

January 16, 2024

Call to Order The January 16, 2024 meeting of the Commodore Perry School Board, held in the Library was called to order at 6:30 pm by the President, Brenda Hittle. There were eight members present. Jason Snyder was absent. Also present:

Mr. Kenneth Jewell	David Snyder
Mrs. Stephanie Clawges	Teri Shook
Mr. Michael Wright	Kayla Post
Mrs. Teresa Knierman	Becky Dobi
Ben Post	Kim Furey

AMinutes	The minutes for the November 20, 2023 Work Session and Board Meeting and December 4, 2023 Board Meeting was approved as read.
Treasurer's Report	Mr. Doug Keeling made a motion, seconded by Mrs. Sarah Clites to approve the Treasurer's Report as presented.
Motion 1	On a voice vote, all members voted yes.
Addition to Substitutes	Dr. Christopher Moinet made a motion, seconded by Mr. Doug Keeling to approve Robert Kobert to the list of substitute teachers.
Motion 2	On a voice vote, all members voted yes.
Conference Motion 3	Mr. Jeff Bell made a motion, seconded by Mrs. Heidi Grinnell to approve Jon Dillaman to attend PETE&C 2024 Conference as presented.
	On a voice vote, all members voted yes.
Conference Motion 4	Mr. Jeff Bell made a motion, seconded by Mrs. Heidi Grinnell to approve Chelsea Fulmer to attend the 2024 PDE Data Summit Conference as presented.
	On a voice vote, all members voted yes.
Pep Band Tier Motion 5	Mr. Doug Keeling made a motion, seconded by Mrs. Sarah Clites to approve the Pep Band to a Tier 3 on the Co-Curricular Salary Schedule (Appendix E) in the CBA as presented.
	On a voice vote, all members voted yes.
Boys Basketball Volunteer Coach	Mrs. Sarah Clites made a motion, seconded by Dr. Christopher Moinet to approve Ryan Gruver, Jason Osborne, and Cassie Cooper as volunteer coaches pending receipt of all clearances for an elementary boys basketball program
Motion 6	On a voice vote, all members voted yes.
Approve 2022-2023 Financial Statements	Mr. Doug Keeling made a motion, seconded by Mrs. Heidi Grinnell to approve the audit report and financial statements presented at the November 20, 2023 Meeting
Motion 7	On a voice vote, all members voted yes.

- 4th Q Activities Motion 8 Mrs. Heidi Grinnell made a motion, seconded by Mrs. Sarah Clites to approve the 4th Quarter 2023 activity report as presented.  
On a voice vote, all members voted yes.
- 4th Q Athletics Motion 9 Dr. Christopher Moinet made a motion, seconded by Mr. Jeff Bell to table the 4th Quarter 2023 athletic expenditure report.  
On a voice vote, all members voted yes.
- ARP Esser Health and Safety Plan Motion 10 Mrs. Sarah Clites made a motion, seconded by Mr. Doug Keeling to approve the ARP Esser Health and Safety Plan Guidance & Template as presented.  
On a voice vote, 7 members voted yes and 1 voted no.
- Student Course Selection Motion 11 Mrs. Brenda Hittle made a motion, seconded by Mrs. Sarah Clites to approve the Student Course Selection for 2024-2025 as presented.  
On a voice vote, all members voted yes.
- Payment to RT Bus LLC Motion 12 Mr. Jeff Bell made a motion, seconded by Mrs. Heidi Grinnell to approve payment to RT Bus, LLC as presented.  
On a voice vote, 7 members voted yes and 1 abstained.  
Mrs. Adsit abstained as she is employed by RT Bus, LLC
- Payment of Bills Motion 13 Dr. Christopher Moinet made a motion, seconded by Mrs. Heidi Grinnell to approve the Payment of Bills as presented.  
On a voice vote, all members voted yes.
- Adjournment Mr. Jeff Bell made a motion, seconded by Mr. Cody Beachy to adjourn at 7:34 pm.

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Michelle L. Goehring, Board Secretary

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Brenda Hittle, Board President