

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Putnam Elementary
Marietta, Ohio 45750
May 20, 2013**

The Marietta City School District Board of Education held a regular meeting on Monday, May 20, 2013 at Putnam Elementary, 598 Masonic Park Road in Marietta, Ohio. All Marietta City School District Board of Education meetings are recorded. Please refer to the audio recording for a detailed account of this meeting.

The President, Mr. Gault, called the meeting to order at 5:30 P.M.

Roll Call:

Members Present: Mr. Atkins, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Members Absent: Mrs. Burton

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

Putnam Choir performed

CITIZEN FORUM

PRESENTATIONS

REPORTS & COMMENTS

BOARD MEMBERS

- Mr. Hutchinson talked about the high school addition starting next week.
- Mrs. Myers and Mr. Atkins gave an IT update.

SUPERINTENDENT AND STAFF

- Tasha Werry gave an update on Building Bridges to Careers and RttT/TIF.
- Ruth Kunze discussed curriculum updates.

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2013-34 Mr. Atkins made a motion to accept the minutes as presented for the regular meeting held on April 22, 2013 and the special meetings held on April 29th and May 6, 2013. Mr. Hutchinson seconded the motion.

Mr. Gault called for a vote – Yeas: Mr. Atkins, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Nays: None

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

Res. #2013-35 Mr. Hutchinson made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mrs. Myers seconded the motion.

- Record of Cash and Investments – April 30, 2013
- Financial Report by Fund/SCC – April 30, 2013
- General Financial Report – SM2 – April 30, 2013
- General Fund Budget Summary – April 30, 2013
- Amend FY 2013 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Checks Over \$1,000.00 for the month

Mr. Gault called for a vote – Yeas: Mr. Atkins, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Nays: None

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

CONTRIBUTIONS AND GIFTS

Res. #2013-36 Mrs. Myers made a motion and Mr. Atkins seconded the motion to accept the following donations:

G(3) WHEREAS, Steve and Kathy Downer donated fencing and posts to the Athletic Department, and

WHEREAS, an anonymous donor gave a circulating ice therapy system to the Athletic Department, and

WHEREAS, Harold Cranston donated a 1929 diploma of Erma Hune, the 1929 Commencement Program, a picture of the 1929 reunion, and pictures of students at MMS; 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 donations be accepted with appreciation.

H. RECOMMENDED ACTIONS

1. Old Business –
2. New Business – Consent Agenda items 2a – 2l
 - a. Resignations and/or Leaves of Absence:
Professional Staff, Schedule A-13-5
Classified Staff, Schedule B-13-5
 - b. Appointments:
Professional Staff, Schedule D-13-5 (extracurricular)
Professional Staff, Schedule E-13-5 (subs and tutors)
Classified Staff, Schedule F-13-5
Appointments, Schedule I-13-5
Reassignments, Schedule R-13-5
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a through 2l
Addendum 2b, 2m, 2n

Res. #2013-37 Mr. Hutchinson moved and Mrs. Myers seconded the motion to accept the consent agenda items and addendum items.

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-13-5
RESIGNATIONS and/or LEAVES OF ABSENCE
Professional Staff

NAME	POSITION	REMARKS
Mark Doebrich	Secondary	Retirement, Eff. 05/31/13

Schedule B-13-4
RESIGNATIONS and/or LEAVES OF ABSENCE
Classified Staff

NAME	POSITION	REMARKS
Kristina Marks	Aide - Phillips	Resignation, Eff. 05/22/13

2b **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the one year probationary limited contract for the individual listed below, not be renewed for the 2013-14 school year, and the individual listed be advised by letter of the Board's action of April 29, 2013.

Schedule D-13-5
EXTRACURRICULAR ASSIGNMENTS
For the 2012-13 school year

NAME	POSITION	REMARKS
Michael Dunaway	Fine Arts Stipend	\$100.00
Lisa Polk	Ticket Taker	\$7.85/hr.

Schedule D-13-5
EXTRACURRICULAR ASSIGNMENTS
For the 2013-14 school year

NAME	POSITION	REMARKS
Deb Kiefer	2 wks. ext. svc. – Resident Educator	\$3,157.00
Susan Wells	4 wks. ext. svc. – Media Specialist	\$4,886.00
Grace Hubbard	4 wks. ext. svc. – Media Specialist	\$4,783.00
	100 hours elementary	\$2,868.00
Ernie Cornell	2 wks. ext. svc. – Band	\$2,411.00
Kim Depue	2 wks. ext. svc. – Career Intervention	\$3,157.00
Brian Welch	6 wks. ext. svc. – Ag	\$9,470.00
	Adult Ag. 175 hrs.	\$1,313.00
Stacie Shouse	4 wks. ext. svc. – School Psych	\$5,203.00

Schedule D-13-5
EXTRACURRICULAR ASSIGNMENTS
For the 2013-14 school year

NAME	POSITION	REMARKS
Rita Frum	4 wks. ext. svc. – Guidance	\$5,996.00
Donald Tekavec	4 wks. ext. svc. – School Psych	\$6,314.00

Schedule E-13-5
SUBSTITUTES AND TUTORS
For the 2012-2013 School Year

NAME	POSITION	REMARKS
Ron Warner	OGT Summer Tutor	\$20.00/hr., Eff. June 17-28, 2013 Not to exceed 44 hrs.
James Ramsey	OGT Summer Tutor	\$20.00/hr., Eff. June 17-28, 2013 Not to exceed 44 hrs.
Johnny Doughty	Summer School PE	\$20.00/hr., Eff. May 29-June 10, 2013
Jeremy Grosklos	Summer School – MHS Teacher/Coordinator	\$20.00/hr., Eff. June 3-21, 2013
Karen Binkley	Substitute	MA 5 yr. Professional

Schedule F-13-5
APPOINTMENTS – Classified Staff
For the 2012-13 School Year

NAME	POSITION	REMARKS
Anthony Morrison	Bus Driver	Step 1- \$13.61/hr., Eff. 04/29/13

Schedule F-13-5
APPOINTMENTS – Classified Staff
For 2013-14 School Year

NAME	POSITION	REMARKS
Sandra Whittle	Secretary III - MMS	Step 1, \$13.31/hr., Eff. 07/29/13

For the 2013-14 School Year

NAME	POSITION	REMARKS
Beth Bauerbach	Library Aide - Putnam	Level III, Step 1, \$13.04/hr. Eff. 08/12/13

Schedule G-13-5
SUBSTITUTES – Classified Staff
For the 2012-2013 School Year

NAME	POSITION	REMARKS
Sandra Whittle	Secretary	\$7.85/hr., Eff. 05/21/13

Schedule I-13-5
APPOINTMENTS – Educational Aides
For the 2012-2013 School Year

NAME	SALARY
Andy Altenburger	Volunteer

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM. HRS.	QTR. HRS.	AMOUNT
Amy Warren	3		\$364.98

Schedule R-13-5
 REASSIGNMENT – Classified Staff
 For the 2013-14 School Year

NAME	PRESENT	NEW
Ms. Darcie Ash	Library Aide - Harmar	Teacher Aide – Harmar, Eff. 08/19/13

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the contracts for the individuals listed below with teacher’s supplemental contracts and/or classified pupil activity contracts, not be renewed for the 2013-14 school year, and the individuals listed be advised by letter of the Board’s action of May 20, 2013.

Fall Added Duty Positions

Head Varsity Cross Country	10	1	\$2855	Dale Leeper
Ass’t. Varsity Cross Country	7	1	\$1999	Ashley Crow
Head Varsity Golf	10	2	\$2855	John Doughty
Ass’t. Varsity Golf	7	2	\$1999	J.D. Secrest
MMS Golf	7	1	\$1999	James Thrash
Head Varsity Soccer	12	2	\$3426	Todd Morris boys Jeff Price girls
Head JV Soccer	8	2	\$2284	Andy Porter- boys Katie Sanderson - girls
9th Soccer	7	2	\$1999	
Head Varsity Tennis	10	2	\$2855	Chris Mayer – boys Chris Mayer – girls (volunteer)
MMS Tennis	7	1	\$1999	Chris Fennell
Head Varsity Volleyball	12	1	\$3426	Ron Kidder
Head JV Volleyball	8	1	\$2284	Sandy Goin
9th Volleyball	7	1	\$1999	Danielle Moore
MMS Volleyball	7	2	\$1999	8 th Katie Karcher 7 th Shanaka Horner
Head Varsity Cheerleader	8	1	\$2284	Andrea Eichhorn Ashley Bonnette
Head JV Cheerleader	4	1	\$1142	Andrea Eichhorn Ashley Bonnette
Head 9th Cheerleader	4	1	\$1142	Stacy Reynolds
8th Cheerleader	2	1	\$571	Ashley O’Gorman
7th Cheerleader	2	1	\$571	Megan Gault

Head Varsity Football	21	1	\$5996	Adam Eichhorn
Conditioning Coordinator	18	1	\$5140	Adam Eichhorn
Associate Head Football	12	1	\$3426	Lucas Stanton
Ass't.Football-Off.Coordinator	10	1	\$2855	Jason Schob
Ass't.Football-Def.Coordinator	10	1	\$2855	Nate Black
Head JV Football	10	1	\$2855	Zane Eschbaugh
9th Football	7	2	\$1999	Brendan Leister
7th/8th Football	7	4	\$1999	Jeff Davis Garic Warner Randy Wright Dan Borman
Athletic Trainer	18	1	\$5140	<u>Contract with Ohio Univ.</u>
MMS Athletic Coordinator	11	1	\$3141	Chris Fennell

Winter Added Duty Positions

Head Varsity Basketball	21	2	\$5996	J.D. Secrest Scott Cozzens girls
Ass't. Varsity Basketball	10	2	\$2855	Steve Denton girls Johnny Doughty boys
Head JV Basketball	10	2	\$2855	Terry Wallis girls Josh McKitrick boys
9th Basketball	7	2	\$1999	Tye Davis boys Mark Hannuksela girls
7th/8th Basketball	7	8	\$1999	Emmy Alkire girls Mike McGowan boys Jason Schob boys Chris Fennell boys Chris Mayer boys Kris Hill girls Shawna McKnight girls Sam Miracle girls Brian Ketelsen girls
Head Varsity Wrestling	12	1	\$3426	Bill Heldman
Ass't. Varsity Wrestling	8	1	\$2284	Jeff Davis
MMS Wrestling	7	2	\$1999	Mike Eichmiller Keifer Johnson -resigned

Spring Added Duty Position

Head Varsity Crew	10	2	\$2855	Joe Tewkesbury – girls Tanner O'Connor - boys
Ass't. Varsity Crew	7	2	\$1999	Alexis Mayer – girls Dane Sellers - boys
Head Varsity Baseball	12	1	\$3426	Jim Thrash/Larry Burke
Ass't. Varsity Baseball	8	1	\$2284	Jim Thrash/Larry Burke
Head JV Baseball	8	1	\$2284	Josh McKitrick
Head Varsity Softball	12	1	\$3426	Stacy Fleming
Ass't Varsity Softball	8	1	\$2284	Jim Fox
Head JV Softball	8	1	\$2284	Emmy Alkire
7th/8th Softball	7	2	\$1999	Kris Hill

Terry Wallis

Head Varsity Track	12	2	\$3426	Mollie Schramm – girls B.J. Mayer - boys
Ass't. Varsity Track	8	2	\$2284	Jeff Davis – girls Luke Stanton - boys
MMS Track	7	2	\$1999	Heather Stalter Chris Fennell

NONATHLETIC

Band Director	20	1	\$5711	Ernest Cornell
Ass't. Band Director	8	2	\$2284	Jeremy Grosklos Tim Pence
Choral Director	13	1	\$3712	Elizabeth Thacker
Premiere Director, eff. 12-13SY	13	1	\$3712	Elizabeth Thacker J.D. Benson
Athletic Coach	16	1	\$4569	Darren Stevens
Drama*	2	6	\$571	Elizabeth Thacker JD Benson Jeremy Grosklos
All School Musical	4	1	\$1142	Elizabeth Thacker JD Benson Jeremy Grosklos
Musical Director School Play	1	1	\$286	Elizabeth Thacker JD Benson Jeremy Grosklos
Orian Advisor	8	1	\$2284	Jeremy Grosklos
Original/Tiger Times Advisor	8	1	\$2284	Amy Warren
MMS Yearbook (MAJHI)	6	1	\$1713	Pam Hart
12th Class Advisor	5	1	\$1428	Heath Rader
11th Class Advisor	5	1	\$1428	Jeremy Grosklos
10th Class Advisor	3	1	\$857	Dennis Riley
9th Class Advisor	3	1	\$857	Elizabeth Thacker
MHS Student Council Advisor	5	1	\$1428	Amy Warren
MMS Student Council Advisor	3	1	\$857	Lisa Polk
Department Chair	3	11	\$857	LA- Mark Hannuksela SC- Mike Miller Math- Keith Ullman SS – Craig Keaton Sp.Ed. – Ron Warner
(not filled 08-09) (filled 10-11 SY)				
Lead Mentor/Resident Educator	4	1	\$1142	Deb Kiefer
Teacher Leader-Gr. 6-8	3	7	\$857	
DH	4	2	\$1142	
Computer Coordinator	5	1	\$1428	
Outdoor Education Resource	3	1	\$857	Dion Prunty
<u>CLUB ADVISORS</u>				
National Honor Society-MMS	2	1	\$571	Kim Depue
National Honor Society-MHS	3	1	\$857	Joseph Rabbene
Foreign Language Clubs	1	3	\$286	Rena Thorne

Science Olympiad*	3	2	\$857	Chris Mayer MHS Kim Depue MMS
Business Prof. of America*	2	3	\$571	
AFS Advisor	2	1	\$571	Jade Thompson Lindsey Ritscher
SADD Advisor	2	1	\$571	Theresa Morrison
Key Club Advisor	2	1	\$571	Gwynette Hammond
OWA Advisor	1	1	\$286	
Builder's Club Advisor	2	1	\$571	Mark Doebrich
Environmental Club	1	1	\$286	Mike Miller
Computer Clubs MMS/MHS	1	2	\$286	
FFA/FHA	1	2	\$286	Brian Welch
Reading Club*	2	1	\$571	
Power of the Pen / Pencil*	1	2	\$286	Dion Prunty
Future Problem Solving*	1	3	\$286	Dion Prunty Dion Prunty
Fine Arts Stipend*		(9 people)	\$100	Michael Dunaway Michael Tobar Julie Brewer Jann Calendine Emily Measor Heath Rader Melinda Wolfe

*eff.7/1/12

2c BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following professional personnel be employed as instructors for the 2013 Safetytown Program, June 17-27, 2013 for the terms and salaries listed:

Ms. Alison Woods	Teacher/Coord.	112	hrs.@\$20.00/hr.
Ms. Andrea Eichhorn	Teacher	96	hrs.@\$20.00/hr.
Ms. Katherine Carr	Teacher	96	hrs.@\$20.00/hr.
Ms. Mollie Hahn	Teacher	96	hrs.@\$20.00/hr.

2d WHEREAS, the Marietta High School Principal has submitted the names of students who will have completed (at the conclusion of the 2012-13 school year) high school graduation requirements as required by the Ohio Department of Education and the Marietta City School District Board of Education; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education approve the graduation list submitted, reserving the right to remove the name(s) of any listed student who does not satisfactorily complete all graduation requirements.

2e WHEREAS, the Marietta City School District Board of Education wishes to participate with the summer youth employment program offered by the Ohio Department of Jobs and Family Services; therefore

BE IT RESOLVED, that the District will employ up to ten(**10**) summer youth employees to work in the buildings and grounds department, at minimum wage, no more than forty (40) hours a week for the summer of 2013, and

BE IT FURTHER RESOLVED, that the Ohio Department of Jobs and Family Services will reimburse the Marietta City School District Board of Education for all costs associated with the employment of the summer youth program.

2f **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 trip(s):

Marietta Middle School
 8th Grade class trip
 April 7-9, 2014
 Washington, D.C.
 80 students / 10 chaperones / 2 teachers

2g(1) **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrative contract, as listed below, each year being equivalent to no less than 224 days.

FURTHER, BE IT RESOLVED, that the salary remain the same for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT
Mr. William Hampton	3 years

Moved by _____ **Seconded by** _____
Atkins____ **Burton**____ **Hutchinson**____ **Myers**____ **Gault**____

2g(2) **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrative contract, as listed below, each year being equivalent to no less than 260 days.

FURTHER, BE IT RESOLVED, that the salary remain the same for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT
Ms. Ruth Kunze	2 years

Moved by _____ **Seconded by** _____

Atkins____ **Burton**____ **Hutchinson**____ **Myers**____ **Gault**____

2g(3) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrative contract, as listed below, each year being equivalent to no less than 220 days.

FURTHER, BE IT RESOLVED, that the salary remain the same for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT
Ms. Tasha Werry	2 years

Moved by____ **Seconded by**____
Atkins____ **Burton**____ **Hutchinson**____ **Myers**____ **Gault**____

2g(4) BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following named individual be offered an administrative contract, as listed below, each year being equivalent to no less than 204 days.

FURTHER, BE IT RESOLVED, that the salary remain the same for this employee.

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education approve the new contract as recommended.

NAME	LENGTH OF CONTRACT
Mr. Todd Caltrider	2 years

Moved by____ **Seconded by**____
Atkins____ **Burton**____ **Hutchinson**____ **Myers**____ **Gault**____

2h WHEREAS, the Marietta City School District Board of Education provides special education services to its qualified students, and

WHEREAS, these services include the need to provide ESY (Extended School Year) services to students who meet the criteria, and

WHEREAS, an interpreter/attendant is needed for a deaf child to participate in ESY services; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into a purchase service contract for the services as listed above, with the Washington County Board of Developmental Disabilities for the summer 2013 (49 days – 8:00 -3:30 MTWTF), payable at a rate of \$11.50 per hour .

2i WHEREAS, the Marietta City School District Board of Education has, from time to time, found a need for certain specific therapy services for Extended School Year (ESY), including, but not limited to, the use of the swimming pool facilities for certain special education students, and

WHEREAS, Washington County Board of Developmental Disabilities is desirous of supplying such services and facilities, and

WHEREAS, such ESY services are hereby authorized to begin June 2013 and end August 2013, as per individual student IEP, and prior approval of the Director of Student Services or other administrative designee of the Superintendent of Schools before such services are provided; now therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into a purchase service contract for the services as listed above, with the Washington County Board of Developmental Disabilities commencing June 2013 - August 2013, payable at a rate of \$72.00 per hour (therapy services) and \$10.00 per hour (aquatics without therapy).

2j **WHEREAS**, the Marietta City School District Board of Education adopted an Administrative Reduction In Force Plan on February 28, 2011 ("RIF Plan");

WHEREAS, pursuant to the RIF Plan the following positions have been abolished, effective at the end of the 2012-2013 contract year:

IT Director (1 position)

NOW THEREFORE, BE IT RESOLVED, that based on the abolishment of the IT Director position, pursuant to Board Policy GCPA-2-R, the contract of the following employee is suspended, effective at the end of the 2012-13 contract year:

William Larin Hall, IT Director

BE IT FURTHER RESOLVED, that the Chief Fiscal Officer is authorized and directed to notify the aforementioned employee of the Board's action to suspend their contract in accordance with the RIF Plan and Board Policy GCPA.

BE IT FURTHER RESOLVED, that the Chief Fiscal Officer is authorized and directed to place the aforementioned employee on a recall list pursuant to Board Policy GCPA-2-R.

Moved by _____ **Seconded by** _____
Atkins ___ **Burton** ___ **Huchinson** ___ **Myers** ___ **Gault** ___

2k **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the articulation agreements between Marietta City Schools and Washington State Community College in the areas of Art and Computer Science. This agreement is valid beginning June 2013 to June 2015.

2l **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following student teachers from Marietta College for the 2013-2014 school year.

Student	Hosting School	Hosting Teacher
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Elicia Lint	Marietta College	Robin Haught/ Washington Elem.
Kayla Yeager	Marietta College	Jessie Abrecht-Burnett/Washington Elem.
Olivia Starkey	Marietta College	Sally Lattur3e/Washington Elem.

2m WHEREAS, the Healthy, Hunger-Free Kids Act, Section 205, requires SFA’s to charge students for paid meals at a price that is on average equal to the difference between free meal reimbursement and paid meal reimbursement and

WHEREAS, in accordance with those reimbursement amounts and the requirements of this Act, effective July 1, 2013, the price of lunches must be increased; now therefore

BE IT RESOLVED, for school year 2013-2014, that elementary school lunch prices will be \$2.25, middle school lunch prices will be \$2.40, and high school lunch prices will be \$2.50

2n WHEREAS, Smart Solutions Inc. (SSI) has completed a technology audit for Marietta City Schools, and

WHEREAS, SSI has developed a five year plan to upgrade the districts technology and to provide a comprehensive staff development plan; therefore

BE IT RESOLVED, to enter into a one year contract with Smart Solutions Inc. to Provide IT staffing, and technology services to Marietta City Schools beginning on June 1, 2013 through June 30, 2014 at an annualized rate of \$190,000.00.

Res. #2013-38 Mrs. Myers made a motion and Atkins seconded the motion to accept consent agenda items

Mr. Gault called for a vote: Yeas: Mrs. Myers, Mr. Atkins, Mr. Hutchinson, Mr. Gault
Nays:

The President declared the consent agenda resolutions adopted as presented.

Res. #2013-39 Mr. Hutchinson made a motion to adjourn the regular meeting.
Mr. Gault seconded the motion.

Mr. Gault called for a vote – Yeas: Mr. Atkins, Mr. Hutchinson, Mrs. Myers, Mr. Gault
Nays: None

The President declared the motion passed and the regular meeting adjourned at 6:31 P.M.

ATTEST:

May 20, 2013

Greg Gault, President

Matt Reed, Chief Fiscal Officer