

**EAST GREENBUSH CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
TUESDAY, JUNE 25, 2024  
Central Administration Boardroom**

**1. A. MEETING CALLED TO ORDER - Mr. Buono- 7:00 P.M.**

**B. ATTENDANCE**

	Present	Absent	Arrival
Mr. Buono	X		
Mr. Dunn	X		
Ms. Kennedy	X		
Mr. Mann	X		
Ms. O'Brien	X		
Ms. Skumurski	X		
Ms. Steinbach	X		
Ms. Taylor	X		
Mr. Temple	X		

Also Attending

Mr. Simons	X
Ms. Cannon	X
Mr. Mulligan	X
Mr. Stiles	X

**2. PLEDGE OF ALLEGIANCE**

**3. MINUTES**

A. Approval of Draft Minutes dated June 12, 2024

RESOLUTION TO APPROVE THE MINUTES OF THE BOARD OF EDUCATION MEETING OF JUNE 12, 2024

Motion by Mr. Temple, Second by Ms. Steinbach

Resolved, upon the recommendation of the District Clerk, the Board of Education of the East Greenbush Central School District hereby approves the Minutes of the Board of Education Meeting of June 12, 2024.

Vote: Ayes- 6 , Nays- 0, Abstentions- 3 (O'Brien, Taylor, Kennedy)

Motion carried

**4. BOARD FORUM #1**

Ms. O'Brien thanked outgoing Board members, Ms. Taylor, Ms. Kennedy, and Mr. Dunn for serving on the Board and for all they have taught her about Board service.

Mr. Mann thanked Ms. Taylor for her many years of service. He said she should be very proud of all the things that she has accomplished during her tenure and that he will miss working with her. He thanked Ms. Kennedy for always putting the kids first, and said she should also be proud of her service. Mr. Mann thanked Mr. Dunn for being a strong advocate during his time on the Board. He thanked him for all he has done, wished him well in the future and said he will definitely be missed.

Ms. Skumurski thanked Ms. Taylor and Mr. Dunn for their mentoring and guidance when she began on the Board. She said she truly appreciates all they have done. Ms. Skumurski said she will also miss having Ms. Kennedy next to her, and their sidebar conversations. She wished them all the best of luck in the future.

Mr. Buono thanked Ms. Taylor for all she has done for the District, for always keeping the community and taxpayers close to her heart and for bringing that perspective to the Board. He thanked Ms. Kennedy for stepping up and joining the Board when they needed someone. He also thanked her for all she has done over the years to support the District and community. Mr. Buono thanked Mr. Dunn for his wise council, leadership and the guidance that he brings to everyone on the Board. He praised him for always striving to guide the Board for the best interests of the community.

**5. PUBLIC FORUM #1**

Ms. Alison Savoca, EGTA president, congratulated the EGTA retirees, newly tenured teachers and all teachers that have received honors of some type this past year and thanked them for their dedication to the District. She thanked the District for their flexibility in working with EGTA, and she also thanked Ms. Taylor, Ms. Kennedy and Mr. Dunn for all they have done for the students and staff over the years.

Mr. Wayne Grignon, Genet principal, congratulated the District on a wonderful year. He said there has been a lot of growth in the students and it couldn't be done without the support of the Board of Education, Central Office, teachers, SRP members, bus drivers etc; everyone working together for the success of the students. Mr. Grignon also thanked the outgoing Board members for all the work they have done and wished them all the best.

## **6. REPORTS AND PRESENTATIONS - SUPERINTENDENT OF SCHOOLS**

### **A. Capital Project Planning**

Mr. Simons stated that the team has continued to work with Labella Architects and Turner Construction on the planning of the capital project. He said a steering committee has also been established, inclusive of three Board members, and they will meet to review the preliminary phasing schedule, timeline for SED submitting, timelines for bidding and construction plans. The Superintendent reported he will bring that report to the next Board of Education meeting.

### **B. AIS Program Review - Roy Stiles, Assistant Superintendent for Curriculum and Instruction**

Ms. Genna DiSotto, reading department co-chair, explained that assessments are given three times a year to all the students in every grade to assess reading and math skills. She said they initially use Star Renaissance to assess the whole class and then use a Curriculum Based Measure assessment with students individually to further evaluate needs and the level of support required.

Ms. Nicoll Driscoll, co-chair, went on to explain how they continue to assess students that are at risk to find the best way to service them. She discussed the three tiered model they use with tier one being in classroom support, tier two being targeted support and tier three, the most intense level of support which is usually provided by an AIS provider or a special education teacher. She explained every 6-8 weeks they have data review meetings to assess each student's growth and see if any changes need to be made.

Ms. Lisa Mahar, ELA and MTSS Coordinator, discussed the Science of Reading, a research that has helped to provide an understanding about how to best teach reading. She told how her team has been utilizing the information, and told of the gains they have seen in the students.

Ms. DiSotto discussed the support systems they are using to achieve these successes. She highlighted the Sondag System, and provided graphs showing the great gains made using this intervention. Ms. DiSotto said they are very proud of how all their efforts have brought more consistency to all five elementary schools. Ms. Driscoll said they have also worked to identify students with different needs so those students can potentially be grouped together when entering Goff.

Ms. Mahar said she is exploring the use of a universal screener at the secondary level, and she hopes to explore the possibility of the students earning credits for AIS class work.

Mr. Mann asked if a screener at the secondary level would be for students who have entered the District at the high school level.

Ms. Mahar said it would be for all students so they can keep a data profile. She said some students make more growth than others in any given year, and continued assessments will ensure that no students get left behind.

Mr. Stiles said planning to do a more in depth report about the assessments, and will bring that information to a future meeting.

Ms. Steinbach asked if they have begun assessing the Pre-K students, and if they will be able to track those students going forward

Ms. Mahar said they have used the Renaissance Star assessments on the Questar Pre-K students, and once they move into Kindergarten they will have a profile and their progress will be tracked.

Mr. Simons acknowledged how much summer regression occurs and said next year they might need to have conversations about trying to implement a summer school program within the general fund budget to address the problem. He said the data reflected justifies that expense.

Mr. Mann and Ms. Skumurski agreed. Ms. Skumurski said the data also highlights how the difficult transition between schools effects progress.

Mr. Temple asked if this data can be used for accelerated students for enrichment.

Ms. Mahar announced that Renaissance is rolling out a new program called Renaissance Next to identify students who need to be challenged.

Mr. Stiles said that over the summer he will be working to determine if the data from Renaissance correlates with other state assessments, report cards, etc. to see how closely they match.

Ms. Mahar thanked all the committee members for their efforts.

Mr. Dunn thanked the team for the review, he said he is happy to see they are implementing and using the data. He also said he loved that all students are being assessed to see if everyone is being challenged, because he feels it is equally important to assess the students who are not struggling to make sure they are also progressing. Mr. Dunn acknowledged Lisa Mahar's leadership and all the work she has done to bring the teachers together and make this program so useful and successful.

Mr. Simons thanked Ms. Mahar, Ms. Driscoll and Ms. DiSotto for a wonderful presentation and for their professionalism and passion about the program. He said it is great to see the success, effort and enthusiasm they bring.

Ms. O'Brien said she thought it was a great presentation. She asked how the assessment and intervention information was relayed to parents. She also expressed her support of a summer school program to address the regression.

Ms. Mahar said formal and informal letters are sent home, there are phone calls, conferencing, emails, progress monitoring and three times a year the report cards are sent.

Mr. Buono said he would also like to see the data in regards to the ENL students.

Mr. Temple thanked everyone for all the work that goes into the program. He mentioned the importance of ELA in future driven education. Mr. Temple said the world is rapidly changing with the introduction of AI skills, and he feels the District needs to equip the students as much as possible so they are able to keep up with the world that we are all growing into.

## **7. DISCUSSION ITEMS**

### **A. 2024-2025 Revised School Calendar**

Mr. Simons explained that in order to allow students to observe Eid al-Fitr, the Superintendent's Conference Day has been moved from April 11th to March 31, 2024.

Motion by Mr. Temple, Second by Ms. O'Brien

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the 2024-2025 Revised School Calendar

Vote: Ayes- 9, Nays- 0

Motion carried

#### B. Summer Driver Education Program

Mr. Simons stated that the District has been offering Driver Education for the last few years. He said Mr. Tooker is certified to teach not only the classroom portion, but also the driver instruction. The Superintendent reported that the Driver Education car was recently involved in an accident, but not by the fault of the students or instructor. He stated they realized the need for emergency procedures and have adjusted the driving locations to stay within 10 miles of the high school. The Superintendent explained that the parents will pay for the summer driver education service.

Ms. Skumurski thanked Mr. Tooker for taking on the additional work of running a summer program.

Ms. Taylor thanked Mr. Tooker for always being concerned about the safety of the kids.

### 8. REGULAR BUSINESS

#### A. Approval of Programs for Resident Children with Disabilities

RESOLUTION TO APPROVE THE PROGRAMS FOR RESIDENT CHILDREN WITH DISABILITIES

Motion by Mr. Temple, Second by Ms. O'Brien

Resolved, upon the recommendation of the Superintendent, the Board of Education of the East Greenbush Central School District hereby approves the Programs for Resident Children with Disabilities.

Vote: Ayes- 9, Nays- 0

Motion carried

#### B. Resolution to Approve Employment Agreement with Superintendent of Schools - Jeffrey P. Simons

RESOLUTION TO APPROVE EMPLOYMENT AGREEMENT FOR JEFFREY P. SIMONS, SUPERINTENDENT OF SCHOOLS

Motion by Mr. Dunn, Second by Mann

Resolved, the Board of Education of the East Greenbush Central School District hereby Approves the Employment Agreement for Jeffrey P. Simons, Superintendent of Schools.

Vote: Ayes- 9 , Nays- 0

Motion carried

Mr. Simons thanked the Board for their continued support, and said he looks forward to continuing to work with the Board to make the District the best it can be.

#### C. Resolution to Establish Date of Annual Organizational Meeting

RESOLUTION TO ESTABLISH DATE OF ANNUAL ORGANIZATIONAL MEETING

Motion by Ms. O'Brien, Second by Mr. Temple

Resolved, the Board of Education of the East Greenbush Central School District hereby Establishes the Date of the Annual Organizational Meeting

Vote: Ayes- 9 , Nays- 0

Motion carried

#### D. Motion to Approve Capital Project Bond Resolution

RESOLUTION TO APPROVE CAPITAL PROJECT BOND RESOLUTION

Motion by Ms. Skumurski, Second by Ms. Taylor

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Capital Project Bond Resolution  
Roll call:

Michael Buono - yes

Mark Mann - yes

John Dunn - yes

Cheryl Kennedy- yes

Jennifer O'Brien - yes

Michele Skumurski - yes

JoAnn Taylor - yes

Jesse Temple - yes

Motion carried

#### E. Memorandum of Agreement with EGAA

RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT WITH EGAA.

Motion by Mr. Dunn, Second by Mr. Temple

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Memorandum of Agreement with EGAA.

Vote: Ayes- 9 , Nays- 0

Motion carried

Mr. Simons thanked the members of the EGAA negotiating team for working productively with the Administration to quickly reach a fair agreement..

Mr. Garab thanked the Administrators, and said the EGAA members appreciate the support of the Board.

F. Driver Education Summer of 2024

RESOLUTION TO APPROVE THE DRIVER EDUCATION PROGRAM FOR THE SUMMER OF 2024

Motion by Mr. Mann, Second by Ms. Skumurski

Resolved, the Board of Education of the East Greenbush Central School District hereby Approves the Driver Education Program for the Summer of 2024

Vote: Ayes- 9, Nays- 0

Motion carried

G. Driver Education Vehicle Claim Appropriation and Acceptance to Increase the 2023-2024 Budget

RESOLUTION TO APPROVE THE Driver Education Vehicle Claim Appropriation and Acceptance to Increase the 2023-2024 Budget

Motion by Ms. O'Brien, Second by Mr. Temple

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Driver Education Vehicle Claim Appropriation and Acceptance to Increase the 2023-2024 Budget

Vote: Ayes- 9 , Nays- 0

Motion carried

H. Bid- Rubbish Removal, Recycled Cardboard and Co-Mingles

Ms. Steinbach voiced her concerns about only receiving one bid. She asked if more could be done to encourage other companies to participate in the bidding process.

Ms. Mulligan explained that the bid notice is advertised and the bid is sent to multiple companies, but despite the District's efforts only one company was interested in bidding.

RESOLUTION TO APPROVE THE BID RESULTS FOR RUBBISH REMOVAL, RECYCLED CARDBOARD, AND CO-MINGLES

Motion by Mr. Temple, Second by Ms. Taylor

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Bid for Rubbish Removal, Recycled Cardboard and Co-Mingles to be awarded to County Waste & Recycling

Vote: Ayes- 9 , Nays- 0

Motion carried

I. Bid- Elevator Maintenance

Ms. Steinbach asked why the memo stated that the bid was accepted from the lowest bidder when it did not appear to be true.

Ms. Mulligan explained that even though the overall yearly charge was not the lowest, when factoring in samples of previous emergency work, McGee Elevators did come out the lowest.

RESOLUTION TO APPROVE THE BID RESULTS - ELEVATOR MAINTENANCE

Motion by Ms. Skumurski, Second by Ms. Steinbach

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Bid Results - Elevator Maintenance

Vote: Ayes- 9, Nays- 0

Motion carried

J. Approval of 2024 Summer Curriculum Writing Proposals

RESOLUTION TO APPROVE THE SUMMER CURRICULUM WRITING PROPOSALS

Motion by Mr. Temple, Second by Ms. O'Brien

Resolved, upon the recommendation of the Superintendent, the Board of Education of the East Greenbush Central School District hereby approves the Summer Curriculum Writing Proposals

Vote: Ayes- 9, Nays- 0

Motion carried

## **9. COMMITTEE REPORTS**

A. Marissa Cannon, Director of Human Resources

None at this time

B. Jennifer Mulligan, Director of Business and Finance - Finance & Audit Committee Meeting Minutes 6-18-2024

Ms. Mulligan reported that Kylene Fitsik from The Bonadio Group attended and presented the 2023-2024 audit plan. Ms. Mulligan stated she shared an update on the District's treasury bill investments and stated the expected June 30, 2024 general fund earnings are \$1,077,805. She reported that after a review with legal counsel it was determined that Liquidity Monitoring and Treasury Analyses

services will need to be procured through an RFP process. Ms. Mulligan also shared the District's Finance and Audit committee charter for the committee to review and stated they will review the draft changes for final revisions at its next finance and audit meeting in the fall.

C. Roy Stiles, Asst. Superintendent for Curriculum and Instruction - CCS Meeting Minutes 6-5-2024

Mr. Stiles presented his minutes and reported the committee reviewed program updates for AIS, Art, Mathematics and Social Studies. He announced that School Counseling, Health and Physical Education program reviews are scheduled for 2024-2025. Mr. Stiles also gave a recap of Portrait of a Graduate initiative.

D. Jeffrey P. Simons, Superintendent

None at this time.

## 10. TABLED MOTIONS

None at this time

## 11. OLD BUSINESS

None at this time

## 12. CONSENT AGENDA

Mr. Buono asked the Board to consider the Addendum together with the Consent agenda for approval.

A. Financial Reports

2024-06-25 Claim Auditor Reports for Warrants - 0168, 0170, 0171, 0172, 0173, V012, V168

2024-06-25 Treasurer's Report for the Month of December 2023

2024-06-25 Treasurer's Report for the Month of January 2024

B. Instructional/Instructional Support Personnel Memo

A. DISCONTINUANCE

1. Resignation

a. Swed, Kathleen - Substitute Teacher, effective 6/10/24.

b. Yake, Grace - Teaching Assistant, Red Mill Elementary, effective 6/27/24.  
Date of Hire: 8/31/23 Reason: personal

2. Rescind Appointment

a. Rivera, John - Teacher for ESY Summer School.

B. APPOINTMENTS

1. Part Time Appointments

a. Carey, Janelle - .6 AIS Reading, Donald P. Sutherland Elementary School  
Effective: 9/3/24 - 6/30/25  
Certification Status: NYS Initial Literacy B-6  
NYS Initial Childhood Education 1-6  
NYS Initial Students w/Disabilities 1-6  
Step Placement: Step 3M = \$53,927.00 x .6  
Prior: 8/21-present Part Time EGCSO; 10/20-present Per  
Diem Substitute EGCSO  
Degrees: B.A. St. John Fisher College  
M.S. SUNY, Albany

b. Diehl, Nicole - .6 Health, .4 Goff Middle School/.2 Columbia High School  
Effective: 9/3/24-6/30/25  
Certification Status: NYS Initial Health Education  
Step Placement: 3M = \$53,927.00 x .6  
Prior: 2/23-present Part Time EGCSO; 9/22-2/23 Per Diem  
Sub EGCSO; 3/22-6/22 Long Term Sub, Colonie H.S.  
Degrees: B.A. Siena College  
M.S. Russell Sage

c. Haldane, Carolyn - .6 Reading, Donald P. Sutherland Elementary School

Effective: 9/3/24-6/30/25  
 Certification Status: NYS Professional Literacy B-6  
 NYS Professional Childhood Education B-6  
 NYS Students w/Disabilities 1-6  
 Step Placement: 10M = \$70,224.00 x .6  
 Prior: 8/16-present Part Time EGCSO; 9/13-6/16 Brighter Choice  
 Charter School; 8/11-6/13 Achievement Academy Charter School  
 Degrees: B.A. Quinnipiac University  
 M.S. SUNY, Albany

d. LaVoie, Lorraine - .5 Music, Green Meadow Elementary School

Effective: 9/3/24 - 6/30/25  
 Certification Status: NYS Permanent Music  
 NYS Permanent SDA  
 Step Placement: OSM + 33 credits = \$106,127.00 x .5  
 Prior: 12/23-present Part Time EGCSO; 9/89-6/22 EGCSO;  
 9/88-6/89 Schodack CSD  
 Degrees: B.S. College of Saint Rose  
 M.S. College of Saint Rose

e. Majewicz-Hefley, Amy - .4 Psychologist, Howard L. Goff Middle School

Effective: 9/3/24-6/30/25  
 Certification Status: NYS Permanent School Psychologist  
 Step Placement: 6M = \$60,911.00 x .4  
 Prior: 3/23-present Part Time EGCSO; 9/15-8/21 Scotia-  
 Glenville SD; 1/15-6/15 Shenendehowa CSD; 9/13-  
 12/13 Schenectady CSD; 9/11-6/13 Part Time North  
 Colonie CSD; 9/08-6/11 North Colonie CSD  
 Degrees: B.M. Nazareth College  
 Ed. S. Michigan State University

g. McNett, Tiffanie - .8 Art, Red Mill Elementary School

Effective: 9/3/24-6/30/25  
 Certification Status: NYS Permanent Art  
 Step Placement: 20M = \$95,581.00 x .8  
 Prior: 9/17-present Part Time EGCSO; 9/16-6/17 Capital  
 Region BOCES; 9/99-6/16 Part Time EGCSO  
 Degrees: B.S. SUNY, Buffalo  
 M.S. College of Saint Rose

h. Seney, Renee - .2 French, Columbia High School

Effective: 9/3/24-6/30/25  
 Certification Status: NYS Permanent French 7-12  
 Step Placement: 18B +43 credits = \$89,710.00 x .2  
 Prior: 9/98 - present part time and full time EGCSO  
 Degrees: B.A. St. Michael's College, VT

2. Driver Education Instructor - 2024-2025 School Year

a. Tooker, Jeffrey - Salary \$40 per hour

3. Appendix "F" Appointments 2024-2025 School Year - Grade Level Content Coordinators

Name	Position	Compensation
Tozzi, Megan	K-5 AIS/RTI	\$4,342.00
VanSkiver, Jessica	K-5 Science	\$4,342.00
LaBarge, Christopher	K-5 Social Studies	\$4,342.00

4. Specialized Instruction & Related Services - Special Education 12 Month Program (7/8/24-8/16/24)

Name	Position	Salary
Biel, Kathryn	Physical Therapist	As per EGTA Contract

5. K-8 Elevate Summer School Staff (7/8/24-8/2/24)

Name Position Salary  
 Gigliello, Heather Elementary Teacher \$47.50 per hour

6. Per Diem Substitute Teacher

<u>Name</u>	<u>Certification Area</u>	<u>Degree Status</u>	<u>Effective Date</u>
Beams, Elise	N-6 & Special Education	M.S.	7/1/24
Hammill, Julie	N-6 & Reading	M.S.	7/1/24
Hart, Elizabeth	N-6 & Reading	M.S.	7/1/24
LeForestier, Kathleen	Spanish 7-12	M.S.	7/1/24
Loccisano, Joanne	French 7-12	M.A.	7/1/24
Maney, Tara	Special Education & PreK-6	M.A.	7/1/24
Obermayer, James	Special Education	M.S.	7/1/24
Valenti, Sheri	N-6 & Social Studies 7-9	M.A.	7/1/24

C. Non-Instructional Support Personnel Memo

Discontinuance as listed:

Name	Position	Effective Date	Reason
Schaub, Judith	Food Service Helper-Bell Top	7/03/2024	resigned

Summer employment as listed:

Name	Position	Effective Date	Salary
Cushing, Kathleen	Nurse	7/08/2024	Contractual

Substitute employee as listed:

Name	Position	Effective Date	Salary
Beams, Elise	Aide	7/01/2024	Step 1 (BA) = \$21.19 per hour
Nolette, Joanne	Typist	7/01/2024	Step OS = \$26.33 per hour
	Aide	7/01/2024	Step OS (HS) = \$25.16 per hour

Appointment Adjustment:

Name	Position	Effective Date	Adjustment
Cunningham, Victoria	Secretary II - Administration	7/01/2024	4 hours to 8 hours per day
Smith, Kayla	Physical Therapist - District Wide	9/03/2024	.6 FTE to .8 FTE

Unpaid Leave of Absence:

Name	Position	Effective Date	Reason
Hadden, Joan	Bus Aide - Transportation	1/13/25-5/12/25	Leave of absence for student teaching
Hourigan, Keira	Monitor - DPS	5/31/24-6/26/24	Unpaid child care leave

D. Board of Education Meeting Schedule for 2024-2025

E. Library Materials Recommended for Weeding- Bell Top Elementary

F. Library Materials Recommended to be Weeded- Genet Elementary School

G. Request to Correct Tax Rolls

H. Disposal of District Property - Assets

I. Resolution to Approve SRP MOA - Sick Day Donations

J. Appendix C, Extended Season Compensation

K. Approval of Consent Agenda

RESOLUTION TO APPROVE THE CONSENT AGENDA AS PRESENTED

**13. ADDENDUM**

Appointment as listed:

Name	Position	Effective Date	Salary
Sheehy, Jaime	Insurance Technician-Administration Provisional	7/08/2024	Step 1 = \$25.82 per hour 7.5 hours/12 months

RESOLUTION TO APPROVE THE CONSENT AGENDA INCLUSIVE OF THE ADDENDUM

Motion by Mr. Temple, Second by Ms. Skumurski

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Consent Agenda and the Addendum

Vote: Ayes- 9 , Nays- 0

Motion carried

#### **14. COMMENDATION FOR DISTINGUISHED BOARD SERVICE**

Mr. Simons thanked Mr. Mann, Ms. Taylor and Ms. Kennedy for serving on the Board. He first spoke about Ms. Taylor and stated how she was very principled in her values, decisions and recommendations. He said he appreciated her reasonableness and compassion for the people and the way she could balance the needs of the students, staff and the taxpayers. Mr. Simons said he holds her in the highest regard for her work on the Board and hopes she will find other ways to serve the District and community. Next, the Superintendent acknowledged Mr. Dunn and recognized him for giving very sound advice. He said Mr. Dunn is very skilled in his leadership and is always straight and forward thinking in regards to the investments the District is making for students. He stated that Mr. Dunn holds everyone accountable, including himself to get the right results. Mr. Simons also spoke of Ms. Kennedy's work not only on the Board, but also the time she spent supporting the District when her children were attending. He said he always appreciated her practical approach and looking at things from a objective perspective. He thanked her for giving her time to support the capital project at the community venues and for all the work she has done on behalf of the students over the last few years.

Mr. Dunn thanked the community for putting their faith in all of the Board members. He spoke of all the things the District and community did to support his family, and how he wanted to be able to give other children opportunities. He said over the years, the Board and District has been through a lot to get to where it is today. He acknowledged the strides, but said he knows the District and Board will always strive to be better. Mr. Dunn reminded the other Board members that their job is to represent the whole. He said that even though he is leaving the Board, he will always support the Board and the budget vote. He thanked everyone for serving and wished them all continued success.

Ms. Taylor thanked the community for their trust in her over the last 15 years. She said it has been an honor to serve as a Board member, working to ensure the best for the children and the District. She acknowledged that every decision has not been easy, but it was the best decision for the children at that time. She thanked the Central Administrative team for their steadfast efforts to make the District successful. She thanked all the Board members past and present for serving. Ms. Taylor said she walks away knowing she completed her tenure to the best of her ability, serving the District in a responsible and respectful manner.

#### **15. NEW BUSINESS**

None at this time

#### **16. PUBLIC FORUM #2**

None at this time

#### **17. BOARD FORUM #2**

None at this time

#### **18. EXECUTIVE SESSION**

Motion by Mr. Dunn, Second by Mr. Mann to Enter Executive Session for purposes personnel and the employment history of a specific individual.

Vote: Ayes- 9, Nays- 0

Motion carried

Time: 9:03 P.M.

Respectfully submitted,

Jeanne Pangburn  
District Clerk

#### **19. ADJOURNMENT**

Motion by Mr. Dunn, Second by Ms. Taylor to Adjourn the Meeting

Vote: Ayes- 9, Nays- 0

Motion carried

Time: 10:00 P.M.

Respectfully submitted

Jesse Temple