

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on January 22, 2024.

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.

14-24 Mr. Perry moved and Ms. Arnold seconded that the Board of Education caucus to executive session for matters required to be kept confidential by federal law or regulations, or state statutes.
Time: 5:49 pm.

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

The meeting was called to order at 6:30 pm.

ROLL CALL:	Kelley Arnold	Yea		
	Kara Crowley	Yea		
	Beth Murdoch	Yea		
	Brian Perry	Yea		
	Zach Vorst	Yea		

15-24 Superintendent recommended, Mrs. Murdoch moved, and Mrs. Crowley seconded that the Board of Education adopt the agenda.

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

16-24 Superintendent recommended, Mrs. Crowley moved and Mr. Vorst seconded that the Board of Education authorize the Chief Operating Officer to award the Hilliard Bradley High School Roof Restoration Phase 1 to Cotterman & Company for \$1,069,350.00.

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

Policies submitted for a second reading:

- a) BBFA – Board Member Conflict of Interest
- b) DJB – Petty Cash Accounts
- c) DM – Deposit of Public Funds (Cash Collection Points)
- d) EBCD – Emergency Closings
- e) EEAC – School Bus Safety Program
- f) EF/EFB – Food Services Management/Free and Reduced-Price Food Services
- g) GBG – Staff Participation in Political Activities
- h) GBI – Staff Gifts and Solicitations
- i) GCB-1 – Professional and Certificated Staff Contracts and Compensation Plans (Teachers)
- j) GCE – Part-Time and Substitute Professional and Certificated Staff Employment
- k) GCPD – Suspension and Termination of Professional and Certificated Staff Members
- l) IGBEA – Reading Skills Assessments and Interventions (Third Grade Reading Guarantee)
- m) IGBEA-R – Reading Skills Assessments and Interventions (Third Grade Reading Guarantee)
- n) IGCF – Home Education
- o) IGCF-R – Home Education
- p) IGD – Cocurricular and Extracurricular Activities
- q) IGDJ – Interscholastic Athletics
- r) IGDK – Interscholastic Extracurricular Eligibility (Grades 7-12)
- s) IIA – Instructional Materials
- t) IKE – Promotion and Retention of Students
- u) IL – Student Assessment
- v) JEA – Compulsory Attendance Ages
- w) JEC – School Admission
- x) JECBC – Admission of Students from State-Chartered, Non-Chartered or Home Education
- y) JECBD – Intradistrict Open Enrollment
- z) JECE – Student Withdrawal from School (Loss of Driving Privileges)
- aa) JEDA – Truancy
- bb) JEG – Exclusions and Exemptions from School Attendance

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- cc) JHCCB – Tuberculosis Control Policy
- dd) JHCD – Administering Medicines to Students
- ee) JN – Student Fees, Fines and Charges
- ff) KI – Public Solicitations in the Schools
- gg) KJA – Distribution/Advertisement/Promotions of Any Kind of Non-School-Sponsored Literature

17-24 Mr. Perry moved and Mrs. Murdoch seconded that the Board of Education meeting is hereby adjourned.
Time: 6:33 pm.

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

Attest:

Mr. Perry, President

Mrs. Swearingen, Treasurer