

December 2, 2024

Call to Order The December 2, 2024 reorganization meeting of the Commodore Perry School Board, held in the Library was called to order at 6:33 pm by the President, Brenda Hittle. 6 members were present. Cathy Adsit, Christopher Moinet and Jason Snyder were absent.

Mr. Kenneth Jewell	Mr. Michael Wright
Mrs. Stephanie Clawges	Teri Shook
Mrs. Michelle Goehring	Kayla Post
Chuck Kocher	David Snyder
Ben Post	Lucas Kocher

Shawn Emerson from McGill, Power, and Bell, LLP presented the 2023 audit.

Lucas Kocher presented his Eagle Scout Project, a Ga-Ga pit, to be constructed in the playground area.

A motion to Temporarily Adjourn for the Purpose of Reorganization of the Board was made by Cody Beachy and Seconded by Heidi Grinnell.  
On a voice vote, all members voted yes.

Election of a Temporary Chairman nominated Doug Keeling by Heidi Grinnell and seconded by Brenda Hittle. The motion was closed by Cody Beachy and seconded by Jeff Bell.  
On a voice vote, all members voted yes to close nominations.  
On a voice vote, all members voted yes to appoint a temporary chairman.

Election of President nominated Brenda Hittle by Sarah Clites and seconded by Jeff Bell. The motion to close nominations by Cody Beachy and seconded by Heidi Grinnell.  
On a voice vote, all members voted yes to close nominations.  
On a voice vote, all members voted yes to elect the president.

Election of Vice President nominated Doug Keeling by Jeff Bell and seconded by Brenda Hittle. The motion to close nominations by Cody Beachy and seconded by Jeff Bell.  
On a voice vote, all members voted yes to closed nominations.  
On a voice vote, all members voted yes to elect the vice president.

Jason Snyder was appointed the Representative to the MCCC Board and the back up is Doug Keeling.

Brenda Hittle was appointed the PSBA Liaison.

Mrs. Sarah Clites made a motion, seconded by Mr. Doug Keeling to approve the dates and times for 2024 work sessions and business meetings.  
On a voice vote, all members voted yes.

Minutes The minutes for the November 18, 2024 Work Session and Board Meeting were approved as read.

Coach Contracts Mrs. Sarah Clites made a motion, seconded by Mrs. Heidi Grinnell to approve the resignation of Sarah Nagy as 1st and 3rd Assistant Coach for Volleyball Coach as presented with regret.

- Motion 1            On a voice vote, all members voted yes.
- Wrestling Coach Motion 2            Mr. Doug Keeling made a motion, seconded by Mr. Cody Beachy to approve Commodore Perry School District to pay for the 4th Assistant Wrestling Coach position previously funded by Lakeview School District with the understanding that Lakeview will pay for the 1st Assistant Wrestling Coach position as requested by the Lakeview School Board. Lakeview will compensate at the rate specified in the CPEA contract.  
On a voice vote, all members voted yes.
- Review of Policies Motion 3            Mrs. Heidi Grinnell made a motion, seconded by Mrs. Sarah Clites to approve the first reading of policy 918 as presented.  
On a voice vote, all members voted yes.
- Eagle Scout Project Motion 4            Mr. Jeff Bell made a motion, seconded by Mrs. Sarah Clites to approve construction of a Ga-Ga pit in the playground area by Lucas Kocher for his Eagle Scout project. Location of the pit will be determined by the administration.  
On a voice vote, all members voted yes.
- Capital Reserve Motion 5            Mr. Doug Keeling made a motion, seconded by Mrs. Brenda Hittle to approve the Capital Reserve designation for improvements to the parking lot and sidewalks.  
On a voice vote, all members voted yes.
- Rescind Policies Motion 6            Mrs. Sarah Clites made a motion, seconded by Mr. Cody Beachy to approve the Board rescind policies 248 and 348. Policies 248 and 348 are incorporated in policies 103 and 104 as previously approved  
On a voice vote, all members voted yes.
- George Junior Republic Motion 7            Mrs. Sarah Clites made a motion, seconded by Mr. Cody Beachy to approve the George Junior Republic Contracts as presented.  
On a voice vote, all members voted yes.
- Payment to RT Bus LLC Motion 8            Mr. Doug Keeling made a motion, seconded by Mr. Cody Beachy to approve payment to RT Bus, LLC as presented.  
On a voice vote, all members voted yes.
- Payment of Bills Motion 9            Mrs. Sarah Clites made a motion, seconded by Mr. Jeff Bell to approve the Payment of Bills as presented.  
On a voice vote, all members voted yes.
- Adjournment            Mrs. Sarah Clites made a motion, seconded by Mr. Cody Beachy to adjourn at 7:36 pm to Executive Session for Personnel matters. At 8:10 pm the Executive Session was adjourned by Mr. Cody Beachy and seconded by Mrs. Sarah Clites.

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Michelle L. Goehring, Board Secretary

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Brenda Hittle, Board President