

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8084 FORM NO. 10148

Held

20



Wednesday, January 17, 2018
Regular Meeting
7:00 pm

RIPLEY UNION LEWIS HUNTINGTON
LOCAL SCHOOL DISTRICT BOARD MEETING
1317 S. Second St.
Ripley, Ohio

1. Welcome/Opening

Subject A. Roll Call

Meeting Jan 17, 2018 - Regular Meeting

Category 1. Welcome/Opening

Access Public

Type Procedural

Yea - Mr. Cluxton (arrived at 7:05)

Yea - Mrs. Huff

Yea - Mr. Oberschlake

Yea - Mr. White

Yea - Mr. Wilson

Also in attendance was James Wilkins II - Superintendent, Jeff Rowley-Treasurer, John Schwierling, Evelyn Yockey, Martin Yockey, Ken Roberts, and Damon Huff.

Subject B. Pledge of Allegiance

Meeting Jan 17, 2018 - Regular Meeting

Category 1. Welcome/Opening

Access Public

Type Procedural

"I pledge allegiance to the flag of the United States of America,
and to the republic for which it stands, one nation under God,
indivisible, with liberty and justice for all."

2. Public Comments/Visitors

Subject A. Evelyn Yockey, BCESC Community Connectors Mentoring Program

Meeting Jan 17, 2018 - Regular Meeting

Category 2. Public Comments/Visitors

Access Public

Type Information

Evelyn Yockey with the Brown County Community Connectors Program was present to share with the board and those present the importance and proven track record of young adults who grow up with a positive mentor. As a young junior or high school student is working to determine the path that they will take in life during and after their school years, a positive and experienced adult mentor can have a great impact and positive influence on those decisions. This program pairs up will volunteer business and community members with 8th grade students from RULH to interact, discuss plans, share experiences, show they care and mentor these students to make positive decisions for their lives. The program also allows these students to spend time at the CTC during the summer to review and experience some possible career paths. Mrs. Yockey pointed out that this program is already showing a decrease in discipline issues with this age group, increases in academic achievements, and more involvement in extracurricular activities.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20 _____

Mr. Wilkins thanked Mrs. Yockey and the Brown County ESC for spearheading this program in our district, and encouraged everyone to consider volunteering as a mentor.

Subject B. Public Comments
Meeting Jan 17, 2018 - Regular Meeting
Category 2. Public Comments/Visitors
Access Public
Type Information
 There was not public comments at this time.

3. Administrative Report

Subject A. James Wilkins, Superintendent Monthly Update
Meeting Jan 17, 2018 - Regular Meeting
Category 3. Administrative Report
Access Public
Type Information, Report

Superintendent's Report – Jamie Wilkins

Vision, Continuous Improvements and Focus of District Work

- **I would like to recognize the 2017 BOE Members as January is School Board Recognition Month.** I would like to present certificates from OSBA in appreciation of their service and dedication to RULH Schools.
- **Mrs. Kristi Scott wrote the Martin Luther King Grant Application with assistance from Mrs. Michele Rau, and Mrs. Patty Ream. RULH School District was awarded the grant!** Students conducted a canned food drive for the community service portion of the grant and all students in 1st through 9th grades toured the **Parker and Rankin Houses. What an outstanding opportunity for RULH students to learn about the history of Ripley and its role in the Underground Railroad!**
- **I met with Mr. Thomas Ben from Children's Hunger Alliance. Mr. Ben spoke to the staff at our January 3rd in-service day in regards to the importance of a healthy breakfast for our students.** He also discussed possible methods to expand and increase the amount of students we have eating breakfast on a daily basis.

Communication and Collaboration

- **"Breakfast with the Superintendent"** is scheduled for **Thursday, February 1st, at 7:00 a.m.** at the Ripley Diner.
- Many of our **RULH students in the high school cross-categorical classroom will attend a "Night to Shine" (sponsored by Tim Tehow) at the Georgetown Church of Christ on February 9th.** This is a community event that includes Brown County special needs students and it provides and elegant evening similar to a prom for students! All board members are invited to attend.
- **Kilee Brookbank appeared at RULH High School on Wednesday, December 20th, for a signing of her book, Beautiful Scars: A Life Defined.** The student greatly enjoyed seeing the former Blue Jay, Miss Kilee Brookbank.

Policies, Governance, and Compliance

- **The policy committee (Mr. Wilkins, Glenda Huff, and Daniel Oberschlake)** will meet in the next couple of weeks in order to review board policies to be approved at the February 21st, Board of Education meeting.

Instruction

- **Mr. Curtis, Mr. Rowley, and I** have discussed moving the **A+ program** from our local server to a cloud-based server. **The A+ program is currently utilized for credit recovery and remedial courses at RULH High School.** This would allow for a vast selection of courses for our upper level students in addition to the remedial courses currently offered. Additionally, there could be offerings for the elementary school such as kindergarten readiness.
- **I am meeting with RULH High School teachers** in regards to the **High School Master Schedule.** The meetings will take place on **Thursday, January 18th.**

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-926-8094 FORM NO. 10148

Held

20

- **Principals** are following the timeline for teacher **OTES evaluations**.

Resources

- **Mr. Zurbuch met with D & S Contractors and Ober Construction Company.** Ober construction will begin Monday running the electric for our new green house. D & S Contractors will run the gas for the **Green House Project!**
- **Mr. Rowley and I are meeting with Mr. Kevin Kratzer (Southern Hills CTC)** on January 25th in regards to the possibility of adding a **satellite computer program** at RULH Middle School.
- **Mr. Rowley and I are meeting with Mr. Jim Frazier (Brown County ESC)** on January 25th in regards to the status and participation of RULH Schools in the **ESC Gifted Program**.
- **Ms. Osman and I met with Attorney Michael Pfeffer** on Tuesday, January 9th, in regards to a **scholarship for RULH students** left by Jay Purdy (and his estate). The scholarship will follow an RULH student through their four years of college. **Thank you to Mr. Pfeffer and Jay Purdy (and his estate).**
- Thanks to the efforts of the **Brown County ESC and Mr. David Arn with BWC RULH was awarded \$15,172.04 from the Employers Working with Persons with Developmental Disabilities grant.** This will buy needed equipment to aide in the instruction in our MH Classrooms!

Subject B. Chris Young, High School Principal

Meeting Jan 17, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

RULH High School – Board ReportJanuary 17, 2018Chris Young

- The 2nd Semester has roared in like a lion. Students and teachers are doing great with trying to get routines established. I've met with freshmen & sophomores so far to praise the positives and to reinforce our expectations. I'm hoping to meet with juniors & seniors soon.
- The 2nd Semester RULH High School Open House & Senior Scholarship Night were held on Wednesday, January 10, 2018. Attendance was not what we had hoped at the open house, but the scholarship night had good attendance.. The weather may have been a factor.
- The 2017 Pepsi Basketball Classic was a success. We are looking at ways to improve on it for next year.
- The Homecoming Game & Dance have been rescheduled. The High School Boys Basketball Teams will play Whiteoak on Saturday, January 27th with the freshman game beginning at 1:00 PM. Homecoming Ceremonies will occur between the JV & Varsity Games. The Homecoming Dance will be from 8:00-11:00 PM that evening.
- All rescheduled games are being posted to social media & the school calendar as they get confirmed.

Subject C. Jerod Michael - Middle School Principal

Meeting Jan 17, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

RULH Middle School – Board ReportJanuary 2018Jerod Michael

Attendance Report: 94%

Since the last board meeting we have only had a few days of school. The students are very excited to be back, when they are here, and their willingness to learn has been exciting for all involved. Since the beginning of the third nine weeks, we have implemented a new bell schedule. All four-grade levels are now on the same bell schedule giving a more cohesive feel to the entire building. Now when switching classes there are bells that release kids from class and there is a bell expecting them to be back in class ready to learn. I believe this makes for a more efficient day, gets students prepared for a High School schedule, and focuses our efforts into more classroom time. The students are meeting the expectations as expected.

The MLK trip to the Parker and Rankin houses were a great success. We had 250 students make the trip to get a tour of both houses. I am very proud to report that I received a great report from the tour guides about behavior and respectfulness of our students. It falls right in line in what we are trying to do here at

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held

20

RULH MS, "Treat people well, and learn."

The BLT is working on getting test dates set in stone for the end of the year exams.

The 8th Grade girls are on a three game win streak with wins over Hamersville, Whiteoak, and Georgetown. The 8th Grade boys are also on a three game win streak. 7th grade boys beat Hamersville, but have lost their last 2.

Subject D. Aric Fiscus - Elementary School Principal

Meeting Jan 17, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

RULH Elementary
January Building Report
Aric Fiscus

On December 21 the Ripley Police Department donated a stuffed animal to every kindergarten student for Christmas. Bragi the Police Dog was also on hand to help Sgt. Herren and Chief Barnett distribute the animals. The students loved Bragi and the stuffed animals. Thanks to the RPD for thinking of us!

On January 11 students in grades 1-4 were given the opportunity to go on a short field trip to the Rankin and Parker Houses in Ripley. Our students enjoyed the trip very much. Some of the grade levels have already expressed an interest in going back in the spring when there is more time to get a full tour of the sites. All reports were that the students were very attentive and well-behaved. Thanks to all who had a hand in writing the grant to allow us the opportunity.

We are in the process of completing our winter benchmarks in STAR Reading and Math. We have seen some very positive gains so far, including 78% of our first graders at or above benchmark in STAR Early Literacy. I will include a more complete report next month.

Subject E. Pam Sebastian - Special Education Coordinator

Meeting Jan 17, 2018 - Regular Meeting

Category 3. Administrative Report

Access Public

Type Information

Board Report - January 17, 2018
Pam Sebastian

CCIP with new federal grants, both budgeting and planning sides have been completed for this year:

Special Services, Including:	
Special Education -IDEA B -	\$308,588.89
Improving Basic Programs -Title 1A -	\$381,187.22
Supporting Effective Instruction - Title IIA -	\$ 63,805.90
Student Support and Academic Enrichment -Title IV A -	\$ 10,000.00
Rural and Low Income -Title V B -	\$ 19,677.66
	Total \$783,259.67

In addition, the Equitable Access to Excellent Educators plan has been submitted through the CCIP. Federal money will be used to support teachers in becoming Highly Qualified or certified in additional fields. This is particularly important at the high school, where teachers must be skilled in multiple fields (Biology, Physical Science, Chemistry or Algebra, Geometry, Calculus).

RULH has been approved for the Employers Working With Persons with Developmental Disabilities (EWPDD) project grant totaling \$15,172.04 from Bureau of Worker's Compensation. Pam Sebastian in conjunction with Brown County Educational Service Center and Region 14/ Hopewell Center staff wrote this grant to support the cross-categorical classrooms and their sensory input rooms. Each building will have equipment that includes indoor floor swings, weighted blankets, ball chairs, fidgets, tunnel resistance activities, etc.

Board members and their significant other are invited to join students from programs across Brown County to a community-sponsored event on February 9, 2018, at the Georgetown Church of Christ -"A Night to Shine", sponsored by Tim Tebow.

This event is an elegant prom night for students with multiple disabilities from across our county. Students are treated to makeup and hair styling at the Southern Hills Career and Technical Center, red carpet event with catered meal, dancing, and crowning of all participants as a king /queen. Flowers, treat bags, food, DJ - everything is provided free that night by sponsors across Brown County.

4. Financial Reports & Resolutions

RECORD OF PROCEEDINGS

0095

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20_____

Subject A. Minutes

Meeting Jan 17, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the minutes from the December 20, 2017 regular meeting, and the January 3rd, 2018 special organizational meeting as presented.

See draft copy of minutes attached for your review.

Note the following revision to the 12/20/2017 agenda/minutes: The effective date of Kendra Eichenlaub's step increase Resolution #12-17-48 should have read 9/8/17 not 12/15/17.

File Attachments

- December 20, 2017 Regular Mtg Minutes.pdf (152 KB)
- January 3 2018 Organizational Meeting_Minutes.pdf (1,179 KB)

Executive Content

Please review draft minute records below, and advise of any noted additions or corrections.

Subject B. Financial Report

Meeting Jan 17, 2018 - Regular Meeting

Category 4. Financial Reports & Resolutions

Access Public

Type Action

Recommended Action To approve the Financial reports as presented for the month ending December 31, 2017

Admin Content

Please see the following financial reports for the month ending December 31, 2017:

- A1 - Cash Reconciliation
- A2 - Financial Summary Report by Fund
- B - Summary Check Listing
- D - General Fund Appropriation Summary Report
- F - Utility Report

Administrative File Attachments

- A1_CS_HREC_DEC17_signed.pdf (20 KB)
- A2_FINSUMM_DEC17.PDF (12 KB)
- B_CHECKS_ALL_DEC17.PDF (9 KB)
- D_APPSUM_BOARD_DEC17.PDF (6 KB)
- F_Uilities 2017-2018.pdf (68 KB)

Executive Content

Please see the following financial reports for the month ending December 31, 2017:

- A1 - Cash Reconciliation
- A2 - Financial Summary Report by Fund
- B - Summary Check Listing
- C - Vendor Detail Check Listing
- D - General Fund Appropriation Summary Report
- E - Summary Receipt Listing
- F - Utility Report
- G - Investment Portfolio

I have also attached my monthly Detail Treasurer Report which gives a month to month comparison and explanations.

Executive File Attachments

- A1_CS_HREC_DEC17_signed.pdf (20 KB)
- A2_FINSUMM_DEC17.PDF (12 KB)
- B_CHECKS_ALL_DEC17.PDF (9 KB)
- C_CHEKPY_BOARD_DEC17.PDF (38 KB)
- D_APPSUM_BOARD_DEC17.PDF (6 KB)
- E_RECEIPT_DEC17.PDF (15 KB)
- F_Uilities 2017-2018.pdf (68 KB)
- G_Investment Portfolio_123117.pdf (52 KB)

RECORD OF PROCEEDINGS

0096

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20____

Treasurer Detail Report for Jan 17 2018.pdf (80 KB)

Subject C. Budgetary Additions/Modifications

Meeting Jan 17, 2018 - Regular Meeting
 Category 4. Financial Reports & Resolutions
 Access Public
 Type Action

Recommended Action To approve the budgetary revenue and appropriation modifications as presented by the treasurer.

Executive Content

Please see attached files for a detail of the budgetary additions and modifications being presented for approval.

One file contains the various fund and account code modification.

The second file contains budgetary modifications made in order to accurately record the 2018 Workers Compensation Premium due 1/2/2018 in the amount of \$29,315.00

Executive File Attachments
 Budget Mod_Various Accounts_011718.pdf (66 KB)
 Budgetary Mod_2018 WC Prem Payment_011718.pdf (49 KB)

Subject D. Amended Certificate of Estimated Resources #3

Meeting Jan 17, 2018 - Regular Meeting
 Category 4. Financial Reports & Resolutions
 Access Public
 Type Action

Recommended Action To approve the Amended Certificate of Estimate Resource #3 totaling \$20,129,296.12 as presented by the Treasurer.

Executive Content

See revised Amended Certificate attached, and worksheet explaining the changes by fund.

Executive File Attachments
 AMDCERT_BOARD_3_011718.PDF (7 KB)
 RULH_AMENDED CERT_JAN 2018_3.pdf (104 KB)

Subject E. Permanent Appropriation Resolution #3

Meeting Jan 17, 2018 - Regular Meeting
 Category 4. Financial Reports & Resolutions
 Access Public
 Type Action

Recommended Action To approve the Permanent Appropriation Resolution #3 totaling \$13,585,628.49 as presented by the Treasurer.

Executive Content

See revised Appropriation Resolution attached and a worksheet showing the changes by fund.

Executive File Attachments
 APPRES_BOARD_PERM3_011718.PDF (34 KB)
 Approp Modifications_No3_2017-18.pdf (61 KB)

Subject F. Disposal of Records

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

Meeting Jan 17, 2018 - Regular Meeting
 Category 4. Financial Reports & Resolutions
 Access Public
 Type Action
 Recommended Action To approve the Disposal of Records as per the Certificate of Records Disposal RC-3 dated 1/17/18 and per the RC-2 Schedule of Records approved by the Records Commission on 2/21/2012.

Executive Content

See Certificate of Records Disposal RC-3 attached. Once approved by the Records Commission and Ohio History Connection-Local Government Records Program, these items will be contracted for shredding by Venture Productions in West Union, Ohio.

Executive File Attachments

RC3_pdf_form fill_Board Review.pdf (116 KB)

Subject G. Motion and Second
 Meeting Jan 17, 2018 - Regular Meeting
 Category 4. Financial Reports & Resolutions
 Access Public
 Type Action
 Recommended Action **(Resol. #01-18-62)** Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the treasurer to approve the minutes, financial report, and financial resolutions as presented.

 Yea - Mr. Cluxton Yea - 5 Nay - 0
 Yea - Mrs. Huff Motion Carried - Y
 Yea - Mr. Oberschlake
 Yea - Mr. White
 Yea - Mr. Wilson

5. Facilities and Transportation

Subject A. Motion and Second
 Meeting Jan 17, 2018 - Regular Meeting
 Category 5. Facilities and Transportation
 Access Public
 Type Action
 Recommended Action _____ moved and _____ seconded upon the recommendation of the facility supervisor and treasurer of schools to approve the Facilities and Transportation resolutions as presented.

 _____ Mr. Cluxton _____ Yea _____ Nay
 _____ Mrs. Huff _____ Motion carried
 _____ Mr. Sims
 _____ Mr. White
 _____ Mr. Wilson

No items at this time.

6. Education/Curriculum/Instruction

Subject A. Motion and Second
 Meeting Jan 17, 2018 - Regular Meeting
 Category 6. Education/Curriculum/Instruction
 Access Public

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20_____

Type Action
 Recommended Action _____ moved and _____ seconded upon the recommendation of the superintendent of schools to approve the Education/Curriculum/Instruction resolutions as presented.

 _____ Mr. Cluxton _____ Yea _____ Nay
 _____ Mrs. Huff _____ Motion Carried
 _____ Mr. Sims
 _____ Mr. White
 _____ Mr. Wilson

No items at this time.

7. Executive Session

Subject **A. Motion and Second to enter Executive Session**
 Meeting Jan 17, 2018 - Regular Meeting
 Category 7. Executive Session
 Access Public
 Type Action
 Recommended Action **(Resol. #1-18-63)** Mr. Cluxton made a motion and Mr. Oberschlake seconded to enter into Executive Session at 7:39 pm for the purpose of (G-1) Employment, and Compensation of a public employee or official, for (G-3) Conferences with an attorney for the public body concerning disputes and pending action, and for (G-4) preparing and reviewing negotiations with public employees concerning compensation or other items and conditions of their employment.

 Yea - Mr. Cluxton Yea - 5 Nay - 0
 Yea - Mrs. Huff Motion Carried - Y
 Yea - Mr. Oberschlake
 Yea - Mr. White
 Yea - Mr. Wilson

 Those present in executive session included Mr. Cluxton, Mrs. Huff, Mr. Wilson, Mr. White, Mr. Oberschlake, Mr. Wilkins, and Jeff Rowley.

 Mr. Wilson made a motion and Mr. Oberschlake seconded to leave executive session and re-enter public session at 9:00 pm.
 Yea - Mr. Cluxton Yea - 5 Nay - 0
 Yea - Mrs. Huff Motion Carried - Y
 Yea - Mr. Oberschlake
 Yea - Mr. White
 Yea - Mr. Wilson

8. Personnel - Certified

Subject **A. Dawn Grippa - Intervention Specialist**
 Meeting Jan 17, 2018 - Regular Meeting
 Category 8. Personnel - Certified
 Access Public
 Type Action
 Recommended Action Approve the employment of Dawn Grippa as an Intervention Specialist and issue a 1 year limited contract at BA 150 Step 0 pending licensure/certification. Ms. Grippa will be paid as a substitute teacher (\$100.00 a day) when in the classroom until the issuance of the Intervention Specialist license. At that time, Ms. Grippa will be put into the classroom and will begin regular salary pay.
 Subject **B. Motion and Second**

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held

20

Meeting Jan 17, 2018 - Regular Meeting
 Category 8. Personnel - Certified
 Access Public
 Type Action
 Recommended Action **Resol (#1-18-64)** Mr. Wilson moved and Mr. Cluxton seconded upon the recommendation of the superintendent of schools to approve the above personnel - certified resolutions as presented.

 Yea - Mr. Cluxton Yea - 5 Nay - 0
 Yea - Mrs. Huff Motion Carried - Y
 Yea - Mr. Oberschlake
 Yea - Mr. White
 Yea - Mr. Wilson

9. Administrative/Advisory

Subject A. 2018-2019 School calendar
 Meeting Jan 17, 2018 - Regular Meeting
 Category 9. Administrative/Advisory
 Access Public
 Type Action
 Recommended Action To approve the 2018-19 school calendar as presented

File Attachments
 2018-2019 Draft Calendar approved.pdf (77 KB)
 2018-19 Detailed calendar Draft 2.pdf (55 KB)

Subject B. Memorandum of Understanding for JV Baseball and JV Softball
 Meeting Jan 17, 2018 - Regular Meeting
 Category 9. Administrative/Advisory
 Access Public
 Type Action
 Recommended Action To approve the Memorandum of Understanding creating a JV Softball Coach position and place in Category VI for the 2017-18 school year. JV Softball position along with the JV Baseball position will need to have at least (10) eligible students participating in the season in order to be a compensated position. Said MOU is effective from July 1, 2017 through June 30, 2020.

File Attachments
 MOU athletic positions - JV Softball and Baseball.pdf (43 KB)

Subject C. Motion and Second
 Meeting Jan 17, 2018 - Regular Meeting
 Category 9. Administrative/Advisory
 Access Public

RECORD OF PROCEEDINGS

0100

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20_____

Type Action

Recommended Action **(Resol. #1-18-65)** Mr. Cluxton moved and Mr. Wilson seconded upon the recommendation of the superintendent of schools to approve the administrative/advisory resolution as item A (2018-19 School Calendar) as presented and to table pending further information on item B (MOA - JV Baseball and JV Softball).

Yea - Mr. Cluxton Yea - 5 Nay - 0
 Yea - Mrs. Huff Motion Carried - Y
 Yea - Mr. Oberschlake
 Yea - Mr. White
 Yea - Mr. Wilson

10. Old Business

Subject **A. Update on Track Resurfacing**

Meeting Jan 17, 2018 - Regular Meeting

Category 10. Old Business

Access Public

Type Information

Mr. Rowley noted that due to the concerns over the estimate cost of removing and disposing of the old track surface as presented by Joe Steager with Heiberger Paving at the last board meeting in the amount of \$14,300, that he had contact Brown County Asphalt to see how much they would charge for this service, since it was understood that they had done work on the track at Georgetown High School. The gentleman that Mr. Rowley talked with at Brown County Asphalt said that they are not the ones who removed the old track at Georgetown, they were hired rather to fix the underlying asphalt. He suggested that maybe the best option for us would be to micro-mill the old surface off, and by doing so, we might be able to maintain the integrity of the base asphalt, and perhaps save the cost to repair it. He is to get back to Mr. Rowley with a cost estimate on that option.

11. New Business

12. Correspondence

13. Adjourn

Subject **A. Adjourn**

Meeting Jan 17, 2018 - Regular Meeting

Category 13. Adjourn

Access Public

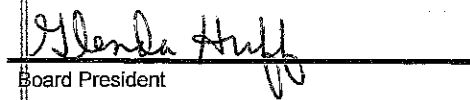
Type Action

Recommended Action Mr. Cluxton moved and Mr. Oberschlake seconded to adjourn the meeting at 9:15 pm.

Yea - Mr. Cluxton Yea - 5 Nay - 0
 Yea - Mrs. Huff Motion Carried - Y
 Yea - Mr. Oberschlake
 Yea - Mr. White
 Yea - Mr. Wilson



Treasurer



Board President