

Placentia-Yorba Linda Unified School District August 8, 2023 Regular Meeting Minutes District Educational Center 1301 E. Orangethorpe Ave. Placentia, CA 92870

# 1. CALL TO ORDER

A Regular Meeting of the Board of Education of the Placentia-Yorba Linda Unified School District was called by Mr. Shawn Youngblood, President, in accordance with Government Code Section 54950 et. seq., and Education Code Section 35140 et seq., at 5:00 p.m., Tuesday, August 8, 2023 at the District Educational Center, 1301 E. Orangethorpe Avenue, Placentia, CA.

## 2. ADJOURN TO CLOSED SESSION

## 3. CLOSED SESSION

Adjourned to Closed Session at 5:02 p.m. to discuss the following:

- 3.1 Public Employee Discipline/Dismissal/Suspension/ Release/Leave/Assignment/Nonreelection/Nonreappointment/ Resignation/Reinstatement Pursuant to Government Code §54957
  - 3.2 Personnel Matters Public Employee Appointments/ Employment Pursuant to Government Code §54957
  - 3.3 Conference with labor negotiators Dr. Alex Cherniss, Superintendent; David Giordano, Assistant Superintendent, Business Services; Dr. Issaic Gates, Assistant Superintendent, Human Resources
  - 3.4 Claims

#### 4. REGULAR SESSION

Reconvened to Regular Session at 6:10 p.m.

## 5. REPORT OF BOARD ACTION TAKEN IN CLOSED SESSION

The Board took action to appoint William Gray, Executive Director of Educational Services, effective July 31, 2023.

*Moved by:* Leandra Blades *Seconded by:* Marilyn Anderson

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

#### Carried 5-0

The Board took action to appoint Kyleen Fennema, Elementary School Principal, effective August 9, 2023.

*Moved by:* Todd Frazier *Seconded by:* Leandra Blades

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

Carried 5-0

The Board took action to appoint Maria Fraga, Elementary School Principal, effective August 9, 2023.

Moved by: Carrie Buck Seconded by: Leandra Blades

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

## Carried 5-0

The Board took action to appoint Trisha Gray, Elementary School Principal, effective August 9, 2023.

Moved by: Carrie Buck Seconded by: Todd Frazier

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

Carried 5-0

The Board took action to appoint Paola Suchsland, High School Assistant Principal, effective August 7, 2023.

*Moved by:* Leandra Blades *Seconded by:* Carrie Buck

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

Carried 5-0

The Board took action to appoint Kristi Cooan, Elementary School Assistant Principal, effective August 9, 2023.

*Moved by:* Todd Frazier *Seconded by:* Leandra Blades

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

Carried 5-0

The Board took action to appoint Nancy Blade, Executive

Director of Human Resources, effective August 9, 2023.

*Moved by:* Leandra Blades *Seconded by:* Marilyn Anderson

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

### Carried 5-0

The Board took action to appoint Bradd Runge, Executive Director of Maintenance and Facilities, effective August 9, 2023.

*Moved by:* Todd Frazier *Seconded by:* Marilyn Anderson

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

### Carried 5-0

The Board took action to appoint Allie Lloyd, High School Assistant Principal, effective August 7, 2023.

*Moved by:* Marilyn Anderson *Seconded by:* Leandra Blades

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

Carried 5-0

- 6. PLEDGE OF ALLEGIANCE TO THE FLAG
- 7. ROLL CALL

Members Present: Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, Carrie Buck, Dr. Alex Cherniss

8. APPROVAL OF AGENDA

Approved the August 8, 2023 Board of Education agenda as amended.

*Moved by:* Leandra Blades *Seconded by:* Todd Frazier

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

Carried 5-0

#### 9. PUBLIC COMMENT ANNOUNCEMENT

#### 10. APPROVAL OF MINUTES

Approved the minutes of the Regular Meeting of June 20, 2023.

*Moved by:* Todd Frazier *Seconded by:* Marilyn Anderson

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

Carried 5-0

### 11. SUPERINTENDENT'S REPORT

Superintendent Dr. Alex Cherniss reported on:

- · Introduction of new district leadership team members
- · Superintendent committees
- · Monday messages
- · Summer projects

## 12. PUBLIC COMMENT

The following people addressed the Board:

- · Jennie Bremer re: Naloxone information and training
- · Paula Powers, re: CSBA renewal and leadership leaving the district
- · Andy Falco, re: education and sports
- · Brittany Rineer, re: California Republic Leadership Academy (CRLA)
- · Gary Davis, re: CRLA
- · Christy Feldman, re: CRLA
- · Shani Murray, re: CRLA and CSBA
- · Megan Moscol, re: CRLA and CSBA
- · Anton D., re: CSBA
- · Denise, re: CSBA

### 13. BOARD REPORT

Board members Buck, Anderson, Frazier, Blades, and Youngblood reported on school visits, conference attendance, and meeting participation.

- 14. ACTION ITEMS
- 15. ACTION ITEMS GENERAL FUNCTIONS
  - 15.1 Membership in the California School Board Association (CSBA) and Education Legal Alliance Vote on district membership in the California School

Boards Association and the California School Boards Association Education Legal Alliance for the 2023-24 school year.

*Moved by:* Carrie Buck *Seconded by:* Marilyn Anderson

Aye Marilyn Anderson and Carrie Buck

Nay Shawn Youngblood, Leandra Blades, and Todd Frazier

## Denied 2-3

15.2 California School Boards Association GAMUT Online Renewal - no motion was brought forth

## 16. ACTION ITEMS - BUSINESS SERVICES

### 16.1 CRLA Charter Petition

Adopted recommendation in Staff Report on Charter Petition submitted by California Republic Leadership Academy to deny petition to establish a new charter school for a five-year term beginning July 1, 2024 and adopt recommended factual findings in Staff Report as basis for denial.

*Moved by:* Leandra Blades *Seconded by:* Carrie Buck

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

Carried 5-0

### 17. ACTION ITEMS - HUMAN RESOURCES

17.1 Employment Contract - Assistant Superintendent of Administrative Services

> Pursuant to Government Code 54953, approved the employment contract for Mr. Gary Stine as Assistant Superintendent of Administrative Services with an annual salary of \$218,340. He shall also receive all incentives available to other members of the District's certificated management staff, including longevity pay and mileage stipend. The contract will

remain in effect from August 22, 2023 through June 30, 2025.

*Moved by:* Leandra Blades *Seconded by:* Marilyn Anderson

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

Carried 5-0

#### 18. CONSENT CALENDAR

Approved the following listed recommendations.

Moved by: Leandra Blades

Seconded by: Carrie Buck

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

Carried 5-0

#### 19. CONSENT CALENDAR - SUPERINTENDENT

19.1 Adopted Resolution No. 23-01, Conflict of Interest Code, and revised Exhibit A, List of Designated Positions (Board Bylaw 9250.1, Conflict of Interest Code).

### 20. CONSENT CALENDAR - BUSINESS SERVICES

20.1 Approved/ratified purchase orders in the following amounts: (2022/23) and (2023/2024) – General Fund (0101), \$3,783,701.92; Child Development Fund (1212), \$7,552.87; Cafeteria Fund (1313), \$13,255.24;

Capital Facilities Fund (2525), \$8,250.00; Capital Facilities Agency Fund (2545), \$656,062.29; School Facilities Fund Prop 47 (3539), \$42,568.65; Insurance Workers Comp Fund (6768), \$8,669.28; Insurance Health & Welfare Fund (6769), \$12,000.00; Insurance Property Loss Fund (6770), \$18,138.00

- 20.2 Approved warrant listings in the following amounts: #255235 through 256682; current Check year expenditures (June 4, 2023 through July 22, 2023) \$22,248,645.95; payroll registers and 12A, 11B, \$5,685,161.27, 12B, \$14,253,863.88, and \$5,655,667.16.
- 20.3 Accepted as complete the project(s) listed and authorized filing Notice(s) of Completion.
- 20.4 Approved the declaration of property surplus, disposal of the items by public auction, and disposal of any items not acceptable for auction by the most economical means.
- 20.5 Approved designation of textbooks as obsolete and approved disposal.
- 20.6 Approved Amendment No. 1 to the consultant services agreement for the installation of a fire hydrant at Wagner Elementary School with Sawaya Engineering, effective August 9, 2023 through December 31, 2023.
- 20.7 Approved the consultant services agreement with Sawaya Engineering to provide civil engineering for the new preschool project at Bryant Ranch Elementary, with Sawaya Engineering effective August 9, 2023 through June 30, 2024.
- 20.8 Approved the architectural services agreement for

architectural design services for the preschool program at Bryant Ranch Elementary School with Studio Plus Architecture Corp., effective August 9, 2023 through August 31, 2024, Project No. 150147.

- 20.9 Approved renewal of contract per Unit Bid No. 222-06 for painting services with Dulux Painting, Inc. and New Dimension General Construction, Inc., through June 30, 2024.
- 20.10 Approved an increase to the authorized amount for general construction services with New Dimensions and Easterday Construction Services per Unit Bid No. 223-06 through June 30, 2024.
- 20.11 Adopted Resolution No. 23-02 authorizing the following personnel to sign various legal and payroll documents for the District: Alex Cherniss, David Giordano, Issaic Gates, Olivia Yaung, Richard McAlindin, Phuong Tran, Cristina Michel, Bradd Runge, Suzanne Morales, Dana Griffiths, Renee Gray, and Don Rosales.
- 20.12 Approved the renewal of the consultant services agreement for demographic study services with PowerSchool through June 30, 2024.
- 20.13 Authorized use of Bid No. NS-24-01 for purchase and distribution of grocery products with Sunrise Produce Company, effective August 9, 2023 through June 30, 2024.
- 20.14 Authorized the use of Downey Unified School District Bid No. 22/23-05 renewal for the purchase of premade pizza products and delivery service to American West Restaurant Group, dba Pizza Hut, effective August 9, 2023 through June 30, 2024.

- 20.15 Authorized the use of the County of Los Angeles Contract No. MA-IS-2140251-1 for the purchase lease and maintenance of Xerox brand products, and third-party hardware, software, and services, effective August 9, 2023 through December 31, 2023.
- 20.16 Approved the consultant services agreement to provide topographic survey for the new preschool project at Bryant Ranch Elementary School, effective August 9, 2023 through December 31, 2023.
- 20.17 Approved a 60-month lease agreement for two copiers at Glenview Elementary School with Konica Minolta Leasing Services, effective September 1, 2023 through August 31, 2028.
- 20.18 Approved coverage renewal for PPO dental insurance with Alameda County Schools Insurance Group as a member of the Education Dental Group Enterprise, effective October 1, 2023 through September 30, 2024.
- 20.19 Approved contract renewal for medical insurance with Self-Insured Schools of California from October 1, 2023 through September 30, 2024.
- 20.20 Approved contract renewal for vision insurance with Vision Service Plan, effective October 1, 2023 through September 30, 2024.
- 20.21 Approved contract renewal for expanded learning student insurance with Myers-Stevens & Toohey & Co., Inc. effective August 28, 2023 through August 27, 2024.
- 20.22 Ratified an increase to the authorized amount for the purchase of Chromebooks with cases for the

middle and high schools and approved an increase to the authorized amount for Chromebooks, computers, laptops, and other technology utilizing the Irvine Unified School District Bid No. 19/20-01 with CDW-G, effective July 26, 2023 through December 31, 2023.

- 20.23 Approved the agreement for student transportation solution software with Tyler Technologies' Traversa, effective August 9, 2023 through June 30, 2024.
- 20.24 Rejected Claim No. 623999 presented to the District by Jamal S. Mahmood, Esq.
- 20.25 Rejected Claim No. 624363 presented to the District by The Law Offices of Andrea M. Tytell.
- 20.26 Authorized use of Garden Grove Unified Bid No. 2207 to purchase kitchen equipment for District use with Action Sales and Arrow Restaurant Equipment & Supplies Inc., effective July 1, 2023 through June 30, 2024.
- 20.27 Authorized the use of Val Verde Unified School District Bid No. 21/22-001 to purchase classroom and office supplied from Southwest School & Office Supplies, effective August 9, 2023 through June 14, 2024.

#### 21. CONSENT CALENDAR - CURRICULUM AND INSTRUCTION

- 21.1 Approved the Master Contract with Beacon Day School for the 2023-24 school year.
- 21.2 Approved the Master Contract with Therapy Travelers, LLC for the 2023-24 school year.
- 21.3 Approved the Independent Contractor Agreement with the Orange County Superintendent of Schools

for the 2023-24 school year.

### 21.4 Item pulled by Trustee Carrie Buck

Approved the Independent Contractor Agreement with Jenna Ross, Orange Circle Speech Services, for the 2023-24 school year.

*Moved by:* Carrie Buck *Seconded by:* Marilyn Anderson

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

Carried 5-0

- 21.5 Approved the Independent Contractor Agreement with Oren R. Boxer for the 2023-24 school year.
- 21.6 Approved the Independent Contractor Agreement with Susanne M. Smith, Inc. for the 2023-24 school year.
- 21.7 Approved the Northeast Orange County SELPA Local Plan, Annual Budget, and Annual Services Plan for the 2023-24 school year.
- 21.8 Approved the Independent Contractor Agreement between Game Truck of Orange County Expanded Learning for August 14 - 18, 2023.
- 21.9 Approved the Independent Contractor Agreement with OC Safety, Inc. and Expanded Learning for the 2023-24 school year.
- 21.10 Approved the MOU between North Orange County Regional Occupational Program (NOCROP) and the Placentia-Yorba Linda Unified School District for the

2023 Summer Enrichment Program.

- 21.11 Approved the agreement between The Prophet Corporation, dba Gopher Sports, and the Placentia-Yorba Linda Unified School District for one day of Professional Development for the Expanded Learning team on August 22, 2023.
- 21.12 Approved the MOU with Big Brothers Big Sisters of Orange County and the Inland Empire to provide an after-school mentoring program for the After School Education and Safety (ASES) Program at Melrose, Ruby Drive and Topaz elementary schools for the 2023-24 school year.
- 21.13 Approved the agreement with Growth Opportunities Through Athletics, Learning, and Service (GOALS) program for after-school services at Valadez Middle School Academy for the 2023-24 school year.
- 21.14 Approved the agreement with Growth Opportunities Through Athletics, Learning, and Service (GOALS) Program for on-site recreation services at Melrose, Rio Vista, Ruby Drive, and Tynes Elementary Schools for the 2023-24 school year.
- 21.15 Approved agreement with Growth Opportunities Through Athletics, Learning, and Service (GOALS) for an after-school hockey development program at Melrose, Rio Vista, Ruby Drive, and Tynes during the 2023-24 school year.
- 21.16 Approved the Independent Contractor Agreement with Discovery Cube Orange County for the 2023-24 school year.
- 21.17 Approved the Independent Contractor Agreement with Art Masters Legacy, LLC for the 2023-24 school

year.

- 21.18 Approved the Independent Contractor Agreement with BMX Freestyle Team for the 2023-24 school year.
- 21.19 Approved the Independent Contractor Agreement with Bruce Heying, district-wide piano tuner, for the 2023-24 school year.
- 21.20 Approved the Independent Contractor Agreement with Mad Science of North Orange County for the 2023-24 school year.
- 21.21 Approved the Independent Contractor Agreement with Strategic Kids, LLC for the 2023-24 school year.
- 21.22 Approved the Independent Contractor Agreement with Bubblemania and Co. for the 2023-24 school year.
- 21.23 Approved the Independent Contractor Agreement with the Environmental Nature Center for the 2023-24 school year.
- 21.24 Approved the Independent Contractor Agreement with Segerstrom Center for the Arts for the 2023-24 school year.
- 21.25 Approved the Independent Contractor Agreement with Mobile Ed Productions, Inc. for the 2023-24 school year.
- 21.26 Approved the Independent Contractor Agreement with California Weekly Explorer for the 2023-24 school year.
- 21.27 Approved the Independent Contractor Agreement with The Imagination Machine for the 2023-24

school year.

21.28 Item pulled by Trustee Marilyn Anderson Approved the Independent Contractor Agreement with Meet the Masters, Inc. for the 2023-24 school year.

> *Moved by:* Marilyn Anderson *Seconded by:* Carrie Buck

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

Carried 5-0

- 21.29 Approved the Independent Contractor Agreement with History Brought to Life for the 2023-24 school year.
- 21.30 Approved the agreement with Inside the Outdoors for the 2023-24 school year.
- 21.31 Approved the agreement with Benchmark Advance Education to provide professional development for third- to sixth-grade teachers for the 2023-24 school year.
- 21.32 Approved the proposal between the Orange County Department of Education and Placentia-Yorba Linda Unified School District for professional development for the 2023-24 school year.
- 21.33 Approved the proposal between TCI (Teachers' Curriculum Institute) and the Placentia- Yorba Linda Unified School District for professional development for fall 2023.

- 21.34 Approved the proposal between Twig Science and Placentia-Yorba Linda Unified School District for professional development for the 2023-24 school year.
- 21.35 Approved the agreement renewal with Seesaw for a subscription purchase of an online software system for kindergarten and first-grade classes in the Placentia-Yorba Linda Unified School District for the 2023-24 school year.
- 21.36 Approved the proposal with ExploreLearning, LLC to purchase and implement Reflex + Frax Foundations math for Grades K-6 at all elementary schools from August 9, 2023 - June 30, 2026.
- 21.37 Approved the PTA fundraiser contract with Booster Enterprises, Inc. for Bryant Ranch Elementary School for the 2023-24 school year.
- 21.38 Approved the online subscription agreement with Starfall for elementary schools to purchase a oneyear membership for kindergarten - fifth-graders for the 2023-24 school year.
- 21.39 Item pulled by Trustee Leandra Blades.

Approved the renewed supplemental instructional materials for English Language Arts/English language development and mathematics with Curriculum Associates, LLC for i-Ready for students in K-6 for the 2023-24 school year.

*Moved by:* Leandra Blades *Seconded by:* Todd Frazier

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and

## Carrie Buck

- 21.40 Approved the agreement renewal with Istation for a subscription purchase of an online software system and virtual learning services for teachers in the Dual Language Academy (DLA) at Glenview Elementary School for the 2023-24 school year.
- 21.41 Approved the Independent Contractor Agreement with Aeries Software, Inc. (Parent Square) for the 2023-24 school year.
- 21.42 Approved the software license agreement with Instructure, Inc. to renew Canvas for the 2023-24 school year.
- 21.43 Approved the Educational Consulting Agreement with North Orange County Community College District for the 2023-24 school year.
- 21.44 Approved the agreement with the California Association of Directors of Activities (CADA) to provide AVID school leadership days for seventh and eighth-grade students for the 2023-24 school year.
- 21.45 Approved the subscription agreement with DeltaMath Solutions, Inc. to purchase multiple licenses for El Dorado High School teachers for the 2023-24 school year.
- 21.46 Approved the annual agreement with the North Orange County Regional Occupation Program (NOCROP) for Career Guidance Specialists for the 2023-24 school year.
- 21.47 Approved Bid 223-13, a five-year student success system, with Renaissance effective September 1,

2023 through June 30, 2028.

- 21.48 Approved the agreement with the Orange County Department of Education for the El Camino Real High School MTSS Grant for the 2023-25 school years.
- 21.49 Approved the agreement with McGraw Hill to provide professional development for secondary history-social science teachers for the 2023-24 school year.
- 21.50 Approved the agreement with Edmentum to purchase licenses for the APEX Learning Course for secondary students for the 2023-24 school year.
- 21.51 Approved the agreement with the Orange County Department of Education for the history/social science professional development. The professional development was approved at the February 8, 2022 board meeting and the district exceeded the amount by \$1,800.
- 21.52 Approved the agreement with Total Educational Systems Support (TESS) for Dr. Gene Tavernetti to provide coaching and professional development for induction candidates for the 2023-24 school year.
- 21.53 Presented the Quarterly Uniform Complaint Report for the period of April 1, 2023 - June 30, 2023.
- 21.54 Approved the Consolidated Application Funds for Educational Programs for the 2023-24 school year.
- 21.55 Approved the proposal between the University of California, Los Angeles, and the Placentia-Yorba Linda Unified School District for professional development for the 2023-24 school year.

## 22. CONSENT CALENDAR - STUDENT SERVICES

- 22.1 Approved the agreement with Interquest Detection Canines for the 2023-24 school year.
- 22.2 Approved the subscription agreement with FamilyID for the 2023–24 school year.
- 22.3 Approved the independent contractor agreement with QuickCaption, Inc. for the 2023-24 school year.
- 22.4 Approved the independent contractor agreement with the *With Hope Foundation* for the 2023-24 school year.
- 22.5 Approved the extended field trip for Yorba Linda High School to participate in the Big Bear Mountain girls and boys cross country camp in Big Bear Lake, California on August 19–22, 2023.
- 22.6 Approved the extended field trip for Yorba Linda High School boys and girls cross country teams to participate in the CIF Cross Country Championships in Fresno, California on November 24–25, 2023.
- 22.7 Approved the school-sponsored field trip for El Dorado High School to attend the Overnight Retreat in Placentia, California on August 23-24, 2023.
- 22.8 Approved the school-sponsored field trip for El Dorado High School to attend the Ventura Varsity Boys Water Polo Tournament in Ventura, California on October 6-7, 2023.
- 22.9 Approved the extended field trip for Yorba Linda High School girls and boys cross country teams to participate in the Clovis Cross Country Invitational in Fresno, California on October 6-7, 2023.

## 23. CONSENT CALENDAR - HUMAN RESOURCES

- 23.1 Approved the Clinical Rehabilitation Waiver for Erisha Garcia.
- 23.2 Approved the Clinical Rehabilitation Waiver for Emily Spiers.
- 23.3 Item pulled by Trustee Leandra Blades Approved the Communicative Disorders Program Agreement with California State University Fullerton from August 8, 2023 to August 9, 2026.

*Moved by:* Leandra Blades *Seconded by:* Todd Frazier

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

Carried 5-0

- 23.4 Approved the agreement with Rancho SantiagoCommunity College from August 8, 2023 to August 9, 2026.
- 23.5 Approved the Memorandum of Understanding with Maryville University from August 8, 2023 to August 9, 2026.
- 23.6 Approved the Student Teaching Memorandum of Understanding with California State University, East Bay from August 8, 2023 to August 9, 2026.
- 23.7 Approved the Nova Southeastern University-Clinical Education and Fieldwork Agreement: August 9, 2023
  - August 8, 2024.

- 23.8 Approved the Affiliated Clinical Site Agreement with California State University, Fullerton from August 9, 2023 to August 9, 2026.
- 23.9 Classified Board Report
- 23.10 Approved Certificated Human Resources Report.
- 23.11 Approved the Intern Program Agreement with California State University, Fullerton, effective August 9, 2023 to June 30, 2025.

## 24. ADJOURNMENT

## 24.1 Adjourn Meeting

Adjourned the August 8, 2023 Board of Education Meeting at 7:59 p.m.

*Moved by:* Carrie Buck *Seconded by:* Todd Frazier

Aye Shawn Youngblood, Leandra Blades, Todd Frazier, Marilyn Anderson, and Carrie Buck

# Carried 5-0

The Secretary of the Board of Education does hereby certify that the foregoing is a full, true, and correct copy of the board minutes duly passed and adopted by said Board at the regular meeting held on August 8, 2023.

Secretary to the Board of Education