

Highland Local School District - Regular Meeting

Highland Local School District Board of Education

Middle School Robotics Room

Monday, April 17, 2023

5:30pm - 6:15pm

Present: Mr. Nate Huffman, Superintendent; Bill Short, Board Vice President; Mr. Eric Thacker, Board Member; Burgess Castle, Board Member

Absent: Mr. John Messmer, Board President; Kathy Belcher, Board Member; Mrs. Jessika Roberts, Assistant Treasurer

1 Call to Order

Vice President

Minutes:

Mr. Short called the meeting to order at 5:30 pm.

2 Pledge of Allgiance

Vice President

Minutes:

Mr. Short led the Pledge of Allegiance.

3 Roll Call

Vice President

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Minutes:

Mr. Fleming called roll.

Mr. Messmer and Mrs. Belcher were absent. All other members present.

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

4 Approve Minutes

Resolution to approve the minutes for the March 8, 2023 Regular Board of Education Meeting as presented

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-075 Approve Minutes

Motioned: Mr. Eric Thacker

Seconded: Bill Short

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

Attachments:

[March 8 2023 Minutes.doc](#)

5 Approve Financial Statements

Mr. Fleming

Resolution to approve the March 2023 Financial Statements as presented.

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-76 Approve Financial Statements

Motioned: Mr. Eric Thacker

Seconded: Bill Short

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

Attachments:

[March Cash Reconciliation.pdf](#)
[Appropriation Summary Report.pdf](#)

6 Public Participation

Community

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient manner, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes has elapsed. During that period, no person may speak twice until all who desire to speak have had the opportunity. Persons desiring more time should follow procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board present and voting.

Minutes:

None wished to address the Board.

7 Accept Retirement Letters From Personnel

Resolution to approve the retirement of the below personnel.

Nancy Ross 2nd Grade Teacher (effective July 1, 2023)

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-77 Accept Retirement Letters from Personnel

Motioned: Mr. Eric Thacker

Seconded: Bill Short

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

Attachments:

[Nancy Ross Retirement Letter.pdf](#)

8 Accept Resignation Letters From Personnel

Resolution to approve the resignation letter from the below personnel.

Cayla Buchanan

Elementary EA-3 (effective end of school day on April 14, 2023)

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-78 Accept Resignation Letters from Personnel

Motioned: Mr. Eric Thacker

Seconded: Bill Short

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

Attachments:

[Cayla Buchanan Resignation Letter.pdf](#)

9 Employ Certified Personnel By One (1) Year Contract

Resolution to approve the employment of the below personnel by one year contract at the step and column recommended by the Superintendent for the 2023-2024 school year.

Luke Beal High School Social Studies

Kipp Nelson High School Science

Shawn Wilhelm High School Mathematics

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-79 Employ Certified Personnel by One (1) Year Contract

Motioned: Bill Short

Seconded: Mr. Eric Thacker

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

Attachments:

[Luke Beal Resume.pdf](#)

[Kipp Nelson Resume.pdf](#)

[Shawn Wilhelm Resume.pdf](#)

10 Employ Personnel by One (1) Year Contract

Resolution to approve the employment of the below personnel by one year contract at the step and column recommended by the Superintendent for the 2023-2024 school year.

Greta Kay Penix	High School Spanish Teacher (part time)
Mary Louis	Elementary Title Reading Teacher (part time)
Charles Wendt	High School Social Studies Teacher (part time)

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-80 Employ Personnel by One (1) Year Contract

Motioned: Mr. Eric Thacker

Seconded: Bill Short

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

11 Employ Classified Personnel by One (1) Year contract

Resolution to approve the following personnel by one year contract.

Rebecca Cantrell

EA3 (Elementary School); effective April 14, 2023

Charles Pounds

Custodian; effective March 13, 2023

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-81 Employ Classified Personnel by One (1) Year Contract

Motioned: Mr. Eric Thacker

Seconded: Burgess Castle

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

12 Employ Classified Personnel by Supplemental Contract

Resolution to approve the employment of the following personnel by supplemental contract for EA-3 compensation of \$600 for the 2022-2023 school year, prorated for the amount of days worked in the school year.

Rebecca Cantrell

EA3 (Elementary School)

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-82 Employ Classified Personnel by Supplemental Contract

Motioned: Mr. Eric Thacker

Seconded: Bill Short

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

13 Employ By Supplemental Contracts

Resolution to approve the following personnel by supplemental contract for the 2023-2024 school year. Salary per our adopted salary schedule.

Ryan Stover Head Boy's Basketball (5 Years Exp.)

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-83 Employ by Supplemental Contract

Motioned: Mr. Eric Thacker

Seconded: Burgess Castle

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

14 Employ By Supplemental Contract

Resolution to approve the following personnel by supplemental contract for the 2023-2024 school year. Salary per our adopted salary schedule.

Ty Stover	Head Football Coach	2 yrs. exp.
Todd Dawson	Varsity Assistant Football Coach	9+ yrs. exp.
Ed Kitchen	Varsity Assistant Football Coach (split Contract)	9+ yrs. exp.
Matt Downing	Varsity Assistant Football Coach	9+ yrs. exp.
Travis Church	Varsity Assistant Football Coach	9+ yrs. exp.
Joe Longhino	Varsity Assistant Football Coach	2 yrs. exp.

Scott Wetzel	Varsity Assistant Football Coach	9+ yrs. exp.
Brian Ballard	Varsity Assistant Football Coach (split Contract)	0 yrs. exp.
Jake Broerman	Middle School Assistant Football Coach	1 yr. exp
Jesse Adams	Middle School Head Football Coach	0 yrs. exp.
Kyle Anderson	Middle School Assistant Football Coach	0 yrs. exp.
Jacob Ware	Middle School Head Football Coach	2 yrs. exp.
Chad Williams	Varsity Assistant Football Coach (Frosh. Coach)	4 yrs. exp.
Rob Terrill	Head Volleyball Coach	9+ yrs. exp.
Shannon Belcher	Varsity Assistant Volleyball Coach	9+ yrs. exp.
Abby Steele	JV Volleyball Coach (Varsity Assistant)	8 yrs. exp.
Gena West	Freshman Volleyball Coach (Varsity Assistant)	1 yr. exp.
Derek Bower	8th Grade Volleyball Coach	9+ yrs. exp.
Derek Bower	7th Grade Volleyball Coach (split)	9+ yrs. exp.
Vicki Oder	7th Grade Volleyball Coach (split)	9+ yrs. exp.
Anthony Wilson	Head Girls Soccer Coach	4 yrs. exp.
Riley Kemmer	Varsity Assistant Girls Soccer Coach	1 yr. exp.
Rich Williams	Varsity Cross Country Head Coach	7 yrs. exp.
Adam Gilmore	Middle School Cross Country Head Coach	3 yrs. exp.
Chris Rupe	Head Boys Golf Coach	9+ yrs. exp.
Dave Ware	Head Girls Golf Coach	1 yr. exp.
Christy Barnett	Varsity Head Cheer Coach (Fall)	6 yrs. exp.
Christy Barnett	Middle School Head Cheer Coach (Fall)	6 yrs. exp.

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-84 Employ by Supplemental Contract

Motioned: Mr. Eric Thacker

Seconded: Bill Short

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

15 Approve Substitute Custodian

Resolution to approve the following substitute custodian effective the first day worked pending receipt of proper documentation.

Holly VanDyke Sub Custodian

Roll Call: Kathy Belcher___ Burgess Castle ___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-85 Approve Substitute Custodian

Motioned: Bill Short

Seconded: Mr. Eric Thacker

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

16 Approve Mid-Ohio ESC Substitute List

Resolution to approve the use of the Mid-Ohio Educational Service Center substitute teacher list as updated each month for the 2022-2023 school year.

Roll Call: Kathy Belcher___ Burgess Castle ___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-86 Approve Mid-Ohio ESC Substitute List

Motioned: Mr. Eric Thacker

Seconded: Bill Short

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

17 Move from Regular to Executive Session

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

1. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
2. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.
3. Conferences with an attorney for the board of education concerning disputes involving the board of education that are the subject of pending or imminent court action.
4. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
5. Matters required to be kept confidential by federal law or rules or state statutes.
6. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

Therefore,

BE IT RESOLVED, that the Highland Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item(s) _____ as listed above.

Roll Call: Kathy Belcher____ Burgess Castle____ John Messmer____ William Short____ Eric Thacker____

Minutes:

The Board entered into Executive Session for item #1 above at 5:50 pm

Result: Approved

Resolution: 23-04-87 Move from Regular to Executive Session

Motioned: Mr. Eric Thacker

Seconded: Bill Short

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

18 Regular Session Reconvened

Minutes:

Regular session reconvened at 5:53 pm.

19 ROTC Instructor

Resolution to approve the annual salary for LT Sowell (ROTC Instructor) and the supplemental pay which sunsets August 31, 2023.

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-88 ROTC Instructor

Motioned: Bill Short

Seconded: Mr. Eric Thacker

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

Attachments:

[Sowell Letter.docx](#)

[Sowell Supplemental Pay Support.pdf](#)

20 Approve Stipend To Bus Drivers For Electricity

Resolution to approve a one-time payment of \$100.00 to the following bus drivers for electricity used to plug their buses in at home during the 2022-2023 school year.

Toni Stepp

Jody Keller
Sandy Beckel
Kendra Albanese
Brad Duncan
Trina Ratliff
Karen Blanton
Scott Jones.

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-89 Approve Stipend to Bus Drivers for Electricity

Motioned: Mr. Eric Thacker

Seconded: Bill Short

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

21 Approve Home Instruction Tutor

Resolution to approve the below Home Instruction Tutor at the hourly rate listed below effective the first day worked.

Mindy Wymer	\$25 per hour
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Roll Call: Kathy Belcher Burgess Castle John Messmer William Short Eric Thacker

Result: Approved

Resolution: 23-04-90 Approve Home Instruction Tutor

Motioned: Mr. Eric Thacker

Seconded: Bill Short

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

22 Approve Substitute Bus Driver Hours per Route

Resolution to approve the substitute bus driver hours payable per route driven effective 7/1/2022.

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-91 Approve Substitute Bus Driver Hours per Route

Motioned: Mr. Eric Thacker

Seconded: Bill Short

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

Attachments:

[Sub Bus Driver Hours Payable per Route.xlsx](#)

23 Approve Transfer of Certified Personnel

Resolution to approve the transfer of the below personnel for the 2023-2024 school year.

Kayla Ross From: 1st Grade Teacher To: Literacy Specialist

Roll Call: Kathy Belcher___ Burgess Castle ___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-92 Approve Transfer of Certified Personnel

Motioned: Mr. Eric Thacker

Seconded: Bill Short

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

24 Approval of 2023-2024 Pre-School Calendar

Resolution to approve the proposed 2023-2024 Pre-School Calendar.

Roll Call: Kathy Belcher___ Burgess Castle ___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-93 Approval of 2023-2024 Pre-School Calendar

Motioned: Mr. Eric Thacker

Seconded: Burgess Castle

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

Attachments:

[Preschool Calendar 23-24 FINAL.pdf](#)

25 Policy Update: First Reading

Resolution to approve the first reading the of the following policies:

0131.1 Technical Corrections

2114 Meeting State Performance Indicators

2271	College Credit Plus Program
2412	Homebound Instruction Program
3120.09	Volunteers
4120.09	Volunteers
5310	Health Services
5460	Graduation Requirements
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students
6325	Federal Grants/Funds
8120	Volunteers
8390	New Animals on District Property
8400	School Safety
8420	Emergency Situations at Schools
8462	Student Abuse and Neglect
7540 / 7540.01 / 7540.02 / 7540.03 / 7540.04	Technology
8300	Continuity of Organizational Operations Plan
8305	Information Security
8315	Information Management
9700.01	Advertising and Commercial Activities
3215	Tobacco Use Prevention
4215	Tobacco Use Prevention
5512	Tobacco Use Prevention
7434	Tobacco Use Prevention
9160	Public Attendance At School Events

Roll Call: Kathy Belcher___ Burgess Castle ___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-94 Policy Update: First Reading

Motioned: Mr. Eric Thacker

Seconded: Burgess Castle

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

Attachments:

[Policy Update Overview April 2023.docx](#)

26 Compilation of Financial Statements

Resolution to approve the engagement letter with the Local Government Services Section of the Auditor of State's Office for financial statement compilation services for fiscal year 2023.

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-95 Compilation of Financial Statements

Motioned: Mr. Eric Thacker

Seconded: Bill Short

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

Attachments:

[HighlandLSD 3-23-23 LGS.pdf](#)

27 Workers' Compensation Third Party Administrator

Resolution to approve Sedgwick to serve as the District's third party administrator for Workers' Compensation claims and approve their Group Retro Rating Plan for the policy year beginning January 1, 2024.

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-96 Workers' Compensation Third Party Administrator

Motioned: Bill Short

Seconded: Burgess Castle

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

Attachments:

[Sedgwick Group Retro.pdf](#)

28 ODOT Salt Contract Participation

RESOLUTION AUTHORIZING PARTICIPATION

IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023

WHEREAS, the Highland Local School District (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees that each party hereto shall be responsible for liability associated with that party's own errors, actions, and failures to act.
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and

g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Monday, May 1st, **by 5:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

_____ (Authorized Signature) _____ Approval
Date

_____ (Authorized Signature) _____ Approval
Date

_____ (Authorized Signature) _____ Approval
Date

_____ (Authorized Signature) _____ Approval
Date

_____ (Authorized Signature) _____ Approval
Date

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-97 ODOT Salt Contract Participation

Motioned: Bill Short

Seconded: Mr. Eric Thacker

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

29 ESC True-up

Resolution to approve the Mid Ohio ESC True-up.

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-98 ESC True-up

Motioned: Bill Short

Seconded: Burgess Castle

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

Attachments:

[ESC Spring True-up.pdf](#)

30 Then and Now

Resolution to approve a "then and now" payment to Safehouse Prep in the amount of \$4,400.00 for March educational services.

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-99 Then and Now

Motioned: Mr. Eric Thacker

Seconded: Bill Short

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

31 Overnight Band Trip To King's Island

Resolution to approve an overnight stay for the band at King's Island on May 12th.

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Result: Approved

Resolution: 23-04-100 Overnight Band Trip to King's Island

Motioned: Mr. Eric Thacker

Seconded: Burgess Castle

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		

Attachments:

[King's Island Band Competition.pdf](#)

32 Adjourn this Meeting and Confirm Next Meeting Date

Resolution to adjourn this meeting and schedule the next meeting of the Highland Local School District Board of Education to be held Wednesday, April 17, 2023 at 7:00 p.m. at Bennington Twp Hall for a public hearing on a potential JEDD.

Roll Call: Kathy Belcher___ Burgess Castle___ John Messmer___ William Short___ Eric Thacker___

Minutes:

Meeting was adjourned at 6:13 pm.

Result: Approved

Resolution: 23-04-101 Adjournment

Motioned: Bill Short

Seconded: Mr. Eric Thacker

Voter	Yes	No	Abstaining
Bill Short, Board Vice President	X		
Mr. Eric Thacker, Board Member	X		
Burgess Castle, Board Member	X		