

Regular Board of Education Meeting
Tuesday, May 28, 2024
Thornton Fractional HS District 215 Administrative Center, 18601
Torrence Ave, Lansing, IL 60438
MINUTES



- 1) **Call to Order/Roll call**
- 2) **Pledge**
- 3) **Communication/Informational**

3.A.Special Recognition—The board recognized the TFS Esports Rocket League State Champions and the Collision Repair Tech. Gold 1st Place winner.

3.B.Public Comments—LaToya Johnican appealed to the board to allow her daughter to return to her home school as she has had no behavioral issues prior to this incident.

3.C.Freedom of Information Report

DATE	REQUESTOR	REQUEST	DATE RESPONDED
5/14/24	Miriah Jones	1. Current Salary for the Administrative Assistant to the Superintendent, Executive Administrative Assistant to the Superintendent, or Secretary to the Superintendent. (Whichever title is used to define the personnel in this capacity) 2. Years within the role as the administrative assistant to the Superintendent, Executive Administrative Assistant to the Superintendent, Secretary to the Superintendent 3. Stipend amount or additional pay received for acting as the Board of Education Recording Secretary or Board of Education Secretary. 4. Total compensation for the administrative assistant to the Superintendent, Executive Administrative Assistant to the Superintendent, Secretary to the Superintendent I am doing public research to compile a salary database for administrative professionals (secretary, administrative assistant, executive administrative assistant, etc.	5/16/24
5/18/24	Bo Kim Union Bids.com	for Bid Results/Tabulations or Award for: 05/13/2024 Thornton Fractional Township High School District No. 215 - Office Renovations at School District No. 215 Administration Building (Cook County)] Project Number: 23-215-07 ; This information is being requested for –Commercial purposes.	5/20/24

3.D.Monthly Suspension Reports

3.E.Future Meetings--June 25, 2024 Regular Meeting; no committee of the whole June and July

3.F.Building Reports—Principals provided reports

3.G. Superintendent's Report

3.G.1. Program Spotlight--Human Resources—April Jerger introduced her team and their roles. She highlighted that they spent 18 days on campuses to assist staff on site and based on the positive feedback, will expand it next year.

3.G.2. Lansing TIF Agreement—Ridge Road TIF agreement—Ms. Bishop answered general questions about TIFs including that they are a public financing option, usually 23 years in length. The money generated through the TIF goes into a fund that the village holds and is used to entice investors. She went through the specifics of the Ridge Road TIF. Discussion included the TIF started in 1988 and generated \$13,000-- it is currently generating \$566,000 to TFD 215 if not in a TIF. The village is required to hold a meeting with all taxing bodies to explain what they are doing, etc. D158 is another taxing body and they have more at stake than TFD215. District 158 asked the village if getting a distribution would be an option. The village and District 158 are waiting to hear from the 215 board. Board discussion included if the district is reliant on this money and the response was no because it has been extended previously. The village does need the district's permission—otherwise the TIF is no longer in

existence. The request almost doubles the length of the TIF. This is only for new businesses. The district would not get a payout if don't sign and the TIF goes away; the district would just be able to levy for that amount. Other discussion included being cognizant of relationship with village. One member voiced opposition and one member voiced to sign and get disbursement. It was determined to table the discussion and get more information from the village regarding what other businesses are being looked at and can we ask for more time for disbursement.

3.G.3. SRO Update—Mr. Robinzine shared he met with Lynnwood Mayor Curry and the chief of police. The discussion included options and that Lynnwood doesn't have the type of force they could have one person assigned but could possibly have 2-3 who rotate. Hiring a retired officer was also suggested. Board consensus would be to do 2-3 rotation as a first option. Mr. Robinzine will reach out to the mayor/chief.

4) **Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, specific volunteers of the public body or legal counsel for the public body, collective negotiating matters, student disciplinary matters and litigation.**

I move to recess to closed session at 7:07 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, independent contractors, specific volunteers of the public body or legal counsel for the public body, collective negotiating matters, student disciplinary matters and litigation. This motion, made by Member Terrazas and seconded by Member Townsend, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

Member Newman moved, seconded by Member Townsend that the Board of Education adjourn to open session at 9:09 p.m. Upon voice vote, motion carried.

5) **Consent**

I move to approve the consent agenda as presented with the deletion of item 34 on the personnel report.

5.A. Approve Minutes from the April 23, 2024 Open and Closed Sessions, May 8, 2024 Committee of the Whole Meeting, May 8, 2024 Special Meeting Open and Closed Sessions

5.B. Approve Personnel Report

- 1) It is recommended that the Board of Education accept the report of the resignation of Melvin Boswell, Deans' Assistant at T.F. Center, effective June 4, 2024.
- 2) It is recommended that the Board of Education accept the report of the resignation of Jamaal Brooks, Cafeteria Aide at T.F. South, effective May 17, 2024.
- 3) It is recommended that the Board of Education accept the report of the resignation of Pietro Pisello, Music Teacher at T.F. North, effective June 4, 2024.
- 4) It is recommended that the Board of Education accept the report of the retirement of Edward Vanek, Building Foreman at T.F. Center, effective June 18, 2026.
- 5) It is recommended that the Board of Education approve the employment of Blanca Alcantar as a World Language (Spanish) Teacher at T.F. South, effective for the 2024-2025 school term.
- 6) It is recommended that the Board of Education approve the employment of Kathleen Clemons as a Physical Education Teacher at T.F. South, effective for the 2024-2025 school term.
- 7) It is recommended that the Board of Education approve the employment of Naomi Lugo as a Special Education Paraprofessional at T.F. South, effective August 12, 2024.
- 8) It is recommended that the Board of Education approve the employment of Abena Trice as Executive Assistant for Teaching & Learning, effective June 3, 2024.

- 9) It is recommended that the Board of Education approve the employment of Joseph Williams, III as a Deans' Assistant at T.F. South, effective August 12, 2024.
- 10) It is recommended that the Board of Education approve the employment contract of Lisa Bouler Daniels as Principal at T.F. South, effective July 1, 2024 through June 30, 2025.
- 11) It is recommended that the Board of Education approve the employment contract of Anita Howard-Sobkoviak as Chief of Staff, effective July 1, 2024 through June 30, 2026.
- 12) It is recommended that the Board of Education approve the employment contract of Joshua Humphrey as Assistant Principal of Building Control at T.F. North, effective July 1, 2024 through June 30, 2025.
- 13) It is recommended that the Board of Education approve the reassignment of Ayanna Dowd, Speech & Language Pathologist, from T.F. North & T.F. South to T.F. North, effective for the 2024-2025 school term.
- 14) It is recommended that the Board of Education approve the reassignment of Tina Freeberg from Deans' Assistant to Student Attendance Clerk at T.F. Center, effective for the 2024-2025 school term.
- 15) It is recommended that the Board of Education approve the reassignment of James Neely from Deans' Assistant to Student Attendance Clerk at T.F. South, effective for the 2024-2025 school term.
- 16) It is recommended that the Board of Education approve the reassignment of Kelly Ruckert, Speech & Language Pathologist at T.F. South, from part-time to full-time, effective for the 2024-2025 school term.
- 17) It is recommended that the Board of Education approve formal discipline for Aaron Richmond, Math Teacher at T.F. North, as discussed in closed session.
- 18) It is recommended that the Board of Education approve formal discipline for LaJuan Townsend, Custodian at T.F. North, as discussed in closed session.
- 19) It is recommended that the Board of Education approve intermittent FMLA leave for Muhammad Abdur-Rahim, Deans' Assistant at T.F. South, effective April 10, 2024 through October 10, 2024.
- 20) It is recommended that the Board of Education approve FMLA leave for Tracy Burt-Lydon, Special Education Teacher at T.F. South, effective May 2, 2024 through May 10, 2024.
- 21) It is recommended that the Board of Education approve FMLA leave for Genevieve Correa, Special Education Teacher at T.F. North, effective August 15, 2024 through November 8, 2024.
- 22) It is recommended that the Board of Education approve FMLA leave for Teresa Jones, Cafeteria Aide at T.F. North, effective May 7, 2024 through June 4, 2024.
- 23) It is recommended that the Board of Education approve intermittent FMLA leave for Stephanie Kuchenbecker, Deans' Assistant at T.F. North, effective May 6, 2024 through October 18, 2024.
- 24) It is recommended that the Board of Education approve intermittent FMLA leave for Michelle Langston, Building Control Secretary at T.F. North, effective May 23, 2024 through July 31, 2024.
- 25) It is recommended that the Board of Education approve intermittent FMLA leave for Mark McDaniel, Special Education Teacher at T.F. North, effective May 7, 2024 through June 4, 2024.
- 26) It is recommended that the Board of Education approve intermittent FMLA leave for Sarah McMahel, Special Education Teacher at T.F. South, effective February 23, 2024 through June 4, 2024.
- 27) It is recommended that the Board of Education approve intermittent FMLA leave for Matthew Novak, Custodian at T.F. South, effective April 11, 2024 through August 23, 2024.
- 28) It is recommended that the Board of Education approve intermittent FMLA leave for Jeffrey Ortiz, Custodian at T.F. Center/District, effective July 1, 2024 through June 30, 2025.
- 29) It is recommended that the Board of Education approve intermittent FMLA leave for Ryan Richardson, Deans' Assistant at T.F. South, effective March 6, 2024 through June 1, 2024.
- 30) It is recommended that the Board of Education approve FMLA leave for Ta'Shara Tate, Student Services Coordinator at T.F. North, effective June 5, 2024 through August 30, 2024.

- 31) It is recommended that the Board of Education approve FMLA leave for Edward Vanek, Building Foreman at T.F. Center, effective May 9, 2024 through June 6, 2024.
- 32) It is recommended that the Board of Education approve the following 2024 Summer School staff:

T.F. Center

Math Teachers – Gregory Longo, Tareg Mansour, Lauren Senter, Sahed Yousef
Driver's Education Teacher – Jamey Wallace
Special Education Teacher – Rebecca Watt
Virtual Learning Facilitators – Jillian Altenburg (*Inter-Session*), Tameka Fowler
Cafeteria Aides – Juan Barraza Garcia (S2), Michelle Giordano, Lupe Llanes (S1), Sherry McElroy (S1)
Deans' Assistants – Bianca Beard, James Neely

T.F. North

Barbering Teacher – Bobby Mattison
Special Education Teacher (ESY) – Taylor Galvin
Special Education Paraprofessional (ESY) – Shemika Green
Virtual Learning Facilitators – Roshunda Cook, Tynesha Cunningham, Centrese McGee

T.F. South

Virtual Learning Facilitators – Katherine Russo, Chelsea Taylor, George Williams

- 33) It is recommended that the Board of Education approve the following Future Teacher Summer 2024 Academy Reflective Leaders: Alejandra Garcia, Sheri Murawski.
- 34) It is recommended that the Board of Education approve the following staff for 2024 Summer Camps:

T.F. North

Band – Pietro Pisello, Timothy Bales, Arielle Corbin, Robert Frankich, Cidnei Gregory, Mary Kratochwill, Michael McGrath, Savannah Mitchell, Kevin McNulty, Ryan O'Dell, Joanne Pesavento, Christopher Smith, Brittany Younger
Baseball – Tyler Fortier, Shaquan Bowens, Antoine Jamison, Jeremiah Williams
Boys' Basketball – Timothy Bankston, Jamie Brandon, Deland Deere, DeAndre Lowery, Jason Warren
Girls' Basketball – Centrese McGee, Othia Coates, Kyra Golden, Jalisa Olive, Brianna Rising
Cheer – Natalie Webb, Tameka Fowler, Emani James
Cross-Country/Track – Erik Perez, Rebecca Watt, Mariah Gomez
Drama – Sadé May, Nia Brown, Waynemon Cotton
Football – Anthony Pignatiello, Michael Anaclerio, Matthew Cervantes, Tyler Fortier, William Johnson, Travis Newsome, Artie Rogers, Frederick Schuldes
Boys' Soccer – Alejandro Lagunas, Raymond Kobus, Julian Lagunas
Girls' Soccer – Aaron Zambrano, Amaris Gonzalez, Edson Gonzalez, Jordan Oliva
Girls' Tennis – Mark McDaniel, Sheri Murawski
Volleyball – Eva Garcia, Justine Garcia, Jose Antonio Gonzalez Jr, Brianna Rising

T.F. South

Badminton – Dynecia Dixon, Lilliana Riordan, Mary Reid-Kujawa
Band – John Haney, Cameron Bilek, Johnathan Donovan, Adam Nigh, Joseph Ogunbode, Steven Traversa, Alex Willhite
Baseball – David Kutschke, Daniel Krumrie
Boys' Basketball – William Gillespie, Jason Battle, Joseph Napier
Girls' Basketball – Eric Bryce, Christopher Blankenship, Carolyn Hillard, David Klupchak, Darrion Payne
Drama – Douglas Schlessner
Football – Robert Padjen, Eric Bryce, Raphael Canty, Antonius Finch-Ell, Jalyn Gayles, Jesse Kikkert, Mark Seymour, Robert Shell, Michael Tisza
Tennis – Matthew Jancich, Ouida Dyer-Bradford
Volleyball – Kimberly Sands, Susan Arvay, Mark Misch, Courtney Podgorski

~~Wrestling – Andre Richmond~~, Michael Tisza

- 35) It is recommended that the Board of Education approve the following Behind-the-Wheel Teachers for summer 2024:

T.F. North

Centrese McGee
Frederick Schuldes
Richard Watson

T.F. South

Chet Hanson
Matt Johnson
Robert Padjen
Dale Pietranczyk
Chris Pruitt
Mike Tisza
Jamey Wallace

- 36) It is recommended that the Board of Education approve the following Curriculum Writing Team Member for summer 2024 and the 2024-2025 school term: Robert Shell.

- 37) It is recommended that the Board of Education approve the following Division Leader appointments, effective for the 2024-2025 school term:

Jorge Navarrete – *CTE at T.F. Center*
Giena Palmer-Reed – *Academics at T.F. Center*
Jennifer Donovan – *CTE at T.F. North*
Susan Gilhooly – *CTE at T.F. South*

- 38) It is recommended that the Board of Education approve the following extra-curricular releases, resignations, and appointments for the 2024-2025 school term:

Resignations:

Hannah Berridge, *Latin Dance Crew Sponsor*, T.F. South
Sam J. Cook, *Baseball Assistant Coach*, T.F. South
James DeSomer, *Environmental Club Sponsor*, T.F. South
Melissa Geel, *Contest Play Co-Director*, T.F. South
Joseph Napier, *Boys' Basketball Assistant Coach*, T.F. South
Pietro Pisello, *Band Director*, T.F. North
Douglas Schlessner, *Drama Assistant Coach*, T.F. South
David Soderstrom, *Baseball Assistant Coach*, T.F. South
Matthew Tiffy, *Baseball Head Coach*, T.F. South
George Williams, *Boys' Basketball Assistant Coach*, T.F. South
Ann Wolpert, *Auditorium Co-Manager*, T.F. South
Ann Wolpert, *Contest Play Co-Director*, T.F. South
Ann Wolpert, *Drama Head Coach*, T.F. South
Ann Wolpert, *Drama Club Sponsor*, T.F. South

Appointments:

Christopher Blankenship, *Girls' Basketball Volunteer Assistant Coach*, T.F. South
Ouida Dyer-Bradford, *Girls' Tennis Assistant Coach*, T.F. Tennis
Kyra Golden, *Girls' Basketball Co-Assistant Coach*, T.F. North
Corey Lockwood, *Boys' Basketball Assistant Coach*, T.F. South
Brianna Rising, *Girls' Basketball Assistant Coach*, T.F. North
Douglas Schlessner, *Drama Head Coach*, T.F. South

- 39) It is recommended that the Board of Education approve the following Student Technology Interns for summer 2024 and the 2024-2025 school term:

T.F. North

Luis Carrera
Marcia Jacobo-Valentin
Dean Juarez

T.F. South

Jermarion Dickson

John Gutierrez
Alan Menendez-Lozano
Billy Scott

40) It is recommended that the Board of Education approve the following Student Workers for summer 2024:

T.F. North
Miguel Gonzalez
Felicity Nichols
Jovanni Rojas
T.F. South
Kentray Lyles
Jermiyah McCoy
Dylan Swets

41) It is recommended that the Board of Education approve the following Volunteer for summer 2024 and the 2024-2025 school term: Kevin McNulty.

41.A. Approve/Accept the following Financial Items

41.A.1. Accept April 2024 FTD Monthly Financial Statements

41.A.2. Approve April 2024/May 2024 Payables, \$2,619,698.34

Accounts Payable - List of Bills - Apr 2024/May 2024

Fund	Amount
Educational	1,910,559.14
Special Education	-
Operations and Maintenance	181,885.08
Debt Service	11,677.02
Transportation	490,332.10
Capital Projects	-
Tort Liability	25,245.00
Total	\$ 2,619,698.34

41.A.3. Approve April 2024/May 2024 Activities Bills, \$71,643.48

Student Activities - List of Bills - Apr 2024/May 2024

Fund	Amount
TF North Activities	30,809.53
TF South Activities	40,408.37
Admin/TF Center Activities	425.58
Total	\$ 71,643.48

41.A.4. Approve April 2024 Payroll, \$1,565,412.82

Payroll Report - April 2024

Fund	Amount
Education	1,469,620.42
Operations and Maintenance	95,170.56
Transportation	621.84
Total	\$ 1,565,412.82

41.A.5. Approve Imprest April 2024/May 2024, \$37,849.17

Imprest - List of Bills - Apr 2024/May 2024

Fund	Amount
Educational	36,696.16
Special Education	-
Operations and Maintenance	1,153.01
Debt Service	-
Transportation	-
Capital Projects	-
Tort Liability	-
Total	\$ 37,849.17

- 41.B. Approve Athletic Trainer Vendor Agreement with Trademark Performance 2024-2025
- 41.C. Approve Strength Training Vendor Agreement with Trademark Performance 2024-2025
- 41.D. Approve Healthy Meal Incentive Grant vendor contract for Ron Wolford in the amount of \$1,500
- 41.E. Approve Healthy Meal Incentive Grant vendor contract for Rosemary Wyche in the amount of \$1,500
- 41.F. Approve Student Out of State Travel
- 41.G. Accept Donation for TF North
- 41.H. Approve Consolidated District Plan
- 41.I. Conduct Second Reading/Adoption of Updated Board Policies
- 41.J. Approve destruction of closed session recordings for November 9, 2022 Special Meeting and November 22, 2022 Regular Meeting in accordance with Policy 2:220

This motion, made by Member Townsend and seconded by Member Terrazas, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42) Action

- 42.A. Approve Local 943 Letter of Agreement re: Vacation
I move to approve the Letter of Agreement (LoA) between the Board of Education and AFT/IFT Local #943 regarding vacation rules for 12-month secretarial/clerical staff and custodians as presented. This motion, made by Member Terrazas and seconded by Member Wilson, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

- 42.B. Approve Local 943 Letter of Agreement re: Hours of Work/Salary
I move to approve the Letter of Agreement (LoA) between the Board of Education and AFT/IFT Local #943 regarding paraprofessionals' hours of work, hourly rate of pay, and retention bonus as presented. This motion, made by Member Wilson and seconded by Member Terrazas, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

- 42.C. SBA First Amendment to Ground Lease of Cel Tower--TF South
I move to approve the First Amendment to Ground Lease of Cel Tower at TF South as presented. This motion, made by Member Wilson and seconded by Member Jackson, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.D. Approve Contract with Kickert for Special Education Transportation Services FY 2025 – FY 2027

I move to approve the contract for Special Education Transportation Services for the FY 2024/2025 - FY 2026/2027 school years with Kickert School Bus Lines, Inc. as presented. This motion, made by Member Terrazas and seconded by Member Townsend, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.E. Approve School Employee Loss Fund (SELF) Workers Compensation Pool Proposal of Insurance 2024/2025

I move to approve School Employee Loss Fund (SELF) Workers Compensation Pool Proposal of Insurance 2024/2025 in the amount of \$153,627. This motion, made by Member Jackson and seconded by Member Townsend, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.F. Accept Administration Center Offices Construction Bid

I move to accept the base bid from Complete Construction Resources in the amount of \$126,000 for administrative building office renovation as presented. This motion, made by Member Wilson and seconded by Member Townsend, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.G. Chromebook Security Software Agreement

I move to approve the three-year agreement with Go Guardian in the amount of \$29,547.00 for software services for security and accountability on District 215 Chromebooks as presented. This motion, made by Member Terrazas and seconded by Member Wilson, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.H. Approve Data Analytics & Insights System

I move to approve the agreement with PowerSchool for three years of Data and Analytics Service in the amount of \$78,978.04 as presented. This motion, made by Member Terrazas and seconded by Member Townsend, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.I. Authorize Copier and Managed Printer Service Proposal

I move authorize the service agreement and 36-month lease agreement for Managed Copier and Printer Services with Xerox Business Solutions Midwest in the annual amount of \$66,500.88. This motion, made by Member Wilson and seconded by Member Jackson, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.J. Approve E-Learning Plan

I move to approve the District 215 E-learning plan as presented. This motion, made by Member Terrazas and seconded by Member Wilson, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.K. Approve Letter of Agreement for E-learning

I move to approve the letter of agreement with Local 683 regarding E-learning as presented. This motion, made by Member Jackson and seconded by Member Wilson, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.L. Approve Letter of Agreement for CTE division leader split

I move to approve the Letter of Agreement for CTE division leader split as presented. This motion, made by Member Terrazas and seconded by Member Townsend, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.M. Approve purchase of US History book and digital resources

I move to approve the purchase of US History textbooks and resources in the amount of \$122,688 as presented. This motion, made by Member Wilson and seconded by Member Terrazas, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.N. Approve student 2023-24Q alternative placement

I move to approve the alternative placement for student 2023-24Q as discussed in closed session. This motion, made by Member Terrazas and seconded by Member Townsend, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.O. Approve student 2023-24R alternative placement

I move to approve the alternative placement for student 2023-24R as discussed in closed session. This motion, made by Member Townsend and seconded by Member Jackson, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.P. Approve student 2023-24S alternative placement

I move to approve the alternative placement for student 2023-24S as discussed in closed session. This motion, made by Member Terrazas and seconded by Member Townsend, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.Q. Approve student 2023-24T alternative placement

I move to approve the alternative placement for student 2023-24T as discussed in closed session. This motion, made by Member Jackson and seconded by Member Townsend, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.R. Approve student 2023-24U alternative placement

I move to approve the alternative placement for student 2023-24U as discussed in closed session. This motion, made by Member Terrazas and seconded by Member Jackson, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.S. Approve student 2023-24V alternative placement

I move to approve the alternative placement for student 2023-24V as discussed in closed session. This motion, made by Member Townsend and seconded by Member Jackson, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.T. Approve student 2023-24W alternative placement

I move to approve the alternative placement for student 2023-24W as discussed in closed session. This motion, made by Member Newman and seconded by Member Townsend, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.U. Approve student 2023-24X alternative placement

I move to approve the alternative placement for student 2023-24X as discussed in closed session. This motion, made by Member Terrazas and seconded by Member Jackson, passed.

Upon Roll Call Vote:

Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

42.V. Approve student 2023-24Y alternative placement

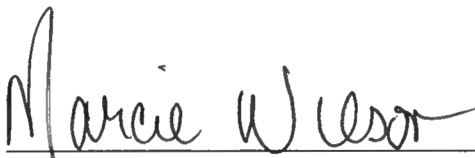
I move to approve the alternative placement for student 2023-24Y as discussed in closed session. This motion, made by Member Newman and seconded by Member Wilson, passed.

Upon Roll Call Vote:

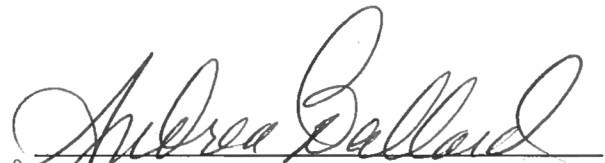
Ayes: Ballard, Jackson, Newman, Townsend, Stepp, Terrazas, Wilson **Nays:** **Absent:**

43) **Adjourn**

I move to adjourn the meeting at 9:27 p.m. This motion, made by Member Townsend and seconded by Member Wilson, passed on voice vote.



President



Secretary



Recording Secretary