

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on August 26, 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 6:31 pm.

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

89-24 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	<u> X </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u> </u> Failed
	Zach Vorst	Yea	

FY24 Forecast vs. Actual

Scenario Update

90-24 Superintendent recommended, Ms. Arnold moved and Mrs. Murdoch seconded that the Board of Education approve the following resolution:

RESOLUTION AUTHORIZING CONVEYANCE OF TEMPORARY EASEMENT TO THE FRANKLIN COUNTY BOARD OF COMMISSIONERS

The Superintendent and Treasurer recommend that the District grant a temporary easement to the Franklin County Board of Commissioners for the purpose of establishing, constructing, widening, repairing and maintaining a public highway.

Background:

1. The Hilliard City School District Board of Education is the owner of certain real property identified as Franklin County Tax Parcel No. 560-232664.
2. The Franklin County Board of Commissioners has requested that the Hilliard City School District Board of Education grant a temporary easement on a portion of the property in order for the County to perform work on a highway project.
3. The terms and conditions of the proposed easement are more specifically detailed in the Temporary Easement attached hereto as Exhibit A.

The Board of Education hereby resolves as follows:

1. The Board authorizes the grant of a temporary easement in favor of the Franklin County Board of Commissioners
2. The Board President and Treasurer are hereby authorized to execute a temporary easement in substantially the same form and substance as that attached hereto as Exhibit A, with such modifications as may be beneficial to the District with the advice and consent of legal counsel.

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

91-24 Superintendent recommended, Mrs. Crowley moved and Mr. Perry seconded that the Board of Education approve the following resolution:

WHEREAS Hilliard City Schools board policy KJA prohibits the distribution of literature on school property that promotes or opposes any political figure, candidate or issue, including ballot issues of any kind, without an exception granted by the board via a board resolution.

AND WHEREAS exceptions may be granted by the Board for issues that directly affect Hilliard City Schools including, but not limited to, District levies and bond issues.

AND WHEREAS the Hilliard City Schools board of education has placed Issue 39, a combined operating levy and bond issue, on the November 5 ballot

NOW THEREFORE BE IT RESOLVED that the Hilliard City Schools Board of Education grants an exception to Policy KJA to allow the distribution of materials relative to Issue 39 on district property, outside of school hours.

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BE IT FURTHER RESOLVED that the exception is granted only for the distribution of literature regarding Issue 39 and that literature includes, but not limited to, a notice, placard, sticker, advertisement and written/printed material of any nature.

BE IT FURTHER RESOLVED that the exception does NOT apply to signs intended to be displayed longer than the specific event where literature is being distributed.

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) IKF – Graduation Requirements
- b) JN – Student Fees

92-24 Ms. Arnold moved and Mrs. Crowley seconded that the Board of Education caucus to executive session to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public.
Time: 7:03 pm.

Let the record reflect that the Board returned from executive session at 7:20 pm.

93-24 Mrs. Murdoch moved and Mr. Vorst seconded that the Board of Education meeting is hereby adjourned.
Time: 7:20 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