates of Participation (Berne Union Local School District, Fairfield and Hocking Counties, Ohio School Facilities Project), Series 2024 (Evidencing Proportionate Interests in Rent to be Paid by the Board of Education of the Berne Union Local School District, Fairfield and Hocking Counties, Ohio) (the "Series 2024 Certificates"). The Series 2024 Certificates shall be issued as Additional Certificates under Section 2.06 of the Original Trust Indenture, shall be secured under the Original Trust Indenture and Second Supplemental Trust Indenture, and shall not exceed \$5,000,000 in principal amount. The Second Supplemental Trust Indenture and the Series 2024 Certificates shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer and the Trustee shall determine. The Series 2024 Certificates may be issued in one or more series.

The final terms of sale of the Series 2024 Certificates, and the resulting terms of the Second Supplemental Lease and the Second Supplemental Indenture, including but limited to the interest rate, financed amount, maximum term, amortization schedule, redemption provisions, and the name of the Lessor, shall be as determined by the Treasurer and reported to this Board in a Certificate of Fiscal Officer Relating to Terms of the Series 2024 Certificates (the "Certificate of Fiscal Officer"). The Treasurer is authorized to arrange for the establishment of a debt service reserve fund, if necessary, in connection with issuance of the Series 2024 Certificates, if in the Treasurer's judgment such debt service reserve fund would result in a cost savings to the School District.

Section 5. The Treasurer shall sell the Series 2024 Certificates to Robert W. Baird & Co., Inc. (the "Original Purchaser") at the purchase price set forth in the Certificate of Fiscal Officer. The Treasurer, the President, and the Superintendent of the School District (the "Superintendent"), or any of them individually, are authorized to execute on behalf of the Board a certificate purchase agreement with the Original Purchaser, setting forth the conditions under which the Series 2024 Certificates are to be sold and delivered, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as the Treasurer shall determine.

The proceeds from the sale of the Series 2024 Certificates, except the premium and accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose. Any accrued interest received from such sale shall be transferred to the fund created under the Indenture to be used for payment of principal and interest on the Series 2024 Certificates (the "Certificate Fund"), and be applied to the payment of the principal of and interest on the Series 2024 Certificates. Any premium received from the sale of the Series 2024 Certificates may be used to pay the financing costs of the Series 2024 Certificates, within the meaning of Ohio Revised Code Section 133.01(K), or be deposited into the Certificate Fund.

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Section 6. The distribution of an Offering Circular of the School District, in preliminary and final form, relating to the original issuance of the Series 2024 Certificates is hereby authorized if the Treasurer determines that it is necessary or advisable to prepare and distribute an Offering Circular in connection with the original issuance of the Series 2024 Certificates. If the Treasurer so determines, then the Treasurer and the President are hereby authorized and directed to negotiate, prepare and execute, on behalf of the School District and in their official capacity, the Offering Circular and any supplements thereto as so executed in connection with the original issuance of the Series 2024 Certificates, and they are authorized and directed to advise the Original Purchaser in writing regarding limitations on the use of the Offering Circular and any supplements thereto for purposes of marketing or reoffering the Series 2024 Certificates as they deem necessary or appropriate to protect the interests of the School District. The Treasurer and the President are each authorized to execute and deliver, on behalf of the School District and in their official capacities, such certificates in connection with the accuracy of an Offering Circular, in either preliminary or final form, and any supplements thereto as may, in their judgment, be necessary or appropriate.

Section 7. The Treasurer is hereby authorized to obtain or update a rating or ratings on the Series 2024 Certificates and the School District if the Treasurer determines that it is necessary or advisable in connection with the original issuance of the Series 2024 Certificates. If the Treasurer so determines, then the Treasurer, Superintendent, and any officer of this Board are hereby authorized and directed to take all steps necessary to obtain such rating or ratings, including paying the rating fees imposed by any rating agency.

Section 8. The Treasurer is authorized to make appropriate arrangements, if the Treasurer deems it in the best interest of the School District, for the issuance of a municipal bond insurance policy with respect to all or any portion or series of the Series 2024 Certificates, including executing and delivering a commitment therefor and certificates and other documents in connection therewith and paying the insurance premium related thereto. All additional provisions required to be authorized by this Board for the issuance of a municipal bond insurance policy shall be contained in the Certificate of Fiscal Officer.

Section 9. The Board agrees to execute and perform the Second Supplemental Lease in accordance with the terms thereof. The Board agrees to comply with the terms and conditions of the Second Supplemental Indenture insofar as they relate to the Board and the School District, and further agrees to comply with the terms and conditions of such additional documents and agreements relating thereto as shall be deemed, by the Treasurer or the President, in their discretion, to be necessary or appropriate in connection with the financing herein described, and such additional documents and agreements shall not be inconsistent with the terms of this Resolution.

Section 10. Nothing in the Second Supplemental Lease, the Second Supplemental Indenture, the Series 2024 Certificates, or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of the Board, the School District, or any agency of the School District. Neither the taxing power nor the full faith and credit of the School District are pledged or shall be pledged for the payment or security of the Second Supplemental Lease, the Second Supplemental Indenture, the Series 2024 Certificates, or any other related agreement or document.

Section 11. The Board hereby covenants that it will comply with the requirements of all existing and future laws which must be satisfied in order that interest on the Series 2024 Certificates is and will continue to be excluded from gross income for federal income tax purposes, including without limitation restrictions on the use of the property financed with the proceeds of the Series 2024 Certificates so that the Series 2024 Certificates will not constitute "private activity bonds" within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The Board further covenants that it will restrict the use of the proceeds of the Series 2024 Certificates in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Series 2024 Certificates are issued, so that they will not constitute arbitrage bonds under Section 148 of the Code and the regulations prescribed thereunder (the "Regulations").

The Treasurer, or any other officer of this Board, is hereby authorized and directed (a) to make or effect any election, selection, designation, choice, consent, approval or waiver on behalf of the Board with respect to the Series 2024 Certificates as permitted or required to be made or given under the federal income tax laws, for the purpose of assuring, enhancing or protecting favorable tax treatment or the status of the Series 2024 Certificates or interest thereon or assisting compliance with requirements for that purpose,

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reducing the burden or expense of such compliance, reducing any rebate amount or any payment of penalties, or making any payments of special amounts in lieu of making computations to determine, or paying, any excess earnings as rebate, or obviating those amounts or payments, as determined by the Treasurer, which action shall be in writing and signed by the Treasurer, or any other officer of this Board, on behalf of the Board; (b) to take any and all actions, make or obtain calculations, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Series 2024 Certificates; and (c) to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances, and reasonable expectations of the Board pertaining to Section 148 and the Regulations, and the representations, warranties and covenants of the Board regarding compliance by the Board with Sections 141 through 150 of the Code and the Regulations.

The Treasurer shall keep and maintain adequate records pertaining to the use and investment of all proceeds of the Series 2024 Certificates sufficient to permit, to the maximum extent possible and presently foreseeable, the Board to comply with any federal law or regulation now or hereafter having applicability to the Series 2024 Certificates that relates to the use of such proceeds, which limits the amount of Series 2024 Certificate proceeds which may be invested on an unrestricted yield or requires the Board to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Series 2024 Certificates requires any such reports or rebates.

Section 12. The Board hereby approves of the appointment of the law firm of Bricker Graydon LLP ("Special Counsel"), to serve as Special Counsel to the School District with respect to lease-purchase financing and the issuance of the Series 2024 Certificates, as set forth in this Resolution. The fees to be paid to Special Counsel shall be subject to review and approval by the Treasurer and shall not exceed the fees customarily charged for such services.

Section 13. The officer having charge of the minutes of the Board and any other officers of the Board, or any of them individually, are hereby authorized and directed to prepare and certify a true transcript of proceedings pertaining to the Series 2024 Certificates and to furnish a copy of such transcript to the purchaser. Such transcript shall include certified copies of all proceedings and records of the Board relating to the power and authority of the Board to issue the Series 2024 Certificates and certificates as to matters within their knowledge or as shown by the books and records under their custody and control, including but not limited to a general certificate of the Treasurer and a no-litigation certificate of the President and the Treasurer, and such certified copies and certificates shall be deemed representations of the Board as to the facts stated therein. Scanned and transmitted electronically and electronic and digital signatures shall be deemed original signatures for said transcript of the Series 2024 Certificates, for the purposes of this Resolution, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

The Treasurer and the President are hereby authorized and directed to take such action (including, but not limited to, hiring such professionals or consultants as may be needed to facilitate the issuance of the Series 2024 Certificates) and to execute and deliver, on behalf of the Board, the Second Supplemental Lease and such additional agreements, certificates, instruments, documents, and other items as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in the form not substantially inconsistent with the terms of this Resolution, as they in their discretion shall deem necessary or appropriate.

Section 14. The net proceeds of the Series 2024 Certificates are hereby appropriated for the payment of the costs of constructing, improving, furnishing, and equipping of the Project Facilities and for the payment of fees related to the lease-purchase financing and the issuance of the Series 2024 Certificates as set forth in this Resolution.

There is further appropriated, from unappropriated funds to be deposited or currently on deposit in the permanent improvement fund and/or the general fund of the School District, a sum not to exceed \$150,000 to pay the cost of Rent payments due or coming due during the Initial Term of the Second Supplemental Lease. In the event that the Initial Term of the Second Supplemental Lease does not end on June 30, 2024 and the Rent payments due in such Initial Term exceed the aforementioned appropriated amount, the Treasurer is further authorized and directed to provide for the payment of such additional Rent

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payments due or coming due under the Second Supplemental Lease from any funds lawfully available that are appropriated or shall be appropriated for that purpose.

Section 15. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Hintz seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Mr. Garber, Mr. Hintz, Mr. Miller, Mrs. Oxley and Mr. Wharton

Nays: None

The Resolution passed.

Passed: March 12, 2024

BOARD OF EDUCATION
BERNE UNION LOCAL SCHOOL DISTRICT,
FAIRFIELD AND HOCKING COUNTIES, OHIO

Attest:

Treasurer



By:

President



CERTIFICATE

The undersigned Treasurer of the Board of Education of the Berne Union Local School District, Fairfield and Hocking Counties, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on March 12, 2024.



Treasurer, Board of Education
Berne Union Local School District
Fairfield and Hocking Counties, Ohio

24-033: Superintendent's Recommendations

Moved by Mrs. Oxley and seconded by Mr. Miller to approve the Superintendent's recommendations as presented.

- a. Approval of Board Policy 3.02 (Criminal Records Check), Board Policy 4.01 (Employment of Substitute Teaching Staff), Board Policy 6.06 (Enrollment of Resident and Nonresident, Homeless, and Foreign Exchange Students), Board Policy 6.32 (School Bus Emergency and Evacuation Procedures), Board Policy 6.40 (Transportation), Board Policy(New) 6.59 (Artificial Intelligence), Board Policy(New) 6.60 (Seizure Safety), Board Policy 7.04 (Promotion, Placement and Retention), Board Policy 7.08 (Achievement Testing Policies), Board Policy 7.12 (Home Education and Home Instruction), Board Policy 8.05 (Cash in School Buildings), Board Policy 8.10 (Uniform Federal Grant Guidance), Board Policy 8.13 (Procurement With Federal Grants/Funds), Board Policy 8.14 (Disposal of Property), Board Policy 9.04 (Gifts, Grants, and Donations), Board Policy 9.08 (Title IX Grievance Procedure Employee and Student), Board Policy 9.09 (Harassment and Violence), Board Policy 9.11 (Racial/Ethnic/National Origin/Disability/Sex/Religion)

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Harassment and Discrimination Policy Covering Employees), Board Policy 9.12 (Racial/Ethnic/Nation Origin/Religious Harassment and Discrimination Policy Covering Students), Board Policy 9.18 (Section 504, ADA Grievance Procedure), Board Policy 9.25 (Emergency Management Plan) and Board Policy(New) 9.44 (Accommodation Policy Covering Employees).

- b. Approve to increase graduation credit requirements to 23 credits effective with the 2025-26 school year.
- c. Approve high school volleyball team trip to Rio Grande University June 30, 2024 through July 1, 2024.

Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye.

Motion carried.

24-034: Superintendent's Personnel Recommendation

Moved by Mr. Hintz and seconded by Mrs. Oxley to approve the Superintendent's personnel recommendation as presented.

- a. Approve a 1 year contract for Joe Clark as Speech Pathologist effective for the 2024-25 school year.
- b. Approve Deborah Schorr as a substitute custodian.
- c. Approve Gary Philbrick as a substitute bus driver.
- d. Approve the resignation of Amy Kirby as high school Family and Consumer Sciences Teacher effective at the end of the 2023-24 school year.
- e. Approve the resignation of Jessie Reynolds as High School Intervention Specialist effective at the end of the 2023-24 school year.

Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye.

Motion carried.

24-035: Executive Session

Moved by Mrs. Oxley and seconded by Mr. Miller to enter into executive session for discussion of personnel. (Time: 6:55 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-036: Open Session

Moved by Mr. Miller and seconded by Mr. Hintz to return to open session. (Time: 7:51 p. m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

24-037: Adjournment

Motion by Mr. Hintz and seconded by Mrs. Oxley to adjourn the meeting. (Time: 7:52 p.m.) Vote results were Mr. Garber-aye, Mr. Hintz-aye, Mr. Miller-aye, Mrs. Oxley-aye, Mr. Wharton-aye. Motion carried.

I certify these minutes to be correct.


PRESIDENT


TREASURER