

**FREMONT CITY BOARD OF EDUCATION**  
**Organizational Meeting**  
**Tax Budget Hearing**  
**Regular Meeting**  
**Summary**  
**January 13, 2025**

Roll Call

**MOTION 02-25      CLOSE NOMINATIONS FOR BOARD PRESIDENT**

**MOTION 03-25      CLOSE NOMINATIONS FOR BOARD VICE-PRESIDENT**

**MOTION 04-25      ITEMS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, AND 23**

- Item 1 – Fixing Time and Place of Meeting (O.R.C. 3313.15)
- Item 2 – Resolution Establishing Service Fund for 2024 (O.R.C. 3315.15)
- Item 3 – Legislative Liaison Appointment to OSBA
- Item 4 – Delegate to OSBA Annual Conference
- Item 5 – Alternate Delegate to OSBA Annual Conference
- Item 6 – Student Achievement Liaison Appointment
- Item 7 – Trustee for Learning and Liberty Foundation
- Item 8 – Payment of Annual Membership Dues – OSBA
- Item 9 – Treasurer’s Committee Appointments
- Item 10 – Superintendent’s Committee Appointments
- Item 11 – Business Advisory Council (BAC) Meeting Dates/Times/Location
- Item 12 – Authorization for Superintendent to act as Representative for Grants
- Item 13 – Participation in State and Federal Programs
- Item 14 – Appointment of Purchasing Agent
- Item 15 – Appointment for Public Records Training
- Item 16 – Authorization for Investment of Funds
- Item 17 – Request for Available Monies
- Item 18 – Petty Cash Authorization
- Item 19 – Authorization to Issue Warrants
- Item 20 – Authorization to Pay Mileage
- Item 21 – Authorize Superintendent to Hire Staff
- Item 22 – Approval of Bricker Graydon, LLP to be retained as the Board’s Legal Council
- Item 23 – Approval of Brindza McIntyre & Seed, LLP to be retained as Legal Council

**TAX BUDGET HEARING**

**FREMONT CITY BOARD OF EDUCATION**  
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- MOTION 05-25      APPROVAL OF MINUTES**  
The regular meeting held December 16, 2024 & the special meeting held January 6, 2025
- MOTION 06-25      FACILITIES AND OPERATIONS – ITEM 1**  
Item 1 – Approval of donations
- MOTION 07-25      STUDENT AND STAFF ACHIEVMENT – STUDENT MATTERS – ITEM 2**  
Item 2 – Approval of the 2025-2026 Calendar
- MOTION 08-25      STUDENT AND STAFF ACHIEVMENT – STUDENT MATTERS – ITEM 3**  
Item 3 – Approval to grant a Ross High School diploma to students
- MOTION 09-25      STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 4, 5, 6, 7, 8, 9 & 10**  
Item 4 – Approval of resignations  
Item 5 – Approval of appointments  
Item 6 – Approval of supplemental contracts  
Item 7 – Approval of resolution for supplemental duty position  
Item 8 – Approval of student teacher mentors  
Item 9 – Approval of student teacher mentors  
Item 10 – Approval of special event worker
- MOTION 10-25      STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 11**  
Item 11 – Approval of adoption of resolution for School Board Recognition Month
- MOTION 11-25      STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEM 12**  
Item 12 – Approval of adoption of resolution for National Mentoring Month
- MOTION 12-25      FISCAL – ITEM 13**  
Item 13 – Approval of the 2025-2026 Tax Budget
- MOTION 13-25      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22) – ITEM B**
- MOTION 14-25      ADJOURNMENT**

**Fremont City Schools  
Board of Education  
Organizational Meeting  
Tax Budget Hearing  
Regular Meeting Minutes  
January 13, 2025**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, January 13, 2025, at 6:00 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio and Live Stream District Website: <http://www.fremontschools.net/livestream>.

President Pro-Tem – Thomas Price

Pledge of Allegiance - Kylie Knight - 1st grade student at Otis

Roll Call:	Lori Bloom	Present
	Laura Lehmann	Present
	Sarah Lewis	Present
	Don Nalley	Present
	Thomas Price	Present

Nominations for President

- Ms. Lewis nominated Mr. Thomas Price

**MOTION 02-25**

Motion by Mrs. Bloom, seconded by Ms. Lehmann, to close nominations for President.

**Ayes: Bloom, Lehmann, Lewis, Nalley**

**Abstain: Price**

**Motion carried. 4-0-1**

Vote on Board Presidency

- Mrs. Bloom voted for Mr. Thomas Price
- Ms. Lehmann voted for Mr. Thomas Price
- Ms. Lewis voted for Mr. Thomas Price
- Mr. Nalley voted for Mr. Thomas Price
- Mr. Price abstained

**Oath of Office of Board President**

- Administered to Mr. Thomas Price by Megan Parkhurst, Treasurer

**Fremont City Schools  
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Nominations for Board Vice-President

- Mr. Don Nalley nominated Ms. Sarah Lewis

**MOTION 03-25**

Motion by Ms. Lehmann, seconded by Mrs. Bloom, to close nominations for Vice-President.

**Ayes: Lehmann, Bloom, Nalley, Price**

**Abstain: Lewis**

**Motion carried. 4-0-1**

Vote on Board Vice-Presidency

- Mrs. Bloom voted for Ms. Sarah Lewis
- Ms. Lehmann voted for Ms. Sarah Lewis
- Ms. Lewis abstained
- Mr. Nalley voted for Ms. Sarah Lewis
- Mr. Price voted for Ms. Sarah Lewis

**Oath of Office of Board Vice-President**

- Administered to Ms. Sarah Lewis by Megan Parkhurst, Treasurer

**MOTION 04-25**

Motion by Mrs. Bloom, seconded by Mr. Nalley, to approve Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

**Item 1. Fixing Time and Place of Meeting (R.C. 3313.15)**

It is recommended that the Board sets the date, time and place for the 2025 Board of Education meetings at 6:00 p.m. on the second and fourth Mondays of the month (see attached).

**Item 2. Resolution Establishing Service Fund for 2025 (ORC 3315.15)**

It is recommended that the following resolution establishing the Service Fund for 2025 be approved:

**Fremont City Schools  
Organizational Meeting  
January 13, 2025**

**WHEREAS**, Section 3315.15 of the Revised Code of the State of Ohio provides for the setting aside from the general fund a sum not to exceed Two Dollars for each child enrolled, or Twenty Thousand Dollars, whichever is the greater, except that in the case of a county board of education, the fund shall not exceed Twenty Thousand Dollars, such sum of money to be known as the “Service Fund,” to be used only in paying the expenses of members of such boards of education actually incurred in the performance of their duties, or in paying the expenses of members-elect of such boards of education actually incurred in training and orientation to the performance of their duties from the date of election to the date of administration of the oath of office, such payments shall be made only in such amount as may be approved by the Board of Education on statement of the general members, or members-elect, furnished at the next succeeding regular meeting of such board of education; and

**WHEREAS**, no school district shall appropriate to expend a sum greater than sixty thousand dollars in any one school year from such service fund.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Education of the Fremont City School District does hereby establish a service fund, such fund to be set aside as an account within the general fund, and there is hereby appropriated for the purpose of said service fund the sum of Two Dollars per enrolled student which amount shall be incorporated into the appropriations for this school district for 2025.

**Item 3. Legislative Liaison Appointment**

It is recommended that Don Nalley be appointed Legislative Liaison to OSBA.

**Item 4. Delegate to OSBA Annual Conference Appointment**

It is recommended that Sarah Lewis be appointed Delegate to OSBA Annual Conference.

**Item 5. Alternate Delegate to OSBA Annual Conference**

It is recommended that Thomas Price be appointed Alternate Delegate to OSBA Annual Conference.

**Item 6. Student Achievement Liaison Appointment**

It is recommended that Laura Lehmann be appointed Student Achievement Liaison to OSBA.

**Item 7. Trustee for Learning and Liberty Foundation of Fremont City Schools**

It is recommended that Lori Bloom be appointed as a trustee to serve on the Learning and Liberty Foundation of Fremont City Schools.

**Item 8. Payment of Annual Membership Dues – OSBA**

It is recommended that annual membership dues (\$8,519.00) to OSBA for 2025 and the 2025 Briefcase subscription be approved.

**Fremont City Schools  
Organizational Meeting  
January 13, 2025**

**Item 9. Treasurer’s Committee Appointments**

It is recommended that the following Committee appointments be approved:

Finance Committee (2)	Thomas Price Don Nalley
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**Item 10. Superintendent’s Committee Appointments**

It is recommended that the following Committee appointments be approved:

Policy Committee (2)	Don Nalley Lori Bloom
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Curriculum Quality Control Council (2)	Sarah Lewis Laura Lehmann
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Health and Wellness (2)	Laura Lehmann Sarah Lewis
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**Item 11. Business Advisory Council (BAC) Meeting Dates/Times/Location**

It is recommended that the Superintendent attend Quarterly North Point ESC Business Advisory Council Meetings on dates/time/location to be set by North Point ESC Business Advisory Council.

**Item 12. Authorization for Superintendent to Act as Representative for Grants**

It is recommended that the Superintendent be appointed as the authorized representative and grants officer for all local, state and federal grants for 2025.

**Item 13. Participation in State and Federal Programs**

It is recommended that approval be granted for Fremont City Schools to participate in all state and federal programs for 2025.

**Item 14. Appointment of Purchasing Agent**

It is recommended that the Superintendent or his designee be appointed Purchasing Agent for 2025.

**Item 15. Appointment for Public Records Training**

It is recommended that the Treasurer be appointed as the Board’s designee for public records training.

**Fremont City Schools  
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**Item 16. Authorization for Investment of Funds**

It is recommended that the Treasurer be authorized to invest all available funds in securities as permitted by law and Board policy.

**Item 17. Request for Available Monies**

It is recommended that the Treasurer be authorized to request tax advances from the county auditor as monies become available, and the Board further requests the County Auditor to advance 90% of all funds available at any time as required by law.

**Item 18. Petty Cash Authorization**

It is recommended that the Treasurer be authorized to establish Petty Cash funds on an as-needed basis up to \$7,000.00.

**Item 19. Authorization to Issue Warrants**

It is recommended that the Treasurer be authorized to issue warrants in payment of bills and contractual obligations in 2025 with the exception when special action should be considered by the Board.

**Item 20. Authorization to Pay Mileage**

It is recommended that the Treasurer be authorized to pay mileage at the IRS rate.

**Item 21. Authorize Superintendent to Hire Staff**

It is recommended that the Board authorize the Superintendent to employ such temporary personnel as needed for emergency situations; such employment to be presented for approval at the next regular meeting.

**Item 22. Approval of Bricker Graydon, LLP to be retained as the Board's Legal Council**

It is recommended that Bricker Graydon, LLP be retained as the Board's Legal Council.

**Item 23. Approval of Brindza McIntyre & Seed, LLP to be retained as Legal Council**

It is recommended that Brindza McIntyre & Seed, LLP be retained as Legal Council for property tax representation

**Ayes: Bloom, Nalley, Lehmann, Lewis, Price  
Motion carried. 5-0**

**Fremont City Schools  
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**Tax Budget Hearing (see attached)**

- Alternative Tax Budget Information
- Division of Taxes Levied
- Statement of Fund Activity
- Voted and Unvoted Debt Outside 10 Mill Limit
- Tax Anticipation Notes

**Regular Meeting**

Roll Call: 6:20 p.m.	Lori Bloom	Present
	Laura Lehmann	Present
	Sarah Lewis	Present
	Don Nalley	Present
	Thomas Price	Present

**MOTION 05-25      Approval of minutes**

Motion by Ms. Lewis, seconded by Ms. Lehmann, to approve and sign the minutes of the regular meeting held December 16, 2024 and the special meeting held January 6, 2025.

**Ayes: Lewis, Lehmann, Bloom, Nalley, Price**  
**Motion carried. 5-0**

**Legislative Liaison Report by Mr. Nalley**

- Governor Dewine signed several legislation items last week and Mr. Nalley brought up 4 items of note:
  - 1.) The Department of Education Workforce will provide all schools with the best practices to help ensure the education of students in foster care.
  - 2.) The signing of the enactment of the Parents Bill of Rights for schools to adopt a policy concerning parental notification of student health and well-being.
  - 3.) Putting local control on expulsions of students who endanger the health and/or safety of students and/or staff, which gives the Superintendent the ability to request further testing after 90 day expulsions.
  - 4.) Concerns involving Fair School Funding, which could have negative effects on public school funding.

\*More in depth information can be found at the Superintendent’s office and on the OSBA website.



**Fremont City Schools  
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Walk on Items

- None

**COMMUNITY**

First Hearing of the Public

- None

Superintendent’s Report

- She invited Ms. Lewis to discuss what the Curriculum Quality Control Committee (CQCC) has been working on. Ms. Lewis stated they are reviewing K-5 ELA curriculum and the deadline is coming up for the final decision on how to proceed with that curriculum. Also, the CQCC approved the request to alter the Intro to Engineering and Design course from a full year, to a semester course.

Recommendations of the Superintendent

**FACILITIES AND OPERATIONS**

**MOTION 06-25**

Motion by Mrs. Bloom, seconded by Mr. Nalley, to approve facilities and operations matters – Item 1.

**Donations**

**Item 1. Approval of donations**

It is recommended that the Board of Education approve the following donations:

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated to:</u>
Sarah Barth	Study guides	Not listed	Fremont Ross High School
Abby Childers - (Ruth Seed Farms)	FFA jackets	\$396.00	FFA - Fremont Ross
Janet Myles	Cash	\$2,000.00	FMS Media Center
Old Fort Banking Company	Cash	\$50.00	Fremont Ross Athletics
St. Paul’s Episcopal Church	Hats & gloves	Not listed	Lutz Elementary
The Petal Patch	Poinsettia	Not listed	Fremont City Schools

**Ayes: Bloom, Nalley, Lehmann, Lewis, Price  
Motion carried. 5-0**

**STUDENT AND STAFF ACHIEVEMENT**

**Student**

**MOTION 07-25**

Motion by Ms. Lehmann, seconded by Ms. Lewis, to approve student matters – Item 2

**Item 2. Approval of the revised 2025-2026 Calendar**

It is recommended that the calendar (option A) for the 2025-2026 school year be approved (see attached).

**Ayes: Lehmann, Lewis, Bloom, Nalley, Price**

**Motion carried. 5-0**

**MOTION 08-25**

Motion by Mrs. Bloom, seconded by Ms. Lehmann, to approve facilities and operations matters – Item 3

**Item 3. Consider approval to grant a Ross High School diploma to the following students**

It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Lorenzo Chihuahua, as all graduation requirements have been met.

It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Imajah Elkins, as all graduation requirements have been met.

It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Kaden Mayle, as all graduation requirements have been met.

It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Jace Lee, as all graduation requirements have been met.

It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Mariah Popoca, as all graduation requirements have been met.

It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Lorenzo Ragas, as all graduation requirements have been met.

It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Isaiah Rangel, as all graduation requirements have been met.

It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Alexis Seamon, as all graduation requirements have been met.

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It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Aidan Thompson, as all graduation requirements have been met.

It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Brianna Ross, as all graduation requirements have been met.

It is recommended that the Board of Education grant a Fremont Ross High School Diploma to Amaya Showman-Williams, as all graduation requirements have been met.

**Ayes: Bloom, Lehmann, Lewis, Nalley, Price  
Motion carried. 5-0**

**STUDENT AND STAFF ACHIEVEMENT**

**Staff**

**MOTION 09-25**

Motion by Ms. Lewis, seconded by Mr. Nalley, to approve staff matters – Items 4, 5, 6, 7, 8, 9 & 10

**Item 4. Approval of the following resignations**

Resignation  
Classified: Brandi Wadsworth  
Cook  
Reason: Resignation  
Effective: January 7, 2025

**Item 5. Approval of the following appointments**

Appointments for the 2024-2025 school year:

Name: Catherine Rhoad  
Classified Staff: 3-hour Cook (LR-1.02)  
Account: General  
Salary: Step 1 @ \$15.68/hr effective January 14, 2025

Support Staff Substitutes: Jeffrey Carrothers, Emma Gross, Paul Lotycz, Carson Smith

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**Item 6. Consider approval of the following supplemental contracts**

Appointments for the 2024-2025 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Kortland Andrews	FMS	MS Track Coach G-1	\$2,743.00
Thomas Buckley	FMS	MS Track Coach G-10	\$3,526.00
DeVaun Churchya	FMS	MS Track Coach G-2	\$2,939.00
Travis Bates	Ross	Indoor Track Coach	Volunteer
John Elder	Ross	Indoor Track Coach	Volunteer
Mark Sheidler	Ross	Varsity Asst Track Coach F-10 (0.75 stipend)	\$2,938.50
Jennifer Ziegler-Long	Ross	Varsity Asst Track Coach F-9 (0.75 stipend)	\$2,791.50

**Item 7. Consider approval of resolution for supplemental duty positions**

It is recommended that the following resolution be approved for adoption:

**NOW, THEREFORE, BE IT RESOLVED:**

Section 1. The supplemental duty positions set forth in Section 2 of this resolution have been offered to those employees of the Fremont City Schools who have a license issued under O.R.C. 3319.22, and no such employees who are qualified to fill the positions have accepted them, and the positions have then been advertised or otherwise made available to any individuals with such a license who are qualified to fill them and who are not employed by the Board, and no such persons have applied for and accepted the positions.

Section 2. The Board hereby employs the following non-certified persons to perform the listed supplemental duties at the stated rate of pay for the 2024-2025 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
James Hilton	FMS	M.S. Basketball Coach-Boys	Volunteer
Jason Smith	FMS	MS Track Coach G-6	\$3,331.00
Tyler Grine	Ross	Varsity Asst Wrestling Coach-Boys E-0 (0.375 stipend)	\$1,469.25
Michael Rankin	Ross	Varsity Asst Track Coach F-10 (0.75 stipend)	\$2,938.50
Pryde Yost	Ross	Varsity Asst Track Coach F-10 (0.75 stipend)	\$2,938.50

Section 3. The Board President, Superintendent and Treasurer are authorized to execute supplemental duty contracts with the person identified in Section 2 of this resolution.

Section 4. The Board finds that the resolution has been adopted in accordance with all legal requirements including O.R.C. Sec. 121.22.

**Fremont City Schools  
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**Item 8. Consider approval of the following student teacher mentors**

It is recommended that the Board approves the following methods/student teacher mentors for the 2024-2025 school year to be paid from Bowling Green State University through the General Fund:

Kourtney Jared	\$131.25
Elizabeth Swaisgood	\$131.25

**Item 9. Consider approval of the following student teacher mentors**

It is recommended that the Board approves the following methods/student teacher mentors for the 2024-2025 school year to be paid from Heidelberg University through the General Fund:

Lindsay Vanderveen	\$50.00
Nicole Weiker	\$50.00
Julie Yoder	\$50.00

**Item 10. Consider approval of the following special event worker**

It is recommended that the Board approves the following special event workers for lifeguard for elective courses and swim events at Ross High School:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Braxtyn Jordan (student)	Lifeguard	\$11.10

**Ayes: Lewis, Nalley, Bloom, Lehmann, Price  
Motion carried. 5-0**

**MOTION 10-25**

Motion by Ms. Lehmann, seconded by Mrs. Bloom, to approve staff matters – Item 11

**Item 11. Consider approval of adoption of resolution for School Board Recognition Month**

It is recommended that the following resolution be approved for adoption:

**WHEREAS**, it shall be the mission of the Fremont City School District to provide all students with the best possible education;

**WHEREAS**, the school board sets the direction for our community’s public schools by envisioning the community’s education future;

**WHEREAS**, the school board sets policies and procedures to govern all aspects of school district operation;

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**WHEREAS**, the school board keeps attention focused on progress toward the school district's goals and maintains a two-way communications loop with all segments of the community;

**WHEREAS**, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district;

**WHEREAS**, the school board must respond on behalf of the community to the educational needs of students; and

**WHEREAS**, the school board voluntarily accepts the above-mentioned responsibilities.

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District does hereby proclaim January 2025 as "School Board Recognition Month" and encourages all citizens to publicly and privately thank the school board members for their dedicated service to our children.

**Ayes: Lehmann, Bloom, Lewis, Nalley, Price**  
**Motion carried. 5-0**

**MOTION 11-25**

Motion by Mr. Nalley, seconded by Ms. Lewis, to approve staff matters – Item 12

**Item 12. Consider approval of adoption of resolution for National Mentoring Month**

It is recommended that the following resolution be approved for adoption.

**WHEREAS**, mentors in Fremont City Schools demonstrate daily their professional commitment to providing students help and encouragement to facilitate their development; and

**WHEREAS**, studies show that mentoring is a highly effective strategy for preventing several key problems that young people face; and

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District's Board of Education hereby recognizes that January 2025 is National Mentoring Month and urges all parents, students and employees to thank them for their special efforts.

**Ayes: Nalley, Lewis, Bloom, Lehmann, Price**  
**Motion carried. 5-0**

**FISCAL**

Report of the Treasurer

- Ms. Parkhurst thanked the Board members for everything they do.
- She stated that the Treasurer's Office has finished closing the year-end calendar.

Recommendations of the Treasurer

**Fremont City Schools  
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**MOTION 12-25**

Motion by Ms. Lehmann, seconded by Mrs. Bloom, to approve fiscal matters – Item 13

**Item 13. Consider approval of the 2025-2026 Tax Budget**

It is recommended that the Tax Budget for July 1, 2025 through June 30, 2026 be approved.

**Ayes: Lehmann, Bloom, Lewis, Nalley, Price  
Motion carried. 5-0**

**BOARD MEMBER COMMUNICATION AND INFORMATION**

Mrs. Bloom – She thanked the community for their donations, especially Janet Myles, which was very sweet of her. She congratulated the students who received early diplomas. Thank you to the volunteers, mentors and coaches. Thank you to Kylie Knight, the student who lead the Pledge this evening and to the Superhero students who presented the Board members with tokens of appreciation.

Ms. Lehmann – She was impressed with Kylie Knight for leading the Pledge this evening, with such confidence for a young child. She loves the Winter décor in the pod, it creates a nice atmosphere for everyone to learn and teach (Mr. Price then gave a shout out to his sister in law, Mrs. Cook, who teaches in this particular pod, and had a hand in decorating. It makes for a nice environment).

Ms. Lewis – She wanted to give a shout out to the teachers on staff at the JDC, who are doing a great job maintaining an academic environment despite the environment the students are in. There are several challenges involved with this concerning a variety of students, ages and multiple school districts, so a huge thank you to both Diana McNulty and Chad Long for the job they do out at JDC. She congratulated our early graduates on their achievements and stated that it's a great time to be a Little Giant. All our sports teams are having great seasons, especially our Boys' Swim and Diving team, who have garnered their second consecutive NLL championship. She also pointed out that the school district is in need of subs for a variety of positions and anyone interested can visit the district website for more details.

Mr. Nalley – He congratulated the early graduates on their hard work and hopes it gives them an advantage in their next steps in life. He asked Mrs. Hirt for an update on the direction of the Business Advisory Committee and she said that she will get a formal update prepared. He thanked everyone for recognizing the Board and the work they do and special thanks to our young Superheroes. He encouraged everyone to check into the upcoming trainings OSBA has to offer.

Mr. Price – He thanked the mentors for all the time they put into our kids. He congratulated the early graduates on all the work they did to achieve that. He thanked the Superheroes and Kylie Knight and families who attended the opening of tonight's meeting. Winter sports teams are doing well and he wanted to note the Girls' Wrestling tournament on Saturday at Ross, beginning at 10 a.m. There are approximately 250 lady wrestlers competing, with just under 30 from our team alone, and we are in need of volunteers for the event.

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**MOTION 13-25      RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**

Mr. Price, seconded by Ms. Lewis, made the motion to enter into executive session (O.R.C. 121.22) for Item B: To consider the employment of a public employee or official.

The Board moved into Executive Session at 7:07 p.m.  
The Board returned to Regular Session at 8:31 p.m.

**Ayes: Price, Lewis, Bloom, Lehmann, Nalley**  
**Motion carried. 5-0**

**MOTION 14-25      Adjournment**

Motion by Mrs. Bloom, seconded by Mr. Nalley, to adjourn the regular board meeting at 8:32 p.m.

**Ayes: Bloom, Nalley, Lehmann, Lewis, Price**  
**Motion carried. 5-0**

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**APPROVED:**

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**President**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**Treasurer**