

Board of Education Regular Meeting Minutes

Board of Education

Coshocton Elementary School Library, 1203 Cambridge Rd.

Thursday, July 25, 2024

6:30pm

Present: Mr. David Shutt, Vice-President; Mark Kowalski, Superintendent; Mrs. Stacey Ganz, Board Member; Mr. Sam Bennett, Board Member; Dr. Jere Butcher, Board Member; Mrs. Susan Mann, President; Ms. Terri Eyerman, Treasurer

1 168-2024 Call to Order

President

Minutes:

The meeting was called to order at 6:30 p.m.

Resolution: 168-2024

2 Pledge of Allegiance

3 Mission Statement

Coshocton City Schools, in partnership with families and community, will empower individuals to become literate, respectful, responsible, and independent lifelong learners in an ever-changing global society.

Minutes:

Mrs. Trista Claxon read the mission statement.

4 Roll Call

Ms. Terri Eyerman, Treasurer

Minutes:

Ms. Eyerman called the roll. All members of the board were in attendance.

5 169-2024 Adoption of the Agenda

It is recommended that the Board of Education adopt the agenda.

Minutes:

Mrs. Mann asked if there were any additions or changes to the agenda and/or the addendum. There were no changes. The board adopted the agenda and addendum as presented.

ADDENDUM

11. Superintendent Report and Recommendations

11.2 Personnel

New Employees – Effective 2024-2025 School Year

- Garrett Rice – Full-Time Substitute Teacher – CHS
- Brayden Young – Full-Time Substitute Teacher - CES

Reassignments/Transfers/Recall:

- Dawne Shook –Recall as an Intervention Specialist (Math) – CHS (RIF BOE 5/29/24)

Pupil Activity Contracts – Staff

- Wesley Woodie – 8th Grade Football – Level 1
- Garrett Rice – 7th Grade Football – Level 1

Pupil Activity Contracts – Non-Staff

- **Recind**
 - Nick Shaw – 7th Grade Football – Level 3 (previously approved 12/21/23)
- **APPROVE**
 - Gary Forbes – 7th Grade Football – Level 3
 - Nick Shaw – 9th Grade Football – Level 3

Result: Approved

Resolution: 169-2024

Motioned: Mrs. Stacey Ganz

Seconded: Mr. Sam Bennett

Voter	Yes	No	Abstaining
Mr. David Shutt, Vice-President	X		
Mrs. Stacey Ganz, Board Member	X		
Mr. Sam Bennett, Board Member	X		
Dr. Jere Butcher, Board Member	X		
Mrs. Susan Mann, President	X		

6 170-2024 Approval of Meeting Minutes

It is recommended that the Board of Education approve the following meeting minutes:

Minutes:

The vote recorded on this item is inclusive of items 6.1 and 6.2.

The minutes were approved as presented.

Resolution: 170-2024

Motioned: Mr. David Shutt

Seconded: Mrs. Stacey Ganz

Voter	Yes	No	Abstaining
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Mr. David Shutt, Vice-President	X		
Mrs. Stacey Ganz, Board Member	X		
Mr. Sam Bennett, Board Member	X		
Dr. Jere Butcher, Board Member	X		
Mrs. Susan Mann, President	X		

6.1 170.1-2024 Meeting Minutes - Special

- Thursday, June 6, 2024 - Special Meeting

Minutes:

The vote for this item is recorded on item 6.0.

Result: Approved

Resolution: 170.1-2024

Attachments:

[2024 June 6 Meeting Minutes Spec .pdf](#)

6.2 170.2-2024 Meeting Minutes - Regular

- Thursday, June 27, 2024 - Regular Meeting

Minutes:

The vote for this item is recorded on item 6.0.

Result: Approved

Resolution: 170.2-2024

Attachments:

[2024 June 27 Meeting Minutes Reg .pdf](#)

7 171-2024 Board Commendations

It is recommended that the Board of Education approve the following commendations:

Minutes:

Mr. Kowalski stated that we want to be able to recognize our Spring sports participants. He wished those who were graduating good luck.

Resolution: 171-2024

7.1 171.1-2024 Spring Sports Awards

Softball

- **Mallorie Stamper** - 1st Team MVL

Girls Track

- **Isabelle Lauvray** - Regional Qualifier - Long Jump

Boys Track

- **Antwone Johns**
 - Regional Qualifier - 4 x 100 Relay
 - State Qualifier - Division 2 - 4 x 100 Relay
 - School Record - 4 x 100 Relay - 43:18
- **Israel Rice**
 - Regional Qualifier - 4 x 100 Relay
 - State Qualifier - Division 2 - 4 x 100 Relay
 - State Qualifier - Division 2 - 100 and 200
 - School Record - 4 x 100 Relay - 43:18
- **Logan Wince**
 - Regional Qualifier - 4 x 100 Relay
 - State Qualifier - Division 2 - 4 x 100 Relay
 - School Record - 4 x 100 Relay - 43:18
- **Riley Woodie**
 - Regional Qualifier - 4 x 100 Relay
 - State Qualifier - Division 2 - 4 x 100 Relay
 - School Record - 4 x 100 Relay - 43:18
- **Aiden Braxton**
 - State Qualifier - Division 2 High Jump (Placed 6th in the State)

Minutes:

Mr. Shutt read the names on each certificate being presented by the board and shared the accomplishments of each student recognized. The students in attendance came forward to receive their certificates and have their picture taken.

Mr. Shutt congratulated the students as a group in the end and stated that all of the students did a great job.

Resolution: 171.1-2024

8 Hearing of the Public

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School Districts business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated. Those addressing the Board will be allotted three (3) minutes.

Minutes:

One scheduled person requested time to speak to the board

Mr. Shane Collins

He graduated 1989 and is married to Heidi. He has been in law enforcement for 25 yrs. He stated that this is the Biggest debacle of law enforcement he has ever seen.

She had made a recording of a conversation between school employees and school officials. The state of Ohio says anyone can record a meeting. It is Within their constitutional right.

Posts - familiar with constitution and amendments. Citizens are protected from government officials even if it is. Allowed to voice opinion. No one is special and no privacy issues, AS long as I can back it up. There is a solution. You can drop this nonsense. Violating law and his wife civil rights. Also violating her due process. Have to give individual notice. You gave her notice by sending letter. In Closing, if I don't hear in 7 business

days and apologize to wife, he will file class action/civil law suite and name the district and each board member on it.

9 172-2024 Treasurer's Report and Recommendations

Ms. Terri Eyerman, Treasurer

It is recommended that the Board of Education approve the following items:

Minutes:

The vote recorded on this item is inclusive of items 9.2 through 9.8.

Resolution: 172-2024

Motioned: Mrs. Stacey Ganz

Seconded: Mr. David Shutt

Voter	Yes	No	Abstaining
Mr. David Shutt, Vice-President	X		
Mrs. Stacey Ganz, Board Member	X		
Mr. Sam Bennett, Board Member	X		
Dr. Jere Butcher, Board Member	X		
Mrs. Susan Mann, President	X		

9.1 Updates

Insurance Fund Cash Balance Report as of 6/30/2024 attached for review.

Minutes:

Ms. Eyerman shared the Dental and Medical Insurance fund balances. She stated that the Medical Insurance balance did dip below \$600,000, but only by \$2,306.01. She did not transfer funds to bring the balance to \$600K. The fund balance will be watched closely. The recently instated premium increase should have an impact on the balance moving forward. She also expects the stop-loss maximums will be met soon and that too should help level out the fund balance.

Attachments:

[2024.06.30 Fund Balance Report FY22 to current.pdf](#)

9.2 172.1-2024 Monthly Financial Report

Minutes:

The vote for this item is recorded on item 9.0.

Ms. Eyerman reviewed the July financial summary with the Board.

Result: Approved

Resolution: 172.1-2024

Motioned: Mr. Sam Bennett

Seconded: Mr. David Shutt

Attachments:

[2024.06.30 0 Monthly Summary Report.pdf](#)

9.3 172.2-2024 Donations

- David & Amy Shutt - Athletic Dept. In Memory of Glen Zimmerman - 300-941D - \$100
- Coshocton Foundation - Outdoor Classroom In Memory of Leslie Croft - 019-961J-040000-28 - \$10,000

Minutes:

The vote for this item is recorded on item 9.0.

Ms. Eyerman thanked the Shutts for their generosity and shared with those in attendance that the Elementary School received \$10,000 for an outdoor classroom in memory of Leslie Croft.

Result: Approved

Resolution: 172.2-2024

9.4 172.3-2024 Fiscal Year 2024 Final Appropriations and Estimated Resources

It is recommended that the Board of Education ratify the FY24 Final Appropriations and FY24 Final Certificate of Estimated Resources effective 6/30/2024. The reports were filed with the Coshocton County Auditor on July 16, 2024, as authorized by the Board at the regularly scheduled board meeting on 6/27/2024.

Minutes:

The vote for this item is recorded on item 9.0.

Result: Approved

Resolution: 172.3-2024

Attachments:

[2024-FYE-Estimated Resources-CA stamped.pdf](#)

[FY24 Final Approp-CA stamped.pdf](#)

[FY24 Increase to Estimated Resources-5705.39 Compliance Verification.pdf](#)

9.5 172.4-2024 Fiscal Year 2025 Temporary Appropriations

It is recommended that the Board of Education ratify the Temporary Appropriations and the Certificate of Estimated Resources Available for Expenditure for Fiscal Year 2025 effective June 30, 2024. The reports were filed with the Coshocton County Auditor as authorized by the Board at the regularly scheduled board meeting on June 27, 2024

Minutes:

The vote for this item is recorded on item 9.0.

Result: Approved

Resolution: 172.4-2024

Attachments:

[FY25 Temporary -
Certificate of Total Amount from All Sources Available for Expenditures and Balances.pdf](#)
[FY25 Temporary Appropriations-filed with CA.pdf](#)

9.6 172.5-2024 Fiscal Year 2024 Transfers and Advances

The Board of Education authorized the Treasurer to make the necessary transfers and advances to close the fiscal year at the June 27th Board Meeting. It is recommended that the Board now ratify the actual transfers and advances as listed in the attachment

Minutes:

The vote for this item is recorded on item 9.0.

Result: Approved

Resolution: 172.5-2024

Attachments:

[FY24 YE TRANSFERS ADVANCES.pdf](#)

9.7 172.6-2024 Then and Now Certificates

It is recommended that the Board of Education certify the attached list of "Then and Nows" from the 2024 fiscal year, that exceed the \$3,000 threshold set forth in ORC 5705.41 and as required by Board Purchasing and Bidding Policy #6320.

Minutes:

The vote for this item is recorded on item 9.0.

Result: Approved

Resolution: 172.6-2024

Attachments:

[Then Now Certificates that required Board Approval.pdf](#)

9.8 172.7-2024 Annual Credit Card Report

It is recommended that the Board of Education approve the attached annual report of rewards received as a result of credit card and online purchasing accounts.

Minutes:

The vote for this item is recorded on item 9.0.

Result: Approved

Resolution: 172.7-2024

Attachments:

[Credit Card Rewards Report to the Board 2024.07.pdf](#)

10 173-2024 Business Items

It is recommended that the Board of Education approve the following business items:

Minutes:

The vote recorded on this item is inclusive of items 10.1 through 10.5

Mr. Kowalski read through each of the items listed in this section, and then offered to answer any questions.

Resolution: 173-2024

Motioned: Mr. Sam Bennett

Seconded: Dr. Jere Butcher

Voter	Yes	No	Abstaining
Mr. David Shutt, Vice-President	X		
Mrs. Stacey Ganz, Board Member	X		
Mr. Sam Bennett, Board Member	X		
Dr. Jere Butcher, Board Member	X		
Mrs. Susan Mann, President	X		

10.1 173.1-2024 Alternative School Service Agreement

It is recommended that the Board of Education approve the 3-Year Alternative School Agreement with Jefferson County Educational Service Center, July 1, 2024 through June 30, 2027 school years.

Minutes:

The vote for this item is recorded on item 10.0.

Resolution: 173.1-2024

Attachments:

[JCESC Alternative School Agreement 2024-2027.pdf](#)

10.2 173.2-2024 Kimble Recycling & Disposal, Inc.

It is recommended that the Board of Education approve the Service Agreement between Kimble Recycling & Disposal, Inc. and Coshocton City Schools beginning on July 1, 2024 and ending June 30, 2025 at the monthly charge of \$1,600.08 for waste disposal services for a total annual estimated cost of \$19,200.96. There will be additional charges for fuel surcharges, government environmental fees extra containers and extra pick-ups.

Minutes:

The vote for this item is recorded on item 10.0.

Resolution: 173.2-2024

Attachments:

[2024-2025 Kimble Service Agreement.pdf](#)

10.3 173.3-2024 Muskingum Valley Health Centers MOU

It is recommended that the Board of Education approve the Memorandum of Understanding (MOU) with Muskingum Valley Health Centers to provide Blood Draw services for staff in the amount of \$150.

Minutes:

The vote for this item is recorded on item 10.0.

Resolution: 173.3-2024

Attachments:

[MVHC MOU Lab Draw 2024.pdf](#)

10.4 173.4-2024 Universal Services Administrative Co - (ERATE)

The Board of Education is recommended to accept the Universal Services Funding Commitment Decision Letter awarding Coshocton City Schools \$182,523.25 of the total \$246,112.95 to cover the cost of hardware and infrastructure for technology upgrades and authorize the treasurer to pay the difference of \$63,589.70.

Minutes:

The vote for this item is recorded on item 10.0.

Resolution: 173.4-2024

Attachments:

[Universal Services Funding Commitment Decision Letter 7-18-24.pdf](#)
[Ahead In The Cloud contract-signed 2024.03.27.pdf](#)

10.5 173.5-2024 Jeff Drennen Ford - Vehicle Purchase

It is recommended that the Board of Education approve the purchase of a 2024 Expedition from Jeff Drennen Ford in the amount of \$61,785 to be paid for from ARP Homeless 1 (507-9122) grant funds.

Minutes:

The vote for this item is recorded on item 10.0.

Mr. Kowalski explained that this vehicle was being purchased instead of a van because we could not find a van for sale. The vehicle is being purchased to transport our homeless students. Dr. Butcher asked if other programs and students could use the vehicle. Mr. Kowalski stated that other students and activities will be able to use the van.

Result: Approved

Resolution: 173.5-2024

Attachments:

[Jeff Drennen Ford 2024 Expedition.pdf](#)

11 174-2024 Superintendent Report and Recommendations

Mr. Mark Kowalski, Superintendent

It is recommended that the Board of Education approve the following items:

Minutes:

The vote recorded on this item is inclusive of items 11.2 through 11.7.

Resolution: 174-2024

Motioned: Dr. Jere Butcher

Seconded: Mrs. Stacey Ganz

Voter	Yes	No	Abstaining
Mr. David Shutt, Vice-President	X		
Mrs. Stacey Ganz, Board Member	X		
Mr. Sam Bennett, Board Member	X		
Dr. Jere Butcher, Board Member	X		
Mrs. Susan Mann, President	X		

11.1 Updates

Minutes:

Mr. Kowalski shared that MVESC filed for a 21st Century grant to pay for our GEARS program next year. Unfortunately, we were not awarded this grant. He stated that we have decisions to make, and shared that Tammy knows about the situation. Mr Kowalsk shared that we are looking at pausing GEARS for the 24-25 school year, Mr. Nicholas and Mr. Meiser will meet with him tomorrow and a decision will be made then. Mr. Kowalski shared that we have had many summer projects. Jake and his maintenance teams are finishing them before the school year begins. Three weeks from today all staff will be back. Mr. Kowalski said he appreciates all the work the maintenance team and custodians have done to prepare for our upcoming year. Jake and Jason will be presenting next month to share the list of projects. Mr. Shutt asked how the current maintenance and custodial staff are at this point. Mr. Kowalski stated that we are struggling. We have had custodians out on leave. We will be close, but we will make it. Some of our staff that are out on leave will be making decisions about whether they will be returning.

11.2 174.1-2024 Personnel

It is recommended that the Board of Education approve the following personnel items pending required paperwork, licensure, and BCI/FBI Background checks. Salary placement is per the negotiated agreement subject to verification of degree and experience:

- **Administrator Contract(s)**
 - Todd Johnson - Director of Special Services - 1-Year Contract - 2024-2025
- **New Employees - Effective 2024-2025 School Year**
 - Megan Cox - Educational Assistant - CES
 - Tracy Brown - Educational Assistant - CES - Rehire
 - Kristin Duling - Educational Assistant - CES
 - Hannah Larntz - Educational Assistant - CES
 - Melissa Greenwood - Educational Assistant - CES - Rehire
 - Wesley Woodie - Full Time Substitute Teacher - CHS - Rehire
- **Resignations/Retirements**
 - Ashley Donaugh - Health/Physical Education Teacher - Effective August 11, 2024

- **Reassignments and Transfers**
 - Cody Weese - From: Substitute Van Driver To: Bus Driver - Effective 2024-2025 school year
 - Kelly McCrea - From: Intervention Specialist To: 6th Grade Intervention Specialist (CES) with Teacher on Special Assignment Duties for the 2024-2025 school year only - Effective 2024-2025 school year
- **Supplemental Contracts**
 - **Rescind**
 - Dawn Peterson - 9th Grade Volleyball Coach - Rescinded DATE (previously approved 12/21/23 for the 2024-2025 school year)
 - **Resign**
 - Kimberly Beaumont - Science Olympiad (7/8) - Effective 7/17/24 (previously approved 5/29/24)
- **Pupil Activity Contracts - Non-Staff**
 - **Rescind**
 - Susan Jackson - Assistant Varsity Volleyball Coach - Rescinded DATE (previously approved 12/21/23 for the 2024-2025 school year)
 - Mee Ok Won - Reserve Varsity Assistant Volleyball - Rescinded DATE (previously approved 12/21/23 for the 2024-2025 school year)
- **Substitute Bus Drivers 2024-2025 school year**
 - Travis Arnold
 - Steven Clark
 - Brenda Collins
 - Donna Conrad
 - Jacob Conrad
 - Paul Harvey
 - Mike Hutchison
 - Richard Kent
 - Troy Spang
 - Levern Wilson
- **Van Drivers 2024-2025 school year**
 - James Allison
 - Kayley Andrews
 - Doug Baylor
 - Tiffany Gardner
 - Darcy Nelson
 - James Herman
 - Kevin Kittell
 - Scott Loomis
 - Kristen Shingleton

Minutes:

The vote for this item is recorded on item 11.0.

Result: Approved

Resolution: 174.1-2024

11.3 174.2-2024 Instructional Coaching and Planning

It is recommended that the Board of Education approve up to 30 hours at a rate of \$25 per hour during the summer of 2024 for the following:

- Jon Snider, Instructional Coach at Coshocton Elementary School, for curriculum/assessment, professional development, master planning, and MTSS Data work.

Minutes:

The vote for this item is recorded on item 11.0.

Result: Approved

Resolution: 174.2-2024

11.4 174.3-2024 Job Description - 119 Director of Federal Programs and Curriculum

It is recommended that the Board of Education approve the Job Description for The Director of Federal Programs and Curriculum.

Minutes:

The vote for this item is recorded on item 11.0.

Result: Approved

Resolution: 174.3-2024

Attachments:

[Director of Federal Programs and Curriculum CCS Job Description.pdf](#)

11.5 174.4-2024 Job Description - Director of Operations

It is recommended that the Board of Education approve the Job Description for The Director of Operations.

Minutes:

The vote for this item is recorded on item 11.0.

Result: Approved

Resolution: 174.4-2024

Attachments:

[Director of Operations Job Description.pdf](#)

11.6 174.5-2024 Disposition of Curriculum Materials

It is recommended that the Board of Education approve the disposal of curriculum materials that do not support the current goals of the curriculum and are no longer needed for educational purposes. Some of the curriculum materials were able to be sold and \$864.50 was received to offset the cost of curriculum.

Minutes:

The vote for this item is recorded on item 11.0.

Result: Approved

Resolution: 174.5-2024

Attachments:

[Disposition of Curriculum - Textbook Purchase 6 28 24.pdf](#)

11.7 174.6-2024 Federal Programs Grant Allocations and Plan

Mr. Matthew Nicholas, Director of Curriculum & Federal Programs

It is recommended that the Board of Education approve the following Grant Allocations and Purchasing Plans for the 2025 fiscal year:

- Title 1-A Improving Basic Programs - 572-9225 - \$798,817.22
- Title II-A Supporting Effective Instruction - 590-9225 - \$81,577.12
- Title IV-A Student Support and Academic Enrichment - 584-9425 - \$66,770.46
- Title V - Rural and Low-Income - 599-9225 - \$54,862.92
- IDEA-B Special Education - 516-9225 - \$462,291.66
- IDEA Early Childhood Special Education - 587-9225 - \$8,734,52
- Early Childhood Education - 439-9225 - \$85,000
- Parent Mentor - 499-9225 - \$25,000

Minutes:

The vote for this item is recorded on item 11.0.

Result: Approved

Resolution: 174.6-2024

12 175-2024 Executive Session

It is recommended that the Board of Education enter into Executive Session for the purpose of:

Minutes:

The Board voted to enter into executive session at 7:01 p.m. with no action to follow.

The Board exited the executive session and resumed the meeting at 7:32 p.m.

Result: Approved

Resolution: 175-2024

Motioned: Mr. Sam Bennett

Seconded: Mr. David Shutt

Voter	Yes	No	Abstaining
Mr. David Shutt, Vice-President	X		
Mrs. Stacey Ganz, Board Member	X		
Mr. Sam Bennett, Board Member	X		
Dr. Jere Butcher, Board Member	X		
Mrs. Susan Mann, President	X		

Attachments:

13 Board Discussion Items

Minutes:

Mr. Kowalski shared the status of several items with the board. 1) emotional support dogs in the classroom- possibly instituted this school year; will begin the process by checking with the insurance company. He will need to draft letters to go home due to possible allergy concerns. 2.) Armed staff is his priority. 3) Drug testing is rolling out and will be introduced at the sports meeting on Monday. 4) Mr. Kowalski talked to Kevin Kittell about a bowling team but Mr. Kittell is not interested at this time. Mr. Kowalski sees bowling beginning as a club team. 5.) Mr. Kowalski also addressed the retired teacher recognition saying that we will go back and get the last 2 years' data and that Lonie will begin work on it once school starts. 6.) The administrative salaries are at a freeze right now. He is putting a plan together for a salary schedule that would be sustainable for 3 years for forecasting purposes. Dr. Hire used indexes, and Mr. Kowalski likes that method and hopes to bring a schedule to the August meeting for discussion so we can approve it at the Sept meeting. 7.) Mr. Kowalski also shared that he told Scott to prepare for 6th grade in his building next year. 8.) This year's expanded preschool classes filled up in 2 days. We want to offer more preschool classes next year. Adam Copeland with MVESC will advertise for teachers in November. Until then he will put feelers out for us to see if we can get enough teachers to expand that program. He shared that there is an abundance of kids that have never gone to preschool. 9) Mr. Kowalski spoke about a levy committee and community advisory team. We will need a group of individuals to listen to plan options and make a recommendation to the Board. The levy committee is a Political Action Committee. He is also actively trying to connect with the Levy Committee. Susie and Doc were in the steering committee meeting where it was recommended that the levy committee have \$15K to run a campaign. Mr. Kowalski stated that we will need people who can motivate and are well-known in the community. He also explained how different things are based on changes in the law. The Board, superintendent, and treasurer are not permitted to ask people to vote. He asked the board to consider it in these terms - we need people who can and will ask for a yes vote. He then asked - are the people considered for the committee forceful enough to do this? Who is influential enough and well-known that people will listen to them? We need a fire and ice team and an organizer. He stated that we can provide facts, but we cannot say we need support. Mr. Kowalski will ask some of our vendors if they will support our committee. Dr. Butcher stated that from experience he thinks it would not be so hard to get \$10K. Mr. Kowalski continued by stating that we want to educate and activate the yes voters. CAT is too large of a group for a Levy committee. Josh Predovich and Kevin Blank will be helping with the campaign data. Mr. Kowalski stated that we need to have this nailed down by the end of Sept. We need someone who can go get that yes vote! It cannot be anyone in this room. It will need to be a community person. The board needs to pass a resolution by or at the November board meeting. We need to start a little early because of mail-in ballots. Look through the list, we are looking for about 20 people on CAT, Cost sets for the building went up 7.8% this year. will continue to go up every year. We need to go in May. SHP has this down to a science.

Also brought forward for discussion by Dr. Butcher, was the tennis court situation. He stated that he has been approached by 1/2 dozen people recently who asked about the tennis courts. The bottom line is Dave Baker, who has helped organize fundraisers in the past and was responsible for the 2011 resurfacing, is a tennis player and on the Coshocton Foundation. Tennis groups consider the course as a community. Dr. Butcher shared that on the list of items that need attention, the tennis courts are probably on the bottom. Dave has had great relations with Total Tennis. Dr. Butcher gave Dave a copy of the tennis court report. Dave will have Total Tennis look at the courts and give their opinion. It was stated that fundraising for new courts may be easier if we can add pickleball lines. Dr. Butcher was asked if the community is willing to donate, what would the district be able to pay towards the project? Mr. Kowalski said let's wait to see what the Total Tennis people have to say.

14 Announcements

- Semi-Annual Bullying and Harassment Report - January 1, 2024 - June 30, 2024

15 Next Meeting(s)

16 176.2024 Adjournment

It is recommended that the Board of Education adjourn the meeting.

Minutes:

Mr. Kowalski stated that he may need to schedule a short meeting to approve transfers. If so, it will probably be a morning meeting. He will keep Board members posted through email on what transpires.

The meeting adjourned at 7:55 p.m.

Result: Approved

Resolution: 176.2024

Motioned: Mrs. Susan Mann

Seconded: Dr. Jere Butcher

Voter	Yes	No	Abstaining
Mr. David Shutt, Vice-President	X		
Mrs. Stacey Ganz, Board Member	X		
Mr. Sam Bennett, Board Member	X		
Dr. Jere Butcher, Board Member	X		
Mrs. Susan Mann, President	X		

ATTESTATION:

Terri Eyerman, Treasurer

Mrs. Susan Mann, President