

**LEBANON BOARD OF EDUCATION**  
**Lebanon District Performance Center Board Room**  
**160 Miller Rd, Lebanon, OH 45036**  
**July 19, 2021**

The Lebanon City School District Board of Education met Regular Session for the purpose of the Regular Board Meeting on July 19, 2021 at the District Performance Center Board Room, 160 Miller Rd, Lebanon, Ohio. The meeting was open to the public as well as streamed on Facebook Live.

**Call to Order**

Mr. Ryan Patterson called the meeting to order at 6:02 pm

**Roll Call**

Mr. Ryan Patterson – Present  
Mr. David Donovan - Present  
Mrs. Esther Larson – Absent  
Mr. Mike Lane – Present  
Mrs. Kim Cope – Present

**Others Present**

Mr. Robert Buskirk, Interim Superintendent; Mr. Eric Sotzing, Treasurer; and Inga Fisher, Assistant Treasurer; Terri Harris, Kristy Reuber, Hanna Ledford, and Suzanne Taylor, Lebanon School staff; and Lacey Strete, Andrew Strete, Tina Hesilnger, Jamie Walker, Chad Dwire, Liza Sizemore, Jeannette Stidham, Rachael O'Connor, Rebecca Strole, Derek Brown, Noel Shamleffl, Roy MacCutcheon, Jen Back, Pam Stahl, and Mike Gliatti, Members of the Community

**Pledge of Allegiance**

The Pledge of Allegiance was said by those in attendance.

**Resolution 77-21: Excuse Mrs. Esther Larson from meeting**

Mr. David Donovan moved to excuse Mrs. Esther Larson. Mr. Mike Lane seconded the motion.

Motion carried with the following 4- 0 vote:

Mr. Donovan – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Absent

**Resolution 78-21: Adoption of the Agenda**

Mr. Mike Lane moved to adopt the agenda. Mrs. Kim Cope seconded the motion.

Motion carried with the following 4- 0 vote:

Mr. Donovan – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Absent

**V. Hearing of the Public –**

- Lacey Strete – Spoke regarding allowing masks for Bowman students, equal access for unvaccinated students and equal precautions.
- Andy Strete – Requested consideration of having a classroom for each of the lower grades where masks are required for those who preferred a masked classroom environment.
- Kristy Reuber – Shared her appreciation and well wishes for Robert Buskirk.
- Suzanne Taylor – Shared her point of view on CRT, stating this is not something that Lebanon is doing. Lebanon teachers teach all points of view.

**Resolution 79-21: Motion to approve the minutes of the July 6, 2021 Special Board Meeting**

Mr. David Donovan moved to approve the minutes from the July 6, 2021 Special Board meeting. Mrs. Kim Cope seconded the motion.

Motion carried with the following 4- 0 vote:

Mr. Donovan – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Absent

**Resolution 80-21: Approval of Financial Items VII, A-M except C.**

Mr. Mike Lane moved to approve financial items VII, A-M except C. Mr. David Donovan seconded the motion and discussion followed regarding the Monthly Financial reports and advances.

**A. Treasurer’s General Fund Analysis & Financial Reports**

**B. Monthly Reports**

It is recommended to accept the financial reports for June 2021 as presented.

**C. Public Record Requests**

Report of public record requests as submitted.

**D. Amended Appropriations**

It is recommended to adopt the amended appropriations for fiscal year 2021 as presented.

**E. Amended Certificate of Estimated Resources**

It is recommended to adopt the amended certificate of estimated resources for fiscal year 2021 as presented.

**F. Advances**

The Treasurer reports the following advances of funds were made on June 30, 2021 to eliminate negative fund balances. They will be repaid during July 2021.

From Fund	To Fund	Amount
General Fund, 001-0000	Summer School, 001-9800	\$2,069.34
General Fund, 001-0000	Bowman School Fees, 009-9006	\$2,029.94
General Fund, 001-0000	Art School Fees, 009-9009	\$1,103.98
General Fund, 001-0000	Math Workbook School Supplies, 009-9010	\$64,609.39
General Fund, 001-0000	CARE Project Grant Fund, 019-9025	\$9,084.77
General Fund, 001-0000	Softball Tournament Fund, 022-9006	\$497.83
General Fund, 001-0000	Girls Lacrosse Tournament Fund, 022-9008	\$212.77
General Fund, 001-0000	LHS Musical, 200-9009	\$614.41
General Fund, 001-0000	LHS Winter Guard, 300-9401	\$1,340.62
General Fund, 001-0000	LJHS Winter Guard, 300-9402	\$2,122.00
General Fund, 001-0000	LHS Drumline, 300-9404	\$4,590.61
General Fund, 001-0000	LJHS Drumline, 300-9405	\$991.37
General Fund, 001-0000	LHS Athletics, 300-9500	\$183,242.46
General Fund, 001-0000	St. Francis FY 22, 401-9022	\$3.25
General Fund, 001-0000	Lebanon Christian FY 22, 401-9222	\$6.50
General Fund, 001-0000	School Bus Purchase Grant FY 21, 499-9001	\$37,934.56
General Fund, 001-0000	Parent Mentor Grant FY 21, 499-9021	\$463.22
General Fund, 001-0000	ESSER Grant, 507-9021	\$15,790.30
General Fund, 001-0000	ESSER II Funds, 507-9022	\$26,866.16
General Fund, 001-0000	IDEA, Part B FY 21, 516-9021	\$62,149.36
General Fund, 001-0000	IDEA, Part B FY 22, 516-9022	\$2,417.18
General Fund, 001-0000	IDEA, Part B Restoration Funds FY 21, 516-9121	\$34,918.13
General Fund, 001-0000	Title I FY 21, 572-9021	\$73,219.35
General Fund, 001-0000	Preschool Restoration Funds FY 21, 587-9121	\$23,782.14
General Fund, 001-0000	Title IVA FY 21, 599-9021	\$12,386.84

**G. Invoices**

It is recommended to approve the following invoices: (Background included in packet)

Vendor	Purchase Order #	Amount
OHSAA	2103207	\$250.00

**H. Transfers**

It is recommended to authorize the Treasurer to execute the following interfund transfer due to transferability of Federal grants:

From:	To:	Amount
Title IIA FY 21, 590-9021	Title I FY 21, 572-9021	\$39,779.30

It is recommended to authorize the Treasurer to execute the following interfund transfer due to athletic tournaments:

From:	To:	Amount
Wrestling Tournament Fund (022-9004)	LHS Athletics Fund (300-9500)	\$759.83
Baseball Tournament Fund (022-9005)	LHS Athletics Fund (300-9500)	\$219.00
LHS Athletic Fund (300-9500)	Softball Tournament Fund (022-9006)	\$497.83
LHS Athletic Fund (300-9500)	Girls Lacrosse Tournament Fund (022-9008)	\$212.77

It is recommended to authorize the Treasurer to execute the following interfund transfer due to a shortage of athletic department funds:

From:	To:	Amount
General Fund (001)	LHS Athletics Fund (300-9500)	\$183,242.46

It is recommended to authorize the Treasurer to execute the following intrafund transfer due to no longer having the summer school program:

From:	To:	Amount
General Fund (001-0000)	Summer School (001-9800)	\$2,069.34

**I. Temporary Appropriations FY 22**

It is recommended to adopt the temporary appropriations resolution for the fiscal year 2022 as presented.

**J. Approval of Salary Schedule FY 22**

It is recommended to approve the following salary schedule: (Background included in packet)

1. Substitute/Temporary Position Salary Schedule FY22 effective 8/1/2021

**K. Approval of Agreement between Lebanon City Schools and Cincinnati Center for Autism for the 2021-2022 School Year**

It is recommended to approve an agreement between Lebanon City Schools and Cincinnati Center for Autism for the 2021-2022 School Year. (background included in packet)

**L. Approval of Financial Agreement between Lebanon City Schools and St. Rita's School for the Deaf for the 2021-2022 School Year**

It is recommended to approve an agreement between Lebanon City Schools and St. Rita's School for the Deaf for the 2021-2022 School Year. (background included in packet)

**M. Approval of School Lunch Prices and Free & Reduced Application for 2021-2022 School Year**

It is recommended to approve the school lunch prices and Free & Reduced Application for the 2021-2022 School Year. (background included in packet)

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Absent, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mr. Donovan - Yes.

**VIII. Communications**

**A. Superintendent's Update**

- Mr. Robert Buskirk gave his update regarding hiring new staff and back to school preparations for the new school year.

**Resolution -21: Approval of New Business Items IX, A-B 21**

Mr. David Donovan moved to approve New Business Item IX, A-B 21. Mrs. Kim Cope seconded the motion and discussion followed.

**A. Donations**

It is recommended to approve the following donations.

Donor	Amount	Purpose
Beverly Barr	\$300	To be deposited into the Dennis Barr Jeffery Scholarship Fund at LHS
Lebanon Elks Lodge #422	\$2,000	To be donated for food related costs/fees across all school buildings

**B. Personnel**

**1. Resignations**

It is recommended to approve the following **Resignations**:

- a. Quincey Vosburgh, Special Education Teacher Assistant, eff: 8/5/2021
- b. Jason Miller, Special Education Teacher Assistant, eff: 7/7/2021
- c. Doralyn Harp, General Aide Class I, eff: 7/8/2021
- d. Samantha Hauck, Teacher, eff: 7/8/2021
- e. Shelly Kilgallon, Special Education Teacher Assistant, eff: 7/13/2021
- f. Scott Taylor, LHS Freshman Football Assistant Coach, eff: 21/22 SY
- g. Chad Everitt, LHS Head Freshman Football Coach, eff: 21/22 SY

**2. Employment-Pending Acceptable BCI/FBI Checks and Verification of Past Employment/Transcripts/Proper Licensure/CDL's/Aide Permits as applicable**

It is recommended to approve the following **New Hires**:

- a. Lt. Col. David Alvarez, AFJROTC Instructor, ROTC Officer, Step 9, eff: 8/5/2021
- b. Kyndall Gerald, Special Education Teacher Assistant, Class III, Step 0, eff: 8/10/2021
- c. Lexie Jones, General Aide, Class I, Step 0, eff: 8/10/2021
- d. Tara Eisinger, Special Education Teacher Assistant, Class III, Step 0, eff: 8/10/2021

**3. Interim Treasurer**

It is recommended to approve Inga Fisher as Interim Treasurer at an additional per diem rate of \$103.83, eff: 8/1/2021. (background included in packet)

**4. Board Resolutions for Employment of Non-licensed Coaches for the 2021/2022 School Year**

It is recommended to approve Board Resolutions for Employment of Non-licensed Coaches. (copy of resolutions included in packet)

**5. Changes of Status**

It is recommended to approve the following **Changes of Status**.

- a. Brittany Walker, from Teacher, BA Step 0, to Teacher, BA Step 5, eff: 8/5/2021
- b. Taylor Mooneyhan, from Teacher, BA Step 3, to Teacher BA Step 4, eff: 8/5/2021
- c. Kristin Ahern, from Teacher, BA Step 0, 1 yr. only, to Teacher BA+15 Step 5, 1 yr. only eff: 8/5/2021

- d. Jessica Stark, from Teacher, BA Step 0, to Teacher BA Step 8, eff: 8/5/21
- e. Melissa Hart, Teacher, from BA Step 0, to Teacher, BA + 15 Step 4, eff: 8/5/2021
- f. Susan Chin, from Special Education Teacher Assistant, Class III, Step 0, to Special Education Teacher Assistant, Class III, Step 4, eff: 8/10/2021
- g. Robin Hensley from Custodian Step 2, to Special Education Teacher Assistant, Class III, Step 3, eff: 8/10/2021
- h. Nick Hensley from Warrior Stack Supplemental Summer, Level 6, Step 6 to Warrior Stack Summer Stipend at \$3,838.
- i. Lane Christensen, from Bus Mechanic, Step 0, to Bus Mechanic, Step 3, eff: 7/6/2021
- j. Danielle Nathan, from Intervention Specialist, BA Step 0, to Intervention Specialist, MA Step 8, eff: 8/5/2021

**6. Substitute Employment - Pending Acceptable BCI/FBI Checks and Proper Licensure/Transcripts/Current CDL's/Aide Permits as applicable**

**Permanent Building Substitutes**

It is recommended to approve the following Permanent Building Substitutes effective for the 2021-2022 school year:

Colin Ferguson - LJHS  
Jordan White - LJHS  
Stefanie Miller - LJHS  
Rebecca Oswalt - LJHS  
Steve Butts - LHS  
Elizabeth Benson - LHS  
Lewis Snyder - LHS  
Charles Ludwig - LHS  
Charles Stacy - LHS  
Amanda Ross - BIS  
Teresa Amberger - BPS  
Samantha Stewart - BPS  
Wendy Reppart - BPS  
Jacqueline Yarbrough - BPS

**7. Transportation Substitute Employment - Pending Acceptable BCI/FBI Checks and Proper Licensure/Transcripts/Current CDL's/Aide Permits as applicable for the 2021-2022 School Year**

It is recommended to approve the following Substitute Bus Driver Trainees, Sub Bus Aides, and Sub Crossing Guards – pending successful completion of the following: T-8 Physical, BCI/FBI background checks,

TB, DOT drug/alcohol, temporary CDL licensing, and Aide Permits as applicable.

**Substitute Bus Drivers**

It is recommended to approve the following Substitute Bus Drivers effective for the 2021-2022 school year.

Earl Daniel  
Darwin Herold  
Debbie Hess  
Nikki Marquiss  
Mary McGowan  
Lori Robertson

**Classified Substitute Bus Driver/Trainee**

Lyndsey Stump  
Carl Coatney  
Russell Krouse  
Rhonda Bradley  
Randy Balogh  
Charles Cogen  
Susan Kay  
Ann Ashley  
Sonya Patrick  
Dorothy Lykins

**Classified Substitute Bus Aide**

Michael Elias  
Lyndsey Stump  
Charles Cogen  
Susan Kay  
Ann Ashley  
Sonya Patrick  
Dorothy Lykins

**OBI Instructor paid at regular rate of pay**

Kim Tewart            eff: 8/11/2021  
Bobbie Dawes        eff: 8/11/2021  
Tracey Pierce        eff: 8/11/2021  
Melinda Cummins    eff: 8/11/2021

**CPI Instructor paid at regular rate of pay**

Becky Oeder            eff: 8/11/2021



**8. Supplementals - Pending Acceptable BCI/FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits - Effective 2020-2021 School/Contract Year:**

It is recommended to approve the following Supplemental Positions for the 2020-2021 School Year:

NAME	POSITION	LEVEL	STEP
Groh, George	LHS Assistant Track Coach Boys	9	0

**9. Supplementals - Pending Acceptable BCI/FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits - Effective 2021-2022 School/Contract Year**

It is recommended to approve the following Supplemental Positions for the 2021-2022 School Year:

**DISTRICT**

NAME	POSITION	LEVEL	STEP
Bergman, Samantha	DIST Stage Manager*	3	2
Kuhn, Will	DIST Coordinator Music *	5	6
Kuntz, Deron	DIST Coordinator Art *(1/2)	5	6
Kuntz, Deron	DIST Art Portfolio *(6-12 grade)	3	6
Spencer, Craig	DIST Coordinator Art *(1/2)	5	6
Swanson, Jeff	DIST P.E. Coordinator*	4	6

**LEBANON HIGH SCHOOL**

NAME	POSITION	LEVEL	STEP
Auer, Cameron	LHS Advisor Freshman Class*	4	4
Back, Frank	LHS Advisor FBLA*	4	6
Beal, Joe	LHS Choir Director*	8	6
Bierkan, Margaret	LHS Advisor Yearbook*	6	2
Collier, Marty	LHS Department Head Science *	5	6
Crow, Jacquelyn	LHS Cross Country Coach Assistant	7	0
Duning, Coni	LHS Advisor Future Teachers of America *	2	6
Duning, Coni	LHS Department Head English *	5	6
Etmans, Kelsee	LHS Advisor Drake Road Productions (1/2) *	5	0
Fry, Dan	LHS Football Coach Assistant - Freshman	6	0

Groh, George	LHS Football Coach Assistant - Freshman	6	0
Hahn, Rachel	LHS Advisor National Honor Society* (1/2)	4	2
Harris , Terri	LHS Department Head Social Studies* (1/2)	5	6
Harris, Terri	LHS Advisor Senior Class *	4	6
Holtkamp, Maggie	LHS Department Head Special Education *	5	3
Iannelli, David	LHS Band Director Assistant *	10	6
Kuhn, Will	LHS Advisor Drake Road Productions (1/2) *	5	4
Lamb, Bethanie	LHS Advisor Student Council *	5	6
Lamb, Bethanie	LHS Department Head Social Studies* (1/2)	5	6
Leever, Michelle	LHS Advisor French Club* (1/2)	3	6
Marsh, Jennifer	LHS Advisor French Club *(1/2)	3	6
Martin, Amanda	LHS Advisor Junior Class* (1/2)	4	2
Richardson, Steve	LHS Advisor National Honor Society* (1/2)	4	3
Savage, Emily	LHS Department Head Foreign Language*(1/2)	4	3
Schneider, Justin	LHS Department Head Guidance *	2	6
Sersion, Andrew	LHS Director of Bands*	7	4
Sersion, Andrew	LHS Director of Bands*	10	4
Taylor, Scott	LHS Football Coach Head Freshman	8	3
Theuring, Lisa	LHS Department Head Math *	5	6
Turpin, Libby	LHS Department Head Vocational Arts *	2	5
Voet, Martina	LHS Advisor Spanish Club *	2	3
Williams, Riley	LHS Advisor Sophomore Class*	4	1
Woeste, Jill	LHS Department Head Foreign Language *(1/2)	4	3
Zanola, Megan	LHS Advisor Junior Class* (1/2)	4	2

**LEBANON JUNIOR HIGH SCHOOL**

NAME	POSITION	LEVEL	STEP
Bolling, Kari	LJHS Department Head Social Studies *	3	6
Calvert, Heidi	LJHS Athletic Director*	11	6
Calvert, Heidi	LJHS Department Head Language Arts *	3	1
Cummins, Wade	LJHS Choir Director 7th Grade *	2	6
Cummins, Wade	LJHS Choir Director 8th Grade *	2	6
Ensman, Jennifer	LJHS Advisor Warrior Pride Yearbook *	3	2
Henry, Sue	LJHS Department Head Science*	3	6
King, Jami	LJHS Advisor Student Council *	4	6
Steedly, Kayla	LJHS Advisor Warrior Pride Newspaper*	3	2

Whitsel, Karrie	LJHS Department Head Special Education *	3	6
Wilson, Jennifer	LJHS Department Head Math*	3	6

**BERRY INTERMEDIATE SCHOOL**

NAME	POSITION	LEVEL	STEP
Martinez, Vincent	Berry Asst Beginning Band Director*	10	1

**10. Supplemental Volunteer Coaches - Pending Acceptable BCI/FBI Checks and Valid Pupil Activity Permits - Effective 2021-2022 School/Contract Year**

It is recommended to approve the following Volunteer Coaches for the 2021-2022 School Year:

**a. Lebanon High School**

Kevin Ketring  
Ryan Taylor

**11. Approved ESL Tutors 2021-2022 SY - Pending Acceptable BCI/FBI checks and appropriate Certificate/Licensure**

It is recommended to approve the following ESL Tutors for the 2021-2022 School Year:

Kathi McComb - Bowman  
Jigisha Nayak - LHS

**12. Home Instruction Tutors**

It is recommended to approve the following Home Instruction Tutors, at the rate of \$31.42 per hour for the 2021-2022 School Year:

Susan Miller  
Emmily Upper

**13. Credit Recovery Tutor**

It is recommended to approve the following Credit Recovery Tutor for Lebanon High School, at the rate of \$31.42 per hour for the 2021-2022 School Year:

Emmily Upper

**14. Stipends**

a. It is recommended to approve the following Athletic Stipends for the Summer Warrior Stack Program for the 2021-2022 School Year.

Nick Hensley \$1,632.00  
Margaret Bierka \$576.00  
Sheena Trutschel \$1,632.00

- b. It is recommended to approve the following Cooperating Teacher Stipends for the 2nd Semester of the 2020-2021 School Year.

Building	Cooperating Teacher	Student Teacher	University	Amount
Bowman	Rachel Evans	Gabrielle Perez	Miami University	\$600
Bowman	Kerri Johnson	Brooke Bonnell	Miami University	\$600
Berry	Megan Riva	Jaclyn Brake	Miami University	\$300
Junior High	Kari Bolling	Jaclyn Brake	Miami University	\$300
High School	Dan McCarty	Robert Horton	Miami University	\$600
High School	Andrew Sersion	Isaac Slaven	University of Cincinnati	\$600
Bowman	Jamie Jacobs	Dallas Young	Wilmington College	\$150

**15. Extended Days for the 2021-2022 School Year**

It is recommended to approve the following personnel for extended days for the 2021-2022 School Year.

NAME	POSITION	DAYS
Bacher, Jessica	Counselor- LJHS	11 days
Coffey, Laura	Nurse - LHS	8 days
Ensmann, Jennifer	Media - LJHS	10 days
Evans, Tanya	Nurse - BIS	8 days
Hahn, Rachel	Media - LHS	10 days
Wall, Loren	Counselor - LHS	15 days
Kendrick, Lora	Consumer Science- LHS	3 days
Marsh, Leslie	Counselor - LJHS	11 days
Fugate, Alyssa	Counselor- LHS	15 days
Eads, Ryan	ROTC - LHS	20 days
Alvarez, David	ROTC- LHS	20 days
Russell, Alisa	Media - BIS	10 days
Schneider, Justin	Counselor - LHS	20 days
Fodor, Veronica	Counselor - LHS	15 days

Turpin, Libby	Consumer Science- LHS	10 days
Zolnier, Melanie	Integration Specialist - DISTRICT	10 days

16. **Interpreter Services**

It is recommended to approve the following Interpreter Services for the 2021-2022 School Year:

Melida Skipworth, \$20.00 per hour  
Anna Estrada Monroy, \$20.00 per hour

17. **Extended School Year Services**

It is recommended that the following extended school year Instructional Support Services be approved for the 2021-2022 School Year pending acceptable BCI/FBI background checks and appropriate Certification/Licensure.

Julie Clymer - Speech Language Pathologist, \$31.42 per hour

18. **Approve Tutors - Pending Acceptable BCI/FBI Checks and Appropriate Certification/Licensure as applicable for the 2021-2022 School Year**

It is recommended to approve the following Tutors:

a. Certified Intervention Tutors for the 2021-2022 School Year to be paid through ESSER funds at the rate of \$13.29 per hour

**Lebanon Junior High School**  
Patricia Engles

**Lebanon High School**  
Christopher Watson

19. **Volunteers-Pending Acceptable BCI/FBI Checks**

It is recommended to approve the following Volunteers for the 2021-2022 school year:

Bryan Afadzi	Florentine Reed
Kelly Castle	Forrest Reed
Julia Kim	Isaac Slavens
Julie Kramer	

20. **Leave of Absence**

It is recommended to approve unpaid childcare leave of absence for

Lydia O'Connor, 1 day unpaid leave, Tuesday November 23, 2021

Natalie Collins, unpaid medical leave of absence eff: 7/1/2021, for a period not to exceed 2 years

**21. Substitute Bus Drivers**

It is recommended to approve the following Substitute Bus Driver effective for the 2021-2022 school year:

Terah Banta

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Absent, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mr. Donovan - Yes.

**G Board of Education Communications**

- Warren County Career Center Liaison – Esther Larson
  - No update at this time.
- Student Achievement Liaison – David Donovan
  - Band, Show Choir, and athletics have all been busy this summer getting ready for the fall.
- Legislative Updates – Kim Cope
  - HB 244 has been signed into law, which prohibits public schools from mandating a vaccine that has not been approved by the Food and Drug administration, and prohibits discrimination against those who have not been vaccinated.
- Community Audit Advisory Committee Liaison – Mike Lane
  - No update at this time due to change in state funding

**Resolution 82-21: Motion to enter executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or regulated individuals, with no action taken**

*Mr. Eric Sotzing, Mr. Robert Buskirk and Chris Mohr from K12 Consulting were invited into this executive session.*

Mr. Mike Lane moved to enter into executive session for the purpose stated. Mrs. Kim Cope seconded the motion.

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Absent, Mr. Patterson – Yes, Mr. Lane – Yes, Mr. Donovan – Yes, Mrs. Cope – Yes.

**Executive Session began at 6:50pm**

**Executive Session ended at 8:04pm**

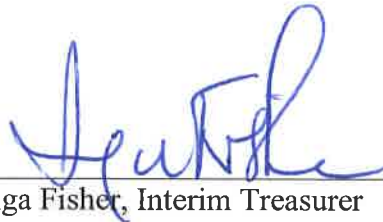
**Resolution 83-21: Motion to adjourn**

Mr. Mike Lane moved to adjourn. Mrs. Kim Cope seconded the motion.

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Absent, Mr. Patterson – Yes, Mr. Lane – Yes, Mr. Donovan – Yes, Mrs. Cope – Yes.

Meeting was adjourned at 8:05 pm



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Inga Fisher, Interim Treasurer



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Ryan Patterson, President

