

School District U-46
Elgin, Illinois

June 6, 2022

The video of the June 6, 2022 meeting can be found here:
[June 6, 2022, BOE Meeting](#)

The Regular Meeting of the Board of Education was called to order at 5:01 p.m. at the Educational Services Center, 355 E. Chicago Street, Elgin, Illinois. The following Board members answered roll call: Dawn Martin, Veronica Noland, Melissa Owens, Kate Thommes, and Sue Kerr. Board member John Devereux was absent. Board member Veronica Noland participated via Zoom for the duration of the meeting. Board member Eva Porter joined the meeting in person during Closed Session at 5:27 p.m.

President Kerr requested a motion to move into closed session to discuss individual student disciplinary matters; pending, probable or imminent litigation; the appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public, or legal counsel for the public body; the purchase or lease of real property for the use of the School Board; the setting of a price for the sale or lease of real property owned by the School Board; collective negotiating matters between the School Board and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; review of closed session minutes; and individual student matters.

The motion was made at 5:02 p.m. by Ms. Noland, second by Ms. Martin. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Thommes, and Ms. Kerr. No votes 0. The motion was carried by a vote of 5-0.

A motion was made at 6:56 p.m. by Ms. Thommes, second by Ms. Martin, to move to open session. Upon roll call, yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

Present for the business session were Superintendent Dr. Tony Sanders, Chief Legal Officer Trisha Olson, Board members Dawn Martin, Melissa Owens, Eva Porter, Kate Thommes, and Sue Kerr. Board member Veronica Noland participated via Zoom. The following administrators were also present at the District's central office: Dr. Josh Carpenter, Dr. Suzanne Johnson, Dr. Teresa Lance, Lela Majstorovic, Dr. Ann Williams, Brian Lindholm, and Bruce Phelps. Present for the meeting via Zoom were other administrators and members of the public.

Ms. Kerr led the recitation of the Pledge of Allegiance.

1. Public Comments.

Ana Luisa Espinoza, a U-46 parent and member of the parent council for Kane County Health Department, wanted to state her support for social workers, mental health professionals, and mothers in community. Ms. Espinoza stated that there is a need for a concrete and ongoing

plan that includes working with parents, students, and district staff to address mental health for the 2022-2023 school year.

Sylvia Martinez, a U-46 parent and member of the parent council for Kane County Health Department, stated that she was able to receive support from the community in addressing mental health, and she had 312 letters signed by parents and students asking for the District's support in addressing mental health issues.

2. Other Business – Board Member and Superintendent Update, If Necessary

A. Additional Information

Ms. Martin thanked staff for their continuous updates regarding staffing social workers for next school year. Dr. Johnson stated there is continuous review regarding how services are being provided to students, and improvements will span over a number of years.

Ms. Kerr stated that the Board had attended graduation, and she wanted to congratulate the graduates and thank staff who worked to make graduation a success. Ms. Kerr stated that she also attended the bus drivers' picnic.

B. FOIA Requests

Dr. Sanders stated there were two (2) FOIA requests that the District has responded to since the previous Board meeting, and the responses are available on the Board book and would be made available on the District's website.

3. Other Business - CAC Update (Board Policy 2.152 - Advisory Committees to the Board)

A. Additional Information

There were no updates from CAC.

4. Consent Agenda – Dr. Sanders

A. Personnel Report and Workers' Compensation Cases

B. Minutes of Board Meeting – May 9, 2022

C. Minutes of Board Meeting – May 16, 2022

D. Renewal of School District U-46 High School Membership in the Illinois High School Association (IHSA) 2022-2023

E. Contract Renewal - Curriculum and Instruction - Zoom

F. Contract Renewal - Office of the Superintendent - Illinois Association of School Boards (IASB) Annual Dues

G. Bid - Business Services - Streamwood High School Science Tables

H. Bid - Information Services - Core Switch

I. Bid - Plant Operations - Educational Services Center Renovation Asbestos Abatement and Lead Mitigation - Project #331

J. Change Order - Plant Operations - Ronald O'Neal Elementary School Domestic Water Piping Replacement Project #1401

K. Change Order - Plant Operations - Elgin High School Domestic Water Piping Replacement Project #240

Motion by Ms. Owens, second by Ms. Porter, to approve the consent agenda items A-K, as presented. Upon roll call, yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote 6-0.

5. Discussion/Action – Dr. Sanders

A. Itemized Bills – June 6, 2022

Mr. Burnidge, Director of Financial Operations, was available to respond to questions from the Board of Education regarding the list of bills. Administration recommended the Board of Education approve the List of Bills in the amount of \$14,355,445.33.

Motion by Ms. Noland, second by Ms. Porter, to approve the list of bills, as presented. Upon roll call, yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote 6-0.

B. Resolution Declaring the Need to Continue Usage of Temporary Classrooms

Mr. Phelps, Director of Business Services, was available for questions regarding the Resolution and updated summary list of mobile classrooms that will be used in the FY 2023 school year. Administration recommended the Board of Education approve the Resolution Declaring the Need to Continue Usage of Temporary Classrooms.

Motion by Ms. Martin, second by Ms. Thommes, to approve the resolution, as presented. Upon roll call, yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote 6-0.

C. Contract Renewal - Districtwide - Amendment to Service Agreements with Right at School and Boys and Girls Club of Elgin

Mr. Phelps, Director of Business Services, Mr. Lindholm, Chief of Staff, and Ms. Majstorovic, Assistant Superintendent of Schools, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with Right at School in the amount not to exceed \$1,487,700.00 and Boys and Girls Club of Elgin in the amount not to exceed \$1,663,200.00 for a total of \$3,150,900.00 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund and reimbursed with funds from the Elementary and Secondary School Emergency Relief Fund and American Recovery Act. The cost will be included in the budget for the 2022-2023 fiscal year.

Motion by Ms. Noland, second by Ms. Thommes, to approve the service agreements, as presented. Upon roll call, yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote 6-0.

D. Bid - Information Services - Cybersecurity Solution CrowdStrike

Mr. Phelps, Director of Business Services, Mr. Barron, Director of Information Services, and Mr. Steuer, Curriculum Applications Manager, presented the bid and were available to respond to Board questions. Administration recommended award of the low bid meeting specification to Pace Systems, Inc. for three years in the amount of \$1,632,982.48 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2022-2023 through the 2024-2025 fiscal years.

Motion by Ms. Noland, second by Ms. Martin, to approve the expenses, as presented. Upon roll call, yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote 6-0.

E. Contract Renewal - Deputy Superintendent of Instruction - Proximity Learning for Summer School Instruction

Mr. Phelps, Director of Business Services, Dr. Johnson, Deputy Superintendent of Instruction, and Mr. Lindholm, Chief of Staff, will present the attached bid and will respond to Board questions. Administration recommends approval of the agreement with Proximity Learning in the amount not to exceed \$112,000.00 and requests authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2022-2023 fiscal year.

Motion by Ms. Noland, second by Ms. Martin, to approve the contract renewal, as presented. Upon roll call, yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote 6-0.

6. Other Business - Student Disciplinary Cases (Board Policy #7.190 - Student Conduct)

A. Student B

This matter is before the Board whether to expel Student B for the term of two semesters - the first and second semesters of the 2022-2023 school year. While serving the expulsion, Student B will have the opportunity to enroll in an alternative education program.

Motion by Ms. Martin, second by Ms. Noland, to approve the expulsion, as presented. Upon roll call, yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Porter, Ms. Thommes, and Ms. Kerr. No votes: 0. The motion carried by a vote 6-0.

7. Work Session – Dr. Sanders

A. Student Code of Conduct

Ms. Majstorovic, Assistant Superintendent of Schools, Ms. Olson, Chief Legal Officer, and Ms. Washington, Assistant Attorney, presented the proposed changes to the Student Code of Conduct.

B. Bartlett High School Integrated Math Curriculum Proposal

Ms. Banks, Director of Curriculum and Instruction, Mr. Briesmeister, Director of Educational Pathways, Ms. Roberts, Teacher Leader for Educational Pathways, and Mr. Wetendorf, Bartlett High School Math Teacher, provided the Board of Education with information relating to the Bartlett High School Integrated Math Curriculum Proposal.

C. African American Studies Curriculum Proposal

Mr. Phelps, Director of Business Services, Mr. VandeMoortel, Coordinator of K-12 Social Studies and World Languages, Ms. Brown, DREAM Academy Teacher, and Ms. Dicker-Krase, English Language Arts Teacher at South Elgin High School, provided the Board of Education with information relating to the African American Studies Curriculum Proposal.

D. Advanced Placement Spanish Literature Resource Proposal

Mr. Phelps, Director of Business Services, and Mr. VandeMoortel, Coordinator of K-12 Social Studies and World Languages, provided the Board of Education with information relating to the Advanced Placement Spanish Literature Resource Proposal.

E. Specialized Student Services - Cross Categorical English Language Learner (ELL) Reading Intervention Resources - Estrellita, Lunita, and Scholastic, Inc.

Mr. Phelps, Director of Business Services, Dr. Satterwhite, Director of Specialized Student Services, and Ms. Fabianczyk, Assistant Director of Specialized Student Services, presented the proposal and was available to respond to questions from the Board of Education. Administration recommended approval of the contract with Estrellita and Scholastic, Inc. in the total amount of \$138,918.73 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2022-2023 fiscal year.

8. Work Session – Resolutions

A. Resolution Requesting Approval of Hazardous Transportation Area Designations

This Resolution is required annually by the Illinois State Board of Education (ISBE). The Resolution confirms that the hazardous transportation area designations previously approved by the Illinois Department of Transportation still exist, and students that resided within the designated areas during the 2021-2022 school year were provided free transportation services. The District will request reimbursement from the state for transportation services provided. Dr. Williams, Deputy Superintendent of Operations, presented the Resolution and was available to respond to questions from the Board of Education. Administration recommended the Board of Education adopt the Resolution Requesting Approval of Hazardous Transportation Area Designations.

- B. Resolution Authorizing the Transfer of Interest Earnings from the Working Cash Fund to the Operations and Maintenance Fund
Mr. Burnidge, Director of Financial Operations, presented the Resolution and was available to respond to questions from the Board of Education. Administration recommended the Board of Education adopt the Resolution Authorizing the Transfer of Interest from the Working Cash Fund to the Operations and Maintenance Fund.
 - C. Resolution Authorizing Participation in Federal and State Supported Programs
The District receives many federal and state grants that require Board of Education approval. This annual Resolution allows the grant application and acceptance process to move ahead without each individual application coming to the Board of Education for approval. Mr. Burnidge, Director of Financial Operations, presented the Resolution and was available to respond to questions from the Board of Education. Administration recommended the Board of Education adopt the Resolution Authorizing Participation in Federal and State Supported Programs.
 - D. Resolution Authorizing the School Treasurer to Make Bond and Interest Payments
This Resolution is presented annually. Adoption of the Resolution gives the Treasurer authority to make Bond and Interest payments in FY 2023 beginning July 1, 2022 and ending June 30, 2023. Mr. Burnidge, Director of Financial Operations, presented the Resolution and was available to respond to questions from the Board of Education. Administration recommended the Board of Education adopt the Resolution Authorizing the School Treasurer to Make Bond and Interest Payments.
9. Work Session - Contracts Over \$25,000.00 (Board Policy 4.060 - Purchasing/Purchasing Authority)
- A. Contract - Equity and Innovation/Human Resources - Tennessee State University
Mr. Phelps, Director of Business Services, Dr. Lance, Assistant Superintendent of Equity and Innovation, Ms. Jackson, Director of Diversity, Equity, and Inclusion, and Ms. Perez, Director of Human Resources, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract with Tennessee State University for two years in the amount of \$75,000.00 to cover a monthly stipend of \$750.00 for up to 10 teacher candidates, and requested authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2023-2024 fiscal year.
 - B. Contract Renewal - Assessment – AAPPL (Assessment of Performance toward Proficiency in Languages)
Mr. Phelps, Director of Business Services, Dr. Carpenter, Assistant Superintendent of Teaching and Learning, Ms. Hill, Director of Assessment and Accountability, and Mr. VandeMoortel, Coordinator of K-12 Social Studies and World Languages, presented the proposal and were available to respond to questions from the Board of Education.

Administration recommended approval of the contract renewal with LTI, the ACTFL Language Testing Office, not to exceed the amount of \$40,000.00 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2022-2023 fiscal year.

C. Contract Renewal - Assessment – Cognitive Abilities Test (CogAT)

Mr. Phelps, Director of Business Services, Dr. Carpenter, Assistant Superintendent of Teaching and Learning, Ms. Hill, Director of Assessment and Accountability, and Ms. Wells, Gifted Coordinator, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with Riverside Insights in the amount of \$52,091.91 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2022-2023 fiscal year.

D. Contract Renewal - Assessment – Advanced Placement (AP) Exam 9-12th Grade Eligible Students

Mr. Phelps, Director of Business Services, Ms. Majstorovic, Assistant Superintendent of Schools, and Ms. Hill, Director of Assessment and Accountability, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with College Board in the amount of \$392,065.00 and requested authorization for district administration to execute related documents. Administration recommended that the Board of Education approve one free AP exam for each student who selects to sit for an exam. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2022-2023 fiscal year.

E. Contract Renewal - Assessment - Northwest Evaluation Association (NWEA) - MAP

Mr. Phelps, Director of Business Services, Dr. Carpenter, Assistant Superintendent of Teaching and Learning, and Ms. Hill, Director of Assessment and Accountability, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with Northwest Evaluation Association (NWEA) in the amount of \$228,000.00 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2022-2023 fiscal year.

F. Contract Renewal - Assessment/Multilingual and Multicultural Department – LAS Links Assessment for Dual Language Students

Mr. Phelps, Director of Business Services, Ms. Hill, Director of Assessment and Accountability, and Ms. Pirtle, Director of English Language Learners, presented the proposal and were available to respond to questions from the Board of Education.

Administration recommended approval of the two-year contract renewal with Data Recognition Corporation in the amount of \$141,616.90 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Title III and the Educational Fund. The cost is included in the budget for the 2022-2023 and 2023-2024 fiscal years.

G. Contract Renewal - Assessment – College Board Preliminary Scholastic Aptitude Test (PSAT)

Mr. Phelps, Director of Business Services, Ms. Majstorovic, Assistant Superintendent of Schools, and Ms. Hill, Director of Assessment and Accountability, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with College Board in the amount of \$79,469.00 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2022-2023 fiscal year.

H. Contract Renewal - Plant Operations - Brightly: Asset Essentials Implementation Work Order Software

Mr. Phelps, Director of Business Services, Ms. Waldau, Interim Director of Plant Operations, and Mr. Barron, Director of Information Services, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with Brightly Software, Inc. for three years in the amount of \$160,920.78 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Operations and Maintenance Fund. The cost will be included in the budget for the 2022-2023 through 2024-2025 fiscal years.

I. Contract Renewal - School and Community Relations/Information Services – Blackboard

Mr. Phelps, Director of Business Services, Ms. Jimenez, Director of School and Community Relations, Mr. Barron, Director of Information Services, and Mr. Steuer, Curriculum Applications Manager, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with Blackboard for three years in the amount of \$483,528.51 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. This cost is included in the budget for the 2022-2023, 2023-2024, and 2024-2025 fiscal years.

J. Contract Renewal - Information Services – Microsoft Licenses

Mr. Phelps, Director of Business Services, Mr. Barron, Director of Information Services, and Mr. Steuer, Curriculum Applications Manager, presented the proposal summary and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with CDW-G in the

amount of \$130,304.02 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. This cost is included in the budget for the 2021-2022 fiscal year.

K. Contract Renewal - Plant Operations - Streamwood Park District Intergovernmental Agreement

Mr. Phelps, Director of Business Services, and Ms. Waldau, Interim Director of Plant Operations, presented the attached contract renewal proposal and were available to answer any questions from the Board of Education. Administration recommended the Board of Education approve the contract renewal with the Streamwood Park District and requested authorization for district administration to execute related documents.

L. Contract Renewal - Specialized Student Services - News2You

Mr. Phelps, Director of Business Services, Dr. Satterwhite, Director of Specialized Student Services, and Ms. Fabianczyk, Assistant Director of Specialized Student Services, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with News2You in the amount of \$153,746.56, and requested authorization for district administration to execute related documents. This expenditure will be charged to the Federal IDEA Grant. This cost is included in the budget for the 2022-2023 fiscal year.

M. Contract Renewal - Specialized Student Services - Hearing/Vision Supervision and Services

Mr. Phelps, Director of Business Services, and Dr. Satterwhite, Director of Specialized Student Services, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the one-year contract in the amount of \$176,354.00 as submitted by Northwest Illinois Association (NIA), and requested authorization for district administration to execute related documents. This expenditure will be charged to the Federal IDEA Grant. This cost is included in the budget for the 2022-2023 fiscal year.

N. Contract Renewal - Specialized Student Services - Geneva Hearing Services

Mr. Phelps, Director of Business Services, and Dr. Satterwhite, Director of Specialized Student Services, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contract renewal with Geneva Hearing Services in the amount of \$203,000.00 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Federal IDEA Grant. The cost is included in the budget for the 2022-2023 fiscal year.

O. Contract Renewal - Specialized Student Services - School Psychology Services

Mr. Phelps, Director of Business Services, Dr. Satterwhite, Director of Specialized Student Services, and Ms. Kinshaw, Assistant Director of Specialized Student Services,

presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contracts for the listed vendors in the total amount of \$336,760.00, and requested authorization for district administration to execute related documents. This expenditure will be charged to the Federal IDEA Grant. This cost is included in the budget for the 2022-2023 fiscal year.

- P. Contract Renewal - Specialized Student Services - Speech and Language Therapists
Mr. Phelps, Director of Business Services, Dr. Satterwhite, Director of Specialized Student Services, and Ms. Kinshaw, Assistant Director of Specialized Student Services, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the contracts with the listed vendors in the total amount of \$1,659,600.00 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Federal IDEA Grant. This cost is included in the budget for the 2022-2023 fiscal year.

10. Work Session - Bids/Proposals (Board Policy 4.060 - Purchasing/Purchasing Authority)

A. Bid - Business Services – Library Furniture

Mr. Phelps, Director of Business Services, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the proposal from Warehouse Direct, Garvey's, and Frank Cooney for a total amount of \$499,989.50 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2022-2023 fiscal year.

B. Bid - Business Services - Distribution Center Truck Replacement

Mr. Phelps, Director of Business Services, presented the bid and were available to respond to Board questions. Administration recommended award of the low bid meeting specification to JX Truck Center in the amount of \$141,286.00 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2022-2023 fiscal year.

C. Proposal - Fine Arts - South Elgin High School Marching Band Uniform Purchase

Mr. Phelps, Director of Business Services, and Ms. Giraldo, Fine Arts Coordinator, presented the bid and were available to respond to Board questions. Administration recommended approval of the proposal from DeMoulin in the total amount of \$216,176.09 and requests authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2022-2023 fiscal year.

D. Proposal - Human Resources - Microsystems, Inc.

Mr. Phelps, Director of Business Services, and Dr. Foderaro, Interim Assistant Superintendent of Human Resources, presented the proposal and were available to

respond to questions from the Board of Education. Administration recommended approval of the proposal from Microsystems, Inc. in the amount of \$51,930.00, and requested authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2022-2023 fiscal year.

E. Bid - Information Services - Google Workspace for Education Plus

Mr. Phelps, Director of Business Services, Mr. Barron, Director of Information Services, and Mr. Steuer, Curriculum Applications Manager, presented the bid and were available to respond to Board questions. Administration recommended award of the low bid meeting specification to CDW-G for three years in the amount of \$369,984.60 and requested authorization for district administration to execute related documents. This expenditure will be charged to the Educational Fund. The cost is included in the budget for the 2022-2023 through the 2024-2025 fiscal years.

F. Proposal - School Safety and Culture and Climate - Community Oriented Policing Services Grant Middle School Camera Installation

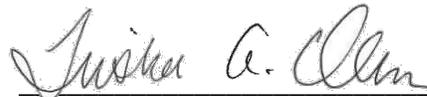
Mr. Phelps, Director of Business Services, Mr. Bosh, Coordinator of School Safety, and Mr. McKenzie, Security Operations Manager, presented the proposal and were available to respond to questions from the Board of Education. Administration recommended approval of the proposal from Johnson Controls in the amount of \$226,642.00 and requested authorization for district administration to execute related documents. This expenditure will be charged to the United States Department of Justice Community Oriented Policing Services Grant. The cost is included in the budget for the 2021-2022 fiscal year.

Motion by Ms. Martin, second by Ms. Thommes, to adjourn the Regular Board Meeting of June 6, 2022 at 9:17 p.m. Upon roll call yes votes: Ms. Martin, Ms. Noland, Ms. Owens, Ms. Porter, Ms. Thommes and Ms. Kerr. No votes: 0. The motion carried by a vote of 6-0.

Approved this 20th day of June, 2022



President



Secretary