

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Regular Governing Board Meeting Minutes
September 28, 2021

The regular session of the Wood County Educational Service Center Governing Board Meeting was called to order by Governing Board President, Ms. Judith **Paredes**, at 4:08 p.m. with the following members present: Ms. Judith **Hines**, Ms. Kathy **Limes**, Mr. Joe **Long** and Mr. Timothy **Smith**. Also present: Ms. Jackie **Haar**, Treasurer, Mr. Mark **North**, Superintendent.

Absent:

N/A

Staff Members Present

N/A

Visitors Present

Julie Hines

Director Report/Featured Program

N/A

Approval of Agenda

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

Roll Call: Yeas: Ms. Hines, 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 – August 24, 2021

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

REPORTS OF THE TREASURER

Approval of Cash Reconciliation Reports- 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. Hines moved and Mr. Smith seconded the motion to approve the Cash Reconciliation report for the month of August 2021:

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 Bills – Upon the recommendation of the Treasurer, Mr. Smith moved and Ms. Hines seconded the motion to approve the Bills for August 2021:

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 Investment Transaction Ledger – Upon the recommendation of the Treasurer, Ms. Limes moved and Ms. Hines seconded the motion to approve the Investment Transaction Ledger for the month of August 2021:

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. Long moved and Mr. Smith seconded, the motion to approve the following Fiscal Year 2022 Service Agreements:

Fiscal 2022

- Bowling Green C.S.D (Saint Louis School) – Speech Pathology Services
- Lake L.S.D. – Prevention Education On-Site Services
- Montessori School – Occupational Therapy Services
- Penta Career Center – Prevention Education On-Site Services
- Penta Career Center – CBI Consultant
- Penta Career Center – Occupational Therapy Services
- Perrysburg E.V.S.D – Prevention Education On-Site Services
- Springfield S.D. – CLC Springfield Scholars Intervention 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 Estimated Revenue- Upon recommendation of the Treasurer, Mr. Smith moved and Mr. Long seconded, the motion to approve the following Estimated Revenue for fiscal year 2022.

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 Permanent Appropriations Upon recommendation of the Treasurer, Ms. Limes moved and Ms. Hines seconded, the motion to approve the following Permanent Appropriations for fiscal year 2022.

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 Transfers Upon recommendation of the Treasurer, Ms. Limes moved and Mr. Smith seconded, the motion to approve the following transfers of funds:

From:	WIOA FY'21 502-7200-910-9621-999	(\$99,865.83)
	ATOD FY'21 019-7200-910-9621-999	(\$11,758.00)
To:	WIOA FY'22 502-5100-9622-999	\$99,865.83
	ATOD FY'22 019-5100-9622-999	\$11,758.00

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 Grant- Upon recommendation of the Treasurer, Mr. Long moved and Ms. Hines seconded, the motion to approve the following Grants:

Amount	Grant Title	Beginning Date	Ending Date	Fund/Spec
\$ 21,446.85	Title VI-B IDEA FY'22	7/1/21	6/30/22	587-9522
\$ 119,846.80	Title I-D FY'22	7/1/21	6/30/22	572-9022

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

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

Recommendation Pertaining to iHeart Media Agreement - Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Long seconded the motion to approve the following agreement between iHeart Media and Wood County ESC for advertisement for the Drug Free Community's from September 20, 2021 through November 11, 2021 in the amount of \$9,600.

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 Spectrum Agreement- Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Hines seconded the motion to approve the following agreement between Spectrum and Wood County ESC for the Drug Free Community's from October 1, 2021 through December 31, 2021 in the amount of \$15,000.

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 Consulting Contract- Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Hines seconded the motion to approve the agreement between Bill Ivoska and Wood County Educational Service Center effective July 1, 2021 through June 30, 2022:

- School and Community-Based Prevention Education Annual Report - \$20,000
- ADAMHS Youth Survey, County Report, and Individual District Reports - \$9,000
- Gambling Prevention Management Coordinator - \$7,500
- BGSU Freshman Gambling Survey Study - \$5,000
- Health Department, ADAMHS Board, and School District Three Year Community Health Improvement Plan - \$6,600
- Community Learning Centers Program Evaluation - \$32,000

Total Compensation \$80,100

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 Job Description Upon the recommendation of the Superintendent, Mr. Long moved and Mr. Smith seconded the motion to approve the following job description:

- COVID-19 Contact Tracer & Manager (Perrysburg)

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 Special Contract Employee Salary Schedule Revision Upon the recommendation of the Superintendent, Ms. Limes moved and Mr. Smith seconded the motion to approve the following Special Contract Employee Salary Schedule revision for the 2021-2022 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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Recommendation Pertaining to Children’s Resource Center Transportation- Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Hines seconded the motion to approve the following agreement between CRC and WCESC for transportation of students and instructors of the PACE program effective October 5, 2021:

- Per loaded mile \$4.81
(WCESC Office – CRC)

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 Personal Days- Upon the recommendation of the Superintendent, Mr. Long moved and Ms. Limes seconded the motion to approve the option to exchange personal days at the end of the year for cash. The amount paid for each unused personal day would be \$70.00.

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

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Recommendation Pertaining to Charges for BCII/FBI checks and paraprofessional test adjustments-

Upon the recommendation of the Superintendent, Ms. Hines moved and Mr. Smith seconded the motion to approve the following adjustment of charges for BCII/FBI and paraprofessional tests. The WCESC will charge \$22.00 for the BCII and \$25.25 for the FBI as well as \$55.00 for paraprofessional tests for any WCESC employee paying out of pocket. The WCESC will continue to charge the current cost to grants and departments and anyone not affiliated with the WCESC.

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 annual Paraprofessional License Fees- Upon the recommendation of the Superintendent, Mr. Long moved and Ms. Limes seconded the motion to approve Paraprofessional license fee reimbursements. WCESC will cover the cost of all paraprofessional licensures annually. The cost of the paraprofessional license is \$25.00.

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

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Staff Personnel

Recommendations Pertaining to Abolishment's, Resignations, Retirements, LOAs, RIFs, and

Terminations: - Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Hines seconded the motion to approve the following, LOA, Resignations & Terminations:

Resignations:

Brittany **Flory**, Speech-Language Pathologist, effective 9/25/2021

Hilaree **Kindelt**, CLC Site Coordinator, effective 9/11/2021

Sydney **Limbert**, CLC Seasonal Program Assistant, effective 9/17/2021

Christine **Paul**, Paraprofessional, effective 9/25/2021

Cora **Radtke**, CLC Seasonal Program Assistant, effective 10/22/2021

Allison **Rees**, CLC Seasonal Program Assistant, effective 8/25/2021

Jamie **Renda**, Paraprofessional & Supplemental, effective 9/23/2021

Julianna **Ruetz**, CLC Seasonal Program Assistant Supplemental, effective 9/3/2021

Gabrielle **Sheets**, CLC Senior Team Leader, effective 9/15/2021

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

Approval of Employment of Classified Personnel – Upon the recommendation of the Superintendent, Mr. Smith moved and Ms. Hines 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

New Hire 2021-2022 School Year

Tasha **Adamski**, Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk.,
As needed, A/N/7, effective 9/8/2021

Tamie **Aragon**, Unit Para, 6.5 hrs. p/day, 5 days p/wk.,
154 days, UP/0, effective 9/28/2021

Rachel **Chapman**, Para/Educational Aide, 6.75 hrs. p/day,
5 days p/wk., 162 days, A/N/3, effective 9/21/2021

Christopher **Cottle**, Para/Educational Aide, 6.5 hrs. p/day,
5 days p/wk., 155 days, A/N/7, effective 9/27/2021

Sara **Dotts**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk.,
173 days, A/N/18, effective 9/13/2021

Monica **Firsdon**, Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk.,
183 days, A/N/15, effective 9/2/2021

Montana **Garcia**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk.,
190 days, A/N/2, effective 8/23/2021

Nancy **Geisler**, Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk.,
161 days, A/N/10, effective 9/27/2021

Ashley **Greenlese**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk.,
190 days, A/N/2, effective 8/23/2021

Chelsie **Harper**, CLC Administrative Support Specialist, 6 hrs. p/day,
5 days p/wk., 231 days, CLC/ADSS/0, effective 8/12/2021

Elizabeth **Kelso**, Para/Educational Aide, 6.5 hrs. p/day, 5 days p/wk.,
176 days, A/N/7, effective 8/30/2021

Brittanee **Koontz**, Para/Student Attendant, 6.75 hrs. p/day,
5 days p/wk., 163 days, A/N/4, effective 9/21/2021

Mackenzie **Lehsten**, Unit Para, 6 hrs. p/day, 5 days p/wk., As needed,
UP/0, effective 8/23/2021

Karen **Malone**, Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk.,
151 days, A/N/5, effective 10/11/2021

Katina **Parsittie**, Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk.,
191 days, A/N/5, effective 8/16/2021

Michael **Roberts**, Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk.,
172 days, A/N/3, effective 9/7/2021

Richard **Schmidbauer**, Prevention Education Specialist, As needed,
Max 35 hrs., effective 9/1/2021

New Hire 2021-2022 School Year Continued

Amal Shaheen, Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk.,
191 days, A/N/1, effective 8/16/2021

Steven Slivka, COVID-19 Contact Tracer & Manager, 7 hrs. p/day,
5 days p/wk., 207 days, effective 9/9/2021

Joelle Thompson, Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk.,
172 days, A/N/1, effective 9/7/2021

Machiko Underwood, Para/Educational Aide, 6 hrs. p/day, 4 days p/wk.,
139 days, A/N/7, effective 9/13/2021

Seasonal New Hires 8/14/2021-5/20/2022

Skyler Aufmuth, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 9/8/2021

Kyra Bormuth, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 9/2/2021

Ataa Carroll, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 9/15/2021

Allison Crisp, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/20/2021

Ella Dedes, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 9/9/2021

Morgan Evans, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/27/2021

Abigail Grillot, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/24/2021

Anna Hadley, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 9/2/2021

Lauren Langhals, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/16/2021

Molly McCall, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/16/2021

Breanna McCombs, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 9/13/2021

Adrienne McGaha, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/16/2021

Gabriel Olberding, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/25/2021

Olivia Peterson, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/20/2021

Sophia Seckel, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 9/17/2021

Darian Sherwood, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 9/7/2021

Nicholas Squires, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/31/2021

Seasonal New Hires 8/14/2021-5/20/2022 Continued

Erin **Waitkus**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/25/2021

Tatiana **Welch**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/19/2021

Sherel **White**, CLC Seasonal Program Assistant, As needed,
CLC/PA/5, effective 8/30/2021

Sarah **Whitkofski**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 9/14/2021

Zhamya **Williams**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 9/24/2021

Rehires 2021-2022 School Year

Hilaree **Kindelt**, CLC Program Quality Coordinator, 8 hrs. p/day,
5 days p/wk., 209 days, CLC/PQC/4, effective 9/13/2021

Changes 2021-2022 School Year

Jenny **Devries**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk.,
183 days, UP/0, \$19,936 To Unit Para., 6.5 hrs. p/day, 5 days p/wk.,
As needed, UP/0, effective 8/13/2021

Zac **Goodspeed**, From CLC Seasonal Program Assistant, As needed,
CLC/PA/4, \$12.32 p/hr., To CLC Seasonal Program Assistant,
As needed, CLC/PA/1 effective 8/30/2021

Amanda **Grover**, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk.,
188 days, A/N/1, \$15,355 To Para/Educational Aide, 6.75 hrs. p/day,
5 days p/wk., 185 days, A/N/1, effective 8/23/2021

Alejandro **Huizar**, From Unit Para, 6.5 hrs. p/day, 5 days p/wk.,
187 days, UP/0, \$20,372 To Unit Para., 6.5 hrs. p/day, 5 days p/wk.,
As needed, UP/0, effective 8/13/2021

Derek **Jacobson**, From Para/Educational Aide, 6.5 hrs. p/day.,
5 days p/wk., As needed, A/N/8, \$14.40 p/hr. To Para/Educational Aide,
6.5 hrs. p/day, 5 days p/wk., 184 days, A/N/8, effective 8/11/2021

Elizabeth **Kelso**, From Para/Educational Aide 6.5 hrs. p/day, 5 days p/wk.,
176 days, A/N/7, \$16,474 To Para/Educational Aide, 6.5 hrs. p/day,
5 days p/wk., As needed, A/N/7, effective 8/30/2021

Susan **Marshall**, From Para/Educational Aide, 6.5 hrs. p/day,
5 days p/wk., As needed, A/N/8, \$14.40 p/hr., To Para/Educational Aide,
6.5 hrs. p/day, 5 days p/wk., 183 days, A/N/8, effective 8/13/2021

Angela **Navarro**, From Para/Educational Aide, 6.5 hrs. p/day,
5 days p/wk., As needed, A/N/8, \$14.40 p/hr., To Para/Educational Aide,
6.5 hrs. p/day, 5 days p/wk., 183 days, A/N/8, effective 8/13/2021

Alexis **Norris**, From CLC Seasonal Program Assistant, As needed,
CLC/PA/3, \$12.00 p/hr., To CLC Seasonal Program Assistant,
As needed, CLC/PA/5, effective 9/20/2021

Changes 2021-2022 School Year Continued

Katina Parsittie, From Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk., 191 days, A/N/5, \$19,525, To Para/Student Attendant, 7.5 hrs. p/day, 5 days p/wk., 175 days, A/N/5, effective 9/7/2021

Amy Schroyer, From Para/Educational Aide, 6.75 hrs. p/day, 5 days p/wk., 190 days, A/N/7, \$18,468, To Para/Student Attendant, 6.75 hrs. p/day, 5 days p/wk., 190 days, A/N/7, effective 8/25/2021

Kelly Schuh, From Para/Educational Aide, 6.5 hrs. p/day, 2 days p/wk., 76 days, A/N/9, \$7,114, To Para/Educational Aide, 3 hrs. p/day, 4 days p/wk., 152 days, A/N/9, effective 8/10/2021

Amanda Sosa, From Empowerment Project Case Manager, 7 hrs. p/day, 5 days p/wk., 232 days, \$34,489, To Empowerment Project Case Manager, 7 hrs. p/day, 5 days p/wk., 232 days, effective 8/11/2021, (\$39,500 Prorated)

Sherel White, From CLC Seasonal Program Assistant, As needed, CLC/PA/5, \$12.65 p/hr., To CLC Senior Team Leader, 6 hrs. p/day, 5 days p/wk., 199 days, CLC/STL/3, effective 9/27/2021

Supplementals 2021-2022 School Year

Awatef Aboelzahab, Para/Educational Aide – Extra Hours, As needed, A/N/7, effective 9/20/2021-5/25/2022

Ginger Adkins, Para/Educational Aide – Extra Hours, As needed, A/N/7, effective 8/23/2021-9/30/2021

Melanie Baird, Unit Para – Extra Hours, As needed, UP/0, Effective 8/16/2021-5/25/2022

Christy Bennett, Unit Para – Extra Hours, As needed, UP/5, Effective 8/16/2021-5/25/2022

Jami Bettinger, Unit Para – Extra Hours, As needed, UP/0, Effective 8/16/2021-5/25/2022

Daniel Black, Unit Para – Extra Hours, As needed, UP/3, Effective 8/16/2021-5/25/2022

Jamee Crosby, Transition Para – Extra Hours, As needed, TR/0, effective 8/16/2021-5/25/2022

Samantha Frederick, Unit Para – Extra Hours, As needed, UP/6, effective 8/16/2021-5/27/2022

Bonita Howard, Unit Para – Extra Hours, As needed, UP/3, Effective 8/16/2021-5/25/2022

Beth Jacobson, Unit Para – Extra Hours, As needed, UP/2, Effective 8/16/2021-5/25/2022

Derek Jacobson, Unit Para – Extra Hours, As needed, UP/0, Effective 8/16/2021-5/25/2022

Derek Jacobson, Unit Para – Extra Curriculum Hours, As needed, UP/0, Effective 9/1/2021-5/25/2022

Brandy Kaufman, Unit Para – Extra Hours, As needed, UP/0, effective 8/16/2021-5/25/2022

Supplementals 2021-2022 School Year Continued

Jane **Kertesz**, Unit Para – Extra Hours, As needed, UP/0,
Effective 8/16/2021-5/25/2022

Jocelynn **Leto**, Unit Para – Extra Hours, As needed, Max 15 hrs.,
UP/0, effective 8/17/2021-5/27/2022

Kelly **Rate**, Para/Educational Aide – Extra Hours, As needed,
Max 40 hrs., A/N/8, effective 9/20/2021-6/3/2022

Julianna **Ruetz**, CLC Seasonal Program Assistant, As needed,
CLC/PA/0, effective 8/14/2021-5/20/2022

Kelly **Schuh**, Para/Educational Aide – Extra Hours, As needed,
Max 3.5 hrs. p/day, effective 8/13/2021-5/27/2022

Lisa **Stewart**, Unit Para – Extra Hours, As needed, UP/3,
Effective 8/16/2021-5/25/2022

Jennifer **Vickers**, Unit Para – Extra Hours, As needed, UP/0,
Effective 8/16/2021-5/25/2022

Marcella **Welling**, Unit Para – Extra Hours, As needed, UP/6,
Effective 8/16/2021-5/25/2022

Karen **Winkler**, Unit Para – Extra Hours, As needed, Max 10 hrs.,
UP/1, effective 8/16/2021-5/27/2022

Linda **Woods**, Para/Educational Aide – Extra Hours, 4 hrs. p/day,
As needed, Max 1 days, effective 10/1/2021

Jennifer **Yost**, Unit Para – Extra Hours, As needed, UP/6,
Effective 8/16/2021-5/25/2022

Shannon **Zbikowski**, Unit Para – Extra Hours, As needed, Max 25 hrs.,
UP/6, effective 8/25/2021-5/27/2022

Drug Free Community Student Intern

Natalie **Bologna**

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

New Hires 2021-2022 School Year

Jessica **Fitch**, Special Contract Employee, 6.75 hrs. p/day, 5 days p/wk., 151 days, SC/NW, effective 9/30/2021
 Sarah **Garvin**, Special Contract Employee, 6.75 hrs. p/day, 5 days p/wk., 151 days, SC/NW, effective 9/30/2021
 Logan **Genson**, Special Contract Employee, 6.75 hrs. p/day, 5 days p/wk., 185 days, SC/NW, effective 8/9/2021
 Sharena **Mallett**, Intern School Psychologist, 7 hrs. p/day, 5 days p/wk., 184 days, effective 8/20/2021
 Scott **Seelinger**, Special Contract Employee, 6.75 hrs. p/day, As needed, Max 180 days, SC/BG, effective 9/3/2021
 Tessa **Voss**, Special Contract Employee, 6.75 hrs. p/day, 5 days p/wk., 174 days, SC/BG, effective 8/30/2021
 George **West**, Special Contract Employee, 6.75 hrs. p/day, 5 days p/wk., 173 days, SC/NW, effective 8/30/2021

Changes 2021-2022 School Year

Logan **Genson**, Special Contract Employee, 6.75 hrs. p/day, 5 days p/wk., 185 days, SC/NW, \$18,426, To Special Contract Employee, 6.75 hrs. p/day, 5 days p/wk., 185 days, SC/NW, effective 9/30/2021
 Jennifer **Huber**, Special Contract Employee, 8 hrs. p/day, 3 days p/wk., As needed, SC/NW, \$99.60 p/day, To Special Contract Employee, 8 hrs., p/day, 3 days p/wk., 108 days, SC/NW, effective 9/13/2021
 Jennifer **Huber**, Special Contract Employee, 8 hrs. p/day, 3 days p/wk., 108 days, SC/NW, \$10,757, To Special Contract Employee, 8 hrs., p/day, 3 days p/wk., 108 days, SC/NW, effective 9/30/2021
 George **West**, Special Contract Employee, 6.75 hrs. p/day, 5 days p/wk., 173 days, SC/NW, \$17,231, To Special Contract Employee, 6.75 hrs. p/day, 5 days p/wk., 173 days, SC/NW, effective 9/30/2021

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

Recommendation Pertaining to Substitutes Upon the recommendation of the Superintendent, Ms. Limes moved and Ms. Hines seconded the motion to approve the following substitutes for the 2021-2022 school year.

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

Governing Board Updates:

Penta Career Center Report:

Legislative Liaison Report: N/A

Student Achievement Liaison Report: - N/A

Executive Session

Motion by Ms. Limes seconded by Ms. Hines to move into executive session to discuss personnel purpose of an employee at 4:53 p.m., inviting Jackie Haar at 5:08 p.m.

Board came out of Executive Session at 5:40 p.m. & voted to end Executive Session.

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

Adjournment

Motion by Mr. Smith and Seconded by Mr. Long to adjourn the meeting at 5:41 p.m.

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

ATTEST:

Judith Paredes, President

Jackie Haar, Treasurer/CFO