# BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION APRIL 19, 2022 REGULAR SESSION 6:30 PM EXECUTIVE SESSION IF NECESSARY

# CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL	Time:			
Dr. Swabb	Mrs. Brewer	Pastor Reindel	Mr. Besecker	Mr. Manuel
A. Welcor  This meeti  REVIEW OF  A. Additio	ng will be broa F AGENDA & AP ns and Deletions	PROVAL OF MINU	on meeting will	be held in Room 40
	ral of the Agenda	econd:		
Mrs Brewer	Pastor Reindel	Mr. Besecker	Mr. Manuel	Dr. Swabb
March	25, 2022 - Appro	oval of Minutes of Foval of Minutes of Second:	Special Meeting	
Mrs Brewer	Pastor Reindel	Mr. Besecker	Mr. Manuel	Dr. Swabb

D. Student Spotlight -

Rowen Hill-Gambill - Nominated by Mrs. Angle

"I would like to recognize Rowen Hill-Gambill as Bradford Board of Education Student Spotlight.

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Rowen is such a joy in the classroom because she walks in every morning with a smile on her face and positive energy for all those around her. I can count on her to say "Good Morning, Mrs. Angle," every single day. Rowen works hard in the classroom and gives me her best effort no matter what the task involves. She is a team player and works well with everyone in the classroom. Rowen has steadily shown growth over the course of the year and has just received her highest STAR score in her school career! In her personal life, when Rowen is not in school, she likes to go uptown with her friends and play basketball at the park. She really enjoys just being with her friends hanging out. She likes being tall because it helps her in sports, especially basketball. She has a brother and sister named Kanna and Kollins and a cat named Bandit, who she and her mom rescued. She loves to go to Applebees and she always orders Chicken Alfredo. She does admit to busting out some dance moves when she goes there! I enjoy Rowen so much and will miss her next year. She is very deserving of this award." Great Job & Congratulations Rowen!

# Emma Hartzell - Nominated by Mr. Schwieterman

"I would like to recognize Emma Hartzell as Bradford Board of Education Student Spotlight. Emma has been a model student all year long. I have never seen Emma doing something she is not supposed to be doing and has been a fantastic role model for all students to look up to on how to be a Railroader. I trust Emma in whatever tasks that is being asked of the students to give me her very best and is trusted in the leadership role of leading the class and helping other students. The future is incredibly bright for this young lady and I am excited to see what she is capable of as she leaves elementary and heads into the future. Great Job & Congratulations Emma!"

## Stephen Stewart - Nominated by Mr. Hall

"I would like to recognize Stephen Stewart as Bradford Board of Education Student Spotlight. This is my first year having Stephen as a student. He has showed tremendous growth over the course of the school year, both academically and socially. He is much more confident in his math abilities now as compared to August. He is more willing to assist others needing help now his confidence has grown from experiencing his own success. He is very active and always supportive to his classmates. He is always smiling and does not appear to ever have a bad day. That is very contagious to the other students in the classroom and usually results in a more positive mood for everyone in the room. Great Job and Congratulations Stephen!"

## Patrick Puthoff - Nominated by Ms. Meiring

"I would like to recognize Patrick Puthoff as Bradford Board of Education Student Spotlight. Patrick is the one of Terry and Rita Puthoff. Outside of the classroom, he likes to participate in powerlifting and track and field. Patrick is an 8th grader, who always exhibits all of the 5R's. He works hard at everything he does and is always willing to learn. He's always active in class discussions. Patrick turns in quality work and is willing to work with his classmates when they need help. He even volunteers to run errands during his 8th-period study hall. He's kind to others and is a great example of a Railroader! Great Job & Congratulations Patrick!

## E. Staff Spotlight -

### Cory Canan & Rachel Meiring - Nominated by Mrs. Lavey and Mr. Barr

"We would like to recognize 2 new staff members, Cory Canan and Rachel Meiring, as Bradford Board of Education Staff Spotlights. They have brought a new idea of a Drama Club. Many students joined and it is a new successful adventure for students. It is so good to see acting, lights, props, and

Tuesday, April 19, 2022 Page 2 of 16 behind the scenes activities being learned and carried out. Their first production of Check Please and Crazy Town were so fun to watch. The talent that our students have, that without the club we would not have been aware of, is amazing. This is just the beginning of what these fine educators will lead students to express and share in the future. Great Job you two & Congratulations!

#### **ADMINISTRATIVE REPORTS**

- A. Mrs. Michelle Lavey, Elementary Principal -
- B. Mr. Christopher Barr, MS/HS Principal -
- C. Mr. Bob Daugherty, Assistant Principal -
- D. Mrs. Chloe Thompson, Athletic Director/ Transportation Director -
- E. Mrs. Maria Brewer, Upper Valley CC update -
- F. Mr. Joe Hurst, Superintendent -
- G. Mrs. Carla Surber, Treasurer -

#### **PUBLIC PARTICIPATION**

### FINANCIAL REPORT FROM THE TREASURER: Mrs. Carla Surber

Consent Calendar (items 1 through 19). 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 March 2022
- 2. Check Register March 2022
- 3. Recommend approval of permanent appropriations.
- 4. Then & Now certification of bills that were obligated by employees of the district: Cardinal Bus Sales & Service, Inc. Encumbered \$0, Payable \$516.09
- 5. Recommend approval of Transfers and Advances for the month:
- 6. Recommend acceptance of a \$10 donation from Scott Besecker for the Bradford FFA Banquet.
- 7. Recommend acceptance of a \$1,000.00 donation from Primary Care Internists, Inc. for the scoreboard sponsorship ad.

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- 8. Recommend acceptance of a \$1,000.00 donation from Scott Helman for the scoreboard sponsorship ad.
- 9. Recommend acceptance of a \$125.00 donation from the Bradford Lions Club for the HOBY (Hugh O'Brien Youth Leadership) Scholarship.
- 10. Recommend acceptance of a \$1,000.00 donation from C Squared Industrial for the scoreboard sponsorship ad.
- 11. Recommend acceptance of a \$100.00 donation from Nutrien Ag Solutions for Ag Day.
- 12. Recommend acceptance of a \$250.00 cash donation from Mr. & Mrs. Brian Byers for The Bryant Byers Scholarship Fund.
- 13. Recommend acceptance of a \$200.00 donation from the Covington Eagles #3998 for After Prom.
- 14. Recommend the creation of fund 300-9181 for the district managed group, AKA Roader Warriors, for the purpose of supporting students who have parents or siblings in the military.
- 15. Recommend the approval of Boenning and Scattergood, Inc for the opening of a new investment account in order to obtain higher returns on investments.
- Recommend the approval of Boenning and Scattergood, Inc for the opening of investment accounts to hold bond proceeds and proceeds from certificates of participation.
- 17. BRADFORD BOARD OF EDUCATION CASH RESERVE RESOLUTION

**WHEREAS**, it is important to maintain sufficient cash balances in the operating funds (General Fund) to meet the goals and mission of the District.

WHEREAS, sufficient cash balances are required for proper cash-flow management.

**WHEREAS**, Bradford Exempted Village School District's revenue streams are generally not aligned to their scheduled expenditures thus creating a need of using cash balances to cover financial obligations and avoid shortages.

**WHEREAS**, it is important to demonstrate financial stability in the District by maintaining a sufficient reserve;

**WHEREAS**, it is important to cover rising costs and postpone the need for additional levies, which is paramount in the Bradford District, since the district is heavily dependent on funding from the State of Ohio and will continue to be in the near and distant future based on the size of the district taxable base;

Tuesday, April 19, 2022 Page 4 of 16 **WHEREAS**, it is important to preserve a high bond rating for any financing or refinancing opportunities;

**WHEREAS**, it is important to allow the district to accumulate sufficient assets to make designated purchase and to provide for unexpected expenditures due to natural disasters, emergencies, etc., and long-term replacement of assets which have eroded over time;

Therefore, the Bradford Board of Education, requires a minimum cash balance of 120 days of general operating expenditures for the first three years of the five year forecast, line 15.01, also known as ending cash balance.

Neola Policy 6220 in Budget Preparation allows the Treasurer/CFO the Creation of a Budget Reserve Fund. The fund will not be separately stated but will serve as the ending cash balance as stated in the five-year forecast, line 15.01 for the first three projected years of the forecast.

- 18. Recommend a contract with Hunter Consulting to act as our third party workers compensation representative for 2022-2023.
- 19. Recommend the approval of the Auditor of State's audit of financial statements for the period beginning 7/1/2019 to 6/30/2021. Upon official release from the Auditor of State, the document will become public and available to citizens of the community.

Motion:		_ Second:				
Mrs.	Pastor	Mr.	Mr.	Dr.		
Brewer	Reindel	Besecker	Manuel	Swabb		

### **OLD BUSINESS**

### **NEW BUSINESS**

Consent Items (items 1 through 21). 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:

Tuesday, April 19, 2022 Page 5 of 16 A. Employment: Certified Personnel - One (1) Year Substitute Contract for the 2021-2022 school year: Ben Klipstine

B. Employment: Certified Personnel - One (1) Year Substitute Contract for the 2022-2023 school year:

Douglas Albright James Brown

Casey Canan Kimberley Cordonnier

Tatyana Cotrell

Brooke Fair

Lauren Flory

Samantha Hall

William LeMaster

Megan McFaddin

Tina Depoy

Brigette Filbrun

Cassie Gantt

Ben Klipstine

Mark Lynch

Johanna McGrath

Larissa Mowry Johannah "Rachel" Myers

Ruth Neudecker Victoria Schmitz
Devin Voisard Patricia Wolf

Bailey Wysong

C. Reemployment - Certified Personnel - One (1) Year Limited Teaching Contract, effective for the 2022-2023 school year:

Cory Canan Lisa Hart Rachel Meiring

D. Reemployment - Certified Personnel - Three (3) Year Limited Teaching Contract, effective for the 2022-2023 school year:

Brittney Clark Jay Hall Haley Lear Megan Unthank

- E. Reemployment Certified Personnel Five (5) Year Limited Teaching Contract, effective for the 2022-2023 school year:

  Megan Link
- F. Employment Classified Personnel One (1) Year Substitute Contract for the 2022-2023 school year:

Cathy Baker

Substitute Aide
Substitute Secretary
Substitute Secretary
Substitute Cafeteria
Substitute Bus Driver

Deborah Barger

■ Substitute Aide

DeAnn Black

■ Substitute Aide

Tuesday, April 19, 2022 Page 6 of 16 Substitute Secretary

Tabatha Canan

Substitute Secretary

Julie Davis

- Substitute Custodian
- Substitute Summer Help

Michelle Enis

- Substitute Cafeteria
- Substitute Custodian
- Substitute Secretary
- Substitute Aide

April Hall

• Substitute Nurse

Tina Hill

• Substitute Custodian

Doug Lavey

Substitute Bus Driver

Shon Schaffer

Substitute Bus Driver

Tina Schmitz

• Substitute Bus Driver

Lori Seman

Substitute Custodian

Jessica Sherman

- Substitute Custodian
- Substitute Aide
- Substitute Secretary
- Substitute Cafeteria

Patricia Wooddell

- Substitute Aide
- Substitute Secretary

• Substitute Cafeteria

• Substitute Custodian

John Cruse III

- Substitute Custodian
- Substitute Lawn Care

Debra Didier

- Substitute Aide
- Substitute Cafeteria

Katelyn Gade

• Substitute Nurse

Pamela Hart

Substitute Custodian

Harold Kinnison

- Substitute Custodian
- Substitute Lawn Care

Manda Schaffer

Substitute Bus Driver

Brian Schwieterman

• Substitute Bus Driver

Kimberly Shell

• Substitute Bus Driver

Candice Skinner

- Substitute Custodian
- Substitute Aide
- Substitute Secretary
  - Substitute Cafeteria

Jim Wysong

- Substitute Custodian
- Substitute Grounds Maintenance

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• Substitute Lawn Care

G. Employment - Classified Personnel - One (1) Year Contract for Summer 2022 custodians:

Sharon Fike

Tina Hill

Skipp Miller

Julie Davis (will be a substitute this summer for vacation, etc.)

Students

Austy Miller

Tucker Miller

H. Supplemental - Supplemental Assignments - One (1) Year Supplemental Contract for the 2022-2023 school year:

Marcus Calvert - Head Varsity Football Coach

John Reedy - Assistant Varsity Football Coach

Ryan Hudelson - Assistant Varsity Football Coach

Lowell Byers - Assistant Varsity Football Coach

Matt Melgaard - Head JH Football Coach

Kegan Fair - Assistant JH Football Coach

Athena Beachler - Head Varsity Cross Country Coach

Anissa Krueger - Assistant Varsity Cross Country Coach

Alisha Patty - Head Varsity Volleyball Coach

Megan Crowell - Reserve Volleyball Coach

Michael Benanzer - 7th Grade Volleyball Coach

Ashley Jones - HS Football Cheer Coach (This position will be paid per AG 3120A, section E)

Katelyn Gade - Reserve Football Cheer Coach (This position will be paid per AG 3120A, section E)

- 2. Recommend approval of an overnight stay for the Bradford FFA to attend the Ohio FFA State Convention in Columbus, Ohio, using the school van, departing on 5/5/2022 and returning on 5/6/2022.
- 3. Recommend approval of an overnight stay for the Bradford FFA to attend Ohio FFA Camp Muskingum departing on 6/27/2022, and returning on July 1, 2022.
- 4. Recommend approval of a contract agreement with K&K Tours to conduct a student tour of the Washington DC area for our 8th & 9th grade (next years 9th & 10th grade) students departing on Monday, November 7, 2022, at 6AM and returning on Thursday, November 10, 2022, at 11:30PM.
- 5. Recommend approval of an overnight stay for the 8th & 9th grade classes (next years 9th & 10th grades) going to Washington DC area departing on Monday, November 7, 2022, and returning on Thursday, November 10, 2022.

Tuesday, April 19, 2022 Page 8 of 16 6. Recommend approval of the following meal price increases due to the the rising cost of food and supplies, the food shortages we are dealing with, and in anticipation of returning to the National School Breakfast and Lunch Program as of July 1, 2022:

Pricing for	the 2022-2023 school year	Previous F	Prices
Breakfast	- Elementary - \$1.75	Breakfast	- Elementary - \$1.75
	JH/HS - \$1.85		JH/HS - \$1.85
Lunch -	Elementary - \$2.75	Lunch -	Elementary - \$2.50
	JH/HS - \$3.00		JH/HS - \$2.85
	Adult - \$4.50		Adult - \$4.00

7. Recommend approval of the following dock days for Ashley Fry at her request:

3/07/22	3/08/22
3/09/22	3/10/22
3/11/22	3/14/22
3/15/22	3/16/22
3/17/22	3/18/22
3/21/22	3/22/22
3/23/22	3/24/22
3/25/22	3/28/22
3/29/22	3/30/22
3/31/22	4/01/22

8. Recommend approval of the following dock days for Athena Beachler at her request: 4/05/22 4/06/22

9. Recommend accepting the school fees for the 2022-2023 school year::

Course Code	<u>Fee Text</u>	<u>Fee Amount</u>
720A	ACCOUNTING I	\$56.00
510A	AFNR	\$20.00
525A	AG BUSINESS	\$20.00
500J7	AG/STEM 7	\$15.00
500J8	AFNR 8	\$15.00
415A	ANATOMY & PHYSIOLOGY	\$25.00
520A	ANIMAL/PLANT SCIENCE	\$20.00
831A	ART 1	\$40.00
832A	ART 2  Tuesday, April 19, 2022  Page 9 of 16	\$40.00

833A	ART 3	\$40.00
834A	ART 4	\$40.00
820A	RT 6	\$15.00
820J7	ART 7	\$15.00
820J8	ART 8	\$15.00
410A	BIOLOGY	\$15.00
410FA	BIOLOGY	\$15.00
715A	BUSINESS LAW	\$34.00
412A	CP CHEMISTRY	\$20.00
412DUA	CHEMISTRY UUA	\$20.00
540A	CHILD DEVELOPMENT	\$5.00
700J6	KEYBOARDING	\$10.00
700J7	COMP APP 7	\$10.00
700J8	COMP APP 8	\$10.00
745A	COMP APP WORKING	\$5.00
423A	ENVIRONMENTAL SCIENCE	\$35.00
560A	HEALTHY LIVING	\$30.00
730A	INTRO TO BUSINESS	\$50.00
535A	MECHANICAL PRINCIPLES	\$30.00
550A	P FINANCIAL MGT	\$10.00
409A	PHYSICAL SCIENCE	\$15.00
413A	PHYSICS	\$15.00
414A	PRE ENGINEERING 1-4	\$20.00
405J7	STEM 7	\$10.00

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405J8	STEM 8	\$10.00
825A	TRENDS IN ART	\$35.00
18	GENERAL FEE	\$35.00
	One Call Now, Technology	
	(Elem: STAR, Moby Max,	

Reading A to Z, Mystery with Science) etc.

# Satellite Career-Technical Programs Fee Schedule 2022-2023

Agriculture Programs	
Ag Mechanical Principles	\$30.00
All Other Ag Courses	\$20.00
Middle School Programming - 9 week course	\$10.00
Middle School Programming - 18 week course	\$15.00

## 10. Recommend approval of the following resolution:

**WHEREAS**, today's staff members mold our future citizens through their guidance and education, and

**WHEREAS**, today's staff members encounter students of widely differing backgrounds and abilities, and

**WHEREAS**, our society expects public education to provide quality education services to all children, no matter what their backgrounds or abilities, and

**WHEREAS**, our country's future depends, in large measure, upon the education your youth receive today, and

**WHEREAS**, staff members spend endless hours outside their classrooms preparing engaging lessons, evaluating progress, counseling and coaching students, performing community service, and supporting the instructional goals of the district, and

**WHEREAS**, our community recognizes that its staff members are providing quality educational services to our children.

**NOW, THEREFORE, BE IT PROCLAIMED THAT** the Bradford Exempted Village School District Board of Education designates the week of May 2-6, 2022, as Staff Member Appreciation Week in this community, and

Tuesday, April 19, 2022 Page 11 of 16 **BE IT FURTHER PROCLAIMED THAT** the Board of Education calls on the community to join with it in personally expressing appreciation to our staff members for a "job well done." The board would like to express their appreciation with a small token of appreciation and/or food provided in the buildings during this week.

- 11. Recommend acceptance of a \$500.00 educational grant to promote health and safety in our school through Impact Teen Drivers after Mrs. Moore returned the Participant Commitment for the Ohio Just Drive Contest.
- 12. Recommend collaborative planning with the Miami County Sheriff's Department for Safety Town June 20-24, 2022.
- 13. Recommend approval an Interagency Agreement and Memorandum of Understanding between Darke County Public Schools, Darke County BODD, and CORS/Head Start to operate the Head Start Program housed here at Bradford Exempted Village School District.
- 14. Recommend adjustments of the following contracts based on additional information in the individual circumstances. The following amounts will be recognized for payment to these individuals:

Half-Time Reserve Volleyball Coach - \$1,050.00 Powerlifting Coach - \$4,500.00 (x2)

15. Recommend approval of the Master Service Agreements with META Solutions beginning July 1, 2022 and ends June 30, 2023, in the amount of \$10,969.80.

This Master Service Agreement (hereinafter the "Agreement") is made this the 19th day of April, 2022 between META Solutions, an Ohio Regional Council of Government whose principal office is located at 100 Executive Drive Marion, OH 43302 (hereinafter "META") and Bradford Exempted Village School District who address is 760 Railroad Avenue, Bradford, Ohio 45308 (hereinafter "Owner"), (each a "party" and together "parties").

**WHEREAS**, META is an information technology center comprised of a consortium of member school district (hereinafter the Member Districts") and is organized as a regional council of government as defined in Ohio Rev. Code Chapter 167;

**WHEREAS,** Owner is an organization authorized by the Ohio Department of Education to utilize services of an information technology center; and

WHEREAS, Owner is a Member District of META as defined in META's Constitution.

**NOW, THEREFORE,** for the agreements outlined herein and other good and valuable consideration the parties hereby agree.

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- 16. Recommend the approval of a contract with Meta Solutions for FinalForms July 1, 2022-June 30, 2023 in an amount not to exceed \$2,779.06
- 17. Recommend the approval of application for the Supply Chain Assistant Funds for use in the cafeteria to purpose dairy food products, fruits and vegetables, grain products, meats, and meat alternatives. The district will receive \$16.00 per enrolled student plus \$5,000.00 for successful application.
- 18. Recommend approval of five summer school teachers in the amount of \$20/hour for 4 hours each day (including 1 instructional hour) for 4 weeks x12 days, and an afternoon session for special education students. Also, recommend approval for purchase of curriculum and supplies for summer school not to exceed \$1,042.80 to be paid for with grant funds.
- 19. Superintendent recommends that upon successful completion of their high school work (credit and testing requirements as established by the Bradford Exempted Village School District Board of Education), the presented list of candidates from the Class of 2022 be recommended for graduation from Bradford High School on May 28, 2022.

Alexis Barhorst Aidan Beachler Nylani Beireis Hunter Biddlestone

TJ Brewer Zoe Brewer
Macy Bubeck Hope Byrd
Rylee Canan Devin Carine
Nolan Case Macy Cassel
Katelynne Clack Lawrence Farmer

Tevin Felver Abby Fike Faith Henry Caden Jay

Shawn Jones Ryanna Kennedy-Thomas

Kyle Kissinger Keaton Mead
Hayden Mendenhall Olivia Michalke
Austy Miller Devin Miller
Shepard Scalf Jenna Shellabarger

Dane Shelton Madison Simons
Ramse Smith Dawson Todd
Allison Troxel Alycia Wackler
Karissa Weldy Nick Weldy

- 20. Recommend approval of the celebration of Juneteeth on June 20, 2022, for all employees under contract the day prior and the day after the said date.
- Recommend approval of Logan L Ray Excavating LLC for the preparation of site for the bus storage building in the amount of \$5,000.00. Previously approved to bid per Resolution 027-2022.

END OF CONSENT AGENDA

Tuesday, April 19, 2022 Page 13 of 16 **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:	Seco	ond:			
Mrs. Brewer	Pastor Reindel	Mr. Besecker	Mr. Manuel	Dr. Swabb	
	ployment - Classific 2-2023 school yea Machelle Manuel • Substitute Aide • Substitute Seci • Substitute Cafe	r: retary	e (1) Year Substi	tute Contract for t	he
Motion:	Seco	ond:			
Mrs. Brewer	Pastor Reindel	Mr. Besecker	Mr. Manuel	Dr. Swabb	
FIRST READ	ING FOR THE FO	LLOWING NEOL	A POLICIES:		
Policies Rec	ommend for the E	Board of Education	on (40.2 Winter 2	022 Update)	
po1616 po2271 po2370.01 po5511 po5772 po6110 po6114 po6325			-		

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po6423 po7217 po8500							
•	Policies Recommended for the Board of Education (Bond Compliance)						
po6146 - New	for BEVSD						
AG's Approve	ed by the Supe	rintendent (40.2 V	Vinter 2022 Up	odate)			
ag2260 ag2271 ag2370.01 ag3120A ag5511 ag5516 - New ag6146 - New ag6423							
ENTER EXEC	UTIVE SESSIO	N (IF NECESSAR	Y)				
compensation	of an employee		nvestigation of	ne, promotion, demo charges or complain J			
(G) (2) bidding	The purchase of	f property for publi	c purposes or t	he sale of property a	t competitive		
\ , , \ ,	Conferences wit ninent court acti		ney to discuss	matters which are th	e subject of		
X (G) (4) employees	Preparing for, co	onducting, or revie	wing negotiatio	ons or bargaining ses	sions with		
(G) (5)	Matters required	I to be kept confide	ential by federa	l law or rules or state	e statutes		
(G) (6)	Specialized deta	ails of off security a	arrangements				
Motion:	Se	cond:					
Mrs. Brewer	Pastor Reindel	Mr. Besecker	Mr. Manuel	Dr. Swabb			

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ENTER EXEC	CUTIVE SESSION	at:			
EXIT EXECU	TIVE SESSION at	:			
ADJOURNME	ENT				
Motion:	Motion: Second:				
Mrs. Brewer	Pastor Reindel	Mr. Besecker	Mr. Manuel	Dr. Swabb	
Time		•			