

Notice Cancellation of Boyle County Board of Education Meeting:

- Cancelled October 20, 2022, at 7:00 PM Regular Board Meeting of the Boyle County Board of Education – Junction City Elementary School Library

Notice of Special Called Boyle County Board of Education Board Meeting:

- October 20, 2022, at 7:05 PM Special Called Board Meeting of the Boyle County Board of Education – Boyle County Middle School Library

RECORD OF SPECIAL CALLED BOARD PROCEEDINGS (MINUTES)

Danville, KY, October 20, 2022

The Boyle County Board of Education met at Boyle County Middle School Library at 7:05 o'clock PM on the 20th day of October 2022, with the following members present:

- | | | |
|--|-----------------------|----------------------|
| (1) Jennifer Newby | (2) Jesse Johnson | (3) Ruth Ann Elliott |
| (4) Stephen Tamme (Arrived at 7:15 PM) | (5) Anna Laura Weddle | |

Call to order:

Chairperson, Jennifer Newby, called the meeting to order.

Field Trips:

The Board was notified of the following field trips:

DATE	SCHOOL	GROUP TAKEN	DESTINATION	PURPOSE OF TRIP
9/1/2022	BCHS	FOOTBALL	FREDERICK DOUGLASS HIGH	ATHLETIC
9/1/2022	BCMS	GIRLS' BASKETBALL	LINCOLN CO.	ATHLETIC
9/1/2022	BCHS	GIRLS' SOCCER	DANVILLE	ATHLETIC
9/2/2022	BCHS	VOLLEYBALL	ROCKCASTLE	ATHLETIC
9/3/2022	BCHS	VOLLEYBALL	ROCKCASTLE	ATHLETIC
9/3/2022	BCMS	FOOTBALL	CORBIN	ATHLETIC
9/3/2022	BCHS	BOYS' GOLF	BOONES TRACE	ATHLETIC
9/5/2022	BCHS	VOLLEYBALL	MERCER CO.	ATHLETIC
9/6/2022	BCHS	BOYS' SOCCER	MADISON CENTRAL	ATHLETIC
9/6/2022	BCMS/BCHS	CROSS COUNTRY	ANDERSON DEAN	ATHLETIC
9/6/2022	BCHS	BOYS' GOLF	CONNEMARA	ATHLETIC
9/7/2022	BCHS	BOYS' SOCCER	ROWAN CO.	ATHLETIC
9/8/2022	BCMS	GIRLS' BASKETBALL	WEST JESSAMINE	ATHLETIC
9/8/2022	BCHS	BOYS' GOLF	CEDAR RAPIDS	ATHLETIC
9/8/2022	BCHS	GIRLS' GOLF	BRIGHT LEAF	ATHLETIC
9/8/2022	BCMS	FOOTBALL	LINCOLN CO.	ATHLETIC

9/8/2022	BCHS	GIRLS' SOCCER	GARRARD CO.	ATHLETIC
9/9/2022	BCHS	VOLLEYBALL	ELKHORN MIDDLE	ATHLETIC
9/9-9/10/2022	BCHS	FFA	HARDINSBURG	ACADEMIC
9/10/2022	BCHS	VOLLEYBALL	ELKHORN MIDDLE	ATHLETIC
9/10/2022	BCHS	BOYS' SOCCER	MADISON CENTRAL	ATHLETIC
9/10/2022	BCHS	BOYS' GOLF	WOODFORD CLUB	ATHLETIC
9/12/2022	BCHS	GIRLS' SOCCER	LINCOLN CO.	ATHLETIC
9/13/2022	BCHS	VOLLEYBALL	MERCER CO.	ATHLETIC
9/13/2022	BCHS	GIRLS' GOLF	DIX RIVER	ATHLETIC
9/14/2022	BCMS	GIRLS' BASKETBALL	TAYLOR CO. MIDDLE	ATHLETIC
9/15/2022	BCHS	FFA	LOCUST TRACE	ACADEMIC
9/15/2022	BCMS	CROSS COUNTRY	ANDERSON DEAN	ATHLETIC
9/15/2022	BCMS	GIRLS' BASKETBALL	EAST JESSAMINE	ATHLETIC
9/16/2022	BCHS	CHEER	BOWLING GREEN HIGH	ATHLETIC
9/16/2022	BCHS	BOYS' SOCCER	KY WESLEYAN	ATHLETIC
9/16/2022	BCHS	PEP BUS	KY WESLEYAN	ACADEMIC
9/17/2022	BCHS	BAND	TAYLOR CO. HIGH	ATHLETIC
9/17/2022	BCHS	CROSS COUNTRY	FRANKFORT	ATHLETIC
9/18/2022	BCHS	VOLLEYBALL	MEMORIAL COLISEUM	ATHLETIC
9/19/2022	BCHS	FOOTBALL	LINCOLN CO.	ATHLETIC
9/19/2022	BCHS	BOYS' GOLF	CAMPBELLSVILLE	ATHLETIC
9/19/2022	BCHS	GIRLS' SOCCER	TATES CREEK	ATHLETIC
9/20/2022	BCMS/BCHS	CROSS COUNTRY	ANDERSON DEAN	ATHLETIC
9/21/2022	BCHS	GIRLS' SOCCER	LAFAYETTE	ATHLETIC
9/22/2022	BCMS	FOOTBALL	WEST JESSAMINE	ATHLETIC
9/22/2022	BCHS	FOOTBALL	FRANKLIN CO.	ATHLETIC
9/22/2022	BCMS	TENNIS	CAMPBELLSVILLE	ATHLETIC
9/22/2022	BCHS	VOLLEYBALL	WOODFORD CO.	ATHLETIC
9/23/2022	JCES	2ND GRADE	DEVINES PUMPKIN	ACADEMIC
9/23/2022	BCHS	FCCLA	HARDINSBURG	ACADEMIC
9/24/2022	BCHS	BAND	PLEASURE RIDGE PARK	ATHLETIC
9/24/2022	BCHS	CROSS COUNTRY	MASTERSON STATION PARK	ATHLETIC
9/26/2022	BCMS	GIRLS' BASKETBALL	LINCOLN CO.	ATHLETIC
9/26/2022	BCMS	TENNIS	WAYNE CO. HIGH	ATHLETIC
9/26/2022	BCHS	VOLLEYBALL	GARRARD CO.	ATHLETIC
9/26/2022	BCHS	BUS. & MARKETING	CENTER WORKS	ACADEMIC
9/27/2022	BCMS/BCHS	CROSS COUNTRY	RINEY PARK	ATHLETIC
9/27/2022	BCMS	MEDIA CLASS	KET	ACADEMIC
9/27/2022	BCHS	BOYS' SOCCER	WEST JESSAMINE	ATHLETIC
9/27/2022	WES	1ST GRADE	EVANS APPLE ORCHARD	ACADEMIC
9/28/2022	PES	1ST GRADE	DEVINES PUMPKIN	ACADEMIC
9/29/2022	BCMS	TENNIS	CASEY CO.	ATHLETIC
9/29/2022	BCHS	BOYS' SOCCER	SOUTHWESTERN HIGH	ATHLETIC

9/29/2022	BCMS	GIRLS' BASKETBALL	WEST JESSAMINE	ATHLETIC
9/29/2022	BCHS	VOLLEYBALL	LINCOLN CO.	ATHLETIC
9/29/2022	PES	4TH GRADE	BLUEGRASS SPORTS	ACADEMIC
9/29/2022	BCMS	CROSS COUNTRY	ANDERSON DEAN	ATHLETIC
9/30/2022	JCES	BCPAC	3RD - 5TH GRADE	ACADEMIC
9/30/2022	PES	BCPAC	3RD - 5TH GRADE	ACADEMIC
9/30/2022	BCMS/BCHS	G & T MUSIC	NORTON CENTER	ACADEMIC
9/30/2022	WES	BCPAC	SPECIAL NEEDS	ACADEMIC

Personnel Report:

CERTIFIED EMPLOYEES

Certified Appointment:

Mitch Wilkerson, Lead Psychologist, Boyle County Schools District (Effective September 15, 2022)

Certified Resignation:

Mitch Wilkerson, School Psychologist, Boyle County Schools District (Effective September 14, 2022)

Certified Extra Service Appointments:

Alaina Cooper, Academic Recovery After School Teacher, BCMS (Effective August 10, 2022)

Nathan Davis, Teacher Leader, Boyle County Schools District (Effective July 1, 2022)

Kristy Drakeford, Safety Stipend, WES (Effective August 10, 2022)

Kaitlyn Elliott, Academic Recovery After School Teacher, BCMS (Effective August 10, 2022)

Ken Fenwick, Academic Recovery After School Teacher, BCMS (Effective August 10, 2022)

Elizabeth Graves, After School Program Assistant (Fall), WES (Effective October 10, 2022)

Jamie Hamblin, After School Supervision - Arts Academy, Boyle County School District (Effective September 29, 2022)

Jennifer Holman, Academic Recovery After School Teacher, BCMS (Effective August 10, 2022)

Margaret Jenkins, Speech and Debate Head Coach, BCHS (Effective September 14, 2022)

Kelly Karnes, Safety Stipend, WES (Effective August 10, 2022)

Whitney Mason, Safety Stipend, WES (Effective August 10, 2022)

Sara Perry, Academic Recovery Zero Hour Teacher, BCHS (Effective August 10, 2022)

Andrea Richards, Safety Stipend, WES (Effective August 10, 2022)

Mary Rush, Academic Recovery After School Teacher, BCMS (Effective August 10, 2022)

Ashley Simpson, Zero Hour Teacher, WES (Effective September 26, 2022)

Samantha Spinks, Safety Stipend (2), WES (Effective August 10, 2022)

Tara Thompson, Academic Recovery After School Teacher, BCMS (Effective August 10, 2022)

Savannah Workman, Safety Stipend, WES (Effective August 10, 2022)

Hillary Zimmerman, Safety Stipend, WES (Effective August 10, 2022)

Certified Extra Service Resignations:

Alaina Cooper, Dance Club Coordinator, BCMS (Effective October 10, 2022)

Tyler Murphy, Speech and Debate Head Coach, BCHS (Effective September 13, 2022)

Certified Substitute Appointments:

Zachary Casey

Jenifer Feltner

Brandi Finley

Mary Hall

Christina Keniley-Browning

Suzannah Kondik

Elaine Lanham

Kelly Tagarook-Brown

Hilary Winstead

CLASSIFIED EMPLOYEES

Classified Appointments:

Caryn Fuqua, Head Custodian, WES (Effective October 10, 2022)
Dana Gray, Cook (6-hour), JCES (Effective October 3, 2022)
Ed Singleton, Instructional Assistant, Level 1 (Part-Time), WES (Effective September 26, 2022)

Classified Resignation:

Donald Raider, Head Custodian, WES (Effective September 16, 2022)

Classified Substitute Appointments:

Sherry Pardue
Krista Smith

Coach Appointments:

Chris Cornelius, Middle School Boys Basketball Assistant Coach, BCMS (Effective September 7, 2022)
Roby Mullins, Archery Head Coach, BCHS (Effective September 7, 2022)
Misty Nyman, Middle School Cheer Assistant Coach, BCMS (Effective September 9, 2022)

Coach Resignation:

Michael Smith, Middle School Baseball Assistant Coach, BCMS (Effective September 8, 2022)

Fuel Quotes:

The Board was notified of the fuel quotes for the month.

Minutes:

198. Mr. Johnson, seconded by Ms. Elliott, made a motion to approve the August 29, 2022, Special Called Board Meeting Minutes, and September 15, 2022, Special Called Board Meeting Minutes, which had been mailed to each board member and board attorney. Vote was unanimous, of those present, to approve the minutes.

Superintendent's Report:

Superintendent's Comments:

Superintendent LaFavers thanked the Boyle County Middle School for hosting the board meeting.

Board Member Stephen Tamme Arrived at 7:15 PM.

Brian Wheeler, Boyle County Middle School Principal, presented data on Big 5 Ideas: School Safety, Assessment, Co-Teaching, PBIS, and Blueprint Teaching.

Teaching and Learning Report:

Steve Karsner, Chief Academic Officer, gave an overview of Kentucky's Accountability System. Mr. Karsner reported on the recent release of KSA data showing Boyle County School District is the number one (1) ranking county district in the state, and the overall district rankings are as follows:

Elementary Schools – 6th,
Middle School – 11th
High School – 5th

Treasurer's Report:

Bobbie Brown, Finance Officer, gave the Board a copy of the balance sheet report for period 3.

Attendance Report:

Christopher Slone, Director of Family and Community Support, reported on the Second (2nd) month's attendance.

Architect's Report:

There was no report given.

Hear Public Comments:

There were no comments from the public.

Action Items:

Discussed/Approved Pay Application Number Forty-Five (45) for Branscum – W. Rogers, LLC for the New Boyle County Middle School Construction Project, in the Amount of \$178,842.00:

199. On motion of Ms. Elliott, seconded by Ms. Weddle, it was voted unanimously, to approve pay application number forty-five (45) for Branscum – W. Rogers, LLC for the new Boyle County Middle School construction project, in the amount of \$178,842.00.

Discussed/Approved Pay Application Number Two (2) for Brett Construction Co. for the New Boyle County High School Softball Construction Project, in the Amount of \$180,580.86:

200. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve pay application number two (2) for Brett Construction Co. for the new Boyle County High School softball construction project, in the amount of \$180,580.86.

Discussed/Approved Accepting/Awarding/Rejecting Request for Proposals for Fencing Around Junction City Elementary School Playground and Perryville Elementary School Preschool Playground and K – 5 Playground:

201. On motion of Ms. Weddle, seconded by Ms. Elliott it was voted unanimously, to approve accepting and awarding the bid from Akers Fencing for fencing around Junction City Elementary School playground and Perryville Elementary School preschool playground and K – 5 playground, in the amount of \$37,690.00. There was only the one (1) bid submitted.

Discussed/Approved Purchasing One (1) International Seventy-Two (72) Passenger School Bus, in the Amount of \$127,271.00:

202. On motion of Mr. Johnson, seconded by Mr. Tamme, it was voted unanimously, to approve purchasing one (1) International seventy-two (72) passenger school bus; in the grand total amount of \$127,271.00, with the Kentucky Department of Education through the State price contact agreements established in accordance with statutory authority as follows:

One (1) International 72 Passenger School Bus:
 \$108,595.00 – Base Price (250HP/Allision 2500PTS)
 \$551.00 – AM/PM/P.A. Radio with 6 interior speakers and outside speakers
 \$2,152.00 – HD6 Camera REI Video Recorder, 500 GB Hard Drive, 1 Camera Head
 \$130.00 – REI Event Maker (panic button) with a new REI system
 \$190.00 – Senor Harness
 \$885.00 - Additional camera head installed with new REI system
 \$665.00 – REI Pedestal Mount, Forward Facing Camera
 \$713.00 – REI Stop Arm Camera
 \$1,182.00 – Right Center 114"x24"x18" Storage
 \$10,791.00 – A/C 120,000 BTU for 72 passenger size
 \$432.00 – 14-ply Goodyear tires instead of the 14-ply Continental
 \$148.00 – Engine Brake for Cummins B6.7 Engine
 \$52.00 – Driver's dome light with separate switch
 \$730.00 – Tinted windows
\$55.00 – Heated Crossover Mirrors
 \$127,271.00 - Total

Discussed/Approved the 2022 – 2023 School District Planning Committee:

203. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the 2022 – 2023 school district planning committee, as presented.

Discussed/Approved the 2023 – 2024 School District Calendar Committee:

204. On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously, to approve the 2023 – 2024 school district calendar committee, as presented.

Discussed/Approved Resolution to Approve Superintendent to Sign Backdrops Beautiful Terms and Conditions, on an as Needed Basis to Rent/Purchase Backdrops for the 2022 – 2023 School Year:

205. On motion of Ms. Weddle, seconded by Ms. Elliott, it was voted unanimously, to approve the following resolution to approve the superintendent to sign Backdrops Beautiful Terms and Conditions, on an as-needed basis to rent/purchase backdrops for the 2022 – 2023 school year, as follows:

RESOLUTION

WHEREAS, the Board of Education of Boyle County finds it necessary and appropriate to encourage the use of the performing arts center by hosting productions for the cultural enrichment of students; and

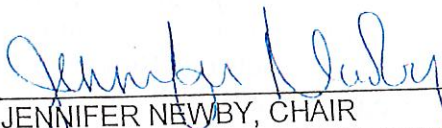
WHEREAS, hosting productions requires the purchase of certain backdrops, which have limited availability and sell quickly; and

WHEREAS, the Board recognizes the unique need of the performing arts center and further finds it necessary and appropriate for the Superintendent to be designated to sign agreements under for the use of backdrops from the company named Backdrops Beautiful; and

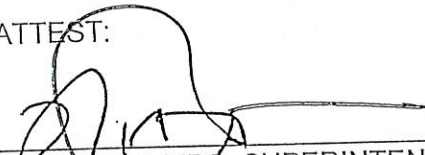
WHEREAS, said agreements will thereafter be brought to the Board for approval, but will allow the backdrops to be secured for use by the performing arts center; and

NOW THEREFORE, be it resolved by the Board of Education of Boyle County that the Superintendent is hereby authorized to execute agreements with Backdrops Beautiful effectuating the purchase of backdrops for use by the performing arts center same on behalf of the District.

This the 20th day of October, 2022.


JENNIFER NEWBY, CHAIR
BOARD OF EDUCATION OF BOYLE COUNTY

ATTEST:


MIKE LAFAVERS, SUPERINTENDENT
AND SECRETARY TO BOARD

Consent Agenda (ACTION REQUESTED):

206. On motion of Mr. Tamme, to approve the following consent items, with a second by Ms. Weddle, the vote was as follows:

In Favor: Ms. Newby, Ms. Elliott, Ms. Weddle, Mr. Tamme
Against: None
Abstaining: Mr. Johnson (due to possible conflict regarding donation by Whitaker Bank)

The motion passed.

Leave Requests:



Authorization to Advertise for Request for Proposals:

- Authorization to Advertise for Request for Proposals (RFP) for Boyle County High School Fall 2023 New York Trip
- Authorization to Advertise for Request for Proposals (RFP) for Woodlawn Elementary School Boiler

Contract/Agreements/Lease Agreements:

- Agreement with the University of Kentucky Clinical Practice Agreement for Student Teachers, Pre-Student Teaching Candidates, and Other Advanced Practicum or Internship Candidates, Hereafter Referred to as UK Educator Preparation Candidates Beginning July 1, 2022 – June 30, 2023, for the 2022 – 2023 School Year
- Renewal (1st) Agreement with Heartland Payment Systems, LLC for My School Buck Online Payment for Tuition and School Payments, Effective October 21, 2022 for the Remainder of the 2022– 2023 School Year with Option to Renew Yearly, for up to Three (3) Additional Years
- Renewal (1st) Agreement with ArbiterSports, LLC for Electronic Payments to Referees, for the Remainder of the 2022 – 2023 School Year, With Option to Renew Each Year
- Usage/Rental Agreement with City of Danville for Fairgrounds Property for Boyle County High School Baseball Team Hitting and Pitching Practice, in the Amount of \$600.00, Beginning November 1, 2022 – March 31, 2023 - 3:30 PM – 6:00 PM on Weekdays, and 8:00 AM – 12:00 PM on Weekends
- Memorandum of Agreement with New Vista to Provide Space at Each School to Provide Services to Clients Attending Those Schools When Appropriate for the 2022 – 2023 School Year
- AT & T Amendment to Participating Addendum Under the NASPO Valuepoint Wireless Communication Services and Equipment Master Agreement Number MA149
- Agreement with SWANK Motion Pictures K-12 Streaming Film Library for Education for the 2022 – 2023 School Year, in the Amount of \$616.00
- Kentucky Department for Medicaid Services Division of Program Integrity/Provider Licensing and Certification – Kentucky Medicaid Partner Portal Application – Authorized Delegate Form for the 2022 – 2023 School Year, Renewable for an Addition Four (4) Years

Fund Raisers:

- Junction City Elementary School West Whitesburg Elementary School Flooding Fund Raiser – Donations – To Raise Money for a School That Was Greatly Affected by the Summer Flooding – October 24, 2022 – November 18, 2022
- Junction City Elementary School Battle of the Books Fund Raiser – Donations – To Raise Money to Purchase Battle of the Books Question Sets – November 1 – 4, 2022
- Junction City Elementary School PTA Winter Carnival Fund Raiser – Sell Food, Auction, Pictures – Raise Money for Student Awards – December 9, 2022

Grant:

- Corning Incorporated Foundation Grant Agreement for the 2022 – 2023 School Year, in the Amount of \$7,500.00, for Support of Industry Certifications for High School Students in Career and Technical Courses and Future Workforce Development

Donations:

- Accepting Donation from Presbyterian Church for Junction City Elementary School and Perryville Elementary School Family Resource/Youth Service Center in the Amount of \$1,250.00 to Help Families with Welfare Needs to Junction City Elementary School and Perryville Elementary School Students and Families
- Accepting Donation from Whitaker Bank for the Boyle County Performing Arts Center in the Amount of \$5,000.00 in Support of the December 2022 Production of "Scrooge! The Musical"

Overnight/Out-of-State Trip Requests:**BOYLE COUNTY HIGH SCHOOL:**

Z. Shelton – BCHS Marching Band Members to West Clermont (Cincinnati), OH, to participate in March Band – purpose – Marching Band Competition – Mid States Marching Championships – addresses – competition – November 4 – 5, 2022 (Pending Background Checks);

B. Prather – BCHS Y-Club Members to Louisville, KY, to participate in Kentucky Youth Assembly (KY- YMCA) – purpose – speech, debate, mock general assembly - November 20 – 22, 2022;

S. Lucas – BCHS Wrestling Team to Hendersonville, TN, to participate in Wrestling Tournament– December 17, 2022;

S. Lucas – BCHS Wrestling Team to Brandenburg, KY, to participate in Wrestling Tournament– December 20 - 21, 2022 (Pending Background Checks);

D. Webb – BCHS Boys' Basketball Team to Owensboro, KY, Boys' Basketball 2A State Tournament– to compete in 2A state championship tournament – January 12 – 15, 2023;

BOYLE COUNTY MIDDLE SCHOOL:

A. Underwood – KYA Students to Louisville, KY, Kentucky Youth Assembly – Annual Conference for Y-Club – addresses social studies and leadership– November 6 – 8, 2022.

Facility Use Requests:**BOYLE COUNTY HIGH SCHOOL:**

The Kentucky United Boyle Elite Girls' Soccer Club requests the use of the Boyle County High School Geo Field (Turf due to Weather) for the purpose of hosting training dates on October 25, 2022 (6:00 PM – 7:30 PM), October 27, 2022 (6:00 PM – 7:30 PM), October 29, 2022 (2:00 PM – 3:30 PM), November 1, 2022 (6:00 PM – 7:30 PM), November 3, 2022 (6:00 PM – 7:30 PM), November 5, 2022 (2:00 PM – 3:00 PM), and November 8, 2022 (6:00 PM – 7:30 PM);

JUNCTION CITY ELEMENTARY SCHOOL:

The Danville/Boyle County Recreation League Youth Basketball Team requests the use of the Junction City Elementary School gymnasium for the purpose of hosting basketball and cheerleading practice on Monday, Tuesday, Thursday, and Friday (6:00 PM – 8:00 PM) – November 18, 2022 – December 17, 2022, and January 4, 2023 – March 10, 2023, and on Saturday (9:00 AM – 3:00 PM) – December 3, 2022 – December 17, 2022; and for games on Saturday (9:00 AM – 3:00 PM) – January 7, 2023 – March 13, 2023;

PERRYVILLE ELEMENTARY SCHOOL:

The Danville/Boyle County Recreation League Youth Basketball Team requests the use of the Perryville Elementary School gymnasium for the purpose of hosting basketball and cheerleading practice on Monday, Tuesday, Thursday, and Friday (6:00 PM – 8:00 PM) – November 18, 2022 – December 17, 2022, and January 4, 2023 – March 10, 2023, and on Saturday (9:00 AM – 3:00 PM) – December 3, 2022 – December 17, 2022; and for games on Saturday (9:00 AM – 3:00 PM) – January 7, 2023 – March 13, 2023;

OLD WOODLAWN ELEMENTARY SCHOOL:

The Danville/Boyle County Recreation League Youth Basketball Team requests the use of the Old Woodlawn Elementary School gymnasium for the purpose of hosting basketball and cheerleading practice on Monday, Tuesday, Thursday, and Friday (6:00 PM – 8:00 PM) – November 18, 2022 – December 17, 2022, and January 4, 2023 – March 10, 2023, and on Saturday (9:00 AM – 3:00 PM) – December 3, 2022 – December 17, 2022, and January 7, 2023 – March 13, 2023;

BOYLE COUNTY PERFORMING ARTS CENTER:

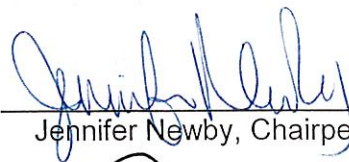
The Pure International Pageants requests the use of the Boyle County Performing Arts Center for Mid-Central Regional Pageant on February 4, 2023 – 8:00 AM – 9:00 PM and May 15, 2022 – 12:30 PM – 5:30 PM (Pending Payment).

Payment of Salaries and Claims:

Ratify payment of salaries and claims from Payroll Accounts by checks #71913 - #71967 and direct deposit advices #260218 - #261108 amounting to \$1,800,970.75; and claims from General Fund by checks #90352 - #90736 amounting to \$1,645,961.55.

Adjourned:

207. On motion of Mr. Johnson, seconded by Ms. Elliott, it was voted unanimously, to adjourn.


Jennifer Newby, Chairperson


Mike LaFavers, Secretary