

SCIO SCHOOL DISTRICT 95-C

38875 NW First Avenue Scio, Oregon 97374

"Youth In Pursuit of Excellence"

SCIO SCHOOL DISTRICT 95C
SCHOOL BOARD MEETING MINUTES
Scio Middle School Library
38875 NW FIRST AVE., SCIO, OREGON 97374-9502
Tuesday, May 20, 2025
6:00 P.M.
In Person/Via Zoom Meeting

The link to view the meeting: https://zoom.us/j/94410360023?pwd=cEg1Ylk2YncyMkkoQTlrM3BFZ1V4Zzoog

Opening 6:00 p.m.

Regular Meeting

REGULAR BOARD MEETING MINUTES

1) CALL TO ORDER/WELCOME

The meeting was called to order by the Presiding Vice Chair, Ed DeWilde, at 6:00 P.M.; other board members present were Anber Nelson, Derryl James, and Mike Ennis. Nicole arrived at 6:50 p.m. Also, present were Superintendent – Kim Roth, Payroll/Board Secretary- Chelle Mask, and Business Manager – Tracy Porter, Office Support – Nikki Ferguson. Principals Lindsay Alsup, Jacob Alburn, and Kyle Braa were present. Student Representatives, Addison Traeger, and Keltes James were present. McKenzie Gilkison was absent. Also present were members of the audience (See list attached).

- 1.1 The flag salute was led by Nicole Buganski.
- 1.2 Audience Introduction/Request (See List Attached)

2) Approval of Consent Agenda

Anber Nelson made a motion to approve the consent agenda as presented. Mike Ennis seconded the motion. Motion passed.

James – Yes Ennis – Yes Buganski – Absent DeWilde – Yes Nelson – Yes

3) Adjustments to Agenda/Adopt Agenda

Kim Roth made an adjustment to the agenda, adding 5.10 Addendum to November 20, 2024, minutes action item 5.6 OSBA Election votes.

Anber Nelson made a motion to adopt the agenda as is. Mike Ennis seconded the motion. Motion passed.

James – Yes Ennis – Yes Buganski – Absent DeWilde – Yes Nelson – Yes

4) Delegation/Visitors

4.1 Spotlight on Education – Centennial Elementary School – Michelle LeFeber

Michelle LeFeber, District Mentor Coordinator, gave an update on the mentee/mentor program and we are looking forward to next year. There were 6 mentees that were mentored this school year. First and second year teachers. They have all had a successful year. The senate bill that funded our grant this year is not being renewed. We want to keep the program growing. We have some ideas to keep this program growing. Michelle wrote a grant for Scio's mentor program and submitted it, and we have been awarded a two-year grant. The first year will be \$10,700. If we spend all of this in the first year we will receive the same amount in the second year. We are very excited. What we are going to do to build our program is we are adding 3 days of programing before our in-service day in August to do some curriculum training, program training and then give them time in their classrooms. The second thing is, starting 2025-26 the mentoring program will be a two-year commitment.

4.2 Visitor/Patron Comments: -

Matt Hirschfelder, Budget Committee member, asked Tracy if she was able to get the answers to the questions the Budget Committee had last week. *Tracy is working on the respond to the questions, and she will get that to the Budget Committee members soon.*

5) Items Requiring Board Action

5.1 Staff Changes: Hires and Retirements

Mike Ennis made a motion to hire the following:

Steve Westbrook-Scio High School- Science Teacher Amanda O'Reilly-Centennial Elementary School -5th Grade Teacher Andrew Hatzengihler-Centennial Elementary School-Special Education Teacher Erica Hendricks-District Behavior Consultant

Jesse Gerig-Heyerly-Scio High School Head Boys Basketball Coach Logan Ferguson-Scio High School Head Girls Basketball Coach

Anber Nelson seconded the motion. Motion passed.

James – Yes Ennis – Yes Buganski – Absent DeWilde – Yes Nelson – Yes

Retirement:

Anber Nelson made a motion to accept the following retirement.

Nancy Hallin-Centennial Elementary Teacher Aide

Mike Ennis seconded the motion. Motion passed.

James – Yes Ennis – Yes Buganski – Absent DeWilde – Yes Nelson – Yes

5.2 Scio Youth Club Connex Location:

Kim Roth would like to present 5.3 first, then come back to 5.2.

Kim Roth presented to the Board that the Scio Youth Club request an addition to their contract specifying that upon its termination, the Connex box will be relocated and placed at Bates Field in the designated location shown in the provided image. We will ensure the area is prepared for the placement of the Connex box at the specified location.

Amber Kutsch said they are paying for power at the west end of Bates Field and at the time the Scio Youth Club lease agreement ends they would like to move the Connex box to Bates Field and hook it up to the power they are currently paying for. The Scio Youth Club will be responsible for any maintenance that needs to be done to the ground before placing the Connex box. The Board does not have any problem with it. Tracy asked if there are any setbacks? If anything happened to the Connex box would get go on the school district's insurance since the Connex box is on the school district's land? Amber Kutsch said the Scio

Youth Club would insurance the Connex box. Kim Roth said the school district would look into this and get back to the Scio Youth Club. The Board would like to table this until the school district gets answers to the questions above.



Mike Ennis tabled the moving of the Connex box to Bates field. Anber Nelson seconded the motion. Motion passed.

James – Yes Ennis – Yes Buganski – Absent DeWilde – Yes Nelson – Yes

5.3 Scio Youth Club Lease Agreement:

Kim Roth presented to the Board the Scio Youth Club Lease Agreement with current dates. A discussion was held about whether the school district is responsible for any damage. Amber Kutsch said that the Scio Youth Club does hold insurance on building, and they do keep up the landscaping of the grounds. Discussion was held on whether the lease agreement should be a one-year or two-year lease agreement.

Mike Ennis made a motion to extend the Scio Youth Club Lease Agreement with modified dates starting July 1, 2025, with a two-year agreement. Derryl James seconded the motion. Motion passed.

James – Yes Ennis – Yes Buganski – Absent DeWilde – Yes Nelson – Yes

5.4 Approval of the Superintendent Contract:

Kim Roth asked this gets moves to the June Board meeting since the contract is not available yet.

5.5 Out of State Travel:

Kim Roth asked if Kyle Braa would like to speak to the out of state travel since it is his staff asking. Niki Kuykendall and Timbre White want to go to Denver Colorado, July 28-31, 2025, for Geometry In Construction- Contextual Learning LLC. This is paid for with Perkins' money so all they need is out of state travel to be approved.

Derryl James made a motion to approve of the out of state travel to Denver Colorado for Niki Kuykendall and Timbre White. Mike Ennis seconded the motion. Motion passed.

James - Yes Ennis - Yes Buganski - Absent DeWilde - Yes Nelson - Yes

Kyle Braa is asking the board to approve out of state travel for AVID training in Dallas, Texas, June 15-18. He would like to take Garrett Workinger, Steve Westbrook and himself.

Anber Nelson made a motion to approve out-of-state travel for the AVID training for Steve Westbrook, Garrett Workinger and Kyle Braa. Derryl James seconded the motion. Motion passed.

James – Yes Ennis – Yes Buganski – Absent DeWilde – Yes Nelson – Yes

5.6 Centennial Student Handbook:

Lindsay Alsup presented to the Board Centennial Student Handbook. Formatting on page 8 needs to be fixed. Under the No Threats Policy section, putting similar language from here to the Racial Harassment section. Derryl James is wondering if we can add a picture to the website showing student drop off and pick up of the parking lot.

Derryl James made a motion to adopt Centennial Student Handbook with edits discussed. Anber Nelson seconded the motion. Motion passed.

James - Yes Ennis - Yes Buganski - Absent DeWilde - Yes Nelson - Yes

5.7 Centennial Elementary School Seismic Award:

Kim Roth presented to the Board information on Centennial Elementary School receiving an award for Seismic Rehabilitation Grant Program in the amount of \$2,443,300.00. This is informational only.

Kim also presented to the Board two different project management companies to look at to see if we would like to proceed with either of these going forward with working with the current seismic this summer and other projects we are doing this summer. This information is just an FYI for now.

5.8 Communication Plan:

Kim Roth presented to the Board a new communication plan as follows: This is informational only.

Scio School District Communication Plan

To ensure transparency, accessibility, and timely communication with our students, families, staff, and community members, Scio School District uses a variety of platforms to share important information.

Public Meeting Notices

Scio School District is committed to keeping the community informed of public meetings. Notices will be posted in the following locations:

- Scio Post Office
- All three school buildings
- District Office
- District Website: www.scio.k12.or.us
 - **District Facebook Page** (tagging Scio Community Happenings)
 - Email distribution to individuals who have requested to be on the Public Meeting Email List

To be added to the email notification list for public meetings, please contact the District Office at info@sciok12.org or 503-394-3261.

Weather Delays and Emergency Notifications

In the event of inclement weather or emergency situations, the district will communicate updates in the following order:

- 1. FlashAlert notification system
- 2. Synergy Email messages sent to parent/guardian contacts
- 3. District Website update
- 4. District Facebook Page post (tagging Scio Community Happenings)

Families are encouraged to sign up for FlashAlert and ensure that Synergy contact information is current.

School-Level Communication

Centennial Elementary 503-394-3265 • Middle School 503-394-3271 High School 503-394-3276 • District Office 503-394-3261 • Fax 503-394-3920

Each school will provide ongoing updates and information through the following methods:

- Weekly Parent Emails sent by school administrators or teachers
- School Calendars and Announcements posted on the School and District Websites

These tools will be used to communicate upcoming events, school-specific news, and instructional updates.

Mike Ennis asked Matt Hirschfelder if this communication plan addresses his concerns with communication going out to the community. Matt thought this was a good plan. Another audience member said that if you post on Facebook, you can turn off the "comments".

Nicole Buganski arrived at 6:50 p.m.

5.9 July & August Board Meeting - Location

Kim Roth informed the Board that since the seismic is happening at the middle school over the summer we are going to have our July and August board meetings at the Centennial Library.

5.10 OSBA Elections Addendum to November 20, 2024, Minutes on action item 5.6 of the agenda:

Derryl James made a motion to approve the Addendum to November 20, 2024, an action item of 5.6. Mike Ennis seconded the motion. Motion passed.

James – Yes Ennis – Yes Buganski – Yes DeWilde – Yes Nelson – Yes

6) Board Reports

6.1 Superintendent's Report

Kimberlee Roth

- 1. We celebrated **Staff Appreciation Week** the week of May 5-9th. We are very fortunate to have the staff we have here in our District.
 - 2. Our 2025-2027 **Integrated Programs Application** was approved. This is great news as this has been a year-long process to help determine our path moving forward.

- 3. **State Testing** is in full swing. Early results have seemed to be somewhat promising. Testing will continue throughout the month.
- 4. I'm always proud of our student-led **Logger Pride Day**. All the high school students and staff were out and about helping to beautify the community and helping to get it ready for Lamb and Wool Fair.
- 5. **PBIS Conference:** Lindsay Alsup and Mary Wyman did attend a Positive Behavioral Support Conference in Portland a few weeks ago. They explored research-based practices in supporting highest needs students in and out of the classroom and provided them an opportunity to work on schoolwide structures of support.
- 6. **Positive School Climate Committee:** This committee reviews policies and/or procedures that are in place to help our schools make everyone feel safe and welcome. The group met on May 6th and looked at the progress made this year and started planning for next year. Minutes attached below.
- 7. **The English Learner Outcomes Program:** ODE has provided Scio School District \$175,000 a year of support for the next four years to improve systems and outcomes for our EL students. We have finished a comprehensive needs assessment, root cause analysis, and are working towards the creation of our action plan.
- 8. **WREN Mentorship Grant:** This grant will continue to support Scio's mentorship program for the next two years. We have been given \$10,700 for 2025-26 and will be given another \$10,700 for 2026-27.
- 9. **Legislative Updates-**Special Education stipend is given out in May payroll this was given to staff that worked 50% of the day in Special Education. The stipend was just around \$400.00.
- 10. **Summer School Grant: We** received a \$290,000 Summer School Grant. Summer school will be 3 full weeks from 8 a.m. 2 p.m. Kim Roth believes that summer school will run in the last two weeks in July and the first week in August.

Positive School Culture and Climate Meeting, May 5, 2025

Introductions:

 Beth Blumenstein, Sarah Bagnall, Paul Lulay, Derryl James, Matt Hischfelder, Jill Baker, Kim Roth, Jacob Alburn

Oregon Table:

Connecting Language barriers- attend meetings

Parent and Community Engagement Recap:

- Sept Activities (not due yet)
- · Parent strengths, communication Preferences (Engagement Survey Initiative Slide)
- Parent education Synergy
- Add a link for a survey to registration
- Table set up at registration with survey or computers

Enhancing Wellness Initiatives:

- Certified QPR Training
- Community involvement- QPR training in Scio for fall- be sensitive- be brave (online, asynchronous) an

Creating Supportive Learning Spaces:

- · Potential for inhouse behavior consult (district owned)
- Parent survey for 12th grade parents
- · Private Practitioners for mental health (bill medicaid?)
- Staff Culture/Climate survey?State survey for educators

Open Questions & Comments:

- Paul Lulay
 - Thanked Kim for translation/ inclusion
 - » Ways to create an email list for the "checklist of things people are interested in"
- Beth Blumenstein
 - Make the checklist categories only the items you want help with.
- Paul Lulay
 - = Logger Collective *ok to fail*-
 - Peer interactions
 - solve/ assist 2 challenges
 - Attendance
 - = Keep 12th graders at school/ taking classes/ involved
- Sarah Bagnall
 - Attendance questionnaire at a science night

Fall- Next Steps:

- Parent survey data
- Discipline data
- Attendance data
- Early October?
- Survey sent mid-Oct?
- QRP Training- Oct
- · How often to meet
 - Min 3 times a year
- Start using district facebook

6.2 GT Report

Also Included in this Packet

1. Harly's Maintenance Items

Projects

#	Project	Notes	Status / Start Date
1.	High School Stage	Completed	Completed
2.	HS Sophomore Boys Bathroom	I have put the two items in a work order, so we are closing this one	Completed
3.	Cherry Street Property	Kim is doing the updates on this one	Spring Break 2025
4.	MS Girls Locker Room	Completed	Completed
5.	Centennial Office Pod Floors	Completed	Completed
6.	Centennial Roof Office and Pod B	Completed	Completed
7.	Security Upgrades	We only have the district all call left, the rest operational, it is now up to IT and buildings to integrate it into their buildings	July 2024
8.	Senior Bathrooms	I have printed all the designs that we have done before and they are with the High School for consideration.	Not currently scheduled
9.	HS Sophomore Girls Bathroom	I have put the two items in a work order, so we are closing this one	October 2023
10.	Gate Bates Field	Completed	Completed
11.	Clean Up and Bins Tennis Court	Completed	Completed
12.	High School Seismic	Completed	Completed
13.	Cherry Street Property Fencing	We are waiting to get on the contractors schedule	September 2024
14.	MS Truss Repair	Completed	Completed
15.	HS Boys Locker Room	The sewer is fixed, concrete is poured, some of the framing is done and the floor is being polished	June 2025
16	Property line adjustment	The pins are in, next is getting new legal descriptions	January 2025

Enrollment 5/13/25

Centennial – 297

KG	1 st	2nd	3rd	4 th	5 th
44	46	52	53	49	53

Middle School - 155

6tl	า	7th	8 th
5′		58	46

High School - 221

9 th	10 th	11th	12 th
62	53	55	5

Lourdes	41
Willamette Connections	1527

In District Totals 24-25

Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
685	681	673	674	675	674	673	677	673	

In District Totals 23-24

Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
659	660	655	655	650	646	645	648	646	648

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Centennial Seismic Grant

This has been over a three-year process for approval. The work has to be completed by October 2027. The scope of this project will be sizable so one possibility might be to split it over two years. We will want to do a significant amount of alternates if there is funding available.

Scio School District Summer 2025 Facilities Work Plan Total Budget: \$200,000

Project Description	Estimated Cost
In Progress Projects	
Elementary School – POD C Roof Replacement	\$63,000
Elementary School – Breezeway Roof Repairs	\$32,000
Centennial Gym Wall Repair- Replace Windows & Siding (in-house)	\$15,000
POD C – Breezeway Repair of Dry Rot (in-house)	\$10,000
New High School Projects	
High School – Home Economics & Sick Room: Abatement and Floor Polish	\$10,000
High School – Hallway (Sophomore Hall to Gym): Tile Removal and Floor Polish	\$20,000
Additional Projects Under Consideration	
Middle School – Furnace Replacement	\$13,300
Elementary School – Parking Lot Seal, Crack Fill, Stripe (DIY Option)	\$3,000
High School – Parking Lot Seal, Crack Fill, Stripe	\$45,000
Bates field drainage approx. 4 acres	\$10,000
TOTAL ESTIMATED COST	\$221,300
Over Budget	-\$21,300

Anber Nelson has concerns with the bushes at the west end of the gym. Parents are walking their children between cars because the bushes are too big, and the sidewalk ends. Kim said let talk about this concern during our board retreat when we do our building walkabouts.

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The Board decided to wait on the elementary school roof replacement on POD C and breezeway roof repairs until the seismic is being done because it could be done at that time.

Nicole Buganski made a motion to approve the following projects to be worked on this summer:

•	Centennial Gym Wall Repair-Replace Window & Siding (in-house)	\$15,000
•	High School – Home Economics & Sick Room: Abatement and Floor Polish	\$10,000
•	High School – Hallway (Sophomore Hall to Gym): Tile Removal and Floor Polish	\$20,000
•	Middle School – Furnace Replacement	\$13,300
•	Elementary School – Parking Lot Seal, Crack Fill, Stripe (DYI Option)	\$ 3,000
•	High School – Parking Lot Seat, Crack Fill, Stipe (after track is replaced)	\$45,000

Anber Nelson seconded the motion. Motion passed.

James – Yes Ennis – Yes Buganski – Yes DeWilde – Yes Nelson – Yes

6.3. Building Reports

6.3.1. Centennial Elementary School

EDUCATION HIGHLIGHTS

- SOARR Award assembly Responsible- doing what you are supposed to do and making good choices so others can trust you to do the right
 - o Two students from each class awarded for being Responsible
 - o One student from each class Star Student for demonstrating the commitment to improve and succeed by doing their best every day
- Read-A-Thon Awards Ceremony 42 Students were given awards
- 5th graders Mrs. Hozlhouser's class went to Ag Fest
- Spring Fling was a success
- Grandparents Day many families joined for a craft, lunch and recess.
- Celebrated Teacher Appreciation Week
- 5th grade went on a Fishing Field Trip 8-acre E.E. Wilson Pond
- 2nd Grade went to Crescent Valley HS made pinch pots for Mother's Day
- Kindergarten walked to HS greenhouse to plant flowers for Mother's Day
- 1st Grade held Doctor Day Secret Stories
- Yo-Yo "School is Cool" Assembly Fun, motivational, educational, interactive to communicate importance of school

PROFESSIONAL DEVELOPMENT

- All District Certified QPR Trained on 4/18
- PBIS Conference Mary Wyman & Lindsay went to 3-day conference in PDX
 - o FBA/BSP supports, De-escalating strategies, Playworks
 - o CICO Process, Tier 1, 2, & 3 supports and school wide expectations.

UPCOMING EVENTS

- May 22 3rd Grade SEA Field Trip
- May 30 Final SOARR Award Assembly
- June 3 1st Grade Disney Day
- June 4 End of Year Mentor Meeting

- August 19th is Centennial Summer Retreat in Lebanon
- May 23rd Middle School band to perform at Centennial

6.3.2. Middle School

Education Highlights

- Student Leadership
 - o Student Leadership ran a great assembly this month!!
- Students of the Month: Awarded to students who exhibit strong academic and behavior in the classroom and extracurricular. The Bucket Award goes to a student who we recognize is displaying effort and improvement.
 - o 6th Grade: Adeline Cook & Evey Heil
 - o 7th Grade: Alice Phagan & Ariana Parker
 - o 8th Grade: Payton Thatcher
 - o Bucket Award: Avianna Perez
- May Mania We're running May Mania (Selective Options for Students during Fridays in May)
- Q3 Gold Card We took 91 students to Top Golf on 05/20 (today) a great learning experience!
- Positive Referral Field Trip on 06/04
- 8th Grade Field Trip on 06/05
- **Spirit Points Winner Trip** on 06/06
- Spring Concert on May 29th

Athletic Update

- We sent an athlete to the Meet of Champions (Middle School State) Blake Braa in the 100M
- Baseball and Softball had successful seasons; Softball has one more game tomorrow, come cheer them on!

6.3.3 High School

School Highlights

- Seniors' last day of school June 4th.
- Senior Banner pictures have been taken and banners ordered.
- Graduation walk through Middle and Elementary School 6/4.
- Logger Pride Day 5/15
- High School Graduation Ceremony June 6th 7:00pm.
- Mrs Hickey held Art Show at high school on May 9th. Strong showing and very positive feedback
- Logger Collective meeting held April 29th. Next meeting is set for June 10th.
- March/ April/ May Students of the month: Addie Traeger, Dawsan Oberson, Taryn Ramsay, Evan Slinger, Haydin Tibbs, Kyle Johnson

Athletic Update

- Spring Participation Numbers:
 - Track- District Track Meet May 23rd and 24th @Dayton High School
 - Baseball- Currently 4th place in league play with 8-6 record.

• Softball- Currently 19-1 and #1 in OSAA rankings.

Student Representatives:

Extra-Curricular Reports

Update from Addison Traeger:

- Spring Banquet is May 22nd at 6 p.m. so please feel free to attend to support our members get recognized for their achievements throughout the year, install new officers, participate in a dessert auction, and eat a delicious meal cooked by our alumni.
- We also competed in State CDE days including dairy cattle evaluation, ag communications and poultry evaluation. Our poultry evaluation team got 2nd in the state.

Update from Keltes James:

- As of right now our forestry competition season has come to an end. The next thing we are looking forward to is our upcoming officer at large elections. We had our normal elections in the winter. But since then, we have had one officer drop out so we will be doing a reelection for 2 to 3 new officers at large. Besides that, we are coming to a close on most forestry things.
- The art show went well. As many of you saw, there was a large crowd and a lot of pieces entered into the show. Many were from Mrs. Hickey art classes, but there were also several from woodshop and welding. The awards ceremony had a large crowd as well, and an outside judge showed up and voted on the different pieces for several different categories, mixed media, drawing, 3-D, and others. Prizes were distributed as well for the top three winners, and honorable mentions. Several winners included Jilliam, Jose, Zane, and Shelbi. Soloists from all three schools were also present and performed live. Overall, from what I gathered, it went well. In fact, Mrs. Hickey is planning on doing the show again next year and expanding to display more class's art. To do this, however, they need more display panels to accommodate the ever growing program. They have the space in the gym, but more tables and, more importantly, panels would be great to have. Overall, everyone in attendance could see that the show was a success and that Mrs. Hickey is excited to begin planning the next one.

Update from Addison Traeger:

Sports

- Announcing spring sports on media Leadership
- Planning our final assembly for May 27th
 Shoe Drive (ran by Easton Lovejoy)
 - Athletic shoes only
 - Senior and sophomore class are head-to-head

Logger Pride Day

- Provided breakfast for everyone
- Had free Rebull
- Students did an excellent job cleaning up the town

Upcoming Events

- Spirit point trip to Bullwinkles
- Get a swag bag
 - o It contains snacks, sunglasses and a water bottle
 - Go up for the day
 - Students get unlimited bowling, laser tag, bumper boats, go-karts, mini golfing and pizza with a drink. They also get 5 dollars in arcade money.

7) Board Comments/Information/Discussion Items

7.1 **Board Comments:**

Anber Nelson would like to get the student representative applications out to the sophomore and junior class.

Ed DeWilde said the art show was incredible.

8) Announcements/Date of Importance

- 8.1 Public Hearing on Budget, Thursday, June 12, 2025, at Middle School Library at 5:30 p.m.
- 8.2 Regular Board Meeting, Thursday, June 12, 2025, at Middle School Library at 6:00 p.m.
- 8.3 Second Budget Committee Meeting, Thursday, May 22, 2025, at Middle School Library at 6:00 (if needed)
- 8.4 Scio School Board Retreat, Saturday, May 31, 2025, at Middle School Library at 9:00 a.m.

9) Executive Session per ORS 192.660

The school bord will now meet in executive session. The executive session is held pursuant to ORS 192.660...(2)(a) which allows the board to meet in executive session to consider the employment of a public officer, employee, staff member or individual agent.

Representatives of the news media and designated staff shall be allowed to attend. All other members of the audience are asked to leave the room. No decisions may be made in the executive session.

10) Adjournment

Vice Chairman, Ed DeWilde

Ed DeWilde adjourned the regular meeting at 7:59P.M. to go into the executive session.

Presiding Chair

Date Board Approved

6-12-2025

Board Secretary

Mellellenas

We did not return to the open session after the executive session adjourned.