

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**NORTHWEST LOCAL SCHOOL DISTRICT**  
**Monday, January 09, 2017 (7:00 PM)**

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The Meeting of the Board of Education of the Northwest Local School District was called to order by Board President P. Detzel.

**1.0 ROLL CALL**

**1.1 Call of the Roll**

UPON THE CALL OF THE ROLL, THE FOLLOWING BOARD MEMBERS WERE PRESENT:

**BOARD MEMBERS:**

Bob Engel  
Chris Heather  
Jim Detzel  
Michael Harlow  
Pam Detzel

**ALSO IN ATTENDANCE:** 7 guests

**6.0 APPROVAL OF MINUTES**

**6.1 Regular Meeting - December 12, 2016**

**Recommendation:** The Treasurer and Superintendent recommended the Board of Education approve the minutes as listed.

**ORIGINAL - Motion**

Member **(Chris Heather)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Treasurer and Superintendent recommend the Board of Education approve the minutes as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel	Yes
Chris Heather	Yes
Jim Detzel	Yes
Michael Harlow	Yes
Pam Detzel	Yes

**7.0 SPECIAL RECOGNITION**

None

**8.0 SPECIAL PRESENTATION**

None

## **9.0 COMMITTEE REPORTS AND UPDATES**

### **A) Legislative Update**

#### **9.1 Legislative Update by Board Representative**

Mr. Harlow - The 132nd General Assembly was sworn in for the next two years. They will have a lot of work to do, including the budget, over the next six months. The Governor continues to report figures showing state revenue was not matching expectations this fiscal year, which could have the effect of lowering the baseline for estimates going forward the next two years. This could affect school funding, and many other areas.

### **B) Student Achievement Liaison Report**

None

### **C) Butler Tech Update**

#### **9.2 Butler Technology Update by Board Representative**

Mr. Detzel - Senator Rob Portman visited the Bio Science building last week and he was really impressed.

## **10.0 SPECIAL REPORTS**

### **10.1 Principal's Report**

Jemel Weathers, Principal of Welch Elementary, provided an update on her 2016-17 Building Goals and Action Steps.

## **11.0 PUBLIC PRESENTATION**

### **A) Report from Employee Organizations**

#### **11.1 Certificated/Licensed Employees**

Board President asked if there was a representative from the Certificated/Licensed employee organization who wished to speak.

No one asked to speak.

#### **11.2 Classified Employees**

Board President asked if there was a representative from the Classified employee organization who wished to speak.

No one asked to speak.

### **B) Report from School Related Organizations**

#### **11.3 Report from School Related Organizations**

Board President asked if there was a representative from a School Related organization who wished to speak.

No one asked to speak.

### **C) Community Communications**

The portion of the meeting during which the participation of the public is invited shall be limited to 30 minutes at increments of five minutes per person unless extended by a vote of the Board. The Board reserves the right to impose such other limitations and restrictions as necessary in order to provide an orderly, efficient and fair opportunity for the present to be heard.

#### **11.4 Community Comments**

Board President acknowledged audience members who completed a "Request to Address the Board" card.

No one asked to speak.

## **12.0 APPROVAL OF SUPERINTENDENT'S CONSENT ITEMS**

### **A) Fiscal**

None

### **B) Certificated/Licensed Personnel**

#### **12.1 Certificated/Licensed Personnel Retirements and Resignations**

##### Acceptance of Administrative Resignation

Maine, David – PRMS – Principal  
Effective: 7/31/2017 (Personal)

##### Acceptance of Certificated Resignations

Beaty, Lindsey – CMS – Science  
Effective: 1/5/2017 (Personal)

Sutton, Terri – CMS – Reading Skills  
Effective: 3/31/2017 (Retirement/Revised Date)

##### Acceptance of Home Instructor Procedural Resignation – Effective 8/10/2017

Schweizer, Lea

##### Acceptance of Extra Duty Resignations

Baker, Ellen – CHS – Director of Show Choir, Step 5  
Effective: 12/13/2016

Jarmon, Jalesha – CHS – Assistant Varsity Track Coach, Step 2  
Effective: 6/30/2016

Johnston, Jason – PRMS – Lego League, Step 3  
Effective: 6/30/2016

Meyer, Robert – NWHS – Assistant Varsity Wrestling Coach, Step 6  
Effective: 12/10/2016

Acceptance of Athletic Event Worker Procedural Resignations Effective 6/30/2017

Callahan, Daniel  
Fischer, Shannon

Gangloff, Stephanie  
Hannon, Ellen

Wallace, Collin

Acceptance of Extra Duty Procedural Resignations Effective 6/30/2017

Carraher, Jessica – WOMS – 7/8<sup>th</sup> Grade Track Coach, Step 2  
Fields, Debbie – NWHS – Head Varsity Softball Coach, Step 6  
Shelton, James – NWHS – Assistant Varsity Baseball Coach, Step 5  
Wallace, Collin – NWHS – Assistant Varsity Baseball Coach, Step 5

Discussion:

Todd Bowling – recognized David Maine and Terry Sutton for their service.  
Bob Engel – both great for District.

**Recommendation:** The Superintendent recommended the Board of Education approve the certificated/licensed personnel retirements and resignations as listed.

**ORIGINAL - Motion**

Member **(Chris Heather)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the certificated/licensed personnel retirements and resignations as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel      Yes  
Chris Heather    Yes  
Jim Detzel      Yes  
Michael Harlow    Yes  
Pam Detzel      Yes

**C) Classified Personnel**

**12.2 Classified Retirements and Resignations**

Acceptance of Classified Resignations

Grant, Brandi – WOMS – Health Assistant LPN  
Effective: 12/20/2016 (Personal)

Hamby, Wesley – CHS – Custodian II  
Effective: 12/20/2016 (Personal)

Moore, Barbara – WEL – MD Assistant  
Effective: 1/20/2017 (Personal)

Richter, Angela – Transportation – Bus Assistant  
Effective: 12/20/2016 (Personal)

Richter, William – Transportation – Bus Driver  
Effective: 12/20/2016 (Personal)

Thrower, Marvin – Transportation – Bus Driver  
Effective: 8/10/2016 (Released from Employment)

Weaver, Sharee – ROST – MD Assistant  
Effective: 8/15/2016 (Released from Employment)

Acceptance of Classified Substitute Procedural Resignations Effective 6/30/2017

Bellows, Nathanael  
Morris, Latorias

Richter, Angela  
Richter, William

Schroeder, Scott  
Trickey, Tyler

**Recommendation:** The Superintendent recommended the Board of Education approve the classified retirements and resignations as listed.

**ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Bob Engel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the classified retirements and resignations as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel            Yes  
Chris Heather        Yes  
Jim Detzel            Yes  
Michael Harlow       Yes  
Pam Detzel            Yes

**14.0 APPROVAL OF OTHER ITEMS**

**A) Fiscal**

**14.1 Approval of New Fund**

Approval of new fund:

200-9000 - Student Work Study

Account Description The Work Study program provides students with the opportunity to work in integrated community settings to build job readiness skills including but not limited to; on site experience, customer service, practice handling money, social and communication opportunities.

The Work Study program will generate revenue through sales of products and services and expend funds through donations, purchase of supplies and materials and transportation costs as they relate to the program.

**Recommendation:** The Treasurer and Superintendent recommended the Board of Education approve the new fund as listed.

**ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Bob Engel)** Seconded to approve the **ORIGINAL** motion 'The Treasurer and Superintendent recommend the Board of Education approve the new fund as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel	Yes
Chris Heather	Yes
Jim Detzel	Yes
Michael Harlow	Yes
Pam Detzel	Yes

**14.2 Resolution #1703 of Necessity for the Renewal of an Emergency Tax Levy**

WHEREAS, the School District currently has in existence an emergency tax levy to raise \$7,344,295 per year for a period of five years, approved by the voters of the School District on November 6, 2012, and first placed on the tax list and duplicate in 2012 for collection in years 2013 through 2017 (the "Existing Levy"); and

WHEREAS, the revenue that will be raised by all tax levies which the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to avoid an operating deficit of the School District;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Northwest Local School District, Hamilton and Butler Counties, Ohio, a majority of the members thereof concurring, that:

Section 1. It is necessary to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation for the purpose of avoiding an operating deficit of the School District. The amount of money that it is necessary to raise for that purpose is \$7,344,295 for each calendar year that the millage is in effect. Such renewal emergency levy shall be in effect for a period of ten years and shall include a levy upon the 2017 tax list (commencing in 2017, first due in calendar year 2018), if approved by a majority of the electors voting thereon.

Section 2. The question of renewing the Existing Levy shall be submitted to the electors of the School District at the election to be held on May 2, 2017 (the "Election Date").

Section 3. The Treasurer is directed to immediately certify a copy of this Resolution to the Hamilton County Auditor with instructions to calculate and certify to the Board the annual levy expressed in dollars and cents for each one hundred dollars of valuation, as well as in mills for each one dollar of valuation, throughout the life of the levy, which will be required to produce the amount set forth in this Resolution.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

**Recommendation:** The Superintendent and Treasurer recommended the Board of Education approve the Resolution of Necessity for the Renewal of an Emergency Tax Levy as listed.

Discussion:

Mrs. Detzel - Reminding all voters that the past levy was a bond levy; this money is used for operations and a renewal.

**ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Bob Engel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent and Treasurer recommend the Board of Education

approve the Resolution of Necessity for the Renewal of an Emergency Tax Levy as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel            Yes  
 Chris Heather        Yes  
 Jim Detzel            Yes  
 Michael Harlow       Yes  
 Pam Detzel            Yes

**14.3 Vendor Contracts**

In compliance with ORC 3313.33; attached is a list of vendor contracts requiring Board authorization.

<u>Vendor</u>	<u>Timeframe</u>	<u>Amount</u>	<u>Description</u>
Hamilton County Educational Service Center	Dec 8, 2016 – June 1, 2017	\$76.00/hour	Occupational Therapy services for student at St. Aloysius
Davis McKinney	January 2017 – June 2017	\$500.00	NWHS Band - Solo and Ensemble Accompanist
Mount Healthy City Schools	2016-2017	\$25,877.60	MOU- Title I services for Mt Healthy students attending non-publics in NWLSD
Three Rivers Local School District	2016-2017	\$5,729.34	MOU-Title I services for Three Rivers students attending non-publics in NWLSD
Southwest Local School District	2016-2017	\$2,951.88	MOU-Title I services for Southwest Local students attending non-publics in NWLSD
Hamilton County Educational Service Center	January 1, 2017 – June 30, 2017	\$389.00/day	Administrator on Special Assignment

**Recommendation:** The Superintendent and Treasurer recommended the Board of Education authorize the vendor contracts as listed.

**ORIGINAL - Motion**

Member **(Bob Engel)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent and Treasurer recommend the Board of Education authorize the vendor contracts as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel            Yes  
 Chris Heather        Yes  
 Jim Detzel            Yes  
 Michael Harlow       Yes  
 Pam Detzel            Yes

**14.4 Then & Now Certificates over \$3000**

Ohio Revised Code Section 5705.41(D) states in part that no subdivision shall make any contract or give any order involving the expenditure of money unless there is attached thereto a certificate by the Treasurer. Then and Now Certificates by the Treasurer issued over \$3,000 must be authorized by the Board of Education.

Vendor	Invoice Date	Amount	Location	Description
Great American Opportunities	9/9/2016	7,547.08	CHS Athletics	Volleyball fundraiser
OHSAA Foundation	11/4/2016	11,250.88	CHS Athletics	Playoff Game
Skanksa-Megen III	11/30/2016	1,027,304.05	Business Office	Construction/Design Services
Skanksa-Megen III	11/30/2016	324,461.45\$	Business Office	Construction/Design Services
Cincinnati-Bell	7/4/2016	2,431.09	Business Office	Potts Lines
Cincinnati-Bell	8/4/2016	1,527.15	Business Office	Potts Lines
Cincinnati-Bell	9/4/2016	1,672.20	Business Office	Potts Lines
Cincinnati-Bell	10/4/2016	1,026.88	Business Office	Potts Lines
Cincinnati-Bell	11/4/2016	1,462.01	Business Office	Potts Lines
<b>Total for Cincinnati-Bell</b>		<b>8,119.33</b>		
Leading Edge Fundraising		5,990.00	CHS Athletics	Football Fundraiser ran through 07/01-08/31/16

**Recommendation:** The Superintendent and Treasurer recommended the Board of Education authorize the payment(s) over \$3000 requiring a Then and Now Certificate as listed.

**ORIGINAL - Motion**

Member (**Pam Detzel**) Moved, Member (**Bob Engel**) Seconded to approve the **ORIGINAL** motion 'The Superintendent and Treasurer recommend the Board of Education authorize the payment(s) over \$3000 requiring a Then and Now Certificate as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel	Yes
Chris Heather	Yes
Jim Detzel	Yes
Michael Harlow	Yes
Pam Detzel	Yes

**B) General Business**

None

**C) Certificated/Licensed Personnel**

**14.5 Certificated/Licensed Personnel Items**

Extra Pay for Meetings \$20.00 an hour – Effective 11/15/2016

Bowling, Shannon  
Brauning, Eileen

Casteel, Cristen  
Chapman, Eric

Fischesser, Jessica  
Gales, Monica



Hammersmith,  
Lauren  
Hill, Krista  
Long, Bobbie  
Longo, Shari

Lorta, Lisa  
Mackey, Dave  
Manger, Margo  
Martini, Kerry  
Philpot, Andree

Richey, Emily  
Ricketts, Morgan  
Surrett, Stephanie

Approval of Home Instructor at \$20.00 an hour – Effective 11/15/2016

Schweizer, Lea

Approval of Certified Leaves of Absence

Dangel-Mitchell, Paula  
Effective: 1/11/2017

(Family & Medical Leave)

Roberts, Mary Jo  
Effective: 10/31/2016

(Intermittent Family & Medical Leave)

Approval of Extra Duty Contracts for 2016-17 Effective 7/1/2016

Babcock, Rochelle – PRMS – 7/8<sup>th</sup> Grade Track Coach, Step 5  
Benson, Lisa – NWHS – Assistant Varsity Softball Coach, Step 6  
Beyer, Lauri – NWHS – Head Varsity Boys Tennis Coach, Step 6  
Dearing, John Scott – PRMS – 7/8<sup>th</sup> Grade Track Coach, Step 6  
Groene, Kayla – PRMS – 7/8<sup>th</sup> Grade Track Coach, Step 5  
Hoard, Dan – PRMS – 7/8<sup>th</sup> Grade Track Coach, Step 6  
Johnson, Damien Lee – NWHS – Assistant Varsity Track Coach, Step 2  
Van Gaasbeek, Brett – NWHS – Assistant Varsity Track Coach, Step 3  
Approval of Volunteers for 2016-17

Bridges, Andrew – CHS – Bowling Coach  
Hitsman, Sherri – CHS – Show Choir  
Nadir, Ishaq – CHS – Boys/Girls Basketball Coach

Approval of Athletic Event Workers for 2016-17

Callahan, Daniel  
Fischer, Shannon

Gangloff, Stephanie  
Hannon, Ellen

Wallace, Collin

Resolution #1704 to Hire for Non-Licensed Coaches Effective 7/1/2016

WHEREAS, a vacancy exists in the positions of:

7/8<sup>th</sup> Grade Track Coach – WOMS  
Assistant Varsity Baseball Coaches – NWHS  
Head Varsity Softball Coach – NWHS

WHEREAS, the positions have been offered to the current employees of the Northwest Local School District who have a license issued under Section 3319.22 of the Ohio Revised Code and no such person whom the Board of Education considers to be qualified for the positions has applied for and accepted the positions; and

WHEREAS, the positions have been advertised as available to any individual not employed by the Northwest Local School District who has a license issued under Section 3319.22 of the Ohio Revised Code, and no such person whom the Board of Education considers to be qualified for the positions has applied for and accepted the position; and



Ryan, Kurtis  
Salary: Inclusion Assistant, Step 4  
Effective: 1/3/2017 (Replacement)

Approval of Classified Substitute to be Paid at Various Rates per the Classified Substitute Salary Schedule – Effective 12/16/2016

Morris, Latorias

Approval of Classified Substitute to be Paid at Various Rates per the Classified Substitute Salary Schedule – Effective 12/19/2016

Trickey, Tyler

Approval of Classified Substitutes to be Paid at Various Rates per the Classified Substitute Salary Schedule – Effective 1/3/2017

Bellows, Nathanael Richter, Angela Richter, William

Approval of Classified Substitute to be Paid at Various Rates per the Classified Substitute Salary Schedule – Effective 1/9/2017

Schroeder, Scott

Approval of Classified Leave of Absence

Fangmeyer, Mary Ann – PRE – Cafeteria Assistant  
Effective: 11/29/2016 (Sick Leave)

Approval of Transportation Coordinator Job Description

Job description attached

Approval of Transportation Assistant Supervisor Job Description

Job description attached

**Recommendation:** The Superintendent recommended the Board of Education approve the classified personnel items as listed.

**ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the classified personnel items as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
Chris Heather Yes  
Jim Detzel Yes  
Michael Harlow Yes  
Pam Detzel Yes

## E) Curriculum and Instruction

### 14.7 2017-2018 Program of Studies

The 2017-2018 program of studies for high school was presented in December for information.

**Recommendation:** The Superintendent recommended the Board of Education approve the program of studies as listed.

#### **ORIGINAL - Motion**

Member **(Michael Harlow)** Moved, Member **(Chris Heather)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the program of studies as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel	Yes
Chris Heather	Yes
Jim Detzel	Yes
Michael Harlow	Yes
Pam Detzel	Yes

## F) Student Services

### 14.8 2017-2018 Uniform Policy for NWHS and PRMS

The revised 2017-18 uniform policy for Northwest High School and Pleasant Run Middle School was presented for information in December.

**Recommendation:** The Superintendent recommended the Board of Education approve the uniform policy as listed.

#### **ORIGINAL - Motion**

Member **(Chris Heather)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends the Board of Education approve the uniform policy as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel	Yes
Chris Heather	Yes
Jim Detzel	Yes
Michael Harlow	Yes
Pam Detzel	Yes

## G) Miscellaneous

None

## 16.0 ITEMS FOR INFORMATION AND OR DISCUSSION

### A) Fiscal

None

**B) General Business**

None

**C) Certificated/Licensed Personnel**

None

**D) Classified Personnel**

None

**E) Curriculum and Instruction**

None

**F) Student Services**

None

**G) Miscellaneous**

None

**17.0 SUPERINTENDENT'S UPDATE**

**17.1 Superintendent's Update**

Todd Bowling gave a district update.

Levy committee – 2 months prior; need to get word out; bond levy was for buildings; 5-10 years to keep from having to keep going to the community.

New buildings – waiting for warmer weather.

Enrollment – 100-150 students lower than expected; 3 new buildings will hold 900 students per building; increase in enrollment due to all-day kindergarten; move Colerain Elementary students to new buildings and/or redistrict and build smaller K-8 Colerain Elementary / Colerain Middle School.

Vans – looking at purchasing additional vans to reduce costs.

Discussion:

Mr. Engel – volunteer to assist with redistricting.

Mrs. Detzel – increase in enrollment due to new schools.

Mr. Bowling – and academics going up

Mr. Harlow – new housing going up

Mr. Heather – large farms for sale.

**18.0 COMMUNITY COMMUNICATIONS**

The portion of the meeting during which the participation of the public is invited shall be limited to 30 minutes at increments of five minutes per person unless extended by a vote of the Board. The Board reserves the right to impose such other limitations and restrictions as necessary in order to provide an orderly, efficient and fair opportunity for the present to be heard.

## 18.1 Community Comments and Questions

Board President asked audience if they have any comments or questions about the items on this meeting's agenda.

No one asked to speak.

Welcome Troop 591 who was in attendance.

Discussion:

Why does only half of the Board vote?

Mrs. Detzel – There are only 5 elected Board Members and they vote, the Administrators seated with us are employees that run the District but do not vote.

## 19.0 OTHER BOARD ITEMS

### 19.1 Board Members' Comments

Board President asked Board Members for their comments.

Mr. Heather - Briefly spoke on the naming of the Elementary schools and wanting to get a contest going to get the Community involved. Does anyone on the Board remember the "runner up" name for Northwest High School? Shawnee Run High School

Mr. Harlow - Looking forward to a productive year and a successful levy campaign. Attended a game over the break, the teams played well.

Mr. Engel - Excited about everything going on in the District. Hopefully the Community will support the levy.

Mr. Detzel – It's very important to get the Emergency Levy passed, it will be disastrous to cut millions out of the budget.

Mrs. Detzel - The excitement will change dramatically if we don't pass the Emergency Levy. We need your help.

## 20.0 EXECUTIVE SESSION

### 20.1 Executive Session

The Board approved a motion to move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

**Recommendation:** The Superintendent recommended that the Board of Education approve the motion to move into executive session as listed.

The Board entered into executive session at 7:48 p.m.

#### **ORIGINAL - Motion**

Member **(Chris Heather)** Moved, Member **(Bob Engel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board of Education approve the motion to move into executive session as listed'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes

Chris Heather Yes

Jim Detzel Yes  
Michael Harlow Yes  
Pam Detzel Yes

## 20.2 End Executive Session

The Board approved a motion to end executive session.

**Recommendation:** The Superintendent recommended that the Board of Education approve the motion to end executive session.

The Board returned from executive session at 8:21 p.m.

### ORIGINAL - Motion

Member **(Michael Harlow)** Moved, Member **(Jim Detzel)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends that the Board of Education approve the motion to end executive session'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
Chris Heather Yes  
Jim Detzel Yes  
Michael Harlow Yes  
Pam Detzel Yes

## 21.0 ADJOURNMENT

### 21.1 Board President Calls for Adjournment

Board President called for adjournment.

**Recommendation:** The Board President asked for a motion and second for adjournment.

### ORIGINAL - Motion

Member **(Bob Engel)** Moved, Member **(Michael Harlow)** Seconded to approve the **ORIGINAL** motion 'The Board President asks for a motion and second for adjournment'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Bob Engel Yes  
Chris Heather Yes  
Jim Detzel Yes  
Michael Harlow Yes  
Pam Detzel Yes

The meeting ended at 8:21 p.m.

Agenda item attachments are saved in PDF format and are viewable by the public. Waycross Community Media video tapes board meetings, taped meetings are available on-line at [www.waycross.tv](http://www.waycross.tv)

Reuben Z. Ditzel  
President

Attest:

Amy M. Wells  
Treasurer

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