GOUVERNEUR CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION GOUVERNEUR NEW YORK 13642 REGULAR BOARD MEETING

AUGUST 19, 2024

## I. CALL TO ORDER

The REGULAR MEETING of the Board of Education of the Gouverneur Central School District was called to order by President David Fenlong, at 5:33 PM, in the High School Auditorium.

<u>Trustees Present</u>: Todd E. Bates, David Fenlong, Nickolas Ormasen, Laurie M. Roberts, Laura Spicer. <u>Trustees Absent</u>: Brooke Bush, Dr. William Cartwright, Lisa McGregor.

<u>Also Present</u>: Jacquelyn L. Kelly, Superintendent of Schools; Dale R. Munn Jr., Business Manager; Jessica Sullivan, Assistant Superintendent; Cory Wood, Executive Director of Operations & Personnel; Tatia Z. Kennedy, District Clerk.

#### II. COMMENT PERIOD

No comments were offered from those present. Superintendent Kelly shared an email she received from Tina French, thanking the district for the time and money invested in providing our students with activities throughout the summer, from summer school to sports camps. President Fenlong acknowledged and appreciated the positive comments, and expressed gratitude to all those who made the summer opportunities possible.

#### III. DISCUSSION

#### A. Communications

## 1. Area 6 Dinner Meeting, September 5, 2024

President Fenlong reminded board members to let the clerk know if they wished to attend the meeting.

#### B. Wildcat News

# 1. <u>Elementary Summer School Program</u> – Update

Elementary Principal Rich Trowbridge thanked the Board for their support in providing a successful summer school program, saying for three days each week our kids were engaged and having fun, and enjoyed two meals every day, with an average attendance of 70 students. He commended the staff for doing an amazing job, with numerous activities that included field trips, swimming, solar s'mores, food truck frenzy week, and an ice cream social just to name a few.

# 2. <u>Middle School Summer School Program</u> – Update

Middle School Principal Michael Hammond also reported a tremendously successful program thanks to the hard work from employees and the enthusiasm of our students. He highlighted each of the curriculum areas and the memorable activities that took place. This was the first year the incoming fourth grade students attended at the Middle School rather than the Elementary School. Attendance was strong, averaging 50-60 students.

#### C. Upcoming Events

Superintendent Kelly shared calendar events occurring in the next two weeks.

## IV. FINANCIAL REPORT

## A. Financial Report - July 2024

(See Sheet #1, Board Minutes File Folder)

Business Manager Munn reviewed the data for the first month of the fiscal year. Projected revenue and expenditures are exactly where anticipated. On the revenue side, the approval of the Tax Warrant is recommended to remain at the set tax cap. The district will continue to contract with the Village for tax collection. In terms of expenditures, the Middle School paving project started this month; that funding was allocated in the previous budget, and the bids came in within budget. The COVID grant funding ends at the end of September, so to continue those expenditures for things such as the free school supplies and summer camp experiences the monies would have to be approved in the next general budget vote. Regarding the fund balance, Mr. Munn reiterated previous discussions about funding a repair reserve with potentially \$1 million, especially relevant in the wake of the catastrophic environmental events that recently caused millions of dollars in emergency repairs to other local school districts. Trustee Roberts asked about the status on electric buses; Mr. Munn said we are purchasing two electric buses through a grant, and working on another grant to fund the chargers that will be needed for those buses. Funds are set aside in the Capital Reserve for Transportation for future capital-related issues.

## V. UNFINISHED BUSINESS

## A. Approval of School Safety Plan 2024-25

(See Sheet #2, Board Minutes File Folder)

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Spicer, and seconded by Vice-President Bates, that the Board of Education approve the School Safety Plan 2024-25, to be submitted to SED and distributed to specified agencies, as presented.

<u>DISCUSSION</u>: A public hearing was held on July 22, 2024. No additional comments have been received. The only change to the posted draft was an update to the safety team members reflecting new administrators and the addition of First Student representatives.

YEAS: All Trustees Present NAYS: None.

## MOTION CARRIED. SCHOOL SAFETY PLAN 2024-25, APPROVED AS PRESENTED.

## VI. CONSENT AGENDA

President David Fenlong asked if any member on the Board wished to have any item on the Consent Agenda removed for special consideration and discussion. No member asked any item to be removed.

#### **Motion to approve Consent Agenda:**

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Todd E. Bates, seconded by Trustee Laurie M. Roberts, that the Board of Education approve items A-D as a consent agenda:

#### A. Minutes

Approve the minutes of the Regular Meeting of July 22, 2024, as presented.

## B. Claims Auditor's Reports

(See Sheet #3, Board Minutes File Folder)

Approve the Claims Auditor's Reports for the period 7/13/24 – 8/02/24, as presented.

#### C. CSE Business

(See Sheet #4, Board Minutes File Folder)

Approve the services, including additions, modifications and deletions, for the following classified CSE students, as reflected in the attached CSE Meeting Minutes report:

5103282

5102267

5104697

5104322

## D. Treasurer's Report - July 2024

(See Sheet #5, Board Minutes File Folder)

Accept the Treasurer's Report for the month of July, 2024 as presented.

# **Vote on Consent Agenda:**

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. CONSENT AGENDA, APPROVED AS PRESENTED.

### VII. CONSENT AGENDA - PERSONNEL

President David Fenlong asked if any member on the Board wished to have any item on the Consent Agenda – Personnel removed for special consideration and discussion. Trustee Spicer asked to remove Item B.1 – Appointments-Administrative: Teacher to Middle School Assistant Principal. Item B.1 was removed for separate consideration.

## Motion to approve Consent Agenda - Personnel Items A and B.2 - B.5:

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Todd E. Bates, and seconded by Trustee Laurie M. Roberts, that the Board of Education approve the following Personnel items, A and B.2 – B.5, as a Consent Agenda:

#### A. Resignations

- a) Accept the request for resignation from Connie A. Davis, from her position as 6-hour Food Service Helper, effective July 31, 2024.
- b) Accept the request for resignation from Morgan Hutton, from her position as Elementary Teacher (grade 4), effective August 2, 2024.
- c) Accept the request for resignation from Alexis Ritter, from her position as secondary Art Teacher, effective August 8, 2024.
- d) Accept the request for resignation from Candace J. Grant, from her position as Reading Teacher, effective August 26, 2024.

## VII. CONSENT AGENDA – PERSONNEL (CONTINUED)

# B. Appointments

## 2. Instructional

- a) <u>High School Business Teacher</u>. Appoint Angela Bickelhaupt-LaJoy, holding NYS Permanent certification in Business and Distributive Education, to the position of Business Teacher in the Business Education tenure area, effective August 20, 2024 for professional development purposes. Ms. Bickelhaupt-LaJoy will have a three-year probationary period\* commencing on September 3, 2024, and anticipated to end on September 2, 2027, at an annual salary set at Step 30, B30M, in accordance with the Gouverneur Education Association Agreement current salary schedule for 2024-2025. This appointment is contingent upon her successful completion of the probationary term and having received annual composite or overall APPR ratings of Highly Effective or Effective in at least two of the three preceding years and a rating higher than "Ineffective" in the final year of the probationary period. \*Ms. Bickelhaupt-LaJoy has been previously tenured in another district.
- b) <u>Elementary Teacher to Reading Teacher</u>. Appoint Caitlyn Sullivan, pending issuance of NYS certification in Literacy (all requirements have been met), to the position of Reading Teacher in the Remedial Reading tenure area. Ms. Sullivan will have a four-year probationary period commencing on September 3, 2024, and anticipated to end on September 2, 2028, at her current annual salary of Step 4, B30M, in accordance with the Gouverneur Education Association Agreement current salary schedule for 2024-2025. This appointment is contingent upon her successful completion of the probationary term and having received annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years and a rating higher than "Ineffective" in the final year of the probationary period. This appointment ends Ms. Sullivan's probationary appointment in the PreK-6 Elementary tenure area.
- c) <u>Elementary Teacher</u>. Appoint Lindsey McCormick, holding NYS Professional certification in Childhood Education (Grades 1-6), to the position of Elementary Teacher in the PreK-6 Elementary tenure area, effective August 20, 2024 for professional development purposes. Ms. McCormick will have a three-year probationary period\* commencing on September 3, 2024, and anticipated to end on September 2, 2027, at an annual salary set at Step 9, B45M, in accordance with the Gouverneur Education Association Agreement current salary schedule for 2024-2025. This appointment is contingent upon her successful completion of the probationary term and having received annual composite or overall APPR ratings of Highly Effective or Effective in at least two of the three preceding years and a rating higher than "Ineffective" in the final year of the probationary period. \*Ms. McCormick has been previously tenured in another district.
- d) Elementary Teacher. Appoint Jennie Dalton, holding NYS Initial certifications in Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6), to the position of Elementary Teacher in the PreK-6 Elementary tenure area, effective August 20, 2024 for professional development purposes. Ms. Dalton will have a four-year probationary period commencing on September 3, 2024, and anticipated to end on September 2, 2028, at an annual salary set at Step 4, B30M, in accordance with the Gouverneur Education Association Agreement current salary schedule for 2024-2025. This appointment is contingent upon her successful completion of the probationary term and having received annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years and a rating higher than "Ineffective" in the final year of the probationary period.
- e) Elementary Teacher. Appoint Ashley Barr, holding NYS Professional certifications in Early Childhood Education (Birth-Grade 2) and Childhood Education (Grades 1-6), to the position of Elementary Teacher in the PreK-6 Elementary tenure area, effective August 20, 2024 for professional development purposes. Ms. Barr will have a four-year probationary period commencing on September 3, 2024, and anticipated to end on September 2, 2028, at an annual salary set at Step 15, B30M, in accordance with the Gouverneur Education Association Agreement current salary schedule for 2024-2025. This appointment is contingent upon her successful completion of the probationary term and having received annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years and a rating higher than "Ineffective" in the final year of the probationary period.
- f) S.T.E.M. Teacher. Appoint Benjamin Reed to the position of S.T.E.M. Teacher, effective September 3, 2024. Mr. Reed's four-year probationary period in the Computer Science tenure area will commence upon the issuance date of NYS certification in Educational Technology Specialist (K-12), at an annual salary set at Step 1, Bachelors, in accordance with the Gouverneur Education Association Agreement current salary schedule for 2024-2025. This appointment is contingent upon his successful completion of the probationary term and having received annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years and a rating higher than "Ineffective" in the final year of the probationary period. For anticipated professional development purposes only, the appointment date is effective August 20, 2024.

# VII. CONSENT AGENDA - PERSONNEL (CONTINUED)

# B.2 <u>Appointments – Instructional (Cont.)</u>

- g) Art Teacher. Appoint Allison Medley, holding NYS Initial certification in Visual Arts, to the position of secondary Art Teacher in the Art special subject tenure Area, effective August 20,2024 for professional development purposes. Ms. Medley will have a three-year probationary period\* commencing on September 3, 2024, and anticipated to end on September 2, 2027, at an annual salary set at Step 5, B30M, in accordance with the Gouverneur Education Association Agreement current salary schedule for 2024-2025. This appointment is contingent upon her successful completion of the probationary term and having received annual composite or overall APPR ratings of Highly Effective or Effective in at least two of the three preceding years and a rating higher than "Ineffective" in the final year of the probationary period. \*Ms. Medley has been previously tenured in another district.
- h) <u>Title I.30 FTE Teacher St. James</u>. Appoint Judith Tomford to the non-probationary position of .30 (tentative) FTE\* Teacher, effective September 3, 2024, at an annual salary in accordance with the Gouverneur Education Association Agreement, at Step 5, B30M, for the 2024-25 school year, paid through Title I funds. Ms. Tomford holds Permanent certification in Nursery, Kindergarten & Grades 1-6. Ms. Tomford is assigned to St. James. \*The actual FTE will be based on final Title I allocations and is subject to change.
- i) Individual Aide to Teaching Assistant. Accept the resignation of Wendy Stowell from her position of Individual Aide, and appoint Wendy Stowell, who is certified as a Teaching Assistant Level 1, to the probationary position of Teaching Assistant in the Teaching Assistant tenure area, at an annual salary in accordance with the Gouverneur Education Association Agreement, of Teaching Assistant Step 1, effective September 3, 2024, for a four-year probationary period.
- j) Teacher Aide to Teaching Assistant. Accept the resignation of Kara L. Mashaw from her position of Teacher Aide, and appoint Kara L. Mashaw, pending renewal of certification as Teaching Assistant Level 1, to the probationary position of Teaching Assistant in the Teaching Assistant tenure area, at an annual salary in accordance with the Gouverneur Education Association Agreement, of Teaching Assistant Step 1, effective September 3, 2024, for a four-year probationary period.
- k) Individual Aide to Teaching Assistant. Accept the resignation of Sarah Scott from her position of Individual Aide, and appoint Sarah Scott, who is certified as a Teaching Assistant Level 1, to the probationary position of Teaching Assistant in the Teaching Assistant tenure area, at an annual salary in accordance with the Gouverneur Education Association Agreement, of Teaching Assistant Step 1, effective September 3, 2024, for a four-year probationary period.

### 3. Non-Instructional

- a) <u>Secretary I 12-month</u>. Appoint Kathryn Stubbs, to the position of Secretary I 12-month, in the competitive class of the civil service, commencing on August 28, 2024, at an annual salary in accordance with the Gouverneur School Related Personnel Union agreement, Secretary I 12-month (Level 1), from the current GSRPU salary schedule, prorated to August 28, 2024.
- b) <u>Courier/Food Service Helper</u>. Modify the appointment of Janice S. Rushlo, currently a 6-hour Food Service Helper (10-month), to the position of Courier/Food Service Helper (12-month) under the terms and conditions of the GSRPU, effective August 21, 2024.
- Teacher Aides. Appoint the following individuals as Teacher Aides, under the terms and conditions of the GSRPU contract, effective September 3, 2024 at a salary of Teacher Aide 7.5, Level 1:
  - a. Tracy McCarthy
  - b. Caitlin Cardinell
  - c. Alyssa Edick
  - d. Pam Doty
- d) Individual Aides. Appoint the following individuals as Individual Aides, under the terms and conditions of the GSRPU contract, effective September 3, 2024 at a salary of Individual Aide 7.5, Level 1:
  - a. Alexandria Klimowicz
  - b. Roxanne Todd
  - c. Amber Hosmer, pending completion of all new hire requirements
  - d. Grace Holmes, pending completion of all new hire requirements
  - e. Michelle Deaton, pending completion of all new hire requirements
  - f. Jamie Mitchell

# VII. CONSENT AGENDA – PERSONNEL (CONTINUED)

# B. Appointments (Cont.)

# 4. <u>Substitutes/Tutors</u>

- a) Approve the appointment of returning substitutes for the 2024-25 school year; all requirements are complete: Patricia Bush, Sheila Callahan, Nathan Gates, Laney Smith, Joe Wahl
- b) Approve the appointment of Valerie Graves for up to 10 days during the 2024-2025 school year for clerical support, compensated in accordance with her 2024-25 hourly rate.
- c) Approve the appointment of Melissa Raymo for up to 10 days during the 2024-2025 school year for clerical support, compensated in accordance with her 2023-24 hourly rate.
- d) Approve the appointment of instructional and non-instructional substitutes for the 2024-25 school year, pending completion of all new hire requirements: Kayla Absalon, Shannon Bishop, Jessica Currier, Riannon (Holly) McIntyre, DeDe Scozzafava, Madison Hurlbut, Lindsey Mandigo.
- e) Approve the appointment of returning tutors for 2024-25, as presented: Jessica Miller, Marie Moore, Kenneth Nicholas, Desiree Simmons, Ling Wu, Cherie Zira; Brittany Buckmaster, Lisa Carbone, Christine Cognetti, Lisa Dunkelberg, Julie Neiss, Jennifer Palumbo, Kim Reed, Melinda Schiszler, Beth Siebels, Pam Stevens, Saddie Whitaker, Terri Whitaker.

## 5. Summer Work

- a) <u>Summer Regents Review</u>. Approve the appointment of the following personnel for summer Regents review, August 12 August 15, 2024, as presented. Staff will be paid a prorated hourly summer rate from ARP funding: Matt Miller Global History (Mon & Wed)
- b) Revision to American Rescue Act Summer Academic and Enrichment Camp Directors, funded through the ARP: Joseph Wahl, Volleyball Camp. Approve an additional \$1,000 stipend, for a total of \$2,000. Mr. Wahl fulfilled an additional week of camp due to the number of participants.

#### **Vote on Consent Agenda - Personnel Items A and B.2-B.5:**

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. CONSENT AGENDA - PERSONNEL ITEMS A AND B.2-B.5, APPROVED AS PRESENTED.

# Motion to approve - Personnel B.1:

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Laurie M. Roberts, and seconded by Trustee Nickolas Ormasen, that the Board of Education approve the following Personnel item B.1:

# B. Appointments

#### 1. Administrative

<u>Teacher to Middle School Assistant Principal</u>. Accept the resignation of Rachel Curry from her position as Elementary teacher (Middle School Math AIS) and appoint Rachel Curry, who holds an Internship certificate in School Building Leader, to the position of Middle School Assistant Principal (10-month + 20 days) in the Assistant Principal administrative tenure area, effective August 26, 2024 in accordance with the terms and conditions of the Gouverneur Administrators Association contract, for a four-year probationary period, at an annual salary set at \$80,000 for 2024-2025, prorated to August 26, 2024.

**DISCUSSION**: Trustee Spicer stated she wanted to vote on this item separately.

YEAS: Bates, Fenlong, Ormasen, Roberts NAYS: None.

ABSTENTION: Spicer

#### MOTION CARRIED. CONSENT AGENDA - PERSONNEL ITEM B.1, APPROVED AS PRESENTED.

[Clerk's Note: Due to an oversight that a quorum of the full board did not cast votes, and to comply with Education Law, this item was brought back for vote by the full board at their next meeting on August 26, 2024.]

President Fenlong congratulated all of the new appointees, and welcomed Ms. Dalton, Ms. Barr, and Ms. McCormick, who were in attendance. He recognized the exiting employees for their service and all they have done for the district and our students. Trustee Roberts commended the Aides who moved up to Teaching Assistant roles and teachers who received additional certifications that inevitably provide better opportunities for our students.

## VIII. NEW BUSINESS

## A. <u>Board Committee Designations</u> (*Discussion*)

This discussion was tabled to a future meeting when all board members are present.

#### B. Policy Review - First Reading

(See Sheet #6, Board Minutes File Folder)

President Fenlong introduced the following slate of policies for a first reading: Policies 1630 (**Absentee Ballots**), 6212.1 (**Incidental Teaching**), and 7513 (**Medication and Personal Care Items**) are recommended for deletion. These are not required policies and the district follows applicable NYSED laws and guidelines. A periodic review on a number of policies was done, with no changes for policies 5670 (**Records Management**), 5672 (**Information Security Breach and Notification**), 5673 (**Employee Personal Identifying Information**), and 5674 (**Data Networks and Security Access**). Minor updates to reflect current practices, updated terminology, and clarity were incorporated into Policies 5620 (**Fixed Asset Inventories**, **Accounting, and Tracking**), 5685 (**Use of Surveillance Cameras**), 6470 (**Staff Use of Computerized Information Resources**), 8260 (**Title I Parent & Family Engagement**), and 8271 (**Internet Safety/Internet Content Filtering**). Policy 6192, **Workplace Violence Prevention Policy Statement**, was updated in response to amendments to Labor Law Section 27-b. Policy 7521, **Students with Life-Threatening Health Conditions**, was updated in response to amendments to Education Law Section 921-a. Policy 7530, **Child Abuse and Maltreatment**, was revised to reflect the amended definition of "child abuse" from Education Law Section 1125.

Mr. Fenlong thanked the superintendent and policy committee members for their diligence in reviewing the policies. A second reading and anticipated adoption will take place at the next meeting.

# C. <u>Tax Warrant for 2024-2025</u>

(See Sheet #7, Board Minutes File Folder)

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Laurie M. Roberts, and seconded by Trustee Laura Spicer, that the Board of Education approve the tax warrant for 2024-2025 in the amount of \$7,139,239 (\$7,066,189 School + \$73,050 Library).

YEAS: All Trustees Present NAYS: None.

# MOTION CARRIED. TAX WARRANT FOR 2024-2025, APPROVED AS PRESENTED.

#### D. School Lunch and Breakfast Program

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Todd E. Bates, and seconded by Trustee Laura Spicer, that the Board of Education approve participation in the Community Eligibility Provision (CEP) Program for 2024-2025. Breakfast and lunch meals served to all students at no cost (\$0.00); adult breakfast is \$2.95 + tax, and adult lunch is \$5.09 + tax.

YEAS: All Trustees Present NAYS: None.

# MOTION CARRIED. SCHOOL LUNCH AND BREAKFAST PROGRAM FOR 2024-2025, APPROVED AS PRESENTED.

#### E. 2024-25 Football Teams – update

Superintendent Kelly conveyed that the athletic coordinator and the football coaching staff have shared information with families relative to our not fielding a JV football team this year due to low numbers. The primary reason for this decision is for the safety of our players. It was explained that  $10^{th}$  graders will move up to Varsity, and all  $9^{th}$  graders will have an 8-day tryout period with the Varsity. Based on the coaches' evaluations, a recommendation will be given to each  $9^{th}$  grader as to where they would be the safest and most beneficial to the program. At the modified level, the district is working to get additional playing time through extra scrimmages and a  $5^{th}$  quarter added when playing other large modified teams. The coaches also met separately to create job descriptions for two program coach positions to assist with the larger Varsity and Modified teams. Mrs. Kelly described the duties for these coaching positions and asked the board for their support to create them for the 2024-25 school year, saying she is optimistic that there will again be a JV team for 2025-26. Trustee Roberts commented that she appreciates that our students' safety comes before wins, and lauded Mr. McEathron, Mr. Devlin and the rest of the coaching staff for all of their work on this.

# VIII. NEW BUSINESS (CONTINUED)

# F. Creation of two (2) Program Coach positions for 2024-25

(See Sheet #8, Board Minutes File Folder)

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Laurie M. Roberts, and seconded by Trustee Laura Spicer, that the Board of Education approve the creation of two (2) "Program Coach" positions for the Football program, for the current school year 2024-25 only, as presented.

YEAS: All Trustees Present NAYS: None.

# MOTION CARRIED. CREATION OF TWO (2) PROGRAM COACH POSITIONS FOR 2024-25, APPROVED AS PRESENTED.

## G. Appointment of Program Coaches

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Todd E. Bates, and seconded by Trustee Laura Spicer, that the Board of Education revise the appointments of Steve Besaw (previously appointed as the J.V. Head Coach) and Mark Dailey (previously appointed as the J.V. Assistant Coach) to reflect the title of Program Coaches at the same stipend as their original appointments, for the 2024-25 fall season.

YEAS: All Trustees Present NAYS: None.

# MOTION CARRIED. APPOINTMENT OF TWO (2) PROGRAM COACHES, APPROVED AS PRESENTED.

#### H. Authorizations

#### 1. Distribution of Petty Cash

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Todd E. Bates, and seconded by Trustee Laura Spicer, that the Board of Education authorize Petty Cash Funds for the following:

Tax Collector (Rachel Scott) \$200.00

<u>DISCUSSION</u>: Trustee Roberts asked if this was a routine authorization; Business Manager Munn said it should be, but in previous years our own business office was responsible for the tax collection so it may not have been necessary.

YEAS: All Trustees Present NAYS: None.

# MOTION CARRIED. DISTRIBUTION OF PETTY CASH, AUTHORIZED AS PRESENTED.

#### I. Change to Board Meeting Locations

Superintendent Kelly shared the following changes to board meeting locations, based on feedback from the board members and scheduling use in the auditorium:

November 18, 2024 - Middle School Cafeteria

December 9, 2024 - Elementary School Cafeteria

March 3, 2025 - Middle School Cafeteria

March 17, 2025 - Elementary School Cafeteria

#### IX. COMMENT PERIOD

None.

## X. ADJOURN TO EXECUTIVE SESSION

Motion made by Trustee Laurie M. Roberts, and seconded by Trustee Laura Spicer, to adjourn to executive session to discuss proposed, current or pending litigation.

YEAS: All Trustees Present NAYS: None.

MOTION CARRIED. MEETING ADJOURNED TO EXECUTIVE SESSION AT 6:39 PM.

# RETURN TO OPEN SESSION

Open session resumed at 7:53 PM.

# XI. ADJOURNMENT

There being no further business or discussion, motion made by Trustee Laurie M. Roberts, and seconded by Trustee Laura Spicer, to return to open session and adjourn the meeting at 7:53 PM. YEAS: All Trustees Present. NAYS: None.

MOTION CARRIED. MEETING ADJOURNED AT 7:53 PM.

Respectfully submitted,	
Signature on file	Signature on file
Tatia Z. Kennedy, District Clerk	David Fenlong, President