

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION
 JUNE 20, 2023
 REGULAR SESSION MEETING @ 6:30 PM
 EXECUTIVE SESSION IF NECESSARY**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL Time:

Dr. Swabb		Mrs. Brewer		Mr. Besecker		Mr. Manuel		Mrs. Hill	
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BOARD PRESIDENT’S REPORT:

A. Welcome

This meeting will be broadcasted. In person meeting will be held in Room 404.

REVIEW OF AGENDA & APPROVAL OF MINUTES

- A. Additions and Deletions to Agenda
- B. Approval of the Agenda

Motion: _____ Second: _____

Mr. Manuel		Mrs. Hill		Dr. Swabb		Mrs. Brewer		Mr. Besecker	
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- C. May 27, 2023 - Approval of Minutes of Records Retention Mtg
- May 16, 2023 - Approval of Minutes of Regular Mtg

Motion: _____ Second: _____

Mr. Manuel		Mrs. Hill		Dr. Swabb		Mrs. Brewer		Mr. Besecker	
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ADMINISTRATIVE REPORTS

- A. Mrs. Maria Brewer, Upper Valley CC update -

B. Mr. Joe Hurst, Superintendent -

C. Mrs. Carla Surber, Treasurer -

PUBLIC PARTICIPATION

FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 21). All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Calendar and be discussed and voted upon separately.

The Superintendent recommends approval of all Consent Agenda items:

1. Financial Journal – May 2023
2. Check Register – May 2023
3. Then & Now certification of bills that were obligated by employees of the district:
 - Tiffany Shively - Encumbered \$74.29, Payable \$107.21
 - Riverside Insights - Encumbered \$85.52, Payable \$99.80
 - Riverside Insights - Encumbered \$630.60, Payable \$833.50
 - Amazon - Encumbered \$36.26, Payable \$37.86
 - Amazon - Encumbered \$326.78, Payable \$349.10
 - Walmart - Encumbered \$0, Payable \$27.78
 - Backyard Team Apparel - Encumbered \$0, Payable \$944.00
 - Backyard Team Apparel - Encumbered \$0, Payable \$240.00
 - Toledo Physical Education Supply - Encumbered \$87.00, Payable \$100.92
 - Lasting Impressions - Encumbered \$0, Payable \$120.00
 - Ellaina Rose Floral Designs - Encumbered \$0, Payable \$54.00
 - Ohio FFA Association, Inc - Encumbered \$0, Payable \$30.00
 - Medco - Encumbered \$0, Payable \$430.00
 - Clark's Pizza House - Encumbered \$0, Payable \$140.00
 - Darke County ESC - Encumbered \$0, Payable \$348.00
 - Darke County ESC - Encumbered \$3,809.25, Payable \$7,549.66
 - e3 Diagnostics - Encumbered \$0, Payable \$100.00
 - Darke County ESC - Encumbered \$6,587.04, Payable \$6,752.00
4. Recommend approval of Transfers and Advances for the month:
 - Repay Advance 516-9223 Title VI-B in the amount of \$120,944.95 Resolution No 064-2022 to the 001 General Fund
 - Repay Advance 300-9002 Washington DC Trip in the amount of \$25,000.00 to 001 General Fund
 - Repay Advance 507-9121 ESSERS II in the amount of \$200,000.00 to 001 General Fund
 - Repay Advance 507-9122 ESSERS III in the amount of \$100,000.00 to 001 General Fund

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Repay Advance 499-9214 OFCC Safety in the amount of \$100,000.00 to 001 General Fund

Repay Advance 300-9500 Athletics in the amount of \$25,000.00 (\$10,000.00, \$15,000.00) to 001 General Fund

Repay Advance 587-9121 ESCE in the amount of \$1,999.56 to 001 General Fund

Repay Advance 516-9121 IDEA in the amount of \$27,003.30 to 001 General Fund

Repay Advance 587-9223 ESCE in the amount of \$1,039.00 to 001 General Fund

Repay Advance 499-9123 OAG Linking in the amount of \$20,000.00 to 001 General Fund (if the state returns their money)

Repay Advance 499-9923 in the amount of \$35,475.00 to 001 General Fund

Transfer 018-9222 Library Fund in the amount of \$2,188.00 to 018-9130 HS Principal Fund

New Year Advances if funds are not received prior to year end:

Advance to Fund 507-9222 in the amount of \$120,000.00 from 001 General Fund

Advance to Fund 499-9214 in the amount of \$100,000.00 from 001 General Fund

Advance to Fund 599-9221 in the amount of \$790,000.00 from 001 General Fund

Advance to Fund 499-9123 in the amount of \$20,000.00 from 001 General Fund

Advance to Fund 599-9322 in the amount of \$25,000.00 from 001 General Fund

5. Recommend approval of Permanent appropriations for necessary amendment.
6. Recommend approval of Temporary appropriations for the year-ended June 30, 2024.
7. Recommend approval of an increase to our credit limit with US Bank Platinum Card account to \$12,500.
8. Recommend approval of the Class of 2023 donating their balance to the new stadium project to include funding for the flagpole and signage of Noah Helman.
9. Recommend approval of starting a memorial scholarship fund in Greg Hale's honor.
10. Recommend approval of the agreement for limited information processing services with the Management Council - Ohio Education Computer Network at no additional cost to the District.
11. Recommend acceptance of a donation of a wheelchair received from Wayne Healthcare Foundation.
12. Recommend acceptance of the following donations to be used for the Greg Hale Scholarship Fund:
 - Patricia & Scott Besecker - \$25.00
 - Bob & Tracy Barhorst - \$30.00
 - Jinny Jess Hale - \$20.00
 - The Bob Daugherty Family - \$100.00
 - Dorothy Huggins - \$20.00
 - Jon Geuy, Ken James, Bob Snyder & Pat Murphy - \$400.00
 - The Dennis Fair Family - \$50.00

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The Anthony Monnin Family - \$30.00
The Lance Ray Family - \$100.00
K. Douglas Compton - \$250.00
Debra Wortman - \$100.00
Albert Gregg - \$50.00
Clay & Brandy Spencer - \$100.00
Larry Brown - \$200.00
David Humerickhouse - \$25.00
Cindy Hale's Leadership Troy Classmates/Instructor - Amy Shaffer - Cale
Arnold - Shelby Chaney - Emily (Reinhart) Gleason - Gavin Glasscoe - Kathi
Roetter - \$250.00

13. Recommend acceptance of a donation from Jill Reck in the amount of \$1,000.00 for the Chad Nolan Scholarship Fund.
14. Recommend acceptance of a donation from Bethany Espich in the amount of \$50.00 for The National Honor Society.
15. Recommend acceptance of Ohio Attorney General's FY23 School Safety Grant in the amount of \$2,637.76.
16. Recommend approval of an engagement with Ohio Auditor of State for conversion software. Local Government Services will compile with the information provided, the annual financial statements of Bradford Exempted Village School District as of and for the fiscal year ending June 30, 2023, and issue an accountant's report thereon in accordance with Statements on Standards for Accounting, and Review Services issued by the American Institute of Certified Public Accountants. The cost will be \$1,980.00.
17. Recommend acceptance of a grant from AES Ohio for EV Chargers for up to \$65,709.89 for DC Fast Chargers and \$3,555.34 for level 2 chargers.
18. Recommend approval to apply for Early Childhood Education Grant to receive \$4,000.00 per slot to serve children in high-quality, part-day preschool programming.
19. Recommend the following amounts to be applied for in the Continuous Consolidated Improvement Plan (CCIP):
 - Title I - \$ 97,092.07
 - Title IIA - \$ 18,979.38
 - IDEA-B - \$ 126,434.68
 - Title IV-A - \$ 10,000.00
 - Early Childhood - Not assigned
20. Recommend a contract with K-12 Business Consulting, Inc. for Ohio Five-Year Forecasting Program Customer Agreement in the amount of \$6,500.00 to the required November 2023 and May 2024 Five Year Forecast updates established in Ohio Revised Code.

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21. Recommend a Hold Harmless Agreement for indemnification as a result of the sale of the District dunk tank in an “as is condition” in the amount of \$500.00.

Motion: _____ Second: _____

Mr. Manuel		Mrs. Hill		Dr. Swabb		Mrs. Brewer		Mr. Besecker	
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OLD BUSINESS

NEW BUSINESS

Consent Items (items 1 through 35). All matters listed under the Consent Items are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. Members of the Board, staff, or the public may request specific items to be removed from the Consent Items and be discussed and voted upon separately.

The Superintendent recommends approval of all Consent Agenda Items pending completion of all necessary requirements including certifications/licensure and successful completion of criminal background checks:

1. Resignations/Employment/Job Descriptions:
 - A. Resignations/Retirement -
 Tabatha Canan - Resigning from media specialist position effective at the end of the 2022-2023 school year pending getting hired as Elementary Secretary
 - B. Employment - Certified Personnel - One (1) Year Substitute Contract for the 2022-2023 school year:
 Zachary Williams-Henninger
 - C. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2022-2023 school year:
 Ashley Fry - Summer School Teacher
 - D. Classified Personnel - One (1) Year Contract for the 2023-2024 school year:
 Michael Reier - Full-time Bus Driver
 Tabatha Canan - Elementary Secretary
 Loren Canan - Media Specialist (up to 5 per diem days for training)
 - E. Classified Personnel - One (1) Year Substitute Contract for the 2023-2024 school year:
 Deborah Kiser - Educational Aide
 Secretary

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Cafeteria
Joanna Pittenger - Educational Aide
Custodian
Secretary
Cafeteria

F. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2023-2024 school year:

Chloe Thompson -	Half-Time Student Council
Cory Canan -	Half-Time Student Council
Austin Evans -	8th Grade Boys Basketball Coach
Jack Shell -	7th Grade Boys Basketball Coach
Haley Lear -	Fall Sports Site Supervisor
Ryan Hudelson -	Fall Sports Site Supervisor
Tabatha Canan -	Ticket Taker
Athena Beachler -	Ticket Taker
Cindy Hoelscher Fair -	Ticket Taker
Karen Gehret -	Ticket Taker
National Honor Society -	Ticket Takers (Adult Supervision Required)
Jamie Hocker -	Half-Time Assistant Varsity Girls Volleyball Coach
Rylee Canan -	Half-Time Assistant Varsity Girls Volleyball Coach
Ashley Fry -	Jump Start Teacher
Jessica Ridout -	Jump Start Teacher
Brittney Clark -	Jump Start Teacher

G. Classified Administrative Personnel - Revise the food service coordinator contract from 204 days to 199 days with 5 days (per diem) added as needed per the request of Deb Didier.

H. In Accordance with the Memorandum of Understanding, as mutually agreed with the Bradford Education Association, the following position will be created for the beginning of the 2023-2024 school year and paid per the MOU for instructional training.

Lisa Osborne, Instructor - MMR (Mathematical, Modeling, and Reasoning) Course

2. Recommend approval of a contract with Waibel Energy Systems to provide and install new condenser fan motor, fan blade and provide and install new main controller for an amount not to exceed \$7,700.00.
3. Recommend approval of a contract with PaySchools for the 2023-2024 school year in the amount of \$2,005.00.
4. Recommend approval of an overnight stay for our Cross County Team to travel to Chenoweth Trails, departing on August 7th and returning on August 9th via school bus and/or school van. A refundable deposit of \$350.00 will be provided to the foundation.

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5. Recommend approval of an out-of-state trip for our golf team to travel to the WOAC Golf Preview at the Richmond Elks in Richmond, Indiana on 8/2/23.
6. Recommend approval of an out-of-state trip for our golf team to travel to Blazer Invite Golf Tourney in Richmond, Indiana on 8/4/23.
7. Recommend approval of an out-of-state trip for our golf team to travel to Union City CC Invite Golf Tourney in Union City, Indiana on 8/15/23.
8. Recommend approval of an out-of-state trip for our golf team to travel to Highland Lakes for a golf match with National Trail in Richmond, Indiana on 9/12/23.
9. Recommend approval of an out-of-state trip for our golf team to travel to WOAC Golf Tournament in Richmond, Indiana on 9/21/23.
10. Recommend approval of an out-of-state trip for our volleyball team to travel to Randolph Eastern in Union City, Indiana on 9/25/23.
11. Recommend approval of an additional \$15.00 fee for only students using school owned instruments in band.
12. Recommend approval of Memorandum of Agreement with New Creation Counseling Center and Bradford Village School District for continuing the Nexus Program (counseling program offered by NCCC) designed to offer students on-site or internet-based mental health counseling in the District totalling \$46,500.00, 3 days per week, for the 2023-2024 school year.
13. Recommend approval of the Bradford Public Library Budget for Fiscal Year 2023-2024.
14. Recommend approval of the following handbooks for the 2023-2024 school year:
 - Teacher
 - Substitute Teacher
 - Student - Elementary
 - Student - JH/HS
 - Athletic
15. Recommend approval of the bus routes for the 2023-2024 school year with potential revisions as needed.
16. Recommend approval of the contract between the Council on Rural Services and the Bradford Exempted Village School District in the amount of \$40.00 per day per student that is assigned to CORS, Achievement for Educational Success (ACES)
17. Recommend approval of the following resolution:

Whereas the Bradford Board of Education wishes to advertise and receive bids for the purchase of 1 or more school buses (note...this resolution does not tie us to a bus purchase, simply to allow a bid through the collaborative EPC bidding process)

Therefore, be it resolved the Bradford Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one school bus.

18. Recommend approval of a contract for student accidental insurance proposal through Gerber Life Insurance Company, Zevitz Student Accident Insurance Services, Inc., for the 2023-2024 school year for a total premium of \$3,596.20.
19. Recommend that the Board of Education appoint a representative to create documents for advertising "Request for Qualification for a Criteria Architect/Engineer" to be distributed as soon as possible to potential consultants based on a process to be determined.
20. Recommend a contract with OnSolve, LLC (One Call Now) for Parent Broadcast Plan for the 23-24 school year in the amount of \$983.35.
21. Recommend acceptance of the Food Service Compliance Report as authored by Food Service Coordinator, Deb Didier
22. Recommend approval of the following resolution for Blizzard Bags

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN WHEREAS, the Bradford Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and WHEREAS, section 3313.482 authorizes a board of education to adopt a resolution to provide "Blizzard Bags" opportunities for students in lieu of attendance on such days of closure; NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Bradford Board of Education hereby approves the following plan. PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS Pursuant to Ohio Revised Code section 3313.482, the board of education of Bradford hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of THREE school days because of the closing of schools for any of the reasons specified in section 3313.482. 1) This plan is adopted, pursuant to approval of the board of education, 2) This plan includes the written consent of the teachers' employee representative as designated under division - as outlined in the negotiated agreement allowing for these days AFTER potential make up days before March testing. 3) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or in person.

23. Recommend a contract with Frontline for use of Absence & Substitute Management in the amount of \$3,740.41 for the 2023-2024 school year.
24. Recommend approval for tuition reimbursement for Jamie Slnk in the amount of \$200.00 for the following course completions at the University of The People:
Creating Positive Classroom Environments - 3 semester hrs
Assessment and Evaluation - 1 semester hr
25. Recommend approval for tuition reimbursement for Haley Lear in the amount of \$900.00 for the following course completions at Liberty University:

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Professional, Ethical, and Legal Issues in School Counseling - 3 hrs
Multicultural Counseling - 3 hrs

26. Recommend approval of a stipend of \$250.00 per bus to clean, wash, and wax buses, and \$75.00 to clean, wash, and wax van:
Doug Lavey - Bus #21 and #20
Cross Country Team - Box #14
Track Team - Bus #13
Football Team- Bus #2
Football Team- Van
27. Recommend changing the salary for bus drivers to allow for 11 total hours in a day at regular salary. For any hours in excess of 11, the driver will be paid at a rate of substitute driver pay.
28. Recommend that the Board of Education grant authority to the Superintendent and Treasurer to acquire and accept bids for seal coating and striping the parking lots as directed by the Maintenance Supervisor. This shall not exceed \$15,315.00.
29. Recommend approval to sell the tractor & batwing mower using sealed bids not before July 20, 2023 with a reserve of \$10,000.00.
30. Recommend accepting a Memorandum of Understanding with the Education Service Center of Central Ohio for training our instructor for the new Mathematical, Modeling, and Reasoning Course.
31. Recommend approval of an out-of-state trip in the school van for 3 teachers to train in Nashville, Tennessee, June 18-20, 2023.
32. Recommend approval of Jump Start for the incoming Kindergarteners August 1-3, 2023.
33. Recommend approval of an agreement with Hudl for the use of Hudl streaming Service in the amount of \$8,000.00. Additional cost required to implement this project and other needs for the athletic facilities to hardware necessary equipment will be at a price not to exceed \$5,000.00.
34. Recommend approval of the purchase of 16 helmets at \$550.50 each, along with shoulder pads and freight for a total of \$10,575.95.
35. Recommend approval to apply for EPA Clean School Bus Grant for the replacement of one school bus with an electric version bus.

END OF CONSENT AGENDA

WHEREAS this Board has posted the above positions as being available to employees of the District who hold education licenses, and no such employees meeting all of the Board's qualifications have applied for, been offered, and accepted such positions, and

WHEREAS this Board then advertised these positions as being available to licensed individuals not employed by this District, and no such people meeting all of the Board's qualifications have applied for, been offered, and accepted such positions,

Be it **THEREFORE RESOLVED**, that the above non-licensed individuals be employed as noted.

Motion: _____ Second: _____

Mr. Manuel		Mrs. Hill		Dr. Swabb		Mrs. Brewer		Mr. Besecker	
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36. Recommend approval to hire Maggie Manuel for a substitute teacher for the Summer School Program at a rate of \$20.00 per hr.

Motion: _____ Second: _____

Mr. Manuel		Mrs. Hill		Dr. Swabb		Mrs. Brewer		Mr. Besecker	
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37. Recommend that the Board of Education grant authority to the Superintendent and Treasurer to acquire and accept quotes for asphaltting the access road and connecting areas as directed by the Maintenance Supervisor. This shall not exceed \$41,000.00.
38. Recommend that the Board of Education grant authority to the Superintendent and Treasurer to acquire and accept quotes for asphalt preparation for a parking area near the bus barn as directed by the Maintenance Supervisor. This shall not exceed \$9,000.00.
39. Recommend that the Board of Education grant authority to the Superintendent and Treasurer to increase the electrical contract with Shoreline Electric to add a DC Fast Charger to the electrical contract in the bus barn. This shall not exceed \$5,000.00.
40. Recommend that the Board of Education grant authority to the Superintendent and Treasurer to acquire and accept bids for purchasing a 9 passenger (plus the driver) van. This shall not exceed the cost of \$96,000. The Board of Education wishes to waive all policy with regard to bidding and furthermore recognizes that the vehicle is not classified as a school bus under ORC 3313.172, 3327.08. The purchase is not subject to state or

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federal bidding requirements. The purchase of the vehicle is in accordance with auto manufacturer government fleet assistance. The van will be adequately equipped to meet specifications of the ORC with regard to proper transport of students and others for extracurricular activities and associated transport.

41. Recommend the Board of Education grant authority to the Superintendent and Treasurer to acquire and accept quotes for a new lawn mower as directed by the Maintenance Supervisor. This shall not exceed \$18,000.00.

Motion: _____ Second: _____

Mr. Manuel		Mrs. Hill		Dr. Swabb		Mrs. Brewer		Mr. Besecker	
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42. Rita Leis - Elementary Secretary retiring effective August 31, 2023. Rita Leis will be entitled during the month of August to 10 days of per diem pay in order to train the new secretary

Motion: _____ Second: _____

Mr. Manuel		Mrs. Hill		Dr. Swabb		Mrs. Brewer		Mr. Besecker	
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SECOND AND FINAL READING FOR THE FOLLOWING NEOLA POLICIES:

Policies Recommended for the BOE (41.2 Winter 2023 Update)

- po0131.1 (New for BEVSD) - Technical Corrections
- po1439 - Holidays
- po1615 - Tobacco Use Prevention
- po2114 - Meeting State Performance Indicators
- po2271- College Credit Plus Program
- po2412 - Homebound Instruction Program
- po3120.09 (Rescind) - Volunteers
- po3215 - Tobacco Use Prevention
- po4120.09 (Rescind) - Volunteers
- po4215 - Tobacco Use Prevention
- po4439 - Holidays
- po5310 - Health Services
- po5460 - Graduation Requirements

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po5512 - Tobacco Use Prevention
po5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
po6325 - Procurement - Federal Grants/Funds
po7434 - Tobacco Use Prevention
po7540 - Technology
po7540.01 - Technology Privacy
po7540.02 - Web accessibility, Content, Apps, and Services
po7540.03 - Student Technology Acceptable Use and Safety
po7540.04 - Staff Technology Acceptable Use and Safety
po8120 (Replacement for 3120.09 & 4120.09) - Volunteers
po8300 - Continuity of Organizational Operations Plan
po8305 - Information Security
po8315 - Information Management
po8390 - Animals on District Property
po8400 - School Safety
po8420 - Emergency Situations at Schools
po8462 - Student Abuse and Neglect
po9160 - Public Attendance at School Events
po9700.01 - Advertising and Commercial Activities

AG's Approved by the Superintendent (41.2 Winter 2023 Update)

ag2271 - College Credit Plus Program
ag2412 - Homebound Instruction
ag2623D - Standards Relative to the Ethical Use of Assessments by Staff
ag4120.09 (Rescind) - Use of Unpaid Volunteer Aids
ag5460A (Replacement) - Criteria for Awarding the Diploma With Honors
ag5460B (New for BEVSD) - Criteria for Credit Flexibility Plan
ag5460D - Diploma Seals
ag5500A - Student Conduct in School
ag7540 - District Information & Technology Resources
ag7540A - Staff and Student Training Regarding the Internet
ag7540.02 - Web Content and Functionality Specifications
ag7540.03 - Student Technology Acceptable Use and Safety
ag7540.04 - Staff Technology Acceptable Use and Safety
ag8300 - Continuity of Organizational Operations Plan
ag8305 - Collection, Classification, Retention, Access, and Security of District Data/Information
ag8305A - Information Security Responsibilities
ag8305B - Cybersecurity Incident Management
ag8350C - Notification Cybersecurity Incident
ag 8315 - Litigation Hold Procedure
ag8400A (New) - Threat Assessment and Intervention (NTAC)
ag8420 - Emergency Procedures
ag8420A - Severe Weather and Tornadoes
fm5610F1 - January 2023 Notification of Emergency Removal
fm5610F2 - January 2023 Notice of Intent to Suspend
fm5610F3 - Vol. 41, No. 2 - January 2023 Replacement Notice of Suspension

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fm5610F6 - Vol. 41 No. 2 - Technology Update - January 2023 Replacement Student Technology Acceptable Use and Safety Agreement
 fm5610F7 - Vol 41, No. 2 - January 2023 Replacement Notice of Expulsion
 fm7540.03F1 - Vol. 41, No. 2 - Technology Update - January 2023 Replacement Student Technology Acceptable Use and Safety Agreement
 fm7540.04F1 - Vol. 41, No. 2 - Technology Update - January 2023 Replacement Staff Technology Acceptable Use and Safety Agreement

Motion: _____ Second: _____

Mr. Manuel		Mrs. Hill		Dr. Swabb		Mrs. Brewer		Mr. Besecker	
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ENTER EXECUTIVE SESSION (IF NECESSARY)

 X (G) (1) The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student requests a public hearing

_____ (G) (2) The purchase of property for public purposes or the sale of property at competitive bidding

_____ (G) (3) Conferences with the board’s attorney to discuss matters which are the subject of pending or imminent court action

_____ (G) (4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees

_____ (G) (5) Matters required to be kept confidential by federal law or rules or state statutes

_____ (G) (6) Specialized details of off security arrangements

Motion: _____ Second: _____

Mr. Manuel		Mrs. Hill		Dr. Swabb		Mrs. Brewer		Mr. Besecker	
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ENTER EXECUTIVE SESSION at: _____

EXIT EXECUTIVE SESSION at: _____

ADJOURNMENT

Motion: _____ Second: _____

Mr. Manuel		Mrs. Hill		Dr. Swabb		Mrs. Brewer		Mr. Besecker	
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TIME: _____