

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 186, SPRINGFIELD,
SANGAMON COUNTY, ILLINOIS
Monday, February 6, 2023 (6:30 PM)

The Board of Education convened in Regular Session on February 6 A.D., 2023, at 5:30 p.m., there being present thereat:

Present: Anthony Mares, President
 Julie Hammers, Board Secretary

 Sarah Blissett
 Buffy Lael-Wolf
 Micah Miller
 Bill Ringer
 Jeff Tucka

 Jennifer Gill, Superintendent of Schools
 Passion Hood, Student Representative

CALL TO ORDER

1.1 Roll Call

President Mares called the meeting to order.

APPROVAL OF EXECUTIVE SESSION

Approval of Executive Session

Resolution: That the Board of Education approves adjournment to Executive Session to consider the following items:

- 2.1 Student Discipline and Other Matters Concerning Individual Students - 5 ILCS 120/2(c)(9, 10)
- 2.2 The Appointment, Employment, or Dismissal of Employees – 5 ILCS 120/2(c)(1)
- 2.3 Pending and Imminent Litigation - 5 ILCS 120/2(c)(11)
- 2.4 Real Estate - 5 ILCS 120/2(c)(5,6)

ORIGINAL - Motion

Member (**Sarah Blissett**) Moved, Member (**Bill Ringer**) Seconded to approve the **ORIGINAL** motion 'That the Board of Education adjourns to Executive Session to consider the following matters: 2.1 Student Discipline and Other Matters Concerning Individual Students - 5 ILCS 120/2(c)(9, 10), 2.2 The Appointment, Employment, or Dismissal of Employees – 5 ILCS 120/2(c)(1), 2.3 Pending and Imminent Litigation - 5 ILCS 120/2(c)(11).'

Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **Carried 4 - 0**.

Those voting "aye": Blissett, Mares, Ringer, Tucka
Those voting "no": None

Adjournment to Executive Session

The meeting adjourned at 5:32 p.m. and reconvened at 6:30 p.m. Upon reconvening, it was noted that six Board members were present as Ms. Lael Wolf and Mr. Miller joined the meeting at 5:32 p.m.

PLEDGE OF ALLEGIANCE

3.1 Pledge of Allegiance

Mr. Mares asked those in attendance to rise for the Pledge of Allegiance. The Pledge of Allegiance was then recited.

APPROVAL OF AGENDA

4.1 Approve the Agenda for February 6, 2023

Resolution: That the Board of Education approves the agenda.

ORIGINAL - Motion

Member (**Micah Miller**) Moved to approve the agenda. Member (**Sarah Blissett**) seconded to approve the ORIGINAL motion, as amended, 'That the Board of Education approves the agenda'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Blissett, Lael-Wolf, Mares, Miller, Ringer, Tucka
Those voting "no": None

PRESIDENT'S REPORT

5.1 President's Comments

Mr. Mares read the following statement:

Public Comment

Public comments will occur during the Public Comments portion of the meeting. The Board will not allow interruption during the meeting. If you are interested in addressing the Board, fill out the required Public Participation form and submit it to Ms. Hammers. Alternatively, those wishing to participate via the telephone may email their name, phone number, and topic of discussion or agenda item number to boe@sps186.org.

5.2 Student Report

Ms. Hood reported that the Superintendent's Student Roundtable's Unity Day event, held on January 28, 2023, was a success. She noted that students from all four high schools participating in the City Basketball Tournament attended the event. Students participated in games and activities designed to highlight their commonalities and encourage team building. A group from Memorial Health gave a presentation during the event highlighting mental health supports available to youth throughout the city. Speakers from two of the charitable organizations selected to receive the proceeds of fundraising associated with the event addressed the students about their organizations.

5.3 Unity Day/Spirit of Giving Check Presentation

The Superintendent's Student Roundtable raised money during the recent City Tournament for three charities: The Good Guides, Center for Youth and Family Solutions, and St. Martin de Porres Center. Dr. Ikenna Martin attended the evening's meeting representing the Good Guides Tracy Cashman attended representing the Center for Youth and Family Solutions, and Michele Reavy attended representing the St. Martin de Porres Center. Ms. Hood and Superintendent Gill presented the representatives with the proceeds which totaled over \$2200 (over \$700 per group).

SUPERINTENDENT'S REPORT

6.1 Superintendent's Report

Celebrate 186

Superintendent Gill provided the bi-weekly Celebrate 186 presentation. Copies of the presentation have been filed with the Official Minutes. The following topics were covered by the report.

Spirit of Giving

Superintendent Gill shared a photo from the Superintendent's Student Roundtable's Unity Day event. She commended members of the group for their work to raise funds for The Center for Youth and Family Solutions, The Good Guides, and the St. Martin de Porres Center during the event and City Tournament. She reported that students went around with a bucket to collect money during the tournament and made a direct appeal to high school families to collect donations electronically.

Be Like Jaiquan

Superintendent Gill reported that Derek Parris, Sports Director of Channel1450.com, recently commended Lanphier High School's Jaiquan Holman for the caring actions he displayed after Lanphier's last basketball game of the City Tournament. Mr. Parris tweeted that Jaiquan was seen giving money to a homeless man before getting on the bus to return to school after a hard loss during the tournament. Superintendent Gill praised Jaiquan on this display of kindness.

City Tournament 2023

Superintendent Gill reported that the Boys' and Girls' City Basketball Tournaments were a great success this year for our community. She indicated that teams from each of the schools demonstrated their talents on the courts throughout the four days of the tournament. She thanked Sacred Heart-Griffin for hosting this year's tournament. She commended the bands, choirs, cheerleaders, and pom squads for their performances, as well. She congratulated Springfield High School for taking home the Gary Sullivan Spirit Award and thanked Scheels for their support of the event and schools. She noted that Scheels had presented each school with a \$500 check to support athletics within their buildings.

Black History Month

Superintendent Gill shared photos from three elementary schools' Black History Month recognitions. A photo of Enos Elementary's Principal, Claudia Johnson, and students highlighted writing assignments. A photo from Wilcox Elementary showed hallway decorations. And a photo from McClelland Elementary showed door decorations.

Superintendent Gill then provided information about Lee School's Black History Month event. She invited Board members to attend the event on February 23, 2023.

Scholastic Art and Writing Awards

Superintendent Gill shared photos from the Scholastic Art and Writing Awards. She congratulated students featured during the award ceremony on Sunday, February 5, 2023, at Springfield High School. She reported that students from Springfield High School took home the Mayor's Choice Award, the R.L. Boston Emerging Photographer Award, as well as monetary awards for their submissions. Students from Franklin Middle School took home monetary awards, including the Iron Hive monetary award for their submissions. Additionally, a student from Lincoln Magnet School received a family membership to the Springfield Art Association for her Gold Key digital artwork submission.

100th Day of School

Superintendent Gill reported that the 100th day of school was Friday, February 3, 2023, for regular calendar schools. She shared photos of students from Black Hawk and Enos Elementary Schools dressed for the day's events.

Educator of the Year, Rising Star, and Administrator of the Year Nominations

Superintendent Gill reported that nomination forms for the Horace Mann District 186 Educator of the Year, Rising Star, and Administrator of the Year are now available online. Anyone can make a nomination. She directed those interested in making a nomination to visit the District website. Nominations will be open until 4:30 p.m. on March 1, 2023.

Job Fair

Superintendent Gill reported that a job fair will be held on Wednesday, February 8, 2023, from 1:00 p.m. to 4:00 p.m. in the District's Administrative Office, 1900 W. Monroe. She indicated that opportunities are available for bus drivers, bus monitors, custodians, crossing guards, food service personnel, paraprofessionals, security personnel, substitute teachers, teachers, and teaching assistants. She further reported that the bus driver and monitor jobs are through First Student.

Middle School Preview Night

Superintendent Gill reported that this year's Middle School Preview Night is Thursday, February 16, 2023, at 6:00 p.m. The event is open to all incoming 6th-grade students and their families.

Yoga and Mindfulness

Superintendent Gill then provided information on the recently presented yoga and mindfulness program. She reported that the purpose of the program is to provide students and staff with the knowledge and practical skills to support their overall health and well-being. She reported that the mindfulness-focused program is designed to universally address stress and anxiety, as well as promote social-emotional learning, key components of readiness to learn, and creating a positive, healthy school culture and climate. She indicated that the Board will not be asked to vote on the proposal during the evening's meeting.

Next, Superintendent Gill provided additional specifics about the proposal. She reported that the SEL team has proposed a pilot program beginning March 1, 2023, and running through May. The pilot will include an assessment of the program that will inform the next steps. The cost of the proposal will not exceed \$14,400. Billing will be monthly through the federal ESSER funding. It will be based on actual time with students. Supplies for the program will also be assessed.

If approved, the pilot will be conducted at Douglas Prep, Springfield Learning Academy, Feitshans Elementary, and Southeast High School. The sessions at Southeast will take place during lunchtime and

students will still have time to eat lunch. Superintendent Gill reported that this program is currently underway at Butler Elementary, where it has been funded by the school's Parent Teacher Organization and a grant from the Springfield Public Schools Foundation. The program at Feitshans, if approved, will be run similarly to the program at Butler. She reported that instruction time will not be impacted by this program. Additionally, there will be two family engagement sessions.

Mr. Ringer asked how the schools for the pilot were selected. Gail Neely Kolbeck, BBSS/SRI Support Leader, and Dr. Nicole Moody, Assistant Superintendent of Teaching and Learning, addressed the Board's questions. Ms. Neely Kolbeck reported that the schools selected are all part of the Springfield Resiliency Initiative and Trauma-Sensitive Schools Project. The schools' administration and staff have expressed a desire to develop and build self-awareness skills with their students. She further reported that Southeast High School's Social Worker had reached out to her team to access resources for a lunchtime program to address social-emotional skill building.

Mr. Ringer asked if disciplinary data had been considered when selecting the schools for the pilot. Dr. Moody reported that because the program would be considered a tier-one intervention, appropriate for and helpful to all students, discipline data was not considered. She reported that all students and staff can benefit from the program.

Superintendent Gill asked for a short break to address technical issues with the meeting's stream to YouTube. A break was observed from 6:59 p.m. until 7:06 p.m.

Mr. Ringer then asked for plans if the program is successful. Ms. Neely Kolbeck reported that additional schools can be added each semester beginning with the fall 2023 semester. Schools will continue to be added through the fall 2024 semester until all schools have been incorporated into the program. She indicated that the goal is to serve 80 classrooms per semester after the pilot is conducted. There was some additional discussion regarding a proposed roll-out.

There was then some discussion regarding the cost associated with the program. Ms. Lael-Wolf clarified that the jump in cost between March 2023 and April 2023 is due to an increase in the number of classrooms served. Ms. Neely Kolbeck confirmed this to be true and indicated that the rate will remain consistent throughout the life of the program. Additionally, if the pilot program is approved, the instructor will be paid only for the classes that are taught. Payment will not be made for canceled classes. If the pilot program is successful and the full program is implemented in the coming school year, additional instructors may be needed.

Ms. Blissett asked how the family engagement sessions will be offered. Ms. Neely Kohlbeck reported that Douglas and possibly Southeast will be used to host and engage families from those areas of town, which include the other schools in the pilot.

Mr. Miller asked for clarification regarding the number of classes taught in the original proposal versus the number taught in the revised proposal. Ms. Neely Kolbeck reported that the original proposal included 40 classes being taught in weeks one and three, with another set of 40 classes taught in weeks two and four. The revised proposal will include weekly instruction for each classroom. There was additional discussion regarding classrooms served in the revised proposal, the equipment/supply needs, and equipment maintenance.

Ms. Lael Wolf asked for details about the District's SEL team. Dr. Moody reported that the team is comprised of herself and District support leaders including Ms. Neely Kolbeck, the District's BBSS Support Leader, Lead Social Worker, Lead Psychologist, and the SEL Coordinator. Ms. Lael Wolf asked if there has been a discussion about building on current SEL resources, such as the Drumtastic program. Dr. Moody reported that there has been that type of discussion. She indicated though that the Drumtastic program takes place outside the classroom. The mindfulness program will take place within the classroom and incorporate the teacher in the program. Ms. Lael Wolf asked if the SEL team has considered using current employees that may have the necessary credentials to administer the program. Dr. Moody reported that the model for the proposed pilot program has been used successfully at schools within the District already. Consideration was not given to current employees providing the services due to the size of the current workloads. Ms. Neely Kolbeck reiterated that the proposed model will provide professional development to classroom teachers to help ensure the mindfulness skills that are taught will continue. Ms. Lael Wolf asked that expansion of current programs and resources be considered. She expressed concern regarding the cost of the program. Dr. Moody reported that this program was presented due to feedback received from teachers asking for additional SEL options.

There was some additional discussion regarding the process for presenting proposals and feedback Board members received about the program.

Ms. Blissett then asked if the program can be recorded and delivered to other classrooms in the future through the recording. Ms. Neely Kolbeck reported that in-person instruction is critical to the success of developing a long-term mindfulness practice.

Army Junior Reserve Officers' Training Corps.

Superintendent Gill and Dr. Lance Thurman, Executive Director of Secondary Schools, provided information on the Army Junior Reserve Officers' Training Corps. (JROTC) Program.

Superintendent Gill reported that the program is one of the largest development and citizenship programs in the world with approximately 1,700 public and private high schools in the United States participating. She indicated that there are only six programs south of Interstate 80 in Illinois. The curriculum aligns to CTE clusters and includes instruction on leadership, health and wellness, physical fitness, American history and government, communications, and emotional intelligence. The lessons are presented in four parts: motivation, learning new information, practice competency, and application to real life. The lessons include technology infusion. JROTC candidates participate in integrated curricular activities, including but not limited to military drills, leadership and academic bowls, physical fitness competitions, and cyber security.

Superintendent Gill further reported that the District received bi-partisan support from Senator Dick Durbin, Senator Tammy Duckworth, Representative Rodney Davis, and Representative Darin LaHood in 2019 to receive the program. These elected officials wrote a combined memo on Congressional letterhead to Colonel Michael A. Stinnett, the Director of the Army JROTC at that time. Lanphier High School received official approval for the program on December 29, 2022. Southeast and Springfield High Schools received official approval for the program on January 12, 2023.

Superintendent Gill then shared quality indicators for the program. She reported that JROTC students average higher than school averages in several areas including attendance (93% or higher average), graduation (94% or higher average), discipline (1.7%), and drop-out rate (less than 1%). She indicated

that participants' GPA and academic success are also monitored. Students participating in the program also have a better-than-average chance of matriculating to one of the military academies.

Dr. Thurman provided additional information regarding the next steps with the program. He indicated that the 3rd Brigade, U.S. Army Cadet Command will support the District's JROTC program, with a facilities audit having been completed by the U.S. Army JROTC on January 26, 2023. Job postings for the Cadre have been developed. The Cadre will each consist of one retired military officer and one retired non-commissioned officer per building, who will report to the building principal and will be District employees. Course selection sheets have been updated with the JROTC course and are currently being used with registration. Students have signed up for the program. He hopes to have thirty students in the first level course at each building in the fall. Once all four levels of courses are implemented, each high school could have as many as 120 students in the program.

Our Schools Our Future Facilities Update

Next, Superintendent Gill provided pictures and drone footage of construction work at several schools. She shared the following:

- Lanphier High School - photos of the new Lober-Nika Gymnasium were shared. Walls, steel and the acoustical roofing are expected to be complete in the next week or two. Photos of a Foreign Language storage area on the third floor of the original 1936 part of the building were also shared. Flooring, ceiling grid, and casework in the area are almost complete. She indicated that the room will overlook the new atrium and commons area. Photos of newly installed tile and casework in a third-floor teacher workroom were also shared.

DISCUSSION ITEMS

7.1 Old Business

Due Diligence Committee

Mr. Miller reported that the Due Diligence Committee recently met. Mr. Darrell Schaver, Director of Operations and Maintenance, provided information on the building located on the 11th Street property. He indicated that a few additional inspections are needed. Some of the building's equipment may need to be replaced, but overall the building is in excellent condition. Superintendent Gill reported that the current owners keep the building up. There was additional discussion regarding completing an Alta Survey, the location and possible design for a new elementary school and warehouse, as well as taking a phased approach to the development of the property and possible additional boring samples.

There was a brief discussion regarding the Illinois EPA's "No Further Remediation" letter.

7.2 New Business

There was no new business at this time.

PUBLIC COMMENT

8.1 Public Comment

Mr. Mares read the following statement outlining requirements related to public comment:

The Board of Education and I encourage public comment and public participation in Board meetings. However, it is inappropriate for any person to name a student or an individual employee, including designating an employee by job title rather than name, in open session. If

any public commenter wants to address issues related to an individual student or a District 186 employee, that commenter is invited to contact the Board office or a member of the cabinet prior to public comment. It is not the intention of the Board to discourage public comment in any way; rather, it is the intention of the Board to address issues regarding individual students and employees in an appropriate manner. We thank you for respecting the privacy of our students and employees by following this rule.

District 186 streams board meetings on YouTube, and all content posted there is subject to YouTube's content guidelines.

Springfield Public Schools District 186 continues to encourage public comment. Statements made by speakers during public comment do not represent the views or opinions of the Board of Education or Springfield Public Schools District 186.

There was no public comment at this time.

PRESENTATIONS TO THE BOARD

There were no presentations to the Board at this time.

BUSINESS REPORT

10.1 Business Reports

Board members were provided with the Monthly Business Report for January 2023. Copies have been filed with the Official Minutes and are available for public viewing on the Electronic School Board.

Angela Burris, Assistant Director of Business Services, reported that the evening's report provides a recap of outstanding State payments due the District by the State of Illinois as of January 31, 2023, as well as the cash roll forward for the Capital Projects Fund as of December 31, 2022.

Ms. Burris began with a review of the cash roll forward detail of the Capital Projects Fund revenues and expenditures for the month of December 2022. She indicated that the report also includes sales tax revenues and separate bond transactions within the capital improvements. She noted a beginning balance in the capital projects cash roll forward of approximately \$129.1 million. Sales tax revenue collections for the period were approximately \$1.1 million. Interest and dividends were recorded as approximately \$169,000. Total revenue received was approximately \$1.2 million. Expenses and draws were recorded as approximately \$1.75 million at the end of December with miscellaneous reclassifications of approximately \$789,900. This left a balance of approximately \$127.87 million in the Cash Roll Forward Capital Projects Fund.

Next, Ms. Burris reviewed the outstanding payments from the State of Illinois as of January 31, 2023. She indicated that outstanding payments from the State of Illinois for fiscal year 2023 totaled approximately \$431,000 as of January 31, 2023. These were broken down as follows: Driver's Education program approximately \$84,300 in the Education Fund, and approximately \$346,700 in Special Projects within the Early Childhood Block Grant.

There was some additional discussion regarding the reclassifications.

CONSENT ACTION ITEMS

11.1 Approval of Consent Action Items

Approval of consent action items as listed in the agenda.

Resolution: The Superintendent recommends approval of the consent action items 11.2 through 11.9 as described in the corresponding resolutions.

ORIGINAL - Motion

Member (**Micah Miller**) Moved, Member (**Sarah Blissett**) Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends approval of the consent action items 11.2 through 11.9 as described in the corresponding resolutions'.

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Blissett, Lael-Wolf, Mares, Miller, Ringer, Tucka
Those voting "no": None

11.2 Approval of the Minutes of the Executive Session and Regular Meeting of January 17, 2023

Resolution: WHEREAS, the Board of Education of Springfield School District 186 reviews the minutes of the regular session and the executive session of the previous Board Meetings; and

WHEREAS, copies of these sets of minutes were distributed to the Board in the board packet prior to this meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the aforementioned sets of regular session and executive session minutes and directs the Secretary to include them in the official records of the Board of Education meetings.

11.3 Approval of Payroll and Bills Payable

Resolution: That the Board of Education approves payroll and bills payable as shown in the attached report.

11.4 Tabulation of Bids and Recommendation for Purchase and Payment

Bid #23-03 — HVAC Upgrades – Douglas School, Enos Elementary School, Early Learning Center

Resolution: BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion:

Bid #23-03 — HVAC Upgrades – Douglas School, Enos Elementary School, Early Learning Center

11.5 Tabulation of Bids and Recommendation for Purchase and Payment

Bid #23-05 — Paving and Playground Upgrades – Butler Elementary School

Bid #23-06 — Paving and Playground Upgrades – Graham Elementary School

Bid #23-07 — Paving and Playground Upgrades – Iles School

Bid #23-08 — Paving and Playground Upgrades – Lindsay Elementary School

Resolution: BE IT RESOLVED to accept the low acceptable bid for the following bids and to approve payment of same upon completion:

Bid #23-05 — Paving and Playground Upgrades – Butler Elementary School

Bid #23-06 — Paving and Playground Upgrades – Graham Elementary School

Bid #23-07 — Paving and Playground Upgrades – Iles School

Bid #23-08 — Paving and Playground Upgrades – Lindsay Elementary School

11.6 Approval of an Agreement for Certified Orientation and Mobility Specialist Services

Resolution: WHEREAS, Julie A. Adams a Certified Orientation and Mobility Specialist (COMS) agrees to provide evaluations to the district; and

WHEREAS, District 186 procures such services for students with disabilities;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves an agreement between Springfield Public School District 186 and Julie A. Adams at the rate of \$75.00 per hour for the 2022-2023 Spring Semester.

11.7 Approval of a Consultant Agreement with Jim Sporleder Consulting

To consult with Douglas Alternative School and Springfield Resiliency Initiative (SRI) to assist in the process of transforming to a trauma-responsive school model to intentionally address both the social/emotional and academic needs of the students thereby building and sustaining a climate and culture of resiliency. Two days of observation and training to be completed in early March.

Cost: \$12,000 (including all travel expenses)

Resolution: WHEREAS, District 186 desires to increase their knowledge of social/emotional needs of alternative students and being more trauma-responsive;

WHEREAS, Jim Sporleder Consulting provides on-site observation, training, and virtual follow-up services; and

WHEREAS, Jim Sporleder Consulting will provide consultative services for district alternative staff with an emphasis on Douglas Alternative School; and

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the agreement between Springfield Public School District 186 and Jim Sporleder Consulting for the remainder 2022-2023 school year at the cost of \$12,000 to be paid from Title II.

11.8 Approval of a Consultant Agreement for Blessed Sacrament School

Smekens Education Solutions, Inc provides practical Professional Development to help educators improve reading and writing instruction with strategies that are simple and effective. Educational research states that all good writing includes six key ingredients: ideas, organization, voice, word choice, sentence fluency, and conventions—the Six Traits of Writing.

Smekens Education Solutions, Inc will provide 2 days of in-person professional development to five K-8 Springfield-area Catholic School teachers around the Six Traits of Writing. Training will occur on March 27 and March 28, 2023.

Total Cost for fees and expenses: \$5,414.

Resolution: WHEREAS, Smekens Education Solutions, Inc will conduct a two-day Professional Development Around the Six Traits of Writing and all of its components; and

WHEREAS, the training will align with Common Core State Standards and the Blessed Sacrament professional development plan to help all teachers improve student achievement in core content areas; and

WHEREAS, Smekens Education Solutions, Inc is qualified to provide such training and has agreed to provide such training at a cost of \$5,414; and

WHEREAS, Smekens Education Solutions, Inc training services are completely reimbursable through the Title II grant;

NOW THEREFORE BE IT RESOLVED that the Board of Education approves the agreement with Smekens Education Solutions, Inc, per the terms identified above and directs the Superintendent to execute the necessary documents on behalf of the Board.

11.9 Approval of the Use of Southeast Auditorium for Candidate Forum

Resolution: WHEREAS, the Springfield Education Association would like to hold a candidate forum at Southeast High School on February 7, 2023; and

WHEREAS, the SEA has invited all candidates to participate in the forum;

NOW THEREFORE BE IT RESOLVED the Board of Education approves the Springfield Education Association candidate forum to be held at Southeast High School Auditorium on Tuesday, February 7, 2023.

ROLL CALL ACTION ITEMS

12.1 Approval of Personnel Recommendations

Resolution: The Superintendent recommends the adoption of the Personnel recommendations as presented.

ORIGINAL - Motion

Member **(Micah Miller)** Moved, Member **(William Ringer)** Seconded to approve the **ORIGINAL** motion 'The Superintendent recommends adoption of the Personnel recommendations as presented.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye":	Blissett, Lael-Wolf, Mares, Miller, Ringer, Tucka
Those voting "no":	None

12.2 Student Discipline

Resolution: That the Board approves the student discipline as discussed in Executive Session and summarized by the Superintendent, as follows:

- That three 8th grade student be hereby expelled from further attendance at Grant Middle School through the end of the 2022-2023 school year with a program.

ORIGINAL - Motion

Member **(Buffy Lael-Wolf)** Moved, Member **(William Ringer)** Seconded to approve the **ORIGINAL** motion 'That the Board approves the student discipline as discussed in Executive Session and summarized by the Superintendent.'

Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

Those voting "aye": Blissett, Lael-Wolf, Mares, Miller, Ringer, Tucka
Those voting "no": None

ANNOUNCEMENTS

13.1 Next Regular Meeting — Tuesday, February 21, 2023, at 5:30 p.m. — Board Room

13.2 Upcoming District Events

February 20 - No School - Holiday

March 6 - No School - Holiday

March 20-24 - No School - Spring Break - Regular Calendar Schools

March 27-April 14 - No School - Spring Break - Balanced Calendar Schools

13.3 Freedom of Information Report

ADJOURNMENT

With no further business to come before the Board, Mr. Mares declared the meeting adjourned until Tuesday, February 21, 2023. The meeting adjourned at 8:01 p.m.

Anthony Mares, President

Julie Hammers, Board Secretary

Dated: February 21, 2023