

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Annual Re-Organizational/Regular Meeting
Minutes
BOARD OF EDUCATION AND ADMINISTRATION ONLY
July 1, 2022
LCS Library- 8:30 AM

RE-ORGANIZATIONAL MEETING

The meeting was called to order at 8:30 a.m. by Superintendent Cammy J. Morrison, followed by the Pledge of Allegiance.

Members Present: Deanna Lothrop; Kathy Gardner; Lynn Reichert, Shauna Dupee, and Jon LaFontaine.

Members Excused: Scott Rickett, Ray McIntosh

Administrators Present: Cammy J. Morrison, Superintendent of Schools; Patricia Gibbons, Assistant Superintendent of C & I; Christopher Marshall, Principal/Athletic Director; Deborah Wilkinson, Curriculum & Data Coordinator; Ariana Morrison, District Treasurer, and Sherri Wilson, District Clerk.

Others Present: No others present

1. **The Oath of Faithful Performance** was administered by the District Clerk to all elected members of the Board of Education; Superintendent Cammy J. Morrison; District Clerk Sherri Wilson, for the 2022-2023 school year.
2. **Election of Officers for the 2022-2023 school year:**
 A call for nominations was made by Sherri L. Wilson, District Clerk, for the Offices of President and Vice-President of the Board of Education
 - **President** of the Board of Education:
 Nomination of Deanna Lothrop, by Kathy Gardner, for President of the Board of Education.
 Motion to approve Deanna Lothrop as President is seconded by Jon LaFontaine. Motion approved 5 - 0
 - **Vice-President** of the Board of Education:
 Nomination of Kathy Gardner by Jon LaFontaine for Vice-President of the Board of Education.
 Motion to approve Kathy Gardner as Vice-President is seconded by Lynn Reichert. Motion approved 5 - 0
3. **The Oath of Faithful Performance in Office** was administered by the District Clerk to the President and Vice-President.

At this time the Board President, Deanna Lothrop, resumed the meeting.

4. Appointment of Officers as Listed:

Motion for approval by Shauna Dupee, seconded by, Kathy Gardner. Motion approved 5 - 0.

	TITLE	INCUMBENT	PRESENT SALARY	RECOMMENDED
A.	Clerk of the Board	Sherri Wilson	Per Agreement	Sherri Wilson
B.	District Treasurer	Ariana Morrison	Per Agreement	Ariana Morrison
C.	District Tax Collector	Heather Archuleta	Per Agreement	Heather Archuleta
D.	Internal Claims Auditor	Stephen Lambert	Per Agreement	Stephen Lambert

5. The Oath of Faithful Performance was administered by the District Clerk to appointed offices

6. Other Appointments as listed:

Motion for approval by Lynn Reichert, seconded by, Jon LaFontaine. Motion approved 5 - 0.

	TITLE	INCUMBENT	PRESENT SALARY	RECOMMENDED
A.	School Physician	Dr. Alfred Gianfagna	Per Agreement	Dr. Alfred Gianfagna
B.	School Attorney/ Employee-Employer Labor Relations/ Negotiation Services	Ferrara, Fiorenza, P.C.; D'Imperio Law Offices	Per Agreement	Ferrara, Fiorenza, P.C.; D'Imperio Law Offices
C.	Attendance Officer	Justine Dowe	None	Justine Dowe
D.	Independent Auditor	Bowers & Company, CPA's, PLLC	Per Agreement	Bowers & Company, CPA's, PLLC
E.	Records Access Officer	Sherri Wilson	None	Sherri Wilson
F.	Records Management Officer	Sherri Wilson	None	Sherri Wilson
G.	Purchasing Agent	Cammy J. Morrison	None	Cammy J. Morrison
H.	- Asbestos Hazard Emergency Response Act(AHERA) - Local Educational Agency (LEA) Designee	Todd LaSage Todd LaSage	None None	Todd LaSage Todd LaSage
I.	Chemical Hygiene Officer	Deborah Wilkinson	None	Adrienne Teachout
J.	Dignity Act Coordinator	Patricia Gibbons	None	Deborah Wilkinson
K.	Substitute Teacher Contact	Michele Wilson	Per Agreement	Christine Rickett

7. Designations as listed:

Motion for approval by Lynn Reichert, seconded by, Kathy Gardner. Motion approved 5 - 0.

A.	Official Bank Depositories	- Citizens' Bank of Cape Vincent, Chaumont - New York Cooperative Liquid Assets Securities System (NYCLASS)
B.	Official Newspaper	Thousand Island Sun
C.	Regular Meetings	Monthly on the 2 nd Thursday @ 6:00 PM (unless otherwise noted) Location: LCS Library
D.	Tax Computation Agent	Jefferson County
E.	Lyme Youth Committee BOE Representative	Kathy Gardner
F.	- Jefferson-Lewis School Boards Representative - Jefferson-Lewis School Boards Alternative Representative - Jefferson-Lewis School Boards Legislative Representative	Deanna Lothrop Kathy Gardner Deanna Lothrop
G.	Rural School Representative	Cammy J. Morrison
H.	- NYS School Boards Association Voting Delegate - NYS School Boards Association Voting Alternative	Kathy Gardner Deanna Lothrop
I.	Committee on Special Education(CSE) , Chairperson -School Psychologist -School Physician -Nurse -Parent Representatives -Sub Committee, Chairperson -Child Resource Teachers	Stacey Linkroum Stacey Linkroum Dr. Alfred Gianfagna Justine Dowe - Briel Faircloth; Stephanie Doney *Board requested appointing another Parent Representative, viewed as conflict of interest – as she is a SPED Teacher in the district -Stacey Linkroum -Karen Jessman, Stephanie Doney
J.	-Committee on Preschool Special Education, Chairperson	- Stacey Linkroum

	-Parent Representatives	- As necessary, see above list
K.	Civil Rights Representative	Chris Marshall
L.	Homeless Liaison	Deborah Wilkinson
M.	Sexual Harassment Officer	Deborah Wilkinson
N.	Title IX Coordinator	Chris Marshall
O.	Homeschool Coordinator	Deborah Wilkinson
P.	Data Protection Co-Officers	- Patricia Gibbons - Michael Gebo
Q.	Substance Abuse Related Services (point of contact person)	Stacey Linkroum

8. Authorizations as listed:

Motion for approval by Kathy Gardner, seconded by, Jon LaFontaine. Motion approved 5 - 0.

A.	Payroll Certification	Cammy J. Morrison (July 1, 2022-Dec. 31, 2022) Patricia Gibbons (Jan.1, 2023-June 30, 2023)
B.	Approval of Board Members to attend meetings/conferences with expenses	Patricia Gibbons
C.	To establish a petty cash fund of \$300.00	Heather Archuleta, to oversee
D.	Budget Transfers up to \$5,000.00 with approval of Superintendent	Ariana Morrison/Cammy J. Morrison (July 1, 2022-Dec. 31, 2022) Ariana Morrison/ Patricia Gibbons (Jan.1, 2023-June 30, 2023)
E.	Transfer of funds to reserve funds with approval of Board of Education	Ariana Morrison/Cammy J. Morrison (July 1, 2022-Dec. 31, 2022) Ariana Morrison/ Patricia Gibbons (Jan.1, 2023-June 30, 2023)
F.	Acting Superintendent when Superintendent is absent	Patricia Gibbons (July 1, 2022-Dec. 31, 2022) Deborah Wilkinson (Jan.1, 2023-June 30, 2023)
G.	Acting Principal when Principal is absent	Deborah Wilkinson

9. Other Items as listed:

Motion for approval by Kathy Gardner, seconded by, Lynn Reichert. Motion approved 5 - 0.

A.	Re-adoption of all policies, operation manuals in effect during the previous years
B.	Code of Conduct
C.	Approval of Mileage Reimbursement Rate at the current official Federal Rate, subject to change - in effect on this day 0.585
D.	2023 Budget Vote Date: May 16, 2023 2023 Budget Vote Hearing Date: May 04, 2023
E.	Graduation 2023: June 23, 2023 @ 6:00 PM
F.	Substitute Teacher and SRP Rates: \$110 – has certification in NYS \$95 – has a 4 year degree, not NYS certified \$90 – has less than a 4 year degree \$120 – Lyme Central School Retiree Substitute Bus Driver - \$26.00 first 1.5 hours; \$14.00 per hour after Substitute School Nurse rate - \$110 RN; \$95 LPN Substitute Cleaner rate - \$13.20 per hr., or at current NYS Minimal Wage rate Substitute Cafeteria rate - \$13.20 per hr., or at current NYS Minimal Wage rate Substitute Teacher Aide rate - \$13.20 per hr., or at current NYS Minimal Wage rate Substitute Bus Monitor rate - \$13.20 per hr., or at current NYS Minimal Wage rate
G.	Board Committees Policies & Procedures: Deanna Lothrop; Lynn Reichert; Kathy Gardner Finance: Deanna Lothrop; Scott Rickett; Shauna Dupee Negotiations: Lynn Reichert; Deanna Lothrop; Kathy Gardner Buildings & Grounds: Scott Rickett; Lynn Reichert; Jon LaFontaine Superintendent's Evaluation: Deanna Lothrop; Shauna Dupee; Ray McIntosh; Kathy Gardner

At this time the Board of Education proceeded with the regular meeting agenda.

REGULAR MEETING

PUBLIC HEARING: Superintendent Cammy J. Morrison and the Lyme Central School Board of Education conducted a public hearing for the purpose of discussion and review of summaries for the **2022-2023 District-Wide School Safety Plan (DWSSP)** and the **2022-2023 Building-Wide School Safety Plan (BWSSP)**. The DWSSP will be posted to the District website for a 30-day period, to allow the public/community time to review and/or to submit any comments or suggested changes related to the plan, to the Sherri Wilson, District Clerk, prior to the plan adoption by the Board of Education on, Aug. 11, 2022.

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Lynn Reichert, and seconded by Shauna Dupee. Motion approved 5 - 0.

1. Approval of Minutes:

- June 9, 2022 – Regular/ End of Year Meeting

2. Approval of Buildings and Grounds requests:

- None at this time

3. Conferences and Workshops:

- None at this time

4. Approval of Financial Reports:

- School Business Report (verbal)
- Treasurer's Report, May 2022
- General Fund Warrant #35
- General Fund Supplemental Warrant #32
- School Lunch Fund Warrant #19
- Federal Fund Warrant #10

REGULAR AGENDA

Other Discussion and Action

1. Public Comments:

None at this time

2. Ongoing Agenda Items:

None at this time

3. Board Information:

- **NYSSBA 2022 Summer Law Conference:** In-Person Dates/Locations: July 14, Rochester, NY; July 19, Long Island, NY; July 21, Albany, NY. Virtual Dates: July 28 (Day 1) 8:30 AM -12:00 PM, and July 29 (Day 2) 8:30 AM -11:00 AM.
If interested in attending, notify Mrs. Wilson. Registration deadline is one week prior to the event.
- **NYSSBA 2022 Convention & Education Expo:** October 27-29, 2022 – Syracuse, NY
If interested in attending, notify Mrs. Wilson. Registration opens Aug. 1, 2022.

4. LCS Events (information only, BOE approval not required):

- **June 23-Aug. 8, 2022:** Var. Girls' Basketball Open Gym, K. Sherman – LCS or General Brown Gym, or LCS outdoor courts – 3:00-4:00 PM or 8:30-10:00 AM, every Saturday.
- **Summer 2022:** LCS Class of 2022 Inaugural Volleyball Game, A. Teachout – LCS outdoor volleyball court – date/time TBD, pending completion of court.
- **July 3, 2022:** Varsity Club Event, T. McIntosh – Watertown Rapids Lyme Community Night – Watertown Fairgrounds Fields – 5:00-10:00 PM
- **July 11; 18; 25; Aug. 1; 8;15, 2022:** Basketball Clinic, J. Morrow – LCS Outdoor Court – 6:00 – 7:30 PM
- **July 13-15, 2022:** Var. Girls' Soccer Team Camp, M. Guyette – LCS Fields – 4:30-7:30 PM
- **Aug. 25, 2022:** Summer New Teacher Orientation, B. Faulknham/A. Teachout/I. Sullivan/K. Perkins – Conference room or Library – 8:30 AM – 1:00 PM
- **Sept. 12-23, 2022:** Yearbook Fundraiser, Ann Marie Hyde – LCS
- **Sept. 20, 2022:** School Picture Day, Ann Marie Hyde – LCS Stage – 7:00 AM-3:00 PM
- **Nov. 1, 2022:** School Picture Re-take Day, Ann Marie Hyde – LCS Stage – 7:00 AM-3:00 PM

5. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the **2022-2023 New York State School Board Association (NYSSBA)** annual dues, in the amount of \$4,097.

Motion for approval by Kathy Gardner, seconded by Shauna Dupee. Motion approved 5 – 0.

6. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the resolution, by roll call vote, for the contribution of funds to the following reserve fund, upon completion of the June 30, 2022 end of year fiscal bookkeeping:

Recommended Fund up to:

❖ **TRS Retirement Reserve Fund** (increase of \$47,950) \$191,000

Board Members	Vote
Deanna Lothrop, President	Yes
Kathy Gardner, Vice President	Yes
Shauna Dupee, Member	Yes
Jon LaFontaine, Member	Yes
Lynn Reichert, Member	Yes
Scott Rickett, Member	Excused
Ray McIntosh, Member	Excused

Motion for approval by Kathy Gardner, seconded by Jon LaFontaine. Motion approved 5 – 0.

7. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the proposed sale, by competitive sealed bid, of the following property of Lyme Central School District deemed no longer viable for the district:

- **2003 Chevrolet Silverado (VIN: 1GCEC14V53Z294360)**

Motion for approval by Kathy Gardner, seconded by Lynn Reichert. Motion approved 5 – 0.

8. Board Discussion/Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the first read of draft revisions made to current Lyme Central School Policies/Procedures per Madison-Oneida BOCES policy coordinator. The following policies/procedures are for review and/or approval of adoption or deletion:

Approval to Adopt:

- Policy #5200 – School Wellness Policy *Policy is required*
- Policy #5201 – School Food Service Program and Meal Charge Policy *Policy is required*
- Policy #5300 – Internet Safety Policy *Policy is required*
- Policy #5400 – Transportation of Students
- Policy #5401 – School Bus Idling
- Policy #5500 – Flag Display *Policy is required*

Approval to Delete/Renumber:

- Regulation #5660.1 – Meal Charge Procedures
- Policy #5402 – Transportation of Students
- Policy #5403 – School Bus Safety Program\
- Policy #5704 – Qualifications of Bus Drivers

NOTE: At the time of policy adoption, the approval for deletion, renumbering, and/or replacement of current policies, as listed on the policy draft(s), will also be implemented.

Motion for approval by Jon LaFontaine, seconded by Shauna Dupee. Motion approved 5 - 0.

9. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the donations to the Lyme Central School **I.D.E.A.S. Scholarship** fund from the following:

- Beth Faulknham \$20.00
- Sean Spacher \$20.00
- Janice Shepard \$100.00
- Stephanie Doney \$100.00
- LCSTA \$150.00
- Karen Jessman \$25.00
- Patricia Gibbons \$50.00
- Kristine Cole \$10.00
- Irene Sullivan \$10.00
- Barry Davis \$40.00

Motion for approval by Kathy Gardner, seconded by Lynn Reichert. Motion approved 5 - 0.

10. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the following resolution to designate **New York Cooperative Liquid Assets Securities System (NYCLASS)** as one of the official bank depositories for the Lyme Central School District, as stated below:

Municipal Cooperation Resolution

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS, the Lyme Central School District wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS, the Lyme Central School District wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Ariana Morrison, District Treasurer of Lyme Central School is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

Motion for approval by Jon LaFontaine, seconded by Kathy Gardner. Motion approved 5 - 0.

11. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the donation from the following person(s) for the Alfred J. Gianfagna Memorial Scholarship:

- Dr. and Mrs. Alfred L. Gianfagna \$300

Motion for approval by Kathy Gardner, seconded by Jon LaFontaine. Motion approved 5 - 0.

12. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the equipment disposal request from L. Martineau/English Department, for the discard of curriculum materials, books (123 total), and the following board game, deemed out of date and/or no longer usable:

- On Assignment with National Geographic Board Game

Motion for approval by Kathy Gardner, seconded by Shauna Dupee. Motion approved 5 - 0.

13. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the equipment disposal request from B. Faulknham/Math Department, for the discard of outdated items and student calculators (120 items total), plus the following items deemed out of date and/or no longer usable:

- TI Navigator System w/Access Point
- 25 Student Whiteboards

Motion for approval by Lynn Reichert, seconded by Jon LaFontaine. Motion approved 5 - 0.

14. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the equipment disposal request from T. Ditch/Elementary Department, for the discard of the following books, deemed out of date and/or no longer usable:

- 2007 Reading Street Books (15 total)
- 2007 Grammar Reading Books (26 total)

Motion for approval by Kathy Gardner, seconded by Jon LaFontaine. Motion approved 5 - 0.

15. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the equipment disposal request from K. Aubertine, Health Teacher, for the discard of the following textbooks and VHS Tapes, deemed out of date and/or no longer usable:

- Health for Life Textbooks (22 total)
- Today Teens (2 total)
- Risky Behavior VHS
- The Gateway to Drugs VHS
- HRM Brain Scans VHS
- HRM Marijuana & Cancer VHS
- HRM Confronting Drunk Driving VHS

Motion for approval by Kathy Gardner, seconded by Lynn Reichert. Motion approved 5 - 0.

16. Board Action:

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the recommendations of the Committee on Special Education and/or the Committee on Preschool Special Education for the **2021-22** and **2022-23** school years.

Motion for approval by Shauna Dupee, seconded by Kathy Gardner. Motion approved 5 - 0.

17. Board Action: (additional action item added just prior to BOE meeting)

BE IT RESOLVED, that the Lyme Central School Board of Education takes action to approve the selection of up to three (3) options (from list of top contenders of previous community survey) for the proposal of a new district logo/mascot to be presented for a public vote, at a date to be determined.

Selected Options for New LCS Mascot:

- Eagles
- Lakers
- Legends

Motion for approval by Kathy Gardner, seconded by Jon LaFontaine. Motion is approved 5 - 0.

18. ADMINISTRATIVE REPORTS (Superintendent; Assistant Superintendent; Principal; Curriculum & Data Coordinator Reports presented verbally)

- Principal Report, Christopher Marshall
- Curriculum & Data Coordinator, Deborah Wilkinson

- Assistant Superintendent of C & I, Patricia Gibbons
- Superintendent Report, Cammy J. Morrison
- School Health Report: Justine Dowe, RN – May – June 2022
- Transportation Report: Jacob Phelps, Nov. 2021 & May 2022 mileage

CORRESPONDENCE AND COMMUNICATIONS

- 19. Correspondence Log: Following meeting on June 9, 2022
- 20. Calendar of Events: July 2022

- 21. **ITEMS FOR NEXT MEETING:** *Aug. 11, 2022 @ 6:00 PM @ 6:00 PM*
 - 2022-2023 DWSSP proposed amendments, if any, and BOE approval

RECOMMENDATIONS AND ACTIONS

22. Board Action:

BE IT RESOLVED that the Lyme Central School District Board of Education takes action to:

- **Accept Resignation one (1) PK-12 School Counselor**
- **Accept Resignation one (1) Instrumental Music Teacher**
- **Accept Resignation one (1) Teacher Assistant**
- **Create one (1) FTE Typist Position**
- **Appoint one (1) FTE 2022-23 School Resource Officer**
- **Appoint 2022-23 Extracurricular Positions**
- **Appoint one (1) FTE School Counselor** (additional item added prior to BOE meeting)

Motion for approval by Kathy Gardner, seconded by Jon LaFontaine. Motion approved 5 - 0.

23. Board Action: Personnel Changes as listed:

BE IT RESOLVED that the Lyme Central School District Board of Education takes action to approve the following PERSONNEL CHANGES with the effective dates as listed under RECOMMENDATIONS and ACTION, is made by Kathy Gardner, and seconded by Shauna Dupee/Jon LaFontaine. Motion approved 5 - 0.

(A) Retirements: None at this time

(B) Resignations:

Name	Position	Effective Date
Rachel Vincent	1 FTE PK-12 School Counselor	June 24, 2022
Sean Spacher	1 FTE Instrumental Music Teacher	August 31, 2022
Sara Pond	1 FTE Teacher Assistant	June 24, 2022

(C) Appointments including Extracurricular Positions:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
William Rafferty	1 FTE School Safety Officer	\$30,000	N/A	September 1, 2022
Tiffany LaVancha	1 FTE School Counselor	Step 1C, \$51,815, plus \$360 Masters Stipend = \$52,175	4-Yr. Probationary Tenure track – ending July 4, 2026	July 5, 2022
2022-2023 Extracurricular Positions Stipends per LCSTA Contract/MOA				
Ann Marie Hyde	Extracurricular Comptroller; Yearbook Advisor; Gr. 12 Class Advisor	\$1,403; \$1,488; \$882	N/A	September 1, 2022
Mackenzie Gerhke	Drama Club Co-Advisor; Drama Production	\$314; \$1,077	N/A	September 1, 2022
Leah Martineau	Drama Club Co-Advisor; Drama Production	\$314; \$1,077	N/A	September 1, 2022

Adrienne Teachout	NHS Advisor; OOM Coach; Gr. 7 Class Advisor	\$250.50; \$392; \$437	N/A	September 1, 2022
Beth Faulkham	NHS Advisor	\$250.50	N/A	September 1, 2022
Daniel Lawson	Whiz Quiz Advisor	\$477	N/A	September 1, 2022
Paige Yousey	Student Council Advisor	\$501	N/A	September 1, 2022
Stephanie Doney	Gr. 7 Class Advisor; Gr. 9 Class Advisor	\$437; \$437	N/A	September 1, 2022
Kristine Cole	Gr. 8 Class Advisor	\$437	N/A	September 1, 2022
Kari Aubertine	Gr. 8 Class Advisor; Gr. 10 Class Advisor	\$437; \$437	N/A	September 1, 2022
Tammy Ditch	Gr. 9 Class Advisor	\$437	N/A	September 1, 2022
Anne Blake	Gr. 10 Class Advisor	\$437	N/A	September 1, 2022
Katie Perkins	Gr. 11 Class Advisor	\$762	N/A	September 1, 2022
Stasse Perkins	Gr. 11 Class Advisor	\$762	N/A	September 1, 2022
Karen Jessman	Gr. 12 Class Advisor	\$882	N/A	September 1, 2022

24. Board Action:

Upon the recommendation of the Superintendent of Schools – WHEREAS, on behalf of the Lyme Central School District, two sets of the following prospective employees' fingerprints for employment have been submitted to SED, along with the signed Consent Form, and a request for conditional clearance. The following employees have received FINAL CLEARANCE from SED:

- **Tiffany LaVancha – School Counselor**

Motion for approval by Lynn Reichert, seconded by Kathy Gardner. Motion approved 5 - 0.

EXECUTIVE SESSION: There was no Executive Session held

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by Kathy Gardner, seconded by Jon LaFontaine. Motion approved 5 - 0.
Time adjourned: 9:40 a.m.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, July 1, 2022
- All minutes are unofficial until approved by the Board of Education