

A REGULAR

MONDAY, SEPTEMBER 12, 2011

ROLL CALL

The Newark Board of Education met in Regular Session on Monday, September 12, 2011 at 6:30 p.m. at Newark High School and the following responded to roll call: Mr. Bybee, Mr. Christenberry, Mrs. Ingold, and Mrs. Niccum. Mr. Handelman was absent.

INVOCATION

Mr. Christenberry led the invocation.

PLEDGE OF ALLEGIANCE

Mr. Christenberry led the Pledge of Allegiance.

RESOLUTIONS/RECOGNITIONS

ODOT Bus Inspection

The Board of Education recognizes the AAA rating our bus fleet received from the Ohio Department of Transportation. Our bus mechanics, Bill Lacy and Jason Gostrue, along with several bus drivers did an outstanding job in preparing the bus fleet for this inspection. Jason Kee, Transportation Supervisor, is representing the transportation department.

Recognition of Donation to Million Dollar Dream Team

The Newark Board of Education recognizes Brian and Janine Mortellaro for donating \$7,500.00 to the Million Dollar Dream Team. The "Million Dollar Dream Team" is a group of Newark women dedicated to raising money to offset pay-to-participate fees. To date, the committee has collected \$120,000, reducing athletic and extracurricular fees for Newark students.

SPECIAL REPORTS

Construction Update

The Board of Education received a construction update from Andy Rogers with Resource International.

Report Card

Maura Horgan, Melinda Vaughn, and Doug Ute presented the Newark City Schools Report for 2010-2011, as recently released by the State Department of Education.

COMMUNICATION FROM THE FLOOR

Sandy Sites addressed the Board of Education.

11-100

TREASURER'S RECOMMENDATIONS

100

Mrs. Ingold moved, and Mr. Christenberry seconded the motion to approve the following:
(Reference File: Treasurer's Office)

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Approval of Board Meeting Minutes

The Board of Education approves the following board meetings.

August 5, 2011 – Special Meeting
August 15, 2011 – Regular Meeting

**Approval of August 2011 Financial Statements and
Payment to Vendors**

The Board of Education approves the August 2011 financial statements, including investments, and interest earned in the amount of \$8,234.32 and payment to vendors.

Approval of FY2012 Permanent Appropriations Resolution

The Board of Education approves the FY2012 Permanent Appropriations Resolution.

Ayes: Mrs. Ingold, Mr. Christenberry, Mr. Bybee, Mrs. Niccum
Nays: None
Absent: Mr. Handelman
Motion Carried.

11-101 SUPERINTENDENT'S RECOMMENDATIONS 101

Mr. Christenberry moved and Mr. Bybee seconded the motion to approve the following: (Reference File: Treasurer's Office)

PERSONNEL

Retirements and Resignations

The retirements and resignations listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Eff. Date</u>
<u>Certificated Staff:</u>		
Voris, Melanie	Pre-School.Headstart/Eastland	10/15/2011
Weaver, Tracie	Substitute Teacher	08/28/2011
<u>Classified Staff:</u>		
Berry Jane	Crossing Guard	08/22/2011
Hursey, Christelin	Bus Driver	08/15/2011
<u>Supplemental Contracts:</u>		
Reagan, Mary	Technical Director/NHS	08/15/2011

Leaves of Absence

The leaves of absence listed below are accepted.

<u>Certificated Staff:</u>		
Elmore, Danielle	Unpaid (child care)	08/16/2011- 01/17/2012
<u>Classified Staff:</u>		
Tilley, Sandra	Ortho Aide (medical leave)	08/17/2011- 06/30/2012

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Appointments and Assignments

The appointments and assignments listed below are approved, pending the successful completion of pre-employment drug testing as per Board Policy and the results of a criminal records background check as required by ORC 3319.39, and receipt of appropriate teaching certificate from the Ohio Department of Education.

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
<u>Certificated Staff:</u>			
Juresko, Betsy	4 th gr./Cherry Valley MA Degree/0 yrs.exp. (Per Article 31-D, Master Contract)	2011-2012	\$41,656.00
<u>Classified Staff:</u>			
Brooks, Donna	Food Server	08/29/2011	\$ 10.70/hr.
Daniels, Bethany	Ortho Aide	08/17/2011	\$ 11.90/hr.
Cheng, David	Student Helper	08/23/2011	\$ 7.30/hr.
Harris, Heidi	Bus Aide	08/18/2011	\$ 10.90/hr.
Lutman, Kimberly	Bus Driver	08/18/2011	\$ 13.87/hr.
Singleton, John	Bus Driver	08/18/2011	\$ 13.87/hr.
Shilts, Amanda	Bus Aide	08/22/2011	\$ 10.90/hr.
Wimer, Dara	Bus Aide	08/29/2011	\$ 10.90/hr.

Supplemental Contracts

The supplemental contracts listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Hoffman, Carly	HS Theater Productions Sound Technician (Group VI)	2011-2012	\$1,902.00
Hoffman, Carly	HS Theater Productions Lighting Technician (Group VI)	2011-2012	\$1,902.00
McClain, Joanna	HS Cheerleading Adv. (HS & Reserve-Group IV)	2011-2012	\$3,050.00
Quackenbush, Jeff	HD HS Boys Basketball (Group IA)	2011-2012	\$9,545.00
Shumate, JR	HD HS Girls Basketball (Group IA)	2011-2012	\$9,545.00
Wilkins, Zachary	HS Marching Band/ Concert/Symphonic Band Director (Group I)	2011-2012	\$5,740.00

Supplemental Positions for the 2011-2012 School Year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<u>Carson</u>		
Broderick, Kellyn	Character Council Coordinator	\$500.00
Broderick, Kellyn	Website/Technology Coord./Primary	\$275.00
Harris, Brandi	RTI Data Coordinator	\$750.00
Jayne, Rebecca	Art Enrichment	\$360.00
Jayne, Rebecca	Chess Enrichment	\$180.00
Kreider, Brenda	Math Booster	\$360.00

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Lowe, Sara	Character Council Coordinator	\$500.00
Lowe, Sara	Website/Technology Coord./Int.	\$275.00
Robinson, Ann	Choir Director	\$500.00
Saxe, John	Academic Challenge	\$180.00
Travis, Craig	Sports Enrichment	\$360.00
Travis, Craig	Chess Enrichment	\$180.00
Walker, Carolyn	Volunteer Coordinator	\$500.00

Cherry Valley

Deaton, Lisa	Student Council	\$300.00
Demchak, Cindy	Student Council	\$300.00
Hayes, Bobbie Jo	Primary Book Enrichment	\$600.00
Noyes, Cara	Drama Enrichment	\$600.00
Parrot, Kay	Yearbook	\$600.00
Rice, Dawn	Student Newspaper	\$600.00
Washek, Jodie	RTI Data Coordinator	\$600.00

John Clem

Burkely, John	Math Club Advisor	\$400.00
Gwin, Jodi	Quality Tools Coordinator	\$250.00
Hawkinberry, Julie	Just Say No Coordinator	\$250.00
Hawkinberry, Julie	Walking Club Coordinator	\$200.00
Hayes, Amy	RTI Data Coordinator	\$670.00
Hayes, Amy	Just Say No Coordinator	\$250.00
Hickman, Ann	What's Up Clem	\$400.00
Johnson, John	Walking Club Coordinator	\$200.00
Krueger, Jane	Walking Club Coordinator	\$200.00
Krueger, Jane	Quality Tools Coordinator	\$250.00
Link, Candy	Executive/Student Council Leadership	\$250.00
Lugar, Lee Ann	Executive/Student Council Leadership	\$250.00
Nicholson, Kelly	What's Up Clem	\$400.00
Spring, Marlene	Intervention Coordinator-Primary	\$650.00
Woodman, April	Technology Facilitator	\$300.00

Ben Franklin

Belt, Debbie	Performing Ensemble	\$300.00
Black, Madeline	Parent Connection	\$300.00
Buchholz, Melinda	Art Club	\$300.00
Clapper, Lori	Talent Show	\$300.00
Clapper, Lori	Student Leadership	\$300.00
Cooper, Kelly	Tech Club	\$300.00
Davis, Judy	Walking Club	\$300.00
French, Renee	Student Leadership	\$300.00
Hock, Cary	Yearbook	\$300.00
Page, Jason	Parent Connection	\$300.00
Pyle, Nikkee	Talent Show	\$300.00
Wilkey, Mikey	Student Goals/Data	\$300.00

Hillview

Bean, Letitia	Web Page Coordinator	\$420.00
Dodderer, Rhonda	Student Team Advisor	\$250.00
Dodderer, Rhonda	Yearbook Advisor	\$750.00
Kutscherenko, Meredith	Student Council	\$750.00
Morrison, Sarah	Student Team Advisor	\$250.00
Rowe, Denise	RTI Data Team Leader	\$500.00

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Sapp, Tonda	Student Team Advisor	\$250.00
Spiaggi, Carrie	Student Team Advisor	\$250.00
Spiaggi, Carrie	Student Council	\$750.00
Zeller, Rebecca	Yearbook Advisor	\$750.00

Legend

Anderson, Denise	Student Tutoring	\$32.80/hr.
Bartlett, Judy	Student Tutoring	\$32.80/hr.
Beers, Megan	Student Tutoring	\$32.80/hr.
Bradford, Lori	Student Tutoring	\$32.80/hr.
Broschak, Melissa	Student Tutoring	\$32.80/hr.
Carrizales, Liza	Student Tutoring	\$32.80/hr.
Cook, Sherly	Student Tutoring	\$32.80/hr.
Doyle, Sarah	Student Tutoring	\$32.80/hr.
Epperson, Candace	Student Tutoring	\$32.80/hr.
Fielhauer, Rachel	Student Tutoring	\$32.80/hr.
Gee, Tasha	Student Tutoring	\$32.80/hr.
Herrman, Shellie	Student Tutoring	\$32.80/hr.
Holbert, Cathy	Student Tutoring	\$32.80/hr.
Kenne, Jennifer	Student Tutoring	\$32.80/hr.
Maccombs, Josh	Student Tutoring	\$32.80/hr.
Maccombs, Justin	Student Tutoring	\$32.80/hr.
Parini, Alice	Student Tutoring	\$32.80/hr.
Rector, Jackie	Student Tutoring	\$32.80/hr.
Schaefer, Nancy	Student Tutoring	\$32.80/hr.
Sloboda, Ann	Student Tutoring	\$32.80/hr.
Snider, Mindy	Student Tutoring	\$32.80/hr.
Turner, Charlotte	Student Tutoring	\$32.80/hr.
Warthen, Sadie	Student Tutoring	\$32.80/hr.
Weaver, Kristin	Student Tutoring	\$32.80/hr.

McGuffey

Deeds, Jan	Intervention Documentation Coordinator (one time per week)	\$350.00
Dunlap, Gretchen	Student Council Advisor	\$450.00
Humble, Lenore	Volunteer Coordinator	\$500.00
Idleman, Christie	McGuffey's Got Character Coordinator	\$300.00
McClintock, Stephanie	Intervention Documentation Coordinator (three times per week)	\$800.00
Parsley, Erin	McGuffey's Got Character Coordinator	\$300.00
Welsh, Jennifer	ASI Tutoring Coordinator	\$300.00
Woeste, Rita	Yearbook Advisor	\$400.00
Woeste, Rita	Building Technology Intervention Coord.	\$500.00
Woeste, Rita	RTI Data Person & Bldg. Leadership Team	\$500.00
Zink, Allison	Intervention Documentation Coordinator (one time per week)	\$350.00

Heritage

Bookless, Jennifer	Student Council Advisor	\$294.00
Brown, Stephanie	RTI Academic Team Leader	\$794.00
Brown, Stephanie	6 th Gr. Team Leader	\$294.00
Dunham, Mat	7 th Gr. Team Leader	\$294.00
Dunham, Mat	Web Based Tech Coordinator	\$444.00
Dyar, Courtney	Student Council Advisor	\$294.00
Goins, Claire	RTI Academic Team Leader	\$794.00
Goins, Claire	7 th Team Leader	\$294.00
Justus, Sandy	RTI Academic Team Leader	\$794.00

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Justus, Sandy	8 th Gr. Team Leader	\$294.00
Marteney, Ben	Unified Arts – Team Leader	\$294.00
Somers, TJ	Re-Direct Coordinator	\$594.00
Sutyak, Matt	Washington DC Trip Advisor	\$494.00
Sutyak, Matt	8 th Team Leader	\$294.00
Villa, Anji	6 th Gr. Team Leader	\$294.00

Liberty

Allen, Cathy	Washington DC Trip Co- Coordinator	\$400.00
Baker, Ganelle	Student Recognition Coordinator	\$400.00
Biehle, Kristin	Yearbook Co-Advisor	\$400.00
Bringardner, Becky	Team Leader – 7 th (one semester)	\$175.00
Bringardner, Becky	Yearbook Co-Advisor	\$400.00
Clippinger, Ann	Team Leader 6 th Grade	\$350.00
Holloway, Rebecca	Team Leader 8 th Grade	\$350.00
Holloway, Rebecca	Washington DC Trip Co- Coordinator	\$400.00
Johnson, Pat	Team Leader 7 th Grade (one semester)	\$175.00
Norman, Amy	Team Leader – Unified Arts	\$350.00
Norman, Amy	Internet Based Education Coordinator	\$400.00

Wilson

Adzic, Jan	Academic Success Coordinator 6 th Gr.	\$370.00
Adzic, Jan	Spirit/Pride Advisor 6 th , 7 th , 8 th	\$400.00
Brandon, Damien	Pride Fitness Club Advisor	\$370.00
Capers, Tiffany	Literary League Advisor	\$350.00
Capers, Tiffany	Academic Success Coordinator 8 th Gr.	\$370.00
Capers, Tiffany	Student Council	\$370.00
Hinkle, Ann	Academic Success Coordinator 7 th Gr.	\$370.00
Kessler, Mary Claire	Citizen of the Month Coordinator	\$350.00
Lewis, Diane	Honor Society Advisor	\$370.00
Skinner, Jessica	Creative Art Advisor	\$370.00
Skinner, Jessica	Yearbook Coordinator	\$650.00

Salary and/or Position Adjustments

The salary/position adjustments listed below are approved:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Amount</u>
Amore-Reed	APE/Carson	2011-2012	\$59,204.00
	MA +30/11 yrs.exp.		
Danford, Jodi	5 th Gr./J. Clem	2011-2012	\$44,444.00
	MA+30/1 yr.exp.		
	(Per Article 31-D, Master Contract)		
Gaal, Abigail	5 th Gr./J. Clem	2011-2012	\$38,868.00
	5 Yr. Level/0 yrs.exp.		
	(Per Article 31-D, Master Contract)		
Hazelton, Matthew	Science/NHS	2011-2012	\$51,496.00
	MA Degree/8 yrs.exp.		
Kemmenoe, John Paul	4 th Gr/J. Clem	2011-2012	\$38,868.00
	5 Yr. Level/0 yrs.exp.		
	(Per Article 31-D, Master Contract)		
Kochheiser, Katelyn	Int. Spec./C.Valley	2011-2012	\$38,868.00
	5 Yr. Level/0 yrs.exp.		
	(Per Article 31-D, Master Contract)		

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Lowe, Sara	3 rd . Gr./Carson	2011-2012	\$38,868.00
	5 Yr. Level/2 yrs.exp.		
Macdonald, Patricia	Title/Carson	2011-2012	\$40,470.14
	5 Yr. Level/15 yrs.exp.		
	(from .50 to .73)		
Raposo-Mallett, Sandra	Science/NHS	2011-2012	\$ 3,086.08
	(on Sabbatical Leave)		
Schott, Matthew	Band/Wilson	2011-2012	\$56,416.00
	MA Degree/11 yrs.exp.		
Smith, Baron	Social Studies/NHS	2011-2012	\$38,868.00
	5 Yr. Level/0 yrs.exp.		
	(Per Article 31-D, Master Contract)		
Wieber, Stacy	PE/Liberty	2011-2012	\$51,004.00
	MA+30/6 yrs.exp,		
Zeller, Abigail	Language Arts/WMS	2011-2012	\$38,868.00
	5 Yr. Level/0 yrs.exp.		
	(Per Article 31-D, Master Contract)		

Tutors

The tutors listed below are approved for the 2011-2012 school year.

<u>Home Instruction Tutor</u>	<u>Hourly Rate</u>
Bell, Barbara	\$36.20
Francis, Chelsea	\$28.80
Herremann, Shellie	\$28.80
Ross, Kathleen	\$36.20
Rucker, Martha	\$36.20
Welker, Tricia	\$36.20

Substitutes

The substitutes listed below are approved for the 2011-2012 school year. (Certificated Daily rate/\$90.00)

Certificated:

<u>ELEMENTARY</u>	<u>ELEMENTARY/SECONDARY</u>
Bell, Barbara	Bennett, Angela
Brooks, Donna	Brown, George
Floto-Ross, Jennifer	Campbell, Chris
Heisey, Augustus	Clark, Stephanie
Kyle, Cara	Dusenberry, Amber
Torrens, Ellen	Haren, Laura
	Hickman, Corinne
	Simpson, Rebecca
<u>SECONDARY</u>	Stoker, Sandra
Bank, Lisa	Vandervort, Sharon
Denune, Ollie Patricia	
Drake, Emily	
Kelly, Makenzie	
Riesbeck, Cynthia	
Robinson, Tracy	
Rodenberger, Trevor	
Selby, Paula	
Sherman, Barbara	
Shy, Larry	

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Classified:

Aides

Fehrman, Meredith
Fickes, Kathleen
Gulley, April
Miller, Jay
Miceli, Lawrence
Spaulding, Sue
Tuck-West, Elizabeth
Turner, Richard
Wills-Sissea, Kristina

Bus Drivers

Hursey, Christelin

Secretarial

Hill, Katie
Masters, Rosemary
Norton, Deb
Stamper, Crystal

Custodian II

Newell, Ray

Custodians

Newell, Ray

Other

Approval of Extended Service Days

The Board of Education approves the following extended service days for the 2011-2012 school year.

Mentor Teacher

Sluss, Laura

Contracted Days

up to 20 days

Band Director/Teacher

Wilkins, Zakary

up to 10 days

Approval of Supplemental Pay – School Sponsored Events

The Board of Education approves the following supplemental pay amounts for staff members who attend school sponsored events in a supervisory capacity.

Volleyball Games	\$40.00
Basketball Games	\$40.00
Football Games	\$40.00
Fine Art Activities (Concerts)	\$40.00
Meetings (PTA, Booster Club)	\$40.00

Approval of Public Notice

The Board of Education approves running a public notice for the purpose of advertising a public hearing to receive input on the issue of rehiring Barbara Bell and Judith McNeish who previously were employed by the Newark City School District in the same positions.

Ayes: Mr. Christenberry, Mr. Bybee, Mrs. Ingold, Mrs. Niccum

Nays: None

Absent: Mr. Handelman

Motion Carried.

11-102

SUPERINTENDENT'S RECOMMENDATIONS

102

Mr. Christenberry moved to set aside the approval of the contract with Tristar Transportation Co. and the approval of the revised dress code for middle and high schools.

There was no second so the motion died.

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11-103

SUPERINTENDENT'S RECOMMENDATIONS

103

Mrs. Ingold moved, and Mr. Bybee seconded the motion to approve the following:
(Reference File: Treasurer's Office)

STUDENTS/CURRICULUM

Special Education Contracts

Newark Students

The Board of Education approves agreements with the following school districts to provide special education services to Newark students during the 2011-2012 school years.
(Reference File: Treasurer's Office)

East Knox Local School District

Approval of Contract with Tristar Transportation Company

The Board of Education approves the contract with Tristar Transportation Co., to provide transportation services to students designated by the School District.
(Reference File: Treasurer's Office)

Approval of Contract – Speech Language Services

The Board of Education approves the agreement with Livia Emde for the purpose of speech services.
(Reference File: Treasurer's Office)

Approval of Service Contract with McWatters Consulting LLC

The Board of Education approves the Service Contract between Katherine K. McWatters, McWatters Consulting LLC and the Newark City Schools. These services are funded through the 21st Century Grant. (Reference File: Treasurer's Office)

Approval of Over-Night Field Trip

The Board of Education approves a trip to Camp Oty'Okwa for 5th grade Carson Elementary Students. (Reference File: Treasurer's Office)

Approval of Revised Dress Code – Middle Schools and Newark High School

The Board of Education approves the revision to the dress code for middle and high school students, as approved by the SALT Committee.
(Reference File: Treasurer's Office)

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Ayes: Mrs. Ingold, Mr. Bybee, Mrs. Niccum
Nays: Mr. Christenberry
Absent: Mr. Handelman
Motion Carried.

11-104 SUPERINTENDENT’S RECOMMENDATIONS 104

Mrs. Ingold moved, and Mr. Bybee seconded the motion to approve the following:
(Reference File: Treasurer’s Office)

BUSINESS

Advertising of Bids

**Approval of Bid Package for the Demolition of the Lincoln Middle School and
Authorizing the Solicitation of Bids for the Work**

It is recommended the Board of Education approve bid package for the demolition of the Lincoln Middle School and authorize the solicitation of bids for the work, as shown below.

**APPROVING BID PACKAGE FOR THE DEMOLITION OF THE LINCOLN
MIDDLE SCHOOL BUILDING AND AUTHORIZING THE SOLICITATION OF
BIDS FOR THE WORK**

WHEREAS, the Board of Education of the Newark City School District (the “Board”) is a participant in the Classroom Facilities Assistance Program of the Ohio School Facilities Commission ("OSFC"), and through that program completed the new Heritage Middle School building, which replaced the Lincoln Middle School building; and

WHEREAS, the Lincoln Middle School building is no longer needed for school purposes, and Legat & Kingscott and JBA Architects, the Board's Architect, prepared the drawings and specifications for the demolition work, and the Construction Manager reviewed the documents, provided comments on the content of the documents for conformance with the OSFC Master Facilities Plan and the Ohio School Design Manual and is in the process of assembling a bid package for the demolition work; and

WHEREAS, the Board wishes to approve the bid package for the demolition of the old Lincoln Middle School building, as presented by the Construction Manager, subject to approval by the OSFC; and

WHEREAS, there are no start-up community schools within the territory of the Newark City School District to which the property must be offered for sale pursuant to Ohio Revised Code Section 3313.41(G);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Newark City School District as follows:

1. The bid package for the demolition of the old Lincoln Middle School building, as presented by the Construction Manager, is approved by the Board, subject to OSFC approval.
2. The Board approves the placement of the advertisements to solicit bids for the work by the Treasurer, working with the Construction Manager, the first of which was placed as soon as the documents are ready for distribution to bidders, with bids to be received no sooner than two weeks after that date, on a date selected by the Director of Support Services, in consultation with the Superintendent, as the Board’s authorized

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representatives unless this date is changed by the Superintendent or by addendum or operation of law.

3. The Board has complied with the provisions of Ohio Revised Code Section 3313.41 to the extent they are applicable to the demolition of the Lincoln Middle School building.

Ayes: Mrs. Ingold, Mr. Bybee, Mr. Christenberry, Mrs. Niccum
Nays: None
Absent: Mr. Handelman
Motion Carried.

BOARD OF EDUCATION

11-105

ADOPTION OF BOARD POLICIES

105

Mr. Christenberry moved, and Mrs. Ingold seconded the motion to adopt the following board policy listed below and as announced at the August 15, 2011 Board of Education Meeting.

SALT Committee

File – 8450.01 Management of Communicable Disease – Preschool

Ayes: Mr. Christenberry, Mrs. Ingold, Mr. Bybee, Mrs. Niccum
Nays: None
Absent: Mr. Handelman
Motion Carried.

Board Discussion

Superintendent Doug Ute, Treasurer Jeff Anderson, and the Board Members discussed various topics.

11-106

EXECUTIVE SESSION

106

Mr. Christenberry moved, and Mr. Bybee seconded the motion to adjourn to Executive Session at 8:31 p.m. for the purpose of preparing for negotiations pursuant to Section 121.22 (G) (4) of the Ohio Revised Code.

Ayes: Mr. Christenberry, Mr. Bybee, Mrs. Ingold, Mrs. Niccum
Nays: None
Absent: Mr. Handelman
Motion Carried.

Members returned from Executive Session and Mrs. Niccum called the meeting back to public session at 8:55 p.m.

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ADJOURNMENT

Mrs. Ingold moved, and Mr. Bybee seconded the motion to adjourn. Mrs. Niccum closed the meeting at 8:57 p.m.

Ayes: Mrs. Ingold, Mr. Bybee, Mr. Christenberry, Mrs. Niccum

Nays: None

Absent: Mr. Handelman

Motion Carried.

Beverly Niccum, President

Jeffrey A. Anderson, Treasurer

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