

MINUTES of the regular meeting of the Board of Education of Community Unit School District No. 9 held in the Board Conference Room at the Board of Education Administrative Offices, 1947 Adams Street, Granite City, Illinois, on May 28, 2013 at 5:00 p.m.

MEMBERS PRESENT: MATT JONES, KATHY HAGNAUER, JERRY McKECHAN, CAROLYN YATES, MEGHAN DAILY, RON DILLARD (PRESENT BY AUDIO CONFERENCE), AND BEVERLEY SCROGGINS.

EMPLOYEES PRESENT: JIM GREENWALD, ED.S., SKIP BIRDSONG, DR. DENNIS BURNETT, LYNETTE BURNETT, CAROL COCHRAN, SARAH CORZINE, PATRICK CURRY, BRAD EAVENSON, CINDY GAGICH, DEBBIE HARRIS, DON HARRIS, DONNIE HARRIS, GLORIA HARRISON, PAULA HUBBARD, STEPHANIE JONES, RAFFI KARIBIAN, DEBRA KIBORT, NANCY LEVAULT, PAUL MIHALICH, STACIE MILLER, TERRY MITCHELL, TIM MORAN, KRISTEN NOVACICH, JIM PARKER, NIKKI PETRILLO, TOM SCHOOLEY, LORI SILVA, LISA SMITH, RON STERN, ZACK SUHRE, TRINA TSIGOLAROFF, MARY VOSS, AND BARBARA BILBREY.

OTHERS PRESENT: DENISE ALBRECHT, REV. AARON BAN, JARAD CORZINE, APRIL DOWNS, BRIDGET DOWNS, NICK FRENCH, NICOLE HARRIS, SAM MEDLIN, STEPHANIE MEDLIN, AND ZACH MEDLIN.

1. The meeting was called to order at 5:00 p.m. by Board President, Beverley Scroggins. Member Carolyn Yates served as Secretary Pro Tem. Roll was called. All members were present and a quorum was declared. Member Dillard was present at the meeting by audio conference. President Scroggins asked those present to stand for the reciting of the *Pledge of Allegiance* followed by the *Invocation*. She stated that citizens or parents with children in attendance, who did not wish to participate in the *Invocation*, could wait outside the Board Conference Room until after the Board moved to Item IV, *Public Comment*. Rev. Aaron Ban of St. Peter Evangelical Church of Christ offered the *Invocation*.

2. **PUBLIC COMMENT** – There were no public comments.

RECOGNITION OF GRIGSBY STUDENTS AS CABRERA STATEWIDE AWARD WINNERS - *Certificates of Recognition* were presented by Member Matt Jones to Carol Cochran, a Grigsby Middle School exploratory teacher, and 7th Grade students, Zach Medlin, Nick French, and Rolando Saavedra, for their achievement in winning the Cabrera Statewide Award in the Grades 4-8 Competition for the Spring 2013 session of the Illinois Council for Economic Education's The Stock Market Game Program. Grigsby student, Rolando Saavedra, was unable to attend the meeting. Ms. Cochran informed the Board that the three students had received their award in Chicago on May 14th.

RECOGNITION OF NATALIE O'KEEFE/PRESENTATION OF DIPLOMA -

Natalie O'Keefe, a Senior student at GCHS who was unable to attend GCHS graduation on May 18th due to participation in the IHSA State Track Tournament, was presented with her high school diploma by Board President, Beverley Scroggins. In addition, Principal Cindy Gagich presented Natalie with the Principal's Trophy.

PRESENTATION OF PUBLISHED BOOK BY LILLIAN HARRIS -

Lillian Harris, a 3rd Grade student at Niedringhaus School and daughter of Don Harris, Director of Assessment/Accountability, presented each Board Member with an autographed copy of her published book called "Dogs for Dyslexia." Information was also shared about how the book is being used by other educational groups to promote awareness of issues related to students with dyslexia. Lillian has already hosted two book signings, sold 350 books, and has been featured in a Channel 5 news story. Director of Elementary Education, Nancy LeVault, presented Lillian with a book entitled "Summer Express", which contains activities in math and reading.

3. **MINUTES** (265 & a-f) Motion by Member McKechan, seconded by Member Daily, to approve the minutes of the regular meeting of the Board of Education held on May 14, 2013 as presented on 265 & a-f. Members voting—Hagnauer, "aye"; McKechan, "aye"; Daily, "aye"; Yates, "aye, Dillard, "aye"; Scroggins, "aye"; and Jones, "aye"; motion carried.
4. **CONSENT AGENDA** (266-270) Motion by Member Jones, seconded by Member McKechan, upon the recommendation of the administration, to approve the items listed on the *Consent Agenda* as follows:

TREASURER'S REPORT/APRIL 2013 (266 & a) To accept the Treasurer's Report for April 2013 as presented on 266 & a and file for audit.

BILL LIST (267 & a-ac) To approve the bill list on 267 & a-ac and authorize the payment of all items.

PHOTOGRAPHY (268) To award the photography bid for the 2013-2014 and 2014-2015 school years to HR Imaging Partners as marked in the tabulation on 268 based on previous product usage and/or low bid to specifications.

FRESH FRUIT AND VEGETABLE PROGRAM GRANTS (269) To accept the grants from the USDA to provide fresh fruits and vegetables to students at times other than meal times for Prather Elementary in the amount of \$22,690.40 and for Wilson Elementary in the amount of \$20,331.00 as outlined on 269.

IHSA MEMBERSHIP (269) To approve renewal of the Illinois High School Association membership for the 2013-2014 school year at no cost to the district as outlined on 269 and authorize the necessary signature on the membership renewal form.

RATIFICATION OF CONSTRUCTION COMMITTEE (270) To ratify the actions of the Construction Committee and award the abatement of floor tile work at Frohardt Elementary to Cenpro Services in the amount of \$19,200, which will be paid for out of the bond fund and to approve installation of a new brick base under each window at Worthen Elementary to P and H Masonry of Granite City at an estimated cost of \$35,000 as outlined on 270.

Members voting—McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; Scroggins, “aye”; Jones, “aye”; and Hagnauer, “aye”; motion carried.

- 5. **RESIGNATION (271)** Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to accept the following resignation:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Jaylene Murphy	English/High School	Resignation	8/11/2013

Members voting—Daily, “aye”; Yates, “aye”; Dillard, “aye”; Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; and McKechan, “aye”; motion carried.

- 6. **LEAVES OF ABSENCE (271)** Motion by Member Jones, seconded by Member Daily, upon the recommendation of the administration, to approve the following leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Cheryl Whitaker	Teacher Aide/Grigsby	Personal (Student Teaching)	8/15/2013 – 12/13/2013
Mary Daigle	OT/PT	Personal	9/24/2013, 10/25/2013-11/4/2013

Members voting—Yates, “aye”; Dillard, “aye”; Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Daily, “aye”; motion carried.

- 7. **EXTRA-CURRICULAR RESIGNATIONS (271)** Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to accept the following extra-curricular resignations effective at the conclusion of the 2012-2013 school year:

<u>Name</u>	<u>Position</u>
Christy Dawson	Yearbook Sponsor/Grigsby
Kelly Long	Swing Choir Sponsor/Coolidge

Members voting—Dillard, “aye”; Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; and Yates, “aye”; motion carried.

- 8. The following items were held for discussion in executive session:

EXTRA-CURRICULAR APPOINTMENTS

GRANITE CITY HIGH SCHOOL COACHING ASSIGNMENTS (271a)

GRANITE CITY HIGH SCHOOL CLUB ASSIGNMENTS (271b)

COOLIDGE JUNIOR HIGH COACHING ASSIGNMENTS (271c)

COOLIDGE JUNIOR HIGH DEPARTMENT HEADS (271d)

EMPLOYMENT OF DIRECTOR OF SECONDARY EDUCATION (271e-f)

9. **CHILD AND ADULT CARE FOOD PROGRAM (272)** Superintendent Greenwald informed the Board that after speaking to Gloria Harrison, Food Services Director, it is recommended to not approve the Child and Adult Care Food Program for the Early Childhood Center for the 2013-2014 school year as outlined on 272. Motion by Member Jones, seconded by Member Daily, to not approve the Child and Adult Care Food Program outlined on 272. Members voting—Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; and Dillard, “aye”; motion carried.
10. **BUILDING TRADES RESOLUTION (273 & a-d)** Motion by Member Yates, seconded by Member Daily, to approve the sale of the Building Trades house at 4821 Karen Drive, accept the high bid in the amount of \$201,100.00, adopt the Resolution Authorizing the Sale and Transfer of Real Estate Formerly Known as the Building Trades Residence in Donnalynne Legacy Subdivision as presented on 273a-d and authorize the necessary signatures. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.
11. **BUILDING TRADES HOUSE AND LOT (274 & a-b)** Motion by Member Hagnauer, seconded by Member Daily, to adopt the Resolution Authorizing the Purchase of Real Estate Lot 184, Commonly Known as 4808 Karen Drive, Granite City, Illinois, in the Donnalynne Legacy Subdivision for the Building Trades Residence as presented on 274 & a-b and authorize the necessary signatures. Members voting—Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; Scroggins, “aye”; and Jones, “aye”; motion carried.
12. **CHANGE OF GRADUATION DATE (275)** Motion by Member Hagnauer, seconded by Member Jones, to approve changing the Granite City High School graduation date from Friday, May 23, 2014 to Friday, May 30, 2014 at 7:30 p.m. Members voting—McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; Scroggins, “aye”; Jones, “aye”; and Hagnauer, “aye”; motion carried.
13. **COST SAVINGS PROPOSAL FOR ECC (275)** The administration noted that there are 294 students who attend the Early Childhood Center and of those 188 are regular education students. It was noted that by eliminating transportation services for the regular education students, it will create a savings of approximately \$300,000. The Board was informed that the reimbursement rate for Special Education students’ transportation is at the 99% level.

Motion by Member McKechan, seconded by Member Daily, to approve the cost savings proposal for the Early Childhood Center, which includes cutting transportation for regular education students for the 2013-2014 school year, as outlined on 275. Members voting—Daily, “aye”; Yates, “aye”; Dillard, “aye”; Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; and McKechan, “aye”; motion carried.

14. **POLICIES** (276) Motion by Member Hagnauer, seconded by Member Jones, to approve the following policies with no changes:
- 2:250-AP2 Administrative Procedure – Protocol for Record Preservation and Development of Retention Schedules
 - 4:15 Identity Protection

 - 4:50E Exhibit – School District Payment Order
 - 4:110-AP2 Administrative Procedure – Bus Driver Communication Devices; Pre-Trip and Post-Trip Inspection; and Bus Driving Comments
 - 4:140 Waiver of Student Fees
 - 4:170 Safety
 - 4:170-AP2 Administrative Procedure – Criminal Offender Notification Laws
 - 4:170-AP2, E1 Exhibit – Informing Parents About Offender Community Notification Laws
 - 4:170-AP6 Administrative Procedure – Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED

 - 5:30-AP2 Administrative Procedure – Investigations
 - 5:190-E1 Exhibit – Notice to Parents of Their Right to Request Their Classroom Teachers’ Qualifications
 - 5:190-E2 Exhibit – Notice to Parents When Their Child is Assigned To or Has Been Taught for At Least Four Straight Weeks By a Teacher Who is Not Highly Qualified

 - 5:190-E3 Exhibit – Letter to Teacher Who is Not Highly Qualified
 - 5:250 Leave of Absence
 - 5:260 Student Teachers
 - 5:330 Sick Days, Vacation, Holidays and Leaves
 - 6:40-AP Administrative Procedure – Curriculum Development
 - 6:60-AP Administrative Procedure – Comprehensive Health Education Program
 - 6:170 Title I Programs
 - 6:170-AP1 Administrative Procedure – Checklist for Development, Implementation, and Maintenance of Parent Involvement Compacts for Title I Programs
 - 6:170-AP1, E1 Exhibit – District Level Parental Involvement Compact
 - 6:170-AP1, E2 Exhibit – School Level Parental Involvement Compact
 - 6:170 – AP2 Administrative Procedure – Notice to Parents required by No Child Left Behind Act of 2001
 - 6:170-AP3 Administrative Procedure – No Child Left Behind Checklist
 - 6:190 Extracurricular and Co-Curricular Activities
 - 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct
 - 6:220-E1 Exhibit – Authorization to Participate in the Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct Agreement
 - 6:220-E2 Exhibit – Bring Your Own Technology (BYOT) Program Student Guidelines
 - 6:235-E5 Exhibit – Children’s Online Privacy Protection Act.
 - 6:240 Field Trips
 - 6:240-AP Administrative Procedure – Field Trip Guidelines
 - 6:250-E Exhibit – Resource Person and Volunteer Information Form and Waiver of Liability

 - 7:20-AP Administrative Procedure – Harassment of Students Prohibited
 - 7:190 Student Discipline
 - 7:190-AP5 Student Handbook – Electronic Devices
 - 7:305 Student Athlete Concussions and Head Injuries
 - 8:20 Community Use of School Facilities
 - 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

 - 8:95-AP Administrative Procedure – Parental Involvement

Members voting—Yates, “aye”; Dillard, “aye”; Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Daily, “aye”; motion carried.

15. **REPORTS AND OTHER COMMUNICATIONS**

Committee Reports – There were no committee reports.

Freedom of Information Act Report (277) It was reported that there were no requests under the Freedom of Information Act during the period May 10, 2013 through May 22, 2013.

Reinstatement of Students (277) Motion by Member Daily, seconded by Member Hagnauer, to approve the reinstatement of three Granite City High School students, named under separate cover. Members voting— Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried. President Scroggins commented that “This is wonderful when this happens—when students are given a second chance.”

Expulsions (278) Motion by Member Daily, seconded by Member Hagnauer, to expel one Granite City High School student and three Coordinated Youth and Human Services/Granite City High School students, named under separate cover, for infractions of the Student “Code of Conduct” for one calendar year from the date of the Board of Education meeting (May 28, 2013). Members voting—Dillard, “aye”; Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; and Yates, “aye”; motion carried.

Elementary Enrollment Numbers (279)

Course Mason and Curriculum Mapping (280) It was noted that in excess of 12 administrators will be participating in this project.

Activity Fund Statements (281 & a-e)

16. **EXECUTIVE SESSION** - Motion by Member Daily, seconded by Member Jones, to go into executive session for the exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, placement, or dismissal of specific employees of the public body;
- Student disciplinary matters;
- Collective bargaining matters between the public body and its employees or their representatives; and
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed...is probable or imminent.

Members voting—Dillard, “aye”; Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; and Yates, “aye”; motion carried.

The Board was called into executive session at 5:34 p.m.

Executive session temporarily closed and the meeting resumed at 6:15 p.m.

Motion by Member Hagnauer, seconded by Member Jones, to close executive session and resume the public meeting. Members voting—all aye; voice vote motion carried.

17. **EXTRA-CURRICULAR APPOINTMENTS**

GRANITE CITY HIGH SCHOOL COACHING ASSIGNMENTS (271a) Motion by Member Daily, seconded by Member Scroggins, upon the recommendation, to appoint the following individuals to the extra-curricular coaching assignments for Granite City High School effective for the 2013-2014 school year:

FALL

<u>Name</u>	<u>Position</u>
Carl Luehmann	Head Football
Ted Wallace	Assistant Football
Freddie Layne	Assistant Football
Brian Beyrau	Assistant Football
Chad Lofink	Assistant Football
Brad Hasquin	Assistant Football
Justin Williamson	Assistant Football
Jeff Hayes	Head Boys' Soccer
Barry Grote	Assistant Boys' Soccer
Ken Jackson	Assistant Boys' Soccer
Richie Skirball, Jr.	Head Cross Country
Steve Roustio	Assistant Cross Country
Jeff Ridenour	Head Boys' Golf Coach
Karen Greenwald	Head Girls' Golf Coach
Linda Ames	Head Girls' Tennis
Ginger Harrison	Head Girls' Volleyball
Jamie Mih	Head Varsity Football Cheerleading
Meagan Watkins	Head Varsity Soccer Cheerleading

WINTER

Steve Roustio	Head Boys' Basketball
Joe Saucier	Assistant Boys' Basketball
Brandon Snyder	Assistant Boys' Basketball
Mark Jiles	Assistant Boys' Basketball
George Kirgan	Head Wrestling
John Venne	Assistant Wrestling
Emanuel Brooks	Assistant Wrestling
Raffi Karibian	Head Girls' Basketball
Denise Hale	Assistant Girls' Basketball
Whitney Sykes	Assistant Girls' Basketball
Melanie Williams	Head Bowling
Jerry Lakin	Assistant Bowling
Jamie Mih	Head Basketball/Competition Cheerleading
Meagan Watkins	Assistant Basketball Cheerleading

Members voting—Jones, “aye”; Hagnauer, “aye”; McKeChan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; and Scroggins, “aye”; motion carried.

GRANITE CITY HIGH SCHOOL CLUB ASSIGNMENTS (271b) Motion by Member Hagnauer, seconded by Member Jones, upon the recommendation of the administration, to appoint the following individuals to the extra-curricular club assignments for Granite City High School effective for the 2013-2014 school year:

<u>Club Assignment</u>	<u>Name</u>
ALPHA	Frank McHugh
Band	Wyatt Roberds
Bass Fishing Club & Outdoor Club	Josh Anderson (VOLUNTEER)
Book Club	Paul Macios
Cheerleading	Jamie Mihi
Dance Team	Tina Buck
Debate	Vince Willaredt
Empathy	Adrienne Johnson
Foreign Language	Erica Reed/Joi Svezia
Future Educators of America	Lisa Miller
Hockey Club	Ginger Harrison
Individual Events	Amy McQuiggan
Journalism	Laura Sullivan
National Honor Society	Amy Heath/Bill Puhse
Pep Club/Spirit Club	Liz Niepert
Photography Club	Karen Greenwald
Renaissance	Cindy Gagich, Linda Ames Amy Heath, Melissa Dawes Ginny Henson, Chris Hutchings Stacie Miller, Shawn Neville Diane Peach, Diana Prazma Bill Puhse, Beth Rapoff Karen Robertson, Julie Schreiber Jamie Mihi
Scholar Bowl	Chris Hutchings

Members voting—Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”, Dillard, “aye”; Scroggins, “aye”; and Jones, “aye”; motion carried.

COOLIDGE JUNIOR HIGH SCHOOL COACHING ASSIGNMENTS (271c) It was noted that the following appointments were made at the previous Board meeting:

<u>Name</u>	<u>Position</u>
Rick Wickham	Head Coach/8 th Grade Football
Alan Schmidt	Assistant Coach/8 th Grade Football
Bob Quick	Head Coach/7 th Grade Football
Mark Wilson	Assistant Coach/7 th Grade Football
Whitney Sykes	Head Coach/8 th Grade Girls’ Basketball
Drew Marana	Assistant Coach/8 th Grade Girls’ Basketball
Ally Allen	Head Coach/8 th Grade Cheerleading
Amy Miller	Assistant Coach/7 th Grade Cheerleading
Ted Wallace	Head Coach/8 th Grade Boys’ Basketball
Ken Stanley	Assistant Coach/7 th Grade Boys’ Basketball
Heather Williams	Head Coach/8 th Grade Girls’ Volleyball
Ruth Layton	Assistant Coach/7 th Grade Girls’ Volleyball
Mike Dowdy	Head Coach/8 th Grade Wrestling
Nathan Rushing	Assistant Coach/7 th Grade Wrestling

Motion by Member Daily, seconded by Member Yates, upon the recommendation of the administration, to appoint the following individuals to the extra-curricular coaching assignments for Coolidge Junior High effective for the 2013-2014 school year:

<u>Name</u>	<u>Position</u>
Rick Wickham	Head Coach/Track
Richie Skirball	Assistant Coach/Track
Chuck Noud	Assistant Coach/Track

Members voting—Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; Scroggins, “aye”; and Jones, “aye”; motion carried.

18. **EMPLOYMENT OF DIRECTOR OF SECONDARY EDUCATION** (271e-f) Motion by Member Daily, seconded by Member Dillard, upon the recommendation of the administration, to employ Cindy Gagich as the Director of Secondary Education effective for the 2013-2014 school year. Members voting—McKechan, “aye”; Daily, “aye”; Yates, “aye”; Dillard, “aye”; Scroggins, “aye”; Jones, “aye”; and Hagnauer, “aye: motion carried.

19. **INTERIM PRINCIPAL/GRANITE CITY HIGH SCHOOL** – Superintendent Greenwald appointed Jonathan “Skip” Birdsong as the Interim Principal at Granite City High School.

Member Meghan Daily left the meeting at 6:20 p.m.

20. **EXECUTIVE SESSION** - Motion by Member McKechan, seconded by Member Scroggins, to go into executive session for the exceptions noted under 5 ILCS 120/2 Open Meetings:

- The appointment, employment, compensation, discipline, performance, placement, or dismissal of specific employees of the public body;
- The sale of district property;
- Collective bargaining matters between the public body and its employees or their representatives; and
- Litigation, when an action against, affecting or on behalf of the particular public body has been files...is probable or imminent.

Members voting—Dillard, “aye”; Scroggins, “aye”; Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; and Yates, “aye; motion carried. Absent Member Daily.

The Board was called into executive session at 6:25 p.m.

Member Dillard left the meeting by audio conference at 6:30 p.m.

Executive session closed and the meeting resumed at 7:15 p.m.

Motion by Member Hagnauer, seconded by Member Jones, to close executive session and resume the public meeting. Members voting—all aye; voice vote motion carried. Absent Members Daily and Dillard.

21. **EXTRA-CURRICULAR APPOINTMENTS/COOLIDGE JUNIOR HIGH DEPARTMENT HEADS** (271d) Motion by Member Hagnauer, seconded by Member Jones, to table the item on extra-curricular Department Head appointments at Coolidge Junior High. Members voting—Jones, “aye”; Hagnauer, “aye”; McKechan, “aye”; Yates, “aye; and Scroggins, “aye”; motion carried. Absent Members Daily and Dillard.

22. **EXECUTIVE SESSION MINUTES/MAY 14, 2013** (282) Motion by Member Hagnauer, seconded by Member Jones, to approve the executive minutes of the regular meeting of the Board of Education held on May 14, 2013 as presented. Members voting—McKechan, “aye”; Yates, “aye”; Scroggins, “aye”; Jones, “aye”; and Hagnauer, “aye”; motion carried. Absent Members Daily and Dillard.
23. **SETTING THE AGENDA FOR THE JUNE 11, 2013 MEETING** – There were no items.
24. **ADJOURNMENT** – Motion by Member Jones, seconded by Member Scroggins, to adjourn the meeting at 7:18 p.m. Members voting—Hagnauer, “aye”; McKechan, “aye”; Daily, “aye”; Yates, “aye”; Scroggins, “aye”; and Jones, “aye”; motion carried. Absent Members Daily and Dillard.

President

Secretary