

**RECORD OF PROCEEDINGS**  
**MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION**  
**Budget Hearing, Organizational Meeting, and Regular Meeting – January 8, 2025**

**Budget Hearing**

The 2025-26 budget hearing began at 6:45 p.m. Treasurer Beth Collier presented to the Board of Education the Alternative Tax Budget, as required by the Franklin County Budget Commission. The presentation included the following:

- Legal requirements of the tax budget, including deadlines;
- Purpose of the tax budget;
- How the tax budget differs from the 5-year forecast;
- What specifically is included in the tax budget (breakdown of taxes levied; statements of fund activity, which project revenues and expenditures of each levy fund; and a schedule of outstanding bonded debt); and
- Overview of the Ohio Rev. Code budgetary process.

**Organizational & Regular Meeting**

The Grandview Heights Schools Board of Education met in regular session in the Larson Middle School Media Center.

**Call to Order:** President Emily Gephart called the meeting to order at 7:00 p.m.

**Roll Call**

Members Present:

Eric Bode  
Kevin Gusé  
Emily Gephart  
Katie Matney  
Molly Wassmuth

Members Absent:

The Pledge of Allegiance was said.

**President (Motion 25-039)** Ms. Wassmuth moved to elect Emily Gephart as President of the Grandview Heights Schools Board of Education.

Mr. Bode seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

**Vice President (Motion 25-040)** Mrs. Gephart moved to elect Molly Wassmuth as Vice-President of the Grandview Heights Schools Board of Education.

Mr. Bode seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

**2025 Board of Education Meetings (Motion 25-041)** Ms. Wassmuth moved to approve the following:

Whereas, Ohio Revised Code Section 3313.15 requires that at the time of the organizational meeting each Board of Education shall fix the time for holding its regular meetings, such meetings to be held a minimum of once every two months;

Now, therefore, be it resolved that the Board of Education of the Grandview Heights Schools shall meet on the following dates during 2025 in the Larson Middle School located at 1600 West First Ave, Columbus, Ohio:

**Regular meetings:** Wednesday, February 12; Wednesday, March 12; Wednesday, April 9; Wednesday, May 14; Wednesday, June 25; Wednesday, August 13; Wednesday, September 10; Wednesday, October 8; Wednesday, November 12; and Wednesday, December 10. Meetings will begin at 7:00 p.m.

Now, therefore, be it further resolved that special meetings may be called at the discretion of the Board of Education.

Mrs. Matney seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

**Organizational Meeting Standing Resolutions (Motion 25-042)** Ms. Wassmuth moved to approve the following:

1. ***Resolution to Establish Service Fund***

Whereas, Ohio Revised Code, Section 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child enrolled in the District, or twenty thousand dollars, (\$20,000), whichever is greater, as the “service fund”; and

Whereas, this money is to be used for the payment of expenses of the members of the Board of Education or of their official representatives actually incurred in the performance of their duties and in attendance at meetings and conferences as delegates of the Board of Education;

Now, therefore, be it resolved that the Board of Education of the Grandview Heights Schools acknowledges account number 001-2310-439-0000-000000-055-00-000, “Service Fund”, within the 2024-2025 appropriations in the amount of \$3,000, subject to modification by the Board of Education.

2. ***Resolution to Authorize Payment of Bills***

Be it resolved by the Board of Education of the Grandview Heights Schools that the Treasurer is hereby authorized to pay all bills, as they are duly presented, provided funds are available, and to report monthly those bills which have been paid.

3. ***Resolution to Authorize Tax Advances from County Auditor***

Whereas, Ohio Revised Code, Section 321.34 provides for the release of tax advances to a city board of education; and

Whereas, the County Auditor requires receipt of an authorizing resolution passed by a majority vote of the members of the Board of Education requesting the tax advances; and

Whereas, it is deemed to be financially advantageous for the Grandview Heights Schools to promptly receive the 2025 tax monies;

Now, therefore, be it resolved by the Board of Education of the Grandview Heights Schools that the Superintendent and the Treasurer be authorized to request the tax advances for the year 2025.

4. ***Resolution to Authorize Investments of Interim Funds***

Whereas, Ohio Revised Code, Section 135.14 permits Boards of Education to make investments in certificates of deposit of banks, bonds, notes or other obligations to the United States; and

Whereas, it is the intent of the Board of Education of the Grandview Heights Schools to invest funds not currently needed to meet operating costs in order to earn interest on these funds;

Now, therefore, be it resolved by the Board of Education of the Grandview Heights Schools that the policy for investment of cash not currently needed to meet obligations for short periods of time (less than two years) shall be one in which the cash balance remaining on active deposit be as low as is consistent with good business practice and the investment of cash be made according to the following principles: 1) Safety of principal; 2) Liquidity; and 3) Interest earnings.

Now, therefore, be it further resolved that the Treasurer is hereby authorized to determine the amounts of cash not needed to meet current obligations and to invest in certificates of deposit with interest rates most advantageous to the Board of Education and other such investments as authorized under section 135.14 and 135.142 of the Ohio Revised Code.

5. ***Resolution Authorizing Application for Local, State and Federal Funds***

Whereas, Local, State and Federal Funds are made available to Grandview Heights Schools through the Comprehensive Continuous Improvement Plan (CCIP), etc.;

Now, therefore, be it resolved that the Superintendent is authorized and duly directed to make application for Local, State and Federal Grants and create funds as necessary.

6. ***Authorize Signature on Checks***

The Treasurer is hereby authorized to sign all checks drawn on bank accounts of the school district as provided for in Section 3313.08, Ohio Revised Code.

7. ***Appointment of Tax Incentive Review Council Representative***

The Treasurer is hereby authorized to represent the Board of Education on the City of Grandview Heights Tax Incentive Review Council.

8. ***Resolution for Waiver of Reading Minutes***

Board Policy provides that each board member receives a copy of the previous meeting's minutes prior to voting on their acceptance. Accordingly, it is not necessary for the Treasurer to read the minutes of previous meetings prior to approval by the board. It is recommended that the Board of Education, in accordance with Section 3313.26, Ohio Revised Code, waive the reading of minutes from previous meetings.

9. ***Resolution to Appoint Superintendent of Schools as Purchasing Agent***

Be it resolved that the Superintendent of Schools or the Superintendent's designee be appointed to serve as purchasing agent for the Board of Education on behalf of the school district.

10. ***Resolution Listing Legal Counsel***

Whereas, Ohio Revised Code, Section 3313.35 outlines authority for boards of education to hire legal counsel; and

Whereas, from time to time it is necessary for boards of education to engage legal counsel to represent the school system;

Now, therefore, be it resolved that the firms of Bricker Graydon, Ice Miller LLP, and Scott Scriven LLP be named as legal counsel;

Now, therefore, be it further resolved that the Superintendent, Treasurer and School Board President are authorized to obtain legal counsel.

11. ***Resolution Authorizing Superintendent to Make Offers of Employment Pending Board Ratification***

Whereas, on occasion it becomes necessary for the Superintendent to make employment decisions during periods when this Board is not in session;

Now, therefore, be it resolved that the board authorizes the Superintendent to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to successful background checks and receipt of necessary documentation, and a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board to employ or continue to employ an individual who has not provided a criminal record check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

Now, therefore, be it resolved that the authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

12. ***Resolution Authorizing Superintendent to Accept Resignations***

Whereas, on occasion it becomes necessary for the Superintendent, on behalf of the Board, to accept resignations that have been submitted by employees during times when the Board is not in session;

Now, therefore, be it resolved that the board authorizes the Superintendent to accept resignations that have been submitted subject to ratification by the Board. Upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

Now, therefore, be it resolved that the authorization provided by this resolution shall remain in effect until withdrawn by formal action of the Board.

13. ***Resolution to Continue Audit Committee***

Be it resolved that all duly elected members of the Board of Education shall continue to serve as the School District's Audit Committee.

14. ***Resolution to Appoint the Board Designee as Public Records Training Designee***

Be it resolved that, Hayley Head, Executive Assistant to the Superintendent, be authorized to represent the Board of Education as their public records training attendee for the 2025 year as required by House Bill 9.

15. ***Resolution to Reappoint the District's Title IX Coordinator***

The Board of Education reappoints and reaffirms that Director of Student Services, Mr. Robert Brown, shall serve as the School District's Title IX Coordinator.

Mr. Gusé seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

**OSBA Legislative Liaison (Motion 25-043)** Ms. Wassmuth moved to approve the following:

1. OSBA Legislative Liaison: Eric Bode

Mrs. Matney seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

**OSBA Student Achievement Liaison (Motion 25-044)** Mr. Gusé moved to approve the following:

1. OSBA Student Achievement Liaison: Eric Bode

Mrs. Matney seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

***Board Meeting Minutes***

**Recommendation for Approval (Motion 25-045)** Mr. Bode moved to approve the following meeting minutes:

- a. Special Meeting, December 11, 2024
- b. Regular Meeting, December 11, 2024

Mr. Gusé seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

**School Board Appreciation Month – Superintendent Andy Culp**

In honor of School Board Appreciation Month, Superintendent Andy Culp recognized and thanked each board member for their continued service to the Grandview Heights Schools and presented them with a certificate of appreciation.

***Superintendent's Report***

**Teaching and Learning**

This week Larson Middle School is immersed in a completely student-led Sources of Strength experience celebrating the Sources of Strength wheel with a different theme and activity relating to the wheel each day including mentors, positive friends, and physical and healthy activities. The week also includes daily announcements, displays, and videos; a student vs. teacher dodgeball game; yoga options; and a silent reading/board and card game room.

In meeting the state's computer science standards in their classes this year, grades K-7 celebrated a Day of Code. From learning what coding is and how it functions to learning HTML and CSS to design their own websites to learning block-based JavaScript coding to design their own video games, our students have been engaged in exciting programs and hands-on learning.

Kindergarten Registration for the 2025-2026 school year opens on Friday, January 24, 2025. An in-person incoming Kindergarten Parent Meeting Information Night will be held on Thursday, January 23, 2025, in the Stevenson Elementary Gymnasium at 6 p.m. Kindergarten screening will occur in April.

Congrats to two student-athletes for notable recognitions. Junior Basketball Player Tatum Lusher has made the 1000 Point Scored Club and Senior Four-Time State Champion Swimmer Carrie Furbee received a half-page feature in Sunday's Columbus Dispatch. Read it here: <https://www.ghschools.org/apps/news/article/2013169>

### **District Wide**

The Larson Middle School Commons has a new colorful addition – a wall mural highlighting the characteristics that make Grandview Heights Schools A SMALL PLACE TO DREAM BIG.

The Board of Education will meet in a Work Session on Saturday, January 25, at 9 a.m. to discuss Facilities Planning and Board Governance.

A Facilities Planning Update:

- On tonight's BOE agenda we have a recommendation to hire Perkins & Will as the architectural firm.
- We have interviewed three Owner's Representatives and are getting closer to making a final decision.
- We have three construction companies that have submitted as part of the RFQ process: CK, Continental, and Elford and will conduct interviews this month.

### **Community Engagement**

Parents, residents, and community members are invited to enjoy a cup of coffee and join Grandview Heights Schools Superintendent Andy Culp for Coffee & Conversation from 8:30 a.m. to 9:30 a.m. on Friday, February 14, 2025, in the District Administration Collaboration Area.

The Larson Middle School Commons will be the site of the monthly Grandview Heights Farmer's Market on Sunday, January 26, from 10 a.m. to 1 p.m. This market has been very successful in bringing in hundreds of community members to shop, connect, and experience our flexible spaces and learning.

## **Business and Finance**

### **Finance Presentation**

Treasurer Beth Collier presented the following financial highlights:

#### **General Fund (001)**

- General Fund Revenues
  - Taxes – 44.7% of budget received.
  - State Funding – 50.2% of budget.
  - State Share of Local Property Tax – 48.2% of budget.
  - Grandview Yard – 51.5% of budget.
  - Other Revenue – \$65,293.29 MTD Interest | \$445,369.80 FYTD Interest
- General Fund Expenditures
  - FYTD Budget: 6 months (50%)
  - Total FY Expenditures: 48.5% of budget
- General Fund Investments
  - US Bank Investment account: average yield to maturity 3.42%
  - Star Ohio Yield – 4.60%

#### **Permanent Improvement Fund (003):**

- Unreserved Fund Balance: \$123,874.13
- Ongoing projects:
  - Track Replacement
  - GHHS/LMS interior design/branding

### **Construction Fund**

- Bond Anticipation Note issued December 19<sup>th</sup>
- \$13 million invested in US Bank investment account (4.35% average yield)
- \$2 million remaining in Star Ohio (4.60% yield)

### **Recommendations for Approval (Motion 25-046)** Ms. Wassmuth moved to approve the following:

1. December Financial Reports

Recommend the Board approve the December 2024 financial reports.

2. Budget Adjustments

Recommend the Board approve the following adjustments:

*Estimated Revenue and Appropriations*

Model UN (200-9124)	\$1,700.00
Students Demand Action (200-9125)	202.50

3. Then and Now Certification

Recommend the Board approve the following then and now certifications:

PO 44510, The McKae Group, LLC, bowling jerseys  
PO 44687, Mary Ann Stephens, music accompanist  
PO 44689, Teresa Clayton, supplies  
PO 44720, Waterworks, LLC, plumbing service  
PO 44724, Corwell Lawn & Landscape, lawn service  
PO 44719, Mark Beeba, security services  
PO 44723, Columbus Climate Controls, repairs  
PO 44737, Carmens Distribution Systems, facility supplies  
PO 44745, Works International, HR reporting system  
PO 44577, VISA, Kids Club supplies  
PO 44604, VISA, athletic supplies  
PO 44609, VISA, athletic supplies  
PO 44661, VISA, athletic supplies  
PO 44793, VISA, technology supplies  
PO 44792, ADC Information Technologies, repairs  
PO 44761, Brad Bertani, mileage reimbursement  
PO 44774, CRH Ohio, Inc., service  
PO 44757, Geiger Brothers, boiler service  
PO 44751, Ohio Center for Law Related Education, mock trial  
PO 44800, OHSA, tournament hosting  
PO 44804, Phinney Industrial Roofing, roofing repairs  
PO 44794, Sam Belk, mileage reimbursement  
PO 44777, St. Charles Prep, swimming fee  
PO 44173, Food Service Dept., convocation supplies  
PO 44813, Gordon Food Services, Kids Club supplies  
PO 44588, Mary Ann Stephens, accompanist  
PO 44819, Ohio Valley Integration, repairs  
PO 44798, Bob Ghiloni, basketball meal  
PO 44806, Learning Spectrum, educational services  
PO 44192, Learning Spectrum, speech/occupational therapy services

4. Resolution to Approve Tax Budget

Whereas, Section 5705.28(e) of the Ohio Revised Code provides for the adoption of the tax budget on or before January 15th; and

Whereas, the Treasurer has prepared the tax budget according to guidelines from the State and County Auditors and the Ohio Department of Education; and

Whereas, the Board of Education has conducted a public hearing on the proposed budget in accordance with Ohio Revised Code, Sections 5705.28, 5705.29 and 5705.30;

Now, therefore, be it resolved that the Board of Education of the Grandview Heights Schools adopt the 2025-2026 tax budget and direct the Treasurer to submit the tax budget document to the County Auditor by January 20, 2025.

5. Resolution to Recognize District Support Groups for Liability Insurance and Other Purposes (RC 3313.20)  
WHEREAS, the Board recognizes and acknowledges the enhancements provided by School District support groups (the "Support Groups"); and

WHEREAS, the Board desires to extend the School District's liability insurance to the Support Groups in calendar year 2025;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, that:

Section 1.

The entities listed on Exhibit A attached hereto are recognized as Support Groups of the School District for liability insurance and other purposes. Following passage, a signed copy of this resolution shall be filed with the School District's insurance company.

Section 2.

As a condition of remaining a Support Group, such entity shall comply with all policies and practices of the School District.

Section 3.

It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

6. Memorandum of Understanding - Holiday Week Overtime  
Recommend the Board approve a Memorandum of Understanding with the Grandview Heights Educational Support Staff Association (GHESSA) for overtime during holiday weeks.
7. Mark Van Horn Videography  
Recommend the Board approve an agreement with Mark Van Horn for videography services.
8. Perkins&Will Architects  
Recommend the Board approve the following resolution selecting Perkins&Will, Inc. as the design professional for the capital improvements project:

The Superintendent recommends that the Board select Perkins&Will, Inc. ("Perkins&Will") as the most qualified firm to serve as the design professional for the Capital Improvements Project (the "Project"), and requests authority to request a price proposal from Perkins&Will for design and construction administration services for the Project and to negotiate the terms of the agreement.

Rationale:

1. The Board requires a design professional to provide design and construction administration services for the Project.
2. Public entities are required to follow the qualifications-based selection process set forth in Sections 153.65 through .71 of the Ohio Revised Code when procuring design professional services.
3. In accordance with the statutory procurement process prescribed in Ohio Revised Code Sections 153.65 through 153.71, the Board publicly advertised and issued a request for qualifications for professional design services for the Project. Five firms submitted statements of qualifications.
4. The evaluation committee evaluated the five statements of qualifications received in accordance with the criteria outlined in the request for qualifications, and ranked the top three firms in the following order: 1) Perkins&Will, 2) Triad, and 3) NAC; thus, the evaluation committee determined Perkins&Will to be the most qualified to provide design professional services for the Project.

5. Based on the ranking and recommendation of the evaluation committee, the Superintendent recommends that the Board select Perkins&Will as the firm most qualified to perform design and construction administration services for the Project.
6. The Superintendent and Treasurer, working with legal counsel, requests authority to solicit a pricing proposal from Perkins&Will and to negotiate the terms of the agreement for design and construction administration services for the Project, which will be brought back to the Board for approval at a later date.

The Board of Education resolves as follows:

1. Based upon the recommendation of the Superintendent, the Board adopts the rankings provided by the evaluation committee, and selects Perkins&Will as the firm most qualified to provide design and construction administration services for the Project.
  2. The Board authorizes the Superintendent and Treasurer, working with legal counsel, to solicit a pricing proposal from Perkins&Will and to negotiate the terms of the agreement for design and construction administration services for the Project. The agreement will be brought to the Board for approval at a later date.
9. Donations  
Recommend the Board accept the following donations:
- a. \$300 to the Girls 8<sup>th</sup> Grade Basketball Team for shooting shirts from the Bobcat Boosters
  - b. \$50 to the GHHS Boys Basketball Team from Jeff Gilbert
  - c. \$100 to GHHS Choral activities from the Grandview Heights Public Library
  - d. \$250 to GHHS Choral activities from the Tri-Village Rotary club

Mr. Bode seconded the motion

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

### ***Personnel***

**Recommendations for Approval (Motion 25-047)** Ms. Wassmuth moved to approve the following:

1. Certified Retirement  
Recommend the Board accept the following certified retirement notice effective end of the 2024-2025 school year:
  - a. Joe Hecker, High School English Teacher
2. Contract Expiration Notices  
Recommend the Board authorize and direct the Treasurer to notify the following administrators in writing that his/her contract expires on the date indicated, and that he/she may request a meeting with the Board of Education to discuss the Board's reasons for renewal or non-renewal of his/her contract in accordance with State law:
  - a. Robert Brown; 7/31/2025
  - b. Amy Gardner; 7/31/2025
  - c. Kyle Mahan; 7/31/2025
  - d. Allison Hall; 7/31/2025
3. Classified Substitutes  
Recommend the Board approve the following classified substitute for the 2024-2025 school year at 95% of the corresponding GHSSA salary schedule base rate:
  - a. Jason Timpson; Substitute Custodian



4. Supplemental Contracts  
Recommend the Board approve the following supplemental contracts for the 2024-2025 school year;  
  
Certificated Coaching Supplemental
  - a. Jason, Peters; Health/Wellness Supervisor, Summer, V-3-M, \$4,761.90  
Non-Certificated Coaching Supplementals
  - a. Makenzie Bush; Softball, 7<sup>th</sup> Grade Coach, Spring, V-1-0, \$2,857.14
  - b. Jeffrey Castle; Softball, JV Coach, Spring, V-1-0, \$2,857.14
  - c. Jeffrey Messmer; Track, Assistant Varsity Coach, Spring, V-1-2, \$2,857.14
  - d. Jack Sterneker; Baseball, 7<sup>th</sup> Grade Coach, Spring, V-1-0 (.75 FTE), \$2,142.86
5. Substitute Nurse Pay Scale  
Recommend the Board approve \$160.00 per day as the substitute nurse rate of pay, effective January 6, 2025.
6. Kids' Club Resignations  
Recommend the Board accept the following Kids' Club resignations:
  - a. Ateyana Williams; intermittent Staff, effective 12/13/2024
7. Kids' Club Personnel  
Recommend the Board approve the following Kids' Club new hires:
  - a. Kylie Deal; Recreation Leader, Step 1, \$16.53 per hour, effective 1/7/2025
  - b. Maryam Dennis; Recreation Leader, Step 3, \$17.09 per hour, effective 1/6/2025
  - c. Cameron Snyder; Recreation Leader to Substitute Staff, effective 12/21/2024
8. Kids' Club Personnel Changes  
Recommend the Board approve the following Kids' Club personnel changes:
  - a. Josh McGee; Recreation Leader to Intermittent Staff, effective 12/16/2024

Mr. Bode seconded the motion

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

### ***Board Policy and Procedure***

#### **First Reading**

1. Board Policies – First Reading  
Recommend the Board consider the following policies on first reading:
  - a. BDC – Executive Sessions

### ***Curriculum and Instruction***

#### **Teaching and Learning Committee**

Mr. Gusé reported the Teaching and Learning Committee met on Monday and discussed a proposal for requiring payment from students who fail College Credit Plus courses.

### ***Co-Curricular Activities and Extra-Curricular Activities***

**Recommendations for Approval (Motion 25-048)** Mrs. Matney moved to approve the following:

1. Field Trip  
Recommend the Board approve the following field trip for GHHS Spanish language students to Portugal and Spain for a culture and language experience:
  - a. March 19-28, 2026
  - b. 24 Students/4 Chaperones
  - c. Transportation, lodging, meals, and activities funded by families

2. Volunteers

Recommend the Board approve the following volunteers:

- a. Jennifer Elizabeth Betz
- b. Arica Dawn Paisley

Mrs. Gephart seconded the motion

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

***Adjournment***

**Motion 25-049 (Adjourn)** Mr. Gusé moved to adjourn the meeting. Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye.

President Gephart declared the meeting adjourned.

ATTEST:

---

President

---

Treasurer