

**NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING**

**AUGUST 8, 2024    6:00 PM    LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE**

**PRESENT:**

**BOE Members:** Tina Reed, John Boogaard [via video-conferencing], Shelly Cahoon, Linda Eygnor, Lesley Haffner, Travis Kerr

**Absent:** Lucinda Collier

**Superintendent:** Michael Pullen

**District Clerk:** Tina St. John

Approximately 13 students, staff and guests

**1. Call to Order/Pledge of Allegiance**

Vice President, Tina Reed called the meeting to order at 6:00p.m.

**Approval of the Agenda:**

Motion for approval was made by Shelly Cahoon and seconded by Linda Eygnor with the motion approved 6-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of August 8, 2024.

**2. Presentations:**

- Special Education Plan – Chelsea Eaton
  - Ms. Eaton presented the Special Education Plan and answered questions.
- Professional Development Plan – Megan Paliotti
  - Ms. Paliotti presented the Professional Development Plan and answered questions.
- Superintendent Update – Michael Pullen
  - Mr. Pullen presented information and answered questions regarding:
    - Portrait of a Graduate; and
    - The Path to Fleet Electrification

**3. Reports and Correspondence:**

- Policy Committee:
  - First Reading: The following policies are being submitted for a first reading.

<b>7000</b>	<b>Students</b>	
7110	Comprehensive Student Attendance	Revised
7540	Suicide Prevention	Revised
7611	Children with Disabilities	Revised
<b>8000</b>	<b>Instruction</b>	
8310	Purposes of Instructional Materials and Academic Freedom	Revised

**4. Board Member Requests/Comments/Discussion:**

- BOE Committee Appointments: The following people were appointed.
  - Board of Education Building Liaisons
    - Elementary School – Lesley Haffner
    - Middle School - Travis Kerr
    - High School - John Boogaard
    - Cougar Ops – Shelly Cahoon
  - Four County Board of Directors – Linda Eygnor
  - Four County Legislative Committee – Linda Eygnor
  - District Safety Committee - Travis Kerr

- Audit Committee – John Boogaard, Chairperson, Shelly Cahoon, Travis Kerr
- Handbook Committee – Lucinda Collier, Chairperson, Linda Eygnor, Lesley Haffner
- Building & Grounds/Capital Project/Energy – All BOE Members
- Personnel & Negotiations Committee – Tina Reed, Chairperson, John Boogaard, Lucinda Collier
- Policy Committee – Shelly Cahoon, Chairperson, Tina Reed, Lesley Haffner

**5. Public Access to the Board:**

- Steve Guthrie addressed the BOE regarding the location of the proposed cell tower.

**EXECUTIVE SESSION:**

A motion was requested to enter executive session to discuss the employment history of specific employees.

The motion was made by Shelly Cahoon and seconded by Linda Eygnor with motion approved 6-0.

Time entered: 7:00 p.m.

Return to regular session at 7:18 p.m.

**6. Consent Agenda:**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Shelly Cahoon and seconded by Lesley Haffner with the motion approved 6-0.

a. Board of Education Meeting Minutes

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of July 11, 2024.

b. Recommendations from CSE and CPSE

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated March 12, June 4, 10, 12, July 25, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

15084	14920	14985	14984	15036	15055			
IEP Amendments:								
13292								

c. Substitute Teachers and Substitute Service Personnel

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

d. 2024 School Tax Warrant

**RESOLUTION**

Whereas the Board of Education has been authorized by the voters of North Rose – Wolcott CSD to collect School Taxes at the sum not to exceed \$11,235,105 (General Fund) and \$236,100 (Wolcott Public Library and Rose Free Library).

Be it resolved that the tax warrant of the Board, duly signed, shall be affixed to the tax rolls authorizing the

collection of said taxes to begin September 1, 2024, and end October 31, 2024, giving the tax warrant an effective period of 61 days, at the expiration of which time the tax collector shall make an accounting, in writing, to the Board of Education.

Be it further resolved that the delinquent tax penalties shall be fixed as follows: September 1, 2024 – October 3, 2024 – No Penalty; October 4, 2024 – October 31, 2024 - 2% Penalty; After October 31, 2024, unpaid taxes turned over to the County will incur additional penalties to be retained by the County.

e. Approval of Special Education Plan

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2024-2025 North Rose-Wolcott Special Education Plan.

f. Approval of Professional Development Plan

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2024-2025 Professional Development Plan.

g. Personnel Items:

1. Letter of Resignation – Jessica Countryman

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Jessica Countryman as School Monitor, effective July 31, 2024.

2. Letter of Resignation – Charlotte Breese

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Charlotte Breese as Food Service Helper, effective August 1, 2024.

3. Appoint Teacher Aide – Casey Wendt

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Casey Wendt as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 28, 2024-August 27, 2025

Salary: \$15.50/per hour

4. Appoint Teacher Aide – Christy Grimsley

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Christy Grimsley as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 28, 2024-February 27, 2025

Salary: \$17.86/per hour

5. Provisionally Appoint Clerk/Typist – Amanda Paylor

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the provisional appointment of Amanda Paylor as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 effective July 22, 2024 at the rate of \$16.12/hr.

6. Provisionally Appoint Clerk/Typist – Allison Walton

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the provisional appointment of Allison Walton as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 effective July 29, 2024 at the rate of \$16.12/hr.

7. Appoint Long Term Substitute Teacher – Rebecca Thacker

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Rebecca Thacker as a Long-Term Substitute Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Appointment Dates: August 28, 2024-June 30, 2025

Salary: \$247.27/day

8. Appoint Special Education Teacher – Patricia Gommenginger

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Patricia Gommenginger as Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Students with Disabilities, Grades 7-12, Initial

Tenure Area: Special Education, Generalist

Probationary Period: August 28, 2024-August 27, 2028

Salary: Step B, \$50,455

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

9. Appoint Social Studies Teacher – Jake Hill

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Jake Hill as a Social Studies Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Social Studies, Grades 7-12, Initial

Tenure Area: Social Studies

Probationary Period: August 28, 2024-August 27, 2028

Salary: Step A, \$49,014

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

10. Permanent Appointment – Kayla Byler

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools

and pursuant to Education Law, approves the permanent appointment of Kayla Byler as Teacher Aide effective September 6, 2024.

11. Approve Amended Terms & Conditions of Employment

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Amended Terms and Conditions of Employment for the Director of Human Resources for the 2024-2025 school year. The contract is on file with the District Clerk.

12. Written Agreement between the Superintendent and North Rose-Wolcott Service Employees Association

**RESOLUTION**

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and the North Rose-Wolcott Service Employees Association, executed on August 5, 2024.

13. Summer Curriculum Writing/Professional Development

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to participate in curriculum writing workshops in July-August 2024 at \$35.00/hr.

Rebecca Thacker

Patricia Gommenginger

Jake Hill

14. Appoint K-12 Home/School Liaison – Irene Interlichia

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Irene Interlichia as Home/School Liaison at \$45.00/hr. for the 2024-25 school year to be funded from the McKinney-Vento Homeless Education Assistance Grant.

15. Appoint Parent Liaisons

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of the following Parent Liaisons at \$16.00/hr. for the 2024-2025 school year.

Samantha Gardner	Allison Denk	Yvonne Bishop	Meghan Fremouw
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16. Coaching and Athletic Department Appointments

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointments for the 2024-25 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

Position		Name	Step	Years	Salary
Swim Program Director		Autumn Davenport			\$26.00/hr.
Girls Soccer Coach	Varsity	Kala Caster	1	1	\$3,808
Girls Soccer Coach	JV	Joy Fields	1	3	\$2,660

Girls Soccer Coach	Modified	Patricia Jackson	4	24	\$3,403
Boys Soccer Coach	JV	Ethan Durocher	3	7	3,990
Wrestling Coach	Varsity	Jerry DeCausemaker	4	43	\$9,430
Boys Swim Coach	Varsity	Brian Cole	4	18	\$9,430
Volunteer Boys Swim Coach	Varsity	Kelly Cole			Volunteer
Swim Coach	Modified	Kelly Cole	3	8	4,643
Volunteer Swim Coach	Modified	Brian Cole			Volunteer
Girls Basketball Coach	Varsity	Michelle Lancaster	1	3	\$5,715
Girls Basketball Coach	Modified	Patricia Jackson	4	26	\$4,683
Boys Basketball Coach	Varsity	Brad LeFevre	3	7	\$8,573
Boys Basketball Coach	JV	Ethan Durocher	3	7	\$5,984
Girls Volleyball Coach	Varsity	Kurt Laird	4	24	\$6,284
Girls Volleyball Coach	JV	Caroline Strub	1	3	\$2,660
Boys Volleyball Coach	Varsity	David Hahn	2	5	\$5,142
Boys Volleyball Coach	JV	Ron Colon	1	3	\$2,660
Boys Tennis Coach	Varsity	Zachary Norris	2	5	\$4,297
Boys Tennis Coach	Modified	Brian Cole	3	7	\$3,990
Girls Tennis Coach	Varsity	Michael Grasso	4	20	\$5,253
Girls Tennis Coach	Modified	Zachary Norris	2	4	\$3,591
Cross Country Coach	Modified	Nick Wojieck	4	17	\$3,403
Golf Coach	Varsity	Brad LeFevre	1	1	\$3,183
Girls Track & Field Coach	Varsity	George Mitchell	4	35	\$6,284
Boys Track & Field Coach	Modified	Alex Richwalder	4	13	\$4,253
Cross Country Coach	Varsity	Alex Richwalder	4	13	\$5,253
Indoor Track Coach	Varsity	Alex Richwalder	4	13	\$9,430
Volunteer Assistant Indoor Track Coach	Varsity	George Mitchell			Volunteer
Bowling Coach	Varsity	Adam Bishop	1	2	\$3,183

17. Co-Curricular Appointments

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill co-curricular positions for the 2024-25 school year.

Name	Bldg.	Title	Step	Year	Salary
Joe Slaski		Athletic Event Staff			Per NRWTA contract
Gary Lockwood		Athletic Event Staff			Per NRWTA contract
Michael Virts		Athletic Event Staff			Per NRWTA contract
Michael Lockwood		Athletic Event Staff			Per NRWTA contract
Christopher Zerniak		Athletic Event Staff			Per NRWTA contract
Melanie Geil		Athletic Event Staff			Per NRWTA contract
Jerry DeCausemaker		Athletic Event Staff			Per NRWTA contract
Julie Norris		Athletic Event Staff			Per NRWTA contract
Lisa Olmstead		Athletic Event Staff			Per NRWTA contract
Kelly Cole		Athletic Event Staff			Per NRWTA contract
Heather Dennis		Athletic Event Staff			Per NRWTA contract
Amy Chmielecki		Athletic Event Staff			Per NRWTA contract
Ethan Durocher		Athletic Event Staff			Per NRWTA contract
David Hahn		Athletic Event Staff			Per NRWTA contract
Alex Richwalder		Athletic Event Staff			Per NRWTA contract

Jennifer Judge	HS	FBLA Advisor	4	17	\$2,329
Jennifer Judge	HS	Yearbook Advisor	3	7	\$1,835
Caroline Strub	HS	Band – All State Advisor	1	3	\$485
Caroline Strub	HS	Band – All County Advisor	1	3	\$485
Caroline Strub	HS	Musical Pit Band Director	1	3	\$1,224
Caroline Strub	HS	Band – Solo Fest Advisor			\$32.50/hr. 8 hrs. max
Caroline Strub	HS	Marching Band Director			\$32.50/hr. min \$65 per event
Amy Johnson	HS	Musical-Set Construction Advisor	1	1	\$928
Michelle Bartholomew	HS	Musical -Costume Designer/Costumer	3	8	\$1,448
Amy Johnson	HS	Musical Director	2	4	\$4,247
Kelley Allen	HS	Art Club Advisor	4	13	\$2,329
Kristin Gardner	HS	Class of 2025 Advisor	1	1	\$1,774
Brittany Wright	HS	Class of 2025 Advisor	1	3	\$1,774
Michelle Bartholomew	HS	Class of 2026 Advisor	3	9	\$1,385
Maureen Mahoney	HS	Class of 2026 Advisor	2	5	\$1,199
Lori Purcell	HS	Class of 2027 Advisor	1	1	\$670
Christine Schwind	HS	Chorus All-State Advisor	4	17	\$784
Christine Schwind	HS	Chorus All-County Advisor	4	16	\$784
Nick Wojciek	HS	Interact Club Advisor	2	6	\$1,905
Nick Wojciek	HS	Master Minds Advisor	1	1	\$1,411
Nick Wojciek	HS	Science Club Advisor	3	8	\$2,202
Amy Wiktorowicz	HS	Speak-Out Advisor	3	9	\$2,202
Maureen Mahoney	HS	Student Council Advisor	1	3	\$739.50
Kelley Allen	HS	Student Council Advisor	4	17	\$1,220
Kelley Allen	HS	Coordinator Spring Art Festival	4	13	\$1,162
Christine Schwind	HS	Chorus Solo-Fest Advisor			\$32.50/hr. 8 hrs. max
Christine Schwind	HS	Solo Fest Accompanist			\$62.00 per student
Christine Schwind	HS	All-State Accompanist			\$62.00 per student
Christine Schwind	HS	Graduation Accompanist			\$189
Erica Ragan	HS	Creative Writing Club Advisor			Volunteer
Jackie Nelson	HS	Creative Writing Club Advisor			Volunteer
Amy Suss	HS	GSA Advisor	1	3	\$691.50
Amanda Johnson	HS	GSA Advisor	1	3	\$691.50
Jennifer Renzi	HS	Ski Club Advisor	1	1	\$1,411
Brian LaValley	HS	Cougar Cupboard			Volunteer
Kate Nash	ES	AV Club Advisor	2	4	\$1,905
Jordan Camp	ES	Student Council Advisor	2	6	\$1,199
Joanna Samar	ES	Student Council Advisor	2	6	\$1,199
Lindsay Wiegand	MS	Class of 2030 Advisor	1	1	\$670
Adam Bishop	MS	Bus Loader	1	2	\$1,180
Lindsay Wiegand	MS	Bus Loader	1	1	\$1,180
Alex Richwalder	MS	Musical Pit Band Director	4	10	\$2,020
Alex Richwalder	MS	Solo Fest – Band			\$32.50/hr. 8 hrs. max
Alex Richwalder	MS	Band – All County	2	4	\$654
Alex Richwalder	MS	Band – All State	1	3	\$485
Kathleen Vona Winters	MS	Yearbook Advisor	1	2	\$1,176
Ethan Durocher	MS	AV Club	1	2	\$1,411
Tony Tubolino	MS	NJHS Advisor	1	2	\$1,411
Bethany Bemis	MS	Solo Fest Advisor			\$32.50/hr. 8 hrs. max

Bethany Bemis	MS	Class of 2029 Advisor	1	1	\$670
Bethany Bemis	MS	Musical Director	1	3	\$3,146
Bethany Bemis	MS	Chorus – All County	1	3	\$475
Bethany Bemis	MS	Chorus – All State	1	3	\$475
Caitlyn Bishop	MS	Student Council	2	4	\$1,997
Caitlyn Bishop	MS	Musical Director	2	4	\$4,247
David Hahn	MS	Student Council	1	2	\$1,479
Crystal Weigand	MS	Yearbook Advisor	3	7	\$1,835
Margaret Macaluso	MS	Art Club	1	1	\$1,411

**18. Academic and Enrichment Summer Program Appointments**

The following individuals are being recommended to work in the summer academic and enrichment programs that are funded by grants.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work various summer academic and enrichment programs from July 1, 2024 through August 27, 2024 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Austin Baker	Grant Program Student Worker	\$15.00/hr.
Sandy Motyka	Grant Program Teacher Assistant	\$19.86/hr.
Darcy Guerra	Grant Program Teacher Aide	\$17.91/hr.
Jessica Hadcock	Grant Program Teacher Aide	\$15.86/hr.
Jackie Nelson	Grant Program Teacher	\$41.37/hr.
Jennifer Judge	Grant Program Teacher	\$41.37/hr.
Sarah Maring	Grant Program Teacher	\$41.37/hr.
Amy Chmielecki	Grant Program Teacher	\$41.37/hr.
Michele Bartholomew	Grant Program Teacher	\$41.37/hr.
Sara Walworth	Grant Program Teacher	\$41.37/hr.
Whitney Markwica	Grant Program Teacher	\$41.37/hr.
Adam Hawley	Grant Program Teacher	\$41.37/hr.
Charles Furletti	Grant Program Teacher	\$41.37/hr.
Michael Grasso	Grant Program Teacher	\$41.37/hr.
Amy Musengo	Grant Program Teacher	\$41.37/hr.
Brian Cole	Grant Program Teacher	\$41.37/hr.
Chris Ackley	Grant Program Teacher	\$41.37/hr.
Kailea Nelson	Grant Program Teacher	\$41.37/hr.

**19. Certify Lead Evaluators**

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional performance Review Plan (APPR) for certification as a Lead Evaluator of teachers:

- a) Karen Haak, Principal
- b) Crystal Rupp, Principal
- c) Nicole Sinclair, Principal
- d) Chelsea Eaton, Director of Special Education
- e) Scott Hassall, Assistant Principal
- f) Lisa Visalli, Assistant Principal
- g) Marc Blankenberg, Director of Health, PE & Athletics

- h) Benjamin Stopka, Assistant Principal
- i) Laurie Elliott, Community Schools Administrator
- j) Mark Mathews, Principal
- k) Megan Paliotti, Assistant Superintendent for Instruction

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of principals:

- A. Michael Pullen, Superintendent of Schools
- B. Megan Paliotti, Assistant Superintendent for Instruction and School Improvement

BE IT RESOLVED, that, upon recommendation of the District Superintendent, that the above listed administrators (a- k) be certified as a Lead Evaluators of teachers and that the above listed administrators (A -B) be certified as Lead Evaluators of principals.

20. Appoint Administrative Intern- Director of Business Operations and Finance– Carrie Petrie  
**RESOLUTION**

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Carrie Petrie as an Administrative Intern, Director of Business Operations and Finance for the period of July 1, 2024 through June 30, 2025; and

BE IT FURTHER RESOLVED, that Carrie Petrie shall be supervised by the Superintendent or his Designee; and

BE IT FURTHER RESOLVED, that the Board of Education approves the compensation and conditions of employment agreement of Carrie Petrie effective July 1, 2024 and ending June 30, 2025. Contract is on file with the District Clerk

**7. Items requiring a roll call vote:**

A motion for approval of Items #1 is made by Travis Kerr and seconded by Linda Eygnor, it was adopted and the following votes were cast:

1. Coaching and Athletic Department Appointments  
**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointments for the 2024-25 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

Position		Name	Step	Years	Salary
Boys Soccer Coach	Varsity	Michael DeWispelaere	1	1	\$3,808

Lucinda Collier	Voting	<u>absent</u>	
Tina Reed	Voting	<u>X</u> yes	___ no
John Boogaard	Voting	<u>X</u> yes	___ no
Shelly Cahoon	Voting	<u>abstained</u>	
Linda Eygnor	Voting	<u>X</u> yes	___ no
Lesley Haffner	Voting	<u>X</u> yes	___ no
Travis Kerr	Voting	<u>X</u> yes	___ no

**Good News:**

- Linda Eygnor attended the Rural Schools Association Summer Conference

**Board Member Requests/Comments/Discussion:**

- BOE Goals workshop will be held on August 22<sup>nd</sup> after the regular meeting

**Informational Items:**

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Shelly Cahoon and seconded by Linda Eygnor with motion approved 6-0.

Time adjourned: 7:23p.m.

*Tina St. John*

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Tina St. John, Clerk of the Board of Education