

**BOARD OF SCHOOL DIRECTORS**  
**APRIL 17, 2023**  
**APPROVED MINUTES**

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## 1. Pledge of Allegiance

### Minutes

The West Perry School District Board of School Directors met on Monday, April 17, 2023 in the West Perry High School Auditorium. President Jean Rice called the meeting to order at 7:33 PM. The meeting opened with Board members, audience members, and virtual members standing and reciting the Pledge of Allegiance.

## 2. Roll Call

### Minutes

Mrs. Bidwell - Here  
Mr. Fishel - Here  
Mrs. Johnson - Here  
Mr. Kitner - Here  
Mr. McKee - Here  
Mrs. Miller - Here  
Mrs. Morris - Here  
Mrs. Rice - Here  
Ms. Wills - Here

Members present: 9 Members 0 Absent

Other Present: Mr. Kuhns, Kasie Morgan, Karen Sheaffer, Daniel Emanuelson, Lenny Jumper, Renee LeDonne, Cory Hoffman, Kenn Medina, Paula Jones, Lucas Clouse, Joan Adams, Jody Frey-WPEA Co-President, Luke Roman-PCT, Ryan Anderson, public/teachers/virtual members 85-90.

## 3. Approval of April 17, 2023 Agenda

### Minutes

Mrs. Morris moved, seconded by Mrs. Miller, to amend the Wrestling Mat silent auction bid awards under Fiscal, by removing bid #4 by Mr. Wahl.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

Mrs. Miller moved, seconded by Mrs. Morris to approve the agenda as amended.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

## 4. Superintendent's Report

### Minutes

Mr. Kuhns reported on the following:

1. Under New Business on the agenda, Mr. Kuhns stated the Board was being asked to approve a Citizens Advisory Committee to address the District Dress Code. A message will be sent out on the school's social media pages, as well as through the school messenger, to try to recruit members. The Board will then be appointing members to that committee, probably at the May meeting.
2. Under resignations, Mr. Kuhns thanked the Employees for their many years of service to the district. Between the 2 Employees, they have about fifty some years of experience.
3. Mr. Kuhns stated next week he will be attending the presentation at Steelton High spire regarding their solar project. Steelton Highspire is potentially running 8 school buses completely on solar next year and he is interested in seeing how this projects.

## 5. Special Presentations

### Minutes

1. Staff/Student Spotlight - Paula Jones spotlighted Alexis Adams who started at the District in February of 2022. Alexis was hired as the Attendance Liaison and has also taken on duties of Homeless Liaison as well. Lexi works tirelessly to support our students, their families, and school teams to identify barriers that are keeping students from attending school. She then assists with creating and implementing strategies to overcome those barriers to increase our student attendance. She works to ensure all students have the same educational opportunities and resources needed to access education and reach their academic success. Mrs. Adams is a true advocate for our students. She is a positive adult, connects with so many of our students, and is also a huge support to families as they are navigating difficult and challenging times. As a District, we are beyond fortunate to have someone who is so passionate and so dedicated in this role, and we can't thank her enough for all that she does.

### 2. Building Principal Presentations:

- Elementary Principals- Dr. Emanuelson reported that Carroll Elementary had a successful round of Spring parent/teacher conferences in late March, which were well attended; All school buildings are gearing up to do their best on the State assessments. PSSA's begin next week, first will be English Language Arts Assessments for grades 3-5, followed by Math assessments the next week, and then Science assessments are specific to the fourth grade students; Spring concerts will be happening at all of the Elementary buildings in May, exact times are on the website-New Bloomfield is on May 10th, Blain is on May 17th, and Carroll is on May 25th; Several field trips are scheduled; Dr. Emanuelson wanted to thank all of the volunteers and to remind them that they must sign into the building at least once during the school year to remain a volunteer; Last month was Kindergarten registration, in which was a great success; A shout-out was given to Erin Monn who planned the entire event, over 70 students registered for Kindergarten next year, not including the 51 students for Pre-K this year, students may still register for the Pre-K program.
- West Perry Middle School Principal- Renee LeDonne reported the following list of celebrations happening for all grade levels for the end of the 2022-2023 School year:
  - April 12 8th graders tour HS
  - April 21 PTO Fun Walk PSSA Kick-off HS Stadium
  - April 25-27 ELA PSSA testing ALL GRADE LEVELS
  - May 1 & 2 Math PSSA testing ALL GRADE LEVELS
  - May 3 & 4 Science PSSA testing Grade 8
  - May 8-12 Teacher Appreciation Week
  - May 10 West Perry School District Special Olympics HS Stadium
  - May 12 Mayfest (2:40-7:30 PM) Student Council Fundraiser(Join Hands & West Perry Food Pantry)
  - May 16 & 17 Algebra Keystone (select 8th graders)
  - May 16 Chorus & Band Concert @ HS Auditorium 7 PM
  - May 25 8th grade to Hersheypark

- May 26 8th grade Send-off celebration, breakfast and awards
  - May 30-June 1 Yearbook distribution
  - May 30 WPMS Talent Show in AM,
  - May 31 7th grade to Whitaker Center
  - May 31 5th grade visitation
- West Perry High School Principal- Cory Hoffman reported the following:
    - **High School Schedule:**
      - Department Chair Feedback received.
      - Working with IT to spin a first draft (tomorrow)
      - Outstanding decisions related to student programming.

**Keystone Testing:**

|            |       |     |
|------------|-------|-----|
| Literature | 15/16 | 195 |
| Biology    | 18/19 | 220 |
| Algebra    | 22/23 | 164 |

- \*Proctors identified
- \*Materials ordered
- \*Students notified this week
- \*Supplemental instruction offered during flex time

**Graduation:**

Graduation is June 1<sup>st</sup>, 2023, location at the football Stadium at 7:30 PM

Baccalaureate- May 30, 2023, in the high school auditorium

Students and families were notified last week.

**ATSI- Targeted school improvement since 2018**

Working to update plan targeted areas:

- \*Attendances (overall and subgroup)
- \*Graduation Rate (subgroup)
- \*Achievement (subgroup)

Available for inspection June 23.

**Advisory:**

- \*Committee met today piloting survey for student with feedback
- \*Representative student from reach advisory will meet with Mr. Kuhns and Mr. Hoffman on 4/28 and 5/8.

## 6. Recognition of Visitors

### Minutes

1. West Perry Education Association- Jody Frey, WPEA Co-President, reported:

As we head into local elections next month, I have seen several flyers of various candidates running for School Board that have stated, among other things, there needs to be teacher retention, agreed. We have too much overturn here at West Perry, as other school districts do, too. The way to do that is to keep salary and benefits competitive with other surrounding school districts. In reality, we cannot compete with districts like West Shore, but we can stay competitive with others in our region. According to Dr. Ed Fuller, a Penn State professor and author of Pennsylvania teaching staffing challenges, he states college graduates with teaching certificates has dropped 66% since 2010. Until recently, a teacher after maybe 7 or 8 years of teaching usually stayed with the school district, because rarely another school district would hire that teacher due to being higher on the salary scale. In recent years that does not hold true. For example, I have 27 years of teaching experience. I am at the top of the scale and can guarantee that I could get a job at any of several neighboring school districts due to vacancies and the current teacher shortage. To draw in and keep good teachers as well as all of our support staff, we as a district, need to be proactive, having a competitive salary scale, wages, and benefit package for all of our employees. Thanks for your time and consideration.

2. West Perry Education Support Professional Association- No one present.

3. Public Comment - Agenda Items

- Robbyn Metz- Public comment during virtual meetings
- Robbyn Metz- Votech vote
- Gabrielle Brandt- CAC
- Gabrielle Brandt- Curriculum- Math interventionist

## 7. Approval of Minutes

### Minutes

Ms. Wills moved, seconded by Mrs. Miller, to amend the March 13, 2023 minutes to note accurate wording stating the Board meetings will not need to be stopped when technology goes down.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

## 8. Board Committee Reports

### Minutes

A. Capital Area Intermediate Unit- Mrs. Rice reported the CAIU met on March 23, 2023; There were staffing updates of several retirements, filling positions as needed; Shoutout was given to Zach Kell, Employee of the CAIU and West Perry's Wrestling Coach, stating he won the division 3A Coach of the Year; Outdoor projects are starting-connection to sewer system of the adjoining development has been completed as part of the agreement to move the Enola House to the portion of the CAIU property in return for being connected to the sewer; Changes to the compensation management system are ongoing; Regional spelling bee was held on March 18, 2023 in which was won by a Carlisle student; Changes of induction of new Teachers is now 3 year mandate; Changes to the act 151 of 22 for the breach of Personal Information Notification Act and how that will create changes in policy; Business Manager attended the PASBO annual conference, CAIU has been approved by 7 Districts so far as of March; Safety and Security position was approved, looking forward to grow our own future educators.

B. Cumberland-Perry Area Career and Technical Center- No report.

C. Harrisburg Area Community College- No report.

D. Pennsylvania School Boards Association-No report.

E. Athletic Committee-No report.

F. West Perry Mustang Foundation- Mrs. Morris reported at the March meeting, they discussed and approved the mission statement for the WPMF to be: The mission of the West Perry Mustang Foundation is to enhance the academic, civic, cultural, and wellness activities of the West Perry School District through community engagement and financial support. The 501.C3 application was finalized, it is currently being reviewed by all of the Foundation Board members. The next meeting is this Thursday, May 20th and it is going to be a work session to plan the next steps related to fundraising and district support.

G. President's Report- Mrs. Rice reported the following:

"I want to acknowledge that at the end of the COW meeting on April 3, the zoom portion of the meeting was terminated after I indicated that the meeting ended. After that, and as people were leaving, a board member wanted a discussion about an activity that the NBE PTO sponsored at the NBE school on April 1. There was some discussion about the event. The administration will look at policy and direct the building administrators to seek approval of all events held at the buildings by use of procedures in place."

We have had several questions over the last few months about budget, audit, and finances and the perception that we are not transparent.

Our former Business manager left 6/30/2022. We hired our current Business manager on a 1 year contract recognizing that a new administration was also being put in place and the administration would like the opportunity to create their own team. Mr. Medina was hired as the candidate with the most experience and knowledge of school accounting and school budgets. As we now know, that knowledge was very beneficial to complete the annual audit.

At the same time, the auditor's firm that we contracted with had been merged into another firm and most of the auditors retired. We chose to do a request for proposal for a new auditing firm as an annual audit is a PDE requirement. The auditor firm we chose is Boyer & Ritter.

Thru the process of changing personnel in the business department, inconsistencies, and the "that's the way we always did it", situations came to light that indicated potential problems, hence a hurricane was imminent.

Under Mr. Medinas guidance, procedures and processes have changed for the next business manager to continue and hopefully create a smoother process for the next fiscal year starting July 2023.

As the audit was being worked on by the business manager and Boyer and Ritter, inconsistencies were noted in coding of line items. I do not know why coding was different. I do know the coding is created by the Pa Office of the Budget, Comptroller Operations, School Finance Unit and sections change from year to year. only the former business manager would know why the coding was different. Also, what I do know is that those inconsistencies were corrected, budgetary transfers were made and the audit moved on.

Final audit calculations identified around 12 million in funds not correctly identified, which included the ESSER funds in the amount of \$5.9 million. This amount sounds alarming, and I would agree with you. However, the coding has been corrected, funds placed in correct line items and we are moving forward.

At the end of the audit, calculations showed a larger fund balance than projected from our prior business managers projections in June, 2022. Ms. Boone's projections continued a history of conservative budgeting so this came as

no surprise to me. In some years the higher fund balance was used to balance the budget for expenses for the next year and some were used for the numerous building projects before any bond issues created or borrowing was initiated.

This years audit of school year 21-22 had a larger fund balance than anticipated, partly due to expenses budgeted but not expended as well as salaries not paid due to vacancies in positions thru out the district.

PDE recommends and allows fund balances be between 5 to 8 percent of the total budget. We had a fund balance closer to 10% of the budget.

We had a larger amount of funds than allowed, which afforded the administration to recommend assignment of some of the funds to cover the replacement of the turf, HVAC upgrades, parking lots repairs and other smaller projects to be completed to lower the fund balance to approximately 6% of the total budget. These funds are available now and will not initiate a tax increase for these items being completed. HOWEVER, I cannot guarantee that a tax increase will NOT happen because we are in the midst of contract negotiations with our teacher union and are looking at an increase in insurance costs along with projections of everything from fuel to food costs rapidly rising.

Questions also have arisen why we did not earmark money for turf replacement for 15 years. Ironically, our state auditor general has recently scolded school districts for appearing to hide money in other accounts, precisely what you scolded us for not doing.

Over the last 15 years prior boards have completed renovations to most of our buildings including boilers, electric upgrades, technology, security, and rearranging spaces within the buildings. While turf was a known expense in the future our crumbling buildings were bigger issues that needed to be addressed.

In regard to our teaching staff and administration I want to honor them for their perseverance each and every day. I say this often, I am in awe of what you do on a daily basis. I have had teachers in every building tell me of situations of students being vicious toward each other and the adults that they come in contact with."

## 9. Treasurer's Report

### Minutes

West Perry Board Finance Report  
4/10/23

I have received and reviewed the reports from Ken Medina on April 10<sup>th</sup> 2023

As of the end of February 2023

Total revenue balance is approximately \$13 Million

Total revenue this period was \$1.9 Million

Year to date revenue is approximately \$32.5 Million

We have received 71.32% of our budgeted revenue whereas by the end of February 2022 we had received 72.81% revenue.

Total expenditures this period is approximately \$4.3 Million

Year to date expenditures are approximately \$24.5Million

By the end of February 2023. We disbursed 53.44% of budgeted expenses, whereas by the end February 2022 we disbursed 59.50%

Thank you,  
Denise Bidwell  
West Perry School District  
School Board Treasurer

## 10. Approval of Bills

### Minutes

Ms. Wills moved, seconded by Mrs. Johnson, to approve the regular monthly bills- March 1, 2023- March 31, 2023.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

## 11. New Business

### Minutes

1. Mrs. Bidwell moved, seconded by Mr. Fishel, to approve of a 4-day work week from the period of June 5, 2023 – August 11, 2023. No Friday or weekend building use will be permitted during this time unless approved.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

2. Mr. Kitner moved, seconded by Ms. Wills, to approve lease agreement between Doceo and West Perry School District for the District's multi-functional printing needs. The lease is for the period of July 1, 2023 through June 30, 2028 in the amount of \$11,361.44 per quarter.

This was a roll call vote:

Mrs. Bidwell - Yes

Mr. Fishel - Yes

Mrs. Johnson - Yes

Mr. Kitner - Yes

Mr. McKee - Yes

Mrs. Miller - Yes

Mrs. Morris - Yes

Mrs. Rice - Yes

Ms. Wills - Yes

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

3. Mr. Fishel moved, seconded by Ms. Wills, to approve 2022-2023 Pupil Transportation Agreement between the West Perry School District and Dum's Bus Service, including the attached fee schedule and amendment for athletic events and extracurricular activities.

This was a roll call vote:

Mrs. Bidwell - Yes

Mr. Fishel - Yes

Mrs. Johnson - Yes

Mr. Kitner - Yes

Mr. McKee - Yes

Mrs. Miller - Yes

Mrs. Morris - Yes

Mrs. Rice - Yes

Ms. Wills - Yes

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

4. Ms. Wills moved, seconded by Mrs. Miller, to approve to form a Citizen Advisory Committee to address the District Dress Code.

Mrs. Miller brought up concerns to the Policy 905 Citizens Advisory Committees, stating either the Policy needs to be written correctly, or we need to do away with the Policy, because this is for the public to bring concerns to the Board, not the Board bring concerns to the public.

Both Mr. McKee and Mrs. Johnson verbalized that a Citizen Advisory Committee should be able to have a few topics on hand, research them, and discuss those items at the Committee of the Whole meetings.

Mrs. Rice stated a Citizens Advisory Committee could be created now, following the current Policy, and then later we could look into changing the policy accordingly. Mrs. Rice also stated this topic could be tabled, amend the policy, and then create the Citizens Advisory Committee.

Mr. Hoffman stated that he does work with students in the High School regarding any concerns they may have, including the Dress Code.

David Walker stated this is the Board's Policy. If there are changes the Board would like to make to the Policy, allowing the community more involvement, or creating a Citizens Advisory Committee, then bylaws this can be done.

All members present voted in the affirmative. Motion carried: 0 Yes 9 No

Ms. Wills moved, seconded by Mrs. Johnson, to table the Citizens Advisory Committee.

## 12. Personnel Items

### 12.a. Resignation

#### Minutes

Mrs. Morris moved, seconded by Ms. Wills, to approve Resignation items 1-2:

1. Employee 007240, New Bloomfield Elementary, Learning Support Teacher, resignation due to retirement, effective the end of the 2022-2023 school year.
2. Employee 302007, West Perry High School, Custodian-Day, resignation June 1, 2023 due to retirement.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

### 12.b. Leave of Absence

#### Minutes

Mrs. Morris moved, seconded by Ms. Wills, to approve an unpaid Leave of Absence items 1-3:

1. The Administration is recommending approving an unpaid leave of absence for Employee 302740, which was taken on Friday, March 3 2023, to chaperone their child's field trip.
2. The Administration is recommending an unpaid leave of absence for Employee 302740, on Friday, May 5, 2023, to chaperone child's field trip.



3. The Administration is recommending approving an unpaid leave of absence for Employee 305359, which was taken on Thursday, March 23, 2023, for a family commitment.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

### **12.c. Employment- All Pending Receipt of Required Documentation**

#### **Minutes**

Mrs. Morris moved, seconded by Ms. Wills, to approve Employment items 1-8:

1. Tiffany Wileman, West Perry Middle School, Special Education Paraprofessional – 5 ½ hours, no benefits, Salary: \$12.75 per hour, effective April 18, 2023. Ms. Wileman will be filling the vacant position of Employee 306037, due to resignation, Board item 12.a.2 of the December 12, 2022, agenda.

2. Allison Newlin, Blain Elementary, Special Education Paraprofessional – 5 ½ hours, no benefits, Salary: \$12.75 per hour, effective April 24, 2023. Mrs. Newlin will be filling a vacant position approved per the 2022-2023 Paraprofessional Staffing Chart, Board item 10.16 of the June 13, 2022 agenda.

3. Day-to-Day Substitute Paraprofessional

- Lillian Horn

4. Day-to-Day Substitute Nurse

- Cassandra Robinson

5. The Administration is recommending approval of the 2023 Summer Extended School Year (ESY) Program (funds to be paid from IDEA)

- The following staff will be paid at the per diem rate based upon individual salary step (max rate \$30.00 per hour):
  - Employee 305383, ESY Teacher
  - Employee 302740, ESY Nurse
  - Employee 303429, ESY Nurse
  - Employee 006225, ESY Speech and Language Clinician
  - Employee 300144, ESY Speech and Language Clinician
- The following support staff shall be paid at the 2022-2023 hourly rate:
  - Employee 304875, ESY Paraprofessional
  - Employee 305146, ESY Paraprofessional

6. The Administration is recommending the following staff be approved as 2023 West Perry Summer Program Staff.

The following professional staff will be paid an hourly rate of \$30.00 per hour. The following paraprofessional staff will be paid at the 2022-2023 hourly rate. Costs to be paid from the ESSER Grant.

- Employee 020110
- Employee 304115
- Employee 016700
- Employee 021120
- Employee 304999
- Employee 305537

- Employee 012133
- Employee 007326
- Employee 302279
- Employee 007255
- Employee 304824
- Employee 021250
- Employee 002550
- Employee 005925
- Employee 305910
- Employee 305863

7. 2022-2023 Game Workers/Athletic Event Staff Personnel for approval:

- Employee 306304
- Employee 020110
- Employee 305014
- Employee 301213

8. The Administration is recommending approval of the 2022-2023 Supervising and Non-Supervising Volunteer list.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

### 13. Education

#### Minutes

1. Federal Programs Update- Mrs. Dubaich

2. Mrs. Miller moved, seconded by Mrs. Bidwell, to approve the Affiliation Agreement between Millersville University and West Perry School District.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

3. Ms. Wills moved, seconded by Mrs. Bidwell, to approve the 2023-2026 West Perry School District Special Education Plan.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

4. Ms. Wills moved, seconded by Mrs. Johnson, to approve the contract between TherAbilities, Inc. and West Perry School District for the 2023-2024 school year not to exceed \$94,500.00.

This was a roll call vote:

Mrs. Bidwell - Yes

Mr. Fishel - Yes

Mrs. Johnson - Yes

Mr. Kitner - Yes

Mr. McKee - Yes

Mrs. Miller - Yes

Mrs. Morris - Yes

Mrs. Rice - Yes

Ms. Wills - Yes

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

## 14. Policy

### Minutes

Ms. Wills moved, seconded by Mrs. Bidwell, to approve the First Reading of Policies 1-4:

1. First Reading of Policy 137- Home Education Programs
2. First Reading of Policy 137.1- Extracurricular Participation by Home Education Students
3. First Reading of Policy 137.2- Participation in Cocurricular Activities and Academic Courses by Home Education Students
4. First Reading of Policy 137.3- Participation in Career and Technical Education Programs by Home Education Students

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

## 15. Fiscal

### Minutes

Mrs. Miller moved, seconded by Ms. Wills, approval of 2022-2023 Budgetary Transfer Request

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

Mrs. Bidwell moved, seconded by Mrs. Morris, approval for Fiscal items 2-3:

2. The Administration is recommending the following General Supply bid awards through Keystone Purchasing Network (KPN) for the 2023-2024 school year:

|                         |             |
|-------------------------|-------------|
| PYRAMID SCHOOL PRODUCTS | \$13,879.44 |
| KURTZ BROTHERS          | \$12,087.45 |
| NATIONAL ART            | \$5,917.51  |
| SCHOOL SPECIALTY        | \$828.16    |
| CASCADE SCHOOL SUPPLIES | \$102.19    |
| STAPLES                 | \$3,169.33  |
| SCOTT ELECTRIC          | \$540.00    |
|                         | \$ -        |

3. The Administration is recommending the following Art Supply bid awards through Keystone Purchasing Network (KPN) for the 2023-2024 school year:

|                         |            |
|-------------------------|------------|
| PYRAMID SCHOOL PRODUCTS | \$7,534.07 |
| KURTZ BROTHERS          | \$5,405.79 |
| NATIONAL ART            | \$1,694.74 |
| SCHOOL SPECIALTY        | \$1,907.86 |
| CASCADE SCHOOL SUPPLIES | \$68.78    |
| STAPLES                 | \$238.91   |
| BLICK ART MATERIALS     | \$386.55   |
|                         | \$ -       |

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

4. Mr. Kitner moved, seconded by Mrs. Morris to approve bid items 1,2,3,5, and 6, as #4 Mr. Wahl's bid has been deleted.

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

## 16. Old Business

### Minutes

1. Mrs. Bidwell moved, seconded by Mrs. Morris, approval for Cumberland-Perry Area Career and Technical Center (CPACTC) Joint Operating Committee Resolution Authorizing Contributions for the Payment of Costs to Support a Construction/Renovation Project for CPACTC and Amending the Articles of Agreement (cost not to exceed \$23,500,000.00). (This item was tabled at the December 12, 2022 Board meeting).

This was a roll call vote:

Mrs. Bidwell - Yes

Mr. Fishel - Yes

Mrs. Johnson - Yes

Mr. Kitner - Yes

Mr. McKee - Yes

Mrs. Miller - Yes

Mrs. Morris - Yes

Mrs. Rice - Yes

Ms. Wills - Yes

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

2. Mrs. Bidwell moved, seconded by Mrs. Morris, approval for First Reading of Policy 008- Organizational Chart (tabled at the December 12, 2022 Board meeting).

All members present voted in the affirmative. Motion carried: 9 Yes 0 No

## 17. Good of the Order

### Minutes

There were no Good of the Order items.

## 18. Public Comment Non-Agenda Items

### Minutes

- Robbyn Metz- Tax Base Data
- Ashley Weaver- Committee of the Whole meeting
- Gabrielle Brandt- CAC
- Gabrielle Brandt- Zoom

## 19. Adjournment

### Minutes

With no further business to discuss, Mrs. Morris moved, seconded by Mrs. Johnson, to adjourn the regular meeting.

All members present voted in the affirmative. Motion carried 9 Yes 0 No.

The meeting adjourned at 9:45 PM.

Respectfully submitted,

Kenneth Medina  
Board Secretary