

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 12, 2019

The Wadsworth City Board of Education met in Regular Session on Monday, August 12, 2019, at **7:00** P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Gordon, Kramer, McComas
Absent	McDougal
Administrators	7
Staff	2
Visitors	7

19-8-70 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Batey**, to approve the following Board of Education Meeting Minutes: Special July 29, 2019

VOTE: Yea - Gordon, Kramer, McComas, Batey
Nay - None

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Overview and discussion regarding August 8, 2019, CIS Committee Meeting.
- B. Review the Administrative Guideline.

ADMINISTRATIVE ITEMS:

19-8-71 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Personnel Consent Items from the August 12, 2019, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

a)	Justin Wilhelm	Asst. Debate Coach	
b)	Clyde Waggoner	Non-Teaching Employee	(eff. 08/05/19)
c)	Myra Migoni	Non-Teaching Employee	(retire eff. 08/06/19)
d)	Amanda Adams	JV/Varsity Fall Cheer Coach	(50% suppl.)
e)	Julie Russell	Non-Teaching Employee	

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2. Employments

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education if he/she does not already have the said license.)

- | | | |
|----|-----------------------|------------------------|
| a) | Krystal Flory | Certified Teacher |
| b) | Margo Gibson-Costello | Certified Teacher |
| c) | Erin McPherson | Certified Teacher |
| d) | Denise Clark | Non-Teaching Employee |
| e) | Tabitha Kosier | Non-Teaching Employee |
| f) | Melissa Nagel | Non-Teaching Employee |
| g) | Holly Musacchia | Non-Teaching Employee |
| h) | April Jira | Non-Teaching Employee |
| i) | Liz Mendel | Substitute Health Aide |
| j) | Kim Schreiber | Substitute LPN |
| k) | Serrin Michael-Wolfe | Certified Substitute |

l) Classified Substitutes

Jennifer Lanhey	George Langley
Sandy Watt	Lanni Mynk
Jordan Armbrust	Jan Richards
Courtney Black	Chris Kallai, Sr.
Renee Burkhart	Wade Schnieder
Stephanie Calkins	Derrel Larsen
Robert Daugherty	Becky Osborne
Whitney Choreff	Tom Parks
Denise Clark	Loree Runkle
Richard Gangle	Karla Sayre
Karen Cool	Jill Shaw
Amanda Howard	Kathleen Smith
Carol Drown	Michele Steward
Douglas Edwards	Peggy Tanner
Tabatha Kosier	Mark Wapenaar
Terry Jones	Sandra Watt
Denise Gleason	Shelly White
Julienne Lobello	
Mark Hancock	

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m) Supplemental Contracts

Kalyn Davis	WHS Musical Co-Director	
Pamela Csaky	WHS Musical Co-Director	
Kalyn Davis	WHS Musical Co-Director	
Pamela Csaky	WHS Musical Co-Director	
Debbie Lake	WHS Musical Co-Director	
Brianne Pernod	WHS Play Co-Director	
Mary Beth Baxley	WHS Play Co-Director	
Samantha Quallich	WMS Musical Co-Director	
Debbie Lake	WMS Musical Co-Director	
Karl Yurchiak	Girls' Varsity Lacrosse Head Coach	
Shannon Herlihy	Girls' Reserve Lacrosse Coach	
Pat McNutt	Girls' Lacrosse Asst. Coach (Vol.)	
Donna Kittle	Girls' Lacrosse Asst. Coach (Vol.)	
Chris Beery	Boys' Indoor Track Coach (Vol.)	
Matt McConnell	Boys' Indoor Track Coach (Vol.)	
Paul Pallini	Boys' Indoor Track Coach (Vol.)	
John Burton	Girls' Indoor Track Coach (Vol.)	
Megan Dean	Girls' Indoor Track Coach (Vol.)	
Zach Humrichouser	Girls' Indoor Track Coach (Vol.)	
Michalla Gordon	Girls' Indoor Track Coach (Vol.)	
Taylor Lundin	9th Grade Girls Soccer Coach	
Michalla Gordon	Girls' Varsity Asst. CC Coach	(eff. 08/01)
Greg Pickard	Youth Baseball Camp Director	(eff. 06/17)
Bill Gearhart	Youth Baseball Camp Asst. Coach	(eff. 06/17)
Jeff Shenker	Youth Baseball Camp Asst. Coach	(eff. 06/17)
Allyson Wines	9th Grade Volleyball Coach	(eff. 08/01)
Jamie Zakikian	9th Grade Boys' Soccer Coach	(eff. 08/01)
Michalla Gordon	Girls' Track Coach (Vol.)	
Stephen Ferris	Boys' Reserve Golf Coach	(eff. 08/06)
Katie McKenzie	Rtl Chair - Lincoln	
Stefanie Shepperd	Rtl Member - Lincoln	
Autumn Reeves	Rtl Member - Lincoln	
Joe Shalala	Bus Ramp Duty	
Joe Shalala	Student Council Advisor	
Pam Csaky	Drama Dept. Chair	
Kevin Auerbach	Resident Educator Mentor (Year One)	
Mike Recupero	Resident Educator Mentor (Year One)	
Jen Thomas	Resident Educator Mentor (Year One)	
Victoria Fugate	Resident Educator Mentor (Year One)	
Jamie Bennett	Resident Educator Mentor (Year One)	
Kim Kirven	Resident Educator Mentor (Year One)	

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Kim Leonard	Resident Educator Mentor (Year One)	
Kelly Cossey	Resident Educator Mentor (Year One)	
Shannon Schrock	Resident Educator Mentor (Year One)	
John Yaggi	Resident Educator Mentor (Year Two)	
Shannon Fisher	Resident Educator Mentor (Year Two)	(² / ₃)
Kathy Ott	Resident Educator Mentor (Year Two)	(¹ / ₃)
Abby Elliott	Resident Educator Mentor (Year Two)	
Ashlee Marshall	Resident Educator Mentor (Year Two)	
Autumn Reeves	Resident Educator Mentor (Year Two)	
Pamela Csaky	Resident Educator Mentor (Year Two)	
Barb Crookes	Resident Educator Mentor (Year Three)	
Tricia Claypool	Resident Educator Mentor (Year Three)	
Greg Stoner	Resident Educator Mentor (Year Three)	
Krista Jones	Resident Educator Mentor (Year Three)	
Kate Goodrich	Resident Educator Mentor (Year Three)	
Emily Reagan	Resident Educator Mentor (Year Three)	
Marlene Bossart	Resident Educator Mentor (Year Three)	
Megan Wolf	Student Council Advisor	(50% contract)
Abbey Martin	Student Council Advisor	(50% contract)
Shannon Schmitt	CIS Soc. Studies Dept. Head	(50% contract)
Cynthia Stecker	CIS Soc. Studies Dept. Head	(50% contract)
Greg Stoner	CIS Science Dept. Head	
Kim Snyder	CIS Eng./Lang. Arts Dept. Head	(50% contract)
Sandi Mueller	CIS Eng./Lang. Arts Dept. Head	(50% contract)
Bryce Weber	CIS Math Dept. Head	(50% contract)
Sara Storm	CIS Math Dept. Head	(50% contract)
Ann Marie Cooper	CIS Special Education Dept. Head	
Sandi Mueller	CIS Newspaper	
Trudy Freund	CIS Rtl Chair	
Shannon Schmitt	CIS Rtl Member	
Patti Back	CIS Rtl Member	
Aliza Gill	CIS Rtl Member	
Johanna Corbin	CIS Rtl Member	
Sara Storm	Bus Ramp Duty	(50% contract)
Abbey Martin	Bus Ramp Duty	(50% contract)
Kim Leonard	Crossing Guard Supervisor	
Zach Ockunzzi	Elementary Intramurals	
Sue Heideman	CIS Chess Club Advisor	
Matt Hastings	CIS Band	
Brenda Adley	CIS Choir	
Matthew Hulme	ESY Teacher - 60 hrs.	(Summer 2019)

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n) Oasis Tutor Volunteers

Mary Atwood
Glenn Atwood
Sandra Istvan
Lorraine Leavitt
Bruce Lorincz
Lois Lumsden
Barbara Williams

Carolyn Lutz
Michelle Neiser
Frances Orendas
Tom Parks
John Saunders
Karen Sharkey

o) Athletic Event Workers (\$30/per event)

(Parking Attendants \$20/event - Grizzly Invitational Workers \$25/event)

Patti Allen
Mary Beth Baxley
Karen Beavers
Mark Carr
Barb Caskey
Janice Cerovic
Rhonda Clem
Dave Cutting
Aly Dannemiller
Val Dannemiller
Maria Daull
Megan Dean
Cindy Farver
Diane Gorsuch
John Gramuglia
Carol Grey
Kristen Highland
Phil Horrisberger
Alicia Innocenti
Tom Jackson
Barb Jensen
Chris Kallai, Sr.
Josh Kallai
Larry Kaufman
Jason Knapp
Jeff Kreider

Kirk Kresowaty
Mike Kyner
Jim Ladrach
Julie Lobello
Cheryl Miller
Bonnie Montoni
Don Moore
Sherri Moore
Mia O'Connor
Mark Postak
Jan Richards
Mike Schmeltzer, Jr.
Bob Schoonover
Carolyn Schoonover
Sarah Steinkerchner
Peggy Tanner
John Thompson
Joyce VanEck
Kandi Wallet
Jami Wyrick
Rob Wyrick
Jill Young
Randy Putt (Parking)
Ron Putt (Parking)
Sam Brandenburg (GIT)

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3. Recommendation to employ the following students as Theatre Technicians, assisting with sound and lighting systems, with a pay rate of \$10/hour for school performances/activities and/or \$20/hour for organizations renting District facilities:
 - a) Ryan Seiber
 - b) Katy Doty
 - c) Skylar Barnett
 - d) Grace Cornelius
 - e) Elaina McNeely
4. Recommendation to grant unpaid leave to Katie Pickard under FMLA from the end of her allowable sick leave through January 12, 2020.

VOTE: Yea – Kramer, McComas, Batey, Gordon
Nay – None

Motion Carried,

19-8-72 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items from the August 12, 2019, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept a \$702 donation from the All-Sports Boosters.
2. Recommendation to accept a donation of 50 wooden crates from Lowe's (valued at \$12.95 each = \$ 647.50 total).
3. Recommendation to declare the following students impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2019-2020 school year:
 - a) Christopher Kallai to Northside Christian Academy
Parents: Christopher & Monica Kallai
 - b) Clara Elsey to Northside Christian Academy
Parent: David Elsey

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- c) Landen Krebs to Northside Christian Academy
Parent: Holly Krebs
- d) Tommy Lucey to Northside Christian Academy
Parent: Megan Lucey
- e) Analise Lucey to Northside Christian Academy
Parent: Megan Lucey
- f) Molly Logsdon to Archbishop Hoban
Parents: Jim & Lori Logsdon
- g) Spencer Logsdon to Archbishop Hoban
Parents: Jim & Lori Logsdon
- h) Jaclyn Turk to Archbishop Hoban
Parent: Loretta Turk
- i) Sebastian Boring to Archbishop Hoban
Parent: Robert Boring
- j) Thomas Kesic to Archbishop Hoban
Parent: Rita Kesic
- k) Connor Sams Archbishop Hoban
Parents: Tim & Amy Sams
- l) Ella Wilson to St. Hilary
Parent: Jamie Wilson
- m) Emma Wilson to St. Hilary
Parent: Jamie Wilson
- n) Nolan Gearheart to Julie Billiard of Akron
Parent: Elaine Gearheart
- o) Zakariah Tuma to St. Vincent/St. Mary
Parent: Thomas Tuma

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- p) Olivia Smith to Our Lady of the Elms
Parent: Jami Smith
 - q) Aaron Kornaker to Archbishop Hoban
Parent: Gregory Kornaker
 - r) Elise Tanko to Northside Christian Academy
Parent: Faith Tanko
 - s) Steven Milich to Northside Christian Academy
Parent: Joanna Milich
 - t) Clara Milich to Northside Christian Academy
Parent: Joanna Milich
 - u) Abigail Milich to Northside Christian Academy
Parent: Joanna Milich
 - v) Matthew Sandor to Archbishop Hoban
Parents: Audrey & Frank Sandor
 - w) Sierra Spoerndle to St. Vincent/St. Mary
Parents: John & Regenia Spoerndle
 - x) Aidan Spoerndle to St. Vincent/St. Mary
Parents: John & Regenia Spoerndle
- 4. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between Cross Thread Solutions LLC and the Wadsworth City School District Board of Education for the period of August 1, 2019 through July 31, 2021. (ATTACHED)
 - 5. Recommendation to add Dominic Hamilton to the list of 2019 graduates, his having met all state and local requirements.

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6. Recommendation to approve Educational Service Center of Northeast Ohio Contract for Handicapped Pupils Court or Parental Institutional Placement in a District other than the Parent(s) District of Residence Agreement for Admission of Tuition Pupils Pursuant to Section 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. for the Period of June 11 through July 29, 2019. (ATTACHED)
7. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services between KMN Whole Music and the Wadsworth City School District Board of Education for the period of August 1, 2019 through July 31, 2020. (ATTACHED)
8. Recommendation to approve the 2019-2020 bus and vehicle routes.
9. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the period of July 1, 2019 through June 30, 2020. (ATTACHED)
10. Recommendation to approve the Memorandum of Understanding between the Wadsworth City School District Board of Education and the Wadsworth Education Association. (ATTACHED)
11. Recommendation to approve a first reading of the following revised board of education policies:
 - a) 5113.01 School Choice Options
 - b) 5130 Withdrawal from School
 - c) 5215 Missing and Absent Children
 - d) 5330 Use of Medications
 - e) 5340 Student Accidents
 - f) 5410 Promotion, Academic Acceleration, Placement, and Retention
 - g) 5430 Class Rank
 - h) 5460 Graduation Requirements
 - i) 5511 Dress and Grooming
 - j) 5513 Care of School Property
 - k) 5515 Use of Motor Vehicles
 - l) 5517.01 Bullying and Other Forms of Aggressive Behavior

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m)	5520	Disorder and Demonstration
n)	5530	Drug Prevention
o)	5772	Weapons
p)	5830	Student Fund-Raising
q)	5850	School Social Events
r)	5860	Safety Patrol
s)	5880	Public Performances by Students
t)	6320	Purchasing and Bidding
u)	6510	Payroll Authorization
v)	6550	Travel Payment & Reimbursement
w)	6605	Crowdfunding
x)	6610	Student Activity Fund
y)	7230	Gifts, Grants, and Bequests
z)	7420	Hygienic Management
aa)	7440.01	Video Surveillance and Electronic Monitoring
bb)	7450	Property Inventory
cc)	7530	Lending of Board-Owned Equipment
dd)	7540	Technology
ee)	7540.03	Student Technology and Acceptable Use and Safety
ff)	7540.04	Staff Technology and Acceptable Use and Safety
gg)	7540.05	District-Issued Staff Email Account
hh)	7540.06	District-Issued Student Email Account
ii)	8210	School Calendar
jj)	8220	School Day
kk)	8315	Information Management
ll)	8325	Receipt of Legal Documents
mm)	8330	Student Records
nn)	8351	Security Breach of Confidential Databases
oo)	8390	Animals on District Property
pp)	8405	Environmental Health and Safety Issues
qq)	8410	Crisis Intervention
rr)	8431	Preparedness for Toxic Hazard and Asbestos Hazard
ss)	8442	Reporting Accidents
tt)	8450	Control of Casual-Contact Communicable Diseases
uu)	8451	Pediculosis (Head Lice)
vv)	8453	Direct Contact Communicable Diseases
ww)	8453.01	Control of Blood-Borne Pathogens
xx)	8462	Student Abuse and Neglect
yy)	8470	Sex Offender Notification
zz)	8500	Food Services

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aaa)	8600	Transportation
bbb)	8615	Diesel Engine Idling
ccc)	8650	Transportation by a Vehicle Other Than a School Bus
ddd	8651	Non-Routine Use of School Buses
eee)	8710	Insurance
fff)	8800	Religious/Patriotic Ceremonies and Observances
ggg)	9130	Public Complaints
hhh)	9150	School Visitors
iii)	9160	Public Attendance at School Events
jjj)	9211	District Support Organizations
kkk)	9270	Equivalent Education Outside the School & Participation in Extracurricular for Students Not Enrolled in the District
III)	9700	Relations with Special Interest Groups
mmm)	9700.01	Advertising and Commercial Activities

12. Recommendation to approve a second reading and adoption of the following revised board of education policies:

a)	3120	Employment of Professional Staff
b)	3120.01	Job Descriptions
c)	3121	Criminal History Record Check
d)	3160	Physical Examination
e)	3170	Substance Abuse
f)	3211	Whistleblower Protection
g)	3243	Professional Meetings
h)	3362.01	Threatening Behavior Toward Staff Members
i)	3440	Job-Related Expenses
j)	4120	Employment of Classified Staff
k)	4120.01	Job Descriptions
l)	4120.04	Employment of Substitutes
m)	4160	Physical Examination
n)	4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions
o)	4211	Whistleblower Protection
p)	4362.01	Threatening Behavior Toward Staff Members
q)	4440	Job-Related Expenses

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13. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for SERS Covered Services between Total Education Solutions and the Wadsworth City School District Board of Education for the period of August 1, 2019 through June 30, 2020. (ATTACHED)
14. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for Non STRS/ SERS Covered Services between Total Education Solutions and the Wadsworth City School District Board of Education for the period of August 1, 2019 through June 30, 2020. (ATTACHED)
15. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Dentist Agreement and Waiver of Liability and Release Form between Dr. Alexander McIlvaine and the Wadsworth City School District Board of Education for the 2019-2020 School Year. (ATTACHED)
16. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Physician Agreement and Waiver of Liability and Release Form between Dr. Michael Boyer and the Wadsworth City School District Board of Education for the 2019-2020 School Year. (ATTACHED)
17. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Physician Agreement and Waiver of Liability and Release Form between Dr. Joseph Herbert and the Wadsworth City School District Board of Education for the 2019-2020 School Year. (ATTACHED)
18. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Physician Agreement and Waiver of Liability and Release Form between Dr. Matthew Finneran and the Wadsworth City School District Board of Education for the 2019-2020 School Year. (ATTACHED)
19. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between ABA Behavioral Specialists and the Wadsworth City School District Board of Education for the period of August 1, 2019 through July 31, 2020. (ATTACHED)

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20. Recommendation to approve the School-Based Behavioral Health, Consultation and Prevention Program Agreement between OhioGuidestone and the Wadsworth City School District Board of Education. (ATTACHED)
21. Recommendation to set the WMS Athletic Event Worker rate of pay at \$15/event.
22. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for SERS Covered Services between Partners for Success and Innovation and the Wadsworth City School District Board of Education for the period of August 12, 2019 through July 31, 2020. (ATTACHED)
23. Recommendation to approve the Service Agreement by and between PSI Affiliates, Inc./PSI Associates, Inc. and the Wadsworth City School District Board of Education for the 2019-2020 School Year. (ATTACHED)
24. Recommendation to approve the Creaform Terms and Conditions of Sale for the Academia 10 Scanner. (ATTACHED)
25. Recommendation to approve the ManageEngine Terms and Conditions for the purchase of ManageEngine ADManager Plus Professional Edition. (ATTACHED)

VOTE: McComas, Batey, Gordon, Kramer
Nay – None

Motion Carried,

ITEMS OF THE TREASURER

19-8-73 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items of the Treasurer from the August 12, 2019, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to accept the July financial reports as presented and subject to audit.
2. Recommendation to return advances to the General Fund (001) from:

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a)	Building Fund (004-900C)	\$3,804,678.16
b)	Career Tech (011-0000)	\$20,000.34
c)	IDEA-B – Special Education Grant (516-9019)	\$86,043.59
d)	Perkins Grant (524-9019)	\$53,188.65
e)	Title I (572-9019)	\$31,800.51
f)	Improving Teacher Quality Title IIA (590-9019)	\$24,554.73
g)	Title IV - A Grant	\$3,277.29

VOTE: Batey, Gordon, Kramer, McComas
Nay – None

Motion Carried,

LEGISLATIVE UPDATE

KRAMER reported:

- State Budget Bill was signed by Governor on July 17.
- New graduation requirements will go into effect for the Class of 2023.

FLOOR ITEMS

BOARD MEMBER ITEMS

GORDON Stated she is getting excited for the school year to start and for all of the fall activities that have already started.

BATEY Thanked all of the volunteers that helped with the Feeding Medina County food bag deliveries this summer. Acknowledged the WHS Marching Band and Mrs. Hire / Mr. Pheil for a great week at camp at Kent State University.

McCOMAS Welcome back to everyone and excited about the start of school.

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KRAMER Thanked all volunteers, teachers, and administrators for STEM Camp, Coding Camp, Literacy on the Lawn, Reading Camp, Feeding Medina County. Mentioned that OSBA Journal had an article recognizing the Four City Compact construction of a new 3-bedroom house that sold at public auction on July 30 for \$177,000.

19-8-74 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Gordon**, to adopt the Personnel Consent Item of the Board from the August 12, 2019, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEM

1. Appointment of delegate (**Kramer**) for Ohio School Boards Association business meetings on November 1, 2019, at the OSBA Capital Conference.

VOTE: Yea – Batey, Gordon, McComas
Abstain - Kramer
Nay – None

Motion Carried,

EXECUTIVE SESSION

WHEREAS, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:

1. Appointment
2. **Employment**
3. Dismissal
4. Discipline
5. Promotion
6. Demotion
7. Compensation
8. Investigation of charges/complaints (unless public hearing requested).

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- B. *To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.*
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by Federal law or rules or State statutes.
- F. Regularized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Wadsworth City Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on A2 and B as listed above.

EXECUTIVE SESSION

19-8-75 The motion was made by **Gordon**, seconded by **McComas**, to enter Executive Session at **7:23** p.m.

VOTE: Yea – Gordon, Kramer, McComas, Batey
Nay – None

Motion Carried,

EXECUTIVE SESSION recessed at **8:10** p.m.

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ADJOURNMENT

19-8-76 The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **8:10** p.m.

VOTE: Yea – Kramer, McComas, Batey, Gordon
Nay – None

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer