The Wilmington City School Board of Education met for a Regular Meeting on June 28, 2019, at 7:15 AM at Wilmington City Schools District Office, 341 S. Nelson Avenue, Wilmington OH. The meeting was called to order by Michael Flanigan, President. The following members were present and answering the Roll Call:

Members Present: Michael Flanigan, President

Larry Roberts II, Vice President Marty Beaugard, Sr., Member Steve Murphy, Member Kevin N. Snarr, Member

Also present were Mindy McCarty-Stewart, Superintendent; and Kimberly DeWeese, Treasurer; and other staff and members of the community.

#### 174-019 APPROVAL OF AGENDA

Motion by Beaugard, seconded by Snarr to approve the agenda. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

### 175-019 APPROVAL OF MINUTES

Motion by Murphy, seconded by Roberts to approve the minutes of the Regular Meeting held on May 20, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

### 176-019 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR MAY 2019

Motion by Murphy, seconded by Roberts to approve the Treasurer's Financial Report which provided an update on the District's current financial status. Included in the report were Cash Reconciliation; May 2019 Bill List, Financial Report by Fund, Appropriation Report, and Cash Flow Report.

<u>FUND</u>	<b>ENDING CASH BALANCE</b>
GENERAL FUND	14,774,972.14
BOND RETIREMENT	666,208.24
PERMANENT IMPROVEMENT	5,414.27
LUNCH ROOM	86,380.64
PRINCIPALS' FUNDS	88,758.84
LOCAL GRANTS	44,779.34
TOURNAMENT FUND	0.00
CLASSROOM FACILITIES (.5 MILL)	804,463.18
STUDENT ACTIVITIES	105,284.43
ATHLETICS	30,298.67
ATHLETICS FUNDRAISERS	32,682.87
STATE AND FEDERAL GRANTS	(156,515.59)
TOTAL OF ALL FUNDS	16,482,727.03

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

# 177-019 APPROVAL OF FINAL AMENDED CERTIFICATE FOR FY 2019

Motion by Murphy, seconded by Roberts to approve the final Amended Certificate for FY2019 which represents final estimates of resources for the District. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

# 178-019 APPROVAL OF FINAL APPROPRIATIONS FOR FY2019

Motion by Murphy, seconded by Roberts to approve the Final Appropriations for FY2019.

			Final
FUND	SCC	Description	Appropriations
			30-Jun
001	0000	GENERAL	28,754,633.00
002	9198	1998 BOND ISSUE	571,613.00
003	9030	PERMANENT IMPROVEMENT	100,744.41
006	0000	LUNCHROOM	1,300,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	1,733.00
007	9013	BECKY VANPELT MEMORIAL FUND	2,003.68
007	9014	IN MEMORY OF JANE PETTY	50.00
018	9101	PRINCIPAL'S FUND - DENVER	10,100.00
018	9102	PRINCIPAL'S FUND - HOLMES	21,303.13
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	20,000.00
018	9108	PRINCIPAL'S FUND - EAST END	8,000.00
018	9198	PROJECT TRUST FUND	16,728.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	8,174.80
019	9014	STUDENT SCHOLARSHIPS	2,000.00
019	9018	DOLLAR GENERAL LITERACY GRANT	3,000.00
019	9019	COLUMBUS FOUNDATION GRANT/EE	5,000.00
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9113	MH RECOVERY GRANT	215.31
019	9114	ALUMNI FIELD RENOVATIONS	137,560.49
019	9116	SOESC PROFESSIONAL DEVELOPMENT	46,129.88
019	9212	CLINTON FOUNDATION SCHOOL SUPPLIES	2,581.36
022		TOURNAMENT FUND	25,034.00
034	9198	CLASSROOM FACILITIES	650,000.00
200		STUDENT ACTIVITY FUNDS	181,950.00
300	0000	ATHLETIC FUNDRAISER ACCT	150,000.00

300	9200	ATHLETICS	101,022.00
401	9018	AUXILIARY GRANT	131,029.93
451	9019	INTERCONNECTIVITY GRANT	9,000.00
461	9018	HIGH SCHOOLS THAT WORK FY2018	2,162.50
461	9019	HIGH SCHOOLS THAT WORK FY2019	8,000.00
499	9019	STATE GRANT-SECONDARY TRANS	1,138.25
499	9219	SAFETY TRAINING GRANT	15,814.35
516	9018	IDEA TITLE VI-B FY 2018	74,388.43
516	9019	IDEA TITLE VI-B FY 2019	551,683.50
516	9219	IDEA B 611 RESTORATION FY19	37,622.93
572	9018	TITLE I FY2018	114,677.38
572	9019	TITLE I FY2019	810,228.68
587	9018	PRESCHOOL FY 2018	8,690.26
587	9019	PRESCHOOL FY 2019	17,832.36
587	9219	IDEA B 619 RESTORATION FY19	9,709.25
590	9018	TITLE II-IMPROV TEACHER QLTY 2018	11,443.74
590	9019	TITLE II-IMPROV TEACHER QLITY 2019	101,261.37
599	9018	RURAL & LOW INCOME TITLE VI-B 2018	0.00
599	9019	RURAL & LOW INCOME TITLE VI-B 2019	53,139.46
599	9118	TITLE IV-A STUDENT SUPPORT 2018	1,575.18
599	9119	TITLE IV-A STUDENT SUPPORT 2019	48,880.51
		_	34,127,859.14

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

# 179-019 APPROVAL OF TEMPORARY APPROPRIATIONS FOR FY 2020

Motion by Murphy, seconded by Roberts to approve Temporary Appropriations for FY2020.

FUND	SCC	Description	Temporary Appropriations
001	0000	GENERAL	30,473,162.00
002	9198	1998 BOND ISSUE	573,350.00
003	9030	PERMANENT IMPROVEMENT	109,218.53
006	0000	LUNCHROOM	1,300,000.00
007	9000	JAMIE MINTON SCHOLARSHIP FUND	1,733.00

007	9013	BECKY VANPELT MEMORIAL FUND	2,003.68
007	9014	IN MEMORY OF JANE PETTY	50.00
018	9101	PRINCIPAL'S FUND - DENVER	10,000.00
018	9102	PRINCIPAL'S FUND - HOLMES	10,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	15,000.00
018	9108	PRINCIPAL'S FUND - EAST END	8,000.00
018	9198	PROJECT TRUST FUND	16,000.00
018	9340	PRINCIPAL'S FUND - HIGH SCHOOL	10,000.00
019	9014	STUDENT SCHOLARSHIPS	2,000.00
019	9018	DOLLAR GENERAL LITERACY GRANT	17.37
019	9019	COLUMBUS FOUNDATION GRANT/EE	1,726.70
019	9112	SCHOOL COUNSELOR ASSOC GRANT	5.00
019	9113	MH RECOVERY GRANT	215.31
019	9114	ALUMNI FIELD RENOVATIONS	137,560.49
019	9116	SOESC PROFESSIONAL DEVELOPMENT	39,649.37
019	9212	CLINTON FOUNDATION SCHL SUPPLIES	2,581.36
022		TOURNAMENT FUND	25,000.00
034	9198	CLASSROOM FACILITIES	500,000.00
200		STUDENT ACTIVITY FUNDS	170,000.00
300	0000	ATHLETIC FUNDRAISER ACCT	127,800.00
300	9200	ATHLETICS	111,100.00
401	9018	AUXILIARY GRANT	298.26
461	9020	HIGH SCHOOLS THAT WORK FY2020	8,000.00
516	9019	IDEA TITLE VI-B FY 2019	70,910.00
516	9219	IDEA PART B RESTORATION FY2019	39,223.13
572	9019	TITLE I FY2019	171,687.70
572	9219	SCHOOL QUALITY IMPROVEMENT FY19	58,340.00
587	9019	PRESCHOOL FY 2019	4,669.79
587	9219	PRESCHOOL RESTORATION FY2019	1,938.09
590	9019	TITLE II-A IMPROV TEACHER QLTY 2019	25,434.50
599	9118	TITLE IV-A STUDENT SUPPORT 2018	12,265.90

34,038,940.18

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

### 180-019 APPROVAL OF AGREEMENT / WILMINGTON CITY CAB SERVICE

Motion by Snarr, seconded Murphy to approve a contract agreement with Wilmington City Cab Service. This contractor provides alternative transportation to students within the Wilmington School District. The contract runs between July 1, 2019 and June 30, 2020. We currently use the cab service on a limited, as needed, basis. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

#### 181-019 APPROVAL OF OVERNIGHT FIELD TRIP / FFA

Motion by Murphy seconded by Beaugard to approve an overnight field trip for FFA students to attend Ohio FFA Camp Muskingum in Carrollton, OH. The students will leave June 29, 2019 and return on July 3, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

# 182-019 APPROVAL OF CONTRACT RENEWAL / SODEXO

Motion by Beaugard, seconded by Roberts to approve the renewal of our contract with Sodexo for food service management. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

# 183-019 APPROVAL OF CONTRACT / CLINTON COUNTY HEALTH DISTRICT

Motion by Beaugard, seconded by Snarr to approve a contract agreement with the Board of Health of the Clinton County Combined Health District to provide Nursing Services for Wilmington City Schools. The contract will begin September 1, 2019, and remain in full force for a period of one year. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

#### 184-019 ACCEPTANCE OF RESIGNATIONS / 2019-10

Motion by Murphy, seconded by Roberts to accept the following administrative resignations:

Brian Camp, WMS Asst. Principal Effective July 31, 2019
Heather Davis, Elementary Asst. Principal Effective July 31, 2019

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

## 185-019 APPROVAL OF EMPLOYMENT / CERTIFIED ADMINISTRATION / 2019-20

Motion by Murphy, seconded by Roberts to approve the following administrative contracts effective August 1, 2019:

Ryan Schlater, Elementary Asst. Principal 2 year contract Nicholas Neary, Data & Analysis Coach, WMS 2 year contract Misty Ewry, WMS Assistant Principal 2 year contract

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

### 186-019 ACCEPTANCE OF RESIGNATIONS / 2018/19

Motion by Murphy, seconded by Snarr to accept the following resignations from the Wilmington School District.

Jamie Abel, Elementary Music	Effective 8/1/2019
Mary Catherine Mueller, Intervention (WMS)	Effective 8/1/2019
Audrey Stall, Teacher, Teacher (Denver)	Effective 8/2/2019
Tracy Dyer, Intervention Specialist	Effective 8/2/2019
Kelli Sanders, Counselor (WHS)	Effective 8/2/2019
Tamra Sexton, Teacher (WMS)	Effective 6/30/2019
James Rapp, Teacher (Denver)	Effective 8/2/2019
Katrina Vickers, MH Teacher	Effective 6/20/2019

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

### 187-019 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2019-20

Motion by Murphy, seconded by Snarr to approve the following supplemental contracts for the 2019-20 school year pending completion of all requirements for employment. Salary will be at the board approved WEA supplemental salary schedule.

Jennifer Conarroe Justin Evans	WMS Student Council Adv. WMS Football Coach	\$ 1,369.00 \$ 2,392.00
Valorie Johnson	WMS Cheer Coach (.5)	\$ 1,196.00
Joseph Gigandet	Freshman Football Coach	\$ 2,934.00
Rebecca Haberlandt	Math Club Advisor WMS(.3)	\$ 188.70
Steve Reed	Faculty Manager	\$ <i>4</i> ,996.00
Jessica Steele	WMS Yearbook Advisor	\$ 629.00
Jennifer Steinmetz	Math Club Advisor WMS (.4)	\$ 251.60
Jeff Stevenson	Site Manager	\$ <i>4</i> ,996.00
Ryan Stuckey	Varsity Football Asst. Coach	\$ 3,421.00
Jane Taylor	Art Club WMS	\$ 629.00
Caitlynn Warner	WMS Choral Director	\$ 1,369.00
Morgan Wiles	Math Club Advisor WMS (.3)	\$ 188.70
Morgan Wiles	National Jr Honor Society (.5)	\$ 314.50
Zach Williams	Girls Open Gym Supervisor	\$ <i>4</i> ,996.00
Holly Young	National Jr Honor Society (.5)	\$ 314.50

#### **CURRICULUM COORDINATORS**

Hillary Battrell ELA 6-8
Ryan Bouts Unified Arts 6-8
Dan Hellmund Science 6-8

Derek Scott Social Studies 6-8

Jennifer Steinmetz Math 6-8

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

# 188-019 APPROVAL TO RESCIND / APPROVE SUPPLEMENTAL CONTRACT / 2019-20

Motion by Murphy, seconded by Snarr to rescind/approve employment for JV Boys Soccer supplemental contract.

RESCIND: Steve Reed JV Boys Soccer \$ 3,096 APPROVE: Steve Reed JV Boys Soccer (.5) \$ 1,548

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

#### 189-019 APPROVAL OF EMPLOYMENT / ONE-YEAR LIMITED CONTRACTS / 2019-20

Motion by Murphy, seconded by Snarr to approve the following for a one-year limited contract for the 2019-20 school year pending completion of all requirements of employment. Salary and benefits as per the WEA negotiated agreement and salary schedule.

Allvson Bucher Speech/Language Pathologist Physical Education, WMS Connor Caldwell Megan Caldwell Teacher, 2nd Grade, Holmes Anne Jacobson Teacher, 6th Grade Science, WMS Rachel Pierce Kindergarten Title, Holmes Ryan Stuckey Intervention Specialist, WMS Meagan Sweeney Kindergarten Title. Holmes Teacher, 8th Grade ELA, WMS Kayla Whitman Brittany Larkin Counselor, WHS

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

#### 190-019 APPROVAL OF EMPLOYMENT / SUMMER SCHOOL / WHS

Motion by Murphy, seconded by Snarr to approve employment of the following to teach summer school at the high school. They will be paid at the Board approved curriculum rate.

Isaac Bray Jomi Goodbar Joe Gigandet

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

#### 191-019 APPROVAL OF EMPLOYMENT / SUMMER SCHOOL / ELEMENTARY

Motion by Murphy, seconded by Snarr to approve the following to teach summer school at the elementary level from June 10, 2019 through July 10, 2019. They will be paid at the Board approved curriculum rate with Title I funds.

Lora Camp Jennifer Hohenbrink Amber Hollins

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

### 192-019 APPROVAL OF EMPLOYMENT / EXTENDED DAYS / 2019-20

Motion by Murphy, seconded by Snarr to approve the following staff for extended days in the 2019-20 school year:

Emily Brautigam	Vo-ag Teacher	55 days
Lindsey Callahan	Psychologist	20 days
Taylor Fanta	Elementary Counselor	2.5 days
Diana Fields	Psychologist	20 days
Justin Goodman	WMS Counselor	5 days
Mary Groves	WHS Counselor	10 days
Brooke McCoy	Elementary Counselor	2.5 days
Steve Reed	WHS Media Specialist	10 days
Matt Spradlin	WHS Band Teacher	3.5 days
Jasmine Tolbert	WMS Counselor	5 days
Tyler Williams	WHS Counselor	10 days

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

#### 193-019 APPROVAL OF EMPLOYMENT / LPDC / 2019-20

Motion by Murphy, seconded by Snarr to approve following staff for LPDC for the 2019-20 school year:

Jane Taylor	LPDC Member	\$	600
Stephanie Nelson	LPDC Member	\$	600
Jeff Warix	LPDC Member	\$	600
Nicole Quallen	LPDC Admin	\$	600
Natalie Harmeling	LPDC Admin	\$	600
Cortney Rethmel	LPDC Admin	\$	600
Sheena Henry	LPDC Chair	\$ 1	1,616

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

#### 194-019 APPROVAL OF EMPLOYMENT / SUMMER SCHOOL BUS DRIVER

Motion by Beaugard, seconded by Murphy to approve employment of *Dori Allen* as elementary summer school driver from June 10, 2019 to July 10, 2019. Compensation will be at the employee's regular hourly rate of pay according to the OAPSE negotiated salary schedule and paid out of Title I funds. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

# 195-019 APPROVAL OF EMPLOYMENT / SUMMER BUS CLEANING

Motion by Beaugard, seconded by Murphy to approve the following employees for summer bus cleaning in the transportation department. Compensation will be at the substitute bus driver rate of pay.

Sharon Carter India Murphy Liesha Richardson Julia Rogers Leslie Stone

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

#### 196-019 ACCEPTANCE OF RESIGNATION / STERN / MS SECRETARY / 2019-20

Motion by Beaugard, seconded by Murphy to accept the resignation from *Danielle Stern, WMS Secretary*, effective June 12, 2019. Ms. Stern's position would have begun on July 1, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

#### 197-019 APPROVAL OF EMPLOYMENT / MS SECRETARY / 2019-20

Motion by Beaugard, seconded by Murphy to approve employment of *Chelsea Erwin* as *WMS Secretary* effective July 8, 2019 for the 2019-20 school year pending completion of all requirements for employment. Salary and benefits as per the OAPSE Negotiated Agreement. In addition, up to three days of training prior to start date at the current hourly rate. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

## 198-019 APPROVAL OF EMPLOYMENT / HS SECRETARY / 2018-19

Motion by Beaugard, seconded by Murphy to approve employment of *Amy Faris, WHS Secretary*, to work on an as needed basis effective May 20, 2019 for the 2018-19 school year. Salary based on Step 0 of the OAPSE HS/MS Secretary Salary Schedule. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

#### 199-019 APPROVAL OF EMPLOYMENT / NON-TEACHING SUPPLEMENTALS / 2019-20

Motion by Beaugard, seconded by Murphy to approve the following non-teaching supplementals for the 2019-20 school year pending completion of all requirements of employment. Salaries based upon the 2019-20 Additional Duty Salary Schedule.

Jeremy Andrews	Varsity Football Asst.	\$ 3,421
Mike Current	WMS Football Coach	\$ 2,392
Jody Drake	Asst. Freshman Football Coach	\$ 2,392
Mark Knisley	JV Boys Soccer (.5)	\$ 1,548
JD McIntosh	Varsity Football Asst.	\$ 3,421
Travis Mellinger	WMS Football Coach	\$ 2,392
Gary Massie	Varsity Football Asst.	\$ 3,421
Rob Rappach	WMS Football Coach	\$ 2,392
Danielle Stern	WMS Cheer Advisor (.5)	\$ 1,196
Tim Stirr	WMS Football Coach	\$ 2,392
Josh Wulff	Varsity Football Asst.	\$ 3,421

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

#### 200-019 APPROVAL OF EMPLOYMENT / CUSTODIAN / HOUSER / 2018-19

Motion by Murphy, seconded by Beaugard to approve employment of *Lawrence "Chris" Houser* as 2<sup>nd</sup> shift custodian for the 2018-19 school year effective June 3, 2019 pending completion of all requirements of employment. Salary and benefits as per the OAPSE negotiated agreement (Step 0). Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

#### 201-019 APPROVAL OF EMPLOYMENT / CUSTODIAN / HOUSER / 2019-20

Motion by Beaugard, seconded by Murphy to approve employment of *Lawrence "Chris" Houser* as 2<sup>nd</sup> shift custodian for the 2019-20 school year. Salary and benefits as per the OAPSE negotiated agreement (Step 0). Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

#### 202-019 APPROVAL OF UNPAID LEAVE / C. SMITH / 2018-19

Motion by Beaugard, seconded by Murphy to approve unpaid leave for *Cherie Cameron*-Smith from May 6, 2019 through May 21, 2019. Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

#### 203-019 APPROVAL OF EMPLOYMENT / PRESCHOOL AIDE / STARKEY / 2019-20

Motion by Beaugard, seconded by Murphy to approve employment of *Brittany Starkey* as a preschool aide for the 2019-20 school year pending completion of all requirements of employment. Salary and benefits as per the OAPSE negotiated agreement (Step 0). Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

#### 204-019 APPROVAL OF EMPLOYMENT / DISTRICT-WIDE AIDE / BIGGANE / 2019-20

Motion by Beaugard, seconded by Murphy to approve employment of *Elizabeth Biggane* as a district-wide aide for the 2019-20 school year pending completion of all requirements of employment. Salary and benefits as per the OAPSE negotiated agreement (Step 0). Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

### **205-019 APPROVAL OF VOLUNTEERS / 2019-20**

Motion by Beaugard	, seconded by Murp	ohy to approve	the following as	a volunteer	coach for
the 2019-20 school	year pending compl	etion of all volui	nteer requireme	ents.	

Jamie Bryant Volleyball

Voting aye on the roll call: Beaugard, Murphy, Roberts, Snarr, and Flanigan. Nays: None. Motion carried.

### <u>ADJOURNMENT</u>

Motion by B	Beaugard s	seconded b	y Snarr	to adjourn	the meeting	ng at 7:	23 AM.	Voting	aye on
the roll call:	Beaugard	d, Murphy, I	Roberts,	Snarr, and	d Flanigan.	Nays:	None.	Motion	carried.

ATTEST		
Treasurer	Board President	