

Special Meeting (Thursday, June 13, 2024)

Generated by Felicia Drummey on Monday, June 17, 2024

Members present

Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Meeting called to order at 5:11 PM**1. Opening of Meeting**

Procedural: A. Silent Prayer

Procedural: B. Pledge of Allegiance

Procedural: C. President calls on Treasurer to take roll

Procedural: D. Reading of the Notice of the Meeting

2. Presentation of the AgendaProcedural: A. Additions or Deletions to the Agenda
Resolution 24-06-138 Certified Employment Strike - TBD English LearnerAction: B. Resolution #24-06-137: Adoption of the Agenda
(not specified)Motion by Alan Benton, second by Ruth Ann Booher.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas**3. Presentation of Prepared Remarks by the Public**Information: A. Public Remarks
None**4. Consent Agenda**Action (Consent): A. Resolution #24-06-138: Approval of Consent Agenda
Resolution: To approve consent agenda.

To approve consent agenda.

Motion by Anne Thomas, second by Amanda Davis.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne ThomasAction (Consent): B. Resignation
Resolution: To accept the following resignation.

Nichol, Tristan	Spanish - High School, effective 06/11/2024
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Motion by Anne Thomas, second by Amanda Davis.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne ThomasAction (Consent): C. Administrative Employment
Resolution: To approve the following Administrative Employment.

Fitz, Abby	Middle School Dean of Students	August 1, 2024 - July 31, 2026
Gantt, Greg	Athletic Director	August 1, 2024 - July 31, 2026
Wehrman, Bradley	Intermediate School Principal	August 1, 2024 - July 31, 2026

Motion by Anne Thomas, second by Amanda Davis.
Final Resolution: Motion Carried
Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne ThomasAction (Consent): D. Certified Employment
Resolution: To approve the following Certified Employment.

Edwards, Emilee	Intervention Specialist - Middle School	BA+ / Step 0	SY2024-2025
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Foxall, Joel	Spanish - High School	BA+ / Step 4	SY2024-2025
Giardino, Vincente	Intervention Specialist - Middle School	BA+ / Step 0	SY2024-2025

Motion by Anne Thomas, second by Amanda Davis.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action (Consent): E. Classified Employment
 Resolution: To approve the following Classified Employment.

Cox, Tina	Instructional Paraprofessional	Classified/Step 10	FY25
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Motion by Anne Thomas, second by Amanda Davis.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thoma

Action (Consent): F. Supplemental Employment
 Resolution: To approve the following Supplemental Employment

Cox, Tina	Volleyball - Varsity Head Coach	Group II/Step 8	FY25
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Motion by Anne Thomas, second by Amanda Davis.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action (Consent): G. Additional Days for Administrators
 Resolution: To approve additional days for the following administrative positions to be used prior to July 31, 2024, at their 2024-2025 per diem rate.

Fitz, Abby - Middle School Dean of Students	Up to three (3) additional days
Gantt, Greg - Athletic Director	Up to ten (10) additional days
Grove, Christian - High School Dean of Students	Up to three (3) additional days
Hancock, Nick - Middle School Principal	Up to five (5) additional days
Wehrman, Brad - Intermediate Principal	Up to eight (8) additional days

Motion by Anne Thomas, second by Amanda Davis.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

5. Discussion on District Policies

Discussion: A. Discussion on District Policies

First Reading of Revised Policies
First Reading to Rescind Policies
First Reading of Replacement Policies
First Reading of New Policies

Tim asked pulled negotiation policy for review at work session.
 Amanda going out the followed by two meetings provides for six weeks of discussion.
 Two weeks from committee meeting to first reading

6. Superintendent Recommendations

Action: A. Resolution #24-06-139: Untable Resolution #24-06-132b: First Reading of District Policies
 To untable Resolution #24-06-132b: First Reading of District Policies.

Motion by Amanda Davis, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action: B. Resolution #24-06-140: First Reading of Revised Policies
 To approve the first reading of the following revised district policies.

2413	Career Advising
8640	Transportation for Non-Routine Trips

8650	Transportation by Vehicles Other Than School Buses
8660	Incidental Transportation of Students by Private Vehicle

Motion by Amanda Davis, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Amanda Davis, Tim Swauger
 Nay: Anne Thomas
 Abstain: Ruth Ann Booher

Action: C. Resolution #24-06-141: First Reading to Rescind Policies
 To approve the first reading to rescind the following district policies.

5460	Graduation Requirements
8600.04	Bus Driver Certification

Motion by Amanda Davis, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action (Consent): D. Resolution #24-06-142: First Reading of Replacement Policies
 Resolution: To approve the first reading of the following replacement district policies.

5460	Graduation Requirements
8600.04	Bus Driver Certification

Motion by Anne Thomas, second by Amanda Davis.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Action: E. Resolution #24-06-143: First Reading of New Policies
 To approve the first reading of the following new district policies.

5460.01	Diploma Deferral
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Motion by Amanda Davis, second by Alan Benton.
 Final Resolution: Motion Carried
 Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

7. Meeting Closing

Action: A. Resolution #24-06-144: Adjournment

Prior to adjournment, Dr. Wagner requested to move Monday, July 8th meeting to Wednesday, July 10, 2024 at 5:30 P.M
 Noted August 12th Regular and August 26th Work Session
 Convocation August 13, 2024

Motion that the Board of Education is hereby adjourned at 7:02 PM

Motion by Ruth Ann Booher, second by Amanda Davis
 Final Resolution: Motion Carried.
 Yea: Alan Benton, Ruth Ann Booher, Amanda Davis, Tim Swauger, Anne Thomas

Board President

Treasurer