

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
August 24, 2015**

The Marietta City School District Board of Education held a regular meeting on Monday, August 24, 2015 at the Administration Offices, 111 Academy Drive 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 Vice President, Mrs. Myers, called the meeting to order at 5:30 P.M.

Roll Call:

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

Mrs. Myers invited all to join in the Pledge of Allegiance to the flag of the United States.

PRESENTATIONS AND COMMENDATIONS

- Dick Wittberg-Health Department – Diabetes prevention program that he will be developing with our PE and Health teachers and nurses.

CITIZEN FORUM

- None

REPORTS AND COMMENTS:

BOARD:

- Mr. Gault gave an update on the first week of school

SUPERINTENDENT AND STAFF:

- Jona Hall discussed the new teacher orientation
- Jona Hall discussed the Chinese Teacher Exchange Program

APPROVAL AND ACCEPTANCE ACTIONS

Res. #2015-47 Mrs. Burton made a motion to accept the minutes as presented for the regular meeting held on July 27, 2015. Mr. Atkins seconded the motion.

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

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

Res. #2015-48 Mrs. Burton made a motion to approve and authorize the following financial data as presented by the Chief Fiscal Officer. Mr. Atkins seconded the motion.

- Record of Cash and Investments – July 31, 2015
- Financial Report by Fund/SCC – July 31, 2015
- General Financial Report – SM2 – July 31, 2015

- General Fund Budget Summary – July 31, 2015
- Approve FY 2016 Temporary Revenue and Appropriations with the legal level control set at the Fund Level
- Transfers and Advances
- Checks Over \$1,000.00 for the Month

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

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

Res. #2015-49 Mr. Atkins made a motion and Mr. Gault seconded the motion to accept the following donations:

G(3) WHEREAS, Mr. Don Schaffer and Mr. Jeff Welch of Settler’s Bank donated eight (8) lighted crossing guard signs for the elementary and middle school valued at \$1,700.00

WHEREAS, Mr. David Bricker of the Hampton Inn has donated the use of their conference room for two (2) days for administrative professional development, 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. Myers called for a vote – Yeas: Mr. Atkins, Ms. Burton, Mr. Gault, Mrs. Myers
Nays: None

H. RECOMMENDED ACTIONS

1. Old Business
2. New Business – Consent Agenda 2a through 2l
 - a. Resignations and/or Leaves of Absence:
Classified Staff, Schedule B-15-8
 - b. Appointments:
Professional Staff, Schedule C-15-8 (teaching)
Professional Staff, Schedule D-15-8 (extracurricular)
Professional Staff, Schedule E-15-8
Classified Staff, Schedule F-15-8
Classified Staff, Schedule G-15-8 (subs)
Educational Aides Schedule I-15-8 (volunteers)
Professional Staff, Educational Improvement Program

CONSENT AGENDA - Items 2a, 2c through 2l
Items 2b pulled for separate voting
Addendum 2d

Res. #2015-50 Mr. Gault made a motion and Mrs. Myers 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 B-15-8
 RESIGNATIONS and/or LEAVES OF ABSENCE
 Classified Staff

NAME	POSITION	REMARKS
Bryan Whittekind	Grounds Keeper	Resignation, Eff. August 12, 2015
Jo Goudy	Bus Driver	Resignation, Eff. August 31, 2015
Andrew Porter	MHS Boys Asst. Soccer	Resignation, Eff. August 19, 2015

2c

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following change in salary and/or contract status be approved for the 2015-16 school year:

Mrs. Julie Abbott	From: M-1	To: M-10
Ms. Elizabeth Fulton	From: B-1	To: 5-1
Ms. Amber Cline	From: 4/5 Washington – ½ time	To: 3 rd Phillips – full time
Ms. Julia Houck	From: 3 rd Phillips	To: K – Phillips
Mr. J.D. Secrest	From: M-15	To: M+15-15

2d

WHEREAS, the transportation schedule submitted to the Marietta City School District Board of Education has been designed to serve the best interest of those students eligible to receive busing to and from their assigned schools; therefore

BE IT RESOLVED, that said schedule be adopted as the official routing plan for the 2015-16 school year, and that school administrators be authorized to implement any minor changes that may occur during the school year as justified by board policy and State of Ohio transportation regulations.

2e

WHEREAS, the Marietta City School District Board of Education, acting as fiscal agent, agrees to enter into contracts with Warren Local, Frontier Local, Fort Frye Local, Wolf Creek Local, and Belpre City Schools, Washington County, Ohio, for the purpose of providing instruction for low incidence handicapped children. Tuition or excess costs will be paid at the conclusion of the 2015-16 academic school year as invoiced by Marietta City Schools.

2f

WHEREAS, Washington County Children Services will provide the services of a diversion specialist for children who qualify under the guidelines of the “Education for Homeless Children and Youth,” project, and

WHEREAS, the Diversion Program supports the district’s continuous improvement plan; therefore

BE IT RESOLVED, that the Marietta City School District Board of Education enter into an agreement with Washington County Children Services for the 2015-16 school year to provide the aforementioned services at a cost not to exceed \$20,000.00.

2g

WHEREAS, the following classified job descriptions that have been added or revised; therefore

BE IT RESOLVED, that the new or revised classified job descriptions for the following positions be approved.

File: GDA
POSITION DESCRIPTION

Position Title: Library Aide
Major Duties and Responsibilities

The person holding this position is directly responsible to the appointed media specialist and/or principal for the work assigned:

1. Supervises students and maintains discipline in the library to the degree outlined by the building principal.
2. Assists students and teachers in the use of library materials such as: online catalog, reference materials, online reference sources (such as INFOhio), etc.
3. Coordinates circulation of books, magazines, newspapers, reference items, teacher information items, reading program materials, digital magazines and digital books.
4. Maintains proper order of magazines and newspapers, AV materials, teacher reference, library books, reference section, computer area and any other area in the library.
5. Accounts for overdue books and prepares notification for these books/items. Prepares toward the end of each semester a list of students owing fines/or cost of books overdue and submit it to the secretary in charge of sending out student fees/fines and putting them in the student

software. Removes fines and/or costs of books from the library system each time a list is given to the secretary in charge of sending out fee/fine notices.

6. Orders and processes all new books/materials for library under the supervision of the appointed medial specialist including downloading MARC Records and marking books/materials for use at the high school and the middle school. The appointed media specialist will order the books/materials.
7. Uses the library computers system to maintain collection including inventory and removal of out of date and unused materials. At the high school and middle school the media specialist will decide which materials are out of date and unused. At all places, the library aide will mark and remove items from the books as appropriate from the collection.
8. Prepares appropriate bulletin board displays in and near the library and displays/showcases.
9. Maintains a weekly schedule and list of activities and duties. Middle school and high school aides will submit to the principal and media specialist a schedule of their library times, other duty times and break/lunch times.
10. Provides reader's advisory for students and teachers by helping to develop classroom collections.
11. Performs duties as assigned by the Building Administrators.
12. Maintains a daily schedule for library use.
13. At the High School the Library Aide will make copies for teachers only with the permission of the Librarian.
14. Student Data Entry for on-line curriculum and star programs.
15. Train students in computer use skills.

Minimum Qualifications:

1. _Thirty (30) semester hours of college credit with a C average maintained in the coursework or have passed the Para-Professional Test.
2. Demonstrated knowledge of operation of computers, computer application and office machines.
3. Knowledge of appropriate reference sources and their basic content.
4. Models appropriate grammar and communication skills.
5. Expressive oral reading skills.
6. Must hold or be eligible for a Teacher Aide Certificate from the State of Ohio.

2h

WHEREAS, boards of education, as the fourth branch of government, were instituted to provide for the public function of education at the local school district level; and

WHEREAS, boards of education have been essential and viable units of government for all community school districts in the Ohio public common school system since 1821; and

WHEREAS, with the exception of Cleveland, all boards of education have been and continue to be elected by their respective communities to serve their school districts; and

WHEREAS, boards of education engage professional administrators, teachers and other staff members to provide educational opportunities within the policies adopted by the board; and

WHEREAS, the employees of the school districts are accountable to the boards of education and in turn the boards of education are accountable to their respective communities; and

WHEREAS, this model of democracy has a long tradition of successful and efficacious governance; and

WHEREAS, the Governor of Ohio, Ohio's Superintendent of Public Instruction, and other persons, with no input from or discussions with the Youngstown Board of Education, the State Board of Education, Youngstown Mayor, City Council or any other elected public officials in Youngstown, secretly concocted the Youngstown Schools Plan; and

WHEREAS, the Youngstown Schools Plan completely usurps the constituted powers of the Youngstown Board of Education; and

WHEREAS, the Youngstown Schools Plan was enacted without those affected - elected officials and school patrons - having an opportunity for a hearing; and

WHEREAS, the Youngstown Schools Plan may face a constitutional challenge;

THEREFORE, BE IT RESOLVED, that the Marietta City School District Board of Education requests that Ohio's 131st General Assembly repeal the Youngstown Schools Plan in its entirety; and

BE IT FURTHER RESOLVED, that this resolution be forwarded to the Governor of Ohio, each member of Ohio's 131st General Assembly, each member of the Ohio State Board of Education, Ohio's Superintendent of Public Instruction, the Youngstown Board of Education, and Ohio School Boards Association.

Moved by Mr. Gault Seconded by Mrs. Myers

Roll Call: Mr. Atkins Y Ms. Burton Y Mr. Gault Y Mrs. Myers Y Mr. Hutchinson A.

2i

BE IT RESOLVED, by the Marietta City School District Board of Education, that upon the recommendation of the Superintendent of Schools, the following policy be approved for the 2015-16 school year:

MCS Career Advising Policy 2015-2016

This policy on career advising is reviewed at least once every two years and made available to students, parents, guardians and custodians, local post-secondary institutions and district residents. This policy is posted in a prominent location on the district's website.

The district's plan for providing career advising includes, providing:

1. Grade-level examples that link students' schoolwork to one or more career field, by implementing when appropriate:
 - a. Career Connections Learning Strategies and Ohio Means Jobs website offered by the Ohio Department of Education
 - b. Problem Scenario templates offered by Building Bridges to Careers.

- c. This component aligns with the following evaluation system that the district has adopted:
 - i. Ohio Teacher Evaluation System, Teacher Performance Evaluation Rubric
 2. Career advising to students in grades 6-12, which includes meeting with each student at least once annually to discuss academic and career pathway opportunities.
 - a. Grade 6: ELA teachers
 - b. Grade 7-8: Career Exploratory teachers
 - i. Career Exploratory curriculum will be developed during the 2015-2016 school year to be fully implemented during 2016-2017
 - c. Grade 9: high school guidance counselors
 - d. Grade 10: Career Search teacher
 - e. Grade 11: high school guidance counselors
 - f. Grade 12: high school guidance counselors, Career Search teacher
 3. Additional interventions and career advising for students who are identified as at risk of dropping out of school. These include:
 - a. Identifying students who are at risk of dropping out of school using a local, research-based method with input from teachers, school counselors and other appropriate school staff.
 - i. Initial identification of at-risk students will occur after grade six through the analysis of combined student data including: absences, discipline reports, and overall GPA.
 - ii. At-risk identification can occur at any grade level through the same means.
 - iii. Note: IEP transition plans start for students at age 14.
 - b. Developing a Student Success Plan for each at-risk student that addresses both the student's academic and career pathway to successful graduation and the role of career-technical education, competency-based education and experiential learning, when appropriate.
 - c. Career Mentors will be assigned to at-risk students when available
 - d. District staff will invite the at-risk student's parent, guardian or custodian to assist with the creation of the Student Success Plan. If that adult does not participate in the plan development, the district will provide the adult a copy of the plan, a statement of the importance of a high school diploma and a listing of the pathways to graduation available to the student.
 4. Training for employees on how to advise students on career pathways, including training on advising students using the tools available in OhioMeansJobs K-12. This also includes training on other online tools including:
 - a. Career awareness resources provided by Building Bridges to Careers
 - b. Career technical and career academic pathway information available on the Marietta City Schools website

- c. Teacher participation in professional development that targets components of this policy
- 5. Multiple academic and career pathways through high school that students may choose to earn a high school diploma, including opportunities to earn industry-recognized credentials and postsecondary course credit.
- 6. Information on courses that can award students both traditional academic and career-technical credit, and credit flex/independent studies.
- 7. Documentation on career advising provided for review by the student, student's parent, guardian or custodian, and schools the student may attend in the future. This includes activities that support the student's academic, career and social/emotional development.
- 8. The supports necessary for students to have successful transitions from high school to their postsecondary destinations, including interventions and services for students in need of remediation in mathematics and English language arts.

2j

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: GCPA

Severance Pay

2k

WHEREAS, There are selected special education students in our district who exhibit significant behavior issues, and need Behavioral Intervention Plans, and

WHEREAS, it is necessary to conduct a functional behavior analysis to develop such a behavioral intervention plan,

BE IT RESOLVED, that the district engage Mr. Michael Moore, M.Ed., PCC Behavior Specialist to conduct Functional Behavior Analysis and Behavior Intervention Plans at a rate of \$50.00 per hour not to exceed 80 hours for the remainder of the 2015-16 school year.

2l

WHEREAS, Article 16.02 of the negotiated agreement with the Marietta Education Association (MEA) states:

Lead Professional Educators License

Teachers who obtain the Lead Professional Educators License will receive a stipend of \$2,500.00 the first year and a stipend of \$1,000.00 each year after.

WHEREAS, Kim Depue has provided a copy of a five (5) year Lead Professional Educator, High School 7-12 (English) Eff: 7-1-15.

THEREFORE BE IT RESOLVED, that the board authorize the Treasurer to pay the stipend(s) accordingly.

Atkins_Y__ Burton_Y__ Gault_Y__ Myers_Y__ Hutchinson_A__

Res. #2015-51 Mrs. Burton made a motion and Mrs. Myers seconded the motion to accept the consent agenda item 2b.

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

The Vice President declared consent agenda item 2b approved as presented.

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 personnel 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 terms shown.

Schedule C-15-8
APPOINTMENTS – Professional Staff
For the 2015-16 School Year

NAME	POSITION	STEP & SALARY	REMARKS
Jordan Rapp*	6 th grade Intervention Spec.- MMS	5-1 \$31,505.00	1 yr. contract
Alexander Myers*	Physical Ed. – Phillips	5-1 \$31,505.00	1 yr. contract
Lacey Ward*	4 th /5 th split – Washington ½ time Eff. 8/19/15	B-1 \$15,146.00	1 yr. contract
*Pending cert.			

Schedule D-15-8
EXTRACURRICULAR APPOINTMENTS
For the 2015-16 School Year

NAME	ASSIGNMENT	AMOUNT
Dennis Riley	Ticket Taker	\$9.00/hr.
Lynn Doebrich	Ticket Taker	\$9.00/hr.
Mollie Schramm	Ticket Taker	\$9.00/hr.
Dennis Riley	MHS Site Manager-33 1/3%	\$404.00
Mollie Schramm	MHS Site Manager-33 1/3%	\$404.00

William Lee	MHS Site Manager-33 1/3%	\$404.00
Heather Stalter	Ticket Taker	\$9.00/hr.
Bonnie Stalter	Ticket Taker	\$9.00/hr.
Adam Eichhorn	MHS Conditioning Coord. 50%	\$2,726.50
Jason Scob	MHS Conditioning Coord. 50%	\$2,726.50

Add.

Schedule D-15-8
EXTRACURRICULAR APPOINTMENTS
For the 2015-16 School Year

NAME	ASSIGNMENT	AMOUNT
Matthew Britton	MHS Asst. Band Director	\$3,635.00
Elizabeth Thacker	Choral Director	\$3,938.00
Jeremy Grosklos	Co-Musical Director	\$1,212.00
Darren Stevens	Athletic Academic Coach	\$4,847.00
Jeremy Grosklos	MHS Orian Advisor	\$2,423.00
Amy Warren	MHS Original/Tiger Times Advisor	\$2,423.00
Amy Warren	MHS Student Council Advisor	\$1,515.00
Joe Rabbene	MHS National Honor Society	\$909.00
Rena Thorne	MHS Foreign Language Club	\$303.00
Chris Mayer	MHS Science Olympiad	\$1,515.00
Jade Thompson	MHS-AFS Advisor	\$606.00
Lisa Polk	MHS-SADD Advisor	\$606.00
Gwynette Mayer	MHS-Key Club Advisor	\$606.00
Vickie Hall	MHS-Environmental Club Advisor	\$606.00
Kim Depue	Senior Class Advisor	\$1,515.00
Jeremy Grosklos	Junior Class Advisor	\$1,515.00
Vickie Hall	Sophomore Class Advisor	\$909.00
Keith Ullman	MHS Department Chair	\$909.00
JD Secrest	MHS Department Chair	\$909.00
Mark Hannuksela	MHS Department Chair	\$909.00
Dianne Eschbaugh	MHS Department Chair-50%	\$454.50
Kris Hill	MHS Department Chair-50%	\$454.50
Jared Hindy	MHS Department Chair	\$909.00
Heath Rader	MHS Department Chair	\$909.00

Schedule E-15-8
SUBSTITUTES AND TUTORS
For the 2015-16 School Year

NAME	POSITION	REMARKS
Matthew Cale	4 Yr. Res. Educator	\$90.00/day
Kathryn Kimble	Substitute-Gen. Educ.	\$90.00/day
Susan Keitch	5 Yr. Prof. H.S. 7-12	\$90.00/day
Steve Denton	High School 7-12	\$90.00/day
Linda Reynolds	Perm. Elem. 1-8	\$90.00/day
Aaron Reynolds	Substitute – General Educ.	\$90.00/day
Susan Lane	Substitute-General Educ.	\$90.00/day
Rebekah Clark	Substitute – General Educ.	\$90.00/day
Kelly Venham	5 Yr. Prof. Elem. K-8	\$90.00/day

Amanda Montano	Middle Child 4-9	\$90.00/day
Linda Carroll Henderson	Early Childhood P-3	\$90.00/day
Mary Rhonda Knoch	5 Yr. Prof. Voc. Educ.	\$90.00/day
Katherine Hartline	Substitute – General Educ.	\$90.00/day
Richard Anderson	Substitute – General Educ.	\$90.00/day
Angela Greathouse	Tutor-Home Instruction	\$20.00/hr.
Samuel Everson	4 Yr. Res. Educ.	\$90.00/day
Teresa Griffith	Substitute-General Educ.	\$90.00/day
Stephen Smarr	Substitute-General Educ.	\$90.00/day
Irving Everson	Substitute-General Educ.	\$90.00/day
Kandi Williams	Substitute-General Educ.	\$90.00/day

Schedule F-15-8
 APPOINTMENTS – Classified Staff
 For the 2015-16 School Year

NAME	POSITION	REMARKS
Kristen Hill	MMS 7th Volleyball Coach	\$2,121.00
Hannah McMichael	MMS 8 th Volleyball Coach	\$2,121.00
Chad Wright	MMS-Football Coach	\$2,121.00
Brenda Matthews	Secretary I – SSC	4hrs/day \$11.66 hr.
Robert Goodwin	Ticket Taker/Parking Attendant	\$9.00/hr.
Mark Doebrich	Ticket Taker	\$9.00/hr.
Melissa Farley	Ticket Taker	\$9.00/hr.
Abby Ketelson	Ticket Taker	\$9.00/hr.
Brian Ketelson	Ticket Taker	\$9.00/hr.
Terry Wallis	Ticket Taker	\$9.00/hr.
Steve Hill	Ticket Taker	\$9.00/hr.
Becki Brown	Ticket Taker	\$9.00/hr.
Sheryl Westfall	Ticket Taker	\$9.00/hr.
Tonya Cullen	Ticket Taker	\$9.00/hr.
Carla D. Weppler	Bus Driver	6 ½ hrs/day \$14.44 hr
Phil Schramm	Ticket Taker	\$9.00/hr.
Lorn Dimit	Ticket Taker	\$9.00/hr.
Judy Dimit	Ticket Taker	\$9.00/hr.
Neil Westfall	Elevator Security at Stadium	\$9.00/hr.
Mark Duckworth	MMS Athletic Coordinator	\$5,453.00
Shane Colvin	MMS Football Coach	\$2,121.00
Joseph Terrell	MMS Football Coach	\$2,121.00

Schedule G-15-8
 SUBSTITUTES – Classified Staff
 For the 2015-16 School Year

NAME	POSITION	REMARKS
Ryan Ebra	Attendant/Teacher & Library Aide/Study Hall	\$9.00/hr.
Selena Erb	Secretary/Teacher & Library Aide/Study Hall	\$9.00/hr.
Ellen West	Attendant/Secretary/Aide	\$9.00/hr.
Gary Swartz	Aide/Attendant/Custodian	\$9.00/hr.
Rebekah Clark	Secretary/Aide/Attendant	\$9.00/hr.

Heather Bush	Secretary/Aide/Attendant	\$9.00/hr.
Stephen Smarr	Aide/Attendant/Study Hall	\$9.00/hr.
Adrianna Heisler	Aide/Attendant/Secretary	\$9.00/hr.
Amber Cline	Aide/Attendant/Secretary	\$9.00/hr.
Rebecca Wheeler	Aide/Attendant/Secretary	\$9.00/hr.

Schedule I-15-8
 APPOINTMENTS – Educational Aides
 For the 2015-16 School Year

NAME	SALARY
William Cline	Volunteer
Sue Cline	Volunteer
Bill Mannix	Volunteer-Boys/Girls Soccer
Melissa Reed	Volunteer
Donna Muntz	Volunteer
Karla Coffman	Volunteer
Jonah Litman	Volunteer
Susan Feil	Volunteer
Mary Jane Lawson	Volunteer
James Lawson	Volunteer
Katie Miller	Volunteer
Anthony Miller	Volunteer
Charitie Mae Slonaker	Volunteer
Melinda Crone	Volunteer
Tamara Kelly	Volunteer
Gwen English	Volunteer
Kristin English	Volunteer
Matthew Stoneking	Volunteer

EDUCATIONAL IMPROVEMENT PROGRAM

Name	Sem. Hrs.	Qtr. Hrs.	Amount
Steve Foutty	1		\$130.00

Res. #2015-52 Mrs. Burton made a motion and Mrs. Myers seconded the motion to Accept all the consent agenda items.

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

The Vice President declared the consent agenda items approved as presented.

Res. #2015-53 Mrs. Burton made a motion to continue the regular meeting in executive session to discuss personnel/employment. Mr. Atkins seconded the motion.

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

The Vice President declared the motion passed and the regular meeting to be in executive session at 6:05 PM to discuss employment of personnel.

The President declared the executive session concluded and the regular meeting continued in open session at 7:01 PM.

Res. #2015-54 Mrs. Burton made a motion to adjourn the regular meeting. Mrs. Myers seconded the motion.

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

The Vice President declared the motion passed and the regular meeting adjourned at 7:02 PM.

ATTEST:

William Hutchinson, President

Matthew S. Reed, Chief Fiscal Officer