

UNION LOCAL BOARD OF EDUCATION
CULTURE & CORE VALUES COMMITTEE MEETING

April 2, 2024

7:30 AM

The Culture and Core Values Committee of the Union Local Board of Education met on April 2, 2024 at 7:30 AM in the Central Office Conference Room with the following present: Superintendent Zac Shutler; Treasurer Bernie Thompson; Board Members Shaun Roe and Ed Stenger; Principals Dana Kendziorski, Tom Daley, and Ray Rateno; Special Education Director Jayme Yonak; Athletic Director Nick Nardo; Food Service Julie Fitzgerald; Superintendent Secretary Tiffany Lucas.

Dr. Shutler started the meeting off by discussing the updated policies. He went over the policies and explained how they will appear on the April agenda for approval.

Dr. Shutler then review and discussed the recent grievance filed by OAPSE over overtime seniority rotations. The grievance was resolved the week before.

Ideas for teacher appreciation was then discussed. Teacher Appreciation Week is May 6th. As a district, we will hold a breakfast from either McDonalds or Schleppls. Tiffany will check on this. Each building principal will do something the other days. The breakfast will be on a Wednesday.

Discussion was held on potential staffing changes or needs at each building.

Meeting adjourned at 8:20 AM.

Shaun Roe
Committee Chair

Bernie Thompson, Treasurer

7:30 AM

April 9

, 2024

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Dr. Roe, present; Mr. Taylor, present; Mr. Stenger, present.

PUBLIC PARTICIPATION

A. Belmont Savings Bank
(Alicia Freeman, Todd Carver)

RE: Financial follow-up

(046-2024)—CONSENT AGENDA

Dr. Roe moved, seconded by Mr. Fowkes, to approve the Consent Agenda as follows:

- | | | |
|----|---|-------------|
| A. | Purchase Orders: | |
| | 1. Side Effects Inc.
(Scoreboard Installation) | \$12,950.00 |
| | 2. Carries Catering
(NHS Food for Banquet) | \$ 6,250.00 |

Roll Call: Dr. Roe, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(047-2024)—EXECUTIVE SESSION

At 7:34 AM, Mr. Cain moved, seconded by Mr. Fowkes, to go into Executive Session for the following reason:

- To consider the compensation of a public employee or official.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

At 7:54 AM, Mr. Fowkes moved, seconded by Dr. Roe, to come out of Executive Session.

Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

*Mr. Taylor left at 8:29am

7:30 AM

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(048-2024)—ADJOURNMENT

At 8:33 AM Dr. Roe moved, seconded by Mr. Cain, to adjourn the meeting.

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Stenger, aye. Motion carried 4-0.

President

Treasurer

5:00 PM

April 18

, 2024

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Dr. Roe, present; Mr. Taylor, present; Mr. Stenger, present.

PRESENTATION

- A. Jet Setters Award Winners RE: Jamie Carpenter, Randa Causby, Linda Bernard
Karlie Thompson, Mike Carpenter, Kimberly
Martin
- C. Lisa Ward/Wendy McKivitz RE: Mental Health and Recovery Board Partnership
- D. Allison Briggs RE: Bond Items-From a student perspective what
needs updated. What is it like to be a teacher in
2024 (post-pandemic). iPad vs chrome books,
what could be better for students in High School.

(049-2024)—CONSENT AGENDA

Mr. Fowkes moved, seconded by Dr. Roe, to approve the Consent Agenda as follows:

- A. Minutes
1. March 5, 2024 - Facilities Committee Meeting
 2. March 12, 2024 - Education Innovation Committee Meeting
 3. March 21, 2024 - Regular Board Meeting
- B. March 2024 Bills
- C. March 2024 Financial Report
- D. March 2024 Investment Report
- E. March 2024 Monthly/Annual Comparison
- F. Purchase Orders:
1. Ohio High School Athletic Association: \$ 3,936.00
(Boys Basketball Dues and Fees)
 2. Ohio Valley Athletic Fields In.: \$ 5,902.00
((Athletic Fields Treatment)
 3. Belmont Equipment Sales: \$15,519.00
(Zero Turn Mower)
 4. Undo's Catering: \$ 6,000.00
(Dinner & Room Rental for Prom)
 5. Haggerty's Rides Inc. \$ 9,100.00
(Senior Trip Transportation)
- G. Field Trips
1. UL FFA - Ohio State FFA Convention - May 1 - 3, 2024

5:00 PM

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- H. Use of Facilities
1. MS Auditorium - April 25 - 27, 2024 - Grand March Set Up and Grand March Prom Planning Committee
 2. MS Gym - Tuesdays & Wednesdays through May 2024 - Basketball – Youth Girls Basketball
 3. Track & Football Field - May 7 & 9, 2024 - Field Day - ES PTO
 4. ES Gym - May 7, 9, 14, 16, 21, 23, 2024 - Softball Practice - 8U Softball
 5. HS Commons - May 11, 2024 - Princess Tea Party – Cheerleaders
 6. MS Cafeteria & Gym - May 13, 2024 - End of year picnic for drama – Drama
 7. HS Gym - May 16, 2024 - Kindergarten Graduation - ULES
 8. HS Gym - May 16, 20, 22, 2024 - Competition Choreography – Cheerleaders
 9. ES Gym - Tuesdays & Wednesdays through June - December 2024 – Youth Girls Basketball
 10. HS Gym - June 3 - 4, 2024 - Cheer – Cheerleaders
 11. HS Commons, Gym & MS Gym - June 7, 2024 - Basketball Shootout Girls Basketball Boosters
 12. MS&HS Gym - June 15, 2024 - High School Shootout - Boys Basketball
 13. MS&HS Gym - June 26 - 28, 2024 - Youth Basketball Camp – Basketball
 14. HS Gym - July 25 & 26, 2024 - Cheer - Cheerleading

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(050-2024)—ADVANCES

At the recommendation of the Treasurer, Dr. Roe moved, seconded by Mr. Fowkes, to approve the following Advances from the General Fund:

Food Service (006)	\$ 177,386.27
ECE (439-9024)	\$ 23,725.41
ARP HOMELESS (507-923H)	\$ 16,500.00
ESSER (507-924H)	\$ 2,886.25
ARP ESSER (507-9924)	\$ 11,083.20
IDEA-B (516-9023)	\$ 8,662.94
IDEA-B (516-9024)	\$ 45,885.82
ARP IDEA (516-9924)	\$ 34,307.28
Title I (572-9024)	\$ 34,623.92
STRCG (584-924S)	\$ 12,500.00
ECSE (587-9024)	\$ 1,791.68
Title II-A (590-9024)	\$ 8,134.53

Roll Call: Dr. Roe, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

COMMITTEE REPORTS

Dr. Roe reported on Facilities Committee.

Mr. Cain and Mr. Taylor reported on Educational Innovation Committee.

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(051-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to rescind the supplemental contract of Joseph Schmidt, Head Soccer Coach, which was approved on March 21, 2024.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(052-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Dr. Roe, to rescind the supplemental contract of Luke Menges, Co-7th Grade Boys Basketball Coach, which was approved on September 21, 2023.

Roll Call: Mr. Taylor, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Stenger, aye. Motion carried 5-0.

(053-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the employment of Dana Kendziorski, District Title I Coordinator, effective for the 2024-2025 school year at a salary of \$2,000.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(054-2024)— SALARY

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Taylor, to approve the Salary and Contract Adjustment for the Administrative Assistant to the Superintendent.

Roll Call: Mr. Fowkes, aye; Mr. Taylor, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 5-0.

(055-2024)— EMPLOYMENT

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Cain, to approve the following employment <administrative, certified, and noncertified> Beginning with the 2024-2025 school year.

1. **Certified Continuing Contract**
 - a. Jessica Anderson
 - b. Randa Causby
 - c. Lindsay Starr
 - d. Robin Imhoff
2. **Certified Three-Year Limited Contracts**
 - a. Nicole Smolenak
 - b. Autumn Troullos
 - c. Terrie Gaston
 - d. Mindy Gossett
 - e. Trilby Henderson
 - f. Terri Saffell
 - g. Chris Scales
 - h. Zach Delman
 - i. Kayla Mathias

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3. **Certified Two-Year Limited Contracts**
 - a. Luke Menges
 - b. Thomas Swisher
4. **Certified One-Year Limited Contracts**
 - a. Kathy Cordner
 - b. Zachary Heslop
 - c. Brianna Leach
 - d. Korynne Smith
 - e. Lou Tolzda
 - f. Cheyenne Westlake
5. **Non-Certified Two-Year Limited Contracts**
 - a. Stephanie Blakley
 - b. Wayne Booth
 - c. Larry Craig
 - d. Andrew Dean
 - e. Lee Griffith
 - f. Sonya Logan
 - g. Amber Majors
 - h. Julie McCort
 - i. Amy McVay
 - j. Adam Nicholes
 - k. Heather Osovich
 - l. Cynthia Solar
 - m. Jackie Thatcher
 - n. April Usenick
 - o. Thomas Moore

Roll Call: Dr. Roe, aye; Mr. Cain, aye; Mr. Fowkes, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(056-2024)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Cain, to approve the following employment <Supplementals, Volunteers, Certified & Non-Certified Substitutes>:

1. 2023-2024 Supplementals

a. Luke Menges	7th Grade Boys Basketball Coach
b. Brianna Leach	MS Yearbook Advisor
c. Nick Nardo	CO-Track Meet Director

2. Whereas the Union Local Board of Education has previously posted the following position as being available to employees of the District who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such a position, Be It Therefore Resolved that the following be hired for the said position on a supplemental contract for the 2023-2024 school year:

3. 2023-2024 Supplementals

a. MJ Blake	CO-Track Meet Director
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4. 2023-2024 Supplementals

a. Joseph Schmidt	Head Soccer Coach
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5. 2024-2025 Substitutes

a. Cary Schmitt	Custodian
b. Amy McVay	Cook

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

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(057-2024)— GRADUATION LIST

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Mr. Taylor, to approve the Graduation List of the Class of 2024, contingent upon the completion of all requirements set forth by the Union Local Board of Education and the State Department of Education.

Sarah Elizabeth Adams
 Ella Jane Alexander
 Maximus James Anderson
 Drake Thomas Ault
 Breanna Renee Barbe
 Alex Joseph Beaver
 Norah Jane Blecher
 Logan Dean Bolyard
 Hope Nicole Bontempo
 Layken Hope Brandon
 Jazmyn Blue Breerton
 Ava Rose Bretz
 Allison Nicole Briggs
 Julie Ann Broussard
 Miles Wayne Burkhart
 Coltyn Ryan Carpenter
 Isaac Cole Chini
 Savannah Mystic Clark
 Emma Renee Coates
 Shade Tristan Coe
 Avah Nevah Cordner
 Trista Leanne Couch
 Zoey Nicole Coulter
 Kimberly Nicole Dallas
 Easton Tiller Ditzler
 Zackary Alan-Mathew Doan
 Jada Nicole Dodd
 Maggie Jo Ellis
 Coye Sawyer Fillipovich
 Isabella Juanita Franklin
 Crystal Lynn Frazier
 Kyer Dawn Gainer
 Thomas Leon Garrison
 Ryley Marie Grego
 Nathan Joseph Grob
 Joshua Kenneth Keith Harris
 Trenton Allen Heath
 Alex David Hoover
 Hayley Bridget Hull
 Levi Dylan James
 Jett Vance Jefferis
 Brynna Kim Jennewein
 Zander Howard Judd
 Matthew Colson Keller
 Gannon Michael Kerns
 Diego Anthony King
 Alexandria Marie Koscoe
 Charles Benjamin Koyder
 Layna Michelle Kuhn
 Lydia Claire Lash
 Jaylan Nicole Littman

Karlie Izabel Loos
 Carson James Lucas
 Aden Christopher Luyster
 Shelby Lynn Lytle
 Kennedy Jolec Madrzykowski
 Olivia Elizabeth Martin
 Bayley Madison McCloud
 Sydney Michelle McFarland
 James Michael McGarry
 Hallee Elizabeth McGary
 Katelyn Sky McGuire
 Kristopher David Miller
 Lauren Taylor Miller
 Alexander David Moore
 Hayden Daniel Morrell
 Gracey Jo Namyslosky
 Isaac Cameron Nicot
 Avery Paige Noble
 Logan James Parker
 Carson David Phillips
 Ellis Van Rawson
 Mollie Mochroi Richmond
 Brody Kristopher Roman
 Cameron Michael Russell
 John Richard Sabinski
 Alec Thomas Saffell
 Robert Thomas Saffell
 Vince Matthew Sells
 Brandon Kohl Shepherd
 Maggie Dawn Smith
 William Allen Smith
 Sebastian Scott Steele
 Brittany Marie Stewart
 Jonathan Robert Stewart
 Talen Michael Stidd
 Bradley Alexander Stratton
 Sophia Marie Talamonti
 Payton Lei Thompson
 Alexis Dawn Tingler
 Jace Michael Tipton
 Joseph Marc Toohey
 Kiara Nicole Triplett
 Jonas Larson Tucker
 Kelsy Diane Usenick
 Cody James Walker
 Jersie Ryan Watson
 Kendal Lynn Webb
 Leah Jaidadel Weir
 Evan Nicklas White
 Josef Hunter White
 Riley Jo Alexis Wilson

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Sophia Elizabeth Withrow
 Andrew Michael Wood
 Albert Harvey Yocum

Roll Call: Mr. Fowkes, aye; Mr. Taylor, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 5-0.

(058-2024)— EASTER SEAL REHABILITATION CENTER

At the recommendation of the Superintendent, Dr. Roe moved, seconded by Mr. Fowkes, to approve the Easter Seal Rehabilitation Center school therapy contracts for the 2024-2025 school year.

Roll Call: Dr. Roe, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(059-2024)— OHIO STRENGTHS

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Dr. Roe, to approve the Ohio Strengths Collaborative Services Membership at the cost of \$5,000.00.

Roll Call: Mr. Cain, aye; Dr. Roe, aye; Mr. Fowkes, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(060-2024)— UPDATED POLICIES

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Mr. Fowkes, to approve the following new/updated policies:

- | | |
|--------------|---|
| 1. IKFC | Graduation Plans & Students at risk of not qualifying for a High School diploma |
| 2. GCB-2-R | Professional Staff Contract and Compensation Plans (Alternative Administrative License) |
| 3. JFCC-R | Student Conduct on District-Managed Transportation |
| 4. JFCC | Student Conduct on District Managed Transportation |
| 5. LEB-R | Education Options |
| 6. LEB | Education Options |
| 7. GDBE | Support Staff Vacation and Holidays |
| 8. KGB | Public Conduct on District Property |
| 9. BJA | Liaison with School Boards Association |
| 10. DN | School Properties Disposal |
| 11. IJA | Career Advising |
| 12. JFCA | Student Dress Code |
| 13. KMA-R | Relations with Support Organizations |
| 14. GBCB | Staff Conduct |
| 15. IGAC | Teaching About Religion |
| 16. IND/INDA | School Ceremonies and Observances/Patriotic Exercises |
| 17. EBC | Emergency Management and Safety Plans |
| 18. IGDJ | Interscholastic Athletics |
| 19. KMA | Relations with Parent Support Organizations |
| 20. LEC-R | College Credit Plus |

Roll Call: Mr. Taylor, aye; Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 5-0.

5:00 PM

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(061-2024)—EASTER SEAL REHABILITATION CENTER

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the Collaborative Agreement with Easter Seal Rehabilitation Center, for extended school year services during the Summer of 2024.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(062-2024)—WORKPLACE WELLNESS PROGRAM

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the Workplace Wellness Program contingent on receiving the Martha Holden Jennings Foundation Grant, effective for the 2024 - 2025 school year.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(063-2024)—WORKPLACE WELLNESS PROGRAM

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Taylor, to approve the Non-Degree Step 0 Salary Index of .865 on the Teacher Salary Schedule effective 2023-2024 School Year.

Roll Call: Mr. Cain, aye; Mr. Taylor, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 5-0.

INFORMATIONAL ITEMSFundraisers

1. Cheerleaders - Pepperoni Rolls - April 8 - 21, 2024
2. Class of 2024 - Fun Pasta - April 15 - May 1, 2024
3. Cheerleaders - Purse Raffle - April 15 - May 5, 2024
4. Cheerleaders - Fill the Calendar Donations - May 1 - 31, 2024
5. Cheerleaders - Princess Tea Party - May 11, 2024

Use of Facilities

1. ES Gym - March 25, 2024 - Baseball Practice - Bethesda Shetland
2. ES Cafeteria - April 6, 2024 - Awards Banquet - 3rd Grade Girls Basketball
3. HS Commons - April 11, 2024 - Basketball Banquet - Boys Basketball
4. HS Commons & Gym - April 12, 2024 - Parents Night Out - HS Softball

(064-2024)—EXECUTIVE SESSION

At 5:58 PM, Mr. Cain moved, seconded by Mr. Fowkes, to go into Executive Session for the following reason:

5:00 PM

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- To consider the employment of a public employee or official.
- To consider the compensation of a public employee or official.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

At 7:03 PM, Mr. Fowkes moved, seconded by Mr. Cain, to come out of Executive Session.

Roll Call: Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(065-2024)—ADJOURNMENT

At 7:03 PM Mr. Fowkes moved, seconded by Dr. Roe, to adjourn the meeting.

Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

President

Treasurer

7:30 AM

April 25

, 2024

OPENING CEREMONY

Prayer was offered by Larry Cain

Pledge of Allegiance

CALL TO ORDER

Mr. Stenger called the meeting to order.

ROLL CALL:

Mr. Cain, present; Mr. Fowkes, present; Dr. Roe, present; Mr. Taylor, present; Mr. Stenger, present.

(066-2024)—PURCHASE ORDER

At the recommendation of the Treasurer, Mr. Fowkes moved, seconded by Dr. Roe, to approve the following purchase order:

1. Nebraska Air Filter, INC. \$5,526.06

Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(067-2024)—IMC SOLAR LLC

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the Customer Engagement Agreement with IMC Solar LLC.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(068-2024)—OAPSE CONTRACT

At the recommendation of the Superintendent, Mr. Fowkes moved, seconded by Dr. Roe, to approve the ratification of the OAPSE Contract.

Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(069-2024)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Cain moved, seconded by Mr. Fowkes, to approve the 5-year contract of Superintendent Dr. Zac Shutler. Commencing on August 1, 2025, through July 31, 2030.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

7:30 AM

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, 2024

(070-2024)—EMPLOYMENT

At the recommendation of the Superintendent, Mr. Taylor moved, seconded by Mr. Fowkes, to approve the following employment <Supplementals, Volunteers, Certified & Non-Certified Substitutes>:

1. 2023-2024 Supplementals
 - a. Ray Rateno Jr. High Track Coach
2. Whereas the Union Local Board of Education has previously posted the following position as being available to employees of the District who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such a position, Be It Therefore Resolved that the following be hired for the said position on a supplemental contract for the 2023-2024 school year:
3. 2023-2024 Supplementals
 - a. Josie Goodson Jr. High Track Coach
4. 2023-2024 Volunteers
 - a. Cary Schmitt Baseball
5. 2024-2025 Substitutes
 - a. Tenice Decker Teacher

Roll Call: Mr. Taylor, aye; Mr. Fowkes, aye; Mr. Cain, aye; Dr. Roe, aye; Mr. Stenger, aye. Motion carried 5-0.

(071-2024)—EXECUTIVE SESSION

At 7:37 AM, Mr. Cain moved, seconded by Mr. Fowkes, to go into Executive Session for the following reason:

- To consider the employment of a public employee or official.

Roll Call: Mr. Cain, aye; Mr. Fowkes, aye; Dr. Roe, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

At 8:21 AM, Dr. Roe moved, seconded by Mr. Fowkes, to come out of Executive Session.

Roll Call: Dr. Roe, aye; Mr. Fowkes, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

(072-2024)—ADJOURNMENT

At 8:22 AM Mr. Fowkes moved, seconded by Dr. Roe, to adjourn the meeting.

Roll Call: Mr. Fowkes, aye; Dr. Roe, aye; Mr. Cain, aye; Mr. Taylor, aye; Mr. Stenger, aye. Motion carried 5-0.

 President

 Treasurer