

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met in regular session on Monday, June 14, 2021, at 7:00 p.m. in the auditorium of the senior high school as advertised in the Daily News on December 10, 2020.
- (2) President Robert G. Okonak called the meeting to order at 7:01 p.m.
- (3) On roll call by the secretary, the following board members were present: Mr. Scott Barry, Mrs. Debra Bowman, Ms. Heather Eggert, Ms. Jan Falk, Mrs. Tracy Johnsen, Mr. Michael J. Kuhn, Mr. Robert Okonak and Mr. Peter N. Pyles, Jr. Mr. Matt Hershey was absent. Also present were Dr. Arthur W. C. Abrom, Superintendent of Schools; Attorney Michael Bechtold, district solicitor; Mrs. Mary A. Harrell, secretary; and Mr. Curt Richards, business manager & treasurer.
- (4) Also present were Dr. Chris Danz, assistant to the superintendent for HR and pupil services; Mr. Mike Murphy, assistant to the superintendent for assessment and accountability; Mr. Shawn Canady, chief information officer; Mrs. Kelly Herr, assistant business manager; Mrs. Amber Abreu, director of ELD; Mr. Robert Nordall, assistant principal at LHS; and Mr. Hartman, director of buildings and grounds, Mr. Todd Kaylor, assistant director of buildings and grounds; Mr. Adam Steckbeck, head custodian.
- (5) Mr. Peter N. Pyles, Jr. announced that board members would find in their packet a hearing report for the following recently conducted disciplinary hearing:

Case 2020-2021 - #05
- (6) Mr. Pyles stated that a recommendation is included from the committee on suspension and expulsion of students on the hearing report. A copy of the hearing report is included with these minutes. Mr. Pyles thanked Mr. Okonak for attending the hearing.
- (7) RESOLUTION #16335 – It was moved by Mr. Pyles and seconded by Mrs. Johnsen to accept the committee's recommendations as set forth in the rearing report. The motion passed with a unanimous vote.

- (8) Melissa Hughes, from PFM Financial Advisors, shared refinancing information about our outstanding 2016 General Obligation Bonds. We are hoping to achieve a minimum net savings of \$550,000.00.
- (9) Mr. Pyles shared that single dwelling units in the City are being turned into multiple dwelling units. The District stands to lose the most from a tax standpoint. Fewer and fewer people share the burden of our taxes. The Board asked Attorney Bechtold to attend all City property zoning hearings to voice our opposition.
- (10) Mr. Richards commented on the 2021-2022 Final Budget. He said there are no changes to what was presented earlier this year.
- (11) Dr. Abrom reminded everyone about our Town Hall meeting tomorrow, June 15, 2021, at 3:30 PM in the Starr Auditorium. Topics of discussion will be: ESSER Funding, Future Building Projects, Comprehensive Planning and Health and Safety Measures.
- (12) Dr. Abrom and the Board members discussed the remaining items on the agenda, but no official action was taken.
- (13) The president requested that board members remain for an executive session to discuss personnel matters and purchase/sale of real property.
- (14) With no further business to come before the board at this time, a motion was made by Mrs. Johnsen and seconded by Ms. Eggert that the meeting adjourn. All members voiced consent and President Robert Okonak declared the meeting adjourned at 7:54 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board