

BATH LOCAL SCHOOLS BOARD OF EDUCATION

AGENDA

Tuesday, August 15, 2023
7:00 p.m. - Board Meeting

Administrative Offices
2650 Bible Road
Lima, OH 45801



“We must remember that intelligence is not enough. Intelligence plus character – that is the goal of true education.”

- Dr. Martin Luther King, Jr.

AGENDA AND SUPERINTENDENT’S REPORT

Regular Meeting
Bath Local School District
2650 Bible Road
Tuesday, August 15, 2023
7:00 pm Meeting

I. CALL TO ORDER – Phil White, President

II. ROLL CALL

Rob Foley _____ Jessica Kelley _____ Rick Kennedy _____
Jackie Place _____ Phil White _____

III. PLEDGE OF ALLEGIANCE

IV. RECOGNITION OF STUDENTS AND STAFF

V. BOARD RESPONSES TO PREVIOUS COMMUNICATIONS

VI. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards

VII. ITEMS FROM BOARD PRESIDENT

A. Administrator Report (Greg Cogley)

B. Special Recognitions (Jessica Kelley)

C. Substitute Employment 2023-2024 SY

- Certified and Classified Substitutes approved by the Allen County ESC
- o Ruby Estes, Substitute Teacher, Teachers Aide and Library Asst.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____ Jessica Kelley _____ Rick Kennedy _____
Jackie Place _____ Phil White _____

VIII. ITEMS FROM SUPERINTENDENT

A. OFCC Project

B. Opening Days

IX. SUPERINTENDENT – CONSENT AGENDA

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring with the recommendation from the Superintendent, that the following items be approved.”

A. Recommendation for Employment/Resignation

“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing. All employment is contingent upon proper certification and paperwork required for the position. All Bus drivers have met all Federal CDL ODE requirements for certification. All salaries are per annual salary notice, commensurate with degree and experience.

1. Certified Staff

a. Certified Leave - 2023-2024 SY

- Lindsay Hall, Teacher, beginning October 8, 2023 through January 2, 2024, pursuant to FMLA, ORC 3319.13 and/or 3319.141

b. Certified Status Change - 2023-2024 SY

- Matthew Gillett, High School Teacher, change from B+15 to B+30, with 7 years of experience, \$56,713, effective first semester of the 2023-2024 SY.

c. Certified Federally Funded Employment (1 Yr. Limited Contract) 2023-2024 SY

- Amanda Alger, Tutor (Elem), ESC Extended Learning Grant, \$20/hr., 6.5 hrs./day, 32.5 hrs./week
- Jane Bailey, Tutor (Elem), ARP ESSER III, \$20/hr., 6.5 hrs./day, 32.5 hrs./week (split contract)
- Catherine Burden, Tutor (Elem), ARP ESSER III, \$20/hr., 6.5 hrs./day, 32.5 hrs./week
- Nicholas McCoy, Tutor (M.S.), ARP ESSER III, \$20/hr., 6.5 hrs./day, 32.5 hrs./week
- Marcia Reeves, Tutor (Elem), ARP ESSER III, \$20/hr., 6.5 hrs./day, 32.5 hrs./week (split contract)

d. Certified Supplemental Employment Correction– 2023-2024 SY

- Bobby Hall, correction from Football-Asst-8 to Football-Asst-7, Level 2, 10%, \$4,117

e. Certified Supplemental Employment – 2023-2024 SY

- Stephen Budwit, Football-Asst-8, Level 2, 10%, \$4,117

f. Certified Substitutes – 2023-2024 SY

- Certified substitutes approved by the Allen County ESC

2. Classified Staff

a. **Classified Resignation- 2022-2023 SY**

- Kara Binkley, Monitor, resignation effective August 1, 2023 9.1211
- Brandi Vermillion, Bus Driver, resignation effective end of 2022-2023 SY contract. 9.1221

b. **Classified Leave - 2023-2024 SY**

- Anthony Faurot, Custodian, beginning June 29 through August 9, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141
- Lori Griffiths, Study Hall Monitor, beginning September 5 through October 16, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141
- Erika Lewis, Custodian, beginning July 1 through August 14, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141
- Keanna McNamara, Transportation Supervisor, beginning July 30 through August 31, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141
- Melissa Vandemark, Executive Administrative Assistant, intermittently beginning July 13, 2023, pursuant to FMLA, ORC 3319.13 and/or 3319.141

c. **Classified Change in Employment- 2023-2024 SY**

- Denise Burrell, Food Service, change from 2.25 hrs./day to 4.25 hrs./day, effective August 24, 2023
- Rheanne Scoles, Food Service, change from 4.25 hrs./day to 6.5 hrs./day, effective August 24, 2023

d. **Classified Employment- 2023-2024 SY**

- Tammy Barton Reichelderfer, Monitor (Elem), 1 Yr. Limited Contract, Year 1, 2.5 hrs./day, \$13.72/hr., effective August 24, 2023
- Janet Herd, Food Service, 1 Yr. Limited Contract, Year 1, 2.25 hrs./day, \$13.27/hr., effective August 24, 2023
- Emily White, Secretary, 1 Yr. Limited Contract (206 days), Year 1, 7.5 hrs./day, \$16.98/hr., effective August 21, 2023

e. **Classified Supplemental Employment– 2023-2024 SY**

- Ryan Schadewald, Cross Country (M.S.), Level 2, 6%, \$1,235 (split) PAP

f. **Classified Co-Curricular Employment– 2023-2024 SY**

- Keri Calvert, On Bus Instructor, current rate of pay
- Dylan Green, On Bus Instructor, current rate of pay

g. **Classified Federally and State Funded Employment – 2023-2024 SY (1 Yr. Limited Contract)**

“Federally funded instructional aides with hours and assignments as needed depending upon service needs of students; currently estimated to be hours noted at the building listed.”

- Tammy Dear, Instructional Aide (M.S) IDEA-B 6.75 hrs./day, Year 23, \$20.15/hr.
- Melissa Kaple, Instructional Aide (E.S.), ARP ESSER III, 5.5 hours/day, Year 10, \$19.88/hr.

- Jordan Lackey, Instructional Aide (E.S.), IDEA-B 3.0 hours/day, Year 2, \$17.38/hr,
- Beth Nichols, Bus Aide, ARP ESSER III, 1 hr./day, Year 2, \$17.38/hr.
- Beth Nichols, Instructional Aide (E.S.), ARP ESSER III, 5.5 hours/day, Year 2, \$17.38/hr.
- Kelly Saddler, Clinic Aide, SWSF, 6.0 hrs./day, Year 3, \$18.30/hr.
- Ryan Schadewald, Instructional Aide, (H.S.), IDEA-B 6.5 hours/day, Year 3, \$18.30/hr.
- Rick Shields, Instructional Aide (H.S.), ARP ESSER III, 6.0 hrs./day, Year 2, \$17.38/hr.,
- Barbara C. Symonds, Instructional Aide (E.S.), Title I-45%/IDEA-B-55%, 6.75 hours/day, Year 19, \$20.15/hr.
- Sarah Vorhees, Instructional Aide (E.S.), Title I-50%/IDEA-B-50%, 6.0 hours/day, Year 3, \$18.30/hr.
- Julie Walsh, Instructional Aide (E.S.), IDEA-B 4.0 hours/day, Year 25, \$21.07/hr.

h. Classified Substitute Employment – 2023-2024 SY

- Classified Substitutes (Teacher’s Aide and Library Assistants) approved by the Allen County ESC 9.1281

Substitute Bus Driver Approved \$24.00/run

- Tammy Barton-Reichelderfer
- Douglas Cross
- James Davis
- Ryan Gross
- Dale Johnson
- Matthew Jones
- Robert Krites
- Angela Moore
- Joseph Newland
- Sandra Steinbrunner
- Brandi Vermillion
- William Vermillion

Substitute Secretary Approved \$16.98/hr.

- Morgan Hoy
- Shonda Walsh

Substitute Monitor Approved \$13.72/hr.

- Charlotte Appelfeller
- Sandra J. Dackin
- Dylan Green
- Mark Hanthorn
- Melissa Kaple
- Jordan Lackey
- David McNett
- Beth Nichols
- Caden Schmidt
- Bryana Twining

Substitute Study Hall Monitor Approved \$16.49/hr.

- Charlotte Appelfeller
- Sandra J. Dackin
- Dylan Green
- Mark Hanthorn
- David McNett
- Caden Schmidt
- Bryana Twining

Substitute Food Service Approved \$13.27/hr.

- Tammy Barton-Reichelderfer
- Hailey Bonanno
- Desiree Burrell
- Bobbe Cotrell
- Dylan Green
- Ammy Griffin
- Jessica Miller
- Dianne Smith
- Wanda Mosley

4. Outside Employment 2023-2024 SY

- Ronald Ebbeskotte, Basketball-Boys-Asst-8, Level 0, 8%, \$3,294
- Adam Jordan, Soccer-Boys-JV, Level 0, 6%, \$2,470
- Britton Hall, Football-Asst-7, Level 0, 8%, \$3,294
- Robert Smith, Football-Asst-8, Level 0, 8%, \$3,294
- Charles Webber, Football-Asst-9th, Level 0, 10%, \$4,117

5. Athletic Support Personnel – 2023-2024 SY

The attached list of athletic support personnel shall be paid for out of the Athletic Account Fund 300-000 per schedule.

9.1511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

X. SUPERINTENDENT - CONSENT - ADDENDUM

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve.”

A. Recommendation for Employment/Resignation

“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing. All employment is contingent upon proper certification and paperwork required for the position. All salaries are per annual salary notice, commensurate with degree and experience.”

1. Classified Staff

a. **Certified Federally Funded Employment (1 Yr. Limited Contract) for the 2023-2024 SY**

- o Vera White, Tutor, ARP ESSER III (M.S.), \$20.00/hr. 6.5 hours/day, 32.5 hours/week

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

XI. TREASURER - CONSENT AGENDA

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring with the recommendation from the Treasurer, that the following items be approved.”

A. Minutes

- | | | |
|----|-------------------------------------|--------|
| 1. | Regular Board Meeting July 18, 2023 | 11.111 |
| 2. | Special Board Meeting July 31, 2023 | 11.121 |

B. Financial Reports

- | | | |
|----|-----------------------------------|--------|
| 1. | Cash Summary Report July 2023 | 11.211 |
| 2. | Investment Report July 2023 | 11.221 |
| 3. | Revenue Account Summary July 2023 | 11.231 |
| 4. | Bill List | 11.241 |

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

XII. TREASURER'S REPORT

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to review and approve.”

A. OASBO 457 Deferred Compensation Plan

Approve adoption agreement for the OASBO 457 Deferred Compensation Plan to include Roth option as of August 15, 2023

13.111

RESOLUTION TO ADD ROTH 457(b) FEATURE TO A 457(b) GOVERNMENTAL PLAN DOCUMENT

WHEREAS, Bath Local School is a governmental employer within the meaning of Section 457(e)(1)(A) of the Internal Revenue Code of 1986, as amended (the “Code”);

WHEREAS, Bath Local School has established a retirement plan (the “Plan”) under Section 457(b) of the Code;

WHEREAS, effective July 17, 2018, Bath Local School established the OASBO 457 Deferred Compensation Plan.

WHEREAS, effective October 18, 2022, Bath Local School updated the OASBO 457 Deferred Compensation Plan.

WHEREAS, Bath Local School desires to amend the Plan to enable participants to make Roth 457(b) contributions to the Plan pursuant to Section 402A of the Code.

BE IT RESOLVED THAT: Effective August 15, 2023 the Board of Bath Local School (the “Board”) authorizes Bath Local School to allow Plan participant to make Roth 457(b) contributions to the Plan in accordance with the Code and the regulations thereunder.

BE IT FURTHER RESOLVED THAT: The Plan document be amended and restated to reflect this Roth 457(b) contribution feature.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

XIII. SUPERINTENDENT’S REPORT

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve.”

A. High School Curriculum Guide Revision

Approve revision to the high school curriculum guide to include the addition of College Credit Plus courses COM 1110 and COM 2400 for the 2023-2024 school year.

13.111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

B. Laptop Fee 2023-2024 School Year

Approve school laptop insurance fee of \$25 to be assessed to students grades 6-12. Students qualifying for free meals under the National School Lunch Act will be waived of this school fee.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

C. Bereavement Days and Leave of Absence

Approve resolution to offer bereavement days and leave of absence.

WHEREAS, the Bath Local School District Board of Education (“Board”) is party to a negotiated agreement with its classified unionized employees, including a provision which entitles such employees to three (3) paid days and two (2) unpaid days of bereavement leave;

WHEREAS, the Board does not currently provide its administrators and exempt (non-union) classified employees with bereavement leave, but desires to provide its administrators and exempt (non-union) classified employees with bereavement leave;

NOW THEREFORE, BE IT RESOLVED, by the Bath Local School District Board of Education, that the Board hereby approves, effective July 1, 2023, that employees in the job classifications listed below are entitled to three (3) paid and two (2) unpaid days in case of bereavement in the immediate family, under the same terms, conditions, and limitations as provided in Article X, Section D of the Board’s negotiated agreement with the Ohio Association of Public School Employees:

- Superintendent
- Treasurer
- EMIS Coordinator
- High School Principal
- High School Assistant Principal
- Middle School Principal
- Middle School Assistant Principal
- Elementary School Principal
- Elementary School Assistant Principal
- Special Education Director
- Food Service Supervisor
- Maintenance and Custodial Supervisor
- Transportation Supervisor
- District Technology Coordinator
- Technology Specialist
- Technology Assistant
- Assistants to the Treasurer
- Executive Administrative Assistant

and any future employees designated as exempt classified employees and administrators due to their position responsibilities.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

D. Vector Solutions Agreement

Approve renewal with Scenario Learning, LLC (Vector Solutions) for staff and student trainings at an annual cost of \$1,590.52, effective August 22, 2023.

13.411

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

E. Red Rover Agreement

Approve a one year agreement with Red Rover for absence time management solution. One time set up cost of \$1,750, with an annual rate of \$4,873.20

13.511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

F. Goalbook

Approve two year agreement with the Allen County ESC for Goalbook Toolkit Membership and Services to provide special education software for the 2023-2024 school year and the 2024-2025 school year at a total cost of \$18,416.70

13.611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

G. Wood County Juvenile Detention Center

Approve agreement for services by the Wood County Educational Service Center for Wood County Juvenile Detention Center, The Juvenile Residential Center of Northwest Ohio and The Wood County Academy for education option program to serve students court placed from our district in 2023-2024 SY. 13.711

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____ Jessica Kelley _____ Rick Kennedy _____
Jackie Place _____ Phil White _____

H. SAFY Mental Health and Prevention Services Agreement

Approve Memorandum of Understanding with SAFY Lima Behavioral Health to provide mental health and prevention services to Bath Local Schools the 2022-23 school year. 13.811

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____ Jessica Kelley _____ Rick Kennedy _____
Jackie Place _____ Phil White _____

I. PhishingBox

Approve three year agreement with PhishingBox for email phishing training, at an annual cost of \$1,896.86 with the option to cancel at the end of each year. 13.911

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____ Jessica Kelley _____ Rick Kennedy _____
Jackie Place _____ Phil White _____

J. Auxiliary Officer

Approve agreement with Auxiliary Officer Cory Lee, per attached contract, effective August 28, 2023.

13.1011

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

K. OSBA Capital Conference

The 2023 OSBA Capital Conference will be held November 12, 13, and 14. The following actions require board approval.

13.1111

1. Appoint a delegate and alternate to represent Bath Local Schools at the delegate's meeting.

Delegate

Alternate

2. Authorize the attendance of Board Members, Superintendent and Treasurer at the 2023 OSBA Capital Conference, with all reasonable expenses to be reimbursed.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

L. Bus Purchase

Accept the bid from Cardinal Bus Sales & Service, Inc. for the purchase of one (1) 2024 or newer Bluebird 84 passenger transit school bus at \$138,597 (total cost reflects the trade in bus #16 for \$4,000) and an 8 year warranty. \$94,412 from ARP ESSER 507-9023 and \$44,185 to be paid out of General Fund 001-0000

13.1211

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

M. Van Drivers

Approval of certified van drivers for liability purposes:

- Sean Boley
- Daniel Grime
- Vincent Halliday
- Luke Krohn
- Beth Nichols
- Ryan Schadewald

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

N. Band Equipment Truck Drivers

Approval of certified band equipment truck drivers for liability purposes.

- Tanner Delacerda
- Stephen Hanhold
- Sarah Haselman
- John Junkins
- Rick Shields
- Hannah Snyder

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

O. Bus Drivers – Federal CDL ODE Requirements

Bath Board of Education approves the attached list of bus drivers who have meet all Federal CDL and ODE Bus Driver Certification requirements for the 2023-2024 SY.

13.1511

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

P. Payment in Lieu of Transportation

The Bath Board of Education, governing authority providing transportation pursuant to section 3314.091 of the Ohio Revised Code, has determine that it is impractical to transport a pupil who is eligible for transportation to and from a school under section 3327.01 of the Ohio Revised Code: (1) The time and distance required to provide the transportation; (2) The number of pupils to be transported; (3) The cost of providing transportation in terms of equipment, maintenance, personnel, and administration; (4) Whether similar or equivalent service is provided to other pupils eligible for transportation; (5) Whether and to what extent the additional service unavoidably disrupts current transportation schedules; (6) Whether other reimbursable types of transportation are available. Therefore “Payment in Lieu of Transportation” is recommended for students attending Lima Central Catholic School, St. Rose Catholic School, St. Charles Catholic School, and Heir Force Community School. Payment in lieu of transportation is recommended in the amount of \$596.43 for the 2023-2024 school year, per student grades K - 12.

13.1611

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

Q. McKinney-Vento Act

According to the federal “Every Student Succeeds Act” and the ODE “McKinney-Vento Act,” Bath Local Schools is required to share transportation costs for homeless students wishing to continue attending their school of origin. Therefore, the Bath Board of Education approves paying for half of the transportation costs of students that meet the guidelines outlined in the McKinney-Vento Act, as determined by the transportation supervisor, for the 2023-2024 SY.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

R. Time and Route Schedule for Student Transportation

According to the Ohio School Law 22.22, the Bath Board of Education adopts the time and route schedule for student transportation for 2023-2024 SY, as on file in the Transportation Supervisor’s office. The Transportation Supervisor is authorized to make changes to the routes and schedules as deemed necessary. The assigned stops provide for maximum safety of the students.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

S. Impractical to Transport

Due to the small number of students attending the Allen County Educational Service Center Special Education Units, the Findlay School for the Hearing Impaired, and The Center for Autism & Dyslexia, Bath School Board declares it impractical to transport by conventional school bus. Transportation will be offered through either Black & White Cab Company, RTA, or contract with parents/legal guardian at a rate of \$3.00 per day. Students to be approved for transportation services are included in the attached list.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

T. School Delays & Cancelations

Bath School Board of Education grants permission for the Superintendent to delay and/or cancel school for all resident students including those attending Allen County ESC programs including Pre-School, Findlay City Schools/School for the Deaf, Great Day Academy, the Center for Autism & Dyslexia, Apollo, St Gerard’s, and Temple Christian. This authorization is for resident students within the Bath School District.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

U. Chaperones/Volunteers/Speakers/Volunteer Coaches for 2023–2024 SY

This list is included for liability insurance purposes. All volunteer coaches are contingent upon proper certification and paperwork required by ODE for volunteer coaches.

13.2111

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

XIV. REPORT OF ADMINISTRATORS

A. **Food Service Report**

14.111

B. **Transportation Report**

14.211

XV. HEARING OF THE PUBLIC (Items not on the Agenda) – Blue Cards

XVI. ITEMS FROM INDIVIDUAL BOARD MEMBERS

XVII. EXECUTIVE SESSION

A. **Personnel Exception: For the purpose of considering the employment of a public employee of the School District.**

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

Moved: _____

Seconded: _____

Discussion: _____

Time In _____

Time Out _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

XVII. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, September 19, 2023 at 7:00 p.m.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Rob Foley _____

Jessica Kelley _____

Rick Kennedy _____

Jackie Place _____

Phil White _____

Adjournment Time: _____