Board of Education Meeting

Board of Education Galion Middle School Computer Lab Tuesday, June 21, 2022 6:30pm - 7:30pm

Present: Mr. Dennis Long, Board of Education Member; Mrs. Charlene Parkinson, Treasurer; Mr. Grant Garverick, Board of Education President; Mrs. Jennifer Allerding, Superintendent; Mr. Mike Mateer, Board of Education Vice President; Mrs. Melissa Miller, Board of Education Member; Mrs. Melisa Watters, Director of Teaching and Learning; Ms. Laura Johnson, Board of Education Member

1 PRELIMINARY ITEMS

Attachments:

1.1 Roll Call

Attachments:

1.2 Pledge of Allegiance

Attachments:

1.3 * Adopt Agenda as Amended

Motioned: Mr. Grant Garverick Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

Attachments:

1.4 Acknowledgement of Guests

1.5 Community Input

Attachments:

Board Policy 0.169.1.pdf

2 * CONSENT AGENDA

Attachments:

2.1 Board of Education Meeting Minutes

May 17, 2022 Regular Board of Education Monthly Meeting Minutes

Motioned: Mr. Mike Mateer Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member			Х
Ms. Laura Johnson, Board of Education Member	Х		

Attachments:

Minutes from May 17.pdf

2.2 Annual Food Service Compliance Report

Motioned: Mr. Mike Mateer Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	х		
Mr. Mike Mateer, Board of Education Vice President	X		

Mrs. Melissa Miller, Board of Education Member	Х	
Ms. Laura Johnson, Board of Education Member	Х	

Nutritional Standards Compliance Report.pdf

2.3 GEA Industrial Technology Instructor MOU

Recommend to approve a Memorandum of Understanding between the Galion Board of Education and the Galion Educational Association regarding a High School Industrial Technology Teacher for the 2022-2023 school year, as attached:

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

Attachments:

HS Ind. Tech MOU - 22-23.pdf

2.4 GEA & OAPSE - Head Golf Coach MOU

Recommend to approve a Memorandum of Understanding between the Galion Board of Education, Galion Educational Association and Ohio Association of Public School Employees regarding the supplemental position of Varsity Head Golf Coach for the 2022-2023 school year, as attached:

Motioned: Mr. Mike Mateer Seconded: Mrs. Melissa Miller

VoterYesNoAbstainingMr. Dennis Long, Board of Education MemberXMr. Grant Garverick, Board of Education
PresidentXMr. Mike Mateer, Board of Education Vice
PresidentX

Mrs. Melissa Miller, Board of Education Member	Х	
Ms. Laura Johnson, Board of Education Member	Х	

Golf Coach MOU 22-23 1 .pdf

2.5 GEA & OAPSE - Safety Patrol MOU

Recommend to approve a Memorandum of Understanding between the Galion Board of Education, Galion Educational Association and Ohio Association of Public School Employees regarding the supplemental position of Safety Patrol for the 2022-2023 school year, as attached:

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

Attachments:

Safety Patrol MOU 22-23.pdf

2.6 OAPSE - Juneteenth MOU

Recommend to approve a Memorandum of Understanding between the Galion Board of Education and the Ohio Association of Public School Employees regarding Juneteenth for the 2021-2022 school year, as attached:

Motioned: Mr. Mike Mateer Seconded: Mrs. Melissa Miller

VoterYesNoAbstainingMr. Dennis Long, Board of Education MemberXMr. Grant Garverick, Board of Education
PresidentXMr. Mike Mateer, Board of Education Vice
PresidentX

Mrs. Melissa Miller, Board of Education Member	Х	
Ms. Laura Johnson, Board of Education Member	Х	

Juneteenth.pdf

2.7 Mid-Ohio ESC Service Agreement 2022-2023

Recommend to approve the "estimated" service agreement between the Galion City School District and Mid-Ohio Educational Service Center, effective for the 2022-2023 school year, as attached:

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

Attachments:

MOESC - Galion FY23 District Contract Estimate.pdf

2.8 North Central Ohio Computer Cooperative/Heartland - Council of Governments Service Agreement for FY23

Recommend to approve the agreement between the Galion City School District and NCOCC/H-COG for services effective July 1, 2022 through June 30, 2023, as attached:

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		

Mrs. Melissa Miller, Board of Education Member	Х	
Ms. Laura Johnson, Board of Education Member	Х	

FY23 - NCOCC Core Service Contract.pdf

2.9 Ohio School Plan Renewal

Recommend to approve the Ohio School Plan renewal, with effect July 1, 2022, as attached.

Motioned: Mr. Mike Mateer

Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

Attachments:

2022 Proposal - Galion City Schools.pdf 2022 Cyber Proposal - Galion City Schools.pdf

2.10 Addendum Item - Donations

Recommend to accept \$3000 from Avita for a Training Table and Weight Equipment

Motioned: Mr. Mike Mateer Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		

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Х

Attachments:

3 TREASURER'S REPORT

Attachments:

3.1 Scholarship Awards Class of 2022

Recommend to approve the distribution of the following District Managed scholarship awards:

Grayden Pierce - Smith Scholarship \$2,000 payable to DePaul University

Winson Pan - Pounder Scholarship \$500.16 payable to Winson Pan

Caden Roberts - Tracht Medical Scholarship \$500 payable to Caden Roberts

Zaynah Tate - Pounder Scholarship \$500.16 payable to Zaynah Tate

Motioned: Mr. Dennis Long Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

Attachments:

3.2 Smith Scholarship CDARS Renewal

Minutes:

Renew for 90 days.

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

CDARS RENEWAL.pdf

3.3 Dashboard Report

Motioned: Mr. Dennis Long Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

Attachments:

Dashboard Galion May 2022.pdf

3.4 May 2022 Financial Statements

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		

Mr. Mike Mateer, Board of Education Vice President	Х	
Mrs. Melissa Miller, Board of Education Member	х	
Ms. Laura Johnson, Board of Education Member	Х	

May 2022 Financial Reports.pdf

3.5 Audit Compliance - System Generated Reports

Motioned: Mr. Dennis Long Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	X		
Ms. Laura Johnson, Board of Education Member	x		

Attachments:

Cash Summary Report Final May 2022.pdf May 2022 Bank Statements.pdf Spending Plan Summary Final May 2022.pdf Detailed Check Register.pdf Outstanding Purchase Orders.pdf

3.6 Fund to Fund Transfer

An amount not to exceed \$155,000 from General Fund (001) to Severance Pay Fund (035)

An amount not to exceed \$425,000 from General Fund (001) to Permanent Improvement Fund (003)

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		

Mr. Grant Garverick, Board of Education President	Х	
Mr. Mike Mateer, Board of Education Vice President	Х	
Mrs. Melissa Miller, Board of Education Member	Х	
Ms. Laura Johnson, Board of Education Member	Х	

3.7 Fiscal Year End Transactions

Recommend to approve authority for Treasurer to initiate all necessary year end transactions needed to balance and reconcile all budget accounts and amend appropriations for all funds with deficit balances on June 30, 2022. Budget, appropriation, advance and revenue changes, if necessary, will be reported at the July 2022 regular meeting.

Motioned: Mr. Dennis Long Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

Attachments:

3.8 Final Appropriations for Fiscal Year 2022

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		

Mr. Mike Mateer, Board of Education Vice President	Х	
Mrs. Melissa Miller, Board of Education Member	x	
Ms. Laura Johnson, Board of Education Member	Х	

Final Approps FY 2022.pdf

3.9 Amended Certificate of Estimated Resources Fiscal Year 2022

Motioned: Mr. Dennis Long Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

Attachments:

Amended Certificate Resources FY 2022.pdf

3.10 Temporary Appropriations Fiscal Year 2023

Motioned: Mr. Dennis Long

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		

Ms. Laura Johnson, Board of Education	Х	
Member		

Temp Approps FY 2023.pdf

4 REPORTS & DISCUSSION

Attachments:

4.1 School Safety Discussion Mr. Mike Mateer, Board of Education Vice President

Attachments:

4.2 Legislative Update Mr. Dennis Long, Board of Education Member

Attachments:

4.3 Superintendent's Report Mrs. Jennifer Allerding, Superintendent

Attachments:

5 * SUPERINTENDENT'S RECOMMENDATIONS- PERSONNEL

Mrs. Jennifer Allerding, Superintendent

Attachments:

5.1 Administrative Assignments

Recommend to accept the resignation of Brian Kinnard, Middle School Assistant Principal, effective at the end of the 2021-2022 contract year.

Recommend to approve a two-year administrative contract effective August 1, 2022 through July 31, 2024 to Jessica Duffey as Intermediate School Assistant Principal. Salary to be based upon the assigned position, contingent upon state certification and/or requirements applicable to the position.

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		

Mr. Grant Garverick, Board of Education President	Х	
Mr. Mike Mateer, Board of Education Vice President	х	
Mrs. Melissa Miller, Board of Education Member	Х	
Ms. Laura Johnson, Board of Education Member	Х	

Kinnard Resignation 6 9 22.pdf

5.2 Certified

Recommend to accept the resignation of Mikayla Hackett, High School Teacher, at the end of the 2021-2022 school year.

Recommend to accept the resignation of Brent Tyrrell, Middle School Teacher, at the end of the 2021-2022 contract year.

Recommend to accept the resignation of Margaret Carr, High School Teacher, at the end of the 2021-2022 school year.

Recommend to accept the resignation of Kaitlyn Endsley, High School Teacher, at the end of the 2021-2022 school year.

Recommend to accept the resignation of Terri Keckler, Middle School Teacher, at the end of the 2021-2022 school year.

Recommend to approve twenty (20) extended days to Amy Cline, to be paid at her current per diem rate and submitted on a time sheet for payroll processing, for the 2022-2023 contract year.

Recommend to approve the employment and issuance of a one-year contract to Christy Zender, High School Counselor, effective with the 2022-2023 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at **Step 10** for the 2022-2023 school year, as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one-year contract to Eric Legron, High School Teacher, effective with the 2022-2023 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at **Step 10** for the 2022-2023 school year, as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one-year contract to Cheryl Williams, High School Teacher, effective with the 2022-2023 school year, contingent upon state certification and/or

requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at **Step 15** for the 2022-2023 school year, as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one-year contract to Jennifer Poppen, Elementary Art Teacher, effective with the 2022-2023 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at **Step 5** for the 2022-2023 school year, as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one-year contract to Kelly Showecker, Intermediate Teacher, effective with the 2022-2023 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at **Step 5** for the 2022-2023 school year, as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one-year contract to Sarah Smith, Middle School Counselor, effective with the 2022-2023 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at **Step 14** for the 2022-2023 school year, as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one-year contract to Jessica Watkins, High School Teacher, effective with the 2022-2023 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule at **Step 7** for the 2022-2023 school year, as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one year limited retire/rehire 5/8 teaching contract to Bruce Weirich, High School Industrial Technology Teacher, effective with the 2022-2023 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule for the 2022-2023 school year as defined in the GEA Negotiated Agreement.

Recommend to approve the employment and issuance of a one year limited retire/rehire teaching contract to Travis Watson, Middle School Science Teacher, effective with the 2022-2023 school year, contingent upon state certification and/or requirements applicable to the position. Salary to be based upon the Teacher's salary schedule for the 2022-2023 school year as defined in the GEA Negotiated Agreement.

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		

Mr. Mike Mateer, Board of Education Vice President	Х	
Mrs. Melissa Miller, Board of Education Member	Х	
Ms. Laura Johnson, Board of Education Member	Х	

Hackett Resignation.pdf <u>Tyrrell Resignation.pdf</u> <u>Carr Resignation.pdf</u> <u>KEndsley Letter of Resignation.pdf</u> <u>Keckler Resignation.pdf</u>

5.3 Addendum Item - Certified Extra-Duty

Recommend to approve the following Certified Extra-Duty Assignments for the 2022-2023 school year, contingent upon state certification and/or requirements applicable to the position. Compensation to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement, if applicable:

High School:

• Angie Gimbel - Summer School Program Instructor - Credit Recovery (to be paid \$20.00 per hour)

Athletics:

- Todd Roston Assistant Varsity Football
- JT Harris 8th Grade Middle School Football
- Matt Tyrrell 7th Grade Middle School Football
- Felicity Melendez Freshman Cheerleading
- Elizabeth Volz Middle School Cross Country
- Lindsey Harris Assistant Girls Tennis
- Dave Kirk Head Varsity Track

Motioned: Mrs. Melissa Miller Seconded: Mr. Mike Mateer

Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member			X

Attachments:

5.4 Classified

Recommend to approve the following food service staff for the 2022 Summer Lunch Program:

- Kerri Ganshorn
- Dawn Hunter

Recommend to approve the employment of Carson Early, Educational Assistant, contingent upon state certification and/or requirements applicable to the position. Employment terms to be based upon Article 4 of Collective Bargaining Agreement between the Galion City Schools Board of Education and OAPSE Local #370 Salary Schedule at Step 0 for the 2022-2023 school year.

Recommend to approve employment of Christina Parsley, Summer Custodial Helper and Substitute at Step 0 of the OAPSE Local #370 Salary Schedule.

Motioned: Mrs. Melissa Miller Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

Attachments:

5.5 Unclassifed Support Staff

Recommend to approve Russell Kent as Crossing Guard, to be paid at a rate of \$11.00 per hour, for the 2022-2023 school year.

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	х		
Mr. Mike Mateer, Board of Education Vice President	Х		

Mrs. Melissa Miller, Board of Education Member	Х	
Ms. Laura Johnson, Board of Education Member	Х	

5.6 Addendum Item - Pupil Activity Contracts

Recommend to approve the following Athletic Extra-Duty Assignments for the 2022-2023 school year, contingent upon state certification and/or requirements applicable to the position. Compensation to be based upon the Extra-Duty Pay Schedule as defined in the GEA Negotiated Agreement, if applicable:

- Justin McMullen Varsity Assistant Boys Golf
- Shelbie Wiseman Varsity Assistant Volleyball
- Chelsea Ulrey Freshman Volleyball
- Rich Ulmer Varsity Assistant Football
- Ryan Scribner Varsity Assistant Football
- Brent Tyrrell Varsity Assistant Football
- Jim Hart Freshman Football
- Taylor Sabo Freshman Football
- Matt Clum 8th Grade Middle School Football
- Nic Sorrenson 7th Grade Middle School Football
- Noah Grochowalski Volunteer Varsity Football
- James Burkholder Volunteer Middle School Football
- Codi Bowman Volunteer Middle School Football
- Mara Winbigler Middle School Cheerleading
- Brad Bowron Varsity Assistant Girls Soccer
- Tyler Schuld Varsity Assistant Boys Soccer
- Lew Friend Assistant Marching Band Director
- Ken Fagan Head Varsity Baseball
- Doug Hunt Head Varsity Softball
- Tom Pawsey Head Boys Tennis
- Jim Hart Spring Weight Room

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	х		
Mr. Mike Mateer, Board of Education Vice President	х		
Mrs. Melissa Miller, Board of Education Member	х		

	×.
	X

6 * AGREEMENTS

Attachments:

6.1 Crawford County Health Department - Nursing Services

Recommend to approve an agreement between the Galion City Schools Board of Education and the Crawford County Health Department, for the purpose of administering nursing services for the 2022-2023 school year, as attached:

Motioned: Mrs. Melissa Miller Seconded: Mr. Mike Mateer

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

Attachments:

Crawford County Nursing Contract.pdf

7 * SALARY RECOMMENDATIONS FOR ADMINISTRATORS AND NON-UNION SUPPORT STAFF FOR 2022-2023

Recommend to approve the 2022-2023 salary recommendations for Administrators and Non-Union Support Staff.

Motioned: Mr. Dennis Long Seconded: Mrs. Melissa Miller

Voter	Yes	No	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		

Mr. Mike Mateer, Board of Education Vice President	Х	
Mrs. Melissa Miller, Board of Education Member	Х	
Ms. Laura Johnson, Board of Education Member	Х	

22-23 Admin Salary Recommendation.pdf

8 * 2022-2023 SCHOOL BUS ROUTES/STOPS

Recommend to approve the school bus routes/stops for the 2022-2023 school year and to authorize the Superintendent to make "as needed" revisions throughout the school year.

Motioned: Mr. Dennis Long Seconded: Mrs. Melissa Miller

Voter	Yes	Νο	Abstaining
Mr. Dennis Long, Board of Education Member	Х		
Mr. Grant Garverick, Board of Education President	Х		
Mr. Mike Mateer, Board of Education Vice President	Х		
Mrs. Melissa Miller, Board of Education Member	Х		
Ms. Laura Johnson, Board of Education Member	Х		

Attachments:

bus 1.pdf bus 2.pdf bus 5.pdf bus 7.pdf bus 9.pdf bus 11.pdf bus 14.pdf bus 17.pdf bus 18 1 .pdf bus 28.pdf

9 EXECUTIVE SESSION

An executive session is requested for one or more of the following matters to:

_____a. consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigations of charges or complaints against a public employee, official, licensee or "regulated individual"; unless the person being investigated of charges or complaints requests a public hearing;

_____ b. consider the purchase or sale of public property if the public interest would be hurt by the premature disclosure of the information;

_____ c. confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent;

_____d. prepare for, conduct, or review negotiations or bargaining sessions with public employees;

______e. consider matters required by federal laws, or rules, or state statutes to be kept confidential; ______f. consider specialized details of security arrangements if the information could be used for criminal purposes.

____g. no action taken. RECESS TIME: PM RECONVENE TIME: PM

Attachments:

10 ADJOURN

Meeting Adjourned at: 8:20 PM

Attachments: