

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Memorial Middle School on October 10, 2022.

A recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The recording is maintained by the treasurer's office, and members of the public can contact the Treasurer's Office at 614-921-7029 to access the recording.

The meeting was called to order at 6:31 pm.

ROLL CALL:	Kara Crowley	Yea
	Nadia Long	Yea
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Yea

119-22 Superintendent recommended, Mrs. Long moved, and Mr. Perry seconded that the Board of Education adopt the agenda as amended.

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

120-22 Superintendent recommended, Mrs. Crowley moved, and Mrs. Murdoch seconded that the Board of Education approve the minutes from the following meeting:

- a. September 12, 2022 Regular Meeting
- b. September 12, 2022 Meeting Notes
- c. September 26, 2022 Work Session Meeting
- d. September 26, 2022 Meeting Notes

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

PUBLIC PARTICIPATION

The Board of Education appreciates citizen interest in meetings of the board. This place on the agenda is set aside to hear comments from visitors. When called, please go to the microphone so that remarks may be clearly heard and recorded. You must give your name and limit comments to three minutes. Comments must be respectful and professional in nature. Board members may or may not ask questions or make comments. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action of the board. Portions of this meeting are being recorded.

121-22 Mrs. Murdoch motioned to extend Public Participation by 30 minutes, Mrs. Crowley seconded the motion and the votes went as follows:

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

122-22 Superintendent recommended, Mr. Perry moved and Mrs. Long seconded that the Board of Education approve the consent agenda – Items E1 through E3. Action by the Board of Education in “Adoption of the Consent Agenda” means that all E items are adopted by one single motion unless a member of the board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

- E1 Approve the following Certified Personnel actions: See Attached Document
- E2 Approve the following Classified Personnel actions: See Attached Document

- E3 Approve the Following Student Trip Requests:
 - a. Darby Choral Program, Los Angeles, CA – February 16, 2023

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

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Policies submitted for a first reading

- a) EBC – Emergency Management and Safety Plans
- b) IGCH-R (Also LEC-R) – College Credit Plus
- c) IGDJ – Interscholastic Athletics
- d) IGDK – Interscholastic Extracurricular Eligibility
- e) IJA – Career Advising
- f) IND/INDA – School Ceremonies and Observances/Patriotic Exercises
- g) JFCG/JFCH/JFCI-R – Tobacco Use by Students/Alcohol Use by Students/Student Drug Abuse (Offenses and Disciplinary Actions)
- h) LEC-R (Also IGCH-R) – College Credit Plus

Committee Reports

Executive session was not needed.

123-22 Mrs. Murdoch moved and Mr. Perry seconded that the Board of Education meeting is hereby adjourned.
Time: 7:32 pm.

ROLL CALL:	Kara Crowley	Yea		
	Nadia Long	Yea	<u> X </u>	Passed
	Beth Murdoch	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Zach Vorst	Yea		

Attest:

Mrs. Long, President

Mr. Wilson, Treasurer