

The LaBrae Local Board of Education met in Regular Session on May 8, 2023 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Sewell, Mr. Gibson, Mr. Gamlin, and Mrs. Ancell. Mr. Morton was absent. Also present were Mr. Anthony Calderone, Superintendent and Mr. Bradley Panak, Treasurer.

Pledge of Allegiance

Superintendent's Report

1. Student Recognition

i. March Students of the Month

- |                                    |                                    |
|------------------------------------|------------------------------------|
| 1. Cooper Householder-Kindergarten | 4. Diya Patel-7th Grade            |
| 2. Ella Pitts-1st Grade            | 5. Jeramiah Henry-Polson-8th Grade |
| 3. Keagan Hurst-5th Grade          | 6. Meyha Hemmingway-11th Grade     |

ii. RoboVikes-Motivate Award

- |  |  |   |
|--|--|---|
| 1. Lanai Gordon-7 <sup>th</sup> Grade  | 3. Katarina Tucker-7 <sup>th</sup> Grade | 9. Trey Reese-10 <sup>th</sup> Grade    |
| 2. Gavin Miller-7 <sup>th</sup> Grade  | 4. Bryce Hall-8 <sup>th</sup> Grade      | 10. Ethan Ancell-12 <sup>th</sup> Grade |
| 3. Hamdi Sarama-7 <sup>th</sup> Grade  | 7. Jerry Benner-10 <sup>th</sup> Grade   |   |
| 4. Liam Stilwell-7 <sup>th</sup> Grade | 8. Abby Iser-10 <sup>th</sup> Grade      |   |

Public Participation-

Mr. Reese thanked the Board for new safety improvements at Bascom Elementary.

Julia Shutt brought attention to gender ideology with girls playing sports and bathroom policies. She would like to see policies developed addressing these issues.

**Motion** by Mrs. Ancell seconded by Mr. Gibson to approve the minutes of April 10, 2023 Regular Board Meeting. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Ancell to approve the April Financial Report as presented by the Treasurer. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Ancell to approve the revised Five-Year Forecast as presented by the Treasurer. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Ancell seconded by Mr. Gibson to acknowledge the receipt of the following bids for the LaBrae Complex Walk-in Cooler/Freezer Project:

1. Breckenridge Kitchen Equipment & Design Original Bid: \$104,000
2. Breckenridge Kitchen Equipment & Design Revised Bid: \$107,625

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gibson to award the LaBrae Complex Walk-In Cooler/Freezer project, in accordance with LaBrae Board of Education policy 6114, Cost Principles-Spending of Federal Funds, to the following successful bidder:

1. Breckenridge Kitchen Equipment & Design                      Original Bid: \$107,625

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gibson to accept the three-year proposal, submitted by Julian & Grube, to assist the LaBrae Local School District in preparing the District's Basic Financial Statements, effective July 1, 2023 through June 30, 2026 at an annual rate of \$5,900.00. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gibson to approve the request for continued participation in the following State and Federally funded programs for the 2023-2024 school year:

<u>State</u>	<u>Federal</u>
451 – eRate	507 – ARP ESSER
499 – Ohio School Safety Grant	516 – IDEA-B / ARP IDEA
	572 – Title I
	584 – Title IV-A
	590 – Title II-A
	599 – Title V-B

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gamlin seconded by Mrs. Ancell to approve Student Protective Agency as the agency to service LaBrae families, on a voluntary basis, for student accident coverage during the 2023-2024 school year. Roll call: Mr. Gamlin, Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Ancell to approve the following resolution authorizing the execution and delivery of a master electric energy sales agreement between the district and Power4Schools' endorsed electric supplier, Engie Resources, LLC:

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC (“ENGIE”); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of The LaBrae Local School District, County of Trumbull, the State of Ohio, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mr. Gamlin to approve the following resolution submitting to the electors of the school district the question of the replacement of an existing 3.0-mill tax levy for the purpose of providing funds for adding to, renovating, remodeling, rehabilitation, furnishing and equipping school buildings for school purposes and improving sites, pursuant to section 5705.192 of the revised code:

WHEREAS, at an election on November 6, 2018, the School District’s voters approved the renewal of an existing 3.0-mill ad valorem tax levy in excess of the ten-mill limitation for the purpose of providing funds for adding to, renovating, remodeling, rehabilitation, furnishing and equipping school buildings for school purposes and improving sites, for five years, pursuant to Section 5705.21 of the Revised Code; and

WHEREAS, on April 10, 2023, this Board adopted Resolution No. 84-23 pursuant to Section 5705.03 of the Revised Code declaring it necessary to replace the existing 3.0-mill tax levy for the purpose of providing funds for adding to, renovating, remodeling, rehabilitation, furnishing and equipping school buildings for school purposes and improving sites, for five years, and requesting the Trumbull County Auditor to certify the certifications set forth in Section 5705.03(B)(2), as applicable to the proposed 3.0-mill replacement levy; and

WHEREAS, in accordance with that Resolution and Section 5705.03(B), on April 12, 2023, the Trumbull County Auditor certified (on DTE 140R) that (i) the property tax revenue that will be produced by the stated millage (3.0 mills), assuming the tax value of the School District remains constant throughout the life of the levy, is calculated to be \$374,000, (ii) the total taxable value of the School District used in calculating the estimated property tax revenue is \$124,644,070 and (iii) the millage for the requested levy is 3.00 mills per \$1 of taxable value, which amounts to \$105.00 for each \$100,000 of the County Auditor's appraised value;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of LaBrae Local School District, County of Trumbull, Ohio, that:

**Section 1. Declaration of Necessity of Tax Levy.** This Board hereby finds, determines and declares that the amount of taxes which may be raised by this Board within the ten-mill limitation by levies on the current tax list and duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District, and that it is necessary to replace, for five years, an existing 3.0-mill ad valorem property tax outside of the ten-mill limitation for the purpose of providing funds for adding to, renovating, remodeling, rehabilitation, furnishing and equipping school buildings for school purposes and improving sites.

**Section 2. Submission of Question of Tax Levy to the Electors.** The question of the replacement of an existing 3.0-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of providing funds for adding to, renovating, remodeling, rehabilitation, furnishing and equipping school buildings for school purposes and improving sites, beginning with the tax list and duplicate for the year 2024, the proceeds of which replacement levy first would be available to the School District in calendar year 2025, shall be submitted under the provisions of Section 5705.192 of the Revised Code (the levy to be replaced having been levied pursuant to Section 5705.21 of the Revised Code) to the electors of the School District at an election to be held therein on November 7, 2023, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Trumbull County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

**Section 3. Notice of Election.** The Treasurer of this Board is authorized and directed to give or cause to be given notice of that election as provided by law.

**Section 4. Delivery of Materials to Board of Elections.** The Treasurer be and is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 84-23 referred to in the second preamble to this Resolution, (ii) the certificate (on DTE 140R) of the Trumbull County Auditor referred to in the third preamble to this Resolution (and if that certificate is later replaced or reissued by the County Auditor, then the replaced or reissued version) and (iii) a certified copy of this Resolution, to the Trumbull County Board of Elections before the close of business on Wednesday, August 9, 2023.

**Section 5. Compliance with Open Meeting Requirements.** This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

**Section 6. Captions and Headings.** The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

**Section 7. Effective Date.** This Resolution shall be in full force and effect from and immediately upon its adoption.

Roll call: Mr. Gibson, Mr. Gamlin, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to approve the return to work from an unpaid leave of absence of certified staff member, Susanne Dhayer, effective June 1, 2023. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gibson to employ Destiny Johnson as a Special Education Interventionist at Bascom Elementary School, on a one-year limited contract, effective August 25, 2023. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gibson to approve John Wolford for the Career Based Intervention supplemental position for the 2023-2024 school year, which authorizes 13 days of extended service at the teacher's per diem rate in accord with Article XVIII, Section C of the negotiated agreement with the LaBrae Teachers' Association. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gamlin seconded by Mr. Gibson that the LaBrae Senior Class of 2023 be approved for graduation, pending satisfactory completion of the graduation requirements set forth by the LaBrae Board of Education and the State of Ohio. Roll call: Mr. Gamlin, Mr. Gibson, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Ancell to approve the Spanish Club trip to Puerto Rico from June 20, 2023 through June 26, 2023, which will be chaperoned by Erin Fee and Linda Nogales. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to approve of Sam Watkins Eagle Scout Project, a flag recycling container, and authorize placement on school grounds to ensure accessibility to the general public. Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Gibson and Mr. Sewell voted YES. Motion carried. Mr. Sewell thanked Sam for his contribution.

**Motion** by Mr. Gibson seconded by Mrs. Ancell to approve the following administrative supplemental contracts for FY2024:

- |  |            |
|--|------------|
| 1. High School Fall Athletic Events Manager            | \$3,000.00 |
| 2. Middle School Fall Athletic Events Manager          | \$1,000.00 |
| 3. High School Winter Athletic Events Manager          | \$3,000.00 |
| 4. Middle School Winter Athletic Events Manager        | \$1,500.00 |
| 5. Middle & High School Spring Athletic Events Manager | \$1,000.00 |

Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Ancell to approve the adoption of the following classified job description:

Transportation Supervisor

Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gamlin seconded by Mrs. Ancell to approve the employment of Carole Misinay as the Transportation Supervisor under an administrative classified limited contract for a term of three years, effective July 1, 2023 through June 30, 2026. Roll call: Mr. Gamlin, Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Ancell to approve the first two-year limited contract for Jessica Cowger, Assistant to the Treasurer, in accordance with O.R.C. 3319.081, effective July 1, 2023. Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Anell seconded by Mr. Gibson to approve the following teachers for continuing contracts, upon the recommendation of the Local Superintendent, effective with the 2023-2024 school year:

Cory Hinzman      Courtney Kish      Gregory Schuster

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to approve the following teachers for a one-year limited contract, upon the recommendation of the Local Superintendent, effective with the 2023-2024 school year.

Alflen, Donna	Crish, Madeline	Fitzpatrick, Michael	McNemar, Jonathan	Wilms, Jennifer
Candiotti, Adrienne	Deagan, Alison	Gerchak, Miranda	Michl, David	Yarger, Jamie
Christy, Courtney	Dhayer, Susanne	Huffman, Jill	Murphy, Jason	
Coxe, Brian	Elmore, Eric	Markowitz, Carlye	Pugh, John	

Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mr. Gamlin to approve the following classified personnel be granted contracts consistent with O.R.C. 3319.081 and the current negotiated agreement with OAPSE Local 278.

First Two-Year Limited	Cimmento, Lou	Bus Driver
First Two-Year Limited	Harp, Tracy	Library Aide
First Two-Year Limited	Henderson, Brenda	Custodian
First Two-Year Limited	Sardich, Christopher	Custodian
First Two-Year Limited	Shaver, Angela	Bus Driver

Roll call: Mr. Gibson, Mr. Gamlin, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gibson to accept the voluntary transfer of Debbie Lynch to the daytime Head Custodian position at the LaBrae Complex, effective July 1, 2023.  
Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gamlin seconded by Mr. Gibson to approve the following certified individuals to teach the summer kindergarten readiness program Bounce into Bascom and be paid \$3,500.00 each.

Destiny Johnson  
Kim Pierson

Roll call: Mr. Gamlin, Mr. Gibson, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gibson to approve the following people as classroom aides for the kindergarten readiness program Bounce into Bascom and be paid \$13.50 per hour.

Stacey Biery  
Melissa Humphrey-Gee

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gamlin to approve the following classified staff as transportation drivers for students participating in the summer intervention program, Bounce into Bascom, with a payable stipend of \$750.00 each.

Kyle Bailey  
Terri Gorrell  
Nicolette Hoffman

Roll call: Mrs. Ancell, Mr. Gamlin, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Ancell to approve the following classified employees for summer help, on an as needed basis, per the current negotiated agreement with OAPSE Local 278.

Doris Smallsreed

Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gibson to approve the following persons whom are being recommended for academic supplemental contracts for the 2023-2024 school year.

**Supplemental**

Band Director - Elementary - 5<sup>th</sup> Grade  
Band Director - Elementary - 6<sup>th</sup> Grade  
Band Director - 7<sup>th</sup> & 8<sup>th</sup> Grade  
Camp Counselor - 6<sup>th</sup> Grade  
Camp Counselor - 6<sup>th</sup> Grade  
Camp Counselor - 6<sup>th</sup> Grade  
Camp Counselor - 6<sup>th</sup> Grade  
Camp Counselor - 6<sup>th</sup> Grade  
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Camp Counselor - 6<sup>th</sup> Grade  
Camp Counselor - 6<sup>th</sup> Grade  
Camp Counselor - 6<sup>th</sup> Grade  
Camp Director - 6<sup>th</sup> Grade  
Challenge 24 - Middle School  
Class Sponsor - Freshman  
Class Sponsor - Sophomore  
Class Sponsor - Junior  
Class Sponsor - Senior  
Detention Teacher  
Detention Teacher  
Detention Teacher  
Detention Teacher  
Detention Teacher - Intermediate  
Detention Teacher - Intermediate  
Detention Teacher - Saturday  
Detention Teacher - Saturday  
Drama Club (1/2 contract)  
English Festival - Middle School  
English Festival - High School  
Flag Line Advisor

**Advisor**

Gerchak, Miranda  
Gerchak, Miranda  
Gerchak, Miranda  
Bailey, James  
Crish, Madeline  
Cusimano, Lori  
McNemar, Jonathan  
Pleacher, Jodi  
Royal, Jennifer  
Sarich, Veronica  
Schuster, Gregory  
Stilwell, Alicia  
Hinzman, Cory  
Bailey, James  
Wilthew, Melissa  
Helmick, Regina  
Wolford, John  
Nogales, Linda  
Masters, Amy  
McNemar, Jonathan  
Nogales, Linda  
Wolke, Melanie  
Cusimano, Lori  
Shanower, Regan  
Cusimano, Lori  
Wolke, Melanie  
Stilwell, Alicia  
Royal, Jennifer  
Helmick, Regina  
Rutherford, Melissa



**Supplemental (continued)**

Power of the Pen  
 Prep Bowl - 5<sup>th</sup> grade (1/2 contract)  
 Prep Bowl - 5<sup>th</sup> grade (1/2 contract)  
 Prep Bowl - 7<sup>th</sup> & 8<sup>th</sup> grade  
 Prep Bowl / Academic Challenge - HS  
 RoboVikes  
 RoboVikes  
 Ski Club  
 Spanish Club  
 Student Council - Elementary  
 Student Council - Middle School  
 Student Council - High School  
 Technology Assistant  
 Technology Assistant  
 Viking Nation & HS Social Media  
 Viking Video Production  
 Viking Volunteers  
 Yearbook-Middle School  
 Yearbook-High School

**Advisor**

Pleacher, Jodi  
 Cusimano, Lori  
 Morgan, Debbie  
 Schuster, Gregory  
 DiMuzio, Steven  
 McNemar, Jonathan  
 Slifka, Joseph  
 Kistler, Ryan  
 Fee, Erin  
 Crish, Maddie  
 Huscroft, Kelly  
 Fee, Erin  
 McNemar, Jonathan  
 Slifka, Joseph  
 Helmick, Regina  
 Fee, Erin  
 Nogales, Linda  
 Stilwell, Alicia  
 Aldridge, Lisa

Roll call: Mr. Gibson, Mrs. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gamlin seconded by Mrs. Ancell to approve the following use of facilities request:

<b><u>Organization</u></b>	<b><u>Area Requested</u></b>	<b><u>Date of Usage</u></b>	<b><u>Hours of Usage</u></b>	<b><u>Reason for Usage</u></b>
Project Be Somebody	Complex Cafeteria & Kitchen	Saturday, June 3, 2023	11:00 a.m.-10:00 p.m.	Benefit Dinner & Fundraiser for Brenton Hemberger Family
LaBrae Scout Alumni Association	Complex Cafeteria & Middle School Gym	Friday, November 3, 2023 Saturday, November 4, 2023	4:00 p.m. – 7:00 p.m. 7:00 a.m. – 6:00 p.m.	29 <sup>th</sup> Annual LaBrae Craft Show

Roll call: Mr. Gamlin, Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gibson to acknowledge and accept the following donations:

<b><u>Donation From</u></b>	<b><u>Donation For</u></b>	<b><u>Donation Amount</u></b>
Lisa Reynolds	Band	Flute
Gregory Barnhart	Band	\$15.00
Lakeview English Department	Bascom Library (Morningstar Memorial)	\$40.00
Barbara Broz	Bascom Library (Morningstar Memorial)	\$50.00
Debora Biery	Bascom Library (Morningstar Memorial)	\$50.00
Lakeview High School Special Ed Dept.	Bascom Library (Morningstar Memorial)	\$60.00
Phyllis Dietelbach	Bascom Library (Morningstar Memorial)	\$100.00
Ruby Hawkins	Bascom Library (Morningstar Memorial)	\$100.00
Donald Morningstar	Bascom Library (Morningstar Memorial)	\$100.00
Carl and Wendy Popour	Bascom Library (Morningstar Memorial)	\$100.00

Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mrs. Ancell to approve a second reading of and subsequent adoption of the following Board Policy addition, revisions and rescission.

**New Policy**

8120 Volunteers (Operations) - Version No. 2

**Revised Policies**

- 0131.1 Technical Corrections (Bylaws)
- 1615 Tobacco Use Prevention (Administration)
- 2114 Meeting State Performance Indicators (Program)
- 2271 CCP (Program) - Version No. 2
- 2412 Homebound Instruction (Program) - Version No. 2
- 3215 Tobacco Use Prevention (Professional Staff)
- 4215 Tobacco Use Prevention (Classified Staff)
- 5310 Health Services (Students)
- 5460 Graduation Requirements (Students)
- 5512 Tobacco Use Prevention (Students)
- 5610 Removal, Suspension, Expulsion, etc. (Students) - Version No. 2
- 6325 Procurement-Federal Grants-Funds (Finances)
- 7434 Tobacco Use Prevention (Property)
- 7540 Technology (Property)
- 7540.01 Technology Privacy (Property)
- 7540.02 Web, Accessibility, Content, Apps, Services (Property)
- 7540.03 Student Technology Acceptable Use (Property)
- 7540.04 Staff Technology Acceptable Use (Property)
- 8300 Continuity of Organizational Operations (Operation)
- 8305 Information Security (Operation) - Version No. 2
- 8315 Information Management (Operation)
- 8390 Animals on District Property (Operation) - Version No. 2
- 8400 School Safety (Operation)
- 8420 Emergency Situations at Schools (Operation)
- 8462 Student Abuse and Neglect (Operation)
- 9160 Public Attendance at School Events (Relations)

**Rescinded Policies**

- 3120.09 Volunteers (Professional Staff)
- 4120.09 Volunteers (Classified Staff)

Roll call: Mr. Gibson, Mr. Ancell, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

Miscellaneous

Concerns of the Board

**Motion** by Mr. Gamlin seconded by Mrs. Ancell to Education move to enter into executive session at 7:22p.m. for the following purposes:

1. Employment of Personnel
2. Security

Roll call: Mr. Gamlin, Mrs. Ancell, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

**Motion** by Mrs. Ancell seconded by Mr. Gibson to reconvene at 8:02 p.m. Roll call: Mrs. Ancell, Mr. Gibson, Mr. Gamlin and Mr. Sewell voted YES. Motion carried.

**Motion** by Mr. Gibson seconded by Mr. Gamlin to adjourn to the call of the chair at 8:03 p.m. Roll call: Mr. Gibson, Mr. Gamlin, Mrs. Ancell and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting – Monday, June 12, 2023 at 6:00 p.m. in the Complex Auditorium

APPROVED  
PRESIDENT \_\_\_\_\_  
ATTESTED

TREASURER \_\_\_\_\_