RECORD OF PROCEEDINGS

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on April 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.

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

48-24 Superintendent recommended, Ms. Arnold moved, and Mrs. Crowley seconded that the Board of Education adopt the agenda.

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

Presentation of the Auditor of State Award with Distinction - Scott Brown, Ohio Auditor of State Regional Liaison

5-Year Forecast Assumptions – Melissa Swearingen

Commitment Plan Review – Jill Abraham

Dyslexia Legislation – Jamie Lennox and Herb Higginbotham

Spec Ed Update – Jamie Lennox

49-24 Superintendent recommended, Ms. Arnold moved and Mrs. Crowley seconded that the Board of Education approve the 6-12 Imagine Learning Illustrative Math.

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

50-24 Superintendent recommended, Mrs. Crowley moved and Ms. Arnold seconded that the Board of Education approve the following handbooks for the 2024-2025 school year:

- a. Preschool/Elementary Student Handbook
- b. Sixth Grade & Middle School Student Handbook
- c. High School Student Handbook
- d. Athletic Manual for Parents-Athletes-Coaches
- e. Performing Arts Handbook

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

Policies submitted for a second reading

a) IGBEA-R – Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)

b) IGD – Cocurricular and Extracurricular Activities

c) IGDJ – Interscholastic Athletics

d) KGB – Public Conduct on District Property

e) KMA – Parent/Citizen Organizations

51-24 Mr. Perry moved and Mrs. Murdoch seconded that the Board of Education meeting is hereby adjourned. Time: 7:47 pm.

Kelley Arnold	Yea	
Kara Crowley	Yea	X Passed
Beth Murdoch	Yea	
Brian Perry	Yea	Failed
Zach Vorst	Yea	
	Kara Crowley Beth Murdoch Brian Perry	Kara Crowley Yea Beth Murdoch Yea Brian Perry Yea

RECORD OF PROCEEDINGS 7799 Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on April 22, 2024.

Attest:

Mr. Perry, President

Mrs. Swearingen, Treasurer