

LEBANON BOARD OF EDUCATION
Lebanon Board of Education, Boardroom
160 Miller Rd, Lebanon, OH 45036
September 20, 2021

The Lebanon City School District Board of Education met Regular Session for the purpose of the Regular Board Meeting on September 20, 2021 at the Lebanon Board of Education Boardroom, 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

III. Roll Call

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

Others Present

Mr. Isaac Seevers, Superintendent; Mrs. Inga Fisher, Interim Treasurer; Ryan Eads, Christina Vires, Terri Harris, Kristy Reuber, Nicole Burger, Lori Bean, Kelly O’Connell, LCS staff; and Karen Ervin, Kathy Brown, Roy Maccutcheon, Mattie Lacy, Denise Lacy, Jeannette Stidham, Noel Shamleffer, Brighton Smith, Mike Gliatti, Brian Burger, Michael Markey, Rebecca Strole, Tina Helsinger, Jennifer Daulton, Isabella O, Ante Lutsa, Michelle Berry, Brent Berry, and Morgan Cope, Community members.

II. Pledge of Allegiance

The LHS AFJROTC Color Guard was on hand to Present the Colors and lead the Pledge of Allegiance.

After the Pledge was recited, members of the LHS AFJROTC introduced themselves. Present were; Isabella Ross, Alexa Hamilton, Andrew Gabriel V, Melody Sullivan and Kaleb Cruse.

Resolution 106-21: Adoption of the Agenda

Mrs. Esther Larson moved to adopt the agenda. Mr. David Donovan seconded the motion.

Motion carried with the following 5- 0 vote:

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

V. Student Board member update – Abby McKellop presented an update on Homecoming events including the parade, powder puff game, varsity football game, and the dance.

VI. Presentation by Invited Guests – LHS teachers, Mrs. Bunny Brooks and Mrs. Jen Coleman, brought students from the Career Experience Class to present information about what this class is

about and how they have benefited from participating in this class, including health care credentials that are able to be used for graduation, college, or a future job. Information on Port Authority grants to continue this class in the future was also shared.

VII. Hearing of the Public –

- Michelle Berry – Spoke regarding the quarantining and mask policies. She requested the board consider science research beyond the CDC before making any decisions, and allowing individual families make their own decisions.
- Kayla Pate – Spoke regarding the mask policies, and requested additional information on the exemption policy due to her religious reasons and preference to not have her child wear a mask.

Resolution 107-21: Motion to approve the minutes of the August 30, 2021 Special Board Meeting

Mr. Mike Lane moved to approve the minutes from the August 30, 2021 Special Board meeting. Mr. David Donovan seconded the motion.

Motion carried with the following 5- 0 vote:

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

Resolution 108-21: Approval of Financial Items IX, A-O except C.

Mr. Mike Lane moved to approve financial items IX, A-O except C. Mrs. Kim Cope seconded the motion and discussion followed regarding the Monthly Financial reports and advances, with the correction to section IX, D & F, where dates should be 2022.

A. Treasurer’s General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for August 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 2022 as presented.

E. Approval of Salary Schedule FY 22

It is recommended to approve the revised salary schedule: (background included in packet)

1. Substitute/Temporary Position Salary Schedule FY22 effective 10/1/2021

F. Amended Certificate of Estimated Resources

It is recommended to adopt the amended certificate of estimated resources for fiscal year 2022 as presented.

G. Advances

The Treasurer reports the following advances of funds were made on August 31, 2021 to eliminate negative fund balances. They will be repaid during September, 2021.

From Fund:	To Fund:	Amount
General Fund, 001-0000	Food Service, 006-0000	\$217,245.24
General Fund, 001-0000	Bowman School Supplies, 009-9006	\$17,638.07
General Fund, 001-0000	Berry School Supplies, 009-9007	\$2,634.04
General Fund, 001-0000	Math Worktext School Supplies, 009-9010	\$124,299.59
General Fund, 001-0000	Cares Project Grant, 019-9025	\$5,923.61
General Fund, 001-0000	Port Authority Career Tech Grant, 019-9026	\$12,595.00
General Fund, 001-0000	Classroom Facilities Maintenance Fund, 034-0000	\$90,839.95
General Fund, 001-0000	LJHS Renaissance Fund, 200-9037	\$311.26
General Fund, 001-0000	LHS Winter Guard, 300-9401	\$1,340.62
General Fund, 001-0000	LJHS Winter Guard, 300-9402	\$2,097.00
General Fund, 001-0000	LHS Drumline, 300-9404	\$2,660.56
General Fund, 001-0000	LJHS Drumline, 300-9405	\$871.37
General Fund, 001-0000	LHS Athletics, 300-9500	\$78,020.70
General Fund, 001-0000	LJHS Athletics, 300-9514	\$3,792.25
General Fund, 001-0000	LJHS Athletic Concessions, 300-9515	\$5,203.67
General Fund, 001-0000	School Bus Purchase Subsidy, 499-9001	\$37,934.56
General Fund, 001-0000	Parent Mentor Grant FY21, 499-9021	\$4,204.62
General Fund, 001-0000	Parent Mentor Grant FY22, 499-9022	\$1,618.33
General Fund, 001-0000	ESSER II Grant, 507-9022	\$3,537.96
General Fund, 001-0000	ESSER ARP Funds, 507-9122	\$6,295.47
General Fund, 001-0000	IDEA, Part B FY 21, 516-9021	\$37,795.67
General Fund, 001-0000	IDEA, Part B FY 22, 516-9022	\$41,098.72
General Fund, 001-0000	IDEA, Part B Restoration Funds, 516-9121	\$74,720.00
General Fund, 001-0000	Title III FY 22, 551-9022	\$11,549.23
General Fund, 001-0000	Title I FY 21, 572-9021	\$11,651.67
General Fund, 001-0000	Title I FY 22, 572-9022	\$4,714.78
General Fund, 001-0000	Title IVA FY 21, 584-9021	\$12,390.09
General Fund, 001-0000	Title IVA FY 22, 584-9022	\$15,500.00
General Fund, 001-0000	Early Childhood Education FY 21, 587-9021	\$4,559.67
General Fund, 001-0000	Early Childhood Education Restoration Funds, 587-9121	\$35,139.49

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	\$17,825.61

I. Approval of New Grants

It is recommended to approve the establishment of the following funds due to the awarding of a grant.

Greater Cincinnati Foundation Learning Links Grant - 019-9023

The purpose of these grants are for classroom projects at Lebanon High School for the Service Learning Class and an Adulting furniture build.

Port Authority Career Tech Grant - 019-9026

The purpose of this grant is for a workforce development initiative at Lebanon High School.

J. Approval of Lebanon City School District Employees' Non-Resident Students to Attend Lebanon City Schools

It is recommended to approve Lebanon City School District Employees' non-resident students to attend Lebanon City Schools for the 2021-2022 School Year. (background included in packet)

K. Approval of Contract between Lebanon City Schools and Emily McNamara for provision of Special Education Services from August 1, 2021 and ending July 31, 2022

It is recommended to approve the contract between Lebanon City Schools and Emily McNamara for provision of Special Education Services from August 1, 2021 and ending July 31, 2022. (background included in packet)

L. Approval of Service Agreement between Lebanon City Schools and Affordable Language Services for the provision of language interpretation and translation services for the 2021-2022 School Year

It is recommended to approve the Service Agreement between Lebanon City Schools and Affordable Language Services for the provision of language interpretation and translation services for the 2021-2022 School Year. (background included in packet)

M. Approval of MOU between Lebanon City Schools and Butler County ESC/Union Day School for the 2021-2022 School Year

It is recommended to approve a Memorandum of Understanding between Lebanon City Schools and Butler County ESC for the enrollment of students into the Union Day School for the 2021-2022 School Year. (background included in packet)

N. Approval of MOU between Lebanon City Schools and Warren County Board of Developmental Disabilities for grant funds totaling \$49,484.00 for the 2021-2022 School Year

It is recommended to approve a Memorandum of Understanding between Lebanon City Schools and Warren County Board of Developmental Disabilities for use of awarded grant funds totaling \$49,484.00 toward providing transition services in the form of a Job Coach for community work-study opportunities and vocational/pre-employment instructional supplies for students with disabilities. (background included in packet)

O. Approval of MOU between Lebanon City Schools and Talbert House for the 2021-2022 School Year

It is recommended to approve a Memorandum of Understanding between Lebanon City Schools and Talbert House for the provision of student prevention and support services for the 2021-2022 School Year. (background included in packet)

Motion carried with the following 5 - 0 vote:

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

VIII. Communications

A. Superintendent's Update

- Staff Shortages currently in transportation, substitute positions, etc. Alternative and creative solutions are being reviewed.
- Student and Staff of the Quarter is evolving into a Community Builders award, to focus on what unites us as a district, and students that help promote this initiative.
- Mr. Seevers would like to add a Communications Director position to Lebanon Schools and hopes to post this opening in the next month.
- Warren County Quarantine Pilot – Confirmation was received for the governor's office and the Warren County Department of Health to move forward with this pilot program. Details are still being worked out, but the intent is to roll out in the next week, beginning at the High School. Warren County will be using their Covid funds to provide a nurse at each school in the county to help with this program.
- Covid update – 98% of students are wearing masks, with less than 100 exemptions requested & honored. The school has seen the Covid numbers

decrease over the last few weeks. The county is seeing less cases as well. Weekly statistics are posted on the school website.

Resolution 109-21: Approval of New Business Items XI, A-C 20 except B and C12

Mr. Mike Lane moved to approve New Business Item XI, A-C 20, except B and C12. Mrs. Kim Cope seconded the motion and discussion followed.

A. Donations

It is recommended to approve the following donations.

Donor	Amount	Purpose
Warren County Historical Society	\$1,464.08	To be used for the needs of the LHS Baseball Team
Warren County Historical Society	\$3,459.49	To be used for the needs of the LHS Baseball Team
Cheryl Fox-Westside Church of Christ	\$275.00	To be used for student supplies used in the classroom

B. Job Description - First Reading

It is recommended to approve the first reading of the following job descriptions. (background included in packet)

1. Treasurer - Full Time, Exempt
2. Central Office Secretary - Receptionist/Registration/Special Projects - Part Time, Non-Exempt

C. Personnel

1. Approval of Employment Contract between the Lebanon City School District Board of Education and Treasurer, Karen Ervin

It is recommended to approve the Employment Contract between Lebanon City School District Board of Education and Treasurer, Karen Ervin eff: 10/1/2021. (background included in packet)

2. Resignations

It is recommended to approve the following Resignations:

- a. Mark Davis, LHS Swimming Coach, eff: 9/8/2021
- b. Mark Davis, LHS Assistant Swimming Coach, eff: 9/8/2021
- c. Alicia Smith, Bus Driver, eff: 8/3/2021

3. 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. Mackenzie Wright, Special Education Teacher Assistant Class III, Step 0, eff: 8/18/2021
 - b. Nichole Cotterell, General Aide Class I, Step 0, eff: 8/23/2021
 - c. Kace Mace, Special Education Teacher Assistant Class III, Step 0, eff: 8/27/2021
 - d. Tanner Scalia, Custodian Class II, Step 7, eff: 9/2/2021
 - e. Paul A Brewer, Crossing Guard, Step 0, eff: 8/24/2021
 - f. Angela Hall, Special Education Teacher Assistant Class III, Step 5, eff: 9/7/2021
 - g. Elizabeth Waugh, Special Education Teacher Assistant Class III, Step 2, eff: 9/2/2021
 - h. Andre Eam, Special Education Teacher Assistant Class III, Step 0, eff: 9/13/2021
 - i. Cassidy Crooks, Payroll Specialist, Step 5, eff: 10/1/2021
 - j. Andrea Pittman, Special Education Teacher Assistant Class III, Step 10, eff: 9/13/2021
 - k. Alice Wood, Bus Driver, Step 0, eff: 8/23/2021
 - l. Curtis Jones, Bus Driver, Step 0, eff: 8/24/2021
 - m. Leah Jeffery, Special Needs Bus Aide, Step 1, eff: 8/16/2021
 - n. Julia Patrick, Special Needs Bus Aide, Step 0, eff: 8/16/2021
 - o. Kathryn Albrektson, Special Needs Bus Aide, Step 0, eff: 8/16/2021
 - p. Tina Geselbracht, Special Needs Bus Aide, Step 0, eff: 8/16/2021
 - q. Dorthy Lykins, Special Needs Bus Aide, Step 0, eff: 9/20/2021
 - r. Kristen Meeman, Cafeteria Worker, Step 0, eff: 9/21/2021
 - s. Faith Likins, Cafeteria Worker, Step 0, eff: 9/13/2021
 - t. Lori Highley, Cafeteria Worker, Step 0, eff: 9/14/2021
4. Permanent Building Substitute - Pending Acceptable BCI/FBI Checks and Proper Licensure/Transcripts/Current CDL's/Aide Permits as applicable
- Jennifer Beck - BPS, eff: 8/30/2021
Angela Davidson - DES, eff: 9/7/2021
Junior Monroe - DES, eff: 9/20/2021

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

It is recommended to approve the following classified substitutes for the 2021-2022 School Year.

Classified Substitutes

Charli Faehr
Julianna Coates
Tonia Schepker
Christina Riddick
Sandra Offord
Taylor Smith
Nikki Crouch

Substitute Bus Drivers

Paul A Brewer

Substitute/Trainee Bus Drivers

Olivia McCaskey

Long Term Certified Substitute Teachers

It is recommended to approve the following Long Term Certified Substitute Teachers for the 2021-2022 School Year:

Louise Hayes, BA, Step 0, eff: 1/24/2022
Barbara Bruns-Mueller, eff: 9/8/2021

6. 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 High School

Michaela King, eff: 9/9/2021

7. District Covid Tracker to be paid at a rate of \$24.05 per hour as needed

- a. Elizabeth Pennix, eff: 9/15/2021

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

LEBANON HIGH SCHOOL

NAME	POSITON	LEVEL	STEP
Ault, Tom	LHS Bowling Coach Assistant	4	1
Brown, Kevin	LHS Advisor - Winter Guard (1/2)	5	0
Chasteen, Josh	LHS Assistant Basketball Coach Boys	10	6
Chivington, Nathan	LHS Head Basketball Coach Boys	12	6
Cornell, Shellie	LHS Faculty Manager of Athletics	7	0
Daniel, Earl	LHS Faculty Manager of Athletics	7	6
Duning, Coni	LHS Cheerleader Advisor - JV Basketball	3	6
Harris, Terri	DIST Advisor - War of Wits	5	6
Hensley, Nick	LHS Head Wrestling Coach	11	6
Hilyard, Chad	LHS Assistant Wrestling Coach (1/2)	9	4
Hodges, Rob	LHS Head Basketball Coach Girls	12	6
Hopkins, Matthew	LHS Advisor Physical Fitness - Winter	3	6
Jacobs, Jordan	LHS Freshman Basketball Coach Boys	8	1
Lamb, Bethanie	LHS Cheerleader Advisor Varsity Basketball	5	6
Lovy, Jeremy	LHS Assistant Wrestling Coach (1/2)	9	4
McIntire, Matt	LHS Assistant Wrestling Coach	9	6
Miller, Lauren	LHS Freshman Basketball Coach Girls	8	1
O'Rourke, Patrick	LHS Winter Percussion Coordinator	8	1
Russell, Ali	LHS Assistant Basketball Coach Girls	10	1
Sersion, Andrew	LHS Pep Band	2	4
Smith, Christy	LHS Cheerleader Advisor - Freshman Basketball	3	5
Spatz, Brendan	LHS Assistant Basketball Coach Girls	10	6
Stark, Jessica	LHS Lebanon Singers Choreographer	3	0
Volmering, Ron	LHS Bowling Coach	6	6
Watson, Christopher	LHS Faculty Manager of Athletics (1/3)	7	0
Woesman, Shelby	LHS Advisor - Winter Guard (1/2)	5	2
Williams, Riley	LHS Advisor - Bridges *	4	2

LEBANON JUNIOR HIGH SCHOOL

NAME	POSITON	LEVEL	STEP
Ball, Chelsea	LJHS Assistant Basketball Coach Girls	6	6
Ball, Ty	LJHS Assistant Basketball Coach Girls	6	4
Barsala, Beth	LJHS Cheerleader Advisor - Basketball	4	6
Duff, Jennifer	LJHS Faculty Manager - Winter	2	6
Kinsey, Mike	LJHS Assistant Basketball Coach Boys	6	3
Oldiges, Kyle	LJHS Assistant Basketball Coach Boys	6	0
Osborne, Donald	LJHS Head Basketball Coach Girls	8	6
Speidel, Kristina	LJHS Cheerleader Advisor - Basketball	4	6
Strahm, Jacob	LJHS Head Basketball Coach Boys	8	4
Taylor, Ryan	LJHS Wrestling Coach	7	2
Taylor, Scott	LJHS Wrestling Coach Assistant	5	3
Turner, Amanda	LJHS Assistant Basketball Coach Girls	6	4
Vaughn, Kathy	LJHS Faculty Manager - Winter	2	2
Vaughn, Kathy	LJHS Faculty Manager - Fall	2	2

9. 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 Junior High School

George Groh
Vincent Murphy

10. Board Resolution for Employment of Non-Licensed Coaches

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

11. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Corey Tuck, Special Education Teacher Assistant Class III, from Step 0, to Step 3, eff: 8/12/2021

- b. Barbara Frederick-Miller, Special Education Teacher Assistant Class III, from Step 0 to Step 10, eff: from 8/30/2021 to 9/10/2021
- c. Treasa Bigg, Special Needs Bus Aide, Step 0, from eff: 8/17/2021 to eff: 8/12/2021
- d. Rachael Early, Teacher, from MA Step 12 to MA+20 Step 13, eff: 21-22 SY
- e. Meagan Zanola, Teacher, from BA Step 3 to BA+15 Step 4, eff: 21-22 SY
- f. Deborah Hess, from Custodian Class III Step 14 to Transportation Secretary Class II Step 5, eff: 9/21/2021

12. Change of Status

- a. Terah Banta, from Transportation Secretary Class II, Step 7 to Payroll Assistant/Accounting Specialist, Step 3, eff: 10/1/2021

13. Home Instruction Tutors - Pending Acceptable BCI/FBI Background Checks

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

Chelsea Ball
Darien Elliott
Kelly Chartrand
Tessa Molina
Dori Friend

14. Interpreter Services

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

Jacob Yanes, \$20.00 per hour

15. Volunteers- Pending Acceptable BCI/FBI Checks

It is recommended to approve the list of Volunteers for the 2021-2022 School Year.

Carraway, Carol	Lassen, Alycia
Carraway, Richard	Lassen, Jeffrey
Caudill, Kristina	Lawson, Caleb
Cox, Molly	Lawson, Jill
Davis, Brooke	Marcincavage, Kayla

Edens, Emilee	Maroon, Michael
Fisher, Amy	Musgrove, Lindsay
Goodwin, Haley	Nash, Kendall
Hammiel, Randi	Pennekamp, Emily
Harrison, Melissa	Ridings, Nathan
Huddleson, Eric	Seymour, Leah
Jaber-Eid, Dana	Shaver, Katherine
Kirchmer, Cynthia	Silver, Jessica
Kronour, Lindsey	Stuckey, Stefanie
Kruth, Melanie	

16. Transportation Seasonal Workers

It is recommended to approve Seasonal Workers for the 2021-2022 school year

- Ronnie Wilson
- Ronald Brooks

17. Stipend

It is recommended to approve the following Stipends for the 2021-2022 school year.

- a. Scott Chamberlain - DJ Services for Homecoming - \$900.00
- b. Will Kuhn - Auditorium Technical Director - \$2,429.00
- c. Eric Sotzing - Auditorium Technical Director - \$5,667.00
- d. Anna Estrada - Services provided for Spanish Immersion Program at per diem rate - \$118.11 eff: 9/7/2021 (background included in packet)
- e. Michelle Crockett - Marching Band Technician - \$1,200.00

18. Leave of Absence

- a. Nancy Munninghoff - It is recommended to approve an unpaid leave of absence for 2 days. (October 21, 2021 and October 22, 2021)
- b. Tara Eisinger - It is recommended to approve an unpaid leave of absence for 2 days. (September 2, 2021 and September 3, 2021)

- c. Isabel Del Valle - It is recommended to approve an unpaid leave of absence for purposes of child care. (September 13, 2021 to October 31, 2021)
- d. Katherine Dooley - Is it recommended to approve an unpaid leave of absence for purposes of child care. (August 13, 2021 to October 15, 2021)
- e. Meagan Zanola - Is it recommended to approve an unpaid leave of absence for 1.75 days for purposes of child care. (October 18, 2021 to October 19, 2021)

Motion carried with the following 5 - 0 vote:

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

Resolution 110-21: Approval of New Business Items XI, C12

Mr. Mike Lane moved to approve New Business Item XI, C12. Mrs. Kim Cope seconded the motion and discussion followed.

C. Personnel

12. Change of Status

- a. Terah Banta, from Transportation Secretary Class II, Step 7 to Payroll Assistant/Accounting Specialist, Step 3, eff: 10/1/2021

Motion carried with the following 4 - 0 vote:

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

D Board of Education Communications

- Warren County Career Center Liaison – Esther Larson
 - Students have the opportunity to earn credentials and scholarships at Sinclair through the Miami Valley Tech Consortium.
 - The 2 of the biggest programs currently are welding and medical fields which includes the partnership with Atrium Premier Health
 - Greg Davis was recently inducted into the Career Center Hall of Fame
- Student Achievement Liaison – David Donovan
 - Mr. Donovan shared his appreciation to Abby McKellop for her Student presentation.
 - The Lebanon Marching Band Invitational will be held this weekend.
- Legislative Updates – Kim Cope – The following are stuck in committee, but should be watched:
 - HB122 – telehealth services in schools
 - SB100 – licensed social workers and mental health providers funding ins schools.

- Community Audit Advisory Committee Liaison – Mike Lane
 - No update at this time due to change in state funding

Resolution 111-21: Motion to enter executive session for the purpose of considering the appointment, employment, promotion, or compensation of a public employee or official, with no action taken

Mr. Isaac Seevers, Mrs Karen Ervin, and Mrs. Inga Fisher were invited into this executive session.

Mr. Mike Lane moved to enter into executive session for the purpose stated. Mr. David Donovan seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Executive Session began at 7:15 pm

Executive Session ended at 7:40 pm


Resolution 112-21: Motion to adjourn

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


Motion carried with the following 5 - 0 vote:

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

Meeting was adjourned at 7:41 pm



Karen Ervin, Treasurer



Ryan Patterson, President