

**City Board of Education
Washington Court House City Schools
Board Meeting
Monday, May 20, 2019 at 7:00 p.m.**

The Board of Education of the City School District of Washington Court House, Fayette County, Ohio met in regular session pursuant to the rules of section 3313.15 of the Ohio Revised Code, at 306 Highland Avenue, on Monday, May 20, 2019 at 7:00 p.m. and proceeded to consider business under section 3313.15 of the Ohio Revised Code.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE (Agenda Item 1)

The meeting was called to order at 7:00 p.m. by President Upthegrove. Mr. Upthegrove led the Pledge of Allegiance.

ROLL CALL (Agenda Item 2)

Board Members Present:

Mr. Chrisman
Mr. Copas
Mrs. Lynch
Mr. Teeters
Mr. Upthegrove

Others Present:

Becky Mullins
Lisa Robinson
Erica Malone
Dianna Wayne
Eric Wayne
Trevor Patton

APPROVAL OF MINUTES (Agenda Item 3)

The minutes of the April 15, 2019 regular meeting were included with the agenda. President Upthegrove asked if there were any corrections, additions, or deletions to the minutes.

Motion 2019-29

Mr. Teeters moved to accept the approval of the minutes.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove; yea
(5 yeas)

President Upthegrove declared the motion carried.

ADDITIONS, DELETIONS, OR CORRECTIONS TO THE AGENDA (Agenda Item 4)

Added announcements to Item #12, Letters C.-E.

PUBLIC PARTICIPATION REGARDING AN AGENDA ITEM (Agenda Item 5)

None

PRESENTATIONS (Agenda Item 6)

- Recognition of Retirees – Melody Farmer, a teacher at Cherry Hill Primary School with 36 years of service and Robin Fleak, a teacher at Cherry Hill Primary School with 34 years of service.
- Lyndyn Gibbs – a 6th grader at Washington Middle School who was the OH-WAY State Wrestling Champion

SUPERINTENDENT'S REPORT- Mr. Bailey (Agenda Item 7)

The Superintendent recommended the following personnel items for approval:

A. Resignation:

1. Catherine Montgomery McHugh – Educational aide (MH), effective May 24, 2019

B. Employment:**CERTIFIED CONTRACTS:**

1. Abigail (Abby) Burgess – Kindergarten teacher at Cherry Hill Primary School
2. Mykalley Carter – 1st grade teacher at Cherry Hill Primary School
3. Kirsten Lynch – 1st grade teacher at Cherry Hill Primary School (pending licensure)

CLASSIFIED CONTRACTS:

4. Adam Ginn – Causal I, effective May 28, 2019
5. Wes Hatfield – Casual I, effective May 28, 2019
6. Renee McKay – Substitute cook, effective May 24, 2019
7. Tracie Oesterle – Substitute cook, effective May 24, 2019
8. Max Schroeder – Casual I, effective May 28, 2019
9. JoLynn Van Rhoden – Van driver and substitute bus driver, effective May 6, 2019
10. Tiffany Williamson – Substitute cook, effective May 24, 2019

SUMMER SCHOOL CONTRACTS:

11. Brian Cartwright – Administrator
12. Denise Johnson – Teacher
13. Michelle Gernert – Teacher
14. Rachel Metcalf – Teacher
15. Jill Sanderson – Substitute teacher
16. Courtney Dye – Substitute teacher

Motion 2019-30

Mrs. Lynch moved to accept the Superintendent's report A-B-16

Mr. Chrisman seconded the motion.

On roll call the members voted as follows:

Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, yea (5 yeas)

President Upthegrove declared the motion carried.

17. Ryan Dewees – Substitute teacher

Motion 2019-31

Mrs. Lynch moved to accept the Superintendent's report B-17.

Mr. Teeters seconded the motion.

On roll call the members voted as follows:

Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, abstain; Mr. Copas, yea;

(4 yeas; 1 abstention)

President Upthegrove declared the motion carried.

C. Contract Recommendations for Classified Employees for a 1 Year

Contract for 2019-2020

1	Kenneth	Upthegrove IV	Casual I	
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Motion 2019-32

Mr. Chrisman moved to accept the Superintendent's report C-1.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Teeters, yea; Mr. Upthegrove, abstain; Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea
(4 yeas; 1 abstention)

President Upthegrove declared the motion carried.

C. Contract Recommendations for Classified Employees for a 1 Year

Contract for 2019-2020

2	Drake	Berlin	Casual I	
3	Janet	Bick	Sub Secretary	
4	Terry	Curry	Sub Custodian	
5	Courtney	Ellars	Sub Secretary	
6	Kacy	Eplin	Sub Secretary	
7	Kevin	Evans	Sub Secretary	Casual I
8	Jordan	Flowers	Casual I	
9	David	Fox	Lunchroom Van Driver	Sub Custodian
10	Jessica	Fryer	Sub Cook	
11	Adam	Ginn	Casual I	
12	Sally	Greenwood	Casual I	
13	James	Hargo	Van Driver	
14	Wesley	Hatfield	Lunchroom Van Driver	Casual I
15	Stan	Helfrich	Casual I	
16	Teresa	Knisley	Sub Secretary	
17	Karen	Maxwell	Sub Cook	

18	Helen	McHolan	Sub Cook	
19	Renee	McKay	Sub Cook	
20	Rodger	Mickle	Truant Officer	
21	Melody	Moon	Sub Secretary	
22	Sam	Mincey	Volunteer	
23	Trevor	Mustain	Casual I	
24	Tracie	Oesterle	Sub Cook	
25	Jarett	Patton	Casual I	
26	Greg	Phipps	Casual I	
27	Myrna	Reisinger	Casual II	
28	Charles	Rickman	Van Driver	
29	Lester	Sanders	Lunchroom Van Driver	Casual I
30	Max	Schroeder	Casual I	
31	Kurt	Semler	Sub Bus Driver	Van Driver
32	Marisa	Smith	Casual I	
33	Scott	Snyder	Van Driver	
34	Matt	Stanley	Casual I	
35	Amanda	Stapleton	Van Driver	
36	Paula	Stepter	Sub Cook	
37	Ben	Streitenberger	Casual I	
38	MaryKate	Van Dyke	Casual I	
39	JoLynn	VanRhoden	Sub Bus Driver	Van Driver
40	Peggy	Vrettos	Sub Secretary	
41	Deborah	Ward	Sub Cook	
42	Tiffany	Williamson	Sub Secretary	Sub Cook
43	Mariann	Wright	Sub Secretary	
44	Dixanna	Wyatt	Sub Cook	

D. Non-Renewal of Supplemental Contracts:

Supplemental contracts non-renewed for 2019-2020 school year: Chris Conger as Volunteer wrestling coach and Hunter Sever as volunteer track coach.

E. Work Calendar Change:

Work calendar changed to 187 days for head cook and inventory lead positions beginning with the 2019-2020 school year.

F. Job Description for Teacher on Special Assignment:

See attached job description for Teacher on Special Assignment to Assist with Delegated School Psychology Duties

G. Extended Service:

1. Nancy McDermott – Gifted coordinator for 10 additional days in 2018-2019

H. Contract Recommendations for Certified Employees with Type of Contract Listed for 2019-2020

1	Renee	Achtermann	continuing	
2	Cheri	Bailey	3 year	
3	Paige	Bihl	1 year	
4	Zach	Bloom	3 year	(pending licensure)
5	Megan	Boyle	3 year	
6	Amy	Brown	continuing	
7	Beth	Campbell	3 year	
8	Valaria	Campbell	3 year	
9	Chris	Chambers	1 year	
10	Heather	Clark	1 year	
11	Colleen	Coole	1 year	
12	Ashley	DeAtley	3 year	
13	Gavin	Diehm	1 year	
14	Shannon	Drake	3 year	
15	Joe	Dresbach	1 year	
16	Alex	Elliott	1 year	
17	Nicole	Friend	1 year	
18	Michelle	Gernert	3 year	
19	Amber	Grigsby	1 year	
20	Jessica	Haines	1 year	(pending licensure)
21	Angela	Haithcock	3 year	
22	Maggie	Hedrick	3 year	
23	Jared	Joseph	3 year	
24	Dianne	Junk	1 year	
25	Luke	Krohn	1 year	
26	Sam	Leach	3 year	
27	Daniel	Linn	1 year	
28	Kyle	Maust	1 year	
29	Chris	McAndrew	1 year	
30	Nancy	McDermott	1 year	
31	Amy Jo	Morris	continuing	
32	Lee Anne	Picklesimer	3 year	
33	Kristin	Preston	3 year	(pending licensure)
34	Louis	Reid	3 year	
35	John	Ristau	1 year	
36	Ashley	Sanderson	3 year	
37	Jill	Sanderson	3 year	
38	Jaclyn	Schleppi	1 year	
39	Kristy	Schroeder	1 year	
40	Connor	Scott	1 year	(pending licensure)

41	Stephenie	Seymour	3 year	
42	Cori	Shaw	1 year	
43	Ryan	Sheets	1 year	
44	Sally	Smith	3 year	
45	Matt	Stanley	3 year	
46	Natalie	Waddle	3 year	
47	Anne	Walker	1 year	
48	Kaitlin	Warner	1 year	
49	Sarah	Williams	1 year	
50	Trent	Williamson	1 year	
51	Jenny	Woods	1 year	

The Superintendent recommended the following instructional items for approval:

I. Candidates for Graduation: The following 139 candidates of the Class of 2019 are recommended for graduation from Washington High School on Friday, May 24, 2019, pending the successful completion of all their graduation requirements.

Sammie	Jolene	Arbogast
Noah	Eugene	Bailey
Jordan	Tyrone	Baker
Chaylie	Leann Nicole	Bartruff
Nicholas	Henry	Bishop
Winter	Joy	Blevins
Kaleb	Nicholas	Boyd
Xavier	Allen	Brown
Gabrielle	Renae	Burgess
Richard	Eugene	Burns
Steven	Lee	Butcher
	Wesly	
Adrian	Ferguson	Butterbaugh
Chyenne	Nycole	Camp
Brandy	Lynette	Canter
Taylor	Marie	Carner
Abigale	Nicole	Carpenter
Danuial		Chafin
Korigan	Nicole	Cline
Tobi	Leigh	Cottrell
Sebastian	Dalton Dale	Cowman
Bryce	Michael	Coy
Joseph	Israel-Christian	Craft

Dakota	Lane	Current
Brett	Austin	Darling
Devin	Allen	Dilley
Carly	Ann Geesling	Dodds
Megan	Kathleen	Downing
Lavaniel	Ray	Dublin
Brookelynn	Sabrina	Duell
Lindsey	Hope	Eichmann
Aaron	Michael	Evans
Alison	Taylor	Evans
Ariel	Jean	Faries
Caitie	McKenzie	Faust
Lexie	Brenae	Faust
Jayden	Andrew	Fettig
Katelynn	Marie	Fisher
Wesley	James Authur	Frazier
Conner	Richard	Frederick
Maizy	Kay	Funderburg
Abigail	Ranae	Garrison
Collin	Blade	George
Grace	Elizabeth	Gerber
Mitchell	Eugene	Gordon
Alec	Robert	Haggard
Hannah	Marie	Haithcock
Raven	Dawne	Haithcock
Chance	Michael	Hall
Derek	McKinley	Hall
Jarred	Everett	Hall
Hunter	Dale	Hamilton
Caleb	Joseph	Hamrick
Kenyon	Marcel	Harris
Anthony	Michael	Harvel
Marcus	Alexander	Heckert
Kassidy	Pearl	Hines
Kieara	Brooklyn	Hites

Haley	Eloise	Hixson
Tyler	David	Howland
Abby	Garen	Huffman
Kolton	Jeffrey	Jackson
Madison	Elizabeth	Jenkins
Joshua	Lawson	Jones
Amanda	Renee	Kelley
Frankie	Xavier	Kesler
Michael		Kingsoliver
Alexandria	Marie	Kinzer
Charles	Edward	Knaub
Austin	Joseph	Knisley
Dewayne	Scott	Knisley
Richard	Joseph	Knisley
Dylan	Colby	Koutz
Allen	Levi	Landenburg
Connor	Lee	Lane
Trent	Joseph	Langley
Makayla	Elizabeth	Lansing
Samantha	Elizabeth	Laytart
Jordan	Alan	Leach
Brandon	Scott	Leisure
Christina	Lynn	Luebbe
Kaitlyn	Jane	Lunsford
Timothy	Earl	Lute
Gage	Hunter	Mallow
Shrey	Jit	Maniya
Elizabeth	Paige	Maple
Michael	Anthony	Marcum
Ji'Kailah	Tameisha- Diane	Marks
Matthew	Ray	Martin
Brittany	Ann	Martindale
Rayne	Faith De La Cruz	Martinez
Christian	Elizabeth	Matson

Trinity	Faith	Matson
Ross	Daniel	Matthews
Grace	Ann	McLaughlin
Colten	Joseph	McNichols
Payton	Vance	Minix
Jaidyn	Mykel Leeya	Minney
Kameron	Drake	Morris
Michelle	Elizabeth	Morrison
Kyle	Isaiah	Mullins
Summer	Shea	Munyon
	Modesto	
Eric	Charles	Muslar
Gavin	Lee Lewis	Myers
Morgan	Marie	Myers
	Kashmieare	
Legeand	Takiae	Nelson
Samantha	Lane	Oakley
Kathryn	Renee	Oesterle
Cortez	Evan	O'Flaherty
Owen	Andrew	O'Flaherty
Elena	Joy	Olaker
Madelyn	Arielle	Palmer
Vanessa	Mia-Aislinn	Parrish
Sraddha	Manishukumar	Patel
Hannah	Mac	Patterson
Miranda	Sue	Payton
Clayton	Michael	Persinger
Jacob	Allen	Petitt
Jalen	Isaiah	Pettiford
Joseph	Daniel	Pickelheimer
Omar	Jabbar	Porter
Kelsey	Danielle	Potts
Savannah	Kay	Price
Shannon	Rae	Qualls
Jackie	Lee	Queen
Savahna	Marie Nichole	Queen

Thomas	Coleman	Reeves
George	Cooper	Reno
Jennifer	Leigh	Richards
Cierra	Gabriele	Riley
Bailey	Paul Lawrence	Roberts
Tyler	Alan	Rood
Jerv Vaughn	Edward Donovan	Ross
Kyler	Ryne	Runk
Bryahna	Marie	Satterfield
Allan	Michael	Schreckengast
Susan	Frances	Self
Lee	Patrick	Shaffer
Mackenzie	Renee	Shaffer
Brianna	Ruth	Shapley
Calvin	William	Sharp
Elisha	Colton	Shaw
Jaxson	Parker	Singleton
Devin	Lee	Slagle
Caden	Ray	Smith
Carson	Scott	Smith
Ethan	Imanol	Smith
Leah	Marie	Smith
Paul	Richard	Smith
Taylor	Anne	Smith
Hailey	Marie	Snyder
Alexis	Marie	Southward
Dillon	Scott	Steward
Adam	Michael	Stone
Cassandra	Louise	Strahler
Blaise	Kelimbona	Tayese
Breanna	Nicole	Taylor
Levi	Aaron	Thompson
Jordyn	Paige	Toller
Evan	Jay	Upthegrove
Kaylynn	Elizabeth	VanSlyke

Bethany	Logan	Viar
Jacob	Michael	Welsh
Jacob	Lee	White
Samuel	Joseph	Willis
Aurora	Moon	Wilson
Zakariah	Cole Dean	Wilson
Tabitha	Renee	Woods

The Superintendent recommended the following operational items for approval:

K. Fundraising for Charitable Organization: Susan Eckles, on behalf of Pelotonia (annual bicycle ride to raise money to fight cancer) is requesting a fundraiser in May with 100% proceeds going directly to Pelotonia and James Cancer Hospital.

L. Rental and Facility Use Request:

1. Mark Schwartz, on behalf of US Baseball Academy (Joe Marker) is requesting the use of the HS baseball facilities on July 9, 2019 to hold an all-day showcase. A portion of the proceeds will be donated back to the HS baseball program.
2. Logan Hackworth, on behalf of Renew Church is requesting the use of the HS track and field area, concession area and restrooms to host two free movie nights for the community on Friday, June 21 and Friday, July 19 from 7:00 PM – 10:30 PM.
3. Jay Carey of Ohio Lions District 13 OH6 is requesting the use of the Washington Middle School cafeteria, 3-4 classrooms and Liberty Hall for district meetings on Saturday, June 29, 2019 and Saturday, July 27, 2019 from 8:00 AM – 3:00 PM.

The Superintendent recommended the approval of the following service items:

M. Health Insurance Rates for FY20, effective July 1, 2019

The Superintendent recommended the approval of the following athletic items:

N. Athletic Supplemental Contract Employment:

1. Louis Reid – Middle school cross country coach
2. Chuck Williamson – Head football coach
3. Corey Dye – Assistant football coach
4. John Enochs – Assistant football coach
5. Cameron Pavey – Assistant football coach
6. Trent Williamson – Assistant football coach
7. John Jackson – Assistant football coach
8. Mike Wilson – Community assistant football coach – ½ contract
9. Chris Chambers – Head varsity girls soccer coach
10. Lauren Bishop – High school assistant girls soccer coach – ½ contract
11. Josh Miller – Volunteer girls soccer coach
12. Sam Leach – Head varsity girls tennis coach
13. Paige Bihl – Volunteer girls tennis coach
14. Shannon Bartruff – Head varsity boys golf coach
15. Ashley DeAtley – Head varsity girls volleyball coach
16. Olivia Clay – High school assistant volleyball coach
17. Brittany Hellenthal – High school assistant volleyball coach
18. Angela Haithcock – Volunteer volleyball coach
19. Ashley Berman – Volunteer volleyball coach

20. Michelle Gernert – 8th grade volleyball coach
21. Tara Bivens – Head high school cheer coach – fall and winter
22. Valaria Campbell – Assistant high school cheer coach – fall and winter
23. Sherri Green – Middle school cheer coach – fall and winter
24. Haleigh Blanchard – Volunteer cheer coach – fall and winter

Motion 2019-33

Mrs. Lynch moved to accept the Superintendent's report C2-N

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea (5 yeas)

President Upthegrove declared the motion carried.

TREASURER'S REPORT - Mrs. Mullins (Agenda Item 8)

A. The Treasurer recommended approval of the April 2019 financial reports as attached.

B. The Treasurer requested the approval of the five year forecast.

C. The Treasurer requested the following amended appropriations for FY19:

1. Fund 006 increase by \$60,000.00 to cover the Summer Food Service Program (Big Blue Bus)
2. Fund 008 increase by \$1,000.00 for scholarships
3. Fund 018 increase by \$2,000.00 for principal support
4. Fund 300 increase by \$10,000.00 for athletics

D. The Treasurer recommended acceptance of the following funds:

1. \$5.00 – Board Support Fund
2. \$10.00 – Anonymous – Musical Production
3. \$25.00 – Craig Copas – Restore the Roar
4. \$50.00 – Lions Club – MS Musical Aladdin Jr.
5. \$100.00 – James McWilliams, Class of 1958 – Historic Asset Preservation
6. \$100.00 – Delores Evans, Class of 1958 – Historic Asset Preservation
7. \$100.00 – Robert Burris, Class of 1958 – Historic Asset Preservation
8. \$100.00 – Ronald Dowler, Class of 1958 – Historic Asset Preservation
9. \$100.00 – Jo Rhoades-Cokonougher Class of 1958 – Historic Asset Preservation
10. \$100.00 – Nancy Wood Chaney, Class of 1958 – Historic Asset Preservation
11. \$100.00 – Wilma Coulter – Big Blue Bus
12. \$100.00 – Fayette Co Night Owls CB Club – 2019 Scholarship
13. \$250.00 – Gusweiler GM Toyota – 2019 Scholarship
14. \$320.00 – WCR Incorporated – FBLA
15. \$500.00 – WCR Incorporated – Sponsor for Student Tickets at MT Game
16. \$500.00 – Red Max Wilson Scholarship – 2019 Scholarship
17. \$500.00 – Prom – HS Principal Support Fund
18. \$1,000.00 – Walmart – Big Blue Bus
19. \$2,000.00 – Blue Lions Basketball Youth Program – 2019 Scholarships
20. \$2,500.00 – YUSA – 2019 Scholarships

21. \$2,500.00 – Fayette Co Memorial Hospital – Big Blue Bus

22. \$3,000.00 – Good Hope Lions Club – 2019 Scholarships

E. The Treasurer recommended the acceptance of the following funds:

1. \$100,000.00- OFCC Cultural Facilities Grant

Motion 2019-34

Mr. Chrisman moved to accept the Treasurer's report A-E.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mr. Chrisman, yea; Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea (5 yeas)

President Upthegrove declared the motion carried.

HEARING OF THE PUBLIC (Agenda Item 9)

None

OLD BUSINESS (Agenda Item 10)

None

NEW BUSINESS (Agenda Item 11)

None

ANNOUNCEMENTS (Agenda Item 12)

A. Kindergarten Registration

Kindergarten registration for the 2019-2020 school year will be Monday evening, May 13, 2019 from 4:00 p.m. to 6:00 p.m. in the cafeteria of Cherry Hill Primary School. Those who cannot come on Monday evening can come to the Cherry Hill office on Wednesday, May 22, 2019 from 10:00 a.m. to 2:00 p.m. Children must be 5 years old by August 1st, to register for kindergarten. Please bring your child to registration for a short assessment. Please bring the following documents to register your child: birth certificate, immunization record, verification of address and proof of custody, if applicable. If your child needs kindergarten immunizations, you may contact the Health Department at 740-335-5910.

B. Inter-District Open Enrollment

Inter-district open enrollment applications for the 2019-2020 school year will be available beginning Wednesday, May 1, 2019 at 7:30 a.m. through and including Friday, May 31, 2019 at 4:00 p.m. Applications must be picked up and returned in person to the Education Service Center at 306 Highland Avenue. Under the inter-district open enrollment policy, students from any district in Ohio may be admitted to the Washington C.H. City Schools tuition free providing all guidelines are met. Guidelines for open enrollment will be included with the application. Students now attending under open enrollment must re-apply each new school year.

C. Graduation

Graduation is Friday evening, May 24th beginning at 7:00 p.m. Board members arrive at 6:30 p.m.

D. Big Blue Bus

Big Blue Bus will begin services on Tuesday, May 28th. There will be four stops: Peddicord area at 10:45 a.m.; Eyman Park at 11:30 a.m.; Grace Community Church at 12:15

p.m. and Christman Park at 1:00 p.m. Educational activities will be included each day. At the High School, breakfast will be served at 8:30 a.m. and lunch at 11:30 a.m. ANY children ages 0-18 can eat.

E. Admin Team

The Admin Team has been invited to present at the National Rural Education Association Conference in October in Louisville, KY.

EXECUTIVE SESSION (Agenda Item 13)

Motion 2019-35

Mr. Copas moved to enter into executive session solely to discuss one or more of the following issues exempted from public sessions: The consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official, or student. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Mrs. Lynch seconded the motion.

On roll call the members voted as follows:

Mr. Copas, yea; Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, yea (5 yeas)

President Upthegrove declared the motion carried.

The Board entered into Executive Session at 7:56 p.m.

Reentered Regular Session at 9:07 p.m.

ADJOURNMENT (Agenda Item 14)

Motion 2019-36

Mr. Chrisman moved to adjourn the meeting.

Mr. Copas seconded the motion.

On roll call the members voted as follows:

Mrs. Lynch, yea; Mr. Teeters, yea; Mr. Upthegrove, yea; Mr. Chrisman, yea; Mr. Copas, yea (5 yeas)

President Upthegrove declared the meeting adjourned.

Meeting adjourned at 9:08 p.m.

ATTEST
President



Treasurer

