

MINUTES
Held on

RECORD OF PROCEEDINGS
REGULAR
July 24, 2017

MEETING
7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 24th day of July, 2017, at 7:30 p.m., at the Worthington Education Center.

Mrs. Best called the meeting to order with roll call:

Mrs. Best	present
Mrs. Keegan	present
Mr. Schare	present
Mr. Shim	absent
Mr. Wilson	present

The meeting began with introductions, the call to order and the pledge of allegiance.

17-108 Mr. Schare moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to agenda

a. Addendum

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Keegan, Mr. Schare, Mr. Wilson

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

B-1-b Board/Committee Reports, Announcements and Updates

Mrs. Best reminded the board that New Teacher Orientation is this Wednesday morning.

ACTIONS RECOMMENDED BY THE TREASURER

17-109 Mr. Schare moved the adoption of a resolution whereby the minutes of the June 26, 2017, regular meeting and the July 10, 2017, special meeting be approved, as indicated in Enclosures C-1-a-1 and C-1-a-2.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Keegan, Mr. Schare, Mr. Wilson, Mrs. Best

Nays

None

Motion passed.

17-110 Mr. Wilson moved the adoption of a resolution whereby the following appropriation transfers (modifications) be authorized, as presented by the Treasurer.

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	
	500-Supplies	(\$3,000.00)
	600-Equipment	\$3,000.00
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
Total General Fund		<u>\$0.00</u>

Mr. Schare seconded the motion.

Roll Call:

Ayes

Mr. Schare, Mr. Wilson, Mrs. Best, Mrs. Keegan

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

17-111 Mrs. Keegan moved the adoption of a resolution whereby items C-2-a through C-2-d be approved, as presented by the Superintendent.

C-2-a Resignations

Recommended motion: "...to accept the following resignations:

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
CAMPBELL, KEITH Effective 12/31/2017	Mechanic Landscape/Delivery Service	Retirement
CURREN, DARIAN Effective 07/31/2017	Health Office Assistant Granby Elementary	Personal"

C-2-b Employment

Recommended motion: "...to employ the following personnel:

ESY SUMMER INSTRUCTOR - 2017

To pay the following staff \$33 per hour, up to 30 hours each, to provide summer Extended School Year services to special education students.

Kate Basom Joanne Hogan Kevin Meyer

CERTIFIED PERSONNEL – SUMMER TUTORING

To employ the following staff for summer tutoring utilizing a specialized reading instruction program for special education at the rate of \$50/hour, not to exceed 40 hours each.

Kate Basom

CLASSIFIED PERSONNEL – NON CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GRAHAM, MEGAN Effective 08/14/2017	Student Monitor/Attendance Asst. Thomas Worthington High School Class 10 Step C Pay \$20.60 Full-time	Filling vacant position

CLASSIFIED PERSONNEL – LIMITED PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
HILL, JOHN JOSEPH III Effective 07/19/2017	Bus Driver Trainee Transportation \$10/hour	To be paid \$10 per hour up to a maximum of 60 hours. Upon successful bus driver licensing and three months of employment to be compensated \$480.

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BECKERT, AIMEE LEIGH Effective 08/15/2017	Food Service Associate Kilbourne Middle School Class 1 Step 0 Pay \$15.36 Part-time	Fill vacancy
FIBELKORN, NICHOLAS Effective 08/15/2017	Special Education Attendant Worthington Kilbourne HS Class 1 Step D Pay \$16.77 Full-time	Fill vacancy
SOMERVILLE, MARGARET Effective 08/15/2017	Special Education Attendant Worthington Kilbourne High School Class 1 Step 0 Pay \$15.36 Full-time	Filling vacant position
TOLER, DARRELL Effective 08/21/2017	Copy Center Operator WEC-Technology Services Class 10 Step 0 Pay \$19.22 Full-time	Fill vacancy

CLASSIFIED SUBSTITUTE

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
MANCHESTER, BURT \$12.15/hr.	06/27/2017	Substitute Custodian

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Worthington Kilbourne HS</u>					
Cheerleading Fall Head Coach	KELLER, COURTNEY	3.50	1	635.25	2223.38
Cheerleading Fall Assistant Coach	STITT, JERED	2.00	1	635.25	1270.50
Cheerleading Fall Assistant Coach	DIEHL, BRIANNA	2.00	1	635.25	1270.50
Cross Country Boys Head Coach	RIFFLE, JUSTIN	5.00	2	665.50	3327.50
Cross Country Boys Assistant Coach	SCOCOZZO, KATHERINE	2.00	2	665.50	1331.00
Cross Country Girls Head Coach	WILLIAMS, MELANIE S.	5.00	13	998.25	4991.25
Cross Country Girls Assistant Coach	BURKE, ALEINE	2.00	3	695.75	1391.50
Dance Drill Team Head Advisor	FERGUSON, BREANNA RAYNE	4.50	1	635.25	2858.63
Faculty Manager-Fall	LIPPERT, MEGAN	2.00	0	605.00	1210.00
Faculty Manager-Fall	TROUTNER, DOUGLAS C	2.00	2	665.50	1331.00
Field Hockey Head Coach	STREET, ALEXANDRA	7.00	9	877.25	6140.75
Field Hockey Assistant Coach	JOHNSON, ELISE ANNE	4.00	1	635.25	2541.00
Football Head Coach	TROMBETTI, VINCE	12.00	13	998.25	11979.00
Football Defensive Coordinator	COTTRILL, MICHAEL A.	7.50	13	998.25	7486.88
Football Assistant Coach	BRACK, ERIC	6.50	11	937.75	6095.38

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 24, 2017

7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Football Assistant Coach	COTTRILL, ROBERT SCOTT	6.50	13	998.25	6488.63
Football Assistant Coach	WISARD, THOMAS S.	6.50	13	998.25	6488.63
Football Assistant Coach	ISENHART, ZACHARY	6.00	2	665.50	3993.00
Football Assistant Coach	SPAIN, JOSHUA	4.50	3	695.75	3130.88
Football Assistant Coach	SCOTT, DEVON	4.50	3	695.75	3130.88
Golf Boys Head Coach	MEEKS, GAVIN	5.00	12	968.00	4840.00
Golf Boys Assistant Coach	WILLAMAN, TYLER D	2.50	1	635.25	1588.13
Golf Girls Head Coach	KUHLMAN, KELLY	5.00	7	816.75	4083.75
Marching Band Director	BROUGH, ALEX RICHARD	10.00	6	786.50	7865.00
Marching Band Assistant Director	RITCHEY, MARK	3.50	8	847.00	2964.50
Marching Band Assistant Director	WHITEHOUSE, ELIZABETH	3.00	3	695.75	2087.25
Marching Band Assistant Director	HERRIOTT, MATTHEW	2.50	6	786.50	1966.25
Marching Band Assistant Director	BOLANDER, JOHNATHON	2.00	2	665.50	1331.00
Marching Band Assistant Director	VAN SCHAUK, MICHAEL	2.00	2	665.50	1331.00
Marching Band Assistant Director	ALEXIS, MARGARET	1.50	5	756.25	1134.38
Marching Band Assistant Director	RODRIGUEZ, ANDRE	1.50	4	726.00	1089.00

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 24, 2017

7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Soccer Boys Head Coach	SPRUNGER, JONATHAN S.	9.00	13	998.25	8984.25
Soccer Boys Assistant Coach	MASTERSON, KEVIN	5.00	8	847.00	4235.00
Soccer Boys Assistant Coach	FAGAN, PATRICK E	4.00	5	756.25	3025.00
Soccer Girls Head Coach	MOORE, MEGHANN	9.00	5	756.25	6806.25
Soccer Girls Assistant Coach	BECHTEL, OLIVIA	5.00	1	635.25	3176.25
Tennis Girls Head Coach	METZMAIER, STEPHEN W.	5.00	13	998.25	4991.25
Tennis Girls Assistant Coach	MATUSKY, JOSHUA	3.00	4	726.00	2178.00
Volleyball Girls Head Coach	HOPKINS, MELADEE	7.00	13	998.25	6987.75
Volleyball Girls Assistant Coach	BLOOM, ASHLEY	4.00	5	756.25	3025.00
Volleyball Girls Assistant Coach	KOKE, KELSEY L	3.00	1	635.25	1905.75
Water Polo Girls Head Coach	MIRANDA, OLIVIA K	7.50	3	695.75	5218.13
Water Polo Girls Assistant Coach	NADASDY, ORSOLYA	2.00	2	665.50	1331.00
<u>Thomas Worthington HS</u> Cheerleading Fall Head Coach	HALDEMAN, ASHLEIGH	3.50	6	786.50	2752.75
Cheerleading Fall Assistant Coach	ZETTLER, JILL	2.00	0	605.00	1210.00
Cross Country Boys Head Coach	DARLING, WILLIAM	5.00	4	726.00	3630.00

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 24, 2017

7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Cross Country Boys Assistant Coach	TECKLENBURG, MALLORY	2.00	3	695.75	1391.50
Cross Country Girls Head Coach	COX, ANDREW C	5.00	13	998.25	4991.25
Cross Country Girls Assistant Coach	CARDINAL, ALYSSA	2.00	0	605.00	1210.00
Faculty Manager-Fall	FISHER, CARL	4.00	2	665.50	2662.00
Field Hockey Head Coach	SIMONETTI, TERRI	7.00	13	998.25	6987.75
Field Hockey Assistant Coach	MARTIN, JENNIFER	4.00	4	726.00	2904.00
Field Hockey Assistant Coach	CHRISTEL, CAITLIN J. BROMAGEN	3.00	4	726.00	2178.00
Field Hockey Assistant Coach	FORD, TIERNEY	3.00	0	605.00	1815.00
Field Hockey Assistant Coach	ICKERT, ALEXIS	2.00	2	665.50	1331.00
Football Head Coach	ZINGERY, MATTHEW M	12.00	10	907.50	10890.00
Football Defensive Coordinator	THOMPSON, TABAAR	7.50	7	816.75	6125.63
Football Assistant Coach	BURTON, KERRY	6.50	7	816.75	5308.88
Football Assistant Coach	STIER, BRIAN	6.50	6	786.50	5112.25
Football Assistant Coach	LISI, CHRISTOPHER	6.00	13	998.25	5989.50
Football Assistant Coach	POLLINA, JOSEPH	4.50	7	816.75	3675.38
Football Assistant Coach	THOMPSON, BRIAN	4.50	0	605.00	2722.50

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 24, 2017

7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Football Assistant Coach	PICKENS, DEWIGHT	3.25	0	605.00	1966.25
Golf Boys Head Coach	ADDY, JONATHAN	5.00	9	877.25	4386.25
Golf Boys Assistant Coach	JOHNSON, MATTHEW	2.50	2	665.50	1663.75
Golf Girls Head Coach	CROTTY, DAVID M.	5.00	10	907.50	4537.50
Marching Band Director	SCOLES, WILLIAM	10.00	10	907.50	9075.00
Marching Band Assistant Director	DOOLITTLE, ERIC	7.50	13	998.25	7486.88
Marching Band Assistant Director	ALEXIS, RYAN	4.50	13	998.25	4492.13
Marching Band Assistant Director	KILGORE, MATTHEW RYAN	4.50	7	816.75	3675.38
Marching Band Assistant Director	CHITTA, STEPHEN	3.50	1	635.25	2223.38
Marching Band Assistant Director	SUMMERLIN, LANE	3.50	3	695.75	2435.13
Marching Band Assistant Director	WESTERFELD, MAKAYLA	3.50	0	605.00	2117.50
Marching Band Assistant Director	STAHL, KATHRYN	3.00	1	635.25	1905.75
Soccer Boys Head Coach	NEER, BENJAMIN	9.00	4	726.00	6534.00
Soccer Boys Assistant Coach	ADARKWAH, PETER	5.00	2	665.50	3327.50
Soccer Boys Assistant Coach	FAIRCHILD, DAVID	4.00	2	665.50	2662.00
Soccer Boys Assistant Coach	MANU, AUSTIN	4.00	1	635.25	2541.00

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 24, 2017

7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Soccer Boys Assistant Coach	FIKAR, KEVIN	2.00	1	635.25	1270.50
Soccer Girls Head Coach	PITMAN, BRADLEY R	9.00	3	695.75	6261.75
Soccer Girls Assistant Coach	ZIMMER, TARA	5.00	2	665.50	3327.50
Soccer Girls Assistant Coach	FUNK, TREVOR	4.00	2	665.50	2662.00
Tennis Girls Head Coach	SINCLAIR, RICHARD ANDREW	5.00	8	847.00	4235.00
Tennis Girls Assistant Coach	STARKS, KATHLEEN L.	3.00	2	665.50	1996.50
Volleyball Girls Head Coach	OREN, EMILY	7.00	5	756.25	5293.75
Volleyball Girls Assistant Coach	WALTER, NATALIE	4.00	1	635.25	2541.00
Volleyball Girls Assistant Coach	MEIS, ALYSSA	3.00	1	635.25	1905.75
Water Polo Boys Head Coach	YURICH, RICHARD K	7.50	4	726.00	5445.00
Water Polo Boys Assistant Coach	JORDAN, CONNOR	2.00	1	635.25	1270.50
<u>Kilbourne Middle School</u> Athletic Director Middle School	BRUNSWICK, BRIAN	6.00	2	665.50	3993.00
Cheerleading Advisor Fall	CRAMER, JENNIFER D	1.75	4	726.00	1270.50
Volleyball Girls Head Coach 7th	SABOLEY, EDWARD T. JR	3.00	2	665.50	1996.50
Volleyball Girls Head Coach 8th	FOX, KATELYN	3.00	2	665.50	1996.50

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 24, 2017

7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Mc Cord Middle School</u>					
Cross Country Boys & Girls Head Coach	FARBER, GERALD D.	3.50	13	998.25	3493.88
Cross Country Boys & Girls Assistant Coach	JOHNSON, JOSEPH P	2.00	2	665.50	1331.00
Football Head Coach 8th	CLARK, TOBIN	4.50	11	937.75	4219.88
Football Assistant Coach 8th	KELLER, SCOT PHILIP	2.50	9	877.25	2193.13
Football Head Coach 7th	BENNETT, TAYLOR	3.50	0	605.00	2117.50
Football Assistant Coach 7th	KELLER, JOSHUA S	2.50	6	786.50	1966.25
Gymnastics Head Coach	STAMMEN, SHEA	4.00	13	998.25	3993.00
Volleyball Girls Head Coach 7th	HYATT, CAITLIN	3.00	0	605.00	1815.00
Volleyball Girls Head Coach 8th	DANNEKER, VICTORIA L	3.00	3	695.75	2087.25
<u>Worthingway Middle School</u>					
Athletic Director Middle School	MOSCA, WILLIAM	13.00	13	998.25	12977.25
Cheerleading Advisor Fall	ADAMAITIS, RILEY	1.75	7	816.75	1429.31
Cross Country Boys Head Coach	KEYES, ZACHARIAH	3.00	5	756.25	2268.75
Cross Country Girls Head Coach	MILLER, JENNIFER ANNE	3.00	4	726.00	2178.00
Football Head Coach 8th	WIEDENHOFT, NICHOLAS	4.50	4	726.00	3267.00
Football Assistant Coach 8th	CURRAN, TRENT ALEXANDER	2.50	2	665.50	1663.75

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 24, 2017

7:30 p.m.

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Football Assistant Coach 8th	NIEZGODA, CHAD	2.50	0	605.00	1512.50
Football Head Coach 7th	WOJCIECHOWSKI, ZACHERY	3.50	1	635.25	2223.38
Football Assistant Coach 7th	ADOLPH, RYAN	2.50	0	605.00	1512.50
Football Assistant Coach 7th	BIDLACK, ERIC M	2.50	0	605.00	1512.50
Gymnastics Middle School	SKEEN, MARCI	4.00	13	998.25	3993.00
Volleyball Girls Head Coach 7th	FEI, NATALIE	3.00	3	695.75	2087.25
Volleyball Girls Head Coach 8th	TSUNG, SARAH	3.00	4	726.00	2178.00"

C-2-c Performance Contract

Recommended motion: "...to authorize a performance contract to a staff member for participation in the following activity:

Building Leadership Team

Performance contract in the amount of \$400 to the following staff member to serve as Building Leadership Team (BLT) Member. The BLT will oversee the building-wide systematic and systemic implementation of the district-identified strategies and indicators, action steps, and tasks to support the work necessary to achieve district and building goal. This activity is paid through the General Fund and up to \$20,000.00 pending Title IIA final grant allocation. *This staff member served on the BLT all year but was erroneously omitted from the November 14, 2016, board agenda.*

McCord

Matthew Bender"

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 24, 2017

7:30 p.m.

C-2-d Stipends

Recommended motion: "...to authorize stipends to staff members for participation in the following activities:

Kindergarten Assessment

A stipend in the amount of \$20.00 per hour to the following staff members for administering a kindergarten assessment to incoming kindergartners prior to the start of the 2017-2018 school year. This activity is funded through the General Fund.

Staff not to exceed 10 Hours:

Brenda Bell – Worthington Park
Chris Brengartner – Worthington Park
Ashley Comer – Bluffsvue
D'Ann Conley – Worthington Hills
Katelyn Eschliman – Colonial Hills
Catie Fisher – Evening Street
Melissa Garris – Worthington Hills
Nikki Grohovsky – Worthington Hills
Jordan Hwang – Granby
Erin Kosanovich – Wilson Hill
Jackie Loar – Colonial Hills
Alyssa Merrill – Bluffsvue
Mary Ann Mowery – Slate Hill
Samantha Saba – Wilson Hill
Mariah Schodorf – Liberty
Karen Stefanacci - Brookside
Vickey Stewart – Evening Street
Amy Thornton – Colonial Hills
Sheri Yelles - Brookside

Staff not to exceed 20 Hours:

Melissa Blume – Slate Hill
Margo Brumfield – Wilson Hill/Worthington Park
Mindy Dutko – Liberty
Sarah Lane – Evening Street"

Mr. Schare seconded the motion.

Roll Call:

Ayes

Mr. Wilson, Mrs. Best, Mrs. Keegan, Mr. Schare

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

17-112 Mrs. Keegan moved the adoption of a resolution whereby items C-3-a through C-3-d be approved, as presented by the Superintendent.

C-3-a Acceptance of Donations

Recommended motion: "...to accept the donations from the individuals and organizations listed below and to extend the board of education's and administration's appreciation to the individuals and members of these groups for their generosity and support."

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
WKHS Band Boosters	\$ 2,920.00	WKHS	Jupiter Sousaphone
Colonial Hills PTA	\$ 860.00	Landscape Maintenance	Cash donation
Kula Foundation	\$ 15.38	Slate Hill Elementary	Cash donation
Rush Truck Centers of Ohio, Inc.	\$ 200.00	Transportation Department	Cash donation
TWHS Field Hockey	\$ 2,531.93	Worthington BOE	Cash donation
TWHS Field Hockey	\$ 2,109.94	Worthington BOE	Cash donation
TWHS Field Hockey	\$ 1,547.29	Worthington BOE	Cash donation
TWHS Strikers Club	\$ 1,476.96	Worthington BOE	Cash donation
TWHS Strikers Club	\$ 2,953.91	Worthington BOE	Cash donation
TWHS Band Boosters	\$ 2,830.84	Worthington BOE	Cash donation
TWHS Band Boosters	\$ 2,461.59	Worthington BOE	Cash donation
WKHS Water Polo Parent Boosters Club	\$ 1,476.96	Worthington BOE	Cash donation
WKHS Water Polo Parent Boosters Club	\$ 1,547.29	Worthington BOE	Cash donation

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

July 24, 2017

7:30 p.m.

C-3-b Auction of Excess Equipment

Recommended motion: "...to authorize the Sale of Public Auction for personal property owned by the Board, whose value does not exceed \$10,000 and is no longer needed for any school district purpose." The Public Surplus website address is www.publicsurplus.com and its link can be found on the district's Treasurer Homepage.

Student Desks	(126)
Kidney Tables	(8)
Metal Shelves	(5)
Bulletin Boards	(29)
AV Carts	(24)
Teacher Desks	(2)
Round Tables	(4)

C-3-c Advertise and Receive Bids for School Buses

Recommended motion: "...to approve the following resolution:

WHEREAS, the Worthington Board of Education wishes to advertise and receive bids for the purchase of one (1) – 78 passenger conventional (type) school bus (es) and one (1) handicap accessible school bus (es).

THEREFORE, BE IT RESOLVED the Worthington Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one (1) – 78 passenger conventional school bus (es) and one (1) handicap accessible school bus (es)."

C-3-d Approval of Supplemental Volunteers

Recommended motion: "...to approve the following individuals as volunteers of the Worthington School District, and to extend the appreciation of the board and administration for their service to students and staff:

Brooke Barney	Jackie Green	Jacob Knapp	Edward Repko	Matthew Wiet"
Alex Coddington	Noah Heath	Kyle Maxwell	Ryan Sabin	
Cynthia Duke	Aaron Kingcade	David Pittmon	Paige Torbet	

Mr. Schare seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Keegan, Mr. Schare, Mr. Wilson

Nays

None

Motion passed.

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

Mrs. Keegan asked if the August board meeting calendar had been finalized. Mrs. Best replied that there will be a graduation ceremony for summer graduates August 14th at 7:00 p.m. followed by the regular board meeting at 7:30 p.m. Mrs. Best also added that on August 28 there will be a special board meeting from 5:30 p.m. to 7:30 p.m. followed by the regular board meeting at 7:30 p.m.

17-113 Mrs. Keegan moved for adjournment, there being no further business to come before the Board. Mr. Wilson seconded the motion.

Roll Call:

Ayes

Mrs. Keegan, Mr. Schare, Mr. Wilson, Mrs. Best

Nays

None

Motion passed.

The meeting was adjourned at 7:42 p.m.

Portions of the meeting described in these minutes are recorded on a digital device, posted to the district's website, and available for inspection in the office of the Treasurer of the school district during regular business hours.

Approved: _____

President

Approved: _____

Treasurer