

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – October 9, 2019

The Grandview Heights Schools Board of Education met in regular session at the Brotherhood of Rooks Media Center in the Grandview Heights High School.

Call to Order: President Jesse Truett called the meeting to order at 7:00 p.m.

Roll Call	Members Present:	Members Absent:
	Eric Bode	
	Debbie Brannan	
	Melissa Palmisciano	
	Jesse Truett	
	Molly Wassmuth	

Pledge of Allegiance was said and a moment of silent meditation was held.

Recognition/Presentations – Bobcat Beverages

Mrs. Laura Swanson, GHHS PTO President, paid tribute to Mr. Brandon Theiss, founder of the Bobcat Beverages program, and presented a plaque of appreciation to his widow, Ms. Janel Theiss, honoring the work that he did to implement the program at Grandview Heights High School.

Recognition/Presentations – PTO and Booster Organizations

The following representatives presented to the Board of Education on their respective booster group/PTO fundraisers and initiatives for the 2019-2020 school year:

- Band Parents Association – Collin Wheeler
 - Collin provided an overview of the 3 primary fundraisers: decal sale, cake walk, and athletic concessions.
 - Funds raised are expected to support band camp primarily, but are also anticipated for the purchase of additional band uniform items (shirts, shoes, gloves, caps, raincoats), scholarships, and musical instruments and repairs.
- Wrestling Boosters – Steve Reynolds
 - Steve reported that the Wrestling Boosters support high school, middle school, and youth wrestling.
 - Planned fundraisers include a donor/membership drive and a Big Ten Wrestling Championship viewing party.
 - The organization plans to help support travel expenses for away tournaments (if needed), food for tournaments, and end of season awards.
- Swimming Boosters – Karen Kitchen & Kim Rowland
 - Karen explained that the purpose of the Swimming Boosters is to primarily support a middle school swim program since it is not a school sponsored athletic program. Some financial support is also provided for the high school swimming program.
 - The primary fundraiser is an annual mum sale.
 - Planned expenses include: Middle School – pool rental, coaches, transportation, food, equipment and shirts. High School – equipment, team meals/snacks, banquet/senior night supplies, and a team building trip.

Mr. Truett thanked Mr. Wheeler, Mr. Reynolds, Mrs. Kitchen, and Mrs. Rowland for presenting an overview of their respective organization's plans and initiatives for the 2019-2020 school year, and also thanked them for their commitment and work in supporting the students and athletes of Grandview Heights Schools. He recognized that presenting to the Board is an additional time commitment, but reiterated that it is an important step in making sure we are compliant with Board of Education policies.

Presentation – Facility Design Update – Steve Dzurainin, Moody Nolan Architects

Mr. Truett introduced Mr. Steve Dzurainin and explained that he would be presenting some additional information to the Board of Education on the design of the restrooms in the new facility. This is a continuation of the prior discussion after taking into consideration the feedback provided by the Board at the last meeting.

Mr. Truett also explained that he had received some questions since the last Board meeting about the role of the Core Team and who is part of that team. He explained that the Core Team is made up of two Board of Education members (typically Jesse Truett and Eric Bode), Andy Culp, Beth Collier, and the design firm members. He further explained that the remaining

members of the team actually change depending on the phase of the design process. It's also important to understand the function of the Core Team is to have consistent check points in the facility process, particularly when it comes to budget and materials and what makes it to the Board.

He explained that during the programming phase of design, teachers, administrators, students, and community members were invited to participate and provide their feedback. (e.g. what does a science classroom need to look like?) The feedback from the programming group then went to the Core Team. He emphasized that the Core Team did not make programming decisions. Discussions among the Core Team include topics such as removal of bats from the attic, concrete block vs. poured concrete walls, etc...

Mr. Truett reported that the Core Team met earlier today and previewed what was going to be presented and discussed at the Board of Education meeting tonight to make sure that Architect Steve Dzurainin understood what the board wanted to see.

Architect Steve Dzurainin then explained that he was continuing the previous dialogue on the design of the restrooms for student use. He presented some additional renderings of the updated proposed restrooms. Since the discussion at the prior Board meeting he added sinks in each private handicapped restroom. Overall the Board of Education was supportive of the design with the caveat that they preferred to have the hand-wash section of the restroom as open and transparent as possible to allow for supervision.

Presentation

Dr. Jamie Lusher presented to the Board of Education on the District's State Report Card and provided information to the Board on the amount of time students are involved in testing.

Motion 20-027 (Minutes) Mrs. Brannan moved to approve the minutes from the following meetings:

- a. Special Meeting, September 11, 2019
- b. Regular Meeting, September 11, 2019

Mr. Bode seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 5-0

Motion 20-028 (Treasurer's Reports) Mr. Bode moved to approve the September 2019 Treasurer's reports and accept payment of the September, 2019 bills for all funds.

Mrs. Brannan seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Superintendent/Treasurer Committees & Liaisons Reports

- **Core Team** – Mr. Truett reported the Core Team is currently discussing the need for a storage building to house facility equipment during the facility construction project as the current garage space will be unavailable during construction. Mr. Bode also reported the Core Team is still monitoring the Fairview Ave. discussion with the City.
- **Finance Committee** – Mr. Bode reported the Finance Committee met recently and discussed the updated 5 year forecast, ongoing economic development incentive negotiations for the 2015 W. 5th Ave property, and the proposed Permanent Improvement Levy budget for 2019-2020.
- **Communications** – Mr. Culp reported the Treasurer's Office is finalizing the 2019 Financial Prospectus, which will be mailed to all district residents soon.
- **Wellness for Life & Start Talking Grandview** – Mrs. Brannan reported on the upcoming event, "Not our Kids, Not in Grandview" on November 14th at 6:30 p.m at the Grandview Heights Public Library. This event will feature a panel discussion about substance misuse, with Franklin County Courts Judge McIntosh, attorney Katie Clifford, and Grandview Heights alumnus Louis Essig.
- **GH/MC Education Foundation** – Mrs. Brannan reported the 2020 gala will be held on February 22nd at the Greek Orthodox Church.
- **City of Grandview Heights** – Mrs. Palmisciano reported on the recent Ohio School Board Association Central Region Conference in which Mayor Ray DeGraw received the Friend of Public Education Award.

Superintendent's Report

Teaching and Learning

Grandview Heights Schools is among an elite group of school districts in the recently released 2018-2019 Ohio School Report Card. GHS earned an overall A on the Ohio School Report Card and is one of only 31 districts in the state that achieved the highest mark of an overall A.

Four Grandview Heights High Schools seniors have been named National Merit Scholars by the National Merit Program. Calvin Horning is recognized as a National Merit Semi-Finalist signifying that he placed in the top 16,000 of 1.5 million scores nationally, putting him in the top one percent of all PSAT test takers in our region. Charlie Ferguson, Liz McDermott, and Josh Roemer have been named Commended Scholars signifying that they placed in the top three percent, or top 50,000 of 1.5 million scores, in the nation.

The selection of the students for the Citizens of the Month program, generously sponsored by the Northwest Kiwanis Club for 40 years, has been updated to focus on grades 4-8. During the 2019-2020 school year, the Citizen of the Month Program will be guided by the district's Learning Attributes. Staff members will refer to the Learning Attributes Rubric to guide their nominations. Each month, a different attribute will be highlighted and two students from each grade level who represent and model the highlighted attribute will be selected to be named Citizens of the Month.

The Stevenson Elementary Move-A-Thon was a success. Students walked during their special area classes throughout the day with music and flags to mark the course and make the event fun. The Move-A-Thon is sponsored by the K-3 PTO and is the PTO's largest fundraiser.

Friday night's home football game vs. Liberty Union High School is SENIOR NIGHT. Kick-off is at 7 p.m. Go Bobcats!

District Wide

Amber Nickels, mental health specialist, shared a presentation on Trauma Informed Schools with district staff at the last Late Start Professional Development Session. The session was designed to make all staff Trauma Aware and was designed to provide an introduction about trauma, the impact of trauma upon students, and what schools can do to become trauma informed.

On Saturday, September 28, Grandview Heights High School was host to a day-long symposium for French educators titled *Quebec In and For the 21st Century: Art, Culture, and Innovation*. The symposium featured the multi-talented performer and education entrepreneur Gregory Charles. Many thanks to GHHS French Teacher Steve Hedge for his phenomenal effort in organizing the symposium and the staff members who supported with their time and enthusiasm.

Grandview Heights Schools will once again participate in the Ohio Learning Hub. This project is a collaboration between central Ohio schools, WOSU Classroom, and the Martha Holden Jennings Foundation. The focus of this iteration of the project will be the design and documentation of best practices in feedback and reflection as tools for thinking and learning.

Community Engagement

The Grandview Heights Performing Arts Department will present a Fall Choral Concert, featuring the Concert Choir and the Grandview Singers, on Wednesday, October 9, at 7 p.m. in the Grandview Heights High School Auditorium. The Coffee House Show was held last Saturday evening. The Jazz Ensemble Concert will be October 16 at 7 p.m. in the GHHS Auditorium.

Fall 2019 District Newsletter has dropped to all residences in the Grandview Heights and Marble Cliff communities. A digital copy can be found on the district website.

The Financial Prospectus 2019 is in its final layout stages. It will be mailed to all residences this month.

Our Communications Team spent the morning with videographer Mark Van Horn filming staff sharing information that exemplifies our mission of maximizing and personalizing every student's learning. These videos and still shots will be used to tell our story on the district website and social media.

Recommendations from Superintendent to the Board of Education:

Motion 20-029 (Business and Finance) Mr. Bode moved to approve the following:

1. Budget Adjustments
Recommend the board approve the following budget adjustments
 - a. Estimated Receipts
General Fund \$245,992.00
GHMCEF Grants (018-9052) \$6,000.00
 - b. Appropriations
Facility Construction Fund (004) \$43,735,502.13 (correction of 9/11/19 adjustment)
GHMCEF Grants (018-9052) \$6,000.00
2. Five-Year Forecast
Recommend the board approve the five-year forecast.
3. Approval of New Fund 467
Recommend the board approve establishing Fund 467 to account for Student Wellness and Success Funds from the Ohio Department of Education.
4. Motz Engineering
Recommend the board approve a contract with Motz Engineering for facility commissioning services.
5. Out of District Tuition
Recommend the board approve the following out of district tuition student for the 2019-2020 school year, effective October 1, 2019:
 - a. Student A, See Appendix A
6. WOSU Classroom
Recommend the Board approve a memorandum of understanding with OSU Public Media for a partnership in the Ohio Learning Hub project funded by the Martha Holden Jennings Foundation.
7. Statement of Work
Recommend the board approve a statement of work for gifted consultation services.
8. Donations
Recommend the Board accept the following donations:
 - a. \$2,134.50 from Charles Cantwell Dumbaugh Foundation for books for the GHHS Brotherhood of Rooks Media Center
 - b. \$1,273.02 from the Johannes-Tyler Foundation Outstanding Grandview Heights School District Teacher of the Year Award
 - c. \$50 from Yvonne Sickles to Grandview Heights Schools in memory of Robert "Butch" Newland
 - d. \$25 from Sarah A. Boyd to Grandview Heights Schools in memory of Robert "Butch" Newland
 - e. \$50 from Ronald and Mary Jane O'Brien to Grandview Heights Schools in memory of Robert "Butch" Newland
 - f. \$20 from Daniel and Donna Donovan to Grandview Heights Schools in memory of Robert "Butch" Newland
 - g. \$100 from K. Patrick Collins to Grandview Heights Schools in memory of Robert "Butch" Newland
 - h. \$100 from Chris Perry to Grandview Heights High School
 - i. Four 100 lb Rogue Fitness strongman bags (\$345 value) from the Grandview Heights Wrestling Booster Club

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Motion 20-030 (Personnel) Mrs. Brannan moved to approve the following:

1. Resignations
Recommend the board accept the following resignations:
 - a. Ana Briones; Kids Club, effective September 3, 2019
 - b. Michael Beary; Custodian, effective September 13, 2019
 - c. Roger Reisinger; Groundskeeper, effective February 29, 2020

2. Degree Advancements
Recommend the board approve the following degree advancements for the 2019-2020 school year:
 - a. Sarah Feeney; MA+45
 - b. Liz McClellan; MA+45
 - c. Laura Bova; MA+30

3. Human Resources Manager Contract
Recommend the board approve a two-year contract for Kirsten Carroll; Human Resources Manager, \$32,240.00, effective October 7, 2019 – July 31, 2021.

4. Classified Employee
Recommend the board approve the following classified employee, effective October 21, 2019:
 - a. Brianna Dominach; Paraprofessional, 6.5. hours per day, Step 5, \$17.49 per hour

5. Classified Substitute
Recommend the Board approve the following classified substitute for the 2019-2020 school year:
 - a. Jessica Turner; Paraprofesional, effective October 2, 2019

6. Supplemental Contracts (GHEA, Article X, pg. 33-35)
Recommend the board approve the following supplemental contracts for licensed employees for the 2019-2020 school year:
 - a. Chris France; LPDC Coordinator, Class V-2-9, \$3,150.68
 - b. Chris Herrmann; Marching Band Director, Class I-3-M, \$7,351.58
 - c. Scott Warburton; Marching Band Assistant Director, Class IV-1-3, \$2,940.63
 - d. Chris Herrmann; Pep Band Advisor, 0.50 FTE, Class VII-3-M, \$1,050.23
 - e. Scott Warburton; Pep Band Advisor, 0.50 FTE, Class VII-1-3, \$630.14
 - f. Allyson Sanders; Math Counts Advisor, 0.50 FTE, Class VII-1-4, \$630.14
 - g. Meredith Beam; Math Counts Advisor, 0.50 FTE, Class VII-1-5, \$840.18
 - h. Jeremy Ewing; Percussion Instructor, Class VII-3-M, \$2,100.45
 - i. Brad Gmerek; Basketball, JV Boys, Class IV-3-M, \$4,620.99
 - j. Roger Fox; Basketball, 8th Grade Boys, Class V-2-8, \$3,150.68
 - k. Brittany Sharma; Cheerleading, MS Coach, Winter, Class VI-1-2, \$1,680.36
 - l. Tyler Fitzgerald; Wrestling, JV Coach, Class IV-2-6, \$3,570.77
 - m. Jason Peters; Wellness for Life, Winter, Class V-3-M, \$4,200.90
 - n. Jason Peters; Wellness for Life, Spring, Class V-3-M, \$4,200.90
 - o. Ashley Artrip; Cheerleading, Varsity Assistant Coach, Winter, Class VI-1-2, \$1,680.36, pending successful FBI/BCI background check results

7. Supplemental Contracts (GHEA, Article X, pg. 33-35)
WHEREAS, the Board of Education has offered the following position(s) to those employees of the District who are licensed individuals and no such employee(s) qualified to fill the position(s) have accepted them/(it); and

WHEREAS, the Board of Education advertised the following positions as available to any licensed individual who is qualified to fill the position and who is not an employee of the Board, and no such person has applied for and accepted the position(s);

THEREFORE, BE IT RESOLVED, the Board of Education of Grandview Heights Schools hereby employs the individuals to fill the following positions for the 2019-2020 school year:

- a. Ashley Stahurski; Bowling, Head Coach, Class III-1-2, \$3,570.77
- b. Aaron Dalton; Bowling, Assistant Coach, Class VI-1-1, \$1,680.36 pending successful FBI/BCI background check results
- c. Michael Dodge; Wrestling, Head Coach, Class I-2-8, \$6,091.31
- d. Brian O'Mara; Basketball, Head Coach, Varsity Girls, Class I-2-6, \$6,091.31
- e. Ben McCollough; Basketball, Freshman Boys, 0.50 FTE, \$1,575.34
- f. Ward (Sam) Hawk; Basketball, Freshman Boys, 0.50 FTE, \$1,575.34
- g. Stephanie Yochem; Basketball, Assistant Varsity Coach, Girls, Class IV-2-8, \$3,570.77
- h. Kalee Seagle; Basketball, JV Girls, Class IV-1-4, \$2,940.63
- i. Ryan Longbrake; Basketball, 8th Grade Girls, Class V-1-1, \$2,520.54, pending successful FBI/BCI background check results
- j. Susan Ferguson; Swimming, Head Coach, Class II-1-3, \$3,990.86
- k. Carlos Maciel; Swimming, Assistant Varsity Coach, 0.67 FTE, Class V-1-3, \$1,688.76
- l. Michelle Porter; Swimming, Assistant Varsity Coach, 0.66 FTE, Class V-1-2, \$1,663.56
- m. Kristy Mason; Cheerleading, Head Coach, HS Winter, Class V-1-1, \$2,520.54

8. Stipends

Recommend the board approve the following licensed stipends for the 2019-2020 school year:

- a. Stephanie Doran; RLS Student Council Advisor, \$1,250
- b. Tom Gilbert; RLS Fitness Club, \$1,000
- c. Roni Pettit; LPDC Building Representative, \$1,500
- d. Angela Pharion; LPDC Building Representative, \$1,500
- e. Chris Sauer; Art Club, Middle School, \$1,000
- f. Vicki Dunlevy; Science Club, Middle School, \$1,000
- g. Doug Page; Washington DC Trip Coordinator, \$1,000
- h. Melissa Miglesz; Washington DC Trip Chaperone, \$300
- i. Allyson Sanders; Washington DC Trip Chaperone, \$300
- j. Trillion Richter; Washington DC Trip Chaperone, \$300
- k. Brittney Sharma; Washington DC Trip Chaperone, \$300
- l. Carl Acton; Washington DC Trip Chaperone, \$300
- m. Meredith Beam; Washington DC Trip Chaperone, \$300
- n. Doug Page; Builders Club, MS, \$1,250
- o. Dan Colahan; Model OMUN 6-8, \$1,250
- p. Roni Pettit; Outdoor Education, \$1,500
- q. Jill Walker; Outdoor Education, \$1,500
- r. Nicole Wainscott; Outdoor Education, \$1,500
- s. Brittney Sharma; Outdoor Education, \$1,500
- t. Roni Pettit; 5th Grade Camp Counselor, \$225
- u. Jill Walker; 5th Grade Camp Counselor, \$225
- v. Mary Mauro; 5th Grade Camp Counselor, \$225
- w. Jenny Callif; 5th Grade Camp Counselor, \$225
- x. Lydia McLaughlin; 5th Grade Camp Counselor, \$225
- y. Chris Sauer; 5th Grade Camp Counselor, \$225
- z. Katie McIntyre; 5th Grade Camp Counselor, \$225
- aa. Nicole Wainscott; 6th Grade Camp Counselor, \$300
- bb. Brittney Sharma; 6th Grade Camp Counselor, \$300
- cc. Mary Mauro; 6th Grade Camp Counselor, \$300
- dd. Carl Acton; 6th Grade Camp Counselor, \$300
- ee. Kristi Jump; 6th Grade Camp Counselor, \$300
- ff. Laura Lombardi; 6th Grade Camp Counselor, \$300
- gg. Trillion Richter; 6th Grade Camp Counselor, \$300
- hh. Scott Warburton; 6th Grade Camp Counselor, \$300
- ii. Amy Hamilton; 6th Grade Camp Counselor, \$300
- jj. Bobbi Penn; 6th Grade Camp Counselor, \$300
- kk. Vicki Dunlevy; 6th Grade Camp Counselor, \$300

9. Non-licensed Stipends

Recommend the board approve the following non-licensed stipends for the 2019-2020 school year:

- a. Terry Reese; Lego League 4-8, \$1,500
- b. Suzanne Mets; Science Olympiad, \$1,500
- c. John Leutz; Science Olympiad, \$1,500

10. Building Stipends

Recommend the board approve the following building stipends for the 2019-2020 school year:

Stevenson Elementary

- a. Billie Sarich; Bookroom Maintenance, \$1,000
- b. Elizabeth Page; Technology Club, \$1,000
- c. Laura Bova; All Arts Day, \$600
- d. Heather Miller; Morning Meetings, \$600
- e. Sarah Feeney; Lego Club, \$600
- f. Amy Garrison; STEM Club, \$600
- g. Paula Oswald; OSMO Club, \$600

Edison Intermediate

- a. Melissa Schoemer; Student Council, \$1,000
- b. Chris Sauer; Related Arts Scheduling Coordinator, \$600
- c. Roni Pettit; Bobcat Groups, \$600
- d. Jill Walker; Bobcat Groups, \$600
- e. Chris Sauer; 5th Grade Camp Art Director, \$600

Larson Middle School

- a. Allyson Sanders; Student Council, \$1,000
- b. Dan Colahan; Chess Club, \$600
- c. Doug Page; Football Game Supervision, \$600

11. 2018-2019 Syntero ADAMH Grant Stipend

Recommend the board approve the following stipends to be paid from the 2018-2019 Syntero ADAMH grant:

- a. Bryan Stork; \$1,294.00
- b. Abby Keller; \$1,294.00

12. Wednesday/Saturday School Supervisors

Recommend the board approve the following Wednesday/Saturday School Supervisors to be paid \$20 per hour, as needed:

- a. Naome Allison
- b. Meredith Beam
- c. Liz McClellan
- d. Doug Page
- e. Rob Ballinger
- f. Bryan Stork
- g. Caleb Evans

13. Kids' Club Position Changes

Recommend the board approve the following position changes to Kids' Club personnel:

- a. Taylor Nightingale; from recreation leader to substitute, effective August 23, 2019
- b. Corey Leasure; from team leader to substitute, effective October 1, 2019

14. Kids' Club Personnel

Recommend the board approve the following Kids' Club personnel:

- a. Andre Norrils; Recreation Leader, \$13.09 per hour, pending successful FBI/BCI background check results

Mr. Bode seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Motion 20-031 (Co-Curricular Activities and Extra-Curricular Activities) Mrs. Palmisciano moved to approve the following:

1. Field Trip

Recommend the board approve the following team building field trip for the GHHS Swimming and Diving Team to Camp Nuhop in Perrysville, Ohio:

- a. December 7-8, 2019
- b. 17-20 students/3-4 coaches/chaperones
- c. Travel by school bus
- d. \$80 cost to student/\$800 funded by the district for transportation

2. Co-Curricular and Extra-Curricular Volunteers

Recommend the board approve the following volunteers:

- a. Elizabeth Chakeres
- b. Erin Curfman
- c. Nicole Donovsky
- d. Stephanie Evans
- e. Henry Bryan Eyman
- f. Julia Ferris
- g. Karalyn Grant
- h. Arthur James
- i. Sarah Kelly
- j. Bridget Keener
- k. Matthew Keener
- l. Lauren King
- m. Rebecca Jean Long
- n. Mary Lauren McCrary Neel
- n. Matthew McDonald
- o. Marisa McKenney
- p. Jeanne McKnight
- q. Shannon Messmer
- r. Sarah Mazzotta
- s. Nidhi Patel
- t. Jason Peters
- u. Julie Peters
- v. Jason Shear
- w. Marissa Simon
- x. Thor Sletten
- y. Allyce (Ally) Smith
- z. Mary Ann Stephens
- aa. Laura Swisher
- bb. Andrew Tweddle
- cc. Kerrie Willard
- dd. Crystal Young

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Discussion Topics

Mrs. Palmisciano requested the Board of Education consider modifying the following Board Policies, expanding the nondiscrimination clause to include “sexual orientation, gender identity, and gender expression” to be more inclusive:

- AC (Nondiscrimination)
- JB (Equal Educational Opportunities)
- GBA (Equal Opportunity Employment)

Mrs. Palmisciano requested this serve as the First Reading for these policy amendments.

Motion 20-032 (Executive Session) Mr. Bode moved to enter into Executive Session for the following purpose:

- a. To consider the employment of an employee.

Mrs. Brannan seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

The Board of Education entered into Executive Session at 9:17 p.m.

The Board of Education returned to Regular Session at 10:10 p.m.

Motion 20-033 (Adjourn) Mr. Bode moved to adjourn the meeting. Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Brannan, aye; Mrs. Palmisciano, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer