

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at Avery Elementary on February 13, 2023.

*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 6:30 pm.

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

Embrace, Empower, Inspire award winners

19-23 Mr. Perry motioned and Mrs. Crowley seconded to add F2 back to the agenda. The votes went as followed:

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	No	_____ Passed
	Beth Murdoch	No	
	Brian Perry	Yea	___X___ Failed
	Zach Vorst	No	

20-23 Superintendent recommended, Mrs. Long moved and Mr. Vorst seconded that the Board of Education adopt the agenda.

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	___X___ Passed
	Beth Murdoch	No	
	Brian Perry	No	_____ Failed
	Zach Vorst	Yea	

21-23 Superintendent recommended, Mrs. Crowley moved and Mrs. Murdoch seconded that the Board of Education approve the January 2023 Treasurer's Report.

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	___X___ Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	_____ Failed
	Zach Vorst	Yea	

22-23 Superintendent recommended, Mr. Perry moved and Mrs. Murdoch seconded that the Board of Education approve the minutes from the following meeting:

- a. January 9, 2023, Organizational Meeting
- b. January 9, 2023, Regular Meeting
- c. January 9, 2023, Meeting Notes
- d. January 23, 2023 Work Session
- e. January 23, 2023 Meeting Notes

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	___X___ Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	_____ Failed
	Zach Vorst	Yea	

23-23 Mr. Vorst motioned to extend public participation and Mrs. Crowley seconded the motion. Votes went as follows:

ROLL CALL:	Kara Crowley	Yea	
	Nadia Long	Yea	___X___ Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	_____ Failed
	Zach Vorst	Yea	

24-23 Superintendent recommended, Mrs. Murdoch moved and Mr. Perry 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

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- E3 Approve the following trip requests:
  - a. Davidson Basketball, Bowling Green, KY – March 30, 2023
  - b. Davidson Girls Lacrosse, Orlando, FL – April 1, 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	

25-23 Superintendent recommended, Mrs. Murdoch moved and Mr. Perry seconded that the Board of Education adopt the following policies:

- a) BF – Board Policy Development and Adoption
- b) JFE – Pregnant Students
- c) KKA – Recruiters in the Schools
- d) KMA – Parent/Citizen Organizations

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

~~REMOVE F2 – Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the K-12 Health and Wellness Course of Study.~~

Committee Reports

26-23 Mr. Perry moved and Mrs. Murdoch seconded that the Board of Education meeting is hereby adjourned.  
Time: 7:50 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. Murdoch, President

\_\_\_\_\_  
Mr. Wilson, Treasurer