

## Lorain City Schools Board of Education Regular Board Meeting February 28, 2022-5:00 P.M. Lorain High School, Media Center

# 1. CALL TO ORDER

The meeting was called to order at 5:02PM By Bill Sturgill

#### 2. ROLL CALL

Bill Sturgill, Mark Ballard, Courtney Nazario, Barbie Washington, Jay Ferguson

#### 3. PLEDGE OF ALLEGIANCE-3.01

3.01 Pledge Led by Bill Sturgill

### **4.RECOGNITION OF VISITORS-4.01-4.03**

4.01 Celestino Oquendo-Richey, student at Lorain High played the Black National Anthem with the flute.

He sits on the student superintendent advisory council. Dr. Graham stated that Mr. Richey has given great input. One of the suggestions Mr. Richey had that was put into motion was a mentoring program. Mr. Richey currently mentors three students. Dr. Graham thanked him for being here tonight and also for being a great leader in our district.

- Mr. Richey stated that he plays 7 instruments. He started playing the violin in 2nd grade.
- Mr. Scott emphasized that starting the arts at a young age is so important.
- Ms. Washington congratulated Mr. Richey in all his accomplishments.

# 4.02 Informational presentation from Aramark.

Kelly Kaminski gave an update from Aramark and all they have done for the district this year feeding our students. She stated that her staff feed our students breakfast, lunch, and dinner. Aramark is currently hiring if anyone in the community knows anyone looking for a job.

\*\*See Attached

- Dr. Graham stated that the mobile buses will also assist with meal distribution once they are complete.
- Jay Ferguson stated that Second Harvest was a huge assist in making the covid meal program successful.

There is a Student ViewPoint Survey for Middle and High school students to fill out, and parents to fill out for elementary students. Aramark is hoping to get feedback from students and parents about things there like and things they don't like.

Mr. Sturgill thanked Aramark for their work during covid. The amount of kids they were able to feed was tremendous.

Courtney Nazario asked if the district could push the survey out to our students and families. Ms. Kaminski stated that she spoke with the district's communication team to assist with the survey distribution.

4.03 Mr. Scott introduced Lisa Roberson, Communication Specialist in the district.

Lisa Roberson gave a presentation on all the wonderful things happening in the district during Black History Month . \*\*\*See Attached Mr. Scott stated that it is easy to get caught up in the things that don't go well. He stated that its important to shine light on all the great things that are happening around our district.

Ms. Roberson said that she has witness some incredible things in our district.

Mr. May introduced three of the district's visual arts teacher, Amanda Kubicki from Southview Middle, Jacqueline Murdock from Longfellow Middle & Zita Smith from Lorain High. All of which have been a huge part in planning and expanding the Arts program within the District.

\*\*\*See Attached -District's Scholastic Art Show.

All three teachers shared the passion our students have for the Arts. They elaborated on the importance of our Arts programs.

The Scholastics Art Competition that starts at the age of 13. This is a national competition, that starts at a district level. If the student gets a gold key at the district level, they can move onto the national level. If they get receive a gold key at the national level the student can receive up to \$10,000 in scholarships for college. This program is for visual arts and writing.

There will be a student art show on April 28, 2022 from 6p-8p at the transportation building. All art work will be for sale and with the proceeds going directly to the students.

Ms. Kubicki shared that SVM students were also part of the Toni Morrison Foundation. SVM students also participated from the art contest perspective; placing 1st, 2nd, and 3rd in the art. Those students' art work will be placed on display in the Toni Morrison reading room at the Lorain Main Library.

Ms. Smith stated that a physician that has traveled through Cleveland Hopkins Airport, who works in Los Angeles, noticed art work displayed at the airport. This physician reached out to the schools principal and her, as the art teacher to purchase the students art work. They are currently working out the details but the student will be receiving \$1,000 for her art work. The Physician is going to be placing the art work in the pediatric trauma center in Los Angeles.

Ms. Kubicki stated that there are currently six SVMS students who have art work hanging in the Cleveland Hopkins Airport, baggage claim.

Ms. Smith stated that she currently has five LHS students with art work displayed in the Cleveland Hopkins Airport, baggage claim.

All the teachers are glad that the board is giving the students the recognition they deserve for all of their wonderful work they have created.

The new Cleveland Clinic in Avon, came and purchased some of our students are work to display in their pediatric unit.

The teachers emphasized the fact that this is a community

Dr. Graham stated that amazing things are happening within our district and he thanked them for all their work and dedication to our students.

Jay Ferguson stated that when he was a principal, the district had a beyond compare design for the arts program.

Mr. Scott stated that he has had a privilege of sitting in on some of the meetings and regardless of how a student may be labeled, we need to look at our students and their assets and how they can come to life.

Mr. Scott stated that the talents are limitless. Mr. Scott stated that the arts is giving our students a voice.

#### 5. HEARING OF THE PUBLIC-5.01

Bambi Dillon of Lorain stated that what she saw today was amazing. She stated that our children's successes need to be shared in the community not only in our board meetings. Mrs. Dillon stated that in the student advisory council, the students wanted to see the arts introduced to them at a younger age.

Ms. Dillon asked what the job descriptions are for each of the personnel items on the agenda.

Dr. Graham stated that Carol Gottschling would be able to provide her with that information.

Chiquita Jones, School nurse for the district spoke on the sealant program through the Lorain Health and Dentistry. They let her know they are two years behind but left the district with consent packets for families to take home. They are trying to get as many students seen before the end of the school year. Ms. Jones also stated that the Ohio I See Foundations will be coming to the schools March 16-17, 2022. They will screen up to 75 students, on those days. If a consent is turned in they will get glasses prescribed and glasses delivered to the students before the end of the school year.

#### 22-R-32 APPROVE OR AMEND AND SIGN MINUTES-6.01

6.01 Approval or Amend and Sign Minutes from the Regular Meeting held on February 14, 2022.

Motion by Jay Ferguson second by Courtney Nazario

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Barbie Washington, Courtney Nazario, Jay Ferguson

## 22-R-33 MOTION TO SUSPEND THE ORDER-7.01

Motion by Barbie Washington second by Jay Ferguson

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Barbie Washington, Courtney Nazario, Jay Ferguson

### 22-R-34 EXECUTIVE SESSION-8.01-8.02

8.01 Entered Executive Session at 6:00PM

Motion by Barbie Washington second by Jay Ferguson

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Barbie Washington, Courtney Nazario, Jay Ferguson

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of the following matters:

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1Appointment	5	_Promotion		

2	XEmployme	nt 6	Demotion
3	Dismissal	7	Compensation
4	Discipline		Investigation of charges/complaints ess public hearing requested)

- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.
- G. Confidential information related to marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions regarding requests for economic development assistance, if the following conditions apply:
  - The information is directly related to a request for economic development assistance that is to be provided or administered under the statutes set forth in RC 121.22(G)(8)(1) or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and
  - A unanimous quorum of the board of education determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

NOW, THEREFORE, BE IT RESOLVED, that the Lorain City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items \_\_A-2\_ as listed above.

#### 8.02 Exited Executive Session at 8:02PM

Motion by Courtney Nazario second by Jay Ferguson

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Barbie Washington, Courtney Nazario, Jay Ferguson

# 9. OLD BUSINESS-7.01

#### **Mask Mandate**

Discussion: Dr. Graham stated that based on the action taken at the last board meeting, today will be the last day that masks will be mandatory in the district.

## 22-R-35 REPORT AND RECOMMENDATIONS OF THE TREASURER-10.01

10.01 Approval of Donations:

Consider approval of the following donations:

- 1. Monetary donation of \$500.00 from Claudia Forbes (in memory of her late husband who graduated in 1971 from Admiral King) for a student in the Lorain City Schools.
- 2. Donation of Meat and Cheese Trays valued at \$96.00 from Walmart, for the Robotics Team at Longfellow Middle School.
- 3. Donation of a \$50 gift card from Giant Eagle for the Robotics Team at Longfellow Middle School.
- 4. Lorain Citizens for Lorain Schools worked the concession stand for the Longfellow Robotics Tournament. They donated the net profit made from the concession stand, totaling \$775.01, back to the Robotics Team at Longfellow Middle School.
- 5. Donation of Cookies & Water valued at \$125.00 for the Robotics Team at Longfellow Middle School.
- 6. Donation of a \$25 gift card and 10 cases of water valued at \$64.00 for the Robotics Team at Longfellow Middle School.
- Mr. Ferguson stated that anyone who wasn't able to attend the Robotics tournament missed out.
- Dr. Graham stated that the district had over 60 volunteers who helped make the tournament a success.
- Ms. Washington thanked everyone who donated for the robotics tournament.

Motion by Courtney Nazario second by Jay Ferguson

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Barbie Washington, Courtney Nazario, Jay Ferguson

# 22-R-36 REPORTS AND RECOMMENDATIONS OF THE CEO-PERSONNEL MATTERS- 11.01-11.07

## 11.01 Approval of appointments:

Name (last, first)	Position	Building	Effective Date	Salary/Rate/Step
Colaizzi, Julie	Principal	Palm	11/09/2021	\$99,010.10/4/2/215/pro rated
Aguilar Hernandez, Dania	Sub Cleaner	District Wide	02/23/2022	\$10.00/hr
Jordan, Jamie	Paraprofessional- Spec Ed	HSR	02/28/2022	\$14.75/hr/186

Please note: Correction for Glenda Ford, Cleaner at Larkmoor. Full time at \$13.65/hr effective 02/15/2022. She was on the

# 11.02 Approval of resignations:

Name (last, first)	Position	Building	Effective Date	Reason
Kyser, Megan	Personal Attendant	Murray Ridge	02/28/2022	Resignation
Mishak, Mark	Warehouseman	Warehouse	03/14/2022	Resignation

# 11.03 Approval of leave of absences for the 2021-2022 school year:

Name (last, first)	Position	Building	Effective	Reason	Туре
Brandt, Yvonne	Teacher	Frank Jacinto	10/22/2022-01/28/2022	Personal	Consecutive- Updated
Gomez, David	Teacher	GJW	03/03/2022-03/31/2022	Personal	Consecutive
Gooch-Brown, Laura	Social Worker	Lorain HS	02/08/2022-03/08/2022	Personal	Consecutive- Updated
Krausher, Margaret	Teacher	Washington	01/01/2022-01/01/2023	Personal	Intermittent
Steele, Dayne	Teacher	Helen Steiner Rice	03/07/2022-03/18/2022	Personal	Consecutive
Vegh, Cindy	Secretary	Garfield	01/20/2022-01/20/2023	Personal	Intermittent
Wilhelm, Lynn	Teacher	Admiral King	01/24/2022-04/11/2022	Personal	Consecutive
UNPAID LEAVE OF ABSENCE					
Chambers, Jennifer	Teacher	Larkmoor	02/07/2022-03/02/2022	Personal	Consecutive

# 11.04 Approval of salary adjustments:

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Name (last, first)	Degree	Step	Salary				
Andrews, Diana	MA+15	15	87,335.09				
Castro, Jessica	MA+30	14	88,237.72				
Clark, Kimberly	MA+15	29	91,335.09				
Cole, Ashley	MA	9	66,624.41				
Gojevic, Christy	BA+20	8	61,191.96				
Hayden, Kristen	MA+30	11	78,782.94				
Kloos, Natalie	MA	4	55,426.75				
Kosmin, Ashley	BA+10	4	50,410.26				
Nemeth, Ruth	MA+15	15	87,335.09				
Pierce, Lisa	MA+15	15	87,335.09				
Rodriguez, Sonia	MA	4.5	56,464.57				
Serfozo, Jaclyn	BA+20	1	47,448.62				
Susanjar, Brent	MA+15	7	64,806.66				
Vrbancic, Marc	MA+30	12	81,815.29				

# 11.05 Approval of Athletic Supplemental Contracts for 2021/2022 School Year:

Name (last, first)	<u>Position</u>	<u>Building</u>	<u>Salary</u>
Charlton, Jesse	Softball Volunteer Coach	LHS	\$0.00
McGrier, Lynwood	Boys Track Volunteer Coach	LHS	\$0.00
Moon, James	Freshmen Baseball Coach	LHS	\$2,743.65
Moon Sr., James	Baseball Volunteer	LHS	\$0.00
Patton, Amy	Assistant Girls Track Coach	SVMS	\$2,287.78
Pavlik, Lynsey	Assistant Boys Track Coach	GJW	\$2,287.78
Rose, Victoria	Assistant Girls Track Coach	LHS	\$3,743.65
Thompson, William	Softball Volunteer Coach	LHS	\$0.00
Wiggins, Ronald	Assistant Boys Track Coach	LMS	\$2,287.78

# 11.06 Approval of the following supplemental(s) for the 2021-2022 school year:

Name (last, first)	Duty	Building	Salary
Sayers, Melissa	Health - 2nd Semester Extra Class	Lorain HS	\$6,500.00
Wright, Nora	Health - 2nd Semester Extra Class	Lorain HS	\$6,500.00

11.07 Approval to renew the following administrative limited contracts pursuant to ORC.3319.02:

Name (last,	1.07 Approval to renew the following administrative limited contracts pursuant to ORC.331						
first)	Position	Building	Salary	Yrs. of Contract			
Brookbank, Brittany	Principal	Helen Steiner Rice	\$101,688.67/4/3	2022-2023;2023- 2024;2024-2025			
Colaizzi, Julie	Principal	Palm	\$101,688.67/4/3	2022-2023;2023- 2024;2024-2025			
Jama, Tim	Building Administrator	Lorain HS	\$115,640.06/3/5	2022-2023;2023- 2024;2024-2025			
Deshuk, Marie	Principal	Stevan Dohanos	\$107,045.81/4/5	2022-2023;2023- 2024;2024-2025			
Lewis, Chantelle	Principal	Larkmoor	\$107,045.81/4/5	2022-2023;2023- 2024;2024-2025			
Miller, Christine	Principal	Frank Jacinto	\$107,045.81/4/5	2022-2023;2023- 2024;2024-2025			
Monteleone, John	Principal	Garfield	\$107,034.81/4/5	2022-2023;2023- 2024;2024-2025			
Cheers, Melissa	Alternative Program Principal	Success Academy	\$112,608.29/5/3	2022-2023;2023- 2024;2024-2025			
Barfield, Nikole	Principal	General Johnnie Wilson MS	\$118,531.06/5/5	2022-2023;2023- 2024;2024-2025			
Coleman, Patrick	Principal	Lorain HS	\$128,125.00/6/5	2022-2023;2023- 2024;2024-2025			
Ralston, Nicole	Psychologist.8 FTE	District Wide	\$75,842.87/1/5	2022-2023;2023- 2024;2024-2025			
Coughlin, Mayra	Assistant Principal	Frank Jacinto	\$93,969.45/2/3	2022-2023;2023- 2024;2024-2025			
Coffey, Melinda	Psychologist	District Wide	\$94,803.59/1/5	2022-2023;2023- 2024;2024-2025			
Stich, Tanja	Psychologist	District Wide	\$94,803.59/1/5	2022-2023;2023- 2024;2024-2025			
Taylor, Ryan	Psychologist	District Wide	\$94,803.59/1/5	2022-2023;2023- 2024;2024-2025			
Wood, Dena	Psychologist	District Wide	\$94,803.59/1/5	2022-2023;2023- 2024;2024-2025			
Fox, Margo	Assistant Principal	Longfellow MS	\$96,434.53/2/4	2022-2023;2023- 2024;2024-2025			
Grugle, Wendy	Assistant Principal	Toni Morrison	\$98,905.67/2/5	2022-2023;2023- 2024;2024-2025			
Hamilton, Crystal	Assistant Principal	Admiral King	\$98,905.67/2/5	2022-2023;2023- 2024;2024-2025			

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Hilko, Bryan	Assistant Principal	Lorain HS		2022-2023;2023- 2024;2024-2025
Jackson, Takisha	Assistant Principal	Lorain HS	\$98,905.67/2/5	2022-2023;2023- 2024;2024-2025
Lecorchick, Nancy	Assistant Principal	Lorain HS	\$98,905.67/2/5	2022-2023;2023- 2024;2024-2025
Morgan, Melissa	Assistant Principal	Southview MS	\$98,905.67/2/5	2022-2023;2023- 2024;2024-2025
Shaw, Reginald	Assistant Principal	General Johnnie Wilson MS	\$98,905.67/2/5	2022-2023
Smith, Christa	Assistant Principal	Larkmoor	\$98,905.67/2/5	2022-2023;2023- 2024;2024-2025
Stewart, Monique	Assistant Principal	Stevan Dohanos	\$98,905.67/2/5	2022-2023;2023- 2024;2024-2025
Barbosa, Michelle	Gifted Supervisor	District Wide	\$88,846.31	2022-2023;2023- 2024;2024-2025
Becerra, Mickey	Executive Director of Secondary Initiatives	Lorain HS	\$123,061.50	2022-2023;2023- 2024;2024-2025
Diedrick, Elizabeth	Director of Pre School	District Wide	\$99,937.50	2022-2023;2023- 2024;2024-2025
DiFilippo, Christopher	Operations Manager	Warehouse	\$66,198.00	2022-2023;2023- 2024;2024-2025
Faircloth, Gwendolyn	Special Education Supervisor	District Wide	\$76,028.48	2022-2023
Gottschling, Carol	Executive Director of Human Resources	District Wide	\$122,923.13	2022-2023;2023- 2024;2024-2025
Keruski, Jeffrey	Executive Director of Family & Community	District Wide	\$112,750.00	2022-2023;2023- 2024;2024-2025
May, Ross	Assistant Superintendent	District Wide	\$126,250.00	2022-2023;2023- 2024;2024-2025
Palmucci, Faith	Associate Director of Human Resources	District Wide	\$95,075.75	2022-2023;2023- 2024;2024-2025
Peters, Lindsey	Special Education Supervisor	District Wide	\$80,578.35	2022-2023;2023- 2024;2024-2025
Rivera, Elena	Executive Assistant to CEO/Superintendent	District Wide	\$79,950.00	2022-2023;2023- 2024;2024-2025
Silva, Susanne	ELL Supervisor	District Wide	\$90,203.00	2022-2023;2023- 2024;2024-2025

Stevens, Andrew	Director of Information Systems	District Wide	\$113,472.00	2022-2023;2023- 2024;2024-2025
Tansey, Rachel	Executive Director of Federal Program & Grants	District Wide	\$112,750.00	2022-2023;2023- 2024;2024-2025
Taylor- Paydock, Aretha	Executive Director of C&I Secondary	District Wide	\$118,650.00	2022-2023;2023- 2024;2024-2025

Motion by Mark Ballard second by Courtney Nazario

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Barbie Washington, Courtney Nazario, Jay Ferguson

#### 22-R-37 REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-12.01-12.14

Resolution:22-R-37	
Name of Department: Athletics	
Name of Department Head: Bryan Koury	

12.01 Approval of a renewal membership with the Ohio High School Athletic Association (OHSAA) and to conduct athletics in accordance with the constitution, bylaws, regulations, interpretations and decisions of the OHSAA for the 2022-2023 school year.

Resolution:22-R-37
Name of Department: Operations
Name of Department Head: Mary Mayse

- 12.02 Approval of contract with Lorain Port Authority for use of the Black River Landing Transportation Center Building for the 2022 Lorain City Schools Art Show. The art show will take place on April 28, 2022 from 6 to 9 p.m. The set up date is April 27, 2022, and the show tear down date is April 29, 2022. The rental rate is \$400 with a required \$400 deposit. This is a visual arts expenditure:
- 12.03 Approval of a contract with Charles P. Braman & Co., Inc. to provide an appraisal report on the old Southview property. The purpose of the appraisal would be to estimate the fair market value of the fee simple estate of the identified real property, as is, as of the date of the property viewing: This is a general fund expenditure not to exceed \$3,250.00.
- 12.04 Approval of an annual renewal Maintenance Agreement with Horizon Software to continue to provide service for the Lorain City Schools POS system, which provides student count data and information for use with our food service and transportation programs: This is a food service expenditure not tot exceed \$8,629.82.
- 12.05 Approval of contract with Annual Bleacher Inspection with Top Quality Installations for annual service, maintenance and bleacher inspection, with accompanying written report, at each of the following schools: GJW, Longfellow, Southview, and Lorain High School: This is a maintenance expenditure not to exceed \$23,575.00.
- 12.06 Approval of a contract renewal with Bramhall Engineering & Surveying Company to provide our 2022 Annual Stormwater Maintenance Inspection for Lorain City Schools District buildings: This is a maintenance expenditure not to exceed \$3,500.00.
- 12.07 Approval of a contract with Annual Refinish Gym Floor with PFS Floor Care for annual service to refinish our gym floors at the following buildings: Longfellow, GJW, Southview, and Lorain High School: This is a maintenance expenditure not to exceed \$17,064.00.

Resolution:22-R-37
Name of Department: Federal Programs and Grants
Name of Department Head: Rachel Tansey

- 12.08 Approval of a contract with Elec Wayne Simon for motivational speaking event to students at Frank Jacinto: This is an ESSER expenditure not to exceed \$1,500.00.
- 12.09 Approval of a contract with Curriculum Associates to provide iReady professional Development at the following elementary schools Garfield, Hawthorne, Helen Steiner Rice, Larkmoor, Palm, Stevan Dohanos, Toni Morrison, and Washington: This is a Title IIA expenditure not to exceed \$14,000.00.
- 12.10 Approval of a contract with Bridgebuilders International for two motivational speaking events by Shawn Harper to students at Southview Middle School: This is an ESSER expenditure not to exceed \$2,500.00.
- 12.11 Approval of contract with MAD Factory Theatre Co. to provide an after-school program at General Johnnie Wilson & Southview Middle school: This is an ESSER expenditure not to exceed \$4,600.00.

12.12 Approval of a contract with University Circle to provide the Early Learning Initiative program to all preschool classrooms throughout the district during the 2021-22 school year: This is an ESSER expenditure not to exceed \$63,440.00.

Resolution:22-R-37	
Name of Department: Special Education	
Name of Department Head: Linda Coad	

12.13 Approval of a contract with the Educational Service Center of Northeast Ohio for SY 2021-2022. The contract of service is for Special Education Student attending Capstone Academy at the Daily rate of \$204.87 for 174 day school year plus \$65.00/hour for OT, PT, SLP provided with monthly invoices. This is a general fund expenditure not to exceed \$39,3550.00.

Resolution:22-R-37
NAME OF DEPARTMENT: LHS Principal
NAME OF DEPARTMENT HEAD: Patrick Coleman

12.14 Approval of a contract with Exclusive Balloons for the purchase of balloon decor to include entry decor, columns, centerpieces and photo backdrop. The event is for LHS Prom 2022, and it will be held at the Shipyards: This is a Senior Class expenditure not to exceed \$5,000.00.

Motion by Mark Ballard second by Courtney Nazario

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Barbie Washington, Courtney Nazario, Jay Ferguson

### 13. REPORTS AND RECOMMENDATIONS OF THE CEO-OTHER MATTERS

### 14. NEW BUSINESS-None

### 15. COMMITTEE REPORTS AND REQUESTS FROM THE BOARD-None

Barbie Washington wanted to thank Dr. Graham for creating the superintendent committees.

#### 16. HEARING OF THE PUBLIC-None

## 17. ANNOUNCEMENT OF NEXT BOARD MEETING-Item 17.01

16.01 Announcement of Next Board Meeting- Regular Meeting-March 14, 2021, at 5:00PM.

\* Will be held in the Media Center at the High School\*

## 22-R-38 ADJOURNMENT- Item 18.01

18.01 Adjournment-Meeting Adjourned at 8:09PM

Motion by Barbie Washington second by Jay Ferguson

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Barbie Washington, Courtney Nazario, Jay Ferguson

APPROVED

DATE: February 28, 2022	
Bill Sturgill, President	
Tia R.H. Kearney, Treasurer	