

**MARIETTA CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
111 Academy Drive  
Marietta, Ohio 45750  
July 25, 2011**

The Marietta City School District Board of Education held a regular meeting on Monday, July 25, 2011 at the Administration Offices, 111 Academy Drive, 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 5:31 P.M.

**Roll Call:**

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

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

**PRESENTATIONS AND COMMENDATIONS**

- Mr. Gault read a letter from the House of Representatives commending the 7<sup>th</sup> grade Power of the Pen team on placing first at the 2011 Southeastern District Writing Tournament at Marietta College.

**CITIZEN FORUM**

**REPORTS AND COMMENTS:**

**BOARD:**

- Don Atkins spoke about the changes to the drug policy.
- Bill Hutchinson gave an update on the building and grounds committee meeting and status of projects.
- Greg Gault announced there would be a ribbon cutting ceremony at the new weight room on August 1<sup>st</sup> at 5:30 PM.

**STAFF:**

- Tasha Werry gave an update on the RttT/TIF program.

**APPROVAL AND ACCEPTANCE ACTIONS**

**Res. #2011-65** Mr. Hutchinson made a motion to accept the minutes as presented for the special meetings held on June 7, 16, 2011 and the regular meeting held on June 27, 2011. Ms. Burton seconded the motion.

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

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

**Res. #2011-66** Mr. Atkins made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Hutchinson seconded the motion.

- Record of Cash and Investments – June 30, 2011

- Financial Report by Fund/SCC – June 30, 2011
- General Financial Report – SM2 – June 30, 2011
- General Fund Budget Summary – June 30, 2011
- Amend FY 2011 Permanent Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Fiscal Officer’s Certification

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

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

**H. RECOMMENDED ACTIONS**

1. Old Business  
 Board had a discussion on Flex Credit.
  
2. New Business
  - a. Resignations and/or Leaves of Absence:  
 Professional Staff, Schedule A-11-7  
 Classified Staff, Schedule B-11-7

CONSENT AGENDA - Items 2a through 2p

**Res. #2011-67** Mrs. Burton made a motion and Mr. Atkins seconded the motion to accept the consent agenda 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-11-7  
 RESIGNATIONS and/or LEAVES OF ABSENCE  
 Professional Staff

NAME	POSITION	REMARKS
Ms. Sara Beaver	Elementary	Resignation, Eff. 07/08/11
Ms. Julie Daub	Elementary	Resignation, Eff. 08/19/11
Ms. Meredith Greene	Intervention Specialist	Resignation, Eff. 07/18/11
Mr. Rick Phillips	Secondary	Resignation, Eff. 07/05/11
Ms. Rhea Russell	Intervention Specialist	Retirement, Eff. 06/01/11

Schedule B-11-7  
 RESIGNATIONS and/or LEAVES OF ABSENCE  
 Classified Staff

NAME	POSITION	REMARKS
Mr. Richard Farley	9 <sup>th</sup> Football	Resignation, Eff. 06/28/11
Mr. Rick Phillips	Ass't. FB-Defense Coord.	Resignation, Eff. 07/05/11
Ms. Brianne D'Ambrosio	7 <sup>th</sup> Volleyball - MMS	Resignation, Eff. 07/20/11

**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 date and term shown.

Schedule C-11-7  
 APPOINTMENTS – Professional Staff  
 For the 2011-12 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Ms. Christina Hartline	Secondary-1/8 time	M-2 \$33,979* (prorated)	1 yr. contract
Ms. Tonya Booth	Nurse-St. Marys 50 days/year	B-1 \$28,554* (prorated)	1 yr. contract
Ms. Lyndsey Bennett	Elementary	B-5 \$33,123	1 yr. contract
Ms. Brittany Schob	Elementary	B-1 \$28,554	1 yr. contract
Ms. Heather Stalter	Middle Childhood	5-1 \$29,696	1 yr. contract

Schedule D-11-7  
 EXTRACURRICULAR ASSIGNMENTS  
 For the 2011-12 School Year

NAME	ASSIGNMENT	AMOUNT
Ms. Lorie Amrine	SADD Advisor	\$571.00

Schedule E-11-7  
 SUBSTITUTES AND TUTORS  
 For the 2011-12 School Year

NAME	POSITION	REMARKS
Ms. Rachele Barton	Substitute – Gen. Ed. Homebound Tutor	BS Short Term
Ms. Janel Kennedy	Substitute – Business	BA Long Term
Ms. Andrea Horner	Substitute – Soc. St. Homebound Tutor	BA 2 Yr. Prov.

Schedule F-11-7  
 APPOINTMENTS – Classified Staff  
 For the 2011-12 School Year

NAME	POSITION	REMARKS
Ms. Jessica Miracle	Head JV Soccer-Girls	\$2284.00
Ms. Amanda Scharff	Library Aide – Putnam	Step II-1, \$12.69/hr. Eff. 08/15/11 5.5 hrs./day, 9.5 months
Ms. Jeanne Whittekind	Up to ten additional days	Per diem rate Eff. 07/18/11-08/12/11
Ms. Katie McGowan	MMS Volleyball-8th	\$1999.00
Ms. Ricci Davis	MMS Volleyball-7th	\$1999.00

Schedule G-11-7  
 SUBSTITUTES – Classified Staff  
 For the 2011-12 School Year

NAME	POSITION	REMARKS
Ms. Pamela Bedekovich	Aide/Attendant	\$7.40/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.40/hr.
Ms. Gloria Chamberlin	Secretary	\$7.70/hr.
Ms. Connie Devol	Secretary	\$7.70/hr.
Ms. Selena Erb	Attendant/Aide	\$7.40/hr.
	Secretary	\$7.70/hr.
Ms. Judith Gates	Secretary	\$7.70/hr.
Ms. Kathleen Hall	Aide	\$7.40/hr.
	Secretary	\$7.70/hr.
Mr. Robert Hershey	Attendant/Aide	\$7.40/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.40/hr.
Ms. Carolyn Imes	Attendant	\$7.40/hr.
Ms. Janel Kennedy	Aide	\$7.40/hr.
Ms. Elizabeth McIntosh	Attendant/Aide	\$7.40/hr.
	Secretary	\$7.70/hr.
Ms. E. Ashleigh O’Gorman	Attendant/Aide	\$7.40/hr.
	Secretary	\$7.70/hr.
Ms. Rebecca Peroni	Aide	\$7.40/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.40/hr.
Ms. Stacy Reynolds	Aide	\$7.40/hr.
	Secretary	\$7.70/hr.
Ms. Shilo Science	Attendant/Aide	\$7.40/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.40/hr.
Ms. Nancy Tubaugh	Attendant	\$7.40/hr.
Ms. Linda Flannery-Vandall	Attendant	\$7.40/hr.
	Study Hall Monitor	\$7.40/hr.
Ms. Lisa Vannoy	Secretary	\$7.70/hr.
Mr. Terry Wallis	Attendant/Aide	\$7.40/hr.
	Study Hall Monitor	\$7.40/hr.
Ms. Rebecca Wheeler	Attendant/Aide	\$7.40/hr.
	Secretary	\$7.70/hr.
	Study Hall Monitor	\$7.40/hr.
Ms. Rebecca Wilson	Secretary	\$7.70/hr.
Ms. Helene Willson	Secretary	\$7.70/hr.
Ms. Jennifer Wright	Attendant/Aide	\$7.40/hr.
	Secretary	\$7.70/hr.
Ms. Susan Wulfert	Aide	\$7.40/hr.
	Secretary	\$7.70/hr.

Schedule R-11-7  
 REASSIGNMENTS – Classified Staff  
 For the 2011-12 School Year

NAME	PRESENT	NEW
Ms. Marilyn Wenzel	Teacher Aide – MMS	Teacher Aide – Washington

Ms. Linda Wright	Attendant – MMS	Step II-10, \$15.87/hr. 7.5 hrs./day, 9 months Eff. 08/22/11
Ms. Stephanie Hall	Secretary I – Student Svcs.	Teacher Aide – MMS Step I-10, \$15.51/hr. 7.5 hrs./day, 9 months Attendant – Washington Step II, \$10.98/hr. 6.25 hrs./day, 9 months Eff. 08/24/11

EDUCATIONAL IMPROVEMENT PROGRAM

NAME	SEM HR.	QTR. HR.	AMOUNT
Ms. Elizabeth Thacker		3	\$465.00
Ms. Christine Cavalier	3		\$297.00

**2c** **BE IT RESOLVED**, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following changes in salary and/or contract status be approved, effective the 2011-12 school year:

Ms. Andrea Arnold	From: Step B-2	To: Step B-3
Ms. Nicole Maxon	From: Half-time	To: Full Time
Ms. Sandra Kennell	From: Step M+15-15	To: Step M+30-15
Ms. Angela Shriver	From: Step B-10	To: Step 5-10
Ms. Earlene Watson	From: Step M-15	To: Step M+15-15
Ms. Christina Wolfe	From: Step B-6	To: Step M-6
Mr. Robert Springer	From: \$5996.00 for FB	To: \$1.00 for FB
Mr. Chad Rinard	From: 2 yr. contract	To: 3 yr. contract
Ms. Cheryl Cook	From: 2 yr. contract	To: 3 yr. contract
Mr. David Davis	From: 2 yr. contract	To: 3 yr. contract
Mr. Richard Guimond	From: 2 yr. contract	To: 3 yr. contract

**2d** **WHEREAS**, an application for participation on state aid for nonpublic schools, authorized by R.C. 3317.06, has been received by St. Mary’s School for the 2011-12 school year, and

**WHEREAS**, the Marietta City School District Board of Education is required to administer the program for the purpose of purchasing, accounting, and inventory control; therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that the Superintendent be designated the public school administrator for the nonpublic school program and that the Chief Fiscal Officer of the Board be authorized to establish an account to service this program.

**2e** **WHEREAS**, the Marietta City School District Board of Education desires to ensure that crossing guards are provided for selected student crosswalks within the school district that have heavy traffic flow, and

**WHEREAS**, the Marietta High School Band Boosters have agreed to provide the crossing guards for the locations used by the Washington Elementary School for the 2011-12 school year; now therefore

**BE IT RESOLVED**, that the “Work for Hire” agreements signed by both organizations are hereby approved, and

**BE IT FINALLY RESOLVED**, that the Chief Fiscal Officer is authorized to sign these agreements and authorized to make payment in accordance with the agreements.

**2f** **WHEREAS**, the Marietta City School District Board of Education is charged with the responsibility to ensure that the Don Drumm Stadium is cleaned of debris immediately following the conclusion of each high school football game, and

**WHEREAS**, the Marietta High School Band Boosters have agreed to provide the personnel necessary to accomplish this task for the 2011-12 football season at a cost of \$2,500.00 payable at the conclusion of the season; now therefore

**BE IT RESOLVED**, that the Marietta High School Band Boosters sign a “Work for Hire” agreement, and

**BE IT FINALLY RESOLVED**, that the Chief Fiscal Officer is authorized to sign the agreement, keep it on file and is authorized to make payment in accordance with the agreement.

**2g** **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):

MHS Boys Golf  
Pickerington Invitational, OH  
August 10-11, 2011

MHS Boys Golf  
Sectional Tournament  
Location to be determined  
October 2-3, 2011

MHS Boys Golf  
Apple Valley, OH  
District Tournament  
October 10-11, 2011

MHS Boys Golf  
Ohio State University, OH  
State Tournament  
October 20-22, 2011

MHS Girls Tennis  
Sectional Tournament  
Location to be determined  
Week of October 3, 2011

MHS Premiere Camp  
Cedar Lakes, WV  
August 10-13, 2011  
30 students / 8 adults

**2h** **WHEREAS**, the Marietta City School District Board of Education has received a recommendation from the Marietta City Schools Athletic Council regarding athletic event pass prices for the 2011-12 school year, and

**WHEREAS**, said recommendation lists the following athletic event pass prices:

Seniors \$15.00                      Adults \$80.00                      Students \$50.00

**NOW THEREFORE, BE IT RESOLVED**, that the athletic event pass prices for the 2011-12 school year be approved as submitted.

**2i** **WHEREAS**, the Marietta City School District Board of Education is a member of the Ohio School Boards Association (OSBA), and

**WHEREAS**, representation of the 2011 OSBA Business Meeting is required; therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that Mrs. Wendy Myers be appointed as delegate to the 2011 OSBA Business Meeting, and in the event the delegate cannot serve, Mr. Bill Hutchinson be appointed as alternate.

**2j** **WHEREAS**, the Board of Education of the Marietta City School District is eligible to receive services from Ohio School Boards Association (OSBA) for the purpose of providing online policy services, and

**WHEREAS**, the contract for this service expired in June; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education agree to renew this contract with OSBA for online policy services at a cost of \$1,250.00 for the 2011-12 school year.

**2k** **WHEREAS**, the Coalition of Rural and Appalachian Schools (CORAS) provides professional development opportunities on issues affecting school districts in southeastern Ohio; therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that the school district enter into an agreement with CORAS at Ohio University, and

**BE IT FURTHER RESOLVED**, that the agreement shall permit the administrative staff and the board members to attend conferences on current critical issues in public education, and

**BE IT FURTHER RESOLVED**, that this agreement shall permit the Superintendent or his designee to attend seminars with leaders in the field of educational administration, and

**BE IT FURTHER RESOLVED**, that for these services during the 2011-12 school year, the Coalition of Rural and Appalachian Schools will be paid a consultant fee of Three hundred twenty-five dollars (\$325.00).

**2l** **WHEREAS**, the Marietta City School District has two (2) days in the regular school calendar designated by contract as staff development days, and

**WHEREAS**, the district has a progressive staff development program designed to meet the needs of staff according to the district's CCIP, and

**WHEREAS**, it has been determined by the administrative team that additional staff development days are needed to accomplish our goals; therefore

**BE IT RESOLVED**, that the Marietta City School District apply to the Ohio Department of Education for an operational waiver regarding ORC 3318.48 to allow four (4) days (not to exceed 24 hours per year) normally scheduled for instruction to be used for staff development. These waiver days will be two (2) hour late starts on October 21, 2011, November 4 and 18, 2011, December 9, 2011, January 13 and 27, 2012, February 10 and 24, 2012, March 16 and 30, 2012, April 13, 2012, May 11, 2012.

**2m** **WHEREAS**, the Marietta City School District and the Ohio Valley Educational Service Center Governing Board can enter into a city/county contract as defined by ORC 3313.483 and 3317.11 for the school year 2011-12, terms and conditions to be agreeable to both parties and subject to available state funding to support this agreement, and

**WHEREAS**, this contract is contingent upon the local districts served agreeing to “hold harmless” clauses with the Educational Service Center and

**WHEREAS**, the following services will be provided as part of this city/county contract Preschool Services, Emotionally Disturbed, Visually Impaired, Attendance Officer, Educational Aide (Ewing), and Alternative to Suspension Program (MHS), and

**WHEREAS**, this agreement shall be reviewed annually for determination of services to be provided and continuation of agreement; therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education enter into a city/county contract with Ohio Valley Educational Service Center for the 2011-12 school year, not to exceed \$258,113.27.

**2n** **WHEREAS**, Section 4123.098 ORC mandated the Bureau of Workers’ Compensation create a workers’ compensation group rating plan which would allow like employers to group together to achieve a potentially lower premium rate than they may otherwise be able to acquire as individual employers, and

**WHEREAS**, the Ohio Association of School Business Officials (OASBO) has created a workers’ compensation group rating program which will provide claims management services, safety services and potentially reduce the workers’ compensation premium for the school district, and

**WHEREAS**, the OASBO has retained The Sheakley Group of Companies as the servicing agent to perform administrative, actuarial, cost control, claims management, and consulting services for the program participants, and

**WHEREAS**, the Board of Directors of the OASBO Officials Workers’ Compensation Pooling Program, in order to ensure that each school district receives their fair share, has implemented “Equity Pooling” to redistribute the savings among member school districts based upon their individual performance compared to the overall percentage of the group; now therefore

**BE IT RESOLVED**, the Marietta City School District Board of Education hereby agrees to the requirements set forth in the membership application including Equity Pooling participating and makes application to participate in the OASBO Workers’ Compensation Group Rating Program and directs the Chief Fiscal Officer to pay the Administrative and Service Fee of \$2,705.00 as reflected on the Sheakley Uniservice, Inc. invoice.

**2o** **WHEREAS**, currently the Marietta City School District has service agreements with Southeastern Ohio Voluntary Education Cooperative (SEOVEC); therefore

**BE IT RESOLVED**, that the Marietta City School District Board of Education enter into an agreement with the Council of Governments, Southeastern Ohio Voluntary Education Cooperative to provide Internet access, EMIS, Library Management System, Student Information Management System, and software services from July 1, 2011 through June 30, 2012.

**2p** **WHEREAS**, the Marietta City School District Board of Education must comply with the state and federal law by adopting policies, and

**WHEREAS**, the Marietta City School District Board of Education has a need to revise Board Policy: File: IGD (Drug Testing of Students in Interscholastic Athletics); therefore

**BE IT RESOLVED**, by the Marietta City School District Board of Education, that the following board policies be approved as submitted.

**File: IGDJA**

## **DRUG TESTING OF STUDENTS IN INTERSCHOLASTIC ATHLETICS**

### **Purpose**

The Board believes that athletic and other extracurricular activities can be an important aspect of a student's overall educational experience. The Board believes that the experiences gained while involved in athletic or other extracurricular activities can have lifelong impact. Student participation in athletic and other extracurricular activities; however, is a privilege and not a right.

The Board is certainly aware of the pressure that the youth of today face especially in the area of drugs and alcohol. It also realizes that due to the nature of athletic or other extracurricular activities the use of drugs and/or alcohol can lead to added risks including injury to the participant and others.

This policy governs participants in Required Testing Activities. "Required Testing Activities" (RTAs) are extracurricular activities that are subject to this testing policy and include football, girls soccer, boys soccer, girls cross country, boys cross country, girls tennis, girls golf, boys golf, cheerleading, girls basketball, boys basketball, swimming, wrestling, baseball, softball, girls track, boys track, crew, volleyball and boys tennis. The list of extracurricular activities included in the definition of "Required Testing Activities" may be amended by the Board.

The following expectations and consequences are in effect for participants in RTAs and are enforced for twelve (12) months of the year. The consequences in certain situations may carry over to the next season of participation.

This policy outlines the procedure for initial preseason and random testing of all participants in RTAs in the Marietta City School District. This policy is not intended to affect or restrict Marietta City School District's authority to perform drug tests to determine use of prohibited substances upon individualized "reasonable suspicion" for any student, regardless of whether they participate in a performance activity.

## Overview

The Board of Education realizes that the use of illegal drugs and alcohol by a student poses a threat to their own health and safety, as well as to that of other students. The purpose of this program is as follows:

1. To promote the health and safety of all students.
2. To undermine the effects of negative peer pressure by providing a legitimate reason for students to refuse the use of illegal drugs and alcohol.
3. To encourage students who use illegal drugs and/or alcohol to participate in applicable treatment programs.
4. To prevent the negative impact illegal drugs and alcohol have on the learning centers of the brain and allow students to achieve their full academic potential.

## Students Tested

All students who wish to participate in the Required Testing Activities in the Marietta City School District are subject to random urine drug testing. Participants will be subject to random testing at the beginning of the first RTA in which they participate in each academic year. This initial testing will consist of no less than 25% (twenty-five percent) of the participants in the RTA and will be done on a day and time to be selected by the athletic director or his designee.

Following the initial test, any participant in the RTA may be tested on a random selection basis, or may be tested based on reasonable suspicion. Random urine drug testing continues throughout the academic year.

Any student moving into the District or any participant joining a Required Testing Activity (RTA) who was not previously tested by the district during the academic year shall be tested as a prerequisite to participating in a Required Testing Activity.

[Adoption date: June 28, 2010]

[Revised: July 25, 2011]

LEGAL REF: ORC 3313.20

CROSS REFS: IGD, Cocurricular and Extracurricular Activities  
IGDJ, Interscholastic Athletics  
JFCH, Alcohol Use By Students  
JFCI, Student Drug Abuse  
JO, Student Records  
Athletic Handbook

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mr. Gault  
Nays: None

The President declared the consent agenda items approved as presented.

**Res. #2011-68** Mr. Atkins made a motion to approve the following resolution. Mrs. Burton seconded the motion.

**2q** **WHEREAS**, each local, exempted village, city and joint vocational school district board of education shall employ a Chief Fiscal Officer/Treasurer, who may not be a member of the board, and

**WHEREAS**, the original contract of current Chief Fiscal Officer/Treasurer, Matthew S. Reed, is set to expire on July 31, 2012, and

**WHEREAS**, the Marietta City School District Board of Education's desire is to extend this contract for an additional three-year period; now therefore

**BE IT RESOLVED**, by the Board of Education of the Marietta City School District, under the provision of the Ohio Revised Code Section 3313.22, that the contract of Matthew S. Reed, employed as Chief Fiscal Officer/Treasurer of this Board of Education, is hereby extended through the period ending July 31, 2015.

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

The President declared the resolution approved as presented.

**Res. #2011-69** Mr. Atkins made a motion to approve the following resolution. Mr. Hutchinson seconded the motion.

**2r** **WHEREAS**, the Marietta City School District Board of Education approved an Administrative Reduction in Force Plan on February 28, 2011, which abolished the position of IT Director, effective July 31, 2011, and

**WHEREAS**, the Marietta City School District Board of Education wishes to implement a new administrative position titled, Information Technology Manager, effective August 1, 2011; now therefore

**BE IT RESOLVED**, by the Board of Education of the Marietta City School District, that W. Larin Hall be employed in the position of Information Technology Manager for a one-year period beginning August 1, 2011 and expiring July 31, 2012.

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

The President declared the resolution approved as presented.

**Res. #2011-70** Mrs. Burton made a motion to continue the regular meeting in executive session to discuss personnel/employment. Mr. Hutchinson seconded the motion.

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

The President declared the motion passed and the regular meeting to be in executive session at 6:01 PM.

The President declared the executive session concluded and the regular meeting continued in open session at 7:16 PM.

**Res. #2011-71** Mr. Hutchinson made a motion to adjourn the regular meeting. Mrs. Burton seconded the motion.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Burton, Mr. Hutchinson, Mr. Gault  
Nays: None

The President declared the motion passed and the regular meeting adjourned at 7:17 PM.

**ATTEST:**

\_\_\_\_\_  
Greg Gault, President

\_\_\_\_\_  
Matthew S. Reed, Chief Fiscal Officer