

REGULAR MEETING
OF THE WILMINGTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SEPTEMBER 28, 2020
DENVER PLACE ELEMENTARY

The Wilmington City School Board of Education met for a Regular Meeting on September 28, 2020 at 7:00 PM at Denver Place Elementary, 291 Lorish Ave., Wilmington, OH. Social distancing was observed. The meeting was called to order by Marty Beaugard, Sr., President. The Treasurer was asked to call the roll:

Members Present: Marty Beaugard, Sr., President
Michael Flanigan, Member
Larry Roberts II, Member
Kevin N. Snarr, Member
Carrie Zeigler, Member

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

223-020 OATH OF OFFICE

Treasurer DeWeese administered the Oath of Office to newly appointed Board Member Carrie Zeigler.

224-020 NOMINATION FOR THE OFFICE OF VICE PRESIDENT

Mr. Roberts nominated Michael Flanigan for the office of Vice President. Being no other nominations, nominations for the office of Vice President were closed.

225-020 ELECTION AND OATH OF OFFICE

Motion by Snarr, seconded by Roberts to elect Michael Flanigan as Vice President of the Board. Voting aye on the roll call: Snarr, Flanigan, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

Treasurer DeWeese administered the Vice President's Oath of Office to Mr. Flanigan.

226-020 APPROVAL OF AGENDA

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

OLD AND NEW BUSINESS OF THE BOARD

Mrs. McCarty-Stewart thanked the administrative team for their hard work planning and coordinating the reopen and restart of school.

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INTRODUCTION OF GUESTS, RECOGNITIONS, AND REPORTS

Building Principals updated the Board on their respective buildings.

227-020 APPROVAL OF MINUTES

Motion by Roberts seconded by Flanigan to approve the minutes from the special meeting and regular meeting on August 24, 2020. Voting aye on the roll call: Snarr, Flanigan, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

228-020 APPROVAL OF TREASURER'S FINANCIAL REPORT FOR AUGUST 2020

Motion by Roberts, seconded by Flanigan 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; August 2020 Bill List, Financial Report by Fund, and Appropriation Report.

<u>FUND</u>	<u>ENDING CASH BALANCE</u>
GENERAL FUND	12,273,562.29
BOND RETIREMENT	519,541.67
PERMANENT IMPROVEMENT	116.09
LUNCH ROOM	(10,950.10)
PRINCIPALS' FUNDS	98,117.30
LOCAL GRANTS	41,984.92
TOURNAMENT FUND	0
CLASSROOM FACILITIES (.5 MILL)	405,932.69
STUDENT ACTIVITIES	89,519.94
ATHLETICS	25,728.67
ATHLETICS FUNDRAISERS	33,544.43
STATE AND FEDERAL GRANTS	176,860.98
TOTAL OF ALL FUNDS	13,653,958.88

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

229-020 APPROVAL OF NEW FUNDS / 2020-21

Motion by Roberts, seconded by Flanigan to approve the following new funds and appropriations to account for State Cares Act funding:

510-9021	CRF-Rural and Small Town SD	\$152,057.72
	Clinton Co Commissioners	\$ 40,000.00
510-9221	Ohio Broadband Connectivity Grant	\$ 32,474.35

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

230-020 APPROVAL OF PERMANENT APPROPRIATION FOR FY2021

Motion by Roberts, seconded by Flanigan to approve the permanent appropriations for FY2021.

001	0000	GENERAL	30,302,704.00
002	9198	1998 BOND ISSUE	573,350.00
003	9030	PERMANENT IMPROVEMENT	105,000.00
006	0000	LUNCHROOM	1,225,000.00
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	18,000.00
018	9102	PRINCIPAL'S FUND - HOLMES	15,000.00
018	9104	PRINCIPAL'S FUND - MIDDLE SCHOOL	15,000.00
018	9108	PRINCIPAL'S FUND - EAST END	3,000.00
018	9198	PROJECT TRUST FUND	9,000.00
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	33,822.19
019	9212	CLINTON FOUNDATION SCHL SUPPLIES	1,731.36
019	9217	COUNSELOR'S CLOSET FUND	543.25
022		TOURNAMENT FUND	22,000.00
034	9198	CLASSROOM FACILITIES	400,000.00
200		STUDENT ACTIVITY FUNDS	173,500.00
300	0000	ATHLETIC FUNDRAISER ACCT	121,100.00
300	9200	ATHLETICS	117,800.00
401	9020	AUXILIARY SERVICES	222,457.78
461	9020	HSTW FY 2020	254.30
461	9021	HSTW FY2021	8,000.00
467	9020	STUDENT WELLNESS & SUCCESS	583,549.40
467	9021	STUDENT WELLNESS & SUCCESS	1,242,932.33
507	9021	CRF - EMERGENCY RELIEF FUND	655,248.08
510	9021	CORONA VIRUS RELIEF - ESSER	192,057.72
510	9221	OHIO BROADBAND CONNECTIVITY	32,474.35
516	9020	IDEA B 611 FY20	75,224.82

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516	9021	IDEA B 611 FY21	630,838.83
516	9220	IDEA PART B RESTORATION	11,622.85
572	9020	TITLE I FY2020	249,783.01
572	9021	TITLE I FY2021	913,152.72
572	9220	SCHOOL QUALITY IMPR GRANT FY20	52,779.82
572	9221	SCHOOL QUALITY IMPR GRANT FY21	149,811.16
587	9020	ECSE FY20	4,002.74
587	9021	ECSE FY21	21,544.99
587	9220	IDEA B 619 RESTORATION FY20	1,206.23
590	9020	TITLE II/CLASS SIZE REDUCTION-2020	32,777.31
590	9021	TITLE II/CLASS SIZE REDUCTION-2021	112,959.73
599	9120	TITLE IV-A STUDENT SUPPORT FY20	17,722.86
599	9121	TITLE IV-A STUDENT SUPPORT FY21	59,236.09
			<u>\$ 38,561,499.47</u>

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

231-020 APPROVAL OF DONATION

Motion by Roberts, seconded by Flanigan to approve the following donation:

1. The City of Wilmington in partnership with the Wilmington Chamber of Commerce donated 1,150 reusable cloth masks to all of the in-school elementary students. The city funded this project through the monies received through the Coronavirus Relief Fund from the CARES Act.

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

232-020 APPROVAL OF DISPOSALS

Motion by Roberts, seconded by Flanigan to approve of the disposal of outdated CCIP textbooks. These were sold to Wolfcreek Books for \$2,391. Voting aye on the roll call: Snarr, Flanigan, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

233-020 ADOPTION OF NEW BOARD POLICIES, 2nd READING / 6424, 8450.01

Motion by Snarr, seconded by Flanigan to adopt two (2) new Board Policies. This is the second reading. The new policies are as follows:

Policy 6424 - Procurement Cards

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Policy 8450.01 - Protective Facial Coverings During Pandemic/Epidemic

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

234-020 APPROVAL OF REVISIONS TO BOARD POLICIES, 2nd READING / 1520, 1530, 2270, 3124, 5200, 5610, 5611, 6144, 6152, 6152.01, 6325, 8800

Motion by Snarr, seconded by Flanigan to approve revisions to the Board Policies listed. This is the second reading. The revisions are to the following policies:

- Policy 1520** - Employment of Administrators
- Policy 1530** - Evaluation of Principals and Other Administrators
- Policy 2270** - Religion in the Curriculum
- Policy 3124** - Employment Contract
- Policy 5200** - Attendance
- Policy 5610** - Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- Policy 5611** - Due Process Rights
- Policy 6144** - Investments
- Policy 6152** - Student Fees, Fines, and Charges
- Policy 6152.01** - Waiver of School Fees for Instructional Materials
- Policy 6325** - Procurement – Federal Grants/Funds
- Policy 8800** - Religious/Patriotic Ceremonies and Observances

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

235-020 APPROVAL OF REPLACEMENT BOARD POLICY, 2nd READING / 3220

Motion by Snarr, seconded by Flanigan to approve replacement of Board Policy 3220 - Standards-Based Teacher Evaluation. The replacement policy reflects the revised framework for Ohio Teacher Evaluation System (OTES 2.0) adopted by the State Board of Education in March 2020. This is the 2nd reading. Voting aye on the roll call: Zeigler, Snarr, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

236-020 ADOPTION OF NEW BOARD POLICY, 1st READING / 5460.02

Motion by Snarr, seconded by Flanigan to adopt new Board policy 5460.02 *Students At Risk of Not Qualifying for a High School Diploma*. The policy should be adopted to reflect the requirements of H.B. 166 and current guidance from the Ohio Department of Education. This is the first reading. Voting aye on the roll call: Zeigler, Snarr, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

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237-020 APPROVAL OF REVISIONS TO BOARD POLICY, 1st READING / 5460

Motion by Snarr, seconded by Flanigan to approve revisions to Board policy 5460 *Graduation Requirements*. The revisions reflect the requirements of H.B. 166 and new requirements for the class of 2023 and beyond. This is the first reading. Voting aye on the roll call: Zeigler, Snarr, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

238-020 APPROVAL OF AGREEMENTS / CLINTON COUNTY COMMUNITY ACTION, INC. / HEAD START

Motion by Roberts, seconded by Flanigan to approve an agreement with Clinton County Community Action Program Head Start and an agreement for the Speech and Language Services for the Head Start Program for the 2020-2021 school year. Voting aye on the roll call: Snarr, Flanigan, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

239-020 APPROVAL OF PAY RATE / SUBSTITUTE BUS DRIVER

Motion by Roberts, seconded by Flanigan to approve an increase in the Substitute Bus Driver rate from \$14.25 to \$16.00 per hour, effective September 28, 2020. This increase will allow us to be more competitive, move the rate closer to our starting rate, and attract needed substitute drivers for the District. Voting aye on the roll call: Snarr, Flanigan, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

240-020 APPROVAL OF RESOLUTION / CAREER-TECHNICAL EDUCATION WAIVER

Motion by Roberts, seconded by Flanigan to approve a resolution stating the District's intent not to provide Career-Technical Education to students enrolled in grades seven and eight at Wilmington Middle School for the 2020-2021 school year. Voting aye on the roll call: Snarr, Flanigan, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

241-020 APPROVAL OF MEMORANDUM OF UNDERSTANDING / WEA STIPEND

Motion by Roberts, seconded by Flanigan to approve a Memorandum of Understanding with the Wilmington Education Association (WEA) regarding a one-time stipend. Voting aye on the roll call: Zeigler, Snarr, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

242-020 APPROVAL OF MEMORANDUM OF UNDERSTANDING / WEA PROFESSIONAL GROWTH PLANS

Motion by Roberts, seconded by Flanigan to approve a Memorandum of Understanding with the Wilmington Education Association (WEA) allowing teachers more time to write and submit their professional growth plans. Voting aye on the roll call: Zeigler, Snarr, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

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243-020 APPROVAL OF STUDENT HANDBOOKS 2020-2021 / ELEMENTARY, MIDDLE SCHOOL, HIGH SCHOOL

Motion by Roberts, seconded by Flanigan to approve the 2020-2021 Student Handbooks for Elementary, Middle School, and High School. Voting aye on the roll call: Zeigler, Snarr, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

244-020 APPROVAL OF CALENDAR CHANGES 2020-2021

Motion by Roberts, seconded by Flanigan to approve changes to the 2020-2021 academic calendar for 1st Semester. Voting aye on the roll call: Snarr, Flanigan, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

245-020 APPROVAL OF SUPPLEMENTAL CONTRACTS / 2020-21

Motion by Snarr, seconded by Flanigan to approve the following supplemental contracts for the 2020-21 school year:

<i>Matt Spradlin</i>	<i>Band Director</i>	\$ 5,758
<i>Anna Sollenberger</i>	<i>Asst. Band Director</i>	\$ 3,421
<i>Caity Warner</i>	<i>Choral Director - HS</i>	\$ 3,096
<i>Matt Spradlin</i>	<i>Contest Band Director</i>	\$ 3,096
<i>Matt Spradlin</i>	<i>Auditeria Site Manager</i>	\$ 3,016
<i>Ken Lydy</i>	<i>Drama Coach</i>	\$ 2,392
<i>Ryan Bouts</i>	<i>Marching Band Advisor</i>	\$ 2,392
<i>Jacob Lee</i>	<i>Marching Band Advisor</i>	\$ 2,392
<i>Robin Spradlin</i>	<i>Marching Band Advisor(.5)</i>	\$ 1,196
<i>Ashlee Griffith</i>	<i>Marching Bank Advisor(.5)</i>	\$ 1,196
<i>Christy Matheny</i>	<i>Student Council Advisor(.5)</i>	\$ 798
<i>Jessica Shelton</i>	<i>Student Council Advisor(.5)</i>	\$ 798
<i>Steve Reed</i>	<i>A-V Club Advisor</i>	\$ 1,596
<i>Ken Lydy</i>	<i>Musical Director (Spring)</i>	\$ 1,369
<i>Dillon Oney</i>	<i>War of Wits Advisor</i>	\$ 1,369
<i>Sheena Henry</i>	<i>Class Advisor - Junior</i>	\$ 1,369
<i>Matt Geggie</i>	<i>Class Advisor - Senior</i>	\$ 1,369
<i>Steve Reed</i>	<i>Yearbook Advisor - HS</i>	\$ 1,369
<i>Anna Welch</i>	<i>Class Advisor - Freshman</i>	\$ 688
<i>Anne Jacobsen</i>	<i>Class Advisor - Sophomore</i>	\$ 688
<i>Ken Lydy</i>	<i>Drama Production - 3rd performance</i>	\$ 686
<i>Dillon Oney</i>	<i>Interact Club Advisor</i>	\$ 629
<i>Jennifer Hatfield</i>	<i>National Honor Society(.5)</i>	\$ 314.50
<i>Abby Arace</i>	<i>National Honor Society(.5)</i>	\$ 314.50
<i>Erin Moore</i>	<i>Phi Delta Sigma Advisor</i>	\$ 629
<i>Valorie Johnson</i>	<i>Math Dept. Chair(.5)</i>	\$ 788.12
<i>Christy Matheny</i>	<i>Math Dept. Chair(.5)</i>	\$ 788.12
<i>Doug Cooper</i>	<i>Social Studies Dept. Chair</i>	\$ 1,576.24
<i>Erin Moore</i>	<i>Language Arts Dept. Chair</i>	\$ 1,860.25

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<i>Matt Geggie</i>	<i>Science Dept. Chair</i>	<i>\$1,576.24</i>
<i>Stephanie Manso</i>	<i>Foreign Language Dept. Chair</i>	<i>\$1,223.99</i>

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

**246-020 APPROVAL OF EMPLOYMENT / RESIDENT EDUCATOR PROGRAM
MENTORS / 2020-21**

Motion by Snarr, seconded by Flanigan to approve the employment of the following teachers as resident educator mentors for the 2020-2021 school year. It is required that new teachers have mentor support during both their first and second years in the teaching profession. Each mentor will receive a \$500 stipend per mentee.

<u>Mentor</u>	<u>Mentee</u>
<i>Jamie Bryant</i>	<i>Heather Thorne</i>
<i>Courtney Caparso</i>	<i>Meagan Sweeney, Emily Wiswell</i>
<i>Erin Sutton</i>	<i>Makayla Bender, Megan Caldwell, Rachel Pierce</i>
<i>Hillary Battrell</i>	<i>Connor Rioch, Donald Trusty</i>
<i>Shari Murphy</i>	<i>Seth Myers, Emma Starcher, Ryan Stuckey</i>
<i>Jane Taylor</i>	<i>Elizabeth Biggane, Katrina Vickers</i>
<i>Jennifer Hatfield</i>	<i>Abigail Arace</i>
<i>Erin Henry</i>	<i>Bailey Wahrhaftig</i>
<i>Sheena Henry</i>	<i>Gabrielle Cooper</i>
<i>Stephanie Manso</i>	<i>Karen Clarke</i>
<i>Matt Spradlin</i>	<i>Caitlynn Warner</i>

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

247-020 APPROVAL OF EMPLOYMENT / SUBSTITUTE TEACHERS / 2020-21

Motion by Snarr, seconded by Flanigan to approve the employment of the following substitute teachers on an as needed basis for the 2020-21 school year. Salary will be at the Board approved substitute rate.

<i>Curtis Angst</i>	<i>Dustin Bair</i>
<i>David Evans</i>	<i>Erika French</i>
<i>Alicia Goings</i>	<i>Cory Hogsett</i>
<i>Kimberly Lotz</i>	<i>Matthew Reinhart</i>
<i>Charles Toca</i>	<i>Debra Zeckser</i>

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

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248-020 ACCEPT RESIGNATION / STONE / 2020-21

Motion by Snarr, seconded by Flanigan to accept the resignation of *Leanne Stone* as Physical Education teacher at Holmes Elementary, effective September 25, 2020 for retirement purposes. Voting aye on the roll call: Zeigler, Snarr, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

249-020 APPROVAL OF EMPLOYMENT / LONG-TERM SUBSTITUTE TEACHER / 2020-21

Motion by Snarr, seconded by Flanigan to approve employment of *Alicia Goings* for the long-term substitute position as a 5th grade teacher at Denver Place effective September 23, 2020. Voting aye on the roll call: Snarr, Flanigan, Zeigler, Roberts, and Beaugard. Nays: None. Motion carried.

250-020 APPROVAL OF NON-TEACHING SUPPLEMENTAL CONTRACT / HAINES / 2020-21

Motion by Roberts, seconded by Flanigan to approve the following non-teaching supplemental contract for the 2020-21 school year:

<i>Becky Haines</i>	<i>Technical Supervisor - WHS musical</i>	\$1,369
<i>Dennis Nance</i>	<i>MS Football Coach</i>	\$2,392

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

251-020 ACCEPT RESIGNATIONS / 2020-21

Motion by Roberts, seconded by Flanigan accept the following resignations:

<i>Tammy Allen</i>	<i>Aide - WHS</i>	<i>Effective 9/18/2020</i>
<i>Pamela Roe</i>	<i>Aide - East End</i>	<i>Effective 8/27/2020</i>
<i>Yvette Lykins</i>	<i>Bus Driver</i>	<i>Effective 8/14/2020</i>

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

252-020 APPROVAL OF EMPLOYMENT / SUB AIDES / 2020-21

Motion by Roberts, seconded by Flanigan to approve the employment of the following as sub aides on an "as needed" basis for the 2020-21 school year pending completion of all requirements of employment.

<i>Julie Taylor</i>	<i>Effective 9/18/2020</i>
<i>Lana Cherrington</i>	<i>Effective 9/28/2020</i>

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

253-020 APPROVAL OF TRANSPORTATION DRIVER-IN-TRAINING / 2020-21

Motion by Roberts, seconded by Flanigan to approve the following as a driver-in-training in the transportation department for the 2020-21 school year:

Jamie Mailhot *Effective 8/31/2020*

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

254-020 APPROVAL OF EMPLOYMENT / TRANSPORTATION SECRETARY / 2020-21

Motion by Roberts, seconded by Flanigan to approve the employment of *Yvette Lykins* as the Transportation Secretary for the 2020-21 school year effective August 14, 2020. Voting aye on the roll call: Snarr, Flanigan, Roberts, Zeigler, and Beaugard. Nays: None.
Motion carried.

255-020 APPROVAL OF EMPLOYMENT / BUS DRIVER / 2020-21

Motion by Roberts, seconded by Flanigan to approve the employment of the following in the transportation department for the 2020-21 school year. Salary and benefits as per the OAPSE negotiated agreement pending completion of all requirements of employment.

Lester Bush *Bus Driver, 5.5 hrs (step4)*

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

256-020 APPROVAL OF EMPLOYMENT / SUB BUS DRIVER / 2020-21

Motion by Roberts, seconded by Flanigan to approve the employment of *Yvette Lykins* as a sub bus driver for the 2020-21 school year. Voting aye on the roll call: Roberts, Zeigler, Snarr, Flanigan, and Beaugard. Nays: None. Motion carried.

257-020 APPROVAL OF EMPLOYMENT / SUB BUS AIDE / 2020-21

Motion by Roberts, seconded by Flanigan to approve the employment of *Jaime Mailhot* as a sub bus aide for the 2020-21 school year. Voting aye on the roll call: Roberts, Zeigler, Snarr, Flanigan, and Beaugard. Nays: None. Motion carried.

258-020 APPROVAL OF EMPLOYMENT / AUXILIARY SECRETARY / 2020-21

Motion by Roberts, seconded by Flanigan to approve *Erin Miller* as a part-time auxiliary secretary for the Wilmington Christian Academy effective August 24, 2020. Salary as per

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the OAPSE negotiated agreement (elementary secretary classification, step 0) and calculated on 183 days at 4 hours per day. Salary and benefits paid from the auxiliary services funds received from the Ohio Department of Education. Voting aye on the roll call: Snarr, Flanigan, Roberts, Zeigler, and Beaugard. Nays: None. Motion carried.

ADJOURNMENT

Motion by Flanigan, seconded by Roberts to adjourn the meeting at 7:16 PM. Voting aye on the roll call: Zeigler, Snarr, Flanigan, Roberts, and Beaugard. Nays: None. Motion carried.

ATTEST

Treasurer

Board President