

West Holmes Knights



Board of Education

SEPTEMBER 21, 2026

WEST HOLMES ELEMENTARY SCHOOL

ERIC JURKOVIC, SUPERINTENDENT
JAMIE MULLET, TREASURER

MEMBERS: EZRA DAY, WALTER RAMSEYER, PATRICIA SAGE,
JOEL YODER, TINA ZICKEFOOSE

**BOARD OF EDUCATION
WEST HOLMES LOCAL SCHOOLS
AGENDA - REGULAR MEETING
NEW STAFF RECEPTION – 5:30 p.m.
SEPTEMBER 21, 2026 – 6:00 pm
WEST HOLMES ELEMENTARY SCHOOL**

I. CALL TO ORDER

II. ROLL CALL

Day _____ Ramseyer _____ Sage _____ Yoder _____ Zickefoose _____

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL/ADJUSTMENTS TO AGENDA

Motion by _____ Seconded by _____
Day _____ Ramseyer _____ Sage _____ Yoder _____ Zickefoose _____

V. APPROVAL OF MINUTES

A. Minutes of the Regular Meeting held August 17, 2026 attached to this agenda.

Motion by _____ Seconded by _____
Day _____ Ramseyer _____ Sage _____ Yoder _____ Zickefoose _____

VI. CORRESPONDENCE & DONATIONS

Motion by _____ Seconded by _____
Day _____ Ramseyer _____ Sage _____ Yoder _____ Zickefoose _____

VII. TREASURER'S REPORT

- A. Month End Reconciliation and Investments as of August 31, 2026 – Enclosed sheet marked "A".
- B. Financial Report by Fund of Expenditures and Unencumbered Balances as of August 31, 2026 – Enclosed report marked "B".
- C. Approval of Financial Summary for Month ending August 31, 2026 – Enclosed report marked "C".

Motion by _____ Seconded by _____

Discussion:

Roll Call:

Day _____ Ramseyer _____ Sage _____ Yoder _____ Zickefoose _____

VIII. SUPERINTENDENT'S REPORT

1. Committee Reports of the West Holmes Board of Education
2. FFA Update
3. Curriculum Update
4. Review of Board policies:
 - EBBA-First Aid
 - EFF-Food Sale Standards
 - EHA-District Records Commission, Records Retention and Disposal
 - IGD-Cocurricular and Extracurricular Activities
 - IGDJ-Interscholastic Athletics
 - JECB-Admission of Nonresident Students
 - JECBB-Interdistrict Open Enrollment
 - JECBD-Intradistrict Open Enrollment-**RESCIND**
 - JFCF-Hazing and Bullying (Harassment, Intimidation and Dating Violence)
 - JFCK-Use of Cellphones and Electronic Communications Devices by Students
 - JP-Positive Behavioral Interventions and Supports (Restraints and Seclusion)
5. Review of 2026-27 Coaches Handbook
6. New Staff Update

Kinzey Schilling	Morgan Gilmore	Clayton Chaffin
Jacob Goudy	Peyton Speicher	Shayne Kessinger
Hannah Nally	Hope Snyder	Nicole Whitman
Ashlee Gawler	Nakita Towner	Craig Fry
Kylie Leppla	Joe Gilmore	Alison Hendershott

IX. ACKNOWLEDGMENT OF GUESTS - PUBLIC COMMENT (Policy Attached)

X. OLD BUSINESS

Motion by _____ Seconded by _____
Day _____ Ramseyer _____ Sage _____ Yoder _____ Zickefoose _____

XI. NEW BUSINESS

- A. Request authorization to function as district representatives for West Holmes Schools for the following people:
 - Scott Musser, Principal and Jennifer Moore, Assistant Principal at Heartland Technical Education Center
 - Crystal Payne, Education Director at Holmes County Training Center
 - Laurie Hall and Chase Rosser, ECOESC Pre School Director
 - Shannon Lange, Director of Education Dale Roy School
- B. Approval of the following FFA trips:
 - a. Greenhand FFA Camp, September 27-29, 2026
 - b. National FFA Convention, October 20-24, 2026
 - c. Greenhand Lock In, November 6-7, 2026
 - d. Greenhand Initiation, November 16, 2026

- e. Mission Impact Leadership Conference, January 16-17, 2027
- f. National Western Livestock Exhibition, January 14-19, 2027
- g. State FFA Convention, May 5-7, 2027
- h. Annual FFA Banquet, May 15, 2027
- i. Ohio Leadership Camp, June 16-19, 2027
- j. Officer Retreat, Mid July 2027
- C. Approval of the OMUN overnight trip December 6-8, 2026 in Columbus, Ohio.
- D. Approval of the following Robotics trips:
 - a. Kalahari Signature Event- Located at Kalahari Convention Center in Sandusky Ohio, January 21st - 23rd (High School only) Teams must earn a chance to register and will be competing against some of the best teams in the world.
 - b. State Tournament- Located at the National Museum of the US Air Force in Dayton Ohio, March 3rd - 6th (both HS and MS) Teams earn a spot through awards at our regular season tournaments.
- E. Approval of a Resolution declaring the impracticality of transportation for student Olivia Sharek to Wooster Christian School, 1701 Dover Rd., Wooster, Ohio 44691 and to provide the family payment in lieu of transportation in the amount of \$1100.00 year.
- F. Approval of a Resolution declaring the impracticality of transportation for student's Charles, Nicholas and Eleanor Wallace to Wooster Christian School, 1701 Dover Rd., Wooster, Ohio 44691 and to provide the family payment in lieu of transportation in the amount of \$1100.00 per year.
- G. Approval of Stark State College MOU 2026-2027
- H. Approval of the Memorandum of Understanding (MOU) between West Holmes Education Association and West Holmes Board of Education
- I. Approval of Board policies:
 - a. BDDH-Public Comment at Board Meeting (name change)
 - b. IGBB-Programs for Students Who are Gifted
 - c. IKEB-Acceleration
- J. Approval of changing the following future Board meeting dates
 - a. Monday, November 16, 2026 (OSBA-move to Monday, November 9 at Elementary School)
 - b. Monday, February 15, 2027 (President's Day- move to Monday, February 8 at High School)

Motion by _____ Seconded by _____

Discussion:

Day _____ Ramseyer _____ Sage _____ Yoder _____ Zickefoose _____

XII. PERSONNEL ACTIONS

- A. Approval of one-year contract for the 2026-2027 school year:
Robert Porter - **Truancy Officer**
- B. HIRING
Stacey Hypes-Onboard instruction Bus driver-August 16th, 2026 at \$30.00/HR
Shalyn Morr-Cook-effective August 21, 2026

C. SUPPLEMENTAL

LPDC

Brian Baughman
Sandra Miller

Kiana Leppla
Josh Wengerd

Brian Lash
Courtney Cooper

Brooke Mast

High School

Freshman Class Advisor-Kimberly Murphy

D. SUBSTITUTES

Crystal Lovell-Teacher Sub-effective August 25, 2026

Holly Mowry-Non-Degree Teacher-effective August 25, 2026

Bus/Van Drivers -for the 2026-2027 school year

Angela Morris
Margaret James

Stacey Hypes
Carice Garver

Mike Molnar

Motion by _____

Seconded by _____

Discussion:

Roll Call:

Day _____ Ramseyer _____ Sage _____ Yoder _____ Zickefoose _____

XIII. NEXT MEETING

October 19, 2026 – Elementary School

Work Session - 5:00 p.m.

Regular Meeting - 6:00 p.m.

XIV. ADJOURNMENT

Motion by _____

Seconded by _____

Day _____ Ramseyer _____ Sage _____ Yoder _____ Zickefoose _____

Future Meetings

November 9 Elementary School

December 21 Elementary School

January 11 Elementary School

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

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

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the 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.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

[Adoption date: June 19, 2000]

[Re-adoption date: August 15, 2016]

LEGAL REFS.: ORC 121.22(C)
3313.20(A)

CROSS REFS.: BCE, Board Committees
BD, School Board Meetings
BDDC, Agenda Preparation and Dissemination

WEST HOLMES LOCAL SCHOOLS 2026-2027 SCHOOL CALENDAR

20 – New Staff Orientation/Work Day 21 – All Staff In-Service Day 24 – Work Day 25 – First Day of School – MS/HS 8 Staff Days 5 Student days - MS/HS	AUGUST 2026 <table> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </table>	S	M	T	W	Th	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31						SEPTEMBER 2026 <table> <tr><th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th></tr> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td></td><td></td><td></td></tr> </table> 7 – Labor Day 8 – First Day of School - Elementary 18 – Midterm 21 Staff Days 21 Student Days – MS/HS 16 Student Days - Elementary	S	M	T	W	Th	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30			
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AUGUST 17, 2026
WEST HOLMES BOARD OF EDUCATION
REGULAR MEETING MINUTES

1. CALL TO ORDER
 2. ROLL CALL
 3. PLEDGE OF ALLEGIANCE
 4. MOTION TO APPROVE MINUTES
 5. MOTION TO APPROVE TREASURER'S REPORT
 6. SUPERINTENDENT'S REPORT
 7. MOTION TO APPROVE NEW BUSINESS
 8. MOTION TO APPROVE PERSONNEL ACTIONS
 9. MOTION TO ENTER EXECUTIVE SESSION
 10. MOTION TO RETURN FROM EXECUTIVE SESSION
 11. MOTION TO ADJOURN
-

1. The regular meeting of the West Holmes Board of Education was called to order at West Holmes High School.

2. Roll Call: Ezra Day, Walter Ramseyer, Patricia Sage, Joel Yoder, Tina Zickefoose

ABSENT: None

3. Pledge of Allegiance

Discussion: None

4. Walter Ramseyer made a motion that was seconded by Patricia Sage to approve the minutes as follows:

- A. Minutes of the Special Meeting held July 8, 2026 attached to this agenda.
- B. Minutes of the Regular Meeting held July 20, 2026 attached to this agenda.

Yeas: Day, Ramseyer, Sage, Yoder, Zickefoose

Nays: None

Motion: Carried

Discussion: None

5. Patricia Sage made a motion that was seconded by Joel Yoder to approve the Treasurer's Report.

- A. Month End Reconciliation and Investments as of July 31, 2026 – Enclosed sheet marked "A".
- B. Financial Report by Fund of Expenditures and Unencumbered Balances as of July 31, 2026 – Enclosed report marked "B".
- C. Approval of Financial Summary for Month ending July 31, 2026 – Enclosed report marked "C".
- D. Commercial Paper report from July 2025 through June 2026.
- E. Approval of the 5-year forecast and amended appropriations.

Yeas: Day, Ramseyer, Sage, Yoder, Zickefoose

Nays: None
Motion: Carried

Discussion: Jamie Mullet shared elementary construction costs to date to be \$36,986,489 and by all feedback so far, the project will come in under the \$40 million budget. General fund revenue for July was \$2,684,242, which included the property tax advance provided by Holmes County. She shared that final settlements should all roll in this month (August) from all 4 counties the district receives collection from. She added that July general fund expenses were \$1,886,437. She updated the board on personnel costs being down approximately \$1 million from last year as a result of scheduling changes at the high school and the new elementary staffing changes. She highlighted that elementary staffing changes have been happening for the past couple of years. The property taxes will likely be down this fiscal year as a result of the state legislative changes. This credit will be reflected in the FY27 collections, as well as the first half of 2027 not having the piggyback tax that the commissioners had for tax year 2025 (calendar year 2026). That credit was approximately \$186,000, with reports of it being approximately \$450,000 for all taxing entities in Holmes County. The commissioners did not vote to continue it by June 30th so this credit will not happen in calendar year 2027, which is tax year 2026. Jamie also updated the board that then inside millage is fully covering the payment of the principal and interest for the COPs issue to building the elementary building this fiscal year. This is anticipated to continue based on the debt schedule until 2031 when the district will have the option to refinance this issue for additional interest savings.

6. Superintendent's Report

1. Committee Reports of the West Holmes Board of Education

Pat Sage shared that Columbus is on vacation but the house had a joint resolution to change the voting age from 18 to 16. She said the band boosters haven't met yet since being on summer break.

Tina Zickefoose shared that today is the first day for students at the career center and they don't meet until this Thursday for their meeting so she has nothing additional to report out of the career center.

2. Golden Age Passes

Any resident of the West Holmes Local School District who is 62 years of age or older may obtain a Golden Age Pass by calling West Holmes High School (330-674-6085).

3. Staffing Update

Mr. Jurkovic said all staffing is in place for the school year.

4. FFA Update

5. Review of Board policies:

- a. BDDH-Public Comment at Board Meeting (name change)
- b. IGBB-Programs for Students Who are Gifted
- c. IKEB-Acceleration

6. Discussion of changing the following future Board meeting dates
 - a. Monday, November 16, 2026 (OSBA)
 - b. Monday, February 15, 2027 (President's Day – move to Tuesday, February 16)
7. School Instructional Fees / Activity Fee
8. K-5 Building Update

The ribbon cutting went great and was well-attended. Mr. Jurkovic also shared that Fanning Howey conducted the furniture checklist and about 90% of the teachers showed up to get their key fobs to enter the building on Saturday. He shared a special thank you to the custodial staff in loading and unloading items from the elementary buildings to the new building. He also thanked the girls' and boys' basketball, football, and cheer teams for their help in unloading boxes at the new building.
9. NTO- Teacher work day on Thursday and all staff meeting on Friday.
10. Mr. Jurkovic shared that he and Mrs. Mullet attended a chamber event last week where Troy Balderson, Mark Hiner, and Ryan Rivers (Ryan is running for the Ohio Senate seat). They were involved in discussions regarding federal funding, taxation, and the need for more career tech dollars to flow in Ohio.
11. Mr. Jurkovic asked the board if they would like to discuss last month's request by the Village of Nashville to annex the building into the village. Hans Ramseyer and Tina Zickefoose shared they felt the discussion should be with the new owners after the building sells and the others nodded the same.
12. Ezra Day asked about the gifted policy update and Kiana Leppla shared that how we identify gifted is not changing but the language went from specifics to the Ohio guidelines so that if the guidelines change, the district will change with it, and not require an update to board policy.

7. Ezra Day made a motion that was seconded by Walter Ramseyer to approve the following new business:

A. Approval of Alternate Transportation

Alternate transportation to be used for special education or handicapped students when it is determined impractical to transport by regular routes and it is deemed necessary to transport by other means.

- B. Approval to name Jenny Barnhart as a surrogate parent.

- C. Approval to participate in the MEC Consortium.

- D. Appointment of Board Member, Joel Yoder as Delegate for the Ohio Schools Boards Association Annual Business Meeting.

- E. Approval of the updated Sub Pay Rate changes for 2026-2027 – effective August 1, 2026

2026-2027 Sub Pay Rates

CAFETERIA SUB	\$	11.00 HR - HOURS VARY
ALL AIDES	\$	12.00 HR - 7.5 HR DAYS
SECRETARY	\$	13.00 HR - 8 HR DAYS
CUSTODIAL	\$	14.00 HR - 8 HR DAYS
BUS DRIVERS	\$	20.00 HR
BUS DRIVER LAYOVER TIME	\$	12.00 HR
BUS MECHANIC	\$	24.00 HR
STUDENT WORKERS	\$	4.00 HR - HOURS VARY
HOME INSTRUCTION	\$	20.00 HR – *UNLESS APPROVED
OTHERWISE		
SATURDAY SCHOOL		
BS/AS TUTOR		
TEACHER ADD'L TIME		

SUBSTITUTE TEACHER	\$	120.00 DAY PER DAY (7.5 HOURS)
TICKET TAKERS	\$	45.00 PER EVENT OR 3 FREE TICKETS

- F. Approval of the Wellness/Success funding for 2026-2027 outlining continued use of social workers, guidance counselors, school nurse, and school resource officer services.
- G. Approval to waive instructional fees for all students for the 2026-2027 school year. All students will have a \$10 activity fee and high school will have an additional \$20 class of 2027, 2028, 2029, and 2030 fee (replacing prior class fee structure).
- H. Approval of the Contract between West Holmes and the East Central Ohio ESC for the 2026-2027 school year.
- I. Approval of the new meal rates for 2026-2027 school year.
- J. Approval of a Resolution declaring the impracticality of transportation for student Mary Schlabach to Wooster Christian School, 1701 Dover Rd., Wooster, Ohio 44691 and to provide the family payment in lieu of transportation in the amount of \$1100.00 per year.
- K. Approval of the SRO Agreement with the Holmes County Sheriff's Office.

Yeas: Day, Ramseyer, Sage, Yoder, Zickefoose
 Nays: None
 Motion: Carried
 Discussion: None

- 8. Joel Yoder made a motion that was seconded by Patricia Sage to approve the following Personnel Actions:

A. HIRING

Dawne O'Donnell-effective September 1, 2026 (work days as needed-Guidance Counselor paid 2025-2026 daily rate)
 Craig Fry-Bus Mechanic-effective August 3, 2026
 Nakita Towner-Bus Driver-effective August 25, 2026

B. RETIREMENT

April Clark-Custodian-effective April 1, 2027

C. RESIGNATIONS

Leyna Miller-Cook-effective July 28, 2026
 Jamie Roub-Cook-effective August 10, 2026

D. SUPPLEMENTAL

1. **High School**

Volleyball Assistant Coach-Jenna Rose
 Volleyball Volunteer – Brittany Bloomfield
 Volleyball Volunteer-Morgan Gilmore

E. SUBSTITUTES

Teacher/Non- Degree Teacher Substitutes ~ pending licensure

Mark Alexander	Kristine Angle	Dan Anthony
Steve Bianchini	Alexis Blake	Christa Clark
Kelli Clemens	Rebecca Croft	Emilee Estill
Shauna Ewing	Melissa Gallion	Lauren Goudy (Hershberger)
Joleen Haudenschild	Cynthia Herman	Nicole House
Kelly Hunsberger Snow	Laura Irwin	Sarah Irwin
Carice Joy Jameson	Tessa Kanuckel	Pattie Kidney
Jacqueline "Jackie" Kiefer	Amy Kuscsik	James Long

Taylor Maibach	Brenna Myers	Jim Park
Kaye Parsons	Jeff Rettig	Gail Rosales
Merry Lynn Sigrist-Straits	Jason Snyder	Alicia Starcher
Alyssa Swinehart	Donald Weimer	Kali Woods
Aila Yoder (Miller)	Joanna Zimmerly	Kris Shearer

Classified Substitutes (Aides) ~pending licensure

Christine Carter	Rebecca Croft
Nicole House	

Classified Substitutes (Custodian, Cook, Secretary)

Kenneth Canterbury	Tiffany Conner	Rebecca Croft
Cindy Elias	Laura Irwin	Judy Lamp
Melanie Lowe	Julie Lytle	Taylor Maibach
Cheryl McCluggage	Brenda Patterson	Sandy Patterson
Priscilla Sprang	Melissa Starnier	Rosemary Taggart
Tammie Truit	Sean Starr	Tina Hall

Bus Drivers

Larry Getchey	Kurt Garver	Michelle Taggart
Travis Weber	Steve Waltman	Jenny Fair
Darla Jones	Brent Young	Jolen Guiaque
Carrice Garver-Van	Barb Wells-Van	

Yeas: Day, Ramseyer, Sage, Yoder, Zickefoose

Nays: None

Motion: Carried

Discussion: None

9. Motion was made by Walter Ramseyer and seconded by Joel Yoder to enter into Executive Session for the purpose of discussing negotiations.

Yeas: Day, Ramseyer, Sage, Yoder, Zickefoose

Nays: None

Motion: Carried

10. Motion was made by Patricia Sage and seconded by Joel Yoder to return from Executive session at 8:04am.

Yeas: Day, Ramseyer, Sage, Yoder, Zickefoose

Nays: None

Motion: Carried

11. Motion was made by Patricia Sage and seconded by Joel Yoder to adjourn.

Yeas: Day, Ramseyer, Sage, Yoder, Zickefoose

Nays: None

Motion: Carried

/s/ *Tina Zickefoose*

President, Board of Education

/s/ *Jamie Mullet*

Treasurer

RESOLUTION

The Board of Education of the West Holmes Local School District, Holmes County, met in regular session this 17th day of August, 2026, with the following members present:

Ezra Day	✓
Hans Ramseyer	✓
Patricia Sage	✓
Joel Yoder	✓
Tina Zickefoose	✓

Ezra Day moved and Hans Ramseyer seconded the adoption of the following resolution:

RESOLUTION DETERMINING CERTAIN TRANSPORTATION TO BE IMPRACTICABLE.

WHEREAS, Chapter 3327 of the Ohio Revised Code requires the Board to provide transportation to eligible students, including eligible students attending non-public schools; and

WHEREAS, Section 3327.02 of the Ohio Revised Code permits the Board to declare transportation of eligible students to be impracticable in certain circumstances; and

WHEREAS, the student identified below has been determined to be a resident of this District and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, including all factors set forth in Section 3327.02, the Board has determined that it is impracticable to provide transportation for this student to their selected school; and

WHEREAS, the Board considered all factors set forth in Section 3327.02 and specifically finds the following, individually or collectively, support a finding of impracticability:

- The time and distance required to provide transportation: Students are eligible for transportation if the route would take 30 minutes or less from their home school within the District to their school of choice. In this case, the route took 27 minutes, which makes the student eligible, but supports impracticability as a long non-public route.
- The number of pupils to be transported: Only one student is seeking transportation to the school, making it inefficient for the Board to run a route.
- The cost of providing transportation: Providing busing on the requested route would require the District to hire another driver. The District has already been forced to consolidate routes and is still short one driver even for its in-District routes.
- Whether and to what extent the additional service unavoidably disrupts current transportation schedules: The Board would have to remove a driver from one of its in-District routes in order to serve this non-public route. Given the driver shortage state-wide, this would result in the inability to transport all students attending West Holmes schools; and

WHEREAS, Ohio Revised Code permits districts to offer parents payment in lieu of transportation when a board declares transportation to be impracticable;`

THEREFORE, BE IT RESOLVED, that for the reasons set forth in this Resolution, the Board determines it is impracticable to transport Mary Schlabach to Wooster Christian School, 1071 Dover Rd., Wooster, Ohio 44691.

BE IT FURTHER RESOLVED, that the Board offers the parents/guardians of the above-named student's payment in lieu of transportation in the amount of \$1,100.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were open to the public when required by law, in full compliance with the law.

UPON ROLL CALL, on passage of the foregoing resolution, the vote was as follows:

	Yea	No
Ezra Day	<u>✓</u>	<u> </u>
Hans Ramseyer	<u>✓</u>	<u> </u>
Patricia Sage	<u>✓</u>	<u> </u>
Joel Yoder	<u>✓</u>	<u> </u>
Tina Zickefoose	<u>✓</u>	<u> </u>

Treasurer's Certification

The foregoing is a true and correct excerpt from the minutes of a special meeting of the Board of Education of the West Holmes Local School District, Holmes County, conducted on August 17, 2026.



Treasurer