

JACKSON-MILTON LOCAL SCHOOLS  
REGULAR MEETING OF THE BOARD OF EDUCATION

MINUTES

August 11, 2022 – Middle School/High School Building – Board Meeting 7:00 a.m.

- A. Pledge of Allegiance - Mr. Vernon
- B. Moment of Silence - Mrs. Bacorn
- C. Attendance

Roll Call

Mrs. Bacorn	<u>Present</u>
Mr. Campbell	<u>Present</u>
Mr. Huff	<u>Present</u>
Mr. Vernon	<u>Present</u>
Mrs. Pittman	<u>Absent</u>

- D. Minutes --- Mrs. Pittman arrived 7:02 a.m.

Review and approval of the June 16, 2022 Regular Meeting Minutes and the June 29, 2022 Special Meeting Minutes of the Board of Education.

Motion by Mr. Campbell  
Seconded by Mrs. Bacorn

Bacorn, yes; Campbell, yes; Huff, yes; Vernon, yes; Pittman, yes

Approved X Not Approved \_\_\_\_\_

- E. Presentation/Recognition

- 1. Dave Vega
- 2. Tom Sullivan
- 3. Kim Fisk
- 4. IDEA Annual Hearing

F. Administrative Report

1. Superintendent's Report

- a. First Varsity Golf Match – August 5<sup>th</sup> at Salem Hills Golf Course
- b. First Varsity Football Game – August 18<sup>th</sup> at Leetonia
- c. First Varsity Volleyball Game – August 22<sup>nd</sup> at Mathews
- d. First Varsity Soccer Game – August 22<sup>nd</sup> at LaBrae
- e. Canfield Fair Cheerleading Demo – August 31 @ 11:00 am
- f. Canfield Fair High School Marching Band Show – September 1 @ 11:00 am
- g. Staff In-Service Days – August 29<sup>th</sup> and 30<sup>th</sup>
- h. Waiver Day – September 6<sup>th</sup>
- i. First Day of Classes – September 7<sup>th</sup>
- j. Meet the Teacher Night – District-wide – August 30<sup>th</sup> from 6:00 pm – 7:00 pm
- k. Safety Grant - \$94,000
- l. Elementary Student Resource Officer
- m. Popsicles on the Playground
- n. Passing of former educator Jack Altier
- o. JM High School Football Team bonfire – September 8<sup>th</sup> at 7:00 pm

2. Treasurer's Report

3. Legislative Report

G. Roundtable Discussion

H. Public Presentation

The Board Meeting will now be open for Public Discussion under the direction of the Board President, Mr. Rob Vernon.

- a. Kim Saculla- Discussion about substitute teachers on the agenda.
- b. Abbey Fishtorn- Athletics discussion

I. Executive Session

Recommend that the Board move to Executive Session to discuss:

- 1. Employment of Personnel pursuant to ORC 121.22(G)(1)
- 2.
- 3.
- 4.

Motion by Mr. Campbell  
Seconded by Mrs. Pittman

Bacorn, yes; Campbell, yes; Huff, yes; Vernon, yes; Pittman, yes

Approved X Not Approved \_\_\_\_\_

Adjourned to Executive Session--- 8:35 a.m.

J. Return to Public Session --- 10:27 a.m.

K. Roll Call

Mrs. Bacorn	<u>Present</u>
Mr. Campbell	<u>Present</u>
Mr. Huff	<u>Present</u>
Mr. Vernon	<u>Present</u>
Mrs. Pittman	<u>Present</u>

L. Authorizing Employment of Substitute Teachers

RESOLVED that pursuant to the authority granted to the Board of Education through Senate Bill 1 of the 134<sup>th</sup> General Assembly, to expand employment of substitute teachers and extended for the 2022-2023 and the 2023- 2024 school years through House Bill 583, the Board authorizes the Superintendent to recommend the employment of substitute teachers, as-needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including successful completion of a criminal background check and evidence of a non-renewable temporary teaching license issued by the Ohio Department of Education, have been satisfied. This is a temporary resolution of the Board, and the authority granted by this resolution extends from the effective date through June 30, 2024.

Motion by Mr. Vernon  
Seconded by Mr. Campbell

Bacorn, yes; Campbell, yes; Huff, no; Vernon, yes; Pittman, no

Approved X Not Approved \_\_\_\_\_

M. Adoption of Consent Calendar

Motion by Mr. Huff

Seconded by Mrs. Bacorn

Bacorn, yes; Campbell, yes; Huff, yes; Vernon, yes; Pittman, yes

Approved X Not Approved \_\_\_\_\_

N. Old Business

1. Superintendent's Business

I. New Business

1. Board Business

Remove (\*) 2. Treasurer's Business

\_\_\_\_\_ a. Review and approval of the monthly Spending Plan, Reconciliation Report, Disbursement Detail and Cash Summary Reports for the month of June, 2022 and July, 2022.

\_\_\_\_\_ b. Review of bills for the month of June, 2022 and July, 2022.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved X Not Approved \_\_\_\_\_

\_\_\_\_\_ c. Treasurer recommends that the Board approve the following resolution:

Board Service Fund

A Board "service fund" is established to pay expenses actually incurred by Board members or members-elect in their official duties. The sum set aside will not exceed the maximum amount permitted by law. **This fund is used at the Board's discretion to provide for members' participation (not compensation) in workshops and conferences, for new Board member orientation and training and for other expenses in connection with assigned duties as permitted by law, including those made for a public purpose as defined below:**

Spending Guidelines: Definition of Public Purposes

The Board recognizes that expenditure of funds within the District must fall within the scope of serving a public purpose as defined by State Law. It is the Board's determination that the following expenditures are a necessary part of the effective function of the extracurricular and co-curricular programs concerned, once reviewed and approved by the Superintendent:

1. awards
2. recognition and incentive items for employees and/or volunteers and
3. prizes/awards/programs for students through the use of student activity funds.

The Superintendent at the discretion of the Board, is permitted to honor employees and nonemployees with plaques, pins and other tokens of appreciation to include meals, refreshments or other amenities which further the interest of the District.

The Board affirms that the expenses incurred as listed above do serve public purposes which include the promotion of education by encouraging staff morale as well as support for the District's educational program with citizens, members of the business community, advisory committee members and associated school district. All expenditures are subject to approval by the Superintendent.

Vendor Compensation

Any compensation paid by a private vendor to a District official or employee after the official or employee has participated in selecting the vendor, is considered "public money" and must be returned to the District.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved   X   Not Approved \_\_\_\_\_

- \_\_\_\_\_ d. Treasurer recommends that the Board approve the Temporary Appropriations for a three-month period July 1, 2022 to October 1, 2022 at 25% of FY22 appropriations in the amount of \$3,122,207.11.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved   X   Not Approved \_\_\_\_\_

\_\_\_\_\_ e. Treasurer recommends that the Board approve the creation of the following funds:

572 9023 Title I	516 9023 Title VI-B
590 9023 Title II-A	584 9023 Title IV-A
587 9023 IDEA Early Childhood	

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved   X   Not Approved \_\_\_\_\_

\_\_\_\_\_ f. Treasurer recommends that the Board approve the enrollment fee of \$700.00 Workers Compensation/Unemployment Cost Control Services through Sheakley for year 2023. The Board also approves the District's enrollment with the BWC Group Retrospective Program to help control workers compensation costs. Unemployment costs over 19 claims at \$55 a claim.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved   X   Not Approved \_\_\_\_\_

\_\_\_\_\_ g. Treasurer recommends that the Board approve participating/application and budget for the following Educational Grant Programs for the 2022-2023 school year:

Title I – \$160,810.24	IDEA-B - \$183,452.56
Title II-A - \$23,376.93	Title IV-A - \$12,934.06
Title IV-A - \$1,276,268.70	587 IDEA Early Childhood - \$4,327.61

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved   X   Not Approved \_\_\_\_\_

\_\_\_\_\_ h. Treasurer recommends that the Board approve membership with Ohio School Council for FY23.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approval   X   Not Approved                     

- i. Treasurer recommends that the Board approve the revised FY23 Pay Rates/Other "As Needed Pay" effective July 1, 2022, as found in Attachment #1.

Motion by                                     

Seconded by                                     

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved   X   Not Approved                     

- j. Treasurer recommends that the Board approve the transfer \$16,000.00 to the Athletic Fund 300 900A from the General Fund.

Motion by                                     

Seconded by                                     

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved   X   Not Approved                     

- k. Treasurer recommends that the Board approve a \$86.75 adjustment to the final FY22 appropriations for bank fee. Adjustments was sent to the county auditor as found in Attachment #2.

Motion by                                     

Seconded by                                     

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved   X   Not Approved                     

- l. Treasurer recommends that the Board approve the creation of fund 499 9023 Bus Purchase Grant.

Motion by                                     

Seconded by                                     

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved   X   Not Approved                     

- m. Treasurer recommends that the Board approve the following school fee for the 2022 – 2023 school year:

Elementary - \$25.00  
Middle School/High School - \$25.00  
Food and Fitness - \$20.00  
Cooking Basics - \$20.00  
Foods for Life - \$20.00  
American Regional Foods - \$20.00  
Global Foods - \$20.00  
Baking and Pastry Arts - \$20.00  
Skills for Success - \$15.00  
Concert and Marching Band - \$20.00  
Choir 9 – 12 - \$15.00

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved     X     Not Approved \_\_\_\_\_

- \_\_\_\_\_ n. Treasurer recommends that the Board approve the dues for Tom Sullivan, Elementary Principal, for the Ohio Association of Elementary School Administrators (OAESA) for FY23.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved     X     Not Approved \_\_\_\_\_

- \_\_\_\_\_ o. Treasurer recommends that the Board approve the bid quotes for 2022-2023 school year as indicated below:

Dairy Products – Dean Dairy (DFA)

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved     X     Not Approved \_\_\_\_\_

- \_\_\_\_\_ p. Treasurer recommends that the Board approve the Base Cost Student Wellness and Success Component Plan for FY23 as found in Attachment #3.



Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved     X     Not Approved \_\_\_\_\_

\_\_\_\_\_ q. Treasurer recommends that the Board approve the following donation:

1. \$500 from Don and Nancy Foster to the 007 9900 account

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved     X     Not Approved \_\_\_\_\_

2. Superintendent's Business

\_\_\_\_\_ a. Recommend that the Board approve the following request for professional leave as requested:

1. Kirk Baker to attend the Buckeye Association for School Administrators (BASA) from October 4 – 5, 2022 in Columbus, Ohio.
2. Kirk Baker, Dave Vega, Tom Sullivan and Kim Fisk to attend the Mahoning County Administrators Conference on Thursday, August 2, 2022 in Canfield, Ohio.
3. Kirk Baker to attend the Pepple & Waggoner 2022 School Law Update Seminar on September 22, 2022 in Canton, Ohio.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved     X     Not Approved \_\_\_\_\_

\_\_\_\_\_ b. Recommend that the Board approve the hiring and one year contract to Kristy Peplow as a cashier, Step 1, for the 2022-2023 school year.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved     X     Not Approved \_\_\_\_\_

- \_\_\_\_\_ c. Recommend that the Board approve the hiring and one-year contract to Melissa Cunningham as a cook, Step 1, for the 2022-2023 school year.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved \_\_\_\_\_ X \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ d. Recommend that the Board approve the hiring and one-year contract to Crystal Perrine as a computer room aide, Step 1, for the 2022-2023 school year.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved \_\_\_\_\_ X \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ e. Recommend that the Board approve the Memorandum of Understanding between the Jackson-Milton Board of Education and OAPSE Chapter #424 in regards to increase of contract work hours for Michelle Dennison as found in Attachment #4.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved \_\_\_\_\_ X \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ f. Recommend that the Board approve the amended contract for Michelle Dennison (para-professional position) to 5.75 hours and Memorandum of Understanding with OASPE Chapter #424.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved \_\_\_\_\_ X \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ g. Recommend that the Board approve the amended pay rate effective July 1, 2022 for Stephanie Fabian for Central Office and EMIS Coordinator substitute help as per approved Substitute Pay Rates/Other "As Needed Pay" sheet.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved       X       Not Approved \_\_\_\_\_

- \_\_\_\_\_ h. Recommend that the Board approve paying \$25.00 per hour for summer school teachers that began in June, 2022.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved       X       Not Approved \_\_\_\_\_

- \_\_\_\_\_ j. Recommend that the Board approve the participation of the school district in the State and Federal Lunch and Breakfast Programs for the 2022-2023 school year.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved       X       Not Approved \_\_\_\_\_

- \_\_\_\_\_ k. Recommend that the Board approve the disposal and sale of two Kubota lawn tractors, serial numbers #51232 and #90035. Sealed bids will be taken.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved       X       Not Approved \_\_\_\_\_

- \_\_\_\_\_ 1. Recommend that the Board approve the following personnel to an extra-curricular contract for the 2022-2023 school year pending valid CPR, Pupil Activity Certification, National Federation Coaching Course and any other federal/state mandated courses are as clear BCI and FBI background checks:

High School

Abbey Fishtorn – Athletic Director  
Kathleen Lassiter – Cheerleading Advisor

Middle School

Christopher Giovannone – Assistant Volleyball  
Joe Kolenick – Cross Country

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved \_\_\_\_\_ X \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ m. Recommend that the Board approve the request for building/ground use as indicated:

1. JM PTA to use the football stadium parking lot area and restrooms for the Community Garage Sale from August 5 – 6, 2022 from 8:00 am – 5:00 pm each day. No rental fee to be charged.
2. JM Soccer to use the elementary football field for JM middle school aged soccer games on Sunday, August 21<sup>st</sup> and Sunday, October 9<sup>th</sup>. No rental fee to be charged.
3. JM Gridiron to use the high school football stadium for pee-wee football games on August 14<sup>th</sup> and 28<sup>th</sup> from 10:00 am - 6:00 pm and September 24<sup>th</sup> and October 29<sup>th</sup> from 4:00 pm – 10:00 pm. Rental fee to be charged.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved \_\_\_\_\_ X \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ n. Recommend that the Board approve the written resignation of Rebecca Sankoe-Leeper as a member of the certificated staff effective August 31, 2022.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved       X       Not Approved \_\_\_\_\_

- \_\_\_\_\_ o. Recommend that the Board approve the Mahoning County High School Service Agreement for FY23 as found in Attachment #5.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved       X       Not Approved \_\_\_\_\_

- \_\_\_\_\_ p. Recommend that the Board approve the written resignation of Charles Armstrong as a member of the classified staff effective August 17, 2022. Benefits continued through August 31, 2022.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved       X       Not Approved \_\_\_\_\_

- \_\_\_\_\_ q. Recommend that the Board approve a one-time \$1,000 additional compensation merit payment payable in July, 2022 for Sean Sich, Dave Snowden, Darlene Pellin, Tom Sullivan, Dave Vega, Kim Fisk, John Zinger and Kirk Baker.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved       X       Not Approved \_\_\_\_\_

- \_\_\_\_\_ r. Recommend that the Board approve the hiring and one year contract as part-time Title I tutors for the 2022 – 2023 school year for the following personnel:

1. Elaine Poklemba
2. Jenna McNemar
3. Melissa Nolder

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved     X     Not Approved \_\_\_\_\_

- \_\_\_\_\_ s. Recommend that the Board approve the Title III English Learner Consortium Contract for FY23 as found in Attachment #6.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved     X     Not Approved \_\_\_\_\_

- \_\_\_\_\_ t. Recommend that the Board approve the Special Education Handbook as prepared by Kim Fisk, Special Education Coordinator.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved     X     Not Approved \_\_\_\_\_

- \_\_\_\_\_ u. Recommend that the Board approve the JM Middle/High School 2022-2023 Faculty Handbook as prepared by David Vega, High School/Middle School Principal.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved     X     Not Approved \_\_\_\_\_

- \_\_\_\_\_ v. Recommend that the Board approve the JM Middle/High School 2022-2023 Student/Parent Handbook as prepared by David Vega, High School/Middle School Principal.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved \_\_\_\_\_ X \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ w. Recommend that the Board approve the JMES Faculty Handbook 2022-2023 as prepared by Tom Sullivan, Elementary Principal.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved \_\_\_\_\_ X \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ x. Recommend that the Board approve the JMES 2022-2023 Student/Parent Handbook as prepared by Tom Sullivan, Elementary Principal.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved \_\_\_\_\_ X \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ y Recommend that the Board approve the JM Athletic Handbook for the 2022-2023 school year.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved \_\_\_\_\_ X \_\_\_\_\_ Not Approved \_\_\_\_\_

- \_\_\_\_\_ z. Recommend that the Board approve the JMES MTSS (Multi-Tiered System of Supports) Handbook for the 2022-2023 school year.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved   X   Not Approved \_\_\_\_\_

- \_\_\_\_\_ aa. Recommend that the Board approve the Memorandum of Understanding with Youngstown State University College Credit Plus Dual Enrollment Program as found in Attachment #7.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved   X   Not Approved \_\_\_\_\_

- \_\_\_\_\_ bb. Recommend that the Board approve the verbal resignation of Marie Schilling as a member of the classified staff effective August 31, 2022.

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_

Bacorn Y/N Campbell Y/N Huff Y/N Vernon Y/N Pittman Y/N

Approved   X   Not Approved \_\_\_\_\_

M. Board Action on Additional Items

I. Old Business

II. New Business

N. Board Action if Warranted

1. Superintendent's Business

2. Treasurer's Business



O. Motion to Adjourn

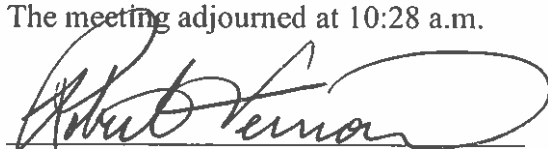
Motion by Mrs. Bacorn

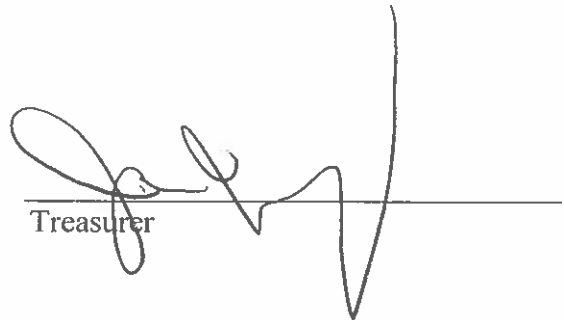
Seconded by Mr. Campbell

Bacorn, yes; Campbell, yes; Huff, yes; Vernon, yes; Pittman, yes

Approve X Not Approved \_\_\_\_\_

The meeting adjourned at 10:28 a.m.

  
Board President

  
Treasurer

