

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION
REORGANIZATIONAL/REGULAR MEETING, JULY 13, 2022**

TRUSTEES PRESENT: Kenneth Bibbins, Joseph Eberle II, Troy Matteson, Justin VanCoughnett

TRUSTEES ABSENT: James Juczak, Pamela Thomas, Stephanie Widrick

ALSO PRESENT: Scott B. Slater, Superintendent of Schools
Lisa A Parsons, Assistant Superintendent
Cora Harvey, School Business Administrator
Michelle L. Jaques, District Clerk

STAFF PRESENT: Betsy Dufresne

ALSO PRESENT: Joseph Eberle Sr, Douglas Welbourne Jr

CALL TO ORDER

District Clerk Jaques called the annual reorganizational meeting of the South Jefferson Central School District Board of Education to order at 6:00 p.m. in the Todd Dack Board Room in the Wilson Elementary School and led in the Pledge of Allegiance.

PUBLIC FORUM

Joseph Eberle Sr wanted to acknowledge the special moment of his son being administered the oath of office as a new Board of Education member. To his recollection, only one other time have family members been present when a new member was sworn in. He recognized that Board members have a difficult task and are not often recognized for their service but he is aware that it is not an easy duty and he highly respects them for their dedication to the district.

OATH OF OFFICE TO ELECTED BOARD MEMBERS

District Clerk Jaques administered the Oaths of Office to elected Board of Education members Justin VanCoughnett and Joseph Eberle II for five-year terms of office beginning July 1, 2022, and ending June 30, 2027, and welcomed them to the Board.

DEPARTURE

Joseph Eberle Sr departed the meeting at 6:04 p.m.

NOMINATION FOR PRESIDENT

District Clerk Jaques announced that nominations were in order to elect the President of the Board of Education for the 2022-2023 school year. Motion by Trustee VanCoughnett, second by Trustee Bibbins to nominate Trustee Thomas as President of the Board of Education for the 2022-2023 school year.

ELECTION- BOARD PRESIDENT

There being no further nominations, the nominations were closed, and the vote was taken. The vote for Trustee Thomas was as follows:

Yes 4 No 0 Motion: Carried

ELECTION- BOARD PRESIDENT (Continued)

Trustee Thomas was elected as the Board of Education President for the 2022-2023 school year and will be administered the Oath of Office as soon as it is practical.

NOMINATION FOR VICE PRESIDENT

District Clerk Jaques announced that nominations were in order to elect the Vice President of the Board of Education for the 2022-2023 school year. Motion by Trustee VanCoughnett, second by Trustee Matteson to nominate Trustee Bibbins as Vice President of the Board of Education for the 2022-2023 school year.

ELECTION- BOARD VICE PRESIDENT

There being no further nominations, the nominations were closed, and the vote was taken. The vote for Trustee Bibbins was as follows:

Yes 4 No 0 Motion: Carried

Trustee Bibbins was elected as the Board of Education Vice President for the 2022-2023 school year and was administered the Oath of Office. District Clerk Jaques turned the meeting over to Vice President Bibbins.

APPROVAL OF AGENDA FOR REORGANIZATIONAL MEETING

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the reorganizational meeting agenda.

Yes 4 No 0 Motion: Carried

DISTRICT CLERK APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Michelle Jaques as District Clerk for the 2022-2023 school year at an annual stipend of \$7,559.

Yes 4 No 0 Motion: Carried

ACTING DISTRICT CLERK APPOINTED

A motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Scott Slater/New Superintendent as Acting District Clerk for the 2022-2023 school year in the absence of District Clerk Jaques.

Yes 4 No 0 Motion: Carried

DISTRICT TREASURER APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Cora Harvey as District Treasurer for the 2022-2023 school year at an annual stipend of \$1,809.

Yes 4 No 0 Motion: Carried

DEPUTY TREASURER APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Kerrie Hosley as Deputy Treasurer for the 2022-2023 school year at an annual stipend of \$1,768.

Yes 4 No 0 Motion: Carried

The Oaths of Office will be administered to the above officers as soon as it is practical.

CPSE ASSISTANT TO CHAIRPERSON

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Alicia Augliano as CPSE Assistant to Chairperson for the 2022-2023 school year at an annual stipend of \$2,274.

Yes 4 No 0 Motion: Carried

EXTERNAL AUDITOR APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Robert F. Stackel CPA, PC as External Auditor for the 2022-2023 school year and for the year ended June 30, 2022, at a rate of \$15,500 per year.

Yes 4 No 0 Motion: Carried

INTERNAL AUDITOR APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

INTERNAL AUDITOR APPOINTED (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Bowers & Company, CPAs, PLLC as Internal Auditor for the 2022-2023 school year and for the year ended June 30, 2022, at a rate of \$8,200 per year maximum.

Yes 4 No 0 Motion: Carried

CENTRAL TREASURER EXTRA-CLASSROOM ACCOUNTS APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Heather Tyo as Central Treasurer of the Extra-Classroom Activity Accounts for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

FACULTY AUDITOR APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Kerrie Hosley as Faculty Auditor of the Extra-Classroom Activity Accounts for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

AUDIT COMMITTEE APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the Board of Education as the Audit Committee for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

CHIEF FACULTY COUNSELORS APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Shannon VanCoughnett, Jon Christopher, Jim Pelton, and Tony Gianfagna as Chief Faculty Counselors for the 2022-2023 school year.

Yes 3 No 0 Abstain: 1 (VanCoughnett) Motion: Carried

SCHOOL PHYSICIAN APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Dr. Joseph Gianfagna as the School Physician for the 2022-2023 school year at a rate of \$1,000/month.

Yes 4 No 0 Motion: Carried

SCHOOL ATTORNEY APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the law firm of Ferrara Fiorenza PC as the School Attorney for the 2022-2023 school year at a rate of \$3,000/month.

Yes 4 No 0 Motion: Carried

ATTENDANCE SUPERVISORS APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Lou Ann Gleason and Cora Harvey as Attendance Supervisors for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

RECORDS ACCESS/MANAGEMENT OFFICER APPOINTED

A motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Scott Slater/New Superintendent as Records Access/Management Officer for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

TITLE IX COMPLIANCE OFFICER/ADA COMPLIANCE APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Rebecca Dalrymple as Title IX Compliance Officer/ADA Compliance for the 2022-2023 school year.

TITLE IX COMPLIANCE OFFICER/ADA COMPLIANCE APPOINTED (Continued)

Yes 4 No 0 Motion: Carried

DISTRICT LIAISON FOR THE EDUCATION OF HOMELESS CHILDREN & YOUTH/504 APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Sarah OYong as District Liaison for the Education of Homeless Children and Youth/504 for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

MEDICAID COMPLIANCE OFFICER APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Sarah OYong as Medicaid Compliance Officer for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

INSURANCE CONSULTANTS APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Haylor, Freyer & Coon, Inc. as Insurance Consultants for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

HEALTH/DENTAL PLANS ADMINISTRATORS APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint MVP and Ameritas as Administrators of the health and dental plans for the 2022-2023 school year, at \$40.50 per person/per month for medical and \$4.20 per person/per month for dental.

Yes 4 No 0 Motion: Carried

2022-2023 CSE/CPSE APPOINTMENTS

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

2022-2023 CSE/CPSE APPOINTMENTS (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following people to the Committee on Preschool Special Education, the Committee on Special Education, the 504 Multi-Disciplinary Team, and the CSE Sub-Committee for the 2022-2023 school year and to approve the meeting schedules as presented to the Board:

Committee on Preschool Special Education:

Sarah OYong	District Representative/CPSE Chairperson
Theresa Hoehn-Sherwood	School Psychologist/ Alternate CPSE Chairperson
Kelsey Whitaker	School Psychologist/ Alternate CPSE Chairperson
Marlene Waite	Parent Representative
Lynn Amell	Parent Representative
Parent(s) of the Child	
Early Intervention Service Provider	Appropriate Representative
Special Education Service Provider/Teacher	Appropriate Representative
Ljuba Cvetkovic or Mary VanBrocklin	Jefferson County Representative (not needed for quorum)
Regular Education Service Provider/Teacher	Appropriate Representative

CPSE Meetings:

July 26	August 18	September 15	October 6	October 20	November 8
November 17	December 1	December 15	January 5	January 19	February 2
February 16	March 2	March 16	March 30	April 20	May 4
May 16 (AR)	May 18	May 30 (AR)	June 1	June 13	

Committee on Special Education:

Sarah OYong	CSE Chairperson/LEA Representative
Theresa Hoehn-Sherwood	School Psychologist/ Alternate CSE Chairperson
Kelsey Whitaker	School Psychologist/ Alternate CSE Chairperson
Lynn Amell	Parent Representative
Marlene Waite	Parent Representative
Dr. Joseph Gianfagna	School Physician
Special Education Teacher	Appropriate Grade Level/Subject Area
Regular Education Teacher	Appropriate Grade Level
Parent(s) of Student	
Student	When Appropriate

CSE Regular Meetings:

July 26	August 18	September 15	October 6	October 20	November 8
November 17	December 1	December 15	January 5	January 19	February 2
February 16	March 2	March 16	March 30	April 20	May 4
May 18	June 1	June 13			

504 Multi-Disciplinary Team Members:

(Team members included as appropriate)
 School Psychologist
 Director of Special Education/Chairperson
 Speech and Language Teacher

2022-2023 CSE/CPSE APPOINTMENTS (Continued)

504 Multi-Disciplinary Team Members (Continued):

- Regular Education Teacher
- Special Education Teacher
- Reading Specialist
- Guidance Counselor
- Building Principal

CSE Sub-Committee:

Parent(s) of student/student

Regular Education Teacher

Appropriate Grade Level

Special Education Teacher

Appropriate grade level/LEA Representative

Sarah OYong

LEA Representative/Alternate Special Education Teacher

Theresa Hoehn-Sherwood

School Psychologist/Alternate LEA Representative

Kelsey Whitaker

School Psychologist/Alternate LEA Representative

Tenured and Certified Special Education Teachers may serve as Sub-Committee Chairpersons as appropriate and after training with the CSE Chairperson.

Designation of Professional Employees for IEP Implementation:

All current Special Education Teachers

School Psychologists

Yes 4 No 0 Motion: Carried

CHEMICAL HYGIENE DESIGNEE APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Heather Stevens to the position of Chemical Hygiene Designee for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

SUBSTANCE ABUSE DESIGNEE APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Lou Ann Gleason to the position of Substance Abuse Designee for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

ASBESTOS HAZARD EMERGENCY RESPONSE ACT (AHERA) DESIGNEE APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

ASBESTOS HAZARD EMERGENCY RESPONSE ACT (AHERA) DESIGNEE APPOINTED (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint David Hatchell to the position of Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

SAFETY OFFICER APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint David Hatchell to the position of Safety Officer for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

DISTRICT CHIEF EMERGENCY OFFICER APPOINTED

A motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Scott Slater/New Superintendent to the position of District Chief Emergency Officer for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

DIGNITY ACT COORDINATOR APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Christopher Hanson to the position of Dignity Act Coordinator for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

DATA PRIVACY SECURITY OFFICER APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Lisa Parsons to the position of Data Privacy Security Officer for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

LEAD ADMINISTRATOR FOR HEALTH APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Jim Pelton to the position of Lead Administrator for Health for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

LEAD ADMINISTRATOR FOR PHYSICAL EDUCATION & ATHLETICS APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Lisa Parsons to the position of Lead Administrator for Physical Education & Athletics for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

SCHOOL LUNCH FEDERAL CHILD NUTRITION PROGRAM REVIEWING OFFICIAL APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Shelli Carlberg to the position of School Lunch Federal Child Nutrition Program Reviewing Official for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

SCHOOL LUNCH FEDERAL CHILD NUTRITION PROGRAM HEARING OFFICIAL APPOINTED

A motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Scott Slater/New Superintendent to the position of as School Lunch Federal Child Nutrition Program Hearing Official for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

SCHOOL LUNCH FEDERAL CHILD NUTRITION PROGRAM VERIFICATION OFFICIAL APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

SCHOOL LUNCH FEDERAL CHILD NUTRITION PROGRAM VERIFICATION OFFICIAL APPOINTED (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Bailey Mackey to the position of School Lunch Federal Child Nutrition Program Verification Official for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

AUTHORIZATION- STATE AND FEDERAL GRANT ADMINISTRATOR

A motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby authorize Scott Slater/New Superintendent as State and Federal Grant Administrator for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

AUTHORIZATION- BUDGET TRANSFERS

A motion was made by Trustee Matteson and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby authorize Scott Slater/New Superintendent to approve budget transfers (not to exceed \$25,000) for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

AUTHORIZATION- ATTENDANCE APPROVAL AT PROFESSIONAL DEVELOPMENT AND CONFERENCES

A motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby authorize Scott Slater/New Superintendent to approve attendance at professional development and conferences for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

AUTHORIZATION- BONDING OF ALL PERSONNEL RESPONSIBLE FOR HANDLING DISTRICT MONIES

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby authorize that all personnel responsible for handling district monies be bonded under a blanket insurance bond.

AUTHORIZATION- BONDING OF ALL PERSONNEL RESPONSIBLE FOR HANDLING DISTRICT MONIES (Continued)

Yes 4 No 0 Motion: Carried

AUTHORIZATION- ESTABLISHMENT OF PETTY CASH FUNDS

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolutions:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby authorize the continuation of five (5) petty cash funds of \$100 each with the Building Administrator and the Superintendent of Schools each being responsible for one fund.

Yes 4 No 0 Motion: Carried

AUTHORIZATION- MILEAGE REIMBURSEMENT RATE ESTABLISHED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby establish the official mileage reimbursement rate for the district during the 2022-2023 school year at the federal reimbursement rate as of July 1, 2022, of \$0.625 per mile.

Yes 4 No 0 Motion: Carried

AUTHORIZATION- READOPTION OF ALL POLICIES, CODE OF ETHICS, CODE OF CONDUCT

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

By the virtue of the legislative authority vested in the South Jefferson Central School District Board of Education, we hereby order the adoption of the Policy Manual, Code of Ethics, and Code of Conduct for the District in effect on June 30, 2022.

The precepts in the Foreword, Philosophy Statement, and Statement of District Goals and Objectives are hereby approved and ordered incorporated into the Policy Manual adopted by the Board as a part thereof.

These policies shall supersede all previous policies adopted by the Board of Education which are hereby revoked and rendered null and void.

The right to amend or revoke these current policies at any time is reserved to the Board of Education of the South Jefferson Central School District.

Yes 4 No 0 Motion: Carried

PURCHASING AGENT DESIGNATED

A motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

PURCHASING AGENT DESIGNATED (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate Scott Slater/New Superintendent as Purchasing Agent for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

JEFF-LEWIS SCHOOL BOARDS ASSOCIATION EXECUTIVE COMMITTEE REPRESENTATIVE DESIGNATED

A motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate Trustee Bibbins to be this Board's representative on the Jeff-Lewis School Boards Association Executive Committee for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

NYSSBA AND JLSBA LEGISLATIVE LIAISON DESIGNATED

A motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate Trustee Thomas to be this Board's Legislative Liaison for the New York State School Boards Association and the Jefferson-Lewis School Boards Association for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

BOCES OCCUPATIONAL EDUCATION ADVISORY COMMITTEE DESIGNATED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate the BOCES Occupational Education Advisory Committee to act as the District's Occupational Education Advisory Committee for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

FFA AG ADVISORY BOARD DESIGNATED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate Kenneth Bibbins, Tim Elmer, James Juczak, Jay Matteson, James Munroe II, Diane Petrowski, Ron Porter, and Bill Stowell as members to the FFA Agricultural Advisory Board for the 2022-2023 school year.

FFA AG ADVISORY BOARD DESIGNATED (Continued)

Yes 4 No 0 Motion: Carried

EDUCATIONAL OFFICIAL DESIGNATED

A motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate Scott Slater/New Superintendent as Educational Official for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

CERTIFICATION OF PAYROLLS DESIGNATED

A motion was made by Trustee Matteson and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate Scott Slater/New Superintendent to certify payrolls for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

SCHOOL PESTICIDE REPRESENTATIVE DESIGNATED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate David Hatchell as School Pesticide Representative for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

SIGNATURE FOR FINANCIAL NOTES AND BONDS DESIGNATED

Upon recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate the Board President, Trustee Thomas, to sign all financial notes, bonds, etc. for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

SIGNATURE IN ABSENCE OF BOARD PRESIDENT DESIGNATED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson and seconded by Trustee Eberle to adopt the following resolution:

SIGNATURE IN ABSENCE OF BOARD PRESIDENT DESIGNATED (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate the Board Vice President, Trustee Bibbins, to sign all financial notes, bonds, etc. in the absence of the Board President during the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

OFFICIAL BANK DEPOSITORIES DESIGNATED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate Watertown Savings Bank, Community Bank, and JPMorgan Chase Bank as the official bank depositories for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

OFFICIAL NEWSPAPER DESIGNATED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate the Watertown Daily Times as the official newspaper for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

APPROVAL OF AGENDA FOR REGULAR MEETING

A motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the regular meeting agenda.

Yes 4 No 0 Motion: Carried

APPROVAL OF MINUTES

A motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to approve the Board of Education minutes of the regular meeting held on June 22, 2022.

Yes 4 No 0 Motion: Carried

PUBLIC FORUM

No comments.

APPROVAL OF JEFF-LEWIS SCHOOL BOARDS ASSOCIATION MEMBERSHIP

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson and seconded by Trustee Eberle to adopt the following resolution:

APPROVAL OF JEFF-LEWIS SCHOOL BOARDS ASSOCIATION MEMBERSHIP (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the Jeff-Lewis School Boards Association annual membership for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

APPROVAL OF RURAL SCHOOLS ASSOCIATION MEMBERSHIP

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the Rural Schools Association annual membership for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

NYSSBA MEMBERSHIP APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the New York State School Boards Association annual membership for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

APPROVAL OF INTERMUNICIPAL AGREEMENT FOR SUMMER RECREATION PROGRAM

The intermunicipal agreement with the Village of Adams was included in the Board packet and reviewed by the Board.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the intermunicipal agreement for the 2022 Summer Recreation Program with the Village of Adams as presented to the Board.

Yes 4 No 0 Motion: Carried

APPROVAL OF ADDITIONAL SUMMER CAMP

Information regarding a 2022 Dance Company Summer Camp was included in the Board packet and reviewed by the Board. Discussion followed.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

APPROVAL OF ADDITIONAL SUMMER CAMP (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the requests for a 2022 Dance Company Summer Camp as presented to the Board.

Yes 4 No 0 Motion: Carried

APPROVAL OF CSE/CPSE RECOMMENDATIONS

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby agree to provide the arrangement of services as included in the Individual Education Plans and/or evaluation summary as recommended by the Committee on Special Education or Committee on Preschool Education for students #17888, 18091, 16332, 16058, 16041, 15377, 15317, 16350, 16048, 15760, 15323, 15899, 15230, 15258, 15332, 17075, 16441, 15433, 16009, 17245, 16873, 17966, 17948, 17164, 17659, 17660, 17248, 13025, 12362, 17340, 17403, 16300, 17823, 17843, 14817, 17074, 18004, 17547, 17217, 17525, 17529, 17601, 17347, 17873, 17506, 15775, 18107, 17881, 17878, 16833, 17586, 16822, 17552, 18394, 17333, 17866, 17561, 18411, 17039, 17633, 18125, 18316, 17955, 17480, 17561, 17828, and 16352.

Yes 4 No 0 Motion: Carried

NON-DISTRICT RESIDENT INFORMATION

Superintendent Slater provided information regarding non-district resident enrollment. The district has not accepted out-of-district students in several years with the exception of contractual reasons. It was the consensus of the Board to continue this practice. Enrollment requests and non-district residents attending will continue to be reviewed on an annual basis.

APPROVAL OF CONTRACTUAL ENROLLMENT REQUESTS

A list of staff members' children wishing to be enrolled in the South Jefferson Central School District in accordance with the negotiated agreements was included in the Board packet and reviewed by the Board.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the requests for thirty-seven (37) students to be enrolled in the South Jefferson Central School District in accordance with the negotiated agreements effective for the 2022-2023 school year as presented.

Yes 4 No 0 Motion: Carried

APPROVAL OF PAROCHIAL TRANSPORTATION REQUESTS

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

APPROVAL OF PAROCHIAL TRANSPORTATION REQUESTS (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the transportation requests from parents/ guardians of thirty (30) students for student transportation to and from parochial schools for the 2022-2023 school year as presented to the Board.

Yes 4 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

Information regarding district-wide communication protocols and information regarding roles and responsibilities for the Human Resources and Grants Administrator were included in the Board packet and reviewed by the Board. Discussion followed.

RETIREMENT- CLEANER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation for retirement request from Ann Hodge from her position as Cleaner effective June 30, 2022.

Yes 4 No 0 Motion: Carried

RETIREMENT- TEACHING ASSISTANT

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation for retirement request from Denay Rehley from her position as Teaching Assistant effective October 29, 2022.

Yes 4 No 0 Motion: Carried

CHANGE IN RESIGNATION DATE- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the change in resignation date for Stephanie Robinson from her position as Aide from June 25, 2022, to June 23, 2022.

Yes 4 No 0 Motion: Carried

CHANGE IN APPOINTMENT DATE- HIGH SCHOOL ASSISTANT PRINCIPAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

CHANGE IN APPOINTMENT DATE- HIGH SCHOOL ASSISTANT PRINCIPAL (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the change in appointment date for Christopher Hanson for his position as High School Assistant Principal from July 18, 2022, to July 15, 2022.

Yes 4 No 0 Motion: Carried

APPOINTMENT- HEALTH TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Kylee Rosbrook to a four-year probationary appointment of Health Teacher with a salary at Step 1 of the negotiated agreement plus credit for graduate hours effective September 1, 2022.

Yes 4 No 0 Motion: Carried

APPOINTMENT- SPECIAL EDUCATION TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Alexandra Smith to a four-year probationary appointment of Special Education Teacher with a salary at Step 2 of the negotiated agreement plus credit for graduate hours and a Master's degree effective September 1, 2022.

Yes 4 No 0 Motion: Carried

APPOINTMENT- TYPIST

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Brittany Dowe to the permanent appointment of 12-month Typist (Civil Service Title: Typist) effective July 18, 2022.

Yes 4 No 0 Motion: Carried

APPOINTMENT- 2022 SUMMER PSYCHOLOGIST

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Theresa Sherwood as School Psychologist effective for Summer 2022.

Yes 4 No 0 Motion: Carried

APPOINTMENT- 2022 SUMMER PSYCHOLOGIST

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Kelsey Whitaker as School Psychologist effective for Summer 2022.

Yes 4 No 0 Motion: Carried

APPOINTMENT- SENIOR MECHANIC

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Craig Madden to the position of Senior Mechanic (Civil Service Title: Automotive Mechanic) at a rate of \$20.67 per hour effective July 25, 2022.

Yes 4 No 0 Motion: Carried

APPOINTMENT- 5-HOUR PRE-LICENSING COURSE INSTRUCTOR

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint George Emrich as 5-Hour Pre-Licensing Course Instructor at a rate of \$350 per course effective for the 2022-2023 school year.

Yes 4 No 0 Motion: Carried

APPOINTMENT- SUBSTITUTE SCHOOL MONITOR

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint (David) Scott Knapp as Substitute School Monitor in accordance with the fingerprinting, background clearance requirements, and SED requirements effective for June 2022.

Yes 4 No 0 Motion: Carried

APPOINTMENT- CLEANER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Angela Cheever as Cleaner (Civil Service Title: Cleaner) for 8 hours per day at a rate of \$13.99 per hour effective July 25, 2022.

APPOINTMENT- CLEANER (Continued)

Yes 4 No 0 Motion: Carried

APPOINTMENT- CLEANER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Anthony Sorbello as Cleaner (Civil Service Title: Cleaner) for 8 hours per day at a rate of \$13.99 per hour effective July 25, 2022.

Yes 4 No 0 Motion: Carried

APPROVAL OF 2022 SUMMER DANCE CAMP

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following as 2022 Summer Dance Camp staff:

- Christi Johnson* August 2022
- Jenna Gianfagna* August 2022

Yes 4 No 0 Motion: Carried

APPOINTMENTS- 2022 SUMMER RECREATION YOUTH PROGRAM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following as 2022 Summer Recreation Youth Program employees:

- Madeline Stowell* Counselor, \$13.20/hour
- Alexa Doe*.....Substitute Counselor, \$13.20/hour
- Jade Doldo*Substitute Counselor, \$13.20/hour
- Madison Pfleegor*Substitute Counselor, \$13.20/hour
- Mara Hathaway*.....Substitute Counselor, \$13.20/hour
- Laurelle Surette*Substitute Counselor, \$13.20/hour
- Collin Tamblin*..... Counselor-in-Training, \$13.20/hour

Yes 4 No 0 Motion: Carried

APPOINTMENT- 2022 SUMMER BUILDINGS & GROUNDS DEPARTMENT/ 2022-2023 SUB

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

APPOINTMENT- 2022 SUMMER BUILDINGS & GROUNDS DEPARTMENT/ 2022-2023 SUB (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following as a 2022 Summer Buildings and Grounds Department employee and substitute the 2022-2023 school year:

Calvin CookSummer Cleaner/Sub Cleaner

Yes 4 No 0 Motion: Carried

APPOINTMENTS- 2022-2023 DISTRICT-WIDE SCHOOL SAFETY TEAM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following as the District-Wide School Safety Team effective for the 2022-2023 school year:

- Scott Slater, Superintendent of Schools*
- Lisa Parsons, Assistant Superintendent*
- Cora Harvey, Business Administrator*
- Jeff Stevenson, School Resource Officer*
- Shannon VanCoughnett, High School Principal*
- Christopher Hanson, High School Assistant Principal*
- Jon Christopher, Middle School Principal*
- Tony Gianfagna, Wilson Elementary Principal*
- Jim Pelton, Mannsville Elementary Principal*
- Rebecca Dalrymple, Human Resources/Grants Administrator*
- Jason Valentin, Transportation Supervisor*
- Dave Hatchell, Director of Facilities*
- Bailey Mackey, School Food Service Director*
- Jay Wiley, Athletic Coordinator*
- RaeAnn Thomas, Technology Coordinator*
- TBD, IT Administrator*
- Lou Ann Gleason, Nurse Supervisor*
- Michelle Jaques, Parent Representative*
- Joseph Eberle II, Board of Education Representative*
- Teachers/Support Staff, See Building Level Safety Plans*
- Member of South Jeff Rescue Squad*
- Member of Law Enforcement*

Yes 3 No 0 Abstain: 1 (VanCoughnett) Motion: Carried

APPROVAL OF TREASURER’S REPORT (5/22)

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

APPROVAL OF TREASURER’S REPORT (5/22) (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the following Treasurer’s Report for May 2022:

	<u>Ending Balance</u>
GENERAL FUND	
Checking WSB	\$394,271.38
Savings Chase	9,903,665.23
Savings NY Class	1,156,101.38
Unemployment Reserve	70,191.48
Property Loss Reserve	7,054.49
Liability Reserve	23,488.87
TRS Reserve	449,875.14
ERS Reserve	390,247.31
Worker’s Comp Reserve	240,152.21
Payroll Checking WSB	0.00
FOOD SERVICES FUND	
Checking WSB	82,673.33
CAPITAL FUND	
Savings Chase	100,191.20
Savings NY Class	8,344.15
MISCELLANEOUS SPECIAL REVENUE	
Scholar Savings WSB	20,254.79
GROUP BENEFITS	
Health Checking WSB	3,249,863.98
Health Catalyst	0.00
Health Savings NY Class	1,687,991.21
Dental Checking WSB	225,501.48
Flex Spending WSB	56,402.10
OTHER ACCOUNTS	
Tax Collector- WSB	0.00
Tax Collector- WSB ACC	0.00
Extra-Curricular WSB	263,936.96

Yes 4 No 0 Motion: Carried

SCHEDULE OF CHECKS WRITTEN INFORMATION

The schedule of checks written for the month of May 2022 was included in the Board packet and reviewed by the Board.

APPROVAL OF BUDGET REPORT

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the budget report for May 2022.

Yes 4 No 0 Motion: Carried

REVENUE REPORT INFORMATION

The revenue report for the month of May 2022 was included in the Board packet and reviewed by the Board.

APPROVAL OF HEALTH INSURANCE (5/22) RECAP

The Health Insurance Report for May 2022 was included in the Board packet and reviewed by the Board. Discussion followed.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the Health Insurance Report dated May 2022.

Yes 4 No 0 Motion: Carried

DEPARTURES

Betsy Dufresne and Douglas Welbourne Jr departed the meeting at 6:43 p.m.

EXECUTIVE SESSION

A motion was made by Trustee Eberle and seconded by Trustee VanCoughnett to enter into Executive Session for the purposes of discussing the employment history of particular persons and contractual.

Yes 4 No 0 Motion: Carried Time: 6:44 p.m.

DEPARTURES

Superintendent Slater, Assistant Superintendent Parsons, School Business Administrator Harvey, and District Clerk Jaques departed the meeting at 7:15 p.m. during Executive Session.

EXECUTIVE SESSION (Continued)

A motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to exit Executive Session.

Yes 4 No 0 Motion: Carried Time: 7:32 p.m.

ADJOURNMENT

A motion was made by Trustee Matteson and seconded by Trustee VanCoughnett to adjourn the meeting.

ADJOURNMENT (Continued)

Yes 4 No 0 Motion: Carried Time: 7:33 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk