

**CELINA CITY BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, JUNE 16, 2014  
EDUCATION COMPLEX CONFERENCE ROOM  
6:00 p.m.**

The Celina City Board of Education met in regular session on June 16, 2014 at 6:00 p.m. in the Education Complex conference room. Mrs. Piper led those in attendance in the Pledge of Allegiance. Mr. Fetters, Mrs. Hoyng, Mr. Gilmore and Mrs. Piper answered the roll call. Mrs. Paulus was absent.

**14-32** On a motion by Mr. Gilmore, seconded by Mrs. Piper, the Board set the agenda as presented.

VOTE: Mr. Fetters: Aye, Mrs. Hoyng: Aye, Mrs. Piper: Aye. Mr. Gilmore: Aye. Approved.

**RECEPTION OF PUBLIC**

1. Jeff Jones, OAPSE Vice President, had nothing to report.

**14-33** On a motion by Mrs. Hoyng, seconded by Mr. Gilmore approved the presentation of the consensus agenda.

VOTE: Mr. Fetters: Aye, Mrs. Hoyng: Aye, Mrs. Piper: Aye. Mr. Gilmore: Aye. Approved

Treasurer's Report – Mr. Mick Davis

1. Approve the minutes of the May 19, 2014 regular Board of Education meeting.
2. Approve the checks written in May 2014 of \$2,822,500.65. Total expenditures for May 2014 were \$2,801,642.99.
3. Approve investments for the period. The balance as of June 11, 2014 is \$11,211,323.20.
4. Approve an amended annual appropriation resolution for FY14. (Note: only the adjustments to the previous document appear on the attachment).

**Proposed Amendments to FY14 Appropriations**

<b>Fund</b>	<b>Name</b>	<b>Present</b>	<b>Proposed</b>	<b>Change</b>
006	Food Service	1,200,000	1,540,000	340,000
011	House Construction	250,000	261,270	11,270
200	Student Managed Funds	228,500	238,500	10,000
401	Auxiliary Fund	91,500	108,527	17,027
439	Public Preschool	56,500	60,879	4,379
506	Race to the Top	68,000	103,063	35,063
516	Title VIB	750,000	800,000	50,000
524	Perkins Grant	128,116	148,116	20,000
572	Title I	801,807	851,807	50,000
590	Improving Teacher Quality	124,500	139,576	15,076

5. Approve the SM-2 report for May 2014.
6. Approval of advances and transfers

**Advances**

<b>Fund #</b>	<b>Fund Name</b>	<b>Not to Exceed</b>
439	Public Pre-school	6,000
506	Race to the Top	10,000
516	Title VI-B Special Ed	

		25,000
524	Perkins	20,000
525	Head Start	25,000
572	Title I	250,000
587	Early Childhood Spec Ed	5,000
590	Improving Teacher Quality	35,000
	<b>Return of Advance</b>	
Fund #	Fund Name	Amount
006	Cafeteria	200,000
	<b>Transfers</b>	Not to Exceed
006	Cafeteria	100,000
	<b>Transfers</b>	Amount
516	Title VI-B Special Ed	4,224.01

7. Approval of FY15 temporary annual appropriation resolution.

**TEMPORARY APPROPRIATION RESOLUTION FY 15**

**GENERAL FUND (001)**

Salary & Wages	\$16,000,000.00
Fringe Benefits	\$7,000,000.00
Purchased Services	\$5,500,000.00
Supplies	\$1,500,000.00
Capital Outlay	\$500,000.00
Miscellaneous Objects	\$600,000.00
Other Uses of Funds	<u>\$1,000,000.00</u>
TOTAL	\$32,100,000.00

**DEBT SERVICE (002)** \$1,438,900.00

**PERMANENT IMPROVEMENTS (003)** \$312,500.00

**BUILDING FUND (004)** \$1,500.00

**FOOD SERVICE (006)** \$1,200,000.00

**SPECIAL TRUSTS (007)** \$25,000.00

**HOUSE CONSTRUCTION FUND (011)** \$185,000.00

**ADULT EDUCATION (012)** \$20,000.00

TOTAL \$20,000.00

**PUBLIC SCHOOL SUPPORT FUND (018)** \$135,000.00

Purchased Service \$10,000.00

<b><u>STAFF FUNDS (019)</u></b>	\$10,000.00
<b><u>SPECIAL ENTERPRISE FUNDS (020)</u></b>	\$30,000.00
<b><u>DISTRICT AGENCY FUNDS (022)</u></b>	\$580,000.00
TOTAL	\$580,000.00
<b><u>TERMINATION BENEFITS (035)</u></b>	\$650,000.00
<b><u>STUDENT MANAGED ACTIVITIES (200)</u></b>	\$227,500.00
<b><u>DISTRICT MANAGED STUDENT ACTIVITIES (300)</u></b>	\$676,500.00
<b><u>AUXILIARY SERVICES (401)</u></b>	\$91,500.00
Salary	\$40,000.00
<b><u>PUBLIC PRESCHOOL (439)</u></b>	\$48,000.00
<b><u>SCHOOL NET EQUIP/INFRASTRUCTURE (450)</u></b>	\$54.40
TOTAL	\$54.40
<b><u>SCHOOL ACCOUNTING NETWORK (451)</u></b>	\$14,000.00
<b><u>RACE TO THE TOP (506)</u></b>	\$30,000.00
Salary	\$30,000.00
<b><u>TITLE VI-B (516)</u></b>	\$610,000.00
Other uses of Funds	\$0.00
<b><u>PERKINS GRANT (524)</u></b>	\$113,650.00
<b><u>FEDERAL HEAD START (525)</u></b>	\$829,000.00
<b><u>TITLE 1 (572)</u></b>	\$433,665.00
<b><u>HANDICAPPED PRESCHOOL (587)</u></b>	\$36,890.00
<b><u>IMPROVING TEACHER QUALITY (590)</u></b>	\$105,000.00
<b>GRAND TOTAL</b>	<b>\$39,903,659.40</b>

8. Approval of tax abatement for Jeffrey and Patricia Hazel @ 100% for 12 years.

9. Acceptance of a donation:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Celina Boosters	High School.	\$5000	Scholarship
Kohls thru MC Civic Foundation	Musical	\$ 500	Musical
CHAMP-SLTF	High School	\$1360	Student Council

10. Resolution to move EMIS Coordinator out of the Assistant Treasurer's job description and move it to Treasurer Secretary's job description

11. Resolution to join Ohio School Comp for 2015 Workers' Compensation Group Rating Program.

12. Approval of a resolution designating a financial institution as a public depository for Second National Bank.

WHEREAS, applications described below have been received from the following named institutions in the maximum amounts indicated after each said name, at the interest rate as to interim deposits indicated:

1. Second National Bank \$10,000,000 at prevailing rates

WHEREAS, the above named institutions making an application for public moneys of the Celina City Board of Education has agreed, pursuant to RC 135.18, in consideration of the award of public moneys, before receiving the initial or any subsequent deposits, to pledge to and deposit with the Treasurer or the Celina City Board of Education as security for repayment of all public moneys of the Celina City Board of Education to be deposited in the institution during the period of designation pursuant to award, eligible securities of aggregate market value equal to the excess of the amount of public moneys to be at the time so deposited, over and above such portion or amount of such moneys as is at such time insured by the Federal Deposit Insurance Corporation of the Federal Government, or surety company bonds which, when executed, shall be for an amount equal to such excess amount;

THEREFORE, be it resolved that the interim deposits of public moneys of the Celina City Board of Education be and the same are awarded to the following named institutions hereby designated depository of the type indicated, in the maximum amount indicated after each said name, at the rate of interest as to interim deposits indicated, for a period of five years commencing June 16, 2014 and ending June 15, 2019, both inclusive, subject to the limitations of RC Chapter 135.

1. Second National Bank \$10,000,000 at prevailing rates

BE IT RESOLVED, further that a duplicate copy of this resolution of designation and award shall be certified to the Treasurer of the Celina City Board of Education who shall deposit the public funds of the Celina City Board of Education in accordance with the awards hereby made after causing each of the institutions to which public moneys of the Celina City Board of Education have been awarded to pledge and deposit with the Treasurer the security in the manner required by RC 135.18.

B. Assistant Superintendent's Report – Mr. Dean Giesige

**Personnel**

1. Recommend approval to accept the retirement of Cindy Gibbons, Celina Public Preschool Teacher Assistant effective July 1, 2014 after 24 years of service.
2. Recommend approval of 5 deduct days for Mary Jo Alig, Teacher Assistant on September 24, 25, 26, 29 and 30, 2014.
3. Recommend approval of a 60-day probationary contract for Melynda Whitlock, Head Start bus driver, \$11.06 per hours / 139 days / 6 hours, effective 9/3/14.
4. Recommend approval of a 60-day probationary contract for Linda Seals, cafeteria worker @ High School, Step 0/186 days/2 hours, effective 8/20/14.
5. Recommend approval to hire Sandy Jefferies, cafeteria cook @ High School, Step 1/7 hours/186 days, effective 3/24/2014, completed 60 day probation.
6. Recommend approval to hire Austin Stelzer, custodian @ High School, Step 0/4 hours/260 days, effective 3/24/2014, completed 60 day probation.
7. Recommend approval to hire Jessica Williams, cafeteria worker @ Middle School, Step 0/2 hours/186 days, effective 4/14/2014, completed 60 day probation.
8. Recommend approval to hire Vicky Nuding, Head Start transportation secretary (second job), \$11.38/ hour / 3 hours/187 days, effective 3/10/2014, completed 60 day probation.
9. Recommend approval to hire the following for 2014 summer work, as needed:  
Connor Metz Adam Wolters

**Resolution**

1. Recommend the Board accept the lowest and best bids from McKirnan Brothers for milk and Aunt Millie's for bread for the 2014-2015 school year.

C. Superintendent's Report – Mr. Jesse Steiner

**Personnel**

1. Recommend approval to accept the retirement of Connie Friemering, Speech and Language Pathologist, effective October 10, 2014, after 30 years of services
2. Recommend approval to accept the resignation of Barb Heckman, Health and Community Services Manager @ Head Start, effective July 31, 2014
3. Recommend approval to accept the resignation of Lisa Brunswick, Art Teacher, effective at the end of the 2013-2014 school year.
4. Recommend approval to accept the resignation of Derek Wenning, High School History Teacher and recommend approval to hire Derek Wenning as High School Assistant Principal, Level 4 for a 3 year contract effective 8/1/14.
5. Recommend approval of a one year contract for Toby Siefring, 5<sup>th</sup> Grade Math, MS 6 years exp.
6. Recommend approval of a one year contract for Kate Harner, 1<sup>st</sup> Grade Teacher, BS 3 years exp.
7. Recommend approval of a one year contract for Becky Posada, Kindergarten, MS 2 years exp.
8. Recommend approval of a one year contract for Christine Schlater, 5<sup>th</sup>/6<sup>th</sup> Writing Teacher, MS 7 years exp.
9. Recommend approval of a one year contract for Amanda Sudhoff, Art Teacher @ Intermediate, MS 4 years exp.
10. Recommend approval of a one year contract for Jayme Goettmoeller, ½ time Art Teacher @ Elementary, BS 5 years exp.
11. Recommend approval of a one year contract for Sara Baumstark, MD Teacher @ Primary, MS 5 years exp.
12. Recommend approval of a stipend payment per the Master Agreement for the following teachers who have completed the requirements for the Resident Educator Program for the 2013-14 school year  
Resident Educators - \$750.00  
Christie Binkley                      Deb Lehman                      Marcia Smith  
Lisa Bye                                  Mark Loughridge                      Steve Stewart  
Erika Draiss                              Wendy Mitchell-Payne                      Todd Topp  
Ryan Jenkins                              Chad Sapp                              Kim Wilges  
Shirley Kittle                              Angie Schwieterman                      Kathy Fleagle  
Renee Kramer                              Doug Smith (2 - \$750 stipends)
13. Recommend approval of a stipend payment of \$250.00 to the following teachers who were members of the Math curriculum committee (to be paid out of the RttT funds):  
Christie Binkley                      Tyler Foulkes                      Amanda Moore  
Mary Blair                                  Anne Geier                              Kim Uhlenhake  
Erika Draiss                                  Amy Mescher                              Mandy Vehorn  
Gregg Fledderjohann                      Michelle Miller
14. Recommend approval of a stipend payment of \$250.00 to the following teachers who were members of the English Language Arts curriculum committee (to be paid out of the RttT funds):  
Cindy Buschor                              Britni Jenkins                              Kelly Newcomb  
Lora Darras                                  Kelly Keck                                  Amy Phlipot  
Katey Eichler                                  Joan Koontz                                  Jacci Spencer  
Cheri Hall                                      Ashley Lefeld                                  Jodi Wenning
15. Recommend approval of a stipend payment of \$200.00 to the following teachers who were members of the Science curriculum committee (to be paid out of the RttT funds):  
Aaron Alig                                      Mark Loughridge                                  Amy Stammen  
Drew Braun                                      Joan Luttmer                                      Tonya Temple

Clinton Hirshfeld                      Melinda Martin  
Laura Hoover                              Tony Sherrill

16. Recommend approval of a stipend payment of \$200.00 to the following teachers who were members of the Social Studies curriculum committee (to be paid out of the RttT funds):

Tracy Brockman                      Kim Gause                              Spencer Wells  
Lisa Bye                                  Annie Homan                          Derek Wenning  
Lori Davis                                Dave Mader                              Betsy Woeste

17. Recommend approval of a stipend payment of \$100.00 to the list of teachers who attended the Assessment Literacy Workshop held on June 4, 2014.

18. Recommend approval of the following personnel for supplemental contracts for the 2014-15 SY:

a. Department Heads:

Jodi Wenning, Language Arts – Dept Head A      CI VIII  
Drew Braun, Science – Dept Head A                      CI VIII  
Erika Draiss, Math – Dept Head A                      CI VIII  
June Scott, Social Studies – Dept Head A              CI VIII  
Wendy Gabes, Guidance – Dept Head A                CI VIII  
Sheila Baltzell, Media – Dept Head A                   CI VIII  
Marcia Smith, Foreign Lang. – Dept Head A           CI VIII  
Michelle Langmeyer, Fam. & Cons. Sci. – Dept Head B    CI VIII  
Chuck Sellars, Music – Dept Head B                    CI VIII  
Amy Sutter, Art – Dept Head B                          CI VIII  
Carol Bader, Business Ed – Dept Head B               CI VIII  
Lori Murlin – Phys Ed – Dept Head B                   CI VIII  
Renee Kramer, HS Spec. Ed Bldg – Dept Head A      CI VIII  
Angie Fisher, CIS Spec Ed Bldg – Dept Head A      CI VIII  
Karen Ashbaugh, West Spec Ed Bldg-Dept A        CI VIII  
Mary Vermeersch, East Spec Ed Bldg-Dept A        CI VIII

b. **Grade Level Chairs:**

Katey Eichler, Kindergarten                              CI VIII  
Cheri Hall, First                                              CI VIII  
Kim Gause, Second                                          CI VIII  
Nancy Wilson, 3<sup>rd</sup> Cluster Mgr.                          CI VIII  
Tracy Brockman, 3<sup>rd</sup> Cluster Mgr.                        CI VIII  
Betsy Bertke, 3<sup>rd</sup> Cluster Mgr.                          CI VIII  
Amy Phlipot, 4<sup>th</sup> Cluster Mgr.                            CI VIII  
Mandy Vehorn, 4<sup>th</sup> Cluster Mgr.                        CI VIII  
Lisa Bye, 4<sup>th</sup> Cluster Mgr.                                CI VIII  
Jess Homan, 5<sup>th</sup> Cluster Mgr                            CI VIII  
Kelly Keck, 5<sup>th</sup> Cluster Mgr                              CI VIII  
Annie Homan, 6<sup>th</sup> Cluster Mgr                          CI VIII  
Cheryl Pease, 6<sup>th</sup> Cluster Mgr                          CI VIII  
Jess Walls, Primary IAT                                  CI VIII  
Cheri Hall, Primary IAT                                  CI VIII  
Samantha Otten, Primary IAT                            CI VIII  
Laura Brandt, Primary IAT                                CI VIII  
Kathy Higgins, Primary IAT                              CI VIII  
Michelle Houts, Primary IAT                            CI VIII  
Zenia Adams, CIS IAT 1 FTE                            CI VIII  
Amy Mescher, 5<sup>th</sup> IAT .50 FTE                        CI VIII  
Mark Loughridge, 5<sup>th</sup> IAT .50 FTE                    CI VIII  
Tony Sherrill, 6<sup>th</sup> IAT .50 FTE                        CI VIII  
Sandy Braun, 6<sup>th</sup> IAT .50 FTE                        CI VIII  
Mary Blair, CIS IAT .50 FTE                            CI VIII  
Robin Weininger, CIS IAT .50 FTE                      CI VIII

Renee Winner, West IAT	1 FTE	CI VIII
Justin Krogman, 3 <sup>rd</sup> IAT	.50 FTE	CI VIII
Nancy Wilson, 3 <sup>rd</sup> IAT	.50 FTE	CI VIII
April Albers, 4 <sup>th</sup> IAT	.50 FTE	CI VIII
Tressie Sigmond, 4 <sup>th</sup> IAT	.50 FTE	CI VIII
Amy Stammen, 4 <sup>th</sup> IAT	.50 FTE	CI VIII
Jenna Hodge, 3 <sup>rd</sup> IAT	.50 FTE	CI VIII
Shirley Kittle, IAT	.50 FTE	CI VIII
Karen Ashbaugh, IAT	.50 FTE	CI VIII
Jennifer Mescher, MS Team Leader	100%	CI VIII
Jackie Mertz, MS Team Leader	25%	CI VIII
Tammy Cisco, MS Team Leader	25%	CI VIII
Doug Smith, MS Team Leader	25%	CI VIII
Ryan Spriggs, MS Team Leader	25%	CI VIII
Christie Binkley, MS Team Leader	25%	CI VIII
Lora Darras, MS Team Leader	25%	CI VIII
Matt May, MS Team Leader	25%	CI VIII
David Mader, MS Team Leader	25%	CI VIII
Jon Gudorf, MS Team Leader	25%	CI VIII
Nikki Etzler, MS Team Leader	25%	CI VIII
Melinda Martin, MS Team Leader	25%	CI VIII
Brennen Bader, MS Team Leader	25%	CI VIII
Missy Guggenbiller, MS Team Leader	25%	CI VIII
Kelly Masser, MS Team Leader	25%	CI VIII
James Miracle, MS Team Leader	25%	CI VIII
Ann Holdheide, MS Team Leader	25%	CI VIII
Ryan Turnmire, Skills USA		CI VIII
Warren Gregor, Skills USA		CI VIII
Bonnie Dahlinghaus, FCCLA		CI VIII
Michelle Langmeyer, FCCLA		CI VIII
Jim Dorsten, Skills USA		CI VIII
Lisa Sheppard, BPA		CI VIII
Lynne Ray, BPA		CI VIII

**c. Advisors:**

Jason Andrew, Senior Class	CI VI	0 yrs	.50 FTE
Chris Sutter, Junior Class	CI III	6 yrs	
John Higgins, Ass't Junior Class	CI V	5 yrs	
Clinton Hirschfeld, Mock Trial Advisor	CI VI	0 yrs	
Spencer Wells, Ass't Mock Trial Advisor	CI VII	0 yrs	
Ashley Lefeld, Literary Magazine	CI VI	1 yrs	.50 FTE
Sarah Zabka, FTA	CI VI	0 yrs	
Hal Hoover, Scholastic Bowl	CI III	5 yrs	
Kim Wilges, NHS	CI VI	0 yrs	
Jodi Wenning, SADD	CI VI	1 yrs	.50 FTE
Britni Jenkins, SADD	CI VI	0 yrs	.50 FTE
Michelle Langemeyer, HS Yearbook	CI II	0 yrs	.50 FTE
Britni Jenkins, HS Yearbook	CI II	0 yrs	.50 FTE
Kelsey Moorman, MS Yearbook	CI VI	0 yrs	
Jackie Mertz, MS Newspaper	CI VI	16 yrs	
Alicia Ball, HS Student Council	CI IV	0 yrs	.50 FTE
Renee Kramer, HS Student Council	CI IV	0 yrs	.50 FTE
Zenia Adams, CIS Student Council	CI VII	0 yrs	
Alicia Ball, Spirit Squad	CI IV	1 yrs	
Chuck Sellars, Head Instr. Music	CI III	20 yrs	
Shawn Snider, Ass't Instr. Music	CI V	3 yrs	
Cricket Dobmeyer, Choral Music	CI IV	9 yrs	

- |                                             |        |        |  |
|---------------------------------------------|--------|--------|--|
| Chuck Sellars, Head Marching Band           | CI II  | 20 yrs |  |
| Brad Siebert, Ass't Marching Band           | CI IV  | 1 yrs  |  |
| Shawn Snider, Ass't Marching Band           | CI IV  | 3 yrs  |  |
| Dan Gudorf, Ass't Marching Band             | CI IV  | 0 yrs  |  |
| Dan Gudorf, HS Musical                      | CI IV  | 1 yrs  |  |
| Jon Gudorf, Ass't Autumn Theatre            | CI VI  | 1 yrs  |  |
| Jon Gudorf, Ass't MS Musical                | CI VI  | 1 yrs  |  |
| Katie Brautigam, CIS Musical                | CI VI  | 11 yrs |  |
| Amy Spriggs, Middle School Drug/Alcohol Adv | CI VII | 1 yrs  |  |
19. Recommend approval of the following personnel for Pupil Activity Program contracts for the 2014-15 school year:
- |                                         |        |        |         |
|-----------------------------------------|--------|--------|---------|
| Sheila Gudorf, HS Musical               | CI IV  | 18 yrs |         |
| Sheila Gudorf, Autumn Theatre           | CI V   | 2 yrs  |         |
| Sheila Gudorf, MS Musical               | CI VI  | 12 yrs |         |
| Kassie Holstad, Senior Class            | CI VI  | 0 yrs  | .50 FTE |
| Troy Reineke, Ass't High School Musical | CI IV  | 1 yrs  |         |
| Jim Leaman, Percussion Specialist       | CI III | 1 yrs  |         |
| Tami LaRue, MS Student Council          | CI VI  | 4 yrs  |         |
| Tami LaRue, Intramurals                 | CI VI  | 1 yrs  |         |
20. Recommend approval of 20 extended service days for Michelle Self, Head Start Director of Early Childhood, for the 2013-14 school year.
21. Recommend approval to accept the resignation of Debbie Wagner, .50 FTE Intervention Specialist @ West Elementary, effective at the end of the 2013-14 school year.

**Resolution**

1. Recommend approval of an overnight trip for a Youth to Youth International Conference (Drug Free Conference) at Capitol University in Bexley, Ohio on June 23, 2014 – June 26, 2014.
2. Recommend approval of an overnight trip for the 5<sup>th</sup> grade gifted students to Chicago May 8 and 9, 2015 or May 15 or 16, 2015.
3. Recommend approval of workbook fees for the 2014-15 school year.  
High School    Middle School    Intermediate School    K-4 Schools
4. Recommend approval of the 2014-15 High School Student/Parent Handbook
5. Recommend approval of the 2014-15 Middle School Student/Parent Handbook
6. Recommend approval of the 2014-15 Intermediate/West School Student/Parent Handbooks
7. Recommend approval of the 2014-15 Primary School Student/Parent Handbook
8. Recommend approval of the 2014-15 Middle School and High School Athletic Forms.
9. Recommend approval to adopt Prentice Hall “Middle Grades Math” and Pearson “High School Math” text books for grades 7-12 for an estimated expense of \$84,370.57.
10. Recommend approval to adopt Houghton Mifflin Harcourt “Go Math” for grades K-6 for an estimated expense of \$130,722.34.

**Head Start**

1. Head Start Report
2. Recommend approval of Agency Self-Assessment and Program Improvement Plan.
3. Recommend approval of 2014-15 Selection Criteria Checklist
4. Recommend approval of the 2013 1.3% COLA in the amount of \$9,137.00 effective December 1, 2012.
5. Recommend approval of the 2014-15 Head Start student calendar.

**Tri Star**

1. Recommend approval to purchase lot 84 in the Wheatland subdivision for the 2014-15 Tri Star house project. Cost is \$26,500.



**D. SECOND READING: Board Policy and Guidelines**

Bylaws:

#0160 – Meetings

Administration:

#1422 – Nondiscrimination and Equal Employment Opportunity

#1619.01 – Privacy Protections of Self-Funded Group Health Plans

#1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment Program:

#2260 – Nondiscrimination and Access to Equal Education Opportunity

#2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability Professional Staff:

#3122 – Nondiscrimination and Equal Employment Opportunity

#3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment

#3419.01 Privacy Protections of Self-Funded Group Health Plans

Classified Staff:

#4122 – Nondiscrimination and Equal Employment Opportunity

#4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment

#4419.01 – Privacy Protections of Self-Funded Group Health Plans

**14-34** After discussion of the agenda items and with no items being removed, Mrs. Piper called for the vote.

VOTE: Mr. Fetters: Aye, Mr. Gilmore: Aye, Mrs. Hoyng: Aye, Mrs. Piper: Aye. Approved.

Tri Star home to be auctioned on Tuesday, June 17 @ 7:00pm.

A discussion was had in changing the date and time for future graduations. No action was taken, more information is needed. The proposal may be addressed at a later date.

With no other business, Mrs. Piper adjourned the meeting at 6:37p.m.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer