

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING May 18, 2022 @ 6:30 p.m. Multi-Purpose Room

1. Call to Order

The regular May Board of Education meeting was called to order by President Glenna Plotts at 6:30 p.m.

2. Roll Call

Members Present: Mrs. Shelly Ehret, Mrs. Debbie Good, Dr. Bob Haas, Mr. Mike McCreary, Mr. Ted McKinniss, Mr. Jim McFarland, Mr. Eric Park, Mr. Michael Patterson, Mrs. Pam Pinney, Mrs. Glenna Plotts, Mr. Keith Rogers and Mr. Gary Sims.

Members Absent: Mr. Mickey Landon

Also Attending: Dr. Charles Speelman, Mrs. Tammi Cowell, Mrs. Sherrie Dunn, Mr. Martin Dzugan, Mr. Richard George, Dr. Emeline Kelly, Mrs. Kristina Lucas, Mrs. Ellen Messenger, Mrs. Alysse Ross, Mr. Chris Solis, Mr. Mike Wellin and Ms. Marcie Whited. Mr. Aaron Stewart and Ms. Staci Wilson.

3. Pledge of Allegiance

4. Introduction of guests and their comments

Mr. Aaron Stewart, 2022-2023 Adult Education Director and Ms. Staci Wilson, selected candidate for Main Office Administrative Assistant position.

5. Motion to Amend Agenda

Mr. Mike McCreary moved to amend the agenda with the following:

Please add Item 8F under the Consent Agenda

Item 8F – LGS Services Contract (GAAP)

To approve the LGS Services Contract for our GAAP (Generally Accepted Accounting Principles) Audit for 2022-2023.

Please add an additional item under 10A Employment

Contract Change

To change the contract for Deborah Carr from General Education Substitute to Full Time Rotational Substitute for the 2021-2022 school year for clarification of pay rate.

Mr. Keith Rogers seconded the motion.

Discussion

Roll Call: Mr. McCreary yes, Mr. Rogers yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mrs. Pinney yes, Mr. Sims yes, and Mrs. Plotts yes.

Motion declared passed.

6. **General discussion of agenda, addendum, and other items of concern**

Items 7, 8A and 8F listed below under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Agenda. The Treasurer and administrative staff recommend approval of all Consent Agenda items.

Mr. Ted McKinniss moved to approve Items 7, 8A and 8F listed below under the Consent Agenda. Mr. Gary Sims seconded the motion.

Discussion

Roll Call: Mr. McKinniss yes, Mr. Sims yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. McCreary yes, Mr. McFarland yes, Mr. Park yes, Mr. Patterson yes, Mrs. Pinney yes, Mr. Rogers yes and Mrs Plotts yes.

Motion declared passed.

7. **Minutes**

To approve the minutes of the April 20, 2022 regular meeting.

8. **Treasurer's Business and Reports**

A. **Financial Report – Attachment 8A**

To approve the financial statement for April 2022 as submitted.

B. **Paid Bills – Attachment 8B**

To approve the list of paid bills for April 2022 as presented by the Treasurer.

C. **Five Year Forecast – Attachment 8C**

To approve the five year forecast. A copy of the forecast and notes are attached for your review.

D. **Voluntary Student Accident Insurance – Attachment 8D**

To approve Student Protective Agency to administer our Student Accident Insurance Program for the 2022-2023 school year.

E. **Invoices to be Paid**

- To approve payment to the Marion County Sheriff's Department in the amount of \$21,896.04, for our school resource officer.
- To approve payment to ATI for invoices in the amount of \$5,397.50 and \$6,032.50.
- To approve payment to Bricker & Eckler LLP in the amount of \$3,945.00 for legal services rendered for the purchase of the Adult Education building.

F. **LGS Services Contract (GAAP)**

To approve the LGS Services Contract for our GAAP (Generally Accepted Accounting Principles) Audit for 2022-2023.

Discussion

Mrs. Cowell reported that the Bureau of Workers Compensation conducted an audit and there were no findings to report.

9. Executive Director of Operations – Kristina Lucas

Mrs. Lucas gave a "State of the School" report that highlighted the following: Adult Education programs felt the effect of COVID 19 more than anticipated during the 2021-2022 school year, but still experienced many successes. The high school students participated in Community Service Day on April 22nd and the outcome was successful. Signing Day was held on May 13th and was well attended by recruiters, college, industry leaders and family members. Our NTHS inducted 36 members in May. SkillsUSA participated in many competitions and Mrs. Lucas also gave individual program highlights.

10. Superintendent's Report and Recommendations

Items 10A through 10R listed below under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Agenda. The Superintendent and administrative staff recommend approval of all Consent Agenda items.

Mr. Jim McFarland moved to approve Items 10A – 10R listed below under the Consent Agenda.
Mrs. Pam Pinney seconded the motion.

Discussion

Roll Call: Mr. McFarland yes, Mrs. Pinney yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. McCreary yes, Mr. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mr. Rogers yes, Mr. Sims yes and Mrs. Plotts yes.

Motion declared passed.

A. Employment - Attachment 10A

Certified

- To approve Diana Barry, Veterinary Science Instructor, 1 year contract, 09/01/2022 – 08/31/2023, 184 day contract, Class II, Step 1.
- To approve Todd Baird, Full Time Rotational Substitute, 1 year contract, 09/01/2022 – 08/31/2023 at a rate of \$130.00 per day.
- To approve Ashton Platt, Full Time Rotational Substitute, 1 year contract, 09/01/2022 – 08/31/2023 at a rate of \$130.00 per day.
- To correct the contract class for Tim Scheid from Class III to Class IV for the 2022-2023 school year.
- To correct the contract class for Dennis Marsh from Class I to Class II for the 2022-2023 school year.
- To correct the contract class for Jeff Davidson from Class I to Class II for the 2022-2023 school year.

Paid Conference Periods

- Diana Barry, compensation for conference time based on a per period rate times 177 days.
- Lucas Bledsoe, compensation for conference time based on a per period rate times 177 days.
- Kristian Casey, compensation for conference time based on a per period rate times 177 days.
- Dakota Crum, compensation for conference time based on a per period rate times 177 days.
- Jeff Davidson, compensation for conference time based on a per period rate times 177 days.
- Kim Davidson, compensation for conference time based on a per period rate times 177 days.

- Josh Ebert, compensation for conference time based on a per period rate times 177 days.
- Tonya Gruel-Wright, compensation for conference time based on a per period rate times 177 days.
- Dave Mack, compensation for conference time based on a per period rate times 177 days.
- Dennis Marsh, compensation for conference time based on a per period rate times 177 days.
- Levi Retterer, compensation for conference time based on a per period rate times 177 days.
- Dawn Roberts, compensation for conference time based on a per period rate times 177 days.
- Mark Robinson, compensation for conference time based on a per period rate times 177 days.
- Becky Salyer, compensation for conference time based on a per period rate times 177 days.
- Lance Stalnaker, compensation for conference time based on a per period rate times 177 days.
- Scott Waters, compensation for conference time based on a per period rate times 177 days.
- Sheri Wells, compensation for conference time based on a per period rate times 177 days.
- David Willey, compensation for conference time based on a per period rate times 177 days.
- Kelli Woycke, compensation for conference time based on a per period rate times 177 days.

Classified

- Staci Wilson, Main Office Administrative Assistant, 1 year contract, 08/01/2022 – 07/31/2023, Step 8.
- Jodi Rogers*, Main Office Administrative Assistant, 1 year contract, 08/01/2022 – 07/31/2023, Step 10.
- Brad Harvey*, Facilities Coordinator, 1 year contract, 07/01/22 – 06/30/2023, \$73,450.00.
- Jimmy Thiel as Electrician/Maintenance, 1 year contract, 07/01/2022– 06/30/2023, \$37.13/hour.
- John Kuzio, \$35 per hour, up to 300 hours, for the purpose of instructing CNC and Shop Bot.
- Eric Willey, \$35 per hour, up to 300 hours, for the high school construction trades program.
- Kelly Murphy, oversight of the Online Summer School Program to assist students that need to make-up failed course work and also to assist students making up deficient credits, \$20.74 per hour up to 150 hours.

Full Time Adult Education

- Mark Edington*, Ramtec, 1 year contract, 07/01/2022 – 06/23/2023, \$81,112.50.
- Mary Denise Farmer 08/01/22-07/30/24, 1428 hours, 204 days, 2022-2023 rate based on FT Certified Healthcare Staff Schedule Class 3, Step 20.
- Billie Fields-Baer 08/01/22-07/03/24, 1428 hours, 204 days, FT Certified Healthcare Staff Schedule Class 4 Step 12 (Y2).
- Catherine Irons 08/01/22-07/03/24, 1428 hours, 204 days, FT Certified Healthcare Staff Schedule Class 3, Step 6.

- Alicia Warneke 08/01/22-07/03/24, 1428 hours, 204 days, FT Certified Healthcare Staff Schedule Class 4, Step 12 (Y1).
- Larry Honaker 08/01/22-07/03/24, 1920 hours, 240 days, Schedule A, Class II +10%, Step 13, plus 3% AD.
- Amy Pirstill 08/01/22-07/03/24, 1680 hours, 240 days, AE FT Non-HC Certified Staff, Class 3, Step 20.

Home Visitation paid at a rate of \$30.00 per hour as approved by supervisor, per the TREA.

Substitutes for 2022-2023

<u>Employee</u>	<u>Area</u>
Bruce Basford.....	General Education
Kerry Beckel.....	General Education
Deborah Carr.....	General Education
John Curtis.....	General Education
Rebecca Hobson.....	General Education
Tonya Flavell.....	Cosmetology
Kaylee Hesson.....	Cosmetology
Obra Horn.....	Welding
Nancy Epley.....	Secretary
Sheila Klenzman.....	Secretary

Miscellaneous Supplementals

- Jon Crothers, \$1,500 to perform the oversight of Power Teacher. This would include setting passwords, oversight of the program/troubleshooting for staff, and administer in staff professional development on Power Teacher usage.
- Diana Barry, developing clinical sites and supervising student internships and supervision of fair projects, \$25 per hour, up to a maximum of 75 hours. Time sheet will be submitted for hours worked to the Principal.
- Diana Barry, feeding the animals when the feeding is outside the normal workday. \$25 per hour up to a maximum of 75 hours.
- Bethany Rice, additional responsibilities for calling and securing substitutes for the 2022 – 2023 school year, 7.5% of salary.
- Eric Walters, mowing, \$25.00 per hour, effective April 23, 2022.
- Rob Cowell, courier services, \$25.00 per hour for 5 hours on May 11, 2022.

Extended Days

- Bando, Jamie..... 10 Days
- Hall, Lauren..... 5 Days
- Hansen, Amy..... 5 Days
- Large, Kirstin.... 15 Days
- Lauthers, Allisun 15 Days
- Riley, Jamie..... 5 Days
- Scheid, Tim..... 5 Days
- Woycke, Kelli..... 5 Days
- Diana Barry, 6 extended days (5 for new teacher and 1 for new staff orientation) at per diem rate.
- Tim Scheid, 6 extended days (5 for new teacher and 1 for new staff orientation) at per diem rate.

CCP Classes for 2nd Semester:

- Kathy Greenwood, Anatomy & Physiology I, \$250.
- Paula Brazell, Composition I, two sections, \$500.
- Mark Robinson, Computer Aided Drafting, Engineering Drawing & Designs, Robotics I and Introduction to Electricity, \$500.
- David Willey, Introduction to Construction Management, \$250.

Adult Education

- Supplemental contract for Emeline Kelly from 09/01/22 – 08/31/23 at \$500 per month for services rendered as Public Safety Services Coordinator.

Part-time for 2022-2023 School Year

Adams, Corey	PT IM RAMTEC Instructor	PT Non-HC	\$ 33.69
Basinger, Cody	PT IM RAMTEC Instructor	PT Non-HC	\$ 33.69
Bish, Casey	PT EMS Instructor	PT Non-HC	\$ 23.45
Blubaugh, Michelle	PT EMS Instructor	PT Non-HC	\$ 23.45
Brown, William "Reddy"	PT IM RAMTEC Instructor	PT Non-HC	\$ 33.69
Conte, Lori	PT HC Instructor	PT Healthcare	\$ 33.05
Curren, Darian	PT HC Instructor	PT Healthcare	\$ 29.80
Davenport, Kyla	PT HC Instructor	PT Healthcare	\$ 28.30
Elswick, Dakota	PT IM RAMTEC Instructor	PT Non-HC	\$ 28.69
Emigh, June	PN HC Instructor	PT Healthcare	\$ 28.80
Farmer, Dee	PN PT Instructor	FT Healthcare	\$ 42.63
Fields-Baer, Billie	PN PT Instructor	FT Healthcare	\$ 42.24
Fuson, Wilma	PN HC Instructor	PT Healthcare	\$ 32.55
George, Jessica	PT EMS Instructor	PT Non-HC	\$ 23.45
Holiday, Jack	PT EMS Instructor	PT Non-HC	\$ 23.45
Honaker, Larry	Ad Ed Tech Support	CS-Salary Schedule B	\$ 28.70
Honaker, Larry	PT Computer Instructor	CS-Salary Schedule B	\$ 28.70
Horn, Obra	PT IM Instructor	PT Non-HC	\$ 33.69
Isley, David	PT IM Instructor	PT Non-HC	\$ 33.69
Jacoby, Kara	PN HC Instructor	PT Healthcare	\$ 30.55
Kalb, Douglas	PT EMS Instructor	PT Non-HC	\$ 23.45
Kanagy, Kyle	PT IM RAMTEC Instructor	PT Non-HC	\$ 33.69
Kelly, Carol	Part-time Receptionist	PT Non-HC	\$ 14.42
Kube, Ashley	PT HC Instructor	PT Healthcare	\$ 28.30
Lawson, Shauna	PT HC Instructor	PT Healthcare	\$ 29.80
McFarland, Steve	PT IM RAMTEC Instructor	PT Non-HC	\$ 33.69

McGlothlin, Kelli	PT HC Instructor	PT Healthcare	\$ 30.30
Miley, Julie	PT HC Instructor	PT Healthcare	\$ 29.80
Neuenschwander, Daren	PT EMS Instructor	PT Non-HC	\$ 23.45
Poast, Jeannie	Part-time Receptionist - Clerical w more than 5 yrs	PT Non-HC	\$ 14.42
Rausch, Jasmine	PT HC Instructor	PT Healthcare	\$ 33.30
Retterer, Levi	PT IM RAMTEC Instructor	PT Non-HC	\$ 33.69
Reynolds, Thomas	PT IM RAMTEC Instructor	PT Non-HC	\$ 33.69
Robinson, Mark	PT IM RAMTEC Instructor	PT Non-HC	\$ 33.69
Rodenberger, Tina	PT HC Instructor	PT Healthcare	\$ 29.55
Schreck, Shannon	PT Clinical Coordinator	PT Non-HC	\$ 16.05
Seeley, Tim	PT IM RAMTEC Instructor	PT Non-HC	\$ 33.69
Strickland, Larry	PT IM RAMTEC Instructor	PT Non-HC	\$ 33.69
Teynor, Sharon	PT HC Instructor	PT Healthcare	\$ 32.55
Theil, Michelle	PT HC Instructor	PT Healthcare	\$ 29.80
VanGundy, Sharon	PT HC Instructor	PT Healthcare	\$ 28.30
Walker, Robert	PT EMS Instructor	PT Non-HC	\$ 23.45
Wing, Linda	PT HC Instructor	PT Healthcare	\$ 30.80
Wood, Larry	PT IM RAMTEC Instructor	PT Non-HC	\$ 33.69

* Upon completion of 650 or more hours in a school year, PT Healthcare staff will receive 1 year step on their next year's part-time contract. Numbers above reflect step for employees who have already met this criteria this year.

PT contracts are on an as needed basis for up to hours listed to a max of 1300 hours in a school year.

Note: If already employed by Adult Education on a full-time basis AND if the employee is contracted for a part-time job within the department, the employee will be paid at the appropriate full-time instructor hourly rate for the part-time position hours per board approved pay scale.

FT = full-time, PT = part-time, HC = Healthcare, IM = Industrial Maintenance

Hours for part-time employees are on an as needed basis as determined by their direct Supervisor and approved by the Superintendent.

****Retire/Rehire***

Student Worker

- Jacob Camp, Summer Technology Worker, \$10.50 per hour through June 30, 2022 and \$11.00 per hour July 1, 2022 through December 31, 2022, not to exceed 375 hours.
- James Hallabrin, Summer Technology Worker, \$10.50 per hour through June 30, 2022 and \$11.00 per hour July 1, 2022 through December 31, 2022, not to exceed 375 hours.

Contract Correction

To change the contract for Deborah Carr from General Education Substitute to Full Time Rotational Substitute for the 2021-2022 school year for clarification of pay rate.

B. Resignations – Attachment 10B

- To accept the resignation of Eliza Gentkowski, Math Teacher, effective at the end of her contract, August 31, 2022.
- To accept the resignation of Lorenda Stalnaker, Job Coach, effective at the end of her 2022-2023 contract.
- To accept the resignation of Sheryl Peyton as a substitute teacher and substitute secretary effective May 11, 2022.

C. Additional Pay

To approve to pay Diana Barry \$100.00 per day to shadow Carrie Heimlich, Veterinary Science Instructor, not to exceed two days, retroactive to May 9, 2022.

D. NCOESC

- To approve NCOESC to pay Alysse Ross and Chris Solis a signing bonus of \$1,000.00 each. This bonus was paid to all full time employees.
- To approve NCOESC to pay Alysse Ross at Class III, Step 12 for the 2022-2023 school year with 25 days of vacation.
- To approve NCOESC to pay Chris Solis at Class II, Step 11 for the 2022-2023 school year with 25 days of vacation.

E. Vacation

To approve 25 vacation days per year for the Executive Director of Operations, Director of CTE & Student Pathways, Director of Special Education & Pupil Services, Principal, Director of Adult Education and Director of Nursing, effective with the 2022-2023 school year.

F. Additional Pay for PBIS

To approve the following staff members to be paid \$25.00 per hour, not to exceed 7 hours per day for Positive Behavioral Intervention and Supports training:

Lucas Bledsoe	Dave Mack
Amy Hansen	Rebecca Salyer
Heather Jenkins	Sheri Wagner

G. Salary Schedule Placement Corrections

To approve the following corrections to the salary schedule placement of the following instructors:

- Jeff Davidson from Column I to Column II, effective with the 2020-2021 school year, due to the issuance of his 5 Year Professional License.
- David Willey from Column I to Column II, effective with the 2021-2022 school year, due to the issuance of his 5 Year Professional License.
- Dennis Marsh from Column I to Column II, effective January 1, 2022 due to earning his Associates Degree.

H. Request to Waive Fees for Facility Use

- To retroactively approve waiving the facility use fee for the Marion Crawford Prevention Program to use our auditorium on May 16, 2022 for their Drug Free Marion & Teen Institute Recognition Event.
- To approve waiving the facility use fee for the Marion County Historical Society on May 26, 2022 and August 6, 2022 for them to hold their Luncheon with the Presidents and First Ladies Luncheon in our auditorium.
- To approve waiving the facility use fee for the Ohio Department of Education & Ohio FFA Association to use our Ag & Industrial Power Lab for their Ohio Agricultural Education Summer Conference on June 7, 2022.
- To approve waiving the facility use fee for Marion County Job and Family Services to hold their Summer Youth Employment Program Boot Camp in our auditorium June 6 – 10, 2022.

I. Out of State/Overnight Conference – Attachment 10I

- To approve Lance Stalnaker, Culinary Instructor, and his Culinary student, Jasmine Slone, to attend the FCCLA National Conference at the San Diego Convention Center June 29 – July 3, 2022. Jasmine's mother, Jodie Slone, will also be in attendance and acting as a chaperone for the event. A copy of the request form is attached for your review.
- To approve Lance Stalnaker, Culinary Instructor, to attend the ACF National Convention at Caesar's Forum in Las Vegas July 24-28, 2022. A copy of the request form is attached for your review.

J. Donation – Attachment 10J

To accept a donation from Carroll's Jewelers in the amount of \$138.50 for engraving on retirement awards for staff.

K. Day without Pay

To approve a dock day for Dakota Crum (Elswick) on May 19, 2022.

L. Agreement for Attendance Services – Attachment 10L

To approve an agreement with Steve Helbert to provide attendance services and support with mediation and intervention for students who have habitual and excessive absences. This agreement is effective September 1, 2022 through May 31, 2023. A copy is attached for your review.

M. Agreements for Virtra System – Attachment 10M

To approve agreements with the City of Marion, Marion County Sheriff's Office and Marion Technical College to share in the expense of training equipment and upkeep costs of Virtra System to be used by our Criminal Justice Program for the 2022-2023, 2023-2024 and 2024-2025 school years. Copies of the agreements are attached for your review.

N. Articulation Agreement – Attachment 10N

To approve an articulation agreement with Indiana – Kentucky – Ohio Regional Council of Carpenters Joint Apprenticeship and Training Fund. A copy is attached for your review.

O. IWIP2 Grant Purchase – Attachment 10O

To approve the purchase of an automated manufacturing robot line to be used in RAMTEC. This is being purchased with funds from the IWIP2 Grant.

P. MOU for Local Workforce Area 7 – Attachment 10P

To approve the MOU for Local Workforce Area 7 Workforce Development System and SFY23 MOU Partner & Services Matrix and Career Services with Area 7/GOWBI Board. Copies are attached for your review.

Q. Career & Technical Service Organizations

- To approve the Health Careers Academy and Exercise Science Program students to join HOSA (Health Occupations Students of America) as their CTSO to help prepare them for the workforce.
- To approve the CNET, Interactive Media and Engineering Programs to join (BPA) Business Professionals of America as their CTSO to help prepare them for the workforce.

R. Bonus

To approve payment of a bonus in the amount of \$1,000 to qualifying Adult Education staff members currently employed.

END OF CONSENT AGENDA

S. Revised/Updated/New Board Policies – Attachments 10S

Mrs. Shelly Ehret moved to approve the following revised/updated/new policies. *These revisions/updates/new policies are recommended by Neola to be in compliance with statutory revisions. Also attached is an overview and comments outlining changes.*

- Policy 1439Holidays
- Policy 4433Support Staff Vacations and Holidays
- Policy 4439Holidays

Mr. Mike McCreary seconded the motion

Discussion

Roll Call: Mrs. Ehret yes, Mr. McCreary yes, Mrs. Good yes, Dr. Haas yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mrs. Pinney yes, Mr. Rogers yes, Mr. Sims yes and Mrs. Plotts yes.

Motion declared passed.

T. Salary Schedules- Attachment 10T

Mr. Gary Sims moved to approve the salary schedules for the 2022-2023, 2023-2024 and 2024-2025 school years as presented that align with the approved TREA Agreement.

Dr. Bob Haas seconded the motion.

Discussion

Roll Call: Mr. Sims yes, Dr. Haas yes, Mrs. Ehret yes, Mrs. Good yes, Mr. McCreary yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mrs. Pinney yes, Mr. Rogers yes and Mrs. Plotts yes.

Motion declared passed.

U. Real Estate Purchase – Attachment 10U

Mr. Jim McFarland moved to approve the attached Real Estate Purchase Agreement and Resolution for 2227 Marion Mt. Gilead Road, Marion, Ohio 43302.

Dr. Bob Haas seconded the motion.

Discussion

Roll Call: Mr. McFarland yes, Dr. Haas yes, Mrs. Ehret yes, Mrs. Good yes, Mr. McCreary yes, Mr. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mrs. Pinney yes, Mr. Rogers yes, Mr. Sims yes and Mrs. Plotts yes.
Motion declared passed.

Discussion

12. Executive Session (not needed)

- ___ 1. **In accordance with ORC 121.22G1** – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- ___ 2. **In accordance with ORC 121.22G2** – The purchase of property for public purposes, or for the sale of property at competitive bidding.
- ___ 3. **In accordance with ORC 121.22G3** - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- ___ 4. **In accordance with ORC 121.22G4** – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.
- ___ 5. **In accordance with ORC 121.22G5** – Matters required to be kept confidential by federal law or regulations or state statutes.
- ___ 6. **In accordance with ORC 121.22G6** – Details relative to the security arrangements and emergency response protocols for a public body or a public office.

13. Adjourn

Mrs. Pam Pinney moved to adjourn.
Mr. Mike McCreary seconded the motion.
Discussion

Roll Call: Mrs. Pinney yes, Mr. McCreary yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Park yes, Mr. Patterson yes, Mr. Rogers yes, Mr. Sims yes and Mrs. Plotts yes.

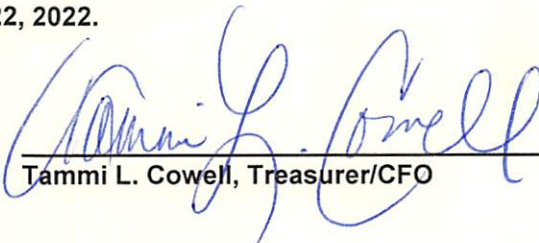
Motion declared passed.

Meeting adjourned at 7:52 p.m.

Next Regular Meeting is Wednesday, June 22, 2022.



Glenna Plotts, President



Tammi L. Cowell, Treasurer/CFO