

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held 6:00 p.m. Minford High School Media Center April 13, 20 21

The meeting was called to order by Joseph Stockham, President at 6:00 p.m.

Joseph Stockham	Present
Shane Mougey	Present
Mark Caudill	Present
Mike Gampp	Present
Matt Knore	Present

63-21 Consent Agenda

Resolved: To approve the following resolutions:

- 64-21 Approval of Board Meeting Minutes
- 65-21 Approval of Financial Report
- 66-21 Approval of Paid Bills
- 67-21 OSBA FY22 Compmanagement/Sedgwick/Work's Compensation
- 68-21 META Solutions Contract
- 69-21 Employment – Certified Substitute Personnel
- 70-21 Employment – Classified Substitute Personnel
- 71-21 Supplemental Personnel
- 72-21 Employment of Certified Staff – Limited Contracts
- 73-21 Employment of Certified Staff – Continuing Contract
- 74-21 Employment – Administrative Personnel
- 75-21 Supervisor Contract – Classified Personnel
- 76-21 District Health Aide MOU
- 77-21 Employment – Classified Personnel
- 78-21 Non-Renewal of Certified Personnel
- 79-21 Non-Renewal of Certified Personnel
- 80-21 Non-Renewal of Certified Personnel
- 81-21 Employment – Certified Personnel
- 82-21 Employment – Classified Personnel
- 83-21 Notification of Elimination of Part-time Classified personnel
- 84-21 Resignation – Classified Personnel
- 85-21 Fair School Funding Plan
- 86-21 Superintendent Evaluation Instrument
- 87-21 FFA Farm Project Authorization
- 88-21 Third Grade Paper/Pencil Test
- 89-21 NEOLA – Policy Updates – First Reading
- 90-21 Faculty and Staff Appreciation Week
- 91-21 Candidates for 2021 Graduation
- 92-21 Records Commission Meeting
- 93-21 Donations
- 94-21 Approval of Purchase Order
- 95-21 Authorize 403 (b) Tax Deferred Annuity Plan

Motion: Mike Gampp Second: Shane Mougey

Roll Call: Gampp yea, Mougey yea, Caudill yea, Knore yea, Stockham yea.

The President declared the resolution carried.

64-21 Approval of Board Meeting Minutes

Resolved: To approve the Minutes of the March 9, 2021 Regular Board Meeting and the March 26, 2021 Special Board Meeting.

65-21 Approval of Financial Report

Resolved: To approve the March 2021 financial report presented by the Treasurer.

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66-21 Approval of Paid Bills

Resolved: To approve the payment of bills totaling \$ 180,145.33 (check # 71072-71139) by the Treasurer.

67-21 OSBA FY22 Compmangement/Sedgwick/Worker's Compensation

Resolved: To approve enrollment of Minford Local School District in the Ohio School Board Association FY22 Compmangement/Sedgwick/Workers' Compensation Group Rating Program.

68-21 META Solutions Contract

Resolved: To approve contract with META Solutions for CORE Services: EMIS, Fiscal, Student and Technology support for FY22 in the amount of \$ 26,852.90.

69-21 Employment – Certified Substitute Personnel

Resolved: To employ, pending a satisfactory Bureau of Criminal Identification and Investigation report, the substitute teachers listed below as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers. Salary to be set at \$100.00 per day actually taught effective for the 2020-2021 school year:

- Barnett, Susan L. *eff. 10/16/20*
- Campbell, Ethan F.
- Hall, Chaise
- Howell, Linda J.
- Jarvis, Bergen G.
- Johnson, Brittany Rose
- Johnson, Gary
- McDaniel, Jason U
- Preston, Callie E.
- Romanello, Bryce J.
- Shepherd, Deanna L.
- Weist, Megan S.

70-21 Employment – Classified Substitute Personnel

Resolved: To employ the following classified substitute personnel as listed below on an as needed basis pending completion of all requirements:

LUNCHROOM

Elizabeth (Beth) Neff

HANDICAPPED AIDE

Lauren Hill *eff. April 6, 2021*

71-21 Supplemental Personnel

Resolved: To employ/recognize the following personnel for supplemental positions as listed below for the 2021-2022 school year pending completion of all requirements:

<u>Name</u>	<u>Supplemental</u>
Danielle Ashley	HS Cheer Advisor
Anne Caudill	Art Club Advisor
Anne Caudill	Junior Class Advisor
Michele Compton	Elementary Spring/Fall Musical
Brent Daniels	Varsity Football Assistant Coach
Jill Gampp	MS Spelling Bee
Glenda Gullion	MS Science Fair Advisor
Alice Hagerman	Substitute Teacher Contact
Teresa Hayward	Junior Class Advisor
Teresa Hayward	Senior Class Advisor

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71-21

Supplemental Personnel – con't

Teresa Hayward	HS Yearbook Advisor
David High	HS Ecology Club Advisor
Levi Jenkins	HS Boys Track Assistant Coach
Michelle McCleese	National Honor Society Advisor
Jill McFadden	MS Quiz Bowl Advisor
Brett Oakes	HS Quiz Bowl Advisor
Brett Oakes	HS Science Fair Advisor
Brett Oakes	HS Science Bowl Coordinator
Tiffany Pistole	HS Language Club Advisor
Adam Porter	HS Stage Band
Jody Puckett	Senior Class Advisor
Lacey Ratcliff	MS/HS Choral Director
Lacey Ratcliff	HS Musical Director
Lori Rolfe	8 <sup>th</sup> Grade Trip Advisor
Lori Rolfe	OMUN Advisor
Lori Rolfe	Junior High Cheer Advisor
Kristin Ruby	Athletic Director
Mark Shonkwiler	Geography Bee

Volunteers

Robbie Carver	Band
Whitley McCallister	Band
Chris McCallister	Band
Marvin Tomlin	Band
Mason Yeagle	Band

72-21

Employment of Certified Staff – Limited Contracts

Resolved: To employ the following teachers whose contract expire this year for the years listed after each name and recommend that their salaries be fixed on schedule for the 2021-2022 school year as per training and experience as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers.

<u>Teacher</u>	<u>Contract Granted</u>	<u>Experience</u>	<u>Degree</u>
Baker, R. D.	1 Year (Retire/Rehire-Step 2)	36 years	Bachelor
Breech, Mariah	5 Year	5 years	Master
Caudill, Scott N.	2 Year	10 years	Master
Hammond, Ali	2 Year	1 year	Bachelor
Laxton, Sarah	5 Year	9 years	Master+15
Marasek, Caitlyn	2 Year	8 years	Bachelor+5
Matiz, Joshua	3 Year	24 years	Master
Osborne, Karley Jo	2 Year	1 year	Bachelor
Pistole, Tiffany	3 Year	10 year	Master
Carmichael, Hadyn	3 Year	3 years	Bachelor
Seaman, Robin	5 Year	16 years	Bachelor+5
Thompson, Brooklyn	3 Year	3 years	Bachelor+5

73-21

Employment – Continuing Contract

Resolved: To grant the teacher listed below a continuing contract as recommended by South Central Ohio Educational Service Center Superintendent, Sandra L. Mers, with the understanding that they agree to teach in the district subject to the assignment of the Superintendent of schools and further agree to abide by and to maintain the rules and regulations adopted by the board of education for the government of the school and that their salary for the 2021-2022 school year be fixed according to the salary schedule on the basis of the training and experience as listed below:

<u>Teacher</u>	<u>Experience</u>	<u>Degree</u>
Pate, Brandon	13 years	Master

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74- Employment – Administrative Personnel  
21

Resolved: To approve the following resolution:

South Central Ohio Educational Service Center Superintendent Sandra L. Mers hereby recommends the following administrators for employment in the Minford Local School District for a contract term commencing on August 1, 2021 at such salary and with other such benefits and terms of employment as may be jointly agreed by the parties and approved by the Local Board of Education. The administrator’s specific assignment will be made by the Local Superintendent consistent with the employee’s certification and/or licensure.

<u>Administrator</u>	<u>Contract Granted</u>	<u>Term</u>
Applegate, Marin	3 year	Master+15
Ruby, Kristin	3 year	Master

75- Supervisor Contract – Classified Personnel  
21

Resolved: To continue employment of Kevin Hickman as Assistant Maintenance Supervisor on a three (3) year contract effective August 1, 2021 – July 31, 2024 (260 days). Salary to be set according to the Assistant Maintenance Supervisor salary schedule.

76- District Health Aide MOU  
21

Resolved: To continue the position of “District Health Aide” for the 2021-2022 school year as agreed upon in a Memorandum of Understanding with OAPSE Local 621.

77- Employment – Classified Personnel  
21

Resolved: To grant the following personnel contracts effective for the 2021-2022 school year with salary to be set according to the salary schedule:

<u>Name</u>	<u>Position</u>	<u>Contract</u>
Brown, Linda	Bus Driver	2 year
Cox, Rena	Bus Driver	2 year
Daniel, Brody	Bus Driver	2 year
Holbrook, Misty	Bus Driver	2 year
Howell, Mickie	Bus Driver	2 year
Malone, Robin	Building Secretary	2 year
Munion, Susie	HS Guidance Secretary	2 year
Mustard, Jessica	District Health Aide	2 year

78- Non-Renewal of Certified Personnel  
21

Resolved: To non-renew the following certified long-term substitute personnel:

Keri Sherman

79- Non-Renewal of Certified Personnel  
21

Resolved: To non-renew the one year contract for the 2020-2021 school year of Zachary Ginn, Teacher.

30- Non-Renewal of Certified Personnel  
21

Resolved: To non-renew the one year contract for the 2020-2021 school year of Devin Jenkins, Preschool Teacher.

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81-21

Employment – Certified Substitute Personnel

Resolved: To approve the following recommendation:

South Central Ohio Educational Service Center Superintendent, Sandra L. Mers hereby recommends Carrie Howard as an Intervention Specialist in the Minford Local School District on a one (1) year contract for the 2021-2022 school year, effective August 2021 and further recommends her salary be based on a Master Degree and three (3) years of experience pending completion of all requirements.

82-21

Employment – Classified Personnel

Resolved: To continue employment of Linda (Cathy) Skinner as a 3 Hour Special Education Secretary (186 days) for the 2021-2022 school year effective August 2021.

83-21

Notification of Elimination of Part-time Classified Personnel

Resolved: To direct the Treasurer to notify the following personnel their part-time position as Teacher Aide is eliminated with the end of the 2020-2021 school year: (Funding levels and program needs will determine positions for the 2021-2022 school year).

Greta Arnett	Kimberly Kingery
Susan Barnett	Fayth Lore
Kourtney Brown	Mechelle Osborne
Jessica Compton	Devan Parker
Roxanne Conkel	Nancy Pica
Janelle Frazie	Natalie Shigley
Stacy Henson	Kari Ann Smith

84-21

Resignation – Classified Personnel

Resolved: To accept the resignation request of Donna Hobson, 3 Hour Cook, effective March 12, 2021.

85-21

Fair School Funding Plan

Resolved: To approve the following resolution:

**A RESOLUTION TO ENDORSE THE FAIR SCHOOL FUNDING PLAN, AS CONTAINED IN HOUSE BILL 1, AND TO ENCOURAGE THE 134TH GENERAL ASSEMBLY TO EXPEDITE THE PASSAGE OF THE BILL.**

**WHEREAS**, the Ohio Supreme Court ruled in *DeRolph v. State of Ohio (1997)* that Ohio’s method for funding schools through the state’s school foundation program was unconstitutional under Article VI, Section 2 of the Ohio Constitution; and

**WHEREAS**, in *DeRolph*, the Ohio Supreme Court declared that Ohio’s school funding system was over-reliant on local property taxes, and as such, was inherently discriminatory to children based on where they reside for disparities exist between communities of affluence and impoverishment; and

**WHEREAS**, since the *DeRolph* decision, the Ohio General Assembly has failed to create a funding system that meets Ohio’s constitutional standard of securing “... a thorough and efficient system of common schools throughout the state”; and

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85-21

Fair School Funding Plan – con’t

WHEREAS, Ohio’s solution to satisfy the Ohio Supreme Court’s order has been to pass a series of biennial budgets containing politically expedient remedies that have not eliminated the over-reliance on local property tax or mitigated the discriminatory nature inherent in the series of “funding fixes” legislated over the last 23 years; and

WHEREAS, Ohio’s previous biennial budget crafted by the 132<sup>nd</sup> Ohio General Assembly, and effective July 1, 2018, through June 30, 2019, created a funding system with “capped” districts, and districts receiving a minimum level of funding referred to as the “guarantee”; and

WHEREAS, the previous biennial budget identified 503 school districts out of 610, or 82%, either “capped” in their funding, or on the “guarantee,” which is a testament that Ohio’s funding model is not effective; and

WHEREAS, Ohio’s current biennial budget crafted by the 133<sup>rd</sup> General Assembly, froze foundation funding for Ohio schools at 2019 fiscal year levels (effectively placing all districts on “the guarantee”), which funding levels have subsequently been cut due to the economic impact of the Coronavirus pandemic; and

WHEREAS, the current school funding system in Ohio lacks a rational basis for determining both the cost of educating students and how the funding of education is shared between the state and local taxpayers; and

WHEREAS, Representative Robert Cupp (R) and Representative John Patterson (D) convened a statewide workgroup, made up of eight practicing school district CFO/Treasurers and eight practicing Superintendents (the “Cupp-Patterson Workgroup”), to devise a new formula, and recognizing that Ohio needs an overhaul to its school funding system, have spent the last three years determining the inputs necessary to fund a “thorough and efficient system of common schools” that reduces the over-reliance on local property tax and creates equity in the state foundation system; and

WHEREAS, the Cupp-Patterson Workgroup carefully analyzed national research, best practices, actual Ohio school district spending data, and drew on their own extensive experience in educating students and operating school districts to make recommendations for a school funding system that meets the needs of all Ohio’s students in the 21<sup>st</sup> century; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations that laid out a rational, transparent, comprehensive and – most of all – fair system for funding schools based on the actual cost of providing a basic education for all students in Ohio (the “Base Cost”); and

WHEREAS, the Cupp-Patterson Workgroup developed a method of sharing the funding of the Base Cost between the state and local taxpayers that is easy to understand and based on a fair, defensible measure of the capacity to generate funds locally; and

WHEREAS, the Cupp-Patterson Workgroup identified and provided a framework for providing additional resources to meet needs beyond those of basic education, including the areas of the social, emotional, safety, and mental health of students, the additional challenges driven by students living in poverty, with special needs, with limited English proficiency, and who are academically gifted; and

WHEREAS, the Cupp-Patterson Workgroup developed recommendations for properly funding Career Technology Centers, Educational Service Centers, and Charter and Community schools; and

WHEREAS, based on the research and work outlined above, the Cupp-Patterson Workgroup produced and recommended the Fair School Funding Plan, which was introduced in House Bill 1; and

WHEREAS, the Ohio General Assembly and the Governor of Ohio have an opportunity to devise a funding formula, as outlined in the Fair School Funding Plan, that is an investment in Ohio’s children and Ohio’s future.

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85-21

Fair School Funding Plan – con’t

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Minford Local School District, that:

Section 1. It is necessary to formally endorse the Fair School Funding Plan, as introduced in House Bill 1 of the 134th General Assembly to ensure that K-12 schools in Ohio are funded using a rational school funding system that meets the needs of all Ohio’s students in the 21<sup>st</sup> century.

Section 2. The Treasurer is authorized to deliver or cause to be delivered a certified copy of this Resolution to members of the Ohio House of Representatives and the Ohio Senate, including Representative Brian Baldrige and Senator Terry Johnson; and to the office of Governor Michael DeWine.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption

86-21

Superintendent Evaluation Instrument

Resolved: To approve the Superintendent Evaluation Instrument, as on file in the Superintendent’s Office.

87-21

FFA Farm Project Authorization

Resolved: To permit the Minford FFA to begin working on their Farm Project, on Minford Local School district property, under the supervision of the school district, including fundraising and the acceptance of donations.

88-21

Third Grade Paper/Pencil Test

Resolved: To administer third grade Ohio State Tests in English Language Arts via paper and pencil format for the 2021-2022 school year, as authorized by ORC 3301.0711(G)(4), and to administer third grade Ohio State Tests in Mathematics via online format for the 2021-2022 school year, unless otherwise stated in a student’s Individualized Education Plan (IEP).

89-21

NEOLA – Policy Updates – First Reading

Resolved: To hold the first reading of the following NEOLA board policy updates:

- 2240- Controversial Issues (Revised)
- 2260.01- Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- 2260- Nondiscrimination on the Basis of Sex in Education Programs or Activities- Title IX (Revised)
- 6144- Investments (Revised)
- 6600- Deposit of Public Funds: Cash Collection Points (Revised)
- 7440.01- Video Surveillance and Electronic Monitoring (Revised)
- 7450- Property Inventory (Revised)
- 7455- Accounting System for Capital Assets (Revised)
- 8450.01- Protective Facial Coverings During Pandemic/Epidemic Events (Revised)
- 8500- Food Services (Revised)
- 8510- Wellness (Revised)
- 1422/3122/4122- Nondiscrimination and Equal Employment Opportunity (Revised)
- 1623/3123/4123- Section 504/ADA Prohibition Against Disability Discrimination Based in Employment (Revised)
- 1662/3362/4362- Anti-Harassment (Revised)
- 2260- Nondiscrimination and Access to Equal Educational Opportunity (Revised)
- 5517- Anti-Harassment (Revised)

DEATHWATCHES 800-375-8094 FORM NO 1014B

Held 6:00 p.m. Minford High School Media Center April 13, 20 21

90-21

Faculty and Staff Appreciation Week

Resolved: To recognize the fine efforts of our faculty and staff in teaching and supporting the educational program for our children by declaring the week of May 3-7, 2021 as Faculty and Staff Appreciation Week. Parents and community members are encouraged to join the Minford School District in recognizing our teachers and school employees as they continue the task of providing quality educational instruction and a solidly based environment in which to learn.

91-21

Candidates for 2021 Graduation

Resolved: To approve the following list of candidates for 2021 Graduation as presented by the High School Principal pending completion of all requirements.

- |                                 |                            |                               |
|---------------------------------|----------------------------|-------------------------------|
| Benjamin Tyler Adkins           | Tyler Scott Hamilton       | Brianna Rae Roslan            |
| Mickey Ray Adkins               | Breanna Renee Harris       | Caitlyn Marie Rumfield        |
| Zebulon James Allen             | Gage Ryan Havens           | Livi Sue Shonkwiler           |
| Colin Bryce Alley               | Austin Michael Hebert      | Alyssia Lynn Shreck           |
| Olivia Ann Amato                | McKenna Paige Higbee       | Nathanael Ray Sherrick        |
| Caden Matthew Banks             | Skylar Makenzie Higgins    | Seth Michael Simpson          |
| Carter Matthew Beckwith         | Jasmine Leah Johnson       | Andrew Jacob Skaggs           |
| Colin Reece Bennington          | Megan Jo Johnson           | Rebecca Nacole Slusher        |
| Andrea Danielle Blevins         | Arica Jean Jordan          | Haylee Paige Smith            |
| Emma Dawn Blevins               | Aaron Lee Kiser            | Raymond Austin Smith          |
| Aaron Marshall Bocook           | Hannah Faith Kline         | Elizabeth Dawn Snyder         |
| Kiala Mykel Boggs               | Gannon Matthew Knight      | Chelsee Renee Steele          |
| Laura Elise Bone                | Skyler Matthew Knore       | Gage Matthew Stephenson       |
| Robert Tyler Borders            | MacKenzie Paige Koverman   | Elijaa Dean Stidham           |
| Tyler Adam Brown                | Matthew Cole Koverman      | Austin Edward Sturgill        |
| Landon Christopher Burchett     | Annie Rae Lawson           | Max Hayden Suter              |
| Tyler Adam Burchett             | Sarah Elizabeth Lewis      | Olivia Renae Tackett          |
| Dutch Douglas Byrd              | Yazamine Gabreial Lumpkins | Devon Breanne Thacker         |
| Haylie Nikkole Caldwell         | Jalen Brodryk Lute         | Micah Nicole Thacker          |
| Joel Patrick Caniff             | Noah Patrick Luther        | Caden Nole Thornberry         |
| Jesse Dakota Cantrell           | Hannah Rae Martin          | Cord Nicklas Thornberry       |
| Nolan Garrett Caudill           | Christian Lee McCallister  | James Garrett Tolliver        |
| Teegan Renee Clarkson           | Kara Jo McCray             | Ezra Mae Veach                |
| Jeremy Ray Comer                | Sarah Ann McCrory          | Elijah Thomas Vogelsong-Lewis |
| Anthony Wayne Cooley Jr.        | Seth Hollis McGraw         | Timothy Michael Walk          |
| Allyson Delrita Coriell         | Johnathan Steven Miller    | Tate Austin Walker            |
| Ethan William Crabtree          | Haley Nichole Mittler      | Dante Calvin Wheeler          |
| Abigail Elizabeth Cutlip        | Brookelyn Scout Monroe     | Makayla Mae Wheeler           |
| Raelynn Marie Dale              | Ethan Michael Morris       | Dakota Dustin Diego White     |
| Kristen Nichole Davis           | Alli Sue Michelle O'Brien  | Samuel Levi Wiehle            |
| Kara Rachelle Dillon            | Logan Roy Nathaniel Payton | Shawn Jakob Will              |
| Shane Robert Dixon              | Kelsi Lynn Pennington      | Tyler Mathew Williams         |
| Levi Chess Dummitt              | Brooklyn Ann Phipps        | Dakota Dale Wilson            |
| Ethan Samuel Felty              | Kimberly Nicole Porter     | Haley Miranda Withrow         |
| Owen Lee Martin Fitch           | Kennedy Frances Prater     | Macy Jo Wright                |
| Emma Grace Ann Fleenor          | Chandler Elizabeth Preston | Robert Eugene York II         |
| Jill Marie Fyffe                | Katie Elizabeth Rice       | Caleb Lee Yuhas               |
| Christopher Joseph David Gaines | Devon Alexander Risner     | Brooklyn Rae Zaph             |
| Sawyer Lee Grashel              | Matthew Joseph Risner      | Terry Shane Zirkles Jr.       |

2-21

Records Commission Meeting

Resolved: To hold the meeting of the Records Commission on May 11, 2021 at 5:45 p.m. in the High School Media Center.



RECORD OF PROCEEDINGS 4015

Minutes of Minford Local Board of Education Regular Meeting

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93-21

Donations

Resolved: To approve the following donations:

New Boston Rural King	Cornhole Bag Toss	ES Sensory Courtyard
Minford IGA	\$ 200.00	Sensory Room
Julie Evans – In memory of Ella Coburn	\$ 50.00	HS Girls' Tennis

94-21

Approval of Purchase Order

Resolved: To approve the purchase of 120 Air Filtration Systems from Protect/ED in the amount of \$ 87,000.00. *Funding from Federal Emergency Relief Funds.*

95-21

Authorize 403 (b) Tax Deferred Annuity Plan

Resolved: To approve the following:

WHEREAS, Minford Local School District maintains a 403 (b) plan for its employees; and

WHEREAS, TSA Consulting Group, Inc. offers plan administration services for 403 (b) plans needed to comply with federal tax regulations;

NOW, THEREFORE, BE IT RESOLVED, the Minford Local School District engage TSA Consulting Group, Inc. to provide common remitting and general plan administration services for its 403 (b) plan; and

RESOLVED FURTHER, that *Ashley Roberts, Treasurer* enter into a Plan Services Agreement with TSA Consulting Group, Inc. and to take such other action as necessary or appropriate to obtain such services.

96-21

Executive Session

Resolved: To enter into Executive Session to discuss the employment of a public employee, the investigation of complaints against a public employee, preparing for negotiations, and to complete evaluations of the Superintendent and Treasurer.

Motion: Shane Mougey Second: Matt Knore

Roll Call: Mougey yea, Knore yea, Caudill yea, Gampp yea, Stockham yea.

The President declared the meeting moved into Executive Session at 7:15 p.m.

RECONVENE

Resolved: To reconvene out of Executive Session and return to Regular Session.

Motion: Shane Mougey Second: Matt Knore

Roll Call: Mougey yea, Knore yea, Caudill yea, Gampp yea, Stockham yea.

The President declared the meeting reconvened at 8:32 p.m.

96-21

Adjournment

Resolved: To adjourn the meeting.

Motion: Shane Mougey Second: Mark Caudill

Roll Call: Mougey yea, Caudill yea, Gampp yea, Knore yea, Stockham yea.

The President declared the meeting adjourned at 8:38 p.m.

Joseph Stockham, President

Ashley Roberts, Treasurer