

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – May 11, 2022

The Grandview Heights Schools Board of Education met in regular session in the new Larson Middle School (currently housing Grandview Heights High School) Media Center.

Call to Order: President Eric Bode called the meeting to order at 7:00 p.m.

| | | |
|------------------|------------------|-----------------|
| Roll Call | Members Present: | Members Absent: |
| | Eric Bode | Katie Matney |
| | Emily Gephart | |
| | Kevin Gusé | |
| | Molly Wassmuth | |

The Pledge of Allegiance was said.

Board Meeting Minutes

Recommendation for Approval (Motion 22-093) Mrs. Gephart moved to approve the following meeting minutes:

1. Regular Meeting, April 13, 2022

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Ms. Wassmuth, aye.

Motion carried 4-0.

Recognitions/Presentations

Dr. Madeline Partlow

Superintendent Andy Culp recognized and celebrated Dr. Madeline Partlow in honor of her upcoming retirement. He thanked her for her dedication and service to Grandview Heights Schools and presented her with a windchime as a small token of appreciation.

FIRST Robotics

The GHHS FIRST Robotics team was recognized for placing second in their recent competition. The team demonstrated their robot and talked about the building process they went through.

K-5 Math Adoptions

CAO Angie Ullum, Stevenson Elementary Principal Lisa Sullivan, 21st Century Learning Coach Jessica Fields, and teachers Lindsay Harper, Paula Oswald and Amy Garrison presented to the Board on their process for selecting and implementing K-5 math curriculum.

Recognition of Guests and Hearing of the Public

GHHS students Maria Ionno and Henley Mueller read the following statement to the Board of Education:

As juniors and co-leaders of Bobcat Anti-Racism Collective at Grandview Heights High School, we want to express our support for the district continuing to protect and support teaching anti-racism in the classroom. As students in Grandview, we find it especially important to learn about our country's past, present and future with race and discrimination. When our teachers discuss topics about race in depth, it makes us inspired for change, it makes us more knowledgeable as human beings, and it makes us want to help shape this country for future generations.

Personnel

Recommendations for Approval (Motion 22-094) Mrs. Gephart moved to approve the following:

1. Administrator Contract

Recommend the Board approve the following administrator contract:

- a. Sam Belk; GHHS Principal, \$115,000.00, effective 8/1/2022 – 7/31/2024

Mr. Gusé seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Ms. Wassmuth, aye.

Motion carried 4-0.

Superintendent's Report

Teaching and Learning

- Stevenson Elementary All Arts Day took place on April 29. The day included art, music, and dance from around the world with a focus on inclusion and appreciation.
- As part of their unit called, "Change Over Time," the second-grade team had an organization called "Bring the Farm to You" visit Stevenson Elementary. They provided examples of what school was like, various games, and activities that gave students an opportunity to explore what life was like in the 1800s.
- Third grade is participating in a "city planning" project. As part of this, they were able to take a walking field trip to Larson Middle School (current and future) to see how things have changed over time.
- Grades K-8 are enjoying year-end field day-type activities including Wellness Day (SE) and Super Games (LMS).
- We are looking forward to outdoor exploration and learning through our Larson Middle School camp programs. This year we are having grades 5, 6, and 7 attend overnight camps this month. This is a great opportunity for GHHS students to serve as counselors mentoring younger students in a meaningful and fun environment.
- Grade 8 has returned from their Washington, DC, trip touring important and significant sites from our nation's history.
- Congratulations to The Grandview Singers for receiving straight superior ratings for a Class A performance at State, marking the 16th consecutive overall superior rating for the ensemble! Check out the year-end performing arts opportunities at www.ghschools.org!
- At GHHS, 34 students were inducted into National Honor Society. The benchmark for induction is 3.5 GPA and at least 50 hours of community service. The 34 inductees had a combined **1961** hours of community service
- GHHS Academic Signing took place on April 28 where a group of seniors were recognized for earning \$5,320,789 in college scholarship offers.
- Scholarship Night occurred on April 12th and can be viewed here: <https://www.youtube.com/watch?v=NzqYhCjPIa4>
- Advance Placement testing continues through May 20.
- Senior activities are in full swing: Senior Service Day, Senior Walk, Senior Class Trip to Cedar Point, Baccalaureate, and Graduation.

District Wide

- Today author and storyteller Bill Lepp presented to all three buildings and conducted a storytelling workshop with our GHHS students.
- Our construction project remains on time, on quality, and on budget. View updates here <https://www.ghschools.org/apps/pages/construction>

Community Engagement

- A K-12 Athletic Complex Committee begins meeting May 12 for the first of three meetings with Perkins & Will to explore options and programming for the K-12 Athletic Complex. There will also be three community meetings: May 12, June 1, and July 19. There were 400 responses to our survey!
- The district will host a Kindergarten Annex Open House on Saturday, May 21, from 11 a.m. to 1 p.m. for one last look before the land is reimagined as part of our Master Facilities Plan.
- Grandview Heights Touchdown Club will host a CAR WASH on Sunday, May 15, from 12:00 to 2:00 p.m. at the City of Grandview Heights Parks and Recreation Department, 1515 Goodale Blvd.

Recent Press

- **Tri-Village Magazine** – Holistic Wellness
<https://www.cityscenecolumbus.com/communities/tri-village/grandview-schools-expands-focus-of-health-and-physical-educ/>
- **ThisWeek News** – GHMCEF Celebrates 30 Years
<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/04/22/grandview-heights-marble-cliff-education-foundation-marks-30-years-supporting-district/7395365001/>
- All Arts Day
<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/04/29/all-arts-day-stevenson-elementary-grandview-focuses-diversity/9568114002/>
- Hinkle New LMS Principal
<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/04/22/new-larson-principal-named-interviews-set-grandview-high-school-finalists/7413983001/>

- Belk Named GHHS Principal
<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/04/26/samuel-belk-named-principal-grandview-heights-high-school/9544928002/>
- Sports
<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/05/06/ohio-girls-track-field-sophie-andrew-vaults-into-versatile-role-for-grandview-heights-bobcats/9624101002/>
<https://www.dispatch.com/story/news/local/communities/grandview-heights/2022/04/28/ohio-high-school-softball-seniors-share-wisdom-with-young-grandview-heights-bobcats/7408628001/>

Construction

Construction Progress Update

Mr. Jay Tadena, Project Manager, Corna-Kokosing/Elford (CKE) provided the following update on the construction project:

- Majority of the 2nd floor classroom wings and corridor ceiling grid has been installed, including light fixtures and sprinkler heads;
- Most of the HVAC devices have been installed;
- Drywall finishing is occurring on the first floor;
- Rooftop heating and cooling units were installed recently;
- Flooring will begin to be installed in June;
- Connectivity of GHHS to LMS will begin soon, removing the temporary separations;
- Demolition of the annex will begin in June;
- GHHS gym work is underway; and
- Science lab casework will be delayed.

Mr. Tadena also explained that considering the supply chain challenges and the material shortages, it is very much a milestone for the team to be where it is in the construction process.

Core Team Committee Report

Mrs. Gephart and Mr. Bode gave an overview of the two change orders on the agenda for approval. The first involves primarily technology work. The second change order includes the costs for enhancements to the original site plan, which are being funded, in part, through donations and a contribution from the City of Grandview Heights.

Mr. Bode also mentioned that the first planning workshop for the athletic complex master planning project is scheduled for tomorrow. He also explained that discussions continue regarding the revenue implications of the AEP substation project in Marble Cliff, including a possible revenue sharing agreement with the Village of Marble Cliff. Mrs. Gephart also clarified that the new tax revenue from the substation project is not expected until 2025 or 2026.

Recommendations for Approval (Motion 22-095) Mrs. Gephart moved to approve the following:

1. Construction Change Order #033
Recommend the Board approve change order #033.
2. Construction Change Order #036
Recommend the Board approve change order #036.

Mr. Bode seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Ms. Wassmuth, aye.

Motion carried 4-0.

Board Policy and Procedure

Policy Committee report

Mr. Gusé reported that the Policy Committee did not meet since the last Board of Education meeting.

Recommendations for Approval (Motion 22-096) Mrs. Gephart moved to approve the following:

1. Board Policy
Recommend the Board approve the following policies on final reading:
 - a. IGCH (also LEC) – College Credit Plus
 - b. LEC (also IGCH) – College Credit Plus

- c. EEACC-R (also JFCC-R) – Student Conduct on District Managed Transportation
- d. EEACC (also JFCC) – Student Conduct on District Managed Transportation
- e. GCB-2 – Professional Staff Contracts and Compensation Plans (administrators)
- f. GCB-2-R – Professional Staff Contracts and Compensation Plans (alternative administrative license)
- g. IGCD-R (also LEB-R) – Educational Options
- h. IGCD (also LEB) – Educational Options
- i. IGCH-R (also LEC-R) – College Credit Plus
- j. IGCK – Blended Learning
- k. JFCC-R (also EEACC-R) – Student Conduct on District Managed Transportation
- l. JFCC (also EEACC) – Student Conduct on District Managed Transportation
- m. LEB-R (also IGCD-R) – Educational Options
- n. LEB (also IGCD) – Educational Options
- o. LEC-R (also IGCH-R) – College Credit Plus

Mr. Gusé seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Ms. Wassmuth, aye.

Motion carried 4-0.

Curriculum and Instruction

Teaching and Learning Committee report

Mr. Gusé reported the Teaching and Learning Committee meets quarterly and did not meet since the last Board of Education meeting.

Recommendations for Approval (Motion 22-097) Mrs. Gephart moved to approve the following:

1. 2022-2023 Student – Parent Handbook
Recommend the Board approve the 2022-2023 Student – Parent handbook updates.
2. Roster of Candidates for Graduation (Tentative)
Recommend, in accordance with Section 3313.61 of the Ohio Revised Code, that the Board approve the candidates for graduation, pending formal approval of the high school principal.

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Ms. Wassmuth, aye.

Motion carried 4-0.

Business and Finance

Finance Presentation

Treasurer Beth Collier presented to the Board on the following April, 2022 financial highlights:

General Fund (001):

- General Fund Revenues
 - Taxes – Final 1st half 2022 settlement received; 101.9% of fiscal year budget.
 - State Funding – 89.4% of budget.
 - Property Tax Allocation – 1st half 2022 settlement received; 98.6% of budget.
 - Grandview Yard – 1st half 2022 settlement received; 96.7% of budget.
 - Interest Earnings (Other Revenue) for April, 2022: \$9,433.68.
- General Fund Expenditures
 - FYTD Budget: 10 months (83.3%)
 - Total FY Expenditures: 81.3% of budget
- General Fund Investments
 - US Bank Investment account: average yield to maturity 1.25%

Construction Fund (004):

- Interest Earnings for April, 2022: \$31,247.75.
- Interest Earnings Project-to-Date: \$1,750,019 (net of \$59,961 investment advisory fees)
- 73.5% of Soft Costs have been spent.
- 72.8% of Construction Costs have been spent.
- Current Fund Balance: \$16,688,606.15.
- Investments: 1.67% average yield to maturity.

Permanent Improvement Fund (003):

- Current Fund Balance: \$1,419,787.85
- Unreserved Fund Balance: \$929,321.76.
- Upcoming expenditures:
 - GHHS Roof, \$296,647.
 - Trane HVAC control system for EI/LMS and Stevenson Elementary, \$13,907.
 - Baseball field improvements, \$5,220.
 - Athletic complex master planning, \$151,940.
 - GHHM gym entrance restoration, \$7,940.
 - GHHS iron restoration, \$6,721

Finance Committee Report

Mrs. Gephart gave an overview of the following topics discussed at the recent Finance Committee meeting:

- 5-year forecast
- Kids Club financial position;
- AEP substation in Marble Cliff and projected revenue increase for the district.

Recommendations for Approval (Motion 22-098) Mrs. Gephart moved to approve the following:

1. 5-Year Forecast

Recommend the Board approve the 5-year forecast.

2. Budget Adjustments

Recommend the Board approve the following budget adjustments

Estimated Revenue

| | | |
|----|--------------------------|------------|
| a. | Class of 2022 (200-9132) | \$5,845.00 |
| b. | Class of 2024 (200-9134) | 895.00 |

Appropriations

| | | |
|----|--------------------------|----------|
| a. | Class of 2022 (200-9132) | 7,845.00 |
| b. | Class of 2024 (200-9134) | 1,395.00 |

3. Then and Now Certification

Recommend the Board approve the following then and now certifications:

PO 38728, Green Velvet, mound clay
PO 38722, State Security, service calls
PO 38760, Brad Bertani, mileage reimbursement
PO 38809, Sunburst Logo, LLC, Kids' Club t-shirts

4. Columbus State Community College

Recommend the Board approve an agreement with Columbus State Community College for College Credit Plus for the 2022-2023 school year.

5. Concord Addis

Recommend the Board approve an agreement with Concord Addis, LLC for consulting and cost estimation services in conjunction with the athletic facility master planning process.

6. Statement of Work

Recommend the Board approve a statement of work for an increase in hours/services to complete student evaluations and behavior plans for the 2021-2022 school year.

7. Summit Educational Service Center Agreement

Recommend the Board approve an agreement with the Summit Educational Service Center to provide an online LPDC form management web-based application to assist LPDC committees.

8. Specialized Speech Technologies, Inc. Independent Contractor Agreement

Recommend the Board approve an agreement with Specialized Speech Technologies, Inc., for professional services of a speech, occupational, and/or physical therapist for the 2022-2023 school year.

9. Donations

Recommend the Board accept the following donations:

- a. \$300.00 to the GHHS Baseball Team from Ann and Tim Treasure
- b. \$100.00 to the Senior Class of 2022 from Maureen Richardson
- c. \$500.00 to the Larson Middle School Garden Club from the LMS PTO

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Ms. Wassmuth, aye.

Motion carried 4-0.

Personnel

Recommendations for Approval (Motion 22-099) Mrs. Gephart moved to approve the following:

1. Classified Resignations

Recommend the Board accept the following classified resignations:

- a. Kylie Gang; Paraprofessional, effective end of the 2021-2022 school year
- b. Denise Durley; Cook, effective 4/25/22
- c. Meg Wernet; Paraprofessional, effective end of the 2021-2022 school year
- d. Colleen Wuertz; Paraprofessional, effective end of the 2021-2022 school year

2. Certified Resignation

Recommend the Board accept the following certified resignation:

- a. Chris Herrmann; Band Director, effective end of the 2021-2022 school year

3. Administrator Contracts

Recommend the Board approve the following administrator contracts:

- a. Shawn Hinkle; LMS Principal, \$105,000.00, effective 5/1/2022 – 7/31/2024
- b. Amy Gardner; Director of Kids' Club, \$55,166.80, effective 8/1/2022 – 7/31/2025
- c. Kyle Mahan; Director of Food Service, \$58,901.32, effective 8/1/2022 – 7/31/2025
- d. Jim Buffer; Director of Operations, \$108,000, effective 8/1/2022 – 7/31/2024

4. Executive Assistant to the Superintendent Contract

Recommend the Board approve a one-year contract for Hayley Head, \$57,879.80 per year; Executive Assistant to the Superintendent, effective July 1, 2022 - June 30, 2023.

5. Transition Days

Recommend the Board approve up to ten (10) transition work days for Sam Belk, GHHS Principal, at his per diem rate in accordance with the terms of his employment contract.

6. Correction to Certified 1-Year Limited Contract for 2022-2023

Recommend the Board approve the following correction to the following 1-year limited contract for the 2022-2023 school year:

- a. Elizabeth Montgomery; Intervention Specialist, Column V, Step 10

7. Salary Base Increases:

Recommend the Board approve the salary increases for the following administrators/supervisors, effective August 1, 2022:

- a. Brad Bertani; Athletic Director, \$109,305.30 per year
- b. Jennie Clifton; Assistant Treasurer, \$98,822.71 per year
- c. Chris Deis; Chief Technology Officer, \$129,710.33 per year
- d. Jamie McClary; EMIS Coordinator, \$61,422.19 per year
- e. Denise McGee; Student Services and Information Coordinator \$51,500.00 per year
- f. Matt Mowry; Systems Administrator, \$82,000.00 per year
- g. Lisa Sullivan; Principal, \$103,000.00 per year
- h. Angie Ullum; Chief Academic Officer, \$126,690.00 per year

- i. Rob Brown; Chief Student Growth and Development Officer, \$122,248.04 per year
8. Administrator Contract Addendum
Recommend the Board approve the following contract addendum for Kristina Brannon, HR Coordinator, effective August 1, 2022; \$75,541.02 per year.
9. Certificated Staff for Reappointment
Recommend the Board approve the following certificated staff for reappointment:

One-Year Limited Teacher Contracts
Christine France; 1-year (Retire/Rehire)
Joan Grundey; 1-year (Retire/Rehire)
Jane O'Shaughnessy; 1-year (Retire/Rehire)
Amy Elliott; 3rd year
Lindsey Harper; 2nd year
Katherine Konrad; 3rd year
Marissa Osborn; 3rd year
Thomas Stanley; 2nd year
Carrie Szlag; 2nd year

Two-Year Limited Teacher Contracts
William Amurgis
Jessica Fields
Allison Kukura
Emily Long
Olivia Shull

Three-Year Limited Teacher Contracts
Carl Acton
Katelyn Burkholder
Kathleen Cress
Caleb Evans
Joseph Liptrap
Hope McDonald
Amanda Parnell
Alix Scott
10. Classified Notice of Appointments
Recommend the Board approve the following classified Notice of Appointments:
 - a. Malisa Cox; Custodian, step 8, \$19.60 per hour, effective 4/25/2022
 - b. Martina (Tina) Johanni; Cook (2hrs per day), step 8, \$16.12 per hour, effective 4/25/2022
 - c. Tracey McKnight; Paraprofessional, step 8, 3hrs per day, effective 8/12/2022
 - d. Chuck Amicon; Paraprofessional, step 2, 2hrs per day, effective 8/12/2022
 - e. Evan Heintz; Educational Technology Specialist, step 8, effective 8/1/2022 pending results of successful background checks
11. Classified Substitutes
Recommend the Board approve the following classified substitutes:
 - a. Cynthia Aponte; Substitute Custodian, \$16.55 per hour, effective date TBA pending successful background check results
 - b. Debra Perkins; Substitute Cook, \$13.60 per hour, effective 5/5/2022
 - c. Denise Durley; Substitute Cook, \$13.60 per hour, effective 4/26/2022
12. Change in Classified Hours
Recommend the Board approve the change in hours for the following classified staff members for the 2022-2023 school year:

- a. Alyssa Van Ausdal; Cook, from 4.5 hours to 5.5 hours
- b. Maria Cantelmo; Cook, from 4.5 hours to 5.5 hours

13. Licensed Stipends

Recommend the Board approve the following licensed stipends for the 2021-2022 school year:

- a. Meredith Beam; DC Chaperone, \$300.00
- b. Carl Acton; DC Chaperone, \$300.00
- c. Melissa Miglesz; DC Chaperone, \$300.00
- d. Doug Page; DC Chaperone, \$300.00
- e. Allyson Sanders; DC Chaperone, \$300.00
- f. Brittany Sharma; DC Chaperone, \$300.00
- g. Jill Walker; 5th grade camp, \$225.00
- h. Elizabeth Page; 5th grade camp, \$225.00
- i. Katie McIntyre; 5th grade camp, \$225.00
- j. Jenny Callif; 5th grade camp, \$225.00
- k. Roni Pettit; 5th grade camp, \$225.00
- l. Thomas Stanley; 5th grade camp, \$225.00
- m. Amy Elliot; 5th grade camp, \$225.00

14. Larson Middle School Building Stipends

Recommend the Board approve the following LMS building stipends:

- a. Dan Colahan; Chess Club, \$1,000.00
- b. Melissa Schoemer; PBIS Co-Coordinator (.50 FTE), \$300.00
- c. Marissa Osborn; PBIS Co-Coordinator (.50 FTE), \$300.00

15. Extended Days for the 2022-2023 School Year

Recommend the Board approve the following extended days for the 2022-2023 school year:

- a. Marc Alter, Director of 21st Century Technology – 10 Days
- b. Stephanie Doran, Counselor – 3 Days
- c. Amy Elliott, Nurse – 15 Days
- d. Jessica Fields, 21st Century Learning Coach – 15 Days
- e. Kristi Jump, Media Specialist – 3 Days
- f. Abby Keller, School Psychologist – 8 Days
- g. Abby Mally, Counselor – 10 Days
- h. Jane O’Shaughnessy, Counselor – 3 Days
- i. Paula Oswald, Bookroom – 1 Day
- j. Shellie Self, Bookroom – 1 Day
- k. Bryan Stork, Counselor – 20 Days

16. CPI Summer Training Stipend

Recommend the Board approve Stacy Sauer for a summer stipend of \$150.00 per day for up to two (2) days for the planning, preparation and implementation of CPI training for staff.

17. Job Descriptions

Recommend the Board approve the following updated job description.

- a. Bowling Assistant Coach
- b. Bowling Head Coach
- c. High School Band Director

18. Extended School Year Instruction

Recommend the Board approve the following staff to provide Extended School Year instruction at \$50.00 per hour, effective June 1, 2022:

- a. Hope McDonald
- b. Katie McIntyre
- c. Kristi Urig

- d. Carrie Szlag
- e. Jannel Kumar
- f. Heather Miller
- g. Beth Montgomery
- h. Amanda Helmick
- i. Allie McKahan
- j. Nathan Rini
- k. Laura Gage

19. Orton-Gillingham Summer Instruction:

Recommend the Board approve the following staff to provide Orton-Gillingham summer instruction at the rate of \$60.00 per hour, effective June 1, 2022:

- a. Hope McDonald
- b. Katie McIntyre
- c. Heather Miller
- d. Laura Gage

20. Kids' Club Personnel

Recommend the Board approve the following Kids' Club new summer hires:

- a. Karen Williams; Summer Team Leader, \$16.62 per hour, effective 5/31-2022 - 7/29/2022, pending successful background check results
- b. Marie Burkhart; Summer Recreation Leader, \$15.20 per hour, effective 5/31-2022 - 7/29/2022, pending successful background check results
- c. Rebecca Gromley; Summer Recreation Leader, \$15.80 per hour, effective 5/31-2022 - 7/29/2022, pending successful background check results
- d. Caroline Rodriguez; Summer Recreation Leader, \$16.34 per hour, effective 5/31-2022 - 7/29/2022, pending successful background check results
- e. Kaleemah Muhammad; Recreation Leader, \$15.20 per hour, effective 5/31/2022 - 7/29/2022, pending successful background check results
- f. Caitlyn Garner; Summer Recreation Leader, \$15.20 per hour, effective 4/22/2022 - 7/29/2022
- g. Megan Comyns; Summer Team Leader, \$16.34 per hour, 5/2/2022 - 07/29/2022
- h. MaLasia Kelly; Summer Recreation Leader, \$15.80 per hour, 5/31/2022 - 7/29/2022, pending successful background check results

21. Kids' Club Assistant Director Contract

Recommend the Board approve a one-year contract for Cassie Koehler as Assistant Director of Kids' Club, \$46,800.00, effective 7/1/2022- 6/30/2023.

Mr. Bode seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Ms. Wassmuth, aye.

Motion carried 4-0.

Co-Curricular Activities and Extracurricular Activities

Recommendations for Approval (Motion 22-100) Mrs. Gephart moved to approve the following:

- 1. Volunteers
Recommend the Board approve volunteers.

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Ms. Wassmuth, aye.

Motion carried 4-0.

Other

Recommendations for Approval (Motion 22-101) Mrs. Gephart moved to approve the following:

- 1. Change of June 2022 Board of Education Regular Meeting Date
Recommend the Board approve the change of the June 2022 regular meeting date from June 23 to June 15, 2022.

2. Special Meeting

Recommend the Board approve a special meeting on June 15, 2022, from 5 to 7 p.m. for the purpose of ESE and OTRES evaluations.

Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Ms. Wassmuth, aye.

Motion carried 4-0.

Discussion

Ms. Wassmuth reported that if proposed House Bill 616 is assigned to a committee, she plans to draft a letter of opposition that can be reviewed and discussed among the Board members at the next meeting. Until it is assigned to a committee, she indicated she plans to hold off taking any action.

Adjournment

Motion 22-102 (Adjourn) Mrs. Gephart moved to adjourn the meeting. Mr. Bode seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Ms. Wassmuth, aye.

President Bode declared the meeting adjourned.

ATTEST:

President

Treasurer