

**WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
July 25, 2023**

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board President, Ms. Kathy **Limes** @ 4:03 p.m. with the following members present: Ms. Judith **Hines** (arrived @ 4:19p), Mr. Joe **Long**, Ms. Judy **Paredes** and Mr. Timothy **Smith**. Also present: Mr. Mark **North**, Superintendent and Brad **McCracken**, Treasurer.

Absent:

N/A

Staff Members Present

N/A

Visitors Present

N/A

Director Report/Featured Program

N/A

Public Participation

N/A

Approval of Agenda

Mr. Smith moved and Mr. Long seconded the motion to approve the board agenda.

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

Approval of the Minutes

Mr. Smith moved and Mr. Long seconded the motion to approve the following minutes:

- Regular Board Meeting – June 20, 2023
- Special Board Meeting – June 30, 2023

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

REPORTS OF THE TREASURER

Approval of Cash Reconciliation Report – The Cash Reconciliation Report for the previous month was provided to each Board member. Members had the opportunity to ask questions &/or make comments regarding the report.

Ms. Paredes moved and Mr. Long seconded the motion to approve the following Cash Reconciliation report for the month of June, 2023:

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Financial Report – The Financial Report for the previous month was provided to each Board member. Members had the opportunity to ask questions &/or make comments regarding the report.

Mr. Smith moved and Ms. Paredes seconded the motion to approve the following Financial Report for the month of June, 2023:

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Bills – Upon the recommendation of the Treasurer, Mr. Long moved and Mr. Smith seconded the motion to approve the following Bills for June, 2023:

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Investment Transaction Ledger – Upon the recommendation of the Treasurer, Mr. Long moved and Ms. Paredes seconded the motion to approve the following Investment Transaction Ledger for the month of June, 2023:

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Federal IDEA Parent Mentor Grant (FY24) & Approval to Establish Fund – Upon recommendation of the Treasurer, Mr. Smith moved and Mr. Long seconded the motion to approve the Federal IDEA Parent Mentor Grant (FY24) in the amount of \$25,000 & establish fund 516-9924.

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

Approval of Title 1-D Delinquent Grant Funds & Approval to Establish Fund – Upon recommendation of the Treasurer, Ms. Paredes moved and Mr. Long seconded the motion to approve the Title 1-D Delinquent Grant Funds for FY 24 in the amount of \$160,632.79 & establish fund 572-9024.

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

Approval of Title 1-D MOU w/Bowling Green City Schools – Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following Title 1-D Memorandum of Understanding between Wood County ESC and Bowling Green City Schools:

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Transfer of Fund – Upon recommendation of the Treasurer, Ms. Paredes moved and Mr. Long seconded the motion to approve the following Transfer of Funds:

- Transfer \$13,636.42 final balance from 020-9023 FY23 Prevention Education Out of County Training to 020-9024 FY24 Prevention Education Out of County Training
- Transfer \$140,379.62 estimated final balance from 001-9906 WCSN BG to 001-9100 Building Fund

Roll Call: Yeas: Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

Approval of Revised Final FY23 Forecast of Expected Revenues & Appropriations – Upon recommendation of the Treasurer, Mr. Long moved and Ms. Hines seconded the motion to approve the following Revised Final FY23 Forecast of Expected Revenues & Appropriations:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Revised Final FY24 Forecast of Expected Revenues & Appropriations – Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Hines seconded the motion to approve the following Revised Final FY24 Forecast of Expected Revenues & Appropriations:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Petty Cash/Change Funds for FY24 – Upon recommendation of the Treasurer, Ms. Paredes moved and Mr. Smith seconded the motion to approve the following Petty Cash/Change Funds:

- \$50.00 General
- \$30.00 ED Program

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

Approval of Ohio Schools Council Membership – Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following membership:

- Ohio Schools Council in the amount of \$350.00

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Revision to the 2023-2024 OT/PT Salary Schedule – Upon recommendation of the Treasurer, Ms. Hines moved and Mr. Smith seconded the motion to approve the following 2023-2024 revised OT/PT Salary Schedule:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Per Diem for JDC & JRC – Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following change to the per diem for JDC from \$80 p/day to \$85 p/day and JRC from \$85 p/day to \$90 p/day for the 2023-2024 school year.

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

Approval of 2023-2024 Payroll Policies & Procedure Manual – Upon recommendation of the Treasurer, Mr. Long moved and Ms. Hines seconded the motion to approve the following 2023-2024 Payroll Policies & Procedure Manual:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

Approval of Social Media Litigation – Upon recommendation of the Superintendent, Ms. Paredes moved and Mr. Smith seconded the motion to approve the following Social Media Litigation with The Frantz Law Group:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of MOU between Wood County ESC & Wood County Juvenile Court – Upon recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the following Memorandum of Understanding between Wood County ESC and Wood County Juvenile Court, setting forth guidelines regarding services provided and funded through the Department of Youth Services RECLAIM Grant. This MOU is effective July 1, 2023 – June 30, 2024:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Contract with Wood County Department of Job & Family Services and Wood County ESC

– Upon recommendation of the Superintendent, Ms. Paredes moved and Ms. Hines seconded the motion to approve the following contract between Wood County Department of Job & Family Services and Wood County ESC for the purchase of employee retention services and student fellowship recruitment services:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Training and Consulting Agreement – Upon recommendation of the Superintendent, Mr. Long moved and Mr. Smith seconded the motion to approve the following agreement between You Thrive Training and Consulting LLC and Wood County ESC, effective Jul 17, 2023 – August 9, 2023:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Addendum to Master Service Agreement w/Rachel Wixey & Associates (RWA) – Upon recommendation of the Superintendent, Ms. Paredes moved and Ms. Hines seconded the motion to approve the following addendum to the Master Service Agreement w/Rachel Wixey & Associates, effective July 26, 2023:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Work Authorization Agreement with Campbell Mechanical Service – Upon recommendation of the Superintendent, Ms. Paredes moved and Ms. Hines seconded the motion to approve the following Work Authorization Agreement with Campbell Mechanical Services:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of WCESC Service Agreements with Agencies & School Districts – Upon recommendation of the Treasurer, Mr. Smith moved and Ms. Paredes seconded the motion to approve the following Service Agreements with School Districts (FY23):

Fiscal Year 2023:

- Bowling Green City S.D. Rossford S.D. Occupational Therapy Services
Physical Therapy Services
Speech Pathology Services
- Otsego Local S.D. Occupational Therapy Services
Physical Therapy Services
Speech Pathology Services
- Perrysburg Exempted Village S.D. Summer Tutor – Extra Hours

Roll Call: Yeas: Ms. Limes, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

Approval of Increase in Conference Room Rental – Upon recommendation of the Superintendent, Mr. Long moved and Ms. Paredes the following increase in Conference Room rental, effective August 1, 2023:

- 1 room from \$100 p/day to \$125 p/day
- 2 rooms from \$125 p/day to \$150 p/day
- 3 rooms from \$150 p/day to \$175 p/day

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

Approval of Job Description – Upon recommendation of the Superintendent, Ms. Paredes moved and Mr. Long seconded the motion to approve the following Job Description:

- Special Services Support Specialist ~ Perrysburg High School

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Approval of Memberships – Upon recommendation of the Superintendent, Ms. Paredes moved and Mr. Long seconded the motion to approve the following memberships:

- Wood County Safety Council Membership (FY24) – \$150.00
- BASA Membership (FY24) – \$1,185.60

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Staff Personnel

Recommendations Pertaining to Abolishment's, Resignations, Retirements, LOAs, RIFs, and Terminations – Upon the recommendation of the Superintendent, Mr. Smith moved and Mr. Long seconded the motion to approve the following Abolishment's, Resignations, Retirements, LOAs, RIFs, and Terminations:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

Resignations:

Mmaduabuchi **Akujuobi**, Para/Student Attendant, effective 7/24/2023
 Emily **Avers**, OT, effective 8/5/2023
 Haylee **Bayman**, CLC Seasonal Program Assistant, effective 7/11/2023
 Sharon **Elsensohn**, Para/Educational Aide, effective 8/5/2023
 Haven **Flores**, CLC Seasonal Program Assistant, effective 7/10/2023
 Molly **Foos**, CLC Seasonal Program Assistant, effective 7/12/2023
 Samantha **Frederick**, Unit Para, effective 8/5/2023
 Brooklin **Gelbaugh**, CLC Seasonal Program Assistant, effective 6/22/2023
 Emma **Harr**, CLC Seasonal Program Assistant, effective 7/4/2023
 Lauren **Hemmelgarn**, CLC Seasonal Program Assistant, effective 7/15/2023
 Audrey **Huzi**, CLC Seasonal Program Assistant, effective 7/29/2023
 Hope **Kromer**, CLC Seasonal Program Assistant, effective 7/14/2023
 Haley **Mangen**, CLC Seasonal Program Assistant, effective 7/13/2023
 Jessica **McClure**, Para/Student Attendant, effective 8/5/2023
 Autumn **Moore**, CLC Seasonal Program Assistant, effective 7/10/2023
 Summer **Naylor**, CLC Seasonal Program Assistant, effective 7/22/2023
 Elizabeth **Nibblett**, CLC Seasonal Program Assistant, effective 6/1/2023
 Ashley **Parrett**, CLC Seasonal Program Assistant, effective 6/30/2023
 Rilyn **Parsell**, CLC Seasonal Program Assistant, effective 6/30/2023
 Hope **Roth**, CLC Seasonal Program Assistant, effective 7/1/2023
 Janelle **Ruetz**, CLC Seasonal Program Assistant, effective 7/13/2023
 Jahaira **Severson**, Para/Educational Aide, effective 8/5/2023
 Josalynn **Thomas**, CLC Seasonal Program Assistant, effective 7/4/2023
 Paul **Viafranco**, CLC Seasonal Program Assistant, effective 6/23/2023
 AnnMarie **Wallace**, Unit Para, effective 8/5/2023
 Tatiyana **Welch**, CLC Seasonal Program Assistant, effective, 7/13/2023
 Jennifer **Wilhelm**, Prevention Education Specialist, effective 7/29/2023

Christopher **Cottle** – Retract Resignation (from 6/20/2023)

Approval of Employment of Classified Personnel – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Smith seconded the motion to approve the employment of the following Classified Personnel:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

Seasonal New Hires 5/21/2023-8/12/2023

Joseph **Baden II**, Seasonal Program Assistant-CLC, As needed, CLC/PA/0, effective 7/12/2023-8/12/2023
 Maya **Fisher**, Seasonal Program Assistant-CLC, As needed, CLC/PA/0, effective 7/12/2023-8/12/2023
 Jackson **Gregory**, Seasonal Program Assistant-CLC, As needed, CLC/PA/0, effective 6/23/2023-8/12/2023
 Michael **Griffin**, Seasonal Program Assistant-CLC, As needed, CLC/PA/0, effective 6/28/2023-8/12/2023
 Sydney **Jones**, Seasonal Program Assistant-CLC, As needed, CLC/PA/0, effective 7/18/2023-8/12/2023
 Jenny **Myers**, Seasonal Program Assistant-CLC, As needed, CLC/PA/5, effective 7/25/2023-8/12/2023
 Lily **Porter**, Seasonal Program Assistant-CLC, As needed, CLC/PA/0, effective 7/11/2023-8/12/2023
 Alayna **Rodgers**, Seasonal Program Assistant-CLC, As needed, CLC/PA/3, effective 7/5/2023-8/12/2023
 Khamila **Stevenson**, Seasonal Program Assistant-CLC, As needed, CLC/PA/0, effective 7/11/2023-8/12/2023
 Jackson **Taylor**, Rossford Summer Academy Tech Coordinator-CLC, 4 hrs. p/day, 5 days p/wk., N/A, effective 6/12/2023-8/12/2023

Changes 2022-2023 School Year

Lauren **Boudreaux**, CLC Seasonal Program Assistant, As needed, From CLC/PA/3 To CLC/PA/7, effective 6/19/2023

Summer Supplementals 2022-2023 School Year (ESY)

Melinda **Edgington**, Sub Teacher -ESY, As needed, As needed, 60 hrs. Max., TR/25, effective 5/27/2023-8/9/2023
 Claire **Hurt**, JDC Prevention Specialist – Extra Hours (ESY), As needed, Max 6 hrs. p/wk., effective 6/20/2023-7/31/2023
 Kayla **Medley**, JDC Prevention Specialist – Extra Hours (ESY), As needed, Max 6 hrs. p/wk., effective 6/20/2023-7/31/2023

New Hires/Rehires 2023-2024 School Year

Marion **Hill**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 187 days, UPK4/4, effective 8/14/2023
 Brianna **Jackson**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 192 days, P/6, effective 8/9/2023

Nasreen **Jemaa**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 187 days, UPK4/0, effective 8/14/2023
 Sarah **Kuch**, COTA, 7 hrs. p/day, 2 days p/wk., 74 days, AD/2, effective 9/5/2023
 Kelly **Llanas**, Secretary-Personnel/Sub Coordinator, 7 hrs. p/day, 5 days p/wk., 255 days, Secry/16, effective 7/10/2023
 Amy **Masters**, Unit Para, 6.5 hrs. p/day, 4 days p/wk., 155 days, UPK4/0, effective 8/14/2023
 Jenessa **Miller**, Para/Educational Aide, 7 hrs. p/day, 5 days p/wk., 186 days, P/10, effective 8/21/2023
 Elizabeth **Niblett**, Para/Educational Aide, 7 hrs. p/day, 5 days p/wk., 186 days, P/10, effective 8/21/2023
 Adrienne **Perreault**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 187 days, UPK4/0, effective 8/14/2023
 Janet **Smith**, Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk., 189 days, P/5, effective 8/10/2023

Changes 2023-2024 School Year

Elizabeth **Apple**, Para/Educational Aide, From 6.75 hrs. p/day To 7.75 hrs. p/day, 4 days p/wk., 153 days, P/1, From \$15,037, effective 8/21/2023
 Jennifer **Burkett**, From Unit Para, 6.75 p/day, 5 days p/wk., 188 days, UP/2, \$23,603, To Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 187 days, P/10, effective 8/14/2023
 Suzanne **Eames**, Family & Community Liaison Assistant/ Diversion Screener, From As needed @ \$21.92 p/hr., To 6 hrs. p/day, 5 days p/wk., 205 days, effective 8/1/2023
 Melissa **Jackson**, From Unit Para, 6.75 hrs. p/day, 5 days p/wk. 187 days, UP/2, \$23,478, To Para/Educational Aide, 6.5 hrs. p/day, 4 days p/wk., 155 days, UPK4/2, effective 8/14/2023
 Stephen **Kell**, From Unit Para, 6.75 hrs. p/day, 5 days p/wk., 188 days, UP/1, \$22,892, To Unit Para, 6.75 hrs. p/day, 5 days p/wk., 188 days, UP2, effective 8/11/2023
 Emiley **Keller**, From Unit Para, 6.75 hrs. p/day, 5 days p/wk., 188 days, UP/1, \$22,892, To Unit Para, 6.75 hrs. p/day, 5 days p/wk., 188 days, UP2, effective 8/11/2023
 Samantha **Managhan**, From Para/Educational Aide (NB), 6.75 hrs. p/day, 5 days p/wk., 192 days, P/8, \$20,256, To Para/Educational Aide (PB), 6.75 hrs. p/day, 5 days p/wk., 187 days, UPK4/0, effective 8/14/2023
 Robert **Moody**, From Support Team Resource Coordinator (WCA) To Student Services Support Specialist (PBHS), 7 hrs. p/day, 5 days p/wk., 189 days p/yr., STRC/8/Degree, effective 8/7/2023
 Sara **Williams**, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 187 days, UPK4/0, \$22,077, To Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 187 days, UPK4/1, effective 8/14/2023

Supplementals 2023-2024 School Year

Felicia **Boyd**, Prevention Specialist – Extra Hours, As needed,
Max 50 hrs., effective 8/1/2023-6/30/2024

William **Hamilton**, Prevention Education Specialist – Extra Hours,
As needed, Max 75 hrs., effective 8/1/2023-6/30/2024

Claire **Hurt**, JDC Prevention Education Specialist – Extra Hours,
As needed, Max 50 hrs., effective 8/1/2023-6/30/2024

Claire **Hurt**, Prevention Education Specialist – Extra Hours,
As needed, Max 50 hrs., effective 8/1/2023-6/30/2024

Jane **Lingenfelder**, Prevention Education Specialist – Extra Hours,
As needed, Max 50 hrs., effective 8/1/2023-6/30/2024

Kelly **Llanas**, Sub Coordinator – Extra Hours, As needed,
Secry/16, Effective 7/10/2023-6/30/2024

Hannah **Madaras**, JDC Prevention Education Specialist –Extra Hours,
As needed, Max 50 hrs., effective 8/1/2023-6/30/2024

Hannah **Madaras**, Prevention Education Specialist – Extra Hours,
As needed, Max 50 hrs., effective 8/1/2023-6/30/2024

Kayla **Medley**, JDC Prevention Education Specialist – Extra Hours,
As needed, Max 50 hrs., effective 8/1/2023-6/30/2024

Kayla **Medley**, Prevention Education Specialist – Extra Hours,
As needed, Max 50 hrs., effective 8/1/2023-6/30/2024

Scott **Mitchell**, Behavioral Support Para, effective 8/7/2023-6/3/2024

Annie **Pilmore**, Prevention Education Specialist – Extra Hours,
As needed, Max 50 hrs., effective 8/1/2023-6/30/2024

Taylor **Sickler**, Food Services, effective 8/9/2023-6/30/2024

Ashley **Smith**, Vision Support, effective 8/7/2023-6/3/2024

Andrew **Thomas**, MD Job Coach, effective 8/7/2023-6/3/2024

Florentino **Vergiels**, Lead Para, effective 8/7/2023-6/3/2024

Michelle **Von Lehmden**, Prevention Education Specialist – Extra Hours,
As needed, Max 50 hrs., effective 8/1/2023-6/30/2024

Austin **White**, MD Job Coach, effective 8/7/2023-6/3/2024

Jennifer **Wilhelm**, Prevention Education Specialist – Extra Hours,
As needed, Max 50 hrs., effective 8/1/2023-6/30/2024

Approval of Employment of Certified Personnel – Upon the recommendation of the Superintendent, Mr. Long moved and Ms. Paredes seconded the motion to approve the employment of the following Certified Personnel:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

New Hires 2023-2024 School Year

Jessica **Borillo**, SLP, 7 hrs. p/day, 5 days p/wk., 185 days, SLP/M/0, effective 8/9/2023

Stacey **Miles**, OT, 7 hrs. p/day, 5 days p/wk., 185 days, OT/PT/13, effective 8/9/2023

Julia **Sayen**, PT, 7 hrs. p/day, 1.5 days p/wk., 56 days, OT/PT/13, effective 8/22/2023

Marie **Thornton**, SLP, 7 hrs. p/day, 4 days p/wk., 148 days, SLP/M/3, Effective 8/9/2023

Supplementals 2023-2024 School Year

Katie **Nelson**, SLP – CF Mentor, effective 8/9/2023-6/3/2024

Diane **Witt**, Special Ed Coordinator – Extra Duties, effective 8/9/2023-6/30/2024

Recommendation Pertaining to New CLC Seasonal Contracts for 8/13/23-5/18/24 – Upon the recommendation of the Superintendent, Ms. Paredes moved and Mr. Smith seconded the motion to approve the following CLC Seasonal Contracts for 8/13/23-5/18/24:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Recommendation Pertaining to Substitutes – Upon the recommendation of the Superintendent, Mr. Long moved and Ms. Hines seconded the motion to approve the following substitutes for the 2023-2024 school year:

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

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Governing Board Updates:

Penta Career Center Report:

Ms. Paredes reported that:

- The National competitions have gone well.

Legislative Liaison Report:

- Mr. North provided a Legislative update to the Board.

Student Achievement Liaison Report: N/A

Executive Session – N/A

Adjournment

Motion by Mr. Long and Ms. Hines seconded by to adjourn the meeting at 5:14 p.m.

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The chair declared the motion carried.

ATTEST:

Kathy Limes, President

Brad McCracken, Treasurer/CFO