

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION
REGULAR MEETING, MARCH 8, 2023**

TRUSTEES PRESENT: Joseph Eberle II, James Juczak (at 6:07 p.m.), Troy Matteson, Pamela Thomas, Justin VanCoughnett, Stephanie Widrick

TRUSTEES ABSENT: Kenneth Bibbins

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

STAFF PRESENT: Connie Bast, Justin Crossway, Dave Easton, Lynea Gibbs

OTHERS PRESENT: Natalie Ackley, Faith Barker, Kristin Creighton, Kyle Creighton, Susan Creighton, Jolie Hall, Jacob Janz, Joshua Matteson, Chase Summers, Brea Tamblin, Logan Towles, Alissa Waite, Douglas Welbourne Jr

CALL TO ORDER

President Thomas called the regular meeting of the South Jefferson Central School District Board of Education to order at 6:03 p.m. in the Todd Dack Board Room in the Wilson Elementary School and led the Board in the Pledge of Allegiance.

APPROVAL OF AGENDA

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 agenda as amended.

Yes 5 No 0 Motion: Carried

APPROVAL OF MINUTES

A motion was made by Trustee Eberle and seconded by Trustee Widrick to approve the Board of Education minutes of the regular meeting held on February 15, 2023.

Yes 5 No 0 Motion: Carried

PUBLIC FORUM

No comments were made.

HIGH SCHOOL MUSICAL PRESENTATION

Cast members from the Spring High School Musical *Once Upon A Mattress* introduced themselves, performed a song, and provided information about the show. Show times are scheduled for March 17 at 7:00 p.m. and March 18 at 2:00 p.m. and 7:00 p.m. in the High School Auditorium. There is also

HIGH SCHOOL MUSICAL PRESENTATION (Continued)

a Renaissance Faire on Saturday before the matinee. The Board of Education thanked the students for the presentation and wished them well on their performances.

ENTRANCE

Trustee Juczak entered the meeting at 6:07 p.m. during the above presentation.

DEPARTURES

Natalie Ackley, Faith Barker, Connie Bast, Jolie Hall, Jacob Janz, Joshua Matteson, Chase Summers, and Brea Tamblin departed the meeting at 6:10 p.m. after the above presentation.

NATIONAL HONOR SOCIETY COLOR RUN SERVICE PROJECT PRESENTATION

National Honor Society Advisors and members presented information regarding a Color Run Service Project to raise funds to be donated to the Jefferson County SPCA. Discussion followed. Details are not final but the Board supported this service project.

DEPARTURES

Kristin Creighton, Kyle Creighton, Susan Creighton, Dave Easton, Lynea Gibbs, and Logan Towles departed the meeting at 6:19 p.m. after the above presentation.

SADD PRESENTATION

The SADD presentation was tabled.

FIRST DRAFT OF THE 2023-2024 BUDGET

Superintendent Chamberlain and School Business Administrator Harvey provided a first draft of the 2023-2024 budget. A PowerPoint presentation was reviewed. Information included the district's mission; video about school budgets; historical perspective; needs assessment and budget planning; ways the district is advancing student programs and supports; snapshot of ways the district engages, challenges, and nurtures; non-instructional supports; building financial stability; revenues and expenses; the proposed budget of \$42,554,107 which is an 8.88% increase over the current budget; and the current status and requests. Discussion followed.

ACCEPTANCE OF JUUL LITIGATION SETTLEMENT

Superintendent Chamberlain presented information regarding the JUUL litigation settlement. Discussion followed.

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:

WHEREAS, in recent years the use and abuse of e-cigarettes and vaping devices increased dramatically among high school and middle school students, leading to significant risks of addiction and potentially life-threatening respiratory ailments; and

WHEREAS, students attending the South Jefferson Central School District (the "School District") have not been immune to this phenomenon with the School District observing students using e-cigarettes and vaping devices in school and on school grounds; and

WHEREAS, the use of e-cigarettes and vaping devices by students has caused the School District to incur costs in the form of staff time, disciplinary proceedings, and other costs, with

ACCEPTANCE OF JUUL LITIGATION SETTLEMENT (Continued)

the expectation that these costs will only increase unless and until student use of these devices decreases and stops; and

WHEREAS, the School District authorized the law firms of Ferrara Fiorenza PC, and the Frantz Law Group, APLC, to initiate litigation against Juul Labs, Inc. and other parties by board resolution relating to the production, marketing, sale, and distribution of e-cigarettes and vaping devices; and

WHEREAS, the litigation involved more than 1400 U.S. public school districts across more than 25 states; and

WHEREAS, a tentative settlement has been reached with Defendant Juul Labs, Inc. and certain individual board members, directors, executives and parties with whom Juul Labs, Inc. has indemnity agreements; and

WHEREAS, litigation against Altria and remaining defendants will continue; and

WHEREAS, partial settlement means the School District would forever release all claims against Juul Labs and the other released entities; and

WHEREAS, in return, the School District would receive certain cash payments; and

WHEREAS, the amount that the School District receives will be based on a final allocation framework recommended by the court-appointed Special Master Thomas Perrelli with the allocation framework for all governmental entities including factors such as population and litigation risk and be no less than \$31,291 for the School District; and

WHEREAS, an initial payment of approximately 54% of the settlement amount is anticipated to be paid by late 2023; and

WHEREAS, the remaining payments will be made in four installments anticipated in late 2023, 2024, 2025 and 2026; and

WHEREAS, the Board of Education (the "Board") has determined it is necessary, advantageous, desirable, and in the public interest and the best interests of the School District that it settle this litigation against Juul Labs, Inc. and continue the litigation against remaining other parties involved with e-cigarettes and vaping devices.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the School District, as follows:

1. The Board authorizes the partial settlement of the vaping lawsuit against defendant Juul Labs, Inc. and certain individual board members, directors, executives and parties with whom Juul Labs, Inc. has indemnity agreements.
2. A Settlement with the substantive terms contained herein is hereby approved in substantially the form reviewed by the Board and together with such minor modifications as are deemed necessary by the School District's attorneys and administrators to protect the best interests of the School District.

ACCEPTANCE OF JUUL LITIGATION SETTLEMENT (Continued)

3. The Board President, Superintendent and their designee(s) are hereby authorized to finalize, sign and enter into the Settlement Agreement on behalf of the School District and take all actions and execute all documents necessary or appropriate to carry out the intent of this Resolution.
4. This resolution shall take effect immediately.

Yes 6 No 0 Motion: Carried

APPROVAL OF 2-d CONTRACT WITH FUSION-AUTODESK

The 2-d contract with Fusion-Autodesk to collect, use, and otherwise process Student PII and student-generated content 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 Juczak to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the 2-d contract with Fusion-Autodesk as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF 2-d CONTRACT WITH STARFALL

The 2-d contract with Starfall Education for providing web-based interactive software to develop foundational reading skills 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 Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the 2-d contract with Starfall Education as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF 2-d CONTRACT WITH WORDWALL

The 2-d contract with WordWall for creating both interactive and printable activities 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 Widrick to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the 2-d contract with WordWall as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF 2-d CONTRACT WITH GARBANZO

The 2-d contract with Garbanzo to provide a story-based learning website which has been shown to be an effective way to learn, process, and retain a language was included in the Board packet and reviewed by the Board.

APPROVAL OF 2-d CONTRACT WITH GARBANZO (Continued)

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick 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 2-d contract with Garbanzo as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF 2-d CONTRACT WITH MAKEMUSIC, INC.

The 2-d contract with MakeMusic, Inc. for providing online software for music instruction 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 Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the 2-d contract with MakeMusic, Inc. as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF 2-d CONTRACT WITH EXAMGEN INC

The 2-d contract with ExamGen Inc to provide the creation of online assessments for Regents review 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 Juczak 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 2-d contract with ExamGen Inc as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF 2-d CONTRACT WITH SEÑOR WOOLY

The 2-d contract with Señor Wooly for providing online Spanish learning software materials 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 Widrick to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the 2-d contract with Señor Wooly as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF 2-d CONTRACT WITH GENERATION GENIUS

The 2-d contract with Generation Genius for providing a K-8 teaching resource that brings school science standards to life through fun and educational videos paired with lesson plans was included in the Board packet and reviewed by the Board.

APPROVAL OF 2-d CONTRACT WITH GENERATION GENIUS (Continued)

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 2-d contract with Generation Genius as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF 2-d CONTRACT WITH AET

The 2-d contract with AET (Agricultural Experience Tracker) for providing a comprehensive student-centered agricultural education management system 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 Juczak 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 2-d contract with AET as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF 2-d CONTRACT WITH MCGRAW HILL

The 2-d contract with McGraw Hill for providing Reading Wonders, a basal reading program with components of a structured reading program 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 Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the 2-d contract with McGraw Hill as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF 2-d CONTRACT WITH INCIDENT IQ

The 2-d contract with Incident IQ for providing help ticketing and asset management 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 2-d contract with Incident IQ as presented to the Board.

Yes 6 No 0 Motion: Carried

ACKNOWLEDGEMENT OF HOMESCHOOLING LIST

The Board acknowledged the homeschooling request from one (1) family to homeschool their child for the 2022-2023 school year.

APPROVAL OF CSE/CPSE RECOMMENDATIONS

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 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 #17218, 16225, 17116, 18034, 16079, 18661, 18645, 16282, 17923, 17957, 17960, 18295, 18588, 18544, 18547, 18558, 18548, 17735, and 18603.

Yes 6 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

Jeff-Lewis BOCES and the district's draft calendars for the 2023-2024 school year, BOCES annual meeting invitation, budget timeline information, grant information, and the Village of Adams Community Park information were included in the Board packet and reviewed by the Board. Superintendent Chamberlain provided an information regarding class size assessments for the 2023-2024 school year and the NYSCOSS conference she attended. Discussion followed.

APPROVAL OF SEQRA FOR 2023-2024 CAPITAL OUTLAY PROJECT

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:

WHEREAS, the South Jefferson Central School District (the "District") Board of Education has considered, in consultation with its Architectural firm King + King, the impacts to the environment of the 2023-2024 Capital Outlay Project work, including but not limited to the following:

Lighting Upgrades at the Clarke Middle/High School.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Yes 6 No 0 Motion: Carried

RESIGNATION- OCCUPATIONAL THERAPIST

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation request from Rachel Fish from her position as Occupational Therapist effective March 14, 2023.

Yes 6 No 0 Motion: Carried

RESIGNATION- CLEANER

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation request from Van Hutchinson from his position as Cleaner effective February 17, 2023.

Yes 6 No 0 Motion: Carried

ABSOLVE POSITION- LPN

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 absolve Tina Thompson's 1:1 LPN position effective March 9, 2023.

Yes 6 No 0 Motion: Carried

CHANGE IN APPOINTMENT- AIDE

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 change in appointment for Kristi Goutremout from 1:1 Special Ed Aide for 5.75 hours per day to Greeter (Civil Service Title: School Monitor) at the Wilson Elementary Building for 5.75 hours per day effective March 13, 2023.

Yes 6 No 0 Motion: Carried

APPOINTMENT- SENIOR MICRO-COMPUTER TECHNICIAN

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Lawrence Freedom as permanent Senior Micro-Computer Technician (Civil Service Title: Senior Micro-Computer Technician) effective March 13, 2023, due to successful completion of the civil service examination.

Yes 6 No 0 Motion: Carried

APPOINTMENT- MICRO-COMPUTER TECHNICIAN

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 Ian Plazony as permanent Micro-Computer Technician (Civil Service Title: Micro-Computer Technician) effective March 13, 2023, due to successful completion of the civil service examination.

Yes 6 No 0 Motion: Carried

APPOINTMENT- MICRO-COMPUTER REPAIR TECHNICIAN

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 Jeffrey Chapman as permanent Micro-Computer Repair Technician (Civil Service Title: Micro-Computer Repair Technician) effective March 13, 2023, due to successful completion of the civil service examination.

Yes 6 No 0 Motion: Carried

APPOINTMENT- 2022-2023 WEIGHT ROOM SUPERVISORS

The 2022-2023 Weight Room Supervisor appointments were tabled.

APPOINTMENT- 2022-2023 ADVISOR

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 Brian Hallett as MS Yearbook Advisor effective for the 2022-2023 school year with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

APPOINTMENTS- 2022-2023 HS MUSICAL ADVISORS/PIT BAND

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick 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 Connie Bast, Krista Juczak, Emilie Conley, Phyllis Sauer, Christi Johnson, Anthony Cronk, Sarah Morris, Nicholas Tate, Dustin White, Maresa Badour, Mike Pierce, Heather Wood, Tyler Tamblin, Erin Mullin, Nicole Smith, and Landen Snyder as HS Musical Advisors/Pit Band effective for the 2022-2023 school year with stipends according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

APPOINTMENT- SUPPORT STAFF SUBSTITUTE ADDENDUM

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 support staff substitute list as presented and as follows and in accordance with the fingerprinting and background clearance requirements effective for the 2022-2023 school year:

Trinity Reynolds Cleaner

Yes 6 No 0 Motion: Carried

APPOINTMENT- SUPPORT STAFF SUBSTITUTE ADDENDUM

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 support staff substitute list as presented and as follows and in accordance with the fingerprinting and background clearance requirements effective for the 2022-2023 school year:

Tina Thompson..... LPN

Yes 6 No 0 Motion: Carried

APPOINTMENTS- VOLUNTEERS

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 following volunteers effective for the 2022-2023 school year:

Desiree LaDuke Wilson

David Shannon..... Wilson

Yes 6 No 0 Motion: Carried

APPOINTMENTS- 2022-2023 SPRING VOLUNTEER ASSISTANT COACHES

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 the following as 2022-2023 Spring Volunteer Assistant Coaches:

David Vespa Boys Lacrosse

Paul Trudeau..... Boys Lacrosse

Joseph Kealy..... Boys Lacrosse

Kayla Kibling..... Softball

Amanda Harvey Softball

APPOINTMENTS- 2022-2023 SPRING VOLUNTEER ASSISTANT COACHES (Continued)

Scott LaClair..... Baseball

Yes 6 No 0 Motion: Carried

APPROVAL OF TREASURER’S REPORT (1/23)

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 following Treasurer’s Report for January 2023:

	<u>Ending Balance</u>
GENERAL FUND	
Checking WSB	\$1,953,662.22
Savings Chase	6,913,741.93
Savings NY Class	1,053,139.21
Unemployment Reserve	71,409.29
Property Loss Reserve	7,176.79
Liability Reserve	23,896.39
TRS Reserve	660,331.41
ERS Reserve	508,248.01
Worker’s Comp Reserve	304,989.71
Payroll Checking WSB	0.00
FOOD SERVICES FUND	
Checking WSB	265,264.46
CAPITAL FUND	
Savings Chase	336.11
Savings NY Class	1,015,556.15
Reserve NY Class	4,115.83
MISCELLANEOUS SPECIAL REVENUE	
Scholar Savings WSB	13,466.02
GROUP BENEFITS	
Health Checking WSB	1,306,169.70
Health Catalyst	0.00
Health Savings NY Class	4,760,965.06
Dental Checking WSB	240,520.57
Flex Spending WSB	125,253.23
OTHER ACCOUNTS	
Tax Collector- WSB	0.00
Tax Collector- WSB ACC	0.00
Extra-Curricular WSB	259,336.34

Yes 6 No 0 Motion: Carried

SCHEDULE OF CHECKS WRITTEN INFORMATION

The schedule of checks written for the month of January 2023 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 Juczak 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 budget report for January 2023.

Yes 6 No 0 Motion: Carried

REVENUE REPORT INFORMATION

The revenue report for the month of January 2023 was included in the Board packet and reviewed by the Board.

APPROVAL OF ADDITION TO MANDATORY AVAILABILITY LIST

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 addition to the Mandatory Availability list with the accompanying stipend as presented effective March 2023 in accordance with the Mandatory Availability/District Cell Phone Use policy.

Yes 6 No 0 Motion: Carried

DEPARTURES

Justin Crossway, Alissa Waite, and Douglas Welbourne Jr departed the meeting at 8:09 p.m.

EXECUTIVE SESSION

A motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to enter into Executive Session for the purposes of discussing contractual negotiations, pending legal litigation, and the employment history of particular persons.

Yes 6 No 0 Motion: Carried Time: 8:10 p.m.

A motion was made by Trustee Juczak and seconded by Trustee Widrick to exit Executive Session.

Yes 6 No 0 Motion: Carried Time: 8:37 p.m.

ADJOURNMENT

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

Yes 6 No 0 Motion: Carried Time: 8:38 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk