

**WILSON COUNTY
SCHOOLS**

Excellence in all we do!

**Monday, May 1, 2023
Regular Board Meeting****1. Call to Order**

Subject **1.1 Call to Order**

Meeting May 1, 2023 - Regular Board Meeting

Category 1. Call to Order

Type

2. Pledge of Allegiance

Subject **2.1 MJHS JROTC presenting colors**

Meeting May 1, 2023 - Regular Board Meeting

Category 2. Pledge of Allegiance

Type

3. Special Recognitions and Presentations

Subject **3.1 WCHS -Art and Choir Performance**

Meeting May 1, 2023 - Regular Board Meeting

Category 3. Special Recognitions and Presentations

Type

Subject **3.2 Wilson County Band and Choir All State Students**

Meeting May 1, 2023 - Regular Board Meeting

Category 3. Special Recognitions and Presentations

Type Information

File Attachments

[WCS Band and Choir All State 2022-2023.docx \(13 KB\)](#)

Subject **3.3 WTMS Book Presentation - Mrs. Cato**

Meeting May 1, 2023 - Regular Board Meeting

Category 3. Special Recognitions and Presentations

Type Information

Subject **3.4 "I Voted" and "Future Voted" Sticker Art Winners - Josh Johnston**

Meeting May 1, 2023 - Regular Board Meeting

Category 3. Special Recognitions and Presentations

Type Information

Subject **3.5 Bonnie Holman - Wilson County Career and Technical Award Winners**

Meeting May 1, 2023 - Regular Board Meeting

Category 3. Special Recognitions and Presentations

Type Information

Subject **3.6 Tracey Burge - Special Olympics**

Meeting May 1, 2023 - Regular Board Meeting

Category 3. Special Recognitions and Presentations

Type

File Attachments

[Tracey Burge - ExEd.pdf \(401 KB\)](#)**Subject** **3.7 MJMS Boys Basketball**

Meeting May 1, 2023 - Regular Board Meeting

Category 3. Special Recognitions and Presentations

Type

File Attachments

[MJMS Boys Basketball TMSAA State Tournament.docx \(12 KB\)](#)**Subject** **3.8 WCHS Wrestling**

Meeting May 1, 2023 - Regular Board Meeting

Category 3. Special Recognitions and Presentations

Type Information

File Attachments

[WCHS Wrestling - TSSAA State Duals Tournament \(Final Four\).docx \(12 KB\)](#)**4. Statements from Citizens, Guests and Delegations**

Subject **4.1 Waters Edge Church**

Meeting May 1, 2023 - Regular Board Meeting

Category 4. Statements from Citizens, Guests and Delegations

Type Action

File Attachments
[Waters Edge.pdf \(190 KB\)](#)

Motion & Voting

To approve a month by month extension

Motion by Larry Tomlinson, second by Beth Meyers.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject **4.2 Jennifer Milele**

Meeting May 1, 2023 - Regular Board Meeting

Category 4. Statements from Citizens, Guests and Delegations

Type

File Attachments
[Jennifer Milele.docx \(55 KB\)](#)

Subject **4.3 Ingrid Holmes**

Meeting May 1, 2023 - Regular Board Meeting

Category 4. Statements from Citizens, Guests and Delegations

Type

File Attachments
[Ingrid Holmes.jpg \(3,575 KB\)](#)

Subject **4.4 Thomas Mace**

Meeting May 1, 2023 - Regular Board Meeting

Category 4. Statements from Citizens, Guests and Delegations

Type

File Attachments
[Thomas Mace.pdf \(514 KB\)](#)

Subject **4.5 Erin Moore**

Meeting May 1, 2023 - Regular Board Meeting

Category 4. Statements from Citizens, Guests and Delegations

Type Discussion

File Attachments
[Request to Appear Erin Moore \(1\)\(1\)\(1\)\(2\)\(2\).docx \(21 KB\)](#).

Subject **4.6 Lucia Vignola - Virtually**

Meeting May 1, 2023 - Regular Board Meeting

Category 4. Statements from Citizens, Guests and Delegations

Type

File Attachments
[Lucia Vignola.pdf \(369 KB\)](#).

Subject **4.7 Ellen James**

Meeting May 1, 2023 - Regular Board Meeting

Category 4. Statements from Citizens, Guests and Delegations

Type Information

File Attachments
[Request to Appear - Ellen James.doc \(44 KB\)](#).

Subject **4.8 Sarah Swain - 3 minutes**

Meeting May 1, 2023 - Regular Board Meeting

Category 4. Statements from Citizens, Guests and Delegations

Type Information

File Attachments
[Sarah Swain.jpg \(3,746 KB\)](#).

5. Adopt the Agenda

Subject **5.1 Adopt the Agenda**

Meeting May 1, 2023 - Regular Board Meeting

Category 5. Adopt the Agenda

Type Action

Recommended Action to adopt as presented

Motion & Voting

to adopt as presented

Motion by Kimberly McGee, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

6. Approve Consent Agenda

Subject 6.1 Approve Consent Agenda

Meeting May 1, 2023 - Regular Board Meeting

Category 6. Approve Consent Agenda

Type Action (Consent)

Recommended Action To approve as presented

File Attachments

[Donations - All.pdf \(354 KB\)](#)

[Executive Committee Approval - All.pdf \(9,544 KB\)](#)

[Minutes Policy Committee Meeting April 20, 2023.docx \(20 KB\)](#)

[Minutes April 3, 2023.pdf \(226 KB\)](#)

[Payment Report.pdf \(5,562 KB\)](#)

[Student Trips - Overnight and 100+ Miles - May 1, 2023 Board Meeting.pdf \(1,564 KB\)](#)

[Trips - All.pdf \(1,684 KB\)](#)

[Trips - CTE Institute - Sarah Warde and Lauren McCarter.pdf \(911 KB\)](#)

[District Contracts Quick Reference Guide.pdf \(109 KB\)](#)

[Contracts - District.pdf \(7,594 KB\)](#)

[School Contracts Quick Reference Guide.pdf \(112 KB\)](#)

[Contracts - Schools.pdf \(4,774 KB\)](#)

Motion & Voting

To approve as presented

Motion by Larry Tomlinson, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

7. Report from County Attorney

Subject 7.1 Report from County Attorney

Meeting May 1, 2023 - Regular Board Meeting

Category 7. Report from County Attorney

Type Action

Recommended Action To accept as presented

8. Report from Director of Schools

Subject 8.1 Report from Director of Schools

Meeting May 1, 2023 - Regular Board Meeting

Category 8. Report from Director of Schools

Type Action

Recommended Action To accept as presented

File Attachments

[Director's Report.pdf \(3,005 KB\)](#)

Motion & Voting

To accept as presented

Motion by Larry Tomlinson, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

9. Recommendations from Director of Schools

Subject 9.1 Recommendation to Approve Foreign Exchange Student

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended Action To approve as presented

File Attachments

[Foreign Exchange Student 2023-2024.docx \(20 KB\)](#)

Motion & Voting

To approve as presented

Motion by Carrie Pfeiffer, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject 9.2 Recommendation to Approve GHHS Athletic Shed Project

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended Action To approve as presented

File Attachments
[GHHS Building Project-Athletic Shed.pdf \(3,173 KB\)](#)

Motion & Voting

To approve as presented

Motion by Carrie Pfeiffer, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject 9.3 Recommendation to Approve RFP 2023-12 Drink Vending

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended Action To approve as presented

File Attachments
[RFP 2023-12-Drink Vending Summary.pdf \(409 KB\)](#)

Motion & Voting

To approve as presented

Motion by Melissa Lynn, second by Kimberly McGee.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject 9.4 Recommendation to Approve RFP 2023-14 Fleet Fueling Management Services

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended Action To approve as presented

File Attachments
[RFP 2023-14 - Fleet Fuel Management Services.pdf \(397 KB\)](#)

Motion & Voting

To approve as presented

Motion by Beth Meyers, second by Larry Tomlinson.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject **9.5 Recommendation to Approve RFP 2023-13 Tennis Courts**

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended To approve as presented
Action

File Attachments

[RFP 2023-13 Tennis Court Improvements.pdf \(564 KB\)](#)

Motion & Voting

To approve as presented

Motion by Carrie Pfeiffer, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject **9.6 Recommendation to Approve WCS Voluntary Student Accident Insurance Program**

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended To approve as presented
Action

File Attachments

[WCS Voluntary Student Accident Insurance Program.pdf \(5,580 KB\)](#)

Motion & Voting

To approve as presented

Motion by Kimberly McGee, second by Larry Tomlinson.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject **9.7 Recommendation to Approve Budget Amendment 2023-12**

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended Action To approve as presented

File Attachments

[Budget Amendment 2023-12.pdf \(431 KB\)](#)

Motion & Voting

To approve as presented

Motion by Melissa Lynn, second by Beth Meyers.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject 9.8 Recommendations to Approve on First Reading Policies 4.2031, 4.206, 4.208, 4.301, 4.302, 4.400, 4.406, 4.600, 4.603, 4.606 and 4.700

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Preferred Date May 01, 2023

Absolute Date May 01, 2023

Fiscal Impact No

Budgeted No

Recommended Action To approve as presented

File Attachments

[A91r54ygn_5repr6_am4.tmp.pdf \(1,267 KB\)](#)

Motion & Voting

To approve as presented

Motion by Larry Tomlinson, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject 9.9 Recommendation to Approve on First Reading the retirement of Policies 4.303 and 4.805

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Preferred Date May 01, 2023

Absolute Date May 01, 2023

Fiscal Impact No

Recommended Action To approve as presented

File Attachments
[Retired Policies.pdf \(101 KB\)](#)

Motion & Voting

To approve as presented

Motion by Kimberly McGee, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject 9.10 Recommendation to Approve on First Reading Policy 1.404

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended Action To approve as presented

File Attachments
[BoardDocs® Pro 1.404.pdf \(71 KB\)](#)

Motion & Voting

To approve as presented

Motion by Beth Meyers, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject 9.11 Recommendation to Approve Student Handbook 2023-2024

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended Action To approve as presented

File Attachments
[2023-24 WCS Parent and Student Handbook Final2.pdf \(2,290 KB\)](#)

Motion & Voting

To approve as presented

Motion by Carrie Pfeiffer, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject **9.12 Recommendation to Approve Resolution**

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended To approve as presented
Action

File Attachments

[Resolution to Transfer to Federal Projects.pdf \(278 KB\)](#)

Motion & Voting

To approve as presented

Motion by Beth Meyers, second by Kimberly McGee.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject **9.13 Recommendation to Approve 2023-2024 Fee Schedule**

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended To approve as presented
Action

File Attachments

[2023-24 Fee Schedule \(1\).pdf \(135 KB\)](#)

Motion & Voting

To approve as presented

Motion by Kimberly McGee, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject **9.14 Recommendation to Approve TLC Handbook**

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended Action To approve as presented

File Attachments

[2023-2024 ESP TLC Handbook Final.pdf \(939 KB\)](#)

Motion & Voting

To approve as presented

Motion by Melissa Lynn, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject 9.15 Recommendation to Approve Kids Club Handbook

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended Action To approve as presented

File Attachments

[2023-2024 ESP KC Handbook Final.pdf \(565 KB\)](#)

Motion & Voting

To approve as presented

Motion by Kimberly McGee, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject 9.16 Recommendation to Approve TLC/Kids Club Fees and Calendar

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended Action To approve as presented

File Attachments

[TLC and Kids Club Calendar-Fees.pdf \(63 KB\)](#)

Motion & Voting

Subject **9.17 Recommendation to Approve American Fidelity Master Employer Services Agreement**

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended To approve as presented
Action

File Attachments

[2023-04-14 Master Employer Services Agreement - Wilson County Schools - Rebecca Owens.pdf \(985 KB\)](#)

Motion & Voting

To approve as presented

Motion by Beth Meyers, second by Kimberly McGee.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject **9.18 Recommendation Approval of Amendment No. 2 to Premise Health Medical Services Agreement**

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Absolute Date May 01, 2023

Recommended To approve as presented
Action

File Attachments

[Premise Amendment 2 on pricing 3 30 23 - Rebecca Owens.docx \(29 KB\)](#)

Motion & Voting

To approve as presented

Motion by Beth Meyers, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject **9.19 Recommendation to Approve Wilson County Schools Plan Document Section 125 Flexible Benefits**

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Preferred Date May 01, 2023

Absolute Date May 01, 2023

Fiscal Impact No

Budgeted No

Recommended Action To approve as presented

File Attachments

[Wilson County Schools Plan document 7 2023 for May Board Mtg updated 4 25 23.docx \(77 KB\)](#)

Motion & Voting

To approve as presented

Motion by Kimberly McGee, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject 9.20 Recommendation to Approve Well Dyne/Well Assist LDD Contract

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended Action To approve as presented

File Attachments

[Well Dyne Contract 4 12 23 - Rebecca Owens.pdf \(2,243 KB\)](#)

Motion & Voting

To approve as presented

Motion by Kimberly McGee, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject 9.21 Recommendation to Approve Meritain Renewal and Stop Loss

Meeting May 1, 2023 - Regular Board Meeting

Category 9. Recommendations from Director of Schools

Type Action

Recommended Action To approve as presented

File Attachments

[Meritain renewal and stop loss 4 12 23 - Rebecca Owens \(1\).pdf \(4,983 KB\).](#)

Motion & Voting

To approve as presented

Motion by Beth Meyers, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

Subject	9.22 Recommendation to Approve Wilson County Board of Education Plan Summary 2023
----------------	--

Meeting	May 1, 2023 - Regular Board Meeting
---------	-------------------------------------

Category	9. Recommendations from Director of Schools
----------	---

Type	Action
------	--------

Preferred Date	May 01, 2023
----------------	--------------

Fiscal Impact	Yes
---------------	-----

Recommended Action	To approve as presented
--------------------	-------------------------

File Attachments

[2023 WCBOE Plan 7 1 2023 - Rebecca Owens.docx \(22 KB\).](#)

Motion & Voting

To approve as presented

Motion by Kimberly McGee, second by Larry Tomlinson.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

10. Old Business

Subject	10.1 Old Business
----------------	--------------------------

Meeting	May 1, 2023 - Regular Board Meeting
---------	-------------------------------------

Category	10. Old Business
----------	------------------

Type	Action
------	--------

11. New Business

Subject	11.1 Book Committee - The Kite Runner by Khaled Hosseini
----------------	---

Meeting	May 1, 2023 - Regular Board Meeting
---------	-------------------------------------

Category	11. New Business
----------	------------------

Type	Action
------	--------

Motion & Voting

To accept the recommendation of the book committee

Motion by Larry Tomlinson, second by Carrie Pfeiffer.

Final Resolution: Motion Passed

Yes: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

No: Kimberly McGee, Beth Meyers

Abstain: Joseph Padilla

To amend motion to remove Kite Runner

Motion by Joseph Padilla, second by Kimberly McGee.

Final Resolution: Motion Failed

Yes: Kimberly McGee, Joseph Padilla

No: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Beth Meyers

To reconsider vote on the amendment

Motion by Kimberly McGee, second by Jamie Farough.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

No: Carrie Pfeiffer

Subject 11.2 Book Committee - The Carnival at Bray by Jessie Ann Foley

Meeting May 1, 2023 - Regular Board Meeting

Category 11. New Business

Type Action

Motion & Voting

To accept recommendation of book committee

Motion by Carrie Pfeiffer, second by Larry Tomlinson.

Final Resolution: Motion Passed

Yes: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

No: Kimberly McGee, Beth Meyers

Abstain: Joseph Padilla

To amend motion to have book removed

Motion by Beth Meyers, second by Joseph Padilla.

Final Resolution: Motion Failed

Yes: Kimberly McGee, Joseph Padilla, Beth Meyers

No: Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn

Subject 11.3 Mr. Padilla - GLSEN and school safety

Meeting May 1, 2023 - Regular Board Meeting

Category 11. New Business

Type Action

Subject 11.4 New Agenda Item

Meeting May 1, 2023 - Regular Board Meeting

Category 11. New Business

Type Action

Motion & Voting

To approve as presented

Motion by Beth Meyers, second by Melissa Lynn.

Final Resolution: Motion Passed

Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers

12. Communications from the Board

Subject 12.1 Budget Work Session May 2, 2023 @ 6:00

Meeting May 1, 2023 - Regular Board Meeting

Category 12. Communications from the Board

Type

Subject 12.2 Budget Work Session May 4, 2023 @ 5:00

Meeting May 1, 2023 - Regular Board Meeting

Category 12. Communications from the Board

Type

Subject 12.3 Special Called Meeting May 8, 2023 @ 6:00

Meeting May 1, 2023 - Regular Board Meeting

Category 12. Communications from the Board

Type

Subject 12.4 Policy Committee Meeting May 11, 2023 at 6:00 pm.

Meeting May 1, 2023 - Regular Board Meeting

Category 12. Communications from the Board

Type

Subject 12.5 Next Work Session June 1, 2023 at 5:00 pm and next Board Meeting June 5, 2023 at 6:00 pm

Meeting May 1, 2023 - Regular Board Meeting

Category 12. Communications from the Board

Type

13. Adjournment

Subject	13.1 Adjournment
Meeting	May 1, 2023 - Regular Board Meeting
Category	13. Adjournment
Type	Action
Motion & Voting	
To adjourn	

Motion by Larry Tomlinson, second by Joseph Padilla.
Final Resolution: Motion Passed
Yes: Kimberly McGee, Larry Tomlinson, Carrie Pfeiffer, Jamie Farough, Melissa Lynn, Joseph Padilla, Beth Meyers