

RECORD OF PROCEEDINGS

MINUTES

REGULAR

MEETING

Held on

September 23, 2019

7:30 p.m.

The Worthington Board of Education met for a Regular Meeting on the 23rd day of September, 2019, at 7:30 p.m., at the Worthington Education Center.

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

Mrs. Best	present
Mrs. Hudson	present
Mrs. Keegan	present
Mr. Shim	present
Mr. Wilson	present

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

19-134 Mrs. Hudson moved the adoption of a resolution whereby the agenda be approved for the regular Board of Education meeting.

Additions or deletions to the agenda:

- a. Addendum

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

BOARD OF EDUCATION RECOGNITION

The Board of Education values the opportunity to publicly recognize staff and students for their service to this district and the school community. We appreciate your attendance and ask that you remain seated through the duration of the recognition portion of the agenda.

19-135 Mr. Wilson moved the adoption of a resolution to recognize Worthington's FIRST Robotics team who competed in 3 regional competitions and Championships last school year. The first competition was Miami Valley at Wright State University. They lost in the quarter finals. The second competition was the Greater Pittsburgh regional at California University of Pennsylvania. The team lost in the final round of the semifinals. The third competition, Buckeye regional at Cleveland State University where they were the Champions. This was their 2nd consecutive year winning the Buckeye regional. Additionally, their outstanding programming team won the Innovation in Control Award sponsored by Rockwell Automation. The victory qualified the team for championships in Detroit, Michigan to compete against over 300 teams for a world championship. This was the 5th straight season we qualified for the state championships.

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Mikayla Anderson	Kyle Bartok	Aidan Beck	Brendan Beck
Jack Begley	Josh Blankenship	Milo Browne	Drew Bryant
Titan Chen	Bianca Crank	Myla Demko	Mark Fong
Matthew Fong	Kyla Gill	Cameron Graham	Garret Graham
Omar Hasan	Samuel Hawthorne	Vincent Hsu	Akash Jammu
Jeffrey Jenks	Marika Johnson	Ben Leffler	Nathaniel McCauley
Mary Meineke	Maximilian Meineke	Saahib Mohammed	Scooter Nadolny
Andrew Nash	Cole Niemantsverdriet	Nate Plant	Courtney Ream
Eddie Rhode	Mishal Saeed	Ved Sampath	Matthew Savage
Aidan Schneider	Sam Schick	Nikita Sheth	Jamison Shuey
Tommy Sinclair	Adam Smith	Ben Smith	Robert Straveler
Jacob Strous	Shane Stumbaugh	Abby Torres	David Turner
Jared Weisgerber	Aidan Westenheffer	Phillip White	Will Wiet
Yasmine Wilford	Andrew Yerkey	Tyler Zupfer	

Coaches: Tom Karns, Eric Francis, Bill Kautz, Jason Shaffer, Cole Tucker, Max Petit and Todd Deisher

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

19-136 Mrs. Keegan the adoption of a resolution to recognize the following students as Students of the Year.

Students of the Year is a philanthropic leadership development program for exemplary high school students. During the campaign, participants foster professional skills such as entrepreneurship, marketing, and project management in order to raise funds for The Leukemia & Lymphoma Society (LLS). The title Student(s) of the Year is awarded to the candidate or co-candidates in each community that raise the most funds during the 7-week competition. During the 2019 campaign, Worthington Kilbourne students Megan Grimshaw & Jimmy Sauder, along with their teammates, competed against 11 other teams from across Central Ohio. Through their extraordinary fundraising efforts, they raised over \$83,000 and were named Central Ohio's 2019 Students of the Year."

Mrs. Hudson seconded the motion.

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Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

There were no visitor comments.

B-1-b Worthington Education Foundation Overview

Ms. Pat Kelso provided the Board with an update on the Worthington Education Foundation.

B-1-c Board/Committee Reports and Announcements

Mrs. Keegan said that the Sutter Park Possibility Playground grand opening was great as was the Worthingway Community Meeting. She also mentioned that, after rain delays, the Thomas Worthington High School Cardinals triumphed over the Worthington Kilbourne High School Wolves in football and that Homecoming is approaching soon.

Mr. Wilson echoed Mrs. Keegan's praise for the playground grand opening as well as for the Worthingway event.

Mrs. Hudson mentioned that Abigail Brown had worked on playground fundraising and will report learnings about the process. She also said that she attended the PTAC meeting and the topics on the agenda included the Zero Waste Programs at Evening Street and at Worthington Estates in their Food Service programs.

Mrs. Best said that the Worthington Cares Speaker Series would next be sponsored by the Worthington Kilbourne High School PTA and the program would be on Race and Racism on October 7th at 6:30 p.m. She also mentioned that there would be a Meet the Candidate night for School Board candidates at the Worthington Education Center on October 7th at 7:45 p.m.

ACTIONS RECOMMENDED BY THE TREASURER

19-137 Mr. Shim moved the adoption of a resolution to approve the minutes of the September 9, 2019 regular board meeting as indicated in Enclosure C-1-a.

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

19-138 Mr. Wilson moved the adoption of a resolution to authorize the following appropriation transfers (modifications), as presented by the Treasurer.

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
001	100-Personal Services	
	200-Benefit	\$8,000.00
	400-Purchased Services	(\$23,000.00)
	500-Supplies	\$15,000.00
	600-Equipment	
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

19-139 Mr. Shim moved the adoption of a resolution whereby items C-2-a through C-2-d be approved, as presented by the Superintendent.

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C-2-a Resignations

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BARNETT, DEANA S. Effective 12/31/2019	Tech System Analyst Technology Services- WEC	Retirement
DRAIME, JACOB T. Effective 09/17/2019	Custodian Maintenance/Plant Operations	Resignation
HADLEY, MICHELLE Effective 09/30/2019	Food Service Specialist Food Service- WEC	Retirement
RAZOR, KATTIE Effective 09/30/2019	Food Service Associate Wilson Hill Elementary	Personal
SPICUZZA, SUZANNE M. Effective 09/20/2019	Health Office Assistant Colonial Hills Elementary	Resignation"

C-2-b Employment

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

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
BOWMAN, ALEXANDER Effective 09/16/2019	Custodian Worthingway Middle School Class 7 Step 0 Salary \$18.82 /hr Part-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
BORUCHOWITZ, AMANDA E. \$11.50 /hr	09/23/2019	Sub Secretary/Aide
BROWN, KATHLEEN A. \$9.50 /hr	09/23/2019	Sub Food Service
CAMPBELL, AMYJANE K. \$11.50 /hr	09/23/2019	Sub Secretary/Aide

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<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
CASTELLI, ELLEN \$9.50 /hr	08/01/2019	Sub Food Service
MCDUGALD, KYRA R. \$18.00 /hr	09/12/2019	Sub Bus Driver

CLASSIFIED PERSONNEL – GAME WORKER

The following will be paid from the athletic fund \$10 per hour for athletic event work and \$12 per hour for athletic event management:

<u>Name</u>	<u>Effective Date</u>
SAVAGE, JASON	09/13/2019

CLASSIFIED PERSONNEL - PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
DAVIS, CASEY R. Effective 09/12/2019	Bus Driver Trainee Transportation	To be paid \$10 per hour. Upon successful licensing and three months of employment to be compensated \$480.

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total</u> <u>Pay</u>
<u>Thomas Worthington HS</u> Field Hockey Assistant Coach	GEISER, LAUREN	1.50	2	693.00	1039.50
Field Hockey Assistant Coach	ICKERT, ALEXIS	3.00	4	756.00	2268.00
Field Hockey Assistant Coach	MCDANIEL, MAYA HOPE	3.00	0	630.00	1890.00
Soccer Girls Assistant Coach	BARBON, ERIK	2.00	7	850.50	1701.00
Soccer Girls Assistant Coach	CROUCH, CASSIDY	4.00	1	661.50	2646.00

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C-2-c Stipends

Recommended motion: "... to authorize the payment of stipends for participation in the following activities:

2019-2020 Department Chairs

To pay the following certified staff members the stipends as listed for the 2019-2020 Department Chairs. These stipends are paid from the general fund.

<u>Department</u>	<u>Name</u>	<u>Location</u>	<u>Stipend</u>
School Guidance/ Counseling	David Quart	TWHS	\$2,500.00
	Brianna Abbott	WKHS	\$2,500.00
Visual & Performing Arts	Aleine Burke	WKHS	\$2,500.00
English	Paul Pflieger	TWHS	\$2,500.00
	Lawren Smith	WKHS	\$2,500.00
Social Studies	Andrew Cox	TWHS	\$2,500.00
	Ed Chism	WKHS	\$1,250.00
	David Strausbaugh	WKHS	\$1,250.00
Health/PE/Fine Arts	Margaret Postak	TWHS	\$2,500.00
Career Tech/ Wellness	Susan Kucharek	WKHS	\$2,500.00
Science	Brian Luthy	TWHS	\$2,500.00
	Karen Kochheiser	WKHS	\$2,500.00
Library/Media	Lori Poleway	TWHS	\$2,500.00
	Megan Humphrey	WKHS	\$2,500.00
Math	Angela Gussler	TWHS	\$2,500.00
	Nancy Smith	WKHS	\$2,500.00
Global Language	Keith Day	TWHS	\$2,500.00
	Rebecca Watson	WKHS	\$2,500.00
Technology Education	Bryan Brown	TWHS	\$2,500.00
Special Education	Kristopher Brainard	TWHS	\$2,500.00
	Ellen Clark	WKHS	\$2,500.00

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Kindergarten Assessment

A stipend in the amount of \$20.00 per hour to the following staff member for administering a kindergarten assessment to incoming kindergarten students prior to the start of the 2019-2020 school year. This activity is funded through the General Fund.

Sheri Yelles 1 Hour

(Sheri was approved for 13 in July; additional enrolled students took her 1 hour more than the original 13)."

C-2-d Performance Contracts

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

District Crisis Team Leader

Performance contract in the amount of \$1500.00 to the following certified staff member to serve as the District Crisis Team Leader. Crisis Team Leader will be responsible for reviewing and updating the District Crisis Plan, act as a team member during a district crisis, and follow-up and reflect after crisis. This activity is funded through the General Fund.

Brianna Abbott

FIRST Robotics Coach – District

Performance contract in the amount of \$1,050.00 to the following certified staff member to serve as the FIRST ("For Inspiration and Recognition of Science and Technology") Robotics coach at the High School Level. Coach will recruit high school students to research, build, and participate in regional, state, and national robotics competitions; advise and coach students who participate; register for competitions; recruit and coordinate volunteers; and secure needed funding/resources. This activity is funded through the General Fund.

Thomas Karns

Building Leadership Team

Performance contract in the amount of \$400.00 (\$320.00 Sutter Park) to the following staff members to serve as a Building Leadership Team (BLT) Member. The BLT will oversee the building-wide systematic and systemic implementation of the district-identified strategies and indicators as well as the building-developed action steps and tasks to support the work necessary to achieve district and building goals. In addition the BLT is charged with developing an ongoing monitoring approach to gauge the degree of implementation and its effects on adult practices in the classroom and in the Teacher Based Team (TBT) settings, as well as the impact on student growth and/or performance. This activity is paid through Title IIA Grant Fund for all schools except Sutter Park Preschool which is paid through the General Fund.

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Bluffsview Elementary

Michele Gilley
Brandie Hardin
Allison Kestner
Jessica Koranyi
Lauren Lustig
Alicia McGhee
Alyssa Merrill
Joanne Rhodes
Alexandra Skura
Nancy Wharton
Gina Williams

Brookside Elementary

Lisa Boyle
Krista Bucholz
Paul Carter
Julia Ecos
Kiersten Hayes
Carolyn Mayhill
M. Abigail Miller
Tierney Reider
Julia Sunkes
Jenna Tuttle
J. Amanda Young

Colonial Hills Elementary

Kimberly Deagle
Kurt Hess
Shannon Howman
Laura Keegstra
Christine Leonard
Perry Mack
Dana Mathews
Michele Puckett
Amy Shepherd
Michele Spradlin
Gretchen Wessel

Evening Street Elementary

Johannah Benedict
Catherine Fisher
Kathryn Gentner
Lori Hall
Kristen Jarzecki
Michelle Kovach
Beverly Matson
Julie Payne
Sarah Pence
Kirsten Riggert
Paige Riggs

Granby Elementary

Paula Averagesch
Amanda Ballreich
Tyler Hollinger
Jordan Hwang
Todd Korn
Emily McMullen
Parker Norvell
Elizabeth Perilman
Tracy Ruffing
Katherine Stauch
Carrie Weller

Liberty Elementary

Jessica Allen
Erin Brandol
Samantha Bullock
Sandra Dyas
Sandra Freer
Lesia Fulk
Nicole Moritz
Jennifer Rakocy
Moriah Schodorf
Sarah Tsung
Bonnie Young

Slate Hill Elementary

Melissa Blume
Toni Bonacci-Engelman
P. Andrew Grizzell
Wendy Hale
Kathryn Hill
Kristin Hollinger
Stefanee Loges
Michelle McCort
Nicole Myers
Gina Piero
Aaron Pound

Sutter Park Preschool

\$320.00 /Gen Fund
J. Gracie Guagenti
Jessica Hartman
Amber Ryan
Maggie Seed
Kelly Tackett

Wilson Hill Elementary

Tara Bogo
Sara Gersz
Melissa Hagmaier
Nichole Hosty
Erin Kosanovich
Karen Mowery
Joy Nieto
Rachel Rose
Kathleen Simpson
Todd Smith
Laura Swabb

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Worthington Estates Elementary

Ashley Anderson
 Melissa Best
 Kathryn-Jean Brintlinger
 Danielle Brown
 Megan Connell
 Elizabeth Craig
 Tracy Keyes
 Rebekah Newman
 Kelly Rowoldt
 Zachery Wojciechowski
 Laura Young

Worthington Hills Elementary

Erin Bradshaw
 Kevin Damanti
 Maria Evans
 Ashley Gregory
 Nicolette Grohovsky
 Andria Huston
 Laura Koontz
 Patricia Laughman
 Karmyn Metzger
 Kristi Patrick
 Samantha Quatman

Worthington Park Elementary

Alyssa Boose
 Jami Darrow
 Angela Dodge
 Brittany Eppinghoff
 Linnea Gallo
 Joannie Long
 Kristen Milbourne
 Caroline Miller
 Holly Quaintance
 Lisa Wilson

Kilbourne Middle School

Nicole Brown
 Brian Brunswick
 Caitlin Christel
 Colt Cunningham
 Matthew Daugherty
 Sarah Federanko
 Scott Miller
 Colleen Snyder

McCord Middle School

Justin Beattie
 Matthew Bender
 Dara Cripe
 Michael Edwards
 Cathy Eggleston
 Andrea Kousagan
 Hannah Kumler
 Casey Schreiber
 Kristin Scott
 Brad Whitlatch

Phoenix Middle School

Jordan Beck
 Elizabeth Cullinan
 Micah Hudson
 C. Anthony Kabealo
 Kara Smith

Worthingway Middle School

Olivia Adolph
 Caitlin Anderson
 Christina Hardy
 Erin McKinney
 Regina Morgan
 Keri Newcomb
 Jacob Reed
 Ellen Speicher

Linworth HS

Amy Bowman
 Jennifer Kubina
 James Mackin
 Rosanne Nagel
 Joshua Stegman
 Lilly Yap

Worthington Academy HS

Peter Bluvol
 Jonathan Carlier
 Clare Volz
 Jeffrey Webb

Arden Albright
 Lynn Apple
 Laurie Barr
 Lindsey Fencil
 Brooke Incarnato
 Emily Laughlin
 Angelica Morris
 Mallory Tecklenburg

Kelley Chase
 Camila Gandelman
 Laura Haverkamp
 Christopher Isenhour
 Mackenzie Johnson
 Lisa Mullen
 Holly Pemberton
 Vanessa Rehkopf

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Intervention Assistance Team (IAT)

Performance contract to the following certified staff members to serve on the IAT per the WEA Negotiated Master Agreement, Article 33, paragraph 33.9. This activity is funded through the General Fund.

Bluffsview – \$481.25

Michele Gilley
Allison Kestner
Lauren Lustig
Allyson Minister
Joanne Rhodes
Laurie Romeo
Alexandra Skura
Gina Williams

Brookside – \$550.00

Lisa Boyle
Nancy Harrison
Kiersten Hayes
Rachel Horwood-Gumto
Kristen Mason
M. Abigail Miller
Jamie Via

Colonial Hills – \$550.00

Samantha Fell
Shannon Howman
Laura Keegstra
Deidre Rieppel
Ariel Schwartz

Evening Street – \$481.25

Lindsey Danhoff
Victoria Golding
Amy Haydocy
Susan Hilbert
Erica Katris
Kaycee Lawless
Paige Riggs
Beverly Serozynski

Granby – \$481.25

Mary Gianelle
Rachel Patt
Chelsea Gordon
Madison Sayre
Katherine Stauch
Tina Swearingin
Brittany Szomoru
Michelle Tighe

Liberty – \$427.78

Ashley Blake
Erin Brandol
Sandra Dyas
Katherine Hill
Rachel Horwood-Gumto
Matteson Iannucci Ball
Jennifer Rakocy
Rosalie Roberts
Stephanie Toczynski

Sutter Park – \$550.00

Jamie Davis
Megan Donskov
Maria Gardner
Paige Markward
Maggie Seed

Wilson Hill – \$550.00

Tara Bogo
Sara Gersz
Jennifer Hegerty
Meghann Moore
Kandi Murdock
Jodie Pierpoint

Worthington Estates – \$550.00

Katherine Ballinger
Kathryn-Jean Brintlinger
Kathleen Lewis
Ashley Lovat
Caitlin Martin
Kelsey Purtee
Laura Young

Worthington Hills – \$427.78

Jessica Ansari
Melissa Garris
Ashley Gregory
Kathryn Joos
Julie Niebauer
John Pilcher
Samantha Quatman
Elysa Stack
Gail White

Worthington Park – \$550.00

Emma Carberry
Shannon Crowley
Angela Dodge
Alicia Ehret
Brittany Eppinghoff
Kristen Milbourne
Sarah Schwitzgable

St. Michael – \$550.00

Molly Lykins
Paige Markward

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Slate Hill – \$481.25

Jennifer Fischer
 Janet Hainsey
 Moira Hiestand
 Amanda Hollingsworth
 Peter Kolp
 Stefanee Loges
 Beth McHugh
 Margaret Wilcox

Peer Mediation Advisors

Performance contract in the amount of \$225.00 per building to the following certified staff members to serve as Peer Mediation Advisors who help teach staff and students that for relationship difficulties and conflict, the school community should initially be referred to a win-win process. Advisors agree to monitor the incident report log and network with other teachers so problems can be referred to student mediation; work with students on a daily basis to develop and nurture the program; develop and practice leadership opportunities for students; recruit/choose new student mediators; and help to plan the trainings at the designated elementary school. This activity is funded through the General Fund.

Bluffsview - \$225.00

Alexandra Skura

Colonial Hills - \$112.50

Kelly Liddil
 Ariel Schwartz

Granby - \$225.00

Madison Sayre

Liberty - \$225.00

Rosalie Roberts

Wilson Hill - \$112.50

Jennifer Hegerty
 Kathleen Simpson

Sutter Park Bus Liaison

Performance contract in the amount of \$400.00 to the following certified staff member to serve as Sutter Park Bus Liaison. The Liaison agrees to organize bus duty for arrival and dismissal, coordinate details with all staff including teachers and bus personnel, and maintain safety procedures throughout the school year. This activity is funded through the General Fund.

Alyson McIntyre

Project MORE Building Coordinators

Performance contract in the amount of \$500.00 per building to the following certified staff members to serve as Project MORE Building Coordinators. The Building Coordinator agrees to: complete Project MORE forms and return as requested; participate in Project MORE professional development activities; organize Project MORE reading tutors' materials; organize student component; organize and create individual student information files; assemble individual mentoring folders; recruit, train, organize, and manage mentors; provide training and communication for classroom teachers and parents on Project MORE; attend annual Project MORE conference at BGSU; and attend periodic district meetings for coordinators. This activity is funded through the IDEIA Grant.

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Granby - \$500.00

Ashley Magnusson

Liberty – \$250.00

Jessica Allen
Bonnie Young

Wilson Hill - \$500.00

Tara Bogo

Worthington Estates - \$250.00

Danielle Brown
Jason Javis

Safety Patrol Advisors

Performance contract in the amount of \$225.00 per building to the following certified staff members to serve as Safety Patrol Advisors. The Advisor agrees to recruit students to participate on the Safety Patrol, hold meetings to train students on safety procedures, and supervise students' performance at road crossings. This activity is funded through the General Fund.

Bluffsvew

Katherine Reik

Brookside

Zachary Ledford

Colonial Hills

Deidre Rieppel

Evening Street

Cristy Brinegar

Liberty

Jennifer Rakocy

Wilson Hill

Jennifer Hegerty

Worthington Park

Stephanie Richardson

Science Fair Coordinators – District

Performance contract in the amount of \$600.00 each to the following certified staff members to serve as Science Fair Coordinators at the High School Level. The Coordinators agree to direct, organize, and implement a science fair; publicize and encourage student participation on all four campuses; advise and support students who perform research projects; register students for science fairs in and out of the school district; disseminate information; and encourage participation in other science and engineering-related competitions. The Coordinators will also direct and organize a High School Science Fair Committee which will include teachers, students, and parents to plan the program for the 2019-2020 school year. This activity is funded through the General Fund.

Erica Hitzhusen

Sara Quart

Sixth Grade Outdoor Education Camp Advisors/Chaperones

Performance contract for up to \$48.00 to the following certified staff members for participation in the Fall 2019 and Spring 2020 sixth grade resident camping program. The Sixth Grade Outdoor Education Camp Chaperone/Advisor agrees to assist in planning and organizing the school's resident outdoor education program; implement the planned resident outdoor education teaching units; and supervise the students in an "away from home" environment that includes two overnight stays. This activity is funded through the PTA/PTO funds, privately funded scholarships, donations, and student fees.

Bluffsvew –

Oct. 23-25, 2019

Jessica Koranyi

Victoria Lowman Colles

D. Michael McGuire

Katherine Reik

Alexandra Skura

Nancy Wharton

Brookside –

May 6-8, 2020

Andrew Bogart

Lisa Boyle

Paul Carter

Julia Ecos

Colonial Hills –

Oct. 2-4, 2019

John Blaine

Ellen Cress

Christine Leonard

Michele Puckett

Gretchen Wessel

Jane Wolansky

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Granby –
Oct. 9-11, 2019
Amanda Ballreich
Tyler Hollinger
Todd Korn
Hannah Ralston
Madison Sayre

Kilbourne MS –
Oct. 21-23, 2019
Jacklyn Bode
Kelly Cox
Sarah Federanko
Brian Lord
Hayley Meyer
Brennan O’Neill
Sean Smith
Colleen Snyder

Liberty –
Sept. 18-20, 2019
Erin Brandol
Samantha Corso
Sandra Freer
Jennifer Rakocy
Mary Evelyn Smith
Robert Smith

Slate Hill –
Oct. 9-11, 2019
Kathryn Hill
Peter Kolp
Stefanee Loges
Aaron Pound
Rachel Rayborn

Wilson Hill –
May 6-8, 2020
Kim Hayhurst
Danielle Johnson
Rachel Rose
Emily Schlaegel

Worthington Estates –
Oct. 23-25, 2019
Elizabeth Craig
Brian Lawless
Camberly Oberlin
Kelly Rowoldt
Tiffany Smith
Bryan Troast

Worthington Hills –
Dec. 4-6, 2019
Kevin Damanti
Kathryn Joos
Kathy Mikkelson
Stephanie Riedmiller
Gregory Ross
Gail White

Worthington Park –
Sept. 18-20, 2019
Jonathan Addy
Emma Carberry
Claire Cressman
Brittany Eppinghoff
Kelsey Taylor

Student Council Advisors

Performance contract for \$225.00 per building to the following certified staff members to serve as a Student Council Advisor. The Advisor agrees to hold elections for Student Council officers and representatives, plan activities with students to meet school objectives, and provide instruction on the democratic process of government. This activity is funded through the General Fund.

Bluffsview - \$112.50
Michele Gilley
Victoria Lowman-Colles

Brookside - \$225.00
J. Amanda Young

Colonial Hills - \$75.00
Andrea Garland
Perry Mack
Gretchen Wessel

Evening Street - \$75.00
Tierney Ford
Andrew Moffatt
Kimberly Thomas

Granby - \$225.00
Hannah Ralston

Liberty - \$225.00
Sandra Freer

Wilson Hill - \$225.00
Meghan Davis

Worthington Hills - \$225.00
Stephanie Riedmiller

Worthington Park - \$225.00
Joannie Long

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Supplemental Program Advisory Committee (SPAC)

Performance contract in the amount of \$500.00 each to the following certified staff members for participation on the SPAC committee which is charged with the responsibilities to review and make recommendations to the Superintendent regarding the supplemental programs made available to the pupils in the district. This activity is funded through the General Fund.

Jonathan Addy Laurie Barr Alex Brough William Mosca Vince Trombetti

Supplemental Teacher Professional Organization

Supplemental performance contracts to the following staff members who have been elected or appointed to positions with the Worthington Education Association (WEA) or any Association with which it is affiliated, and is receiving from WEA or Association compensation in excess of his/her regular contract salary for the 2019-2020 school year. This activity is funded through WEA.

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Brian Morgan	WEA President	\$1725.00
Jonathan Addy	WEA Vice President	\$1725.00
Katelyn Eschliman	WEA Secretary	\$1725.00
Nancy Smith	WEA Treasurer	\$1725.00
Andrea Garland	WEA Communications Co-Chair	\$ 287.50
Kelly Tackett	WEA Communications Co-Chair	\$ 287.50
Brian Scott	WEA Blood Drive Chair	\$ 287.50
James Mackin	WEA Elections Chair	\$ 287.50
Patricia Laughman	WEA Friend of Education/Retirement Chair	\$ 575.00
Casey Schreiber	WEA Member Engagement Chair	\$ 575.00
Josephine Davis	WEA Legislative Chair	\$ 575.00
Kelly Tackett	WEA Read Across America Chair	\$ 575.00
Robert Estice	WEA Website Manager	\$ 575.00
Brian Morgan	Negotiations Team	\$ 765.00
Jonathan Addy	Negotiations Team	\$ 765.00
Katelyn Eschliman	Negotiations Team	\$ 765.00
Nancy Smith	Negotiations Team	\$ 765.00
Gregory Ross	Negotiations Team	\$ 765.00
Emma Ruiz	Negotiations Team	\$ 765.00
Valerie Haslett	Negotiations Team	\$ 765.00

Worthington Resident Educator Program Committee

Performance contract in the amount of \$500.00 each for the following staff members for representation on the Mentor Committee as per the Negotiated Master Agreement Article 22, paragraph 22.5. This activity is funded through the General Fund.

Jessica Hemmelgarn Michelle McCort Joy Nieto Alison Palermo Paul Pflieger

RECORD OF PROCEEDINGS

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Held on

September 23, 2019

7:30 p.m.

Worthington Mentor Program - First-Year Resident Educators

Performance contract in the amount of \$1,000.00 to each of the following certified staff members to serve as a Mentor to a First-Year Resident Educator, to provide a program of positive formal support to foster professional growth per the Negotiated Master Agreement Article 22, Paragraph 22.5. This activity is funded through the General Fund.

Anna Baehr	Suzanne Ezell	Dyanne Lewis	Krista Seibert
Justin Beattie	Amie Freed	Kathleen Lewis	Michele Spradlin
Kristopher Brainard	Michele Gilley	Mandy Lindsley	Michelle Tighe
Hillary Chawla	Jamie Haddow	Meghann Moore	Bryan Troast
Ellen Clark	Aquarius Hopkins	Kristi Patrick	
Kelly Cox	Erica Katris	Lauren Patrick	
Brittany Eppinghoff	Emily Laughlin	Paul Pflieger	
Maria Evans	Kaycee Lawless	Vanessa Rehkopf	

Performance contract in the amount of \$2,000.00 to each of the following certified staff members to serve as a Mentor to two (2) First-Year Resident Educators, to provide a program of positive formal support to foster professional growth per the Negotiated Master Agreement Article 22, Paragraph 22.5. This activity is funded through the General Fund.

Sarah Carney	Lauren Lustig	Michelle McCort	Mary Ann Mowery
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Worthington Mentor Program - Second-Year Resident Educators

Performance contract in the amount of \$1,000.00 to the following certified staff members to serve as Mentors to multiple (1-3) Second-Year Resident Educators, to provide a program of positive formal support to foster professional growth per the Negotiated Master Agreement Article 22, Paragraph 22.5. This activity is funded through the General Fund.

Sjanneke Baker	Michelle McCort	Alison Palermo
Jessica Hemmelgarn	Mary Ann Mowery	Paul Pflieger

Performance contract in the amount of \$1,500.00 to the following certified staff members to serve as Mentors to multiple (4-6) Second-Year Resident Educators, to provide a program of positive formal support to foster professional growth per the Negotiated Master Agreement Article 22, Paragraph 22.5. This activity is funded through the General Fund.

Kristen Milbourne	Joy Nieto
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Held on

September 23, 2019

7:30 p.m.

Worthington Mentor Program - Building-Level Mentors to New-to-Worthington Teachers

Performance contract in the amount of \$375.00 to each of the following certified staff members to serve as Building-Level Mentors to New-to-Worthington Teachers, who are not Resident Educators in their first year of teaching, to provide a program of positive formal support to foster professional growth per the Negotiated Master Agreement Article 22, Paragraph 22.5. This activity is funded through the General Fund.

Angela Bartosic
Jonathan Duffy
Julia Ecos
Melissa Garris
Kathryn Hill

Jordan Hwang
Elizabeth Keidel
Erin Kosanovich
Christine Leonard
Audrey MacComer

Megan Mott
Keri Newcomb
Paige Riggs
Kristin Scott
Todd Smith

Thomas Souder
Rebecca Watson
Nancy Wharton

Worthington Professional Development Committee (WPDC)

Performance contract in the amount of \$1500.00 to each of the following certified staff members to serve on the WPDC committee as required by the Negotiated Master Agreement Article 19.9 for the 2019-2020 school year. This activity is funded through the General Fund.

Troy Combs

Joy Nieto

Paul Pflieger

Gregory Ross

Sharon Strock

Accompanist for Choir - TWHS

Performance contract in the amount of \$5,625.00 to the following employee to serve as Accompanist for the Thomas Worthington High School Choir. The Accompanist agrees to provide piano accompaniment for the four TWHS Choirs; lead sectional work at rehearsals and dress rehearsals. This will include two (2) days per week and the Choir performances. This activity is funded through the General Fund.

Lyn Meyer

Accompanist for Choir - WKHS

Performance contract in the amount of \$5,625.00 to the following employee to serve as Accompanist for the Worthington Kilbourne High School choir. The Accompanist agrees to provide piano accompaniment for the five WKHS Choirs including rehearsals and performances of the 7th/8th Grade Honors Choir; lead sectional work at rehearsals, individual student instruction, and dress rehearsals. This will include two (2) days per week and the Choir performances. This activity is funded through the General Fund.

Tyler Domer

Art Community Service Club Advisor – WKHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Art Community Service Club Advisor at Worthington Kilbourne High School. The Advisor will coordinate and advise the activities that will improve the new art room and broaden these improvements to the rest of the school and community; attend all meetings; keep the principal informed regularly of the club's initiatives and progress; and supervise all club activities and fundraisers. This activity is funded through the General Fund.

Julia Woodrow

RECORD OF PROCEEDINGS

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September 23, 2019

7:30 p.m.

Communications Specialist - TWHS

Performance contract in the amount of \$1500.00 to the following certified staff member to serve as Communications Specialist at Thomas Worthington High School. The Specialist will update and communicate with students, staff, and parents information regarding the school; meet with the administrative team to review/update relevant information; and attend appropriate training in-services. This activity is funded through the General Fund.

Jake Guthrie

Communications Specialists - WKHS

Performance contract in the amount of \$750.00 each to the following certified staff members to serve as Communications Specialists for Worthington Kilbourne High School. The Specialists will update and communicate with students, staff, and parents information regarding the school; meet with the administrative team to review/update relevant information; and attend appropriate training in-services. This activity is funded through the General Fund.

Todd Deisher

Susan Kucharek

Community Service Club – TWHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Advisor to the Community Service Club at Thomas Worthington High School. The Advisor will attend all meetings of the Community Service Club; keep principal informed regularly of club's initiatives and progress, supervise club activities and fundraising efforts. This entails working with central Ohio shelters, (including the YWCA Family Shelter to provide furniture and household items for families who are placed in permanent homes), participating in intergenerational activities with the Griswold Center, and helping with the Battle of Worthington. This activity is funded through the General Fund.

Judith Galasso

Dean of Students - TWHS

Performance contract in the amount of \$1,875.00 each to the following certified staff members to serve as a Dean of Students for Thomas Worthington High School. Deans will assist assigned administrator with discipline improvement recommendations, general supervision (AM and PM), assist with special need student emergency evacuation, lunch room and hallway supervision, co-curricular supervision, attend policy and procedure update meetings with assigned administrator, student investigate work, student/staff/parent communication, paperwork associated with discipline up to suspensions, in-service staff and students with Cardinal Pride, conduct intent to suspend meetings at the completion of discipline investigations, visit homes of students with special needs, participate in court proceedings that extend beyond the school day, participate in Intervention Assistance Team, IEP and parent meetings that occur after school, supervise events before and after school. This activity is funded through the General Fund.

Adrienne Carr

Scott Gordon

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Held on

September 23, 2019

7:30 p.m.

Dean of Students – WKHS

Performance contract in the amount of \$1,875.00 each to the following certified staff members to serve as a Dean of Students for Worthington Kilbourne High School. Deans will perform duties which are outside of the regular school year or school day including: visit homes of students with special needs; participate in court proceedings that extend beyond the school day; supervise events before or after school such as extended registrations, book distribution, hall duty, bus duty, parking lot assistance, dance set-ups, and post-athletic/pre-supervision of visitors. This activity is funded through the General Fund.

Erica Backhurst

Thomas Souder

Digital News Advisor - TWHS

Performance contract in the amount of \$900.00 to the following certified staff member to serve as Digital News Advisor at Thomas Worthington High School. The Advisor agrees to teach the following skills – writing, broadcast journalism scripts, storyboarding for broadcast journalism stories, editing stories for broadcast purposes, writing journalism stories for the web, taking video shots for the purpose of the news, incorporating lighting, angles, and working knowledge of media literacy to direct students to produce video and web news stories. This activity is funded through the General Fund.

Emma Ruiz

Digital News Advisor - WKHS

Performance contract in the amount of \$900.00 to the following certified staff member to serve as Digital News Advisor at Worthington Kilbourne High School. The Advisor agrees to teach the following skills – writing, broadcast journalism stories, editing stories for broadcast purposes, writing journalism stories for the web, taking video shots for the purpose of the news, incorporating lighting, angles, and medial literacy to direct students to produce video and web news stories. This activity is funded through the General Fund.

Jessica Hemmelgarn

Diploma of Distinction – TWHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Diploma of Distinction (DD) Advisor at Thomas Worthington High School. The Advisor will review the specific department requirements and provide feedback and recommendations. Once department expectations are established and revised, the advisor will create an application explaining the process for students. The advisor is responsible for distribution of the DD Applications by October 25, 2019, identifying the departments that are participating on a cover letter. The advisor will cross reference evidence from each student's application with the outline from each department. In addition, the DD Advisor will work closely with advisors from National Honor Society because of overlap between recognition programs. An Advisory Committee will be formed to help with this process. The activity is funded through the General Fund.

David Quart

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September 23, 2019

7:30 p.m.

Diversity Club Advisor – TWHS

Performance contract in the amount of \$450.00 to the following employee to serve as Diversity Club Advisor at Thomas Worthington High School. The Advisor will attend all meetings of the Cultural Diversity Committee; coordinate and advise activities that recognize and celebrate cultural diversity including attending all meetings; reporting regularly to the faculty; and supervising diversity projects within the school. The activity is funded through the General Fund.

Kathleen Starks

Diversity Club Advisor – WKHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Diversity Club Advisors at Worthington Kilbourne High School. The Advisor will attend all meetings of the Cultural Diversity Committee; coordinate and advise activities that recognize and celebrate cultural diversity including attending all meetings; reporting regularly to the faculty; and supervising diversity projects within the school. This activity is funded through the General Fund.

Tatiana Friedman

Freshman Mentor Program Co-Advisors – TWHS

Performance contract in the amount of \$900.00 each to the following certified staff members to serve as Freshman Mentor Program Co-Advisors at Thomas Worthington High School. Program Advisors will design and implement the transition program from middle school to high school; work with junior and senior students to become mentors to the freshmen; and work with the freshmen to become a part of TWHS and develop ownership, success, and leadership, during their high school experience. This activity is funded through the General Fund.

Celeste Preisse

Mallory Tecklenburg

Freshman Mentor Program Co-Advisors – WKHS

Performance contract in the amount of \$900.00 each to the following certified staff members to serve as Freshman Mentor Program Advisors at Worthington Kilbourne High School. Program Advisors will design and implement the transition program from middle school to high school; work with junior and senior students to become mentors to the freshmen; work with the freshmen to become a part of WKHS and develop ownership, success, and leadership during their high school experience. This activity is funded through the General Fund.

Anna Baehr

Mackenzie Johnson

RECORD OF PROCEEDINGS

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Held on

September 23, 2019

7:30 p.m.

Global Language National Honor Society Advisor – TWHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Global Language National Honor Society (GLNHS) Advisor at Thomas Worthington High School. The Advisor agrees to increase student membership; organize fundraisers; advise the student-led group on how to run meetings; lead community service activities; plan activities to explore the culture of Spanish-speaking countries; plan and organize the initiation ceremony; notify parents; help with officer elections; and communicate with the TWHS World Language department about all aspects of GLNHS. This activity is funded through the General Fund.

Amanda Miller

Interact Club Advisor – WKHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Interact Club Advisor at Worthington Kilbourne High School. The Interact Club Advisor will coordinate and advise the activities of the Interact Club including attending all meetings of the club; attending Rotary Club meetings as necessary; keeping principal and faculty regularly informed of the club's initiatives and progress; supervise service projects within the school, community, and internationally. This activity is funded through the General Fund.

Heather Koch

Intramural Coordinator / Dodgeball – TWHS

Performance contract in the amount of \$500.00 to the following certified staff member to serve as Intramural Coordinator for Thomas Worthington High School. The Coordinator will: attend intramural planning/organizational meetings and serve as the primary leader of these events; work with students to create teams to play in the league; provide and disseminate information to students regarding the operation of the intramural program; retain officials and scorekeepers; and insure that necessary equipment is secured and available and that the facilities are prepared for safe play for all intramural competitions. This activity is funded through Participant Fees.

Thomas Williams

Intramural Coordinator / Basketball – WKHS

Performance contract in the amount of \$1,500.00 to the following certified staff member to serve as Intramural Basketball Coordinator for Worthington Kilbourne High School. The Coordinator agrees to hire and schedule officials; schedule facilities and coordinate the schedule with athletics; and supervise intramural basketball games. This activity is funded through Participant Fees.

Gavin Meeks

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September 23, 2019

7:30 p.m.

Junior State of America Advisor – WKHS

Performance contract in the amount of \$450.00 to the following certified staff member to serve as Junior State of America (JSA) Advisor at Worthington Kilbourne High School. The Advisor agrees to: coordinate and advise the activities of the JSA including bi-weekly meetings of the JSA Club members and overnight conferences (both in-state [2] and out-of-state [1]); serve as the liaison between JSA and members, school, and district administration including handling of money, purchase orders, and facility usage. This activity is funded through the General Fund.

Steven Buck

National Honor Society Advisor – TWHS

Performance contract in the amount of \$900.00 to the following certified staff member to serve as National Honor Society (NHS) Advisor at Thomas Worthington High School. The Advisor agrees to coordinate the nomination process for NHS; gather data, serve on committees, conduct meetings, field trips, notify parents, and all other details regarding NHS as well as increase student membership and provide staff in-service; develop selection in accordance with NHS by-laws by helping to choose the 5 member selection committee; plan and organize gatherings; and communicate with school community about all aspects of the NHS and its by-laws. This activity is funded through the General Fund.

Lindsey VanFossen

National Honor Society Advisors – WKHS

Performance contract in the amount of \$300.00 each to the following certified staff members to serve as National Honor Society (NHS) Advisors at Worthington Kilbourne High School. The Advisors agree to coordinate and advise the activities of the WKHS Chapter including coordinating the nominating process for NHS by gathering information and distributing information to faculty; ordering scantrons; collecting data; serving on committees; and follow-up with individual teachers. Advisor will also organize the tapping process and reception; notify parents; as well as advise current NHS members; conduct meetings, possible field trips, and participation with other schools; attend to all details regarding NHS. This activity is funded through the General Fund.

Lauren Glaros

Daniel Sparks

Jeffrey Vincent

Science Olympiad Coordinators – TWHS

Performance contract in the amount below to the following certified staff members to serve as Science Olympiad Coordinator at Thomas Worthington High School. The Advisor agrees to coordinate a Science Olympiad program for TWHS including running two practice sessions per week; selecting competitions in which to participate; matching students with appropriate events; procuring and organizing materials and equipment needed; and monitoring annual changes to events. This activity is funded through the General Fund.

Stephanie Matson - \$600.00

Linh Ohm - \$300.00

Melissa Xidas - \$300.00

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Held on

September 23, 2019

7:30 p.m.

Science Olympiad Coordinators – WKHS

Performance contract in the amount below to the following certified staff members to serve as Science Olympiad Coordinators at Worthington Kilbourne High School. The Advisors agree to coordinate a Science Olympiad program for WKHS including running two practice sessions per week, selecting competitions in which to participate, matching students with appropriate events, and procuring and organizing materials and equipment needed; and monitoring annual changes to events. This activity is funded through the General Fund.

Thomas Green - \$300.00

Chelsey Hundertpfund - \$900.00

Senior Project Advisor – WKHS

Performance contract in the amount of \$1,500.00 to the following certified staff member to serve as Senior Project Advisor for Worthington Kilbourne High School. Advisor agrees to oversee this internationally recognized program where students explore vocational, volunteer, or creative pursuits for a month culminating in an exhibition and oral explanation of the project by the senior. Duties including planning timeline, reviewing materials, collecting applications for projects and chairpersons for the committee, and accepting or rejecting proposals for the Senior Projects. This activity is funded through the General Fund.

Joanna Stubenrauch”

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion Passed

19-140 Mrs. Keegan moved the adoption of a resolution 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>
May, Garry A. and Julie B.	\$100.00	TWHS Theatre	Cash Donation
Nadolny, David A.	\$50.00	TWHS Theatre	Cash Donation
Sheridan, Matt and Jennifer	\$81.94	Evening Street Elementary	White Board
Hunley, Paul B. and Melinda K.	\$100.00	TWHS Theatre	Cash Donation

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7:30 p.m.

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Poleway, Anthony and Lori	\$100.00	TWHS Theatre	Cash Donation
Huffman, Kathy	\$1,700.00	WKHS Orchestra	Violin
Dorothy, Rachael and Paul	\$100.00	TWHS Theatre	Cash Donation
Goleb, Casey and Kim and Pope, Willis and Angela	\$300.00	Liberty Elementary	Cash Donation
Morris, Jeremy and Christine	\$300.00	Liberty Elementary	Cash Donation
Lady Cards Kickers Club	\$3,075.98	Worthington BOE	Cash Donation
Lady Cards Kickers Club	\$1,977.41	Worthington BOE	Cash Donation
Thomas Worthington Field Hockey	\$6,042.10	Worthington BOE	Cash Donation

Mrs. Hudson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion Passed

19-141 Mr. Shim moved the adoption of a resolution to approve the Ruscilli guaranteed maximum price for Worthingway construction package one site work as indicated in Enclosure C-3-b.

Mr. Wilson seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion Passed

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

19-142 Mrs. Keegan moved the adoption of a resolution to authorize the Superintendent and the Treasurer to negotiate with intent to purchase the 13.7 acres of land on the southeast edge of the property known as the Harding Property.

Mr. Shim seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion Passed

19-143 Mrs. Keegan moved the adoption of a resolution to approve the continued enrollment of Renae Mollett, whose legal guardian has moved from the Worthington School District.”

Renae is currently enrolled at Worthington Kilbourne High School. Because her family moved out of the Worthington School District, she would like to complete her senior year in Worthington Schools, and graduate with the class of 2020.

According to the Ohio Revised Code, 3313.64(F), “Any child under the age of twenty-two whose parent has moved out of the school district after commencement of classes in the child’s senior year of high school is entitled, subject to the approval of the district board, to attend school in the district in which the child attended at the time of the parental move for the remainder of the school year and for one additional semester or equivalent term.” Furthermore, BOE policy states that the student must have attended at least four semesters in Worthington Schools and have achieved at least junior status. This student meets these requirements.

This is the 1st such request this school year.

Mr. Shim seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion Passed

VISITOR COMMENTS

E Visitor Comments

There were no visitor comments.

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Held on

September 23, 2019

7:30 p.m.

19-144 Mrs. Hudson moved the adoption of a resolution whereby the Board move into executive session as permitted under Section 121.22 (G) of the *Ohio Revised Code*, specifically:

- (1) For the purpose of discussing the appointment, employment, or compensation of a public employee or official.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed.

The Board went into executive session at 8:45 p.m.

Mrs. Best reconvened the meeting at 9:13 p.m.

19-145 Mr. Shim moved for adjournment, there being no further business to come before the Board.

Mrs. Keegan seconded the motion.

Roll Call:

Ayes

Mrs. Best, Mrs. Hudson, Mrs. Keegan, Mr. Shim, Mr. Wilson

Nays

None

Motion passed

The meeting was adjourned at 9:14 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