

# **RECORD OF PROCEEDINGS**

## **CAMBRIDGE CITY SCHOOL DISTRICT**

### **Board of Education**

### **Regular Board Meeting**

### **Cambridge Intermediate School — 5:00 P.M.**

**March 21, 2024**

The Cambridge City School Board of Education met for a Regular Board Meeting at 5:00 p.m. at Cambridge Intermediate School on Tuesday, March 21, 2024.

#### **A. PRESIDENT'S PROCEDURES**

1. Call to Order

2. This meeting is a meeting of the Board of Education in public for purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

3. Pledge of Allegiance

4. Roll Call

Board Members answering the roll call were:

Members present were:

Mr. David Evancho

Mr. Dave Gray

Mr. Ron Miller

Mr. Dave Peoples

Mr. Steve Taylor

Also present were: Mr. Dan Coffman, Superintendent  
Mr. Ed Wright, Treasurer  
Mr. Dave Caldwell, Director of Business Operations

#### **B. RECEPTION OF VISITORS**

1. All visitors are asked to sign in if they wish to address the Board. It is the policy of the Board to invite public participation in its meetings. However, to promote the efficient conduct of the Board's business, the following limits are required.

2. A member of the public may speak no more than once on any subject and for no longer than five (5) minutes.
3. The total length of any or all audience participation at one given meeting shall not exceed one (1) hour.
4. Public participation may only take place during the time scheduled on the agenda  
RECEPTION OF VISITORS.

**C. ADOPTION OF AGENDA with change and ADDENDUM**

Change: Section G, Item 4: Annual Appropriations of \$37,190,851.43 and the Amended Certificate of Resources of \$51,537,112.96

**Motion and Roll Call**

**Resolution FY2024-062** On a motion by Mr. Peoples and seconded by Mr. Miller, the Board moved to approve the Agenda with a change and Addendum.

Roll Call: Mr. Peoples, aye, Mr. Miller, aye, Mr. Evancho, aye, Mr. Gray, aye, Mr. Taylor, aye, Motion passed 5-0.

**D. COMMUNICATIONS**

- Mrs. Goggin and teachers provided a hands-on workshop for Board Members and Administrative Staff present that included reviewing their plan for closing the learning gap and other updates

**E. ADMINISTRATIVE COMMENTS**

**F. OLD BUSINESS**

**G. TREASURER'S REPORT/RECOMMENDATIONS**

1. The Treasurer recommends the Board of Education approve the monthly financial statements for the month ended February 29, 2024.

Board Graphs  
Reconciliations  
Cash Summary  
Spending Plan Summary including YOY Comparison

2. The Treasurer recommends the Board of Education approve the following minutes:

February 13, 2024 Regular Board Meeting  
February 26, 2024 Special Board Meeting

3. The Treasurer recommends the Board of Education approve the following donations:

2/21/2024	\$400.00	E-sports jerseys	Ohio PC Solutions
2/21/2024	\$250.00	Homeless students at CMS	Prairie Chapel Methodist Church

4. The Treasurer recommends the Board of Education approve the Annual Appropriations of ~~\$37,186,645.71~~ \$37,190,851.43 and the Amended Certificate of Resources of ~~\$51,537,112.96~~ \$51,537,112.96 for FY24.

5. **RESOLUTION**

**THE TREASURER RECOMMENDS THE BOARD OF EDUCATION AUTHORIZING OHIO MID-EASTERN REGIONAL EDUCATION SERVICE AGENCY, ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM (“CONSORTIUM”), TO ISSUE A REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST AND BEST BIDDER SUBMITTED TO CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE RETAIL NATURAL GAS SERVICE FROM SUCH BIDDER.**

WHEREAS, the School District is a member of OHIO MID-EASTERN REGIONAL EDUCATIONSERVICE AGENCY, a body authorized by state statute to aggregate the purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, in prior years, the OHIO MID-EASTERN REGIONAL EDUCATION SERVICE AGENCY has joined with other school districts and educational purchasing councils, acting jointly as a member of the Consortium, to conduct a Request for Proposal (“RFP”) for competitive natural gas service commencing on or about mid-February 2024;

WHEREAS, through prior RFP processes, the Consortium has selected the lowest and best bids submitted in response to RFPs; and the School District has previously elected to enter into a Master Supply Agreement with the lowest and best bidder for competitive retail natural gas service for all of the School District's natural gas supply;

WHEREAS, the Consortium intends to issue a new RFP for competitive retail natural gas service commencing with the July, 2025 billing cycle and terminating no later than the end of the June,2030 billing cycle for participating school districts and education purchasing councils;

WHEREAS, the School District wishes to participate in this upcoming RFP process and potentially execute a Master Service Agreement with the lowest and best RFP bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest and best bid and corresponding terms when the RFP is concluded and determine whether the RFP resulted in the lowest and best bid for competitive retail natural gas service for all of the School District's natural gas supply.

NOW, THEREFORE, BE IT RESOLVED BY CAMBRIDGE CITY SCHOOL DISTRICT, COUNTY OF GUERNSEY, STATE OF OHIO, as follows:

Section 1. The Board of Education of the School District does hereby consent, as a member of the OHIO MID-EASTERN REGIONAL EDUCATION SERVICE AGENCY, to the conducting of an RFP process by the Consortium for competitive retail natural gas service commencing with the July, 2025 billing cycle and terminating no later than the end of the June, 2030 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Consortium deems appropriate.

Section 2. The Board of Education of the School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest and best bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP process.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest and best bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

**Motion and Roll Call**

**Resolution FY2024-063** On a motion by Mr. Miller and seconded by Mr. Gray, the Board moved to approve items 1-5.

Roll Call: Mr. Miller, aye, Mr. Gray, aye, Mr. Evancho, aye, Mr. Peoples, aye, Mr. Taylor, aye, Motion passed 5-0.

H. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. **RESCIND ATHLETIC CONTRACTS FOR THE FOLLOWING COACHES THAT WERE APPROVED AT THE FEBRUARY 13, 2024 AGENDA.**

Approve rescinding the following track coaches for either a change in position description and/or stipend amount.

Owen Feldner

Logan McCort

Adam Fox

Isaiah Abel

2. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Assistant Baseball Coach** 3319.22 of the Revised code; and

**WHEREAS**, no such employees qualified to fill the position has accepted it; and

**WHEREAS**, the Board then advertised the position as available to any individual with such a license who was qualified to fill it and who was not employed by the Board, and no such person applied for and accepted the position, and

**WHEREAS**, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program **Assistant Baseball Coach** for the 2023-2024 school year **Kyle Cox**, (1/2 stipend) Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

**BE IT FURTHER RESOLVED THAT** the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

3. **OVERNIGHT TRIP/OHIO FCCLA STATE LEADERSHIP CONFERENCE**  
Approve the overnight trip for the FCCLA organization for April 24 – April 26, 2024 to attend the Ohio FCCLA State Leadership Conference at Ohio Expo Center in Columbus, Ohio.

4. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Assistant Boys Track Coach** 3319.22 of the Revised code; and

**WHEREAS**, no such employees qualified to fill the position has accepted it; and

**WHEREAS**, the Board then advertised the position as available to any individual with such a license who was qualified to fill it an who was not employed by the Board, and no such person applied for and accepted the position, and

**WHEREAS**, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program **Assistant Boys Track Coach** for the 2023-2024 school year **Adam Fox**. Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

**BE IT FURTHER RESOLVED THAT** the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

5. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Assistant Boys Track Coach** 3319.22 of the Revised code; and

**WHEREAS**, no such employees qualified to fill the position has accepted it; and

**WHEREAS**, the Board then advertised the position as available to any individual with such a license who was qualified to fill it an who was not employed by the Board, and no such person applied for and accepted the position, and

**WHEREAS**, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program Assistant Boys Track Coach for the 2023-2024 school year Isaiah Abel. Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

**BE IT FURTHER RESOLVED THAT** the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

6. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program Middle School Boys Track Coach 3319.22 of the Revised code; and

**WHEREAS**, no such employees qualified to fill the position has accepted it; and

**WHEREAS**, the Board then advertised the position as available to any individual with such a license who was qualified to fill it an who was not employed by the Board, and no such person applied for and accepted the position, and

**WHEREAS**, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program Middle School Boys Track Coach for the 2023-2024 school year Owen Feldner. Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

**BE IT FURTHER RESOLVED THAT** the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

7. **RESOLUTION**

Approve the student handbook for the 2024-2025 school year.

8. **RESOLUTION**

Approve a memorandum of understanding between Cambridge City Schools and Muskingum University for students to enroll in College Credit Plus courses for the 2024-2025 school year.

9. **RESOLUTION**

Approve the treasurer or designee to begin the competitive bidding process for repairing parking areas located between the Cambridge Primary School and McFarland Stadium.

10. **PRESCHOOL HANDBOOK**

Approve the Preschool Handbook for the 2024-2025 school year.

11. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Girls Soccer Coach** 3319.22 of the Revised code; and

**WHEREAS**, no such employees qualified to fill the position has accepted it; and

**WHEREAS**, the Board then advertised the position as available to any individual with such a license who was qualified to fill it and who was not employed by the Board, and no such person applied for and accepted the position, and

**WHEREAS**, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program **Girls Soccer Coach** for the 2024-2025 school year **Jennifer Williams**. Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.



**BE IT FURTHER RESOLVED THAT** the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

12. **RESOLUTION**  
Approve a change to the 2023-2024 student master calendar to reflect a calamity day on April 8, 2024.
  
13. **RESOLUTION**  
Approve entering into agreement with V2A Architects for the design, bidding and construction of a concession stand and point of entry facility at McFarland Stadium

**Motion and Roll Call**

**Resolution FY2024-064** On a motion by Mr. Taylor and seconded by Mr. Peoples, the Board moved to approve items 1-13.

Roll Call: Mr. Taylor, aye, Mr. Peoples, aye, Mr. Evancho, aye, Mr. Gray, aye, Mr. Miller, aye, Motion passed 5-0.

**Classified**

1. **UNPAID LEAVE OF ABSENCE**  
Approve unpaid leave of absence for Kelsey Robinson for March 13, 2024.
  
2. **UNPAID LEAVE OF ABSENCE**  
Approve an unpaid leave of absence for Samantha James for February 22-23, 2024.
  
3. **MEDICAL LEAVE**  
Approve medical leave for Jennifer Ball starting March 7, 2024 for approximately 12 weeks.
  
4. **RETIREMENT**  
Approve the retirement of Linda Bontrager Administrative Secretary at CHS effective June 30, 2024.

5. **TITLE 1/KINDERGARTEN CLASSROOM AIDE/CPS**  
Approve the following as the Title 1/Kindergarten classroom aide at CPS for 6.5 hours per day to be paid per the negotiated agreement effective February 26, 2024.

Kelsey Robinson

6. **BUS DRIVER**  
Approve Shanna Surrarer as a full time fill in bus driver to be paid per the negotiated agreement effective February 26, 2024.

7. **REGULAR COOK/CPS**  
Approve the following as a cook at CPS for 3.5 hours per day to be paid per the negotiated agreement effective February 28, 2024 **pending the appropriate paperwork.**

Viola Kelley

8. **REGULAR COOK/CMS**  
Approve the following as a cook at CMS for 3.5 hours per day to be paid per the negotiated agreement effective February 28, 2024 **pending the appropriate paperwork.**

Pamela Hunt

9. **DISTRICT WIDE AIDE/CPS**  
Approve Bobbi Werner as a district wide aide at CPS for 4.8 hours per day to be paid per the negotiated agreement effective March 4, 2024 **pending the appropriate paperwork.**

10. **VOLUNTEER**  
Approve the following as a volunteer for the remainder of the 2023-24 school year **pending the appropriate work.**

Dustin Barr

11. **RETIREMENT**  
Approve the retirement of Cindy Murdock cook at CHS effective August 1, 2024.

12. **SEASONAL EMPLOYMENT**  
Approve the following for seasonal employment for the 2023-2024 school year **pending the appropriate paperwork.**

Zicah Gibson

13. **SEASONAL EMPLOYMENT**

Approve the following for seasonal employment for the 2024-2025 school year **pending the appropriate paperwork.**

Zicah Gibson

**Certified**

14. **RESIGNATION**

Approve the resignation of Ray Leek as Head Football Coach effective February 29, 2024.

15. **ATHLETIC SUPPLEMENTAL CONTRACT**

Approve the following one-year athletic supplemental contract for the 2023-2024 school year **pending the appropriate paperwork.**

Logan McCort

Middle School Boys Track Coach

16. **MEDICAL LEAVE**

Approve medical leave for Alaina Tharp starting April 10, 2024 for two weeks.

17. **RESIGNATION**

Approve the resignation of Karin Stinson teacher at CIS effective at the end of the 2023-2024 school year.

18. **UNPAID LEAVE OF ABSENCE**

Approve unpaid leave of absence for Kelly Dunning for April 19<sup>th</sup> and April 22, 2024.

19. **ATHLETIC SUPPLEMENTAL CONTRACT**

Approve the following one-year athletic supplemental contract for the 2024-2025 school year **pending the appropriate paperwork.**

Kevin Gunn

Head Football Coach

20. **SUBSTITUTE TEACHER**

Approve the following as a substitute teacher for the remainder of the 2023-24 school year on an as needed basis pending the appropriate paperwork.

Natalie Long

21. **LIMITED TEACHER CONTRACT**  
Approve the following limited one (1) year teacher contract effective the 2024-2025 school year **pending the appropriate paperwork.**

McKenzie Deeks                      5<sup>th</sup> Grade CIS

22. **LIMITED TEACHER CONTRACT**  
Approve the following limited one (1) year teacher contract effective the 2024-2025 school year pending the appropriate paperwork.

Lyndsey Hummell                      3<sup>rd</sup> Grade CIS

23. **SUMMER CATS CAMP - TEACHERS**  
Approve the following individuals as a Summer CATS Camp Teachers for the Cambridge School District, funded by the 21st CCLC Grants, Summer Learning and Opportunity (Create/Expand) Grants (SLAOG), and/or ARP ESSER Grant for the 2024 summer program.

Angie Ferrell	Kitrina Dubose	Lisa Taylor
Amanda Miller	Sheri Jones	Skylar Flinn
Pippa Mikes	Haley Jordan	Bailey Joseph
Gianna Flasco	Paige Mathews	Halee Corbett
Stephanie Hitchcock	Lyndsey Hummell	Leslie Leppla
Danielle Simmons	Abby Knott	Aurora Miller
Amy McLain	Kirstin Carpenter	Dana Todd
Heather Daniels	Kelly Bergeson	Mike Kelley
Lisa Cunningham	Joyce Loudin	Shane Roberts
Breann Olinger	Crystal Dyer	Natalie Long
Caitlyn Todd	McKenzie Deeks	Sophia Blattner
Ella Sky Jefferis	Kara Loader	Zachary Boyd
Angie Hayhurst	Bob Mascolino	Jodi Neff
Joellen Perkins	Jamaal Lowery	Brianne Scott
Bob Willis	Sadie Williams	Matt Green
Melissa Hains	Abbigail Wood	
Cindy Pollock	Kimberly Lynn	

**Motion and Roll Call**

**Resolution FY2024-066** On a motion by Mr. Gray and seconded by Mr. Peoples, the Board moved to approve item 23.

Roll Call: Mr. Gray, aye, Mr. Peoples, aye, Mr. Evancho, aye, Mr. Miller, abstain, Mr. Taylor, aye, Motion passed 4-0 and 1 abstention.

24. **SUMMER CATS CAMP DISTRICT PROGRAM MANAGER**  
 Approve Robin Lahmers as the Summer CATS Camp District Program Manager for the Cambridge School District, funded by the 21st CCLC Grants, Summer Learning and Opportunity (Create/Expand) Grants (SLAOG), and/or ARP ESSER Grant for the 2024 summer program.
25. **SUMMER CATS CAMP SITE COORDINATOR FOR SESSION 1 AND SESSION 2 AT CPS**  
 Approve Angie Ferrell as the Summer CATS Camp Site Coordinator for Session 1 and Session 2 at the Cambridge Primary School, funded by the 21st CCLC Grant, Summer Learning and Opportunity (Create) Grant (SLAOG), and/or ARP ESSER Grant for the 2024 summer program.
26. **SUMMER CATS CAMP SITE COORDINATORS FOR SESSION 1 AND SESSION 2 AT CIS**  
 Approve the following as the Summer CATS Camp Site Co-Coordiators for Session 1 and Session 2 at the Cambridge Intermediate School, funded by the 21st CCLC Grant, Summer Learning and Opportunity (Create) Grant (SLAOG), and/or ARP ESSER Grant for the 2024 summer program.
- Angie Hayhurst (1/2 stipend)      Kitrina Dubose (1/2 stipend)
27. **SUMMER CATS CAMP SITE COORDINATORS FOR SESSION 1 AND SESSION 2 AT CMS**  
 Approve the Summer CATS Camp Site Co-Coordiators for Session 1 and Session 2 at the Cambridge Middle School, funded by the 21st CCLC Grant, Summer Learning and Opportunity (Expand) Grant (SLAOG), and/or ARP ESSER Grant for the 2024 summer program.
- Leslie Leppla (1/2 stipend)      Sophie Blattner (1/2 stipend)
28. **SUMMER CATS CAMP SITE COORDINATOR FOR SESSION 1 AND SESSION 2 AT CHS**  
 Approve Aurora Miller as the Summer CATS Camp Site Coordinator for Session 1 and Session 2 at the Cambridge High School, funded by the 21st CCLC Grant, Summer Learning and Opportunity (Create) Grant (SLAOG), and/or ARP ESSER Grant for the 2024 summer program.

29. **CHAPERONES/SENIOR TRIP**

Approve the following as chaperones for the senior trip.

Missy Edwards	Jason Cramblett	Tebreigh Hollins
Dawn Ogle	Jennifer Johnson	Jason Castello
Nicole Campbell	Angel Rogers	Mindy Hartley
Shannon Jenkins	James Sylvis	Jennifer Mann
Sharon Lallithan		

30. **HVAC CONTROLS**

Approve Dennis Wood for the HVAC Controls position for the 2024-25 school year to be paid \$8000 stipend.

31. **UNPAID LEAVE OF ABSENCE**

Approve unpaid leave of absence for Amanda Shepherd for April 24, 2024.

32. **RESIGNATION**

Approve the resignation of Kyle Pertuset as Head Boys Basketball Coach effective March 19, 2024.

33. **SUMMER CATS CAMP - AIDES**

Approve the following individuals as Summer CATS Camp Aides for the Cambridge School District, funded by the 21st CCLC Grants, Summer Learning and Opportunity (Create/Expand) Grants (SLAOG), and/or ARP ESSER Grant for the 2024 summer program.

Christine Albaugh	Martha Chesler	Avery Roof
Madison Fairchild	Audra Carpenter	Esmeralda Garcia
Vanessa McElroy	Angie Smith	Stephanie Massey
Jordan Ball	Coen Stoner	Janetta Tedrick
Alex West	Stacy Mathews	Jayne Burlingame
Stephanie Taylor	Laney Carpenter	Khloe Taylor
Amanda Biddle	Andy Ogle	Ty Reed
Sarah Lanning	Caleb Bond	Kristina Cosgrave
Robin Kinnan	Lisa Daugherty	Kendal Kenworthy
Olivia Critser	Ava Byerly	Angie Fulton
Kenzie Atkinson	Morgan Atkinson	
Kristina Cosgrave	Sydney Feldner	

34. **RESIGNATION**  
Approve the resignation of Ray Leek as Academic Student Support Specialist effective May 29, 2024.

35. **SUBSTITUTE SECRETARY AND CUSTODIAN**  
Approve the following as a substitute secretary and custodian for the remainder of the 2023-24 school year **pending the appropriate paperwork.**

Monique Bricken

**Motion and Roll Call**

**Resolution FY2024-065** On a motion by Mr. Peoples and seconded by Mr. Taylor, the Board moved to approve items 1-22 and 24-35.

Roll Call: Mr. Peoples, aye, Mr. Taylor, aye, Mr. Evancho, aye, Mr. Gray, aye, Mr. Miller, aye, Motion passed 5-0.

**I. NEW BUSINESS**

No New Business

**J. BOARD RECOMMENDATIONS**

No Board Recommendations

**K. POLICY CONSIDERATION/ADOPTION**

**1. POLICIES/ADMINISTRATIVE GUIDELINES**

Resolution indicating the first reading of new, revised and deleted policies. Policies are available at the Board Office for review. Policy adoption to occur in a subsequent Board meeting.

2623	2623.02	3120.04	3140
4140	5310	6233	8600
8600.04	8640	8650	8660

**Motion and Roll Call**

**Resolution FY2024-067** On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to approve item 1.

Roll Call: Mr. Gray, aye, Mr. Miller, aye, Mr. Evancho, aye, Mr. Peoples, aye, Mr. Taylor, aye, Motion passed 5-0.

**2. REQUEST EXECUTIVE SESSION**

No Executive Session

**L. NEXT MEETING**

DATE: April 16, 2024

TIME: 5:00 P.M.

PLACE: Primary School

**M. ADJOURNMENT**

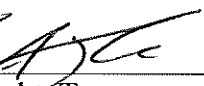
**Motion and Roll Call**

**Resolution FY2024-68** On a motion by Mr. Gray and seconded by Mr. Peoples, the Board moved to adjourn.

Roll Call: Mr. Gray, aye, Mr. Peoples, aye, Mr. Evancho, aye, Mr. Miller, aye, Mr. Taylor, aye  
Motion passed 5-0.

The meeting adjourned at 6:45 p.m.

  
\_\_\_\_\_  
Mr. David Evancho, Board President

  
\_\_\_\_\_  
Mr. Ed Wright, Treasurer