Evergreen Local Schools Regular Meeting Minutes of the Evergreen Board of Education May 15, 2023 6:00pm

President Nora Kiefer called the meeting to order. Members in attendance were Don Smith, Matt Vaculik, Zach Murry, Jason Miller, and Nora Kiefer.

President Nora Kiefer asked if anyone wished to add, delete, or separate any items of the consent agenda as proposed. No changes were made.

Jason Miller moved, supported by Don Smith, to approve the meeting agenda for the Regular Board meeting on May 15, 2023.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried. 52-23

Zach Murry moved, supported by Matt Vaculik, to approve the minutes of the Regular Board Meeting held on April 17, 2023.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 53-23

CORRESPONDENCE

Board Members:

National Merit Scholar Recognition: Jacob Goodson

Superintendent:

Abigayle Wood, Notice of Resignation Tony Doble, Notice of Resignation Jennifer Burghardt, Notice of Resignation

PUBLIC PARTICIPATION

Heidi Ochs

FINANCIAL

Treasurer Brian Carroll reviewed the April 2023 financials including the Cash Reconciliation, Financial Summary, Cash Summary, Disbursement Summary, General Fund Graph, and Payroll and Benefits Graph.

Accepted the following donations:

- \$100.00 anonymous donation to 018-9220: Student Assistance Fund
- \$400.00 anonymous donation to 018-9224: General Activity High School

Approved the following transfers, appropriation modifications, and to amend resources accordingly:

- Transfer \$60.00 from Student Assistance (018) to Food Service (006)
- Transfer \$1,500.00 from General Fund (001) to General Activity (018)
- Transfer \$1.92 from General Fund (001) to Title III (590)

Approved the following grant and modify appropriations and estimated resources accordingly:

- Ohio Attorney General FY23 School Safety Grant - \$6,245.02

Approved the Five - Year Forecast to be submitted to the Ohio Department of Education by May 31, 2023.

Don Smith moved, supported by Matt Vaculik, to approve the preceding financial motions, reports, and other financial items.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 54-23

PERSONNEL

Approved to non-renew all supplemental and pupil service contracts such as coaches, club moderators, etc. for the 2022 - 2023 school year, effective at the conclusion of the current school year.

Accepted the resignation of:

- Abigayle Wood, EES Teacher effective July 31, 2023
- Tony Doble, Technology Coordinator effective June 30, 2023
- Jennifer Burghardt, EHS Secretary effective May 11, 2023

Approved the request for FMLA leave for Elizabeth Batt tentatively beginning on August 21, 2023 and ending on November 20, 2023.

Offered the following teacher a one-year limited teaching contract, effective with the start of the 2023 - 2024 school year:

- Moira Ruplinger, EES Teacher B.A. Step 5
- Katryna Specht, Pre-school Teacher B.A. Step 1

Offered the following teachers a one-year limited teaching contract, effective with the start of the 2023 - 2024 school year:

- Meghan Boze
- Andrew Haughawout
- Alexis Howell
- Alexander Lutheran
- Natalie Mendez
- Diane Pickering
- Laurie Schmidt
- Madeline Stewart
- Nichole Wilson

Offered the following teacher two-year limited teaching contract, effective with the start of the 2023 - 2024 school year:

- Sharon Lapitsky
- *All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

Offered the following teachers a three-year limited teaching contract, effective with the start of the 2023 - 2024 school year:

- Caitlin Adamczak
- Kelly Carmean
- Alicia Ford
- Ana Ford
- Emily Loeffler
- Chris Lyons
- Katie Pierce
- Aaron Schmidt
- Danett Setmire
- Dan Steel
- Jonathan Torrence
- Chelsea Truckor
- Stacy Wyse
- Melanie Yoder

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Offered the following teachers a continuing teaching contract, effective with the start of the 2023 - 2024 school year:

- Amanda Matyi
- Audra Roesti

*All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

Offered the following a one-year limited non-teaching, non-bargaining unit contract, commencing on July 1, 2023 and ending June 30, 2024:

- Betty Bieber (Assistant Treasurer)
- Tess Sutter (1:1 Nurse)

Offered the following a two-year limited non-teaching, non-bargaining unit contract, commencing on July 1, 2023 and ending June 30, 2025:

- Jennifer Conrad (Director of Communications)
- Melissa Nagy (Accounts Payable / EMIS Coordinator)
- Dawn Spradlin (Transportation Coordinator)
- Jason Leu (Groundskeeper)
- Tony Doble (Director of Technology)

Offered the following non-teaching two-year limited contracts, effective at the start of the 2023 - 2024 school year:

- Rita Brand (Bus Driver)
- Dawn Cundick (Bus Driver)
- Vanessa Martinez (Cook)
- Tana Mugler (Bus Driver & Cashier)

Offered 3-year administrative contract, effective August 1, 2023 to:

- Brian Carroll Treasurer

Offered 3-year administrative contract, effective August 1, 2024 to:

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Brady Ruffer EHS Principal

- Kristy Schmidlin Director of Student Services

- Dolores Swineford Assistant Superintendent / Curriculum Director

Offered the following supplemental contracts and approve volunteers for 2023 - 2024, pending the completion of all pupil activity permit requirements:

Jenny Blain-Fischer Cheer - Head Coach

Denise Beale Cheer - Volunteer Assistant Coach

Janice Smith
Justin Leu
Cross Country - Assistant
Cross Country - EMS Coach
Cross Country - EMS Coach
Hunter Kohls
Joseph Okos
Brent Simon
Dan Hilton
Cross Country - EMS Coach
Football - Varsity Assistant
Football - Varsity Assistant
Football - Varsity Assistant

Adam Aguilar
William Smithmyer
Aaron Schmidt
Jeremy Ruth
Jacob Dawson
Joshua Radel
Jacob Ott
Football - EMS Coach
Golf - Girls Head Coach
Soccer - Girls Head Coach
Soccer - Girls Varsity Assistant

Dave Skoczyn Soccer - Boys Head Coach David Skoczn II Soccer - Boys Varsity Assistant

Troy Zabawa Volleyball - Head Coach Cindy Maher Volleyball - JV Coach

Mollie Youtzy Volleyball - Freshman Coach Kelsey Ford Volleyball - EMS Coach Jackie Mossing Volleyball - EMS Coach

Brittaney Cymbolin Basketball - Girls Head Coach Shane Chamberlin Basketball - Girls Varsity Assistant

Ethan Vanloocke Basketball - Girls JV Coach

Chandler Lumbrezer Basketball - Girls Freshman (1/2 Supplemental Contact)
Elaine Fields Basketball - Girls Freshman (1/2 Supplemental Contact)

Brittany Henricks
Jerry Keifer
Todd Woodring
Basketball - Girls EMS Coach
Basketball - Boys Head Coach
Basketball - Boys Varsity Assistant

John Langenderfer Basketball - Boys JV Coach

Brian Nagy Basketball - Boys Freshman Coach
Aaron Schmidt Basketball - Boys EMS Coach
Dalton Nicely Wrestling - Boys Head Coach
Jesse Beverly Wrestling - Boys Varsity Assistant

Kyle Keller Wrestling - Boys JV Coach Dylan Nicely Wrestling - Boys EMS Coach

^{*}All other pay and benefits will be according to Board adopted policy and agreements, with work assignments delegated by the Superintendent.

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Adam Gleckler Wrestling - Boys EMS Coach

Nathaniel Frost
Lorenzo Mendez
Chad Richardson
Jon Myers
Alex Lutheran
Mark Cymbolin
Jim Zoltowski
Wrestling - Volunteer
Wrestling - Volunteer
Wrestling - Volunteer
Wrestling - Volunteer
Bowling - Coach
Track - Head Coach
Baseball - Head Coach
Softball - Head Coach

Joe Blystone Weight Room Supervisor (1/2 Supplemental Contract)

Dawn Spradlin Assistant Athletic Director

Darcy Feeback Ticket Manager

Mike McKee Volunteer Gymnastics Coach

Offered the following supplemental contracts for 2023 - 2024, pending the completion of any/all certification and/or licensure requirements:

Gloria Baker DAR (payment per OAPSE Agreement)

Kristy Schmidlin District Mentor Coordinator

Jennifer Burkholder
Jackie Mossing
Amanda Brehm
Brian Nagy
Sheri Call
Wellness Coordinator
LPDC Chairperson
Mentor Teacher
Mentor Teacher
Mentor Teacher

Kelley Carmean
Andrew Haughawout
EES Building Leadership Team
Andrea Hesson
Jackie Mossing
Diane Pickering
Mollie Youtzy
EES Building Leadership Team
EES Building Leadership Team
EES Building Leadership Team
EES Building Leadership Team

Mollie Youtzy EES Head Teacher Jonathan Torrence EES Music Director

Amber Doble EES Student Council Advisor (1/2 contract) Nichole Zeigler EES Student Council Advisor (1/2 contract)

Amber Doble EES Yearbook (1/2 contract)
Tori Wright EES Yearbook (1/2 contract)

Lindsey Skowron
Jennifer Burkholder
Keri Chamberlin
Matthew Seifert
Kelsey Wulf
Melanie Yoder

EMS Building Leadership Team

Carrie Cline EMS Head Teacher

Jennifer Burkholder EMS National Junior Honor Society (1/2 contract) Melanie Yoder EMS National Junior Honor Society (1/2 contract)

Jenny Burkholder Sixth Grade Outdoors Education Heather Christensen Sixth Grade Outdoors Education Lori Cobb Sixth Grade Outdoors Education
Jacob Dawson Sixth Grade Outdoors Education
Laurie Schmidt Sixth Grade Outdoors Education
Kelsey Wulf Sixth Grade Outdoors Education

Carrie Cline EMS Student Council Advisor (1/2 contract)
Kelsey Wulf EMS Student Council Advisor (1/2 contract)

Deborah Bard EMS Yearbook

Bill Blanchong EHS Academic Challenge Advisor

Danett Setmire Art Club

Robert Stierman Assistant Band Director

Chris Lyons Band Director Chris Lyons Band – Pep

Amanda Brehm
Bill Blanchong
Doug DeSloover
Amanda Matyi
Brian Nagy
Katie Pierce
Mark Wagner

EHS Building Leadership Team

Doug DeSloover
Jenny Dicken
Nichole Wilson
Cindy Pinkelman
Mary Desmond
Amanda Matyi
Brian Nagy

Class Advisor - Freshmen
Class Advisor - Sophomore
Class Advisor - Junior
Class Advisor - Senior
Department Head (ELA)
Department Head (Math)
Department Head (Science)

Bill Blanchong Department Head (Social Studies)
Katie Pierce Department Head (SPED)
Shane Bergman E-Sports Club Advisor

Audra Roesti FCCLA Advisor

Ana Ford Foreign Language Club (1/2 contract)
Natalie Mendez Foreign Language Club (1/2 contract)

Brittaney Cymbolin EHS Head Teacher

Luke Rosen Musical Production (Drama Club)

Melanie Yoder Play Director / Assistant Musical Director

Doug DeSloover National Honor Society

Nichole Wilson Prom Advisor

Brittaney Cymbolin S.A.D.D. Advisor (1/2 contract) Amanda Brehm S.A.D.D. Advisor (1/2 contract)

Nelson Holliday
Natalie Mendez
Katie Pierce

EHS Student Council Advisor (1/3 contract)
EHS Student Council Advisor (1/3 contract)
EHS Student Council Advisor (1/3 contract)

Luke Rosen Vocal Music Director

Danett Setmire EHS Yearbook

^{*}All other pay and benefits will be according to Board adopted policy.

Approved the following additional/extended days for the 2022 - 2023 school year:

| Amanda Brehm | EHS Guidance | 5 days |
|---------------|---------------------|--------|
| Sherri Call | Preschool Screening | 2 days |
| Abigayle Wood | Preschool Screening | 2 days |

Approved the following additional/extended days for the 2023 - 2024 school year:

| Sharon Lapitsky | EES Guidance | 5 days |
|-----------------|---------------------|---------|
| Lindsay Skowron | EMS Guidance | 10 days |
| Amanda Brehm | EHS Guidance | 20 days |
| Alexis Howell | Vocational Ed. | 25 days |

^{*}All other pay and benefits will be according to Board adopted policy.

Approved the following teachers to provide summer school instruction on an as needed, hourly basis per the negotiated agreement.

- Natalie Mendez
- Kayla Dennis
- Kara McCann
- Allison Ziehm
- Nicole Carone
- Jenny Dicken
- Emily Loeffler

The Superintendent or the Superintendent's designee will make assignments.

Added the following individual to the approved district substitute list pending the completion of any/all certification requirements and background checks:

- Sara Pennington

Approve the classified and certified substitute lists provided and maintained by the Northwest Ohio Educational Service Center (NwOESC) throughout the 2023 - 2024 school year. Assignments will be made by the Superintendent and/or the Superintendent's designee.

Approved the substitute teacher and classified substitute reasonable assurance of employment list for school year 2023 - 2024.

As recommended by the Superintendent, Don Smith moved, supported by Zach Murry, to approve the above listed personnel items.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

^{*}All other pay and benefits will be according to Board adopted policy.

^{*}All other pay and benefits will be according to Board adopted policy.

Nayes:

Motion Carried 55-23

OTHER BUSINESS

Don Smith moved, supported by Jason Miller, to authorize the execution and delivery of a master electric energy sales agreement between Evergreen Local Schools and Power4Schools' endorsed electric supplier, Engie Resources LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

Now, Therefore, Be it resolved by the Board of Education of Evergreen Local School District, County of Fulton, State of Ohio, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

<u>Section 2.</u> Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

<u>Section 3.</u> It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the 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 Section 121.22 of the Ohio Revised Code.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 56-23

Zach Murry moved, supported by Don Smith, to authorize the Evergreen Administration to develop a viable plan to move the fifth grade level of students to Evergreen Middle School for the 2024 - 2025 school year.

Ayes: Murry, Miller, Smith Nayes: Vaculik, Kiefer

Motion Carried 57-23

Zach Murry moved, supported by Jason Miller, to approve the granting of High School Graduation Diplomas to the members of the Class of 2023 on May 21, 2023, pending their successful completion of all graduation requirements as determined by the high school principal.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 58-23

Jason Miller moved, supported by Zach Murry, to approve the proposed policy revisions to current Evergreen Local Schools Board Policy. The following policy revisions are recommended for approval:

| Policy 0131.1 | Technical Corrections (Revised) |
|----------------|--|
| Policy 1615 | Use of Tobacco by Administrators (Revised) |
| Policy 2114 | Meeting State Performance Indicators (Revised) |
| Policy 2271 | College Credit Plus Program (Revised) |
| Policy 2412 | Homebound Instruction Program (Revised) |
| Policy 3120.09 | Volunteers (Rescind) |
| Policy 3215 | Use of Tobacco by Professional Staff (Revised) |
| Policy 4120.09 | Volunteers (Rescind) |
| Policy 4215 | Use of Tobacco by Classified Staff (Revised) |
| Policy 5310 | Health Services (Revised) |
| Policy 5460 | Graduation Requirements (Revised) |
| Policy 5512 | Use of Tobacco (Revised) |
| Policy 5610 | Removal, Suspension, Expulsion (Revised) |
| Policy 6325 | Procurement – Federal Grants/Funds (Revised) |
| Policy 6423 | Use of Credit Cards (Revised) |
| Policy 7540 | Technology (Revised) |
| Policy 7540.01 | Technology Privacy (Revised) |
| Policy 7540.02 | Web Accessibility, Content, Apps, & Services (Revised) |
| Policy 7540.03 | Student Technology Acceptable Use & Safety (Revised) |
| Policy 7540.04 | Staff Technology Acceptable Use & Safety (Revised) |
| Policy 7434 | Use of Tobacco on School Premises (Revised) |
| Policy 8120 | Volunteers (Replacement/Revised) |
| Policy 8300 | Continuity of Organizational Operations Plan (Revised) |
| Policy 8305 | Information Security (Revised) |

| Policy 8315 | Information Management (Revised) |
|----------------|---|
| Policy 8390 | Animals on District Property (Revised) |
| Policy 8400 | School Safety (Revised) |
| Policy 8420 | Emergency Situations at Schools (Revised) |
| Policy 8462 | Student Abuse and Neglect (Revised) |
| Policy 9160 | Public Attendance at School Events (Revised) |
| Policy 9700.01 | Advertising and Commercial Activities (Revised) |

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 59-23

Jason Miller moved, supported by Don Smith, approve an agreement with Northwest Ohio Educational Service Center to provide training, support, resources, and handbooks to all mentor program participants for the 2023 - 2024 school year.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 60-23

Zach Murry moved, supported by Don Smith, to authorize the superintendent and treasurer to accept the best bid from LAKETEC Communications Inc. 27881 Lorain Rd. North Olmstead, OH 44070 to purchase, install and monitor 911 Inform LDS in all campus buildings at a cost of \$223,438.50. The expense will be paid from Ohio K-12 School Safety Grant and Ohio Attorney General Dave Yost's School / Law Enforcement Technology Linking Safety Grant.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 61-23

Don Smith moved, supported by Zach Murry, to set the cost of Preschool tuition at \$1,000.00 for the 2023 - 2024 school year (\$900.00 for 2022 - 2023) and provide a discounted price of \$950.00 for families utilizing a one-time payment.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 62-23

Jason Miller moved, supported by Zach Murry, to contract with the Fulton County Health Department to provide school nurse services for Evergreen Local Schools for the 2023 - 2024 school year at an annual cost of \$21,461.00, payable by December 31, 2023 (the cost for the 2022 - 2023 school year was \$17,785.00).

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 63-23

Zach Murry moved, supported by Don Smith, to approve an Evergreen High School Gymnastics Club for the 2023 - 2024 school year. The district will assume no costs associated with the club. All costs including but not limited to transportation, uniforms, entry fees, coaching fees and participation fees are assumed by the club member(s). The EHS Gymnastics Club will be permitted to operate using the Evergreen High School name and Board of Education approved logo.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 64-23

Don Smith moved, supported by Jason Miller, to approve an overnight trip for Evergreen FFA students to attend the FFA National Convention in Indianapolis, Indiana. Students will learn about national agricultural topics, leadership, communication, and public speaking. Students will depart on October 31, 2023 and return on November 4, 2023. Parents and FFA Alumni member drivers and a school van, if needed, will transport students to the convention. Teacher Alexis Howell and parent chaperones will be the trip supervisors.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 65-23

Jason Miller moved, supported by Zach Murry, to approve an overnight trip for Evergreen girls soccer team to participate in a girls soccer team retreat at Camp Michindoh Spring Arbor University Campus in Hillsdale, Michigan. Student athletes will train and bond as a team. Team members will depart on August 12, 2023 and return on August 14, 2023. Players will carpool with parents and coaches to camp. Coach Radel, Coach Ott, Carrie Radel, Mrs. Gleckler, and Mrs. VanWormer will be the trip supervisors. Estimated cost per student is \$150.00 and the team will conduct fundraisers to pay for all team members attending.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 66-23

Don Smith moved, supported by Zach Murry, to to purchase school district insurance through the Ohio School Plan, administered by Hylant Administrative Services, LLC, for a total premium of \$67,086.00 for the 12-month period of July 1, 2023 through July 1, 2024. Coverage includes \$1,682.00 for Cyber, \$294.00 for Pollution, \$10,431.00 for Auto/Fleet, \$46,626.00 for Property, \$535.00 for Violence, and \$7,170.00 for Liability.

Please Note: Premium represents a 5.00% increase over 2022 -2023.

Ayes: Vaculik, Murry, Miller, Smith, Kiefer

Nayes:

Motion Carried 67-23

DISCUSSION AND INFORMATION

Superintendent Eric Smola reported on the following items:

Position change:

- Mrs. Marcene Smith, EES Aide to EES Library Aide position.
- Ms. Madeline Stewart, EMS teacher from ELA to Social Studies.

Food Service Provider

ADMINISTRATIVE REPORTS

Student Services Director, Kristy Schmidlin, reported on the following items:

Multi-Tiered System of Support- A team consisting of Mr. Smola, Dr. Swineford, Mary Beth Malolepszy (school psychologist) and myself have been working on the development of a district MTSS Handbook with the goal of handbook adoption at the June Board Meeting.

Purpose: The purpose of a Multi-Tiered System of Support (MTSS) is increased academic, social/emotional and behavioral success for all students. MTSS is a collaborative, evidence-based, approach to differentiating and personalizing instruction and intervention, across academics, social-emotional learning, and behavior for all students, so that every student can achieve academic and life success.

Goal: MTSS is designed as a systematic and collaborative team process that is responsive to the needs of all students through differentiated and individualized instruction to meet the needs of the whole child with the goal that our student population will align with the level of support shown below. It is an integrated system of structures and procedures that schools offer to help each and every student be successful academically, socially and behaviorally.

Superintendent Eric Smola reported on the following items:

Staffing:

We continue to work to fill our open positions with the best possible candidates. We are in the process of interviewing for the following positions for the 2023-2024 school year.

- Preschool Teacher
- Kindergarten
- Fifth Grade Math

- Elementary PE
- Gifted Teacher
- Middle School ELA
- High School Secretary
- Technology Coordinator

Our goal is to have all positions filled by the June Board meeting.

Conclusion of the School Year:

As we approach graduation and the end of the school year, I would like to thank our administrators, teachers, staff and students on a successful school year. The positive energy, senses of community, smiles and the many activities have made this a special school year. I hope everyone has a safe and enjoyable summer.

BOARD MEMBER QUESTIONS AND CONCERNS

Aves: Vaculik Murry Miller Smith Kiefer

None.

ADJOURNMENT

Brian Carroll, Treasurer

Jason Miller moved, supported by Don Smith, to adjourn the May 15, 2023 Regular Meeting of the Evergreen Local Board of Education.

| Nayes: | vacami, many, minor, simon, minor | |
|--------|-----------------------------------|-------|
| Motion | Carried | 68-23 |
| Nora K | iefer, Board President | |