

III. Oath of Office – Administered by Judge Lou McQuillan

Judge McQuillan administered the Oath of Office to the newly elected Board Members; Ms. Amanda Herforth, Mrs. Leslie Maxin, Mrs. Jodi McKay, Ms. Beverly Schwab, and Mrs. Julie Sepesy.

IV. Reorganization of Board

A. Election of a Temporary Chairperson

Mrs. Sepesy nominated Mrs. McKay as the Temporary Chairperson, which was seconded by Mr. Ogburn. There were no other nominations.

Mrs. Sepesy made a motion to close the nominations. Mr. Ogburn seconded the motion. Motion passed unanimously, 9-0.

B. Nominations for Board President for 2024

Mrs. Sepesy nominated Mrs. McKay as Board President for 2024, which was seconded by Mr. Ogburn. There were no other nominations. Mrs. Sepesy made a motion to close nominations, Mr. Ogburn seconded the motion.

Motion passed, 8-1.

C. Election of Board President for 2024

Roll call was taken. There were six members in support of the nomination of Mrs. McKay for President for 2024; Mr. Ogburn, Mrs. Sepesy, Mrs. Maxin, Mr. Bianchini, Ms. Herforth and Mrs. McKay. There were three members opposed; Ms. Schwab, Mrs. Gaskill, and Mrs. Miles.

Motion passed 6-3, with Mrs. McKay as Board President for 2024.

D. Nominations for Board Vice President for 2024

Mrs. McKay nominated Mrs. Sepesy as Board Vice President. Mr. Ogburn seconded the nomination. There were no other nominations. Mrs. McKay made a motion to close nominations, Mr. Ogburn seconded the motion.

Motion passed, 8-1.

E. Election of Board Vice President for 2024

Roll call was taken. There were eight members in support of the nomination of Mrs. Sepesy for Vice President in 2024; Mr. Ogburn, Mrs.

Sepesy, Mrs. Maxin, Mr. Bianchini, Mrs. Gaskill, Ms. Herforth Mrs. McKay, and Mrs. Miles. There was one member opposed; Ms. Schwab.

Motion passed 8-1, with Mrs. Sepesy as Board Vice President for 2024.

V. Approval of Agenda – Reorganization/Regular Meeting of December 4, 2023

1st: Mr. Ogburn

2nd: Ms. Schwab

Motion: 9-0

Mr. Ogburn made a motion, which was seconded by Ms. Schwab, to approve the agenda of the Reorganization/Regular Meeting of December 4, 2023 with the following changes:

XVI. E. 1. Action on the approval for the District to pay for a charter bus for the Band and Cheer participants for the one-day trip to the State Championship on December 7, 2023.

XVI. E. 2. Action on the approval for the District to pay for the State Championship accommodations for Band and Cheer participants including; one charter bus, one night of hotel accommodations and meals.

XVI. F. Action on the approval for the District to contribute \$100.00 per football player toward Championship rings. Balance to be paid by boosters or parents.

XVI. G. Action on the approval for the District to contribute up to \$100.00 per Cheer participant toward Championship rings or the equivalent. Balance to be paid by boosters or parents.

XVI. H. Action on the approval for the District to contribute up to \$100.00 per Band participant toward Championship rings or the equivalent. Balance to be paid by boosters of parents.

Motion passed unanimously, 9-0.

VI. Remarks by Visitors

(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)

Mrs. Nikki Sarchet, representing Heritage Public Library, shared the upcoming library events calendar and thanked the Board for their donation to the library. Mr. Samosky thanked Mrs. Sarchet and the library for their continued support and also allowing Fort Cherry to hold some events there including summer camps.

VII. Action on the approval of Minutes – Regular Meeting of October 23, 2023.
1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, to approve the minutes of the Regular Meeting of October 23, 2023. Motion passed unanimously, 9-0.

VIII. Secretary's Correspondence

none

IX. Treasurer's Actions

A. Action on the approval of Bills for Payment
1st: Mrs. Gaskill 2nd: Ms. Schwab Motion: 9-0

Mrs. Gaskill made a motion, which was seconded by Ms. Schwab, that the Board approve the Bills for Payment. Motion passed unanimously, 9-0.

B. Action on the approval of the Treasurer's Report Account Summaries
1st: Mrs. Gaskill 2nd: Ms. Schwab Motion: 9-0

Mrs. Gaskill made a motion, which was seconded by Ms. Schwab, that the Board approve the Treasurer's Report Account Summaries. Motion passed unanimously, 9-0.

C. Action on the approval of the Budget Control Reports
1st: Mrs. Gaskill 2nd: Ms. Schwab Motion: 9-0

Mrs. Gaskill made a motion, which was seconded by Ms. Schwab, that the Board approve the Budget Control Reports. Motion passed unanimously, 9-0.

X. Reports

A. Board Reports

Mr. Bianchini gave an update to the Fort Cherry Foundation. In January an event is planned at the Grand Theater in McDonald. Tickets are on sale now.

Mr. Bianchini and Mr. Samosky are looking into utilizing EITC for a drone program and they are completing the proposal. They are looking for more grant opportunities as well.

The Foundation is also accepting donations to help offset the Championship trip to Cumberland Valley.

Mrs. Gaskill thanked Mr. Bianchini and the Foundation for all they are contributing and what they are doing to support the students and families of the District.

Mr. Ogburn commented on the much improved District communication this year over last year.

B. Solicitor's Report

No Solicitor's Report

C. Superintendents Report

The Superintendent's Report is attached and has been made part of the official minutes. The report is also posted on the website. Mr. Samosky made a special point to thank the coaches, faculty and community for their amazing support of the school and team in their pursuit of a State Championship. Mr. Samosky also commended Mrs. Sally Cowden on the exceptional job she did on the Homeless Audit.

XI. Personnel and Curriculum

- A. Action on the approval to hire Mr. Michael Novak as a Secondary Math teacher per the FCEA Collective Bargaining Agreement, contingent upon the final receipt and review of any and all new hire paperwork.

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, that the Board approve to hire Mr. Michael Novak as a Secondary Math teacher per the FCEA Collective Bargaining Agreement, contingent upon the final receipt and review of any and all new hire paperwork. Motion passed unanimously, 9-0.

- B. Acknowledge the extension of a medical/FMLA leave for professional employee #2023-24-06 until January 23, 2024.

Mrs. McKay acknowledged the medical/FMLA leave extension for professional employee #2023-24-06 until January 23, 2024.

- C. Action on the approval to extend Ms. Courtney McIntyre as the Long Term Substitute for the High School German teacher position from January 3, 2024 through January 23, 2024.

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, that the Board approve the extension of Ms. Courtney McIntyre as the Long Term Substitute for the High School German teacher position from January 3, 2024 through January 23, 2024. Motion passed unanimously, 9-0.

- D. Action on the approval of Ms. Lauren Shoup as the High School Junior Class Sponsor per the FCEA Collective Bargaining agreement.
1st: Ms. Schwab 2nd: Mrs. Miles Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Miles, that the Board approve Ms. Lauren Shoup as the High School Junior Class Sponsor per the FCEA Collective Bargaining agreement. Motion passed unanimously, 9-0.

- E. Action on the approval of the Memorandum of Understanding (MOU) between Fort Cherry School District and a Professional Employee.
1st: Ms. Schwab 2nd: Ms. Herforth Motion: 9-0

Ms. Schwab made a motion, which was seconded by Ms. Herforth, that the Board approve the Memorandum of Understanding (MOU) between Fort Cherry School District and a Professional Employee. Motion passed unanimously, 9-0.

- F. Acknowledge the retirement of Mr. James Brucker, professional employee, effective June 30, 2024.

Mrs. McKay acknowledged the retirement of Mr. James Brucker, professional employee, effective June 30, 2024, and said we would be sad to see him go.

- G. Action on the approval to hire Ms. Vanessa Metcalf, as an eight (8) hour cleaner, effective January 3, 2024, per the FCESPA Collective Bargaining Agreement, contingent upon the final receipt and review of all new hire paperwork.
1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, that the Board approve to hire Ms. Vanessa Metcalf, as an eight (8) hour cleaner, effective January 3, 2024, per the FCESPA Collective Bargaining Agreement, contingent upon the final receipt and review of all new hire paperwork. Motion passed unanimously, 9-0.

XII. Buildings and Grounds

- A. Action on the approval for the proposed Blue Prints playground addition at no cost to the District.
1st: Mrs. Sepesy 2nd: Ms. Schwab Motion: 9-0

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab, that the Board approve the proposed Blue Prints playground addition at no cost to the District. Motion passed unanimously, 9-0.

- B. Action on the approval of the Huckestein Mechanical annual service contract effective November 1, 2023 - October 31, 2024 per the attached quote of \$20,292.00.

1st: Ms. Schwab 2nd: Mrs. Gaskill Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Gaskill, that the Board approve the Huckestein Mechanical annual service contract effective November 1, 2023 - October 31, 2024 per the attached quote of \$20,292.00. Motion passed unanimously, 9-0.

- C. Action on the approval of the Combustion Service and Equipment Company annual service contract effective December 1, 2023 - November 30, 2024 per the attached quote of \$2,288.00.

1st: Ms. Schwab 2nd: Mr. Bianchini Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Bianchini, that the Board approve the Combustion Service and Equipment Company annual service contract effective December 1, 2023 - November 30, 2024 per the attached quote of \$2,288.00. Motion passed unanimously, 9-0.

XIII. Transportation

- A. Action on the approval of the Transportation Services Agreement between Avella School District and Fort Cherry School District for the transportation of two Avella students from Western Area CTC to wrestling practice at Fort Cherry School District daily.

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, that the Board approve the Transportation Services Agreement between Avella School District and Fort Cherry School District for the transportation of two Avella students from Western Area CTC to wrestling practice at Fort Cherry School District daily. Motion passed unanimously, 9-0.

XIV. Finance

- A. Action to adopt Resolution #1 - 2023-12-04 - Act 1 Taxpayer Relief Act for Budget Year 2024-2025.

1st: Mrs. Sepesy 2nd: Ms. Schwab Motion: 9-0

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab, to adopt Resolution #1 - 2023-12-04 - Act 1 Taxpayer Relief Act for Budget Year 2024-2025. Motion passed unanimously, 9-0.

XV. Technology

- A. Action on the approval to purchase 90 teacher laptops for \$75,485.20, per the attached quote. Money will be allocated from ESSER funding.

1st: Ms. Schwab 2nd: Mrs. Gaskill Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Gaskill, that the Board approve to purchase 90 teacher laptops for \$75,485.20, per the attached quote. Money will be allocated from ESSER funding. Motion passed unanimously, 9-0.

XVI. Athletics

- A. Action on the approval of Mr. Bryan Smith for Girls' Varsity Softball Coach per the FCEA Collective Bargaining Agreement, contingent upon the receipt and final review of any and all new hire paperwork.

1st: Ms. Schwab 2nd: Mrs. Miles Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Miles, that the Board approve Mr. Bryan Smith for Girls' Varsity Softball Coach per the FCEA Collective Bargaining Agreement, contingent upon the receipt and final review of any and all new hire paperwork. Motion passed unanimously, 9-0.

- B. Action on the approval of Mr. Anthony Welsh as a volunteer Varsity/Junior High Wrestling coach, contingent upon the receipt and final review of any and all clearances.

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, that the Board approve Mr. Anthony Welsh as a volunteer Varsity/Junior High Wrestling coach, contingent upon the receipt and final review of any and all clearances. Motion passed unanimously, 9-0.

- C. Action on the approval of two overnight trips for the Varsity Wrestling team on January 19-20, 2024 and January 26-27, 2024. Hotel provided by the Wrestling boosters.

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, that the Board approve two overnight trips for the Varsity Wrestling team on January 19-20, 2024 and January 26-27, 2024. Hotel provided by the Wrestling boosters. Motion passed unanimously, 9-0.

- D. Action on the approval for the District to pay for the State Championship accommodations for Varsity football including; two charter buses, one night of hotel accommodations and meals for the team, coaches, trainers and charter bus drivers.

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, that the Board for the District to pay for the State Championship

accommodations for Varsity football including; two charter buses, one night of hotel accommodations and meals for the team, coaches, trainers and charter bus drivers. Motion passed unanimously, 9-0.

- E. Action on the approval for the District to pay for a charter bus for the Band and Cheer participants for the one-day trip to the State Championship on December 7, 2023.

Mrs. Miles made a motion to amend agenda item E to two separate agenda items as read below in **XVI. E. 1.** and **XVI. E. 2.** Which was seconded by Mrs. Gaskill. Motion passed unanimously, 9-0.

E. 1. Action on the approval for the District to pay for a charter bus for the Band and Cheer participants for the one-day trip to the State Championship on December 7, 2023.

1st: Mrs. Gaskill 2nd: Ms. Schwab Motion: 9-0

Mrs. Gaskill made a motion, which was seconded by Ms. Schwab, that the Board approve the District to pay for a charter bus for the Band and Cheer participants for the one-day trip to the State Championship on December 7, 2023. Motion passed unanimously, 9-0.

E. 2. Action on the approval for the District to pay for the State Championship accommodations for Band and Cheer participants including; one night of hotel accommodations and meals.

1st: Mrs. Sepesy 2nd: Mr. Bianchini Motion: 6-3

Mrs. Sepesy made a motion, which was seconded by Mr. Bianchini, that the Board approve the District to pay for the State Championship accommodations for Band and Cheer participants including; one night of hotel accommodations and meals. Roll call was called and the votes were as follows: Mr. Ogburn, Mrs. Sepesy, Mrs. Maxin, Mr. Bianchini, Ms. Herforth, and Mrs. McKay were in support of the motion. The votes opposed were: Ms. Schwab, Mrs. Gaskill, and Mrs. Miles. Motion passed 6-3.

- F. Action on the approval for the District to contribute \$100.00 per football player toward Championship rings. Balance to be paid by boosters or parents.

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, that the Board for the District contribute \$100.00 per football player toward

Championship rings. Balance to be paid by boosters or parents. Motion passed unanimously, 9-0.

- G. Action on the approval for the District to contribute up to \$100.00 per Cheer participant toward Championship rings or the equivalent. Balance to be paid by boosters or parents.

1st: Mrs. Sepesy 2nd: Mr. Ogburn Motion: 7-2

Mrs. Sepesy made a motion, which was seconded by Mr. Ogburn, that the Board approve for the District to contribute up to \$100.00 per Cheer participant toward Championship rings or the equivalent. Balance to be paid by boosters or parents. Roll call was called and the votes were as follows: Mr. Ogburn, Mrs. Sepesy, Mrs. Maxin, Mr. Bianchini, Ms. Herforth, Mrs. Miles, and Mrs. McKay were in support of the motion. The votes opposed were: Ms. Schwab and Mrs. Gaskill. Motion passed 7-2.

- H. Action on the approval for the District to contribute up to \$100.00 per Band participant toward Championship rings or the equivalent. Balance to be paid by boosters of parents.

1st: Mrs. Sepesy 2nd: Mr. Ogburn Motion: 7-2

Mrs. Sepesy made a motion, which was seconded by Mr. Ogburn, that the Board approve for the District to contribute up to \$100.00 per Band participant toward Championship rings or the equivalent. Balance to be paid by boosters of parents. Roll call was called and the votes were as follows: Mr. Ogburn, Mrs. Sepesy, Mrs. Maxin, Mr. Bianchini, Ms. Herforth, Mrs. Miles, and Mrs. McKay were in support of the motion. The votes opposed were: Ms. Schwab and Mrs. Gaskill. Motion passed 7-2.

XVII. Activities

- A. Action on the approval of the revised Varsity Cheerleading handbook and scoresheet.

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, that the Board approve the revised Varsity Cheerleading handbook and scoresheet. Motion passed unanimously, 9-0.

XVIII. Policy

- A. Acknowledge the first reading of Policy 827 Conflict of Interest.

Mrs. McKay acknowledged the first reading of Policy 827 Conflict of Interest.

XIX. Miscellaneous

- A. Action on the approval for Dr. David Narigon, sixth grade teacher, to host the 20th annual Sixth Grade Science Camp Weekend from Friday, May 17, 2024 through Sunday, May 19th, 2024.

1st: Mrs. Sepesy 2nd: Ms. Schwab Motion: 9-0

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab, that the Board approve Dr. David Narigon, sixth grade teacher, to host the 20th annual Sixth Grade Science Camp Weekend from Friday, May 17, 2024 through Sunday, May 19th, 2024. Motion passed unanimously, 9-0.

- B. Action on the approval of appointing Andrews and Price as District Solicitor for the 2024 calendar year at a monthly retainer rate of \$500.00 per month (unchanged) and an hourly rate of \$120.00.

1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, to approve appointing Andrews and Price as District Solicitor for the 2024 calendar year at a monthly retainer rate of \$500.00 per month (unchanged) and an hourly rate of \$120.00. Motion passed unanimously, 9-0.

- C. Action on the approval of appointing a representative for a three (3) year term to the Western Area Career and Technical Center Joint Operating Committee, beginning December 2023.

1st: Mrs. Sepesy 2nd: Mrs. Gaskill

Mrs. Sepesy made a motion, which was seconded by Mrs. Gaskill, that the Board appoint a representative for a three (3) year term to the Western Area Career and Technical Center Joint Operating Committee. Mr. Bianchini and Ms. Schwab were nominated. Roll call was called and the votes were as follows: Mr. Ogburn, Mrs. Sepesy, Mrs. Maxin, Mr. Bianchini, Ms. Herforth, Mrs. Miles, and Mrs. McKay voted in support of Mr. Bianchini as representative. The votes for Ms. Schwab were: Ms. Schwab and Mrs. Gaskill. Motion passed 7-2 in favor of Mr. Bianchini being the WACTC three year representative beginning in December 2023.

- D. Action on the approval of appointing an alternate representative for a three (3) year term to the Western Area Career and Technical Center Joint Operating Committee, beginning December 2023.

1st: Mrs. Miles 2nd: Mr. Ogburn

Mrs. Miles made a motion, which was seconded by Mr. Ogburn, that the Board appoint an alternate representative for a three (3) year term to the Western Area Career and Technical Center Joint Operating Committee. Mrs. Sepesy and Ms. Schwab were nominated. Roll call was called and

the votes were as follows: Mr. Ogburn, Mrs. Sepesy, Mrs. Maxin, Mr. Bianchini, Ms. Herforth, Mrs. Miles, and Mrs. McKay voted in support of Mrs. Sepesy as representative. The votes for Ms. Schwab were: Ms. Schwab and Mrs. Gaskill. Motion passed 7-2 in favor of Mrs. Sepesy being an alternate three year WACTC representative beginning in December 2023.

- E. Acknowledge the ARP ESSER Health and Safety Plan for the 2023-2024 school year, according to the American Rescue Plan (ARP) Act, noting there have been no changes or revisions.

Mrs. McKay acknowledged the ARP ESSER Health and Safety Plan for the 2023-2024 school year, according to the American Rescue Plan (ARP) Act, noting there have been no changes or revisions. The Plan will be posted on the Fort Cherry website.

- F. Action on the approval of holding Board Meetings for the 2023-2024 school year in person and virtually.

1st: Mrs. Sepesy 2nd: Mr. Ogburn Motion: 9-0

Mrs. Sepesy made a motion, which was seconded by Mr. Ogburn, to approve holding Board Meetings for the 2023-2024 school year in person and virtually. Motion passed unanimously, 9-0.

- G. Action on the approval of the Letter of Agreement between Southwest Behavioral Care, Inc, The CARE Center, Inc. and the Fort Cherry School District, commencing January 1, 2024 and ending on December 31, 2025.

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, that the Board approve the Letter of Agreement between Southwest Behavioral Care, Inc, The CARE Center, Inc. and the Fort Cherry School District, commencing January 1, 2024 and ending on December 31, 2025. Motion passed unanimously, 9-0.

- H. Action on the approval of a \$5,500.00 donation to the Heritage Public Library from the General Fund.

1st: Mrs. Sepesy 2nd: Ms. Schwab Motion: 9-0

Mrs. Sepesy made a motion, which was seconded by Ms. Schwab, to approve a \$5,500.00 donation to the Heritage Public Library from the General Fund. Motion passed unanimously, 9-0.

- I. Action on the approval of the training agreement between PowerSchool and the Fort Cherry School District for High School counselor training for Naviance as attached.

1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, that the Board approve the training agreement between PowerSchool and the Fort Cherry School District for High School counselor training for Naviance as attached. Motion passed unanimously, 9-0.

- J. Action of the approval of the agreement between Fort Cherry School District and Next Level Speech Therapy to provide teletherapy per the attached agreement to a student receiving instruction in-the-home services.

1st: Ms. Schwab 2nd: Mrs. Sepesy Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Sepesy, that the Board approve the agreement between Fort Cherry School District and Next Level Speech Therapy to provide teletherapy per the attached agreement to a student receiving instruction in-the-home services. Motion passed unanimously, 9-0.

- K. Action on the approval of the agreements between AMCA Systems, LLC and the Fort Cherry School District for ACA compliance reporting as attached.

1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, that the Board approve the agreements between AMCA Systems, LLC and the Fort Cherry School District for ACA compliance reporting as attached. Motion passed unanimously, 9-0.

- L. Action on the approval of the purchase of a new stove for the High School Kitchen from Curran-Taylor in the amount of \$2,810.00.

1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, that the Board approve the purchase of a new stove for the High School Kitchen from Curran-Taylor in the amount of \$2,810.00. Motion passed unanimously, 9-0.

- M. Action on the approval of the purchase of the PrimeroEdge inventory system as attached, at a start-up fee of \$1,995.00 and an annual fee of \$990.00.

1st: Ms. Schwab 2nd: Mrs. Gaskill Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mrs. Gaskill, that the Board approve the purchase PrimeroEdge inventory system as attached,

at a start-up fee of \$1,995.00 and an annual fee of \$990.00. Motion passed unanimously, 9-0.

XX. Public Comment

(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)

- A. Ms. Erin Connors commented that she appreciates the support for Band and Cheer. She does, however, wish the Board had considered the short notice for volunteers and securing clearances. Also consideration for students who need medications.

XXI. Executive Session

The meeting was adjourned to Executive Session at 8:17 pm.

XXII. Adjournment

1st: Ms. Schwab 2nd: Mr. Ogburn Motion: 9-0

Ms. Schwab made a motion, which was seconded by Mr. Ogburn, that the Board approve the adjournment of the Reorganization/Regular Meeting of December 4, 2023. Motion passed unanimously, 9-0, and the meeting adjourned at 8:17 pm.



Mrs. Jodi McKay, Board President



Mrs. Pam Staley, Board Secretary