

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
February 25, 2019**

The Marietta City School District Board of Education held a regular meeting on Monday, February 25, 2019 at the Board of Education, 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are placed on the Marietta City Schools website after board approval.

The President, Mr. Mallett, called the meeting to order at 6:30 P.M.

Roll Call:

Members Present: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Members Absent:

Mr. Mallett invited all to join in the Pledge of Allegiance to the flag of the United States.

PRESENTATIONS AND COMMENDATIONS

- MHS Partner In Education – First Baptist Church/Chad Murgage

CITIZEN FORUM

- Mark Weihl discussed Volunteer Approval and Background Checks

REPORTS AND COMMENTS

SUPERINTENDANT & STAFF:

- Will Hampton –Thanked Bill Cline for training the staff and providing Stop the Bleed/Sue and Bill Cline discussed a Band Trip to Disney (Universal Studios) during Spring Break of 2020.
- Tasha Werry discussed the next BB2C meeting will be on March 14, 2019 at 4:30 at the Career Center.
- Darrell Prim discussed Davis Street lighting is on schedule for completion, new poles at Putnam Elementary, discussed putting in air conditioners in March, and discussed the softball field roof.

BOARD:

- Doug Mallett discussed staff meetings with faculty, thanking them, and if they have any feedback. Mr. Mallett also discussed new facilities and meeting with Legislators in Columbus.
- Russ Garrison discussed policy updates and that each month discuss a set of policies, and in March update conduct policies.
- Stacey Hall discussed board direction, culture and environment and community directives.
- Mark Duckworth discussed the MCS logo needs to be consistent.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2019-23 Mr. Garrison made a motion to accept the minutes as presented for the the regular meeting held on January 28, 2019 and the special meeting held on February 6, 2019. Mr. Hutchinson seconded the motion.

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,

Mr. Mallett
Nays: None

The President declared the motion passed and the minutes adopted as presented.

Res. #2019-24 Mr. Mallett made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Garrison seconded the motion.

- Major Fund Balances – January 31, 2019
- Record of Cash and Investments – January 31, 2019
- General Financial Report – SM2 – January 31, 2019
- Approve FY 2019 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Discussion of Five Year Forecast and Actuals
- Approve Checks over \$1,000.00 for January 2019
- Approve Fiscal Officers Certification

Mr. Mallett called for a vote – Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Nays: None

The President declared the motion passed and financial data adopted as presented.

CONTRIBUTIONS AND GIFTS

Res. #2019-25 Mr. Garrison made a motion and Ms. Hall seconded the motion to accept the following donations:

G(3) WHEREAS, Mark and Sally Wehl donated \$100.00 to Marietta High School Football to be placed in the fundraising account in memory of Coach Bob Becker, and

WHEREAS, Somerville Industries donated \$400.00 in materials to Putnam Elementary for replacing columns, and

WHEREAS, William Mannix, 122 Keyser Street, Marietta, OH donated \$875.00 to MHS Boys Soccer, and

WHEREAS, Marietta Tiger Athletic Boosters donated \$10,000.00 to the Armory Gym Project, and

WHEREAS, Top Quality Installations donated \$3,450.00 to the Armory Gym Project, and

WHEREAS, Christ United Methodist Church has donated clothing items valued at \$1,500.00, Pam Bennett, MHS, donated clothing items valued at \$250.00, Mollie Schramm, MHS, donated clothing items and personal hygiene items valued at \$150.00, Lynn Stoll donated personal hygiene items valued at \$50.00, and MHS HPAC members donated clean and gently used clothing valued at \$250.00 to Tabby's Clothesline, and

WHEREAS, First Baptist Church Acacia Sunday School Class donated \$400.00 in gift cards assisting two families for Christmas, and

WHEREAS, OAPSE Christmas Outreach donated \$550.00 to assist student's & families in need during the Christmas holiday, and

WHEREAS, The Marietta Welfare League donated \$1,000.00 to Marietta High School for High Schools That Rock, and

WHEREAS, Radioho, Inc. donated \$1,000.00 to Phillips Elementary Principal Account "Buckeye Playmakers", therefore

BE IT RESOLVED, that the Marietta City School District Board of Education accept these donations, and

BE IT FURTHER RESOLVED, by the Marietta City School District Board of Education, that these gifts be accepted with appreciation.

Mr. Mallett called for a vote - Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett
Nays: None

The President declared the motion passed and donations accepted as presented.

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business
 - a. Resignations and/or Leaves of Absence
Professional Staff, Schedule A-19-02
Classified Staff, Schedule B-19-02
 - b. Appointments:
Professional Staff, Schedule D-19-02 (extra-curricular)
Professional Staff, Schedule E-19-02 (subs and tutors)
Classified Staff, Appointments F-19-02
Classified Staff, Substitutes G-19-02
Educational Aides, Schedule I-18-02
Professional Staff, Educational Improvement Program
 - b.(1) Appointments, Schedule F-19-02

CONSENT AGENDA - Items 2a through 2n
Agenda Items 2o-2q separate

Res. #2019-26 Mr. Hutchinson made a motion and Mr. Garrison seconded the motion to accept the consent agenda items 2a through 2n

2a

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the resignations and/or leaves of absence, for both professional and classified personnel, be approved, effective at the date shown.

Schedule A-19-2
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Tate Linder	MMS-Physical Ed.	Resignation eff. 2/18/19
Richard Guimond	Athletic Director	Retirement eff. 6/30/19
Lorie Amrine	MMS-Language Arts	Resigning for the purpose of Retirement eff. 2/22/19
Dawn Saboley	Phillips-Intervention Specialist	Resignation eff. 8/15/19
Angel Brownrigg	Putnam-Intervention Specialist	Resignation eff. 8/15/19

Schedule B-19-2
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Jennifer Farley	Attendant-Washington Elementary	Termination, effective 1/28/19

2b

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the employment of the following professional and classified personnel (pending receipt of proper certification from the State Department of Education, BCII and FBI approval, be approved, effective at the dates and terms shown.

Schedule D-19-02
EXTRACURRICULAR ASSIGNMENTS
For the 2018-2019 School Year

NAME	POSITION	REMARKS
Stephen Smarr	Phillips Elem. Choir	\$325.00 2018-19 SY

Schedule E-19-02
SUBSTITUTES AND TUTORS
For the 2018-19 School Year

NAME	POSITION	REMARKS
Brittany Piccone	Homebound Tutor	\$20.00/hr.
Linda Pettit	Substitute-Gen. Ed.	\$90.00/day
Stephen Smarr	Long Term-Phillips Music	61 st day 2/6/19, B-1 \$176.86 per day

Kathy Carr	Harmar Elementary After School Tutor	\$20.00 hr.
Kaitlyn Hall	Harmar Elementary After School Tutor	\$20.00 hr.
Donna Kubisiak	Putnam Elementary After School Tutor	\$20.00 hr.
Melissa Levelle	Putnam Elementary After School Tutor	\$20.00 hr.
Teddi Schmidlin	Washington Elementary After School Tutor	\$20.00 hr.
Allison Laumann	Washington Elementary After School Tutor	\$20.00 hr.
Emily Hopp	Phillips Elementary After School Tutor	\$20.00 hr.
Katie Costaras	Phillips Elementary After School Tutor\	\$20.00 hr.
Christen Canter	Substitute-Adol. to YA 7-12 Int. Social Studies	\$90.00/day

Schedule F-19-02
APPOINTMENTS-CLASSIFIED STAFF
For the 2018-19 School Year

NAME	POSITION	REMARKS
Tom Short	Bus Attendant	Step 3 \$13.55 hr. 2 hrs. day
Shawn Lewis	Custodian I – MHS	Step I \$11.84 hr. eff. 1/28/19
Christen Canter	MMS Track Coach	\$2,278.00 3/4/19-6/8/19

Schedule G-19-02
SUBSTITUTES – CLASSIFIED STAFF
For the 2018-19 School Year

NAME	POSITION	REMARKS
Josh Thrash	Aide/Attendant	\$10.00 hr. eff. 1/28/19
William Sarringhausen	Bus Driver	\$12.00 hr. eff. 1/17/19

Schedule I-19-02
APPOINTMENTS – Educational Aides
For the 2018-19 School Year

Name	Salary
Tina Smith	Volunteer
James Warner	Volunteer
Ashlie Thompson	Volunteer

Kenneth Gulick Destiny Crock Evan Brockmeier	Volunteer Volunteer Volunteer (Baseball)
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EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Jona Hall	6		\$1,440.00
Jennifer Galloway	1		\$165.00
Jessie Abrecht	3		\$495.00
Melinda Wolfe	1		\$165.00
Kim Cwynar	1		\$165.00
Chris VanReeth	1		\$165.00
Kelly Tekavec	1		\$165.00
Kim Wallace	1		\$165.00
Robin Haught	1		\$165.00
Donna Kubisiak	1		\$165.00
Abby Ehrenberg	1		\$165.00
Christy Boothby	1		\$165.00
Christina Wolfe	1		\$165.00
Crystal Barnett	1		\$165.00
Sheaves			
Bonnie Stalter	1		\$165.00
Dianne Eschbaugh	1		\$165.00
Brianna Johnson	1		\$165.00
Jodie Cassill	1		\$165.00
Lisa Gardner	1		\$165.00
Angela Riser	6		\$1,440.00
Angel Brownrigg	1		\$165.00
Jessica Smith	3		\$720.00
Alicia McIntire	1		\$165.00
Jennifer Conrad	1		\$165.00
Christy Boothby	3		\$495.00

2c

WHEREAS, the policy of the Marietta City School District Board of Education, Student Overnight Trips, File: IICA, specifies that all student overnight trips must have the approval of the Superintendent of Schools and the Marietta City School District Board of Education; therefore

BE IT RESOLVED, that all policy regulations having been met by the advisor/teacher in charge of the following group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following group(s) and upon the recommendation of the Superintendent, the Board of Education approve the following trip(s):

MHS Crew
Tennessee
April 26th – 28th, 2019
Approx. 10 adults/50 students

MHS Crew
Zanesville, OH
May 10th-11th, 2019
Approx. 10 adults/50 students

Educators Rising Conference
Capital University
February 28, 2019-March 1, 2019
Approx. 1 adult/7 students

MHS Band (added)
Disney & Universal Studios
Date to be determined
Approx. 60 students/20 adults

2d

WHEREAS, the Marietta City School Board discussed potential changes to policies related to Board Governance during the January 2019 Regular Meeting,

BE IT RESOLVED, that the Marietta City School Board approve the revisions to the following policies.

- | | |
|------------|---|
| File: BBAA | Board Member Authority |
| File: BBF | Board Member Code of Ethics |
| File: BBFA | Board Member Conflict of Interest |
| File: BCA | Board Organizational Meeting |
| File: BDC | Executive Sessions |
| File: BDDA | Notification of Meetings |
| File: BDDB | Agenda Format |
| File: BDDH | Public Participation at Board Meetings |
| File: BDDJ | Broadcasting and Taping of Board Meetings |
| File: BG | Board – Staff Communications |

2e

WHEREAS, Ohio School Board Association has made suggested revisions to the following required board policies and

WHEREAS, The administration and the board policy committee have reviewed and made appropriate changes to these policies,

THEREFORE, BE IT RESOLVED, that these policies be adopted and revised by the board of Marietta City Schools.

- | | |
|-------------|-------------------------|
| File: DJF | Purchasing Procedures |
| File: DJF-R | Purchasing Procedures |
| File: DJH | Credit Cards |
| File: GBH | Staff-Student Relations |

2f

WHEREAS, the Marietta City School District has a need for mail services, and

WHEREAS, WASCO Inc. offers such services; therefore

BE IT RESOLVED, that the Marietta City School District enter into an agreement with WASCO Inc. to provide these mail services for the period of February 1, 2019 to January 31, 2020.

2g

WHEREAS, The Budget Commission of Washington County, Ohio, the responsibility to certify tax levy pursuant to provision contained in Chapter 5705 of the Ohio Revised Code, and

WHEREAS, The Marietta City School District Board of Education in accordance with the provisions of law has previously adopted a Five Year Forecast form October 2018, and

WHEREAS, The Budget Commission of Washington County, Ohio has conferred with the School Board Treasurer concerning the Five Year Forecast during a meeting held on February 12, 2019; therefore

BE IT RESOLVED, By the Budget Commission of Washington County, Ohio, that the rate of each tax necessary to be levied within and without the ten mill limitation shall be divided in accordance with the Amounts and Rates As Determined By The Budget Commission.

2h

WHEREAS, the Marietta City School District enters into an agreement with Stark State University for the College Credit Plus Program,

THEREFORE BE IT RESOLVED, that the memorandum of understanding between MCS and Stark State be approved for the 2019-20 school year.

2i

WHEREAS, the WCBDD has a need for an emergency evacuation plan for Ewing School students to be transported in the event of an emergency, and

WHEREAS, Marietta City Schools offer transportation services; therefore

BE IT RESOLVED, that the Marietta City School District enter into an agreement with WCBDD to provide transportation for Ewing School students in the event of an emergency.

2j

WHEREAS, the Marietta City School District Board of Education is authorized to secure property insurance coverage including, but limited to Flood Insurance, and

WHEREAS, the Hayes Insurance Agency, Marietta, Ohio, has provided an insurance program renewal quote from the Selective Insurance Company of Southeast for the Harmar Elementary School and Phillips Elementary School, therefore

BE IT RESOLVED, that the aforementioned be cancelled for Harmar Elementary School and Phillips Elementary School and the Chief Fiscal Officer be authorized to cancel the flood insurance policies.

2k

WHEREAS, the Marietta City School District enters into an agreement with Marietta Education Association (MEA) to add/revise positions to the Added Duty Assignments,

THEREFORE BE IT RESOLVED, that the memorandum of understanding between MCS and MEA to add JV Asst. Baseball (7% of base), JV Asst. Softball (7% of base), Asst. Var. Tennis (2 positions) (7% of base) Fall and Spring, and Asst. Var. Cross Country (revised from 5% to 7% of base) be approved eff. February 19, 2019.

2l

WHEREAS, the Marietta City School District Board of Education wishes to insure that all personnel interacting with students in school sponsored athletics either in season or out of season are properly qualified and board approved.

WHEREAS, the contract timing suggested by the OHSAA for coaching contracts is aligned with the official seasons and compensation is also aligned with the season starting and end dates and changing contract timing to accomplish insuring out of season interactions are conducted by board approved individuals creates administrative issues with the contracts.

BE IT RESOLVED, that the Marietta City School District create a list of approved individuals for the purposes of student interactions on athletic activities for the school year and the list updated for each upcoming school year and as changes occur during the school year.

Be it further resolved that the following list of individuals be considered board approved and included in the list for the 2018-2019 school year, beginning 7/1/2018 and ending 6/30/2019.

Burke Jr., Larry	Hill, Steve	
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2m

WHEREAS, the Marietta City Schools has several depository accounts with Peoples Bank, NA, and

WHEREAS, the funds of the District must be deposited in a timely manner,

BE IT RESOLVED, to enter into a Memorandum of Agreement for deposit of Public Funds with Peoples Bank, NA effective December 31, 2018 through January 1, 2020.

2n

WHEREAS, the Marietta City Schools Board of Education has ratified a new two (2) year contract for MEA and OAPSE from July 1, 2018 through June 30, 2020, and

2o

WHEREAS, the Board of Education of the Marietta City School District, Washington County, Ohio, met in open session on February 25, 2019 and adopted the following Resolution; and

WHEREAS, the Marietta City School District intends to participate in the Expedited Local Partnership Program as outlined in SB 272; and

WHEREAS, the Marietta City School District is planning to expend local resources to achieve a separate and district part of an overall master facilities plan of the school district’s facility needs as prepared, in conjunction, with the Ohio Facilities Construction Commission (“Commission”), that is either new construction or major repairs; and

WHEREAS, the Marietta City School District intends to move forward with a ballot issue or apply other local resources in November 2019 and acknowledges this date may not be sooner than twelve (12) months following the date of this resolution unless the district has a master facilities plan developed under another OFCC program.

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Marietta City School District, Washington County, Ohio that the school district declares its intention to participate in the Expedited Local Partnership Program.

Upon the roll call on the passage of the Resolution, the vote was as follows:

J. Douglas Mallett, President

Russell Garrison, Vice President

William Hutchinson

Mark Duckworth

Stacey Hall

Duckworth Y Garrison Y Hall Y Hutchinson Y Mallett Y

Res. #2019-29 Mr. Garrison made a motion and Mr. Hutchinson seconded the motion to approve the consent agenda items 2o.

Mr. Mallett called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
Mr. Mallett
Nays: None

The President declared the consent agenda items 2o approved as presented.

Res. #2019-30 Mr. Garrison made a motion and Ms. Hall seconded the motion to accept the consent agenda item 2p separate from consent agenda 2a-2n.

2p

Board Resolution
Accepting Report of Referee
Following R.C. 3319.16 Hearing Requested by Melanie Lockhart

WHEREAS, on April 5, 2018, the Marietta City School District Board of Education (“the Board”) adopted a resolution of intent to consider termination of the employment contract of Ms. Melanie Lockhart;

WHEREAS, Ms. Lockhart timely requested a hearing before a referee pursuant to R.C. Section 3319.16;

WHEREAS, the Superintendent of Public Instruction’s office appointed David C. Hipp as the Referee for such hearing;

WHEREAS, Ms. Lockhart’s hearing was held on December 4, 2018, with each party required to subsequently file proposed findings of fact as agreed by the parties, at which time the hearing was concluded;

WHEREAS, Ms. Lockhart was present at the hearing and she was represented by legal counsel; the Board’s superintendent was present at the hearing and was represented by legal counsel; and the parties were permitted to cross-examine witnesses, were permitted to take a record of the proceedings, and were permitted to require the presence of witnesses in their behalf upon subpoena to be issued by the Treasurer of the Board; and all witnesses testified under oath administered by the Referee;

WHEREAS, the Board provided for a complete stenographic record of the proceedings, with a copy of the record furnished to the teacher, Ms. Lockhart, through her attorney;

WHEREAS, Referee Hipp submitted his report to the parties on February 15, 2019;

WHEREAS, the Referee’s report found good and just cause to terminate Ms. Lockhart’s contract; and

WHEREAS, the Board has considered the Referee’s report in its entirety.

NOW THEREFORE, BE IT RESOLVED:

1. The Board of Education hereby **ACCEPTS** the Referee’s report and recommendation on the termination of Ms. Lockhart’s employment contract.

2. The Board of Education hereby affirms its prior action suspending Ms. Lockhart's contract without pay pending final action to terminate her contract, which suspension shall be effective through the date of this action.
3. The Board of Education finds good and just cause for termination of Ms. Lockhart's contract of employment as recommended by the Referee's report.
4. The Board of Education hereby takes final action to terminate Ms. Lockhart's contract of employment as recommended by the Referee's report based on the following grounds, with each individual ground constituting a separate, independent ground for termination:
 - a. On various dates in January 2018, and possibly earlier dates, Ms. Lockhart used her position as a teacher for Marietta City Schools to discuss, share, and teach about her religion/your religious beliefs with students and others during the student instructional day;
 - b. Even though Ms. Lockhart was aware that she was not to discuss her religious beliefs and experiences at school and with students, she affirmatively stated that she no longer has control over what she says (indicating that God tells her what to say and to whom); and
 - c. After Ms. Lockhart was directed that she was not to discuss her employment and related issues with, among others, students of Marietta Schools, she did, on more than one occasion, correspond with students of Marietta Schools and discussed her employment and related issues.
5. The Board hereby adopts the findings of fact and conclusions of the Referee as contained in his report of February 15, 2019, in support of this order.
6. The Treasurer is directed to provide Ms. Lockhart with written notice sent by certified mail of this order of the Board of Education.

The forgoing Resolution was duly adopted by a majority vote of the Marietta City School District Board of Education at its regular meeting on February 25, 2019.

Attest: Frank Antill
Frank Antill, Treasurer

Duckworth Abstain Garrison Y Hall Y Hutchinson Y Mallett Y

Res. #2019-31 Mr. Garrison made a motion and Ms. Hall seconded the motion to approve the consent agenda items 2p.

Mr. Mallett called for a vote: Yeas: Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Abstain: Mr. Duckworth
Nays: None

The President declared the consent agenda items 2p approved as presented.

Res. #2019-32 Mr. Mallett made a motion and Ms. Hall seconded the motion to accept the consent agenda item 2q separate from consent agenda 2a-2n.

2q

WHEREAS, the Marietta City School District and Marietta College are in discussions to allow Marietta School District to use the Marietta College Tennis Courts for our High School and Middle School teams, and

WHEREAS, the final terms and language of the memorandum of understanding have not yet been finalized and agreed to by both parties, therefore

BE IT RESOLVED, the Marietta City School District Board of Education authorizes the District Administration to finalize the language and terms and authorize the agreement for the upcoming season(s).

Duckworth_Y Garrison_Y Hall_Y Hutchinson_Y Mallett_Y

Res. #2019-33 Mr. Mallett made a motion and Ms. Hall seconded the motion to approve the consent agenda items 2q.

Mr. Mallett called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Nays: None

The President declared the consent agenda items 2q approved as presented.

Res. #2019-34 Mr. Garrison made a motion and Ms. Hall seconded the motion to accept the consent agenda item 2b(1) separate from consent agenda 2a-2n.

2b(1)

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the employment of the following professional and classified personnel (pending receipt of proper certification/licensure from the State Department of Education, BCII and FBI approval), be approved, effective at the date and terms shown.

Schedule F-19-02
 APPOINTMENTS-CLASSIFIED STAFF
 For the 2018-19 School Year

NAME	POSITION	REMARKS
Larry Burke Jr.	JV Assistant Baseball	\$2,278.00 2/18/19-6/8/19

Duckworth_Y Garrison_Y Hall_Y Hutchinson_Y Mallett_Y

Res. #2019-35 Mr. Garrison made a motion and Mr. Hutchinson seconded the motion to approve the consent agenda items 2b(1).

Mr. Mallett called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson,
 Mr. Mallett
 Nays: None

The President declared the consent agenda items 2b(1) approved as presented.

Res. #2019-36 Mr. Mallett made a motion to continue the regular meeting in executive session to consider the employment of a public employee or official and to consider the purchase of property for public purchase. Mr. Hutchinson seconded the motion.

The President called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson
 Mr. Mallett
 Nays: None

The President declared the motion passed and the regular meeting to be in executive session at 7:51 PM.

Res. #2019-37 Mr. Hutchinson made a motion to conclude executive session and to continue the regular meeting in open session at 9:27 P.M. Ms. Hall seconded the motion.

The President called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall, Mr. Hutchinson, Mr. Mallett
Nays: None

Res. #2019-38 Mr. Garrison made a motion to adjourn the regular meeting. Mr. Hutchinson seconded the motion.

Mr. Mallett called for a vote: Yeas: Mr. Duckworth, Mr. Garrison, Ms. Hall. Mr. Hutchinson Mr. Mallett
Nays: None

The President declared the motion passed and the regular meeting adjourned at 9:28 P.M.

ATTEST:

J. Douglas Mallett, President

Franklin Antill, Chief Fiscal Officer