DANVILLE AREA SCHOOL DISTRICT

June 13, 2017 Minutes
Regular Board Meeting

The Danville Area School Board held their meeting in the Community Room at DES Building on Tuesday, June 13, 2017.

The meeting was called to order at 7:20 p.m. by Mr. David Weader, President, followed by the Pledge of Allegiance and a moment of silence.

ROLL CALL - Board Members

Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader were present.

OTHERS PRESENT

Mrs. Cheryl Latorre, Superintendent; Mrs. Janis Venna, Business Manager; Mr. Chris Johns, High School Principal; Mr. Jeremy Winn, High School Assistant Principal; Mr. Charles Smargiassi, Middle School Principal; Mr. David Snover, Assistant Middle School; Mr. John Bickhart, Primary Principal; Mrs. Jennifer Gurski, Assistant Principal of Cyber School; Mrs. Jillann Shupp, Director of Special Education; Mr. Rick Engle, Director of Building and Grounds; Mrs. Bonnie Edmeads, Board Secretary and twenty members of the staff, public, and news media.

Motion: (To approve the May 9 and 18, 2017 regular minutes)
A motion was made by Mr. Weader to approve the minutes.
The motion was seconded by Dr. Campbell

The motion was approved on a voice vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:
CSIU – Mr. David Weader
Columbia Montour Vo-Tech – Mr. Randy Keister

Mr. David Weader gave a brief summary of the CSIU meeting. He noted that the CSIU established capital reserve fund.

Mr. Randy Keister said he did not have anything to report from the Columbia Montour Vo-Tech School board meeting except that the packets were mailed out to students for the 2017-2018 school year.

II. SUPERINTENDENT'S REPORT

A. Video Presentation and thank you to Jess Noel, John Bickhart and Primary School staff for all their work to make the Primary School video.

B. Discussion – purchase furniture from Metso Minerals

John Bickhart spoke briefly regarding the primary school video. He thanked Jess Noel, art teacher at the primary for all he worked with getting this video completed. Mr. Bickhart then showed the video to the board. Mr. Weader thanked Mr. Bickhart and Ms Noel for the great job.

Mrs. Latorre thanked Metso Minerals for contacting the District regarding office and classroom desks and supplies. The July board meeting will have an invoice to be approved for the purchase of some furniture for the high school.

Mrs. Latorre thanked everyone for putting together a beautiful graduation ceremony. She also wished the class of 2017 the best of luck in their futures.

Mrs. Latorre announced the free summer lunch program at the DES building for students this summer, and the summer reading program at the primary school for students in grades K-5.

Addendum Items

The Board will take action to add the addendum items

Motion: (To add the addendum items)

A motion was made by Mr. Outt to add the addendum items.
The motion was seconded by Mr. Keister

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

III. PUBLIC COMMENT

No public comment at this time

Dr. Klena thanked Mrs. Latorre and everyone who helped to put together the great graduation program.

Consent Agenda Items
The Board will take action to approve the proposed consent agenda items.
Motion: (To approve the consent agenda items)
A motion was made by Mrs. Gill to approve the consent agenda items.
The motion was seconded by Mr. Outt
The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

IV. PRESENTATIONS/OUTSIDE GUESTS (Max. of 5 minutes each)

A. Borough Update – Jamie Shrawder

B. Geisinger Health System – Janet Tomcavage

Ms Jamie Shrawder, from the borough, did not have anything to report. Ms Shrawder did say that we have an outstanding bill for the traffic study. Mrs. Venna said she would make sure it gets paid.

Janet Tomcavage, Amy Bowen, and Tom Sokola from Geisinger Health System made a donation of $200,000 to the track project at the Danville Area School District. Ms. Tomcavage said that Geisigner is excited to make this donation to promote community wellness initiatives. The Board thanked Ms. Tomcavage, Ms. Bowen and Mr. Sokola for the generous donation.

V. SCHOOL PROPERTY & SUPPLIES

A. Discussion – Swing Set at old DES building – Rick Engle

B. The Board will take action to approve the CSIU to rent two classrooms and one office on the third floor for $20,000 for a one year contract from July 1, 2017 to June 30, 2018.

C. The Board will take action to approve the purchase of two (2) new passenger vans from the bid through $27,977.00 per van through Sunbury Motors. This is a budgeted item.

Mr. Engle spoke about the swing set at DES. He noted that our insurance company recommends that we remove the swing set, and he asked whether the Board would like to replace it or just remove it. Mrs. Ross raised a concern about adding anything, since we are not sure what we are doing with the building at this time.

The Board will take action to approve the removal of the swing set at DES.
Motion: (To remove the swing set at DES)
A motion was made by Mr. Brookhart to remove the swing set.

The motion was seconded by Dr. Campbell

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

Mrs. Gill asked if we put the purchase of 2 new vans out to bid. Mrs. Venna said we did, however we only received on bid. Mrs. Venna and Mr. Engle said they compared the bid with state contract prices. They both felt it was a good price.

The Board will take action to approve items B-C under School Property and Supplies.

Motion: (To approve items B-C under School Property and Supplies)

A motion was made by Dr. Campbell to approve items B and C.

The motion was seconded by Mr. Outt

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

VI. ATHLETICS/ACTIVITIES

A. The Board will take action to accept the resignation of Robert Dressler, as assistant high school boys basketball coach, effective immediately. (Enclosure1)

B. The Board will take action to accept the employment of Amanda Myers, middle school cheerleading coach, effective immediately, at a stipend of $469.00. (Enclosure 2)

C. The Board will take action to open the position of the boys JV basketball coach.

Motion: (To approve items A - C under Athletics/Activities)

A motion was made by Mrs. Gill to approve items A - C under Athletics/Activities.

The motion was seconded by Mr. Keister

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

VII. CURRICULUM AND MANAGEMENT REPORT

VII. SCHOOL/COMMUNITY RELATIONS

VIII. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 3)

B. Local Revenues – Actual vs. Budget (Enclosure 4)

C. State Revenues – Actual vs. Budget (Enclosure 5)

D. Federal Revenues – Actual vs. Budget (Enclosure 6)

E. Cash Receipts (Enclosure 7)

F. Investments

G. Bills for Payment – May 3, 2017 to June 6, 2017 (Enclosure 8)

H. The Board will take action to approve single audit services through Wagner, Dreese, Elsasser & Associates, P.C. as presented. (Enclosure 9)

I. The Board will take action to approve the proposal to audit the tax collector through Wagner, Dreese, Elsasser & Associates, P.C. as presented. (Enclosure 10)

J. The Board will take action to approve the agreements between Geisinger Health Plan Sales and Danville Area School District as presented. (Enclosure 11)

K. The Board will take action to approve Plancon Part F: Construction Documents as presented. (Enclosure 12)

L. The Board will take action to approve the 2017-2018 budget as presented by Janis Venna.

M. The Board will take action to approve the 2017-2018 General Fund Tax Resolution as presented. (Enclosure 13)

N. The Board will take action to approve the 2017 Homestead/Farmstead Exclusion Resolution as presented. (Enclosure 14)

O. The Board will take action to approve the district Insurance through Yoder Insurance Inc. as a cost of $122,405.00 as presented. (Enclosure 15)

P. The Board will take action to approve the Worker's Compensation Insurance through Purdy Insurance Agency, Inc. at a cost of $158,282.00. (Enclosure 16)

Q. The Board will take action to approve Plancon H – Project Financing for the 2017 Series. (Enclosure 17)

R. The Board will take action to approve the payment of $15,750 for professional services of the audit of the basic financial statements for the year ended June 31, 2016 by Wagner, Dreese, Elasser & Associates, P.C.

Mr. Brookhart asked if we put the auditor out for bid. Mrs. Venna said she did three years ago, but not this time. Mrs. Venna explained it takes about three years for an auditor to be completely familiar with a district. She noted that the auditor cost is reasonable and recommended renewing this contract and sending out for re-bid upon expiration.

Dr. Campbell thanked Mrs. Venna for doing a great job and helping to support the Board having a budget with no tax increase.

Motion: (To approve items G, H, I under Finance)
A motion was made by Mrs. Gill to approve items G, H, I under Finance. The motion was seconded by Mr. Keister

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

Motion: (To approve item J under Finance)
A motion was made by Mr. Keister to approve item J under Finance. The motion was seconded by Mrs. Ross.

The motion was approved on a roll call vote 8 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; and Mrs. Erin Ross; 1 – Abstained - Mr. David Weader; 0 – No;

Motion: (To approve item K under Finance)
A motion was made by Mr. Keister to approve item K under Finance. The motion was seconded by Mrs. Gill

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

Motion: (To approve items L-P under Finance)
A motion was made by Mr. Keister to approve items L-P under Finance. The motion was seconded by Mrs. Gill

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

Motion: (To approve item Q under Finance)
A motion was made by Mr. Keister to approve item Q under Finance. The motion was seconded by Mrs. Gill

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

Motion: (To approve item R under Finance)
A motion was made by Mr. Keister to approve item R under Finance. The motion was seconded by Mrs. Gill

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

IX. PERSONNEL

A. The Board will take action to accept the retirement of Janis Venna, Business Manager, effective August 31, 2017. (Enclosure 18)

B. The Board will take action to approve the employment of Lisa McCarthy, as a grade 6 ELA Teacher, effective July 1, 2017, with a starting salary of $69,385, MS, Year 13, Step 13. Total compensation is $116,053.42. (Enclosure 19)

*C. The Board will take action to accept the resignation of Betsy Persing, paraprofessional, effective the end of the 2016-2017 school year. (Enclosure 20)

*D. The Board will take action to accept the resignation of Kelly Warner, Language Arts teacher in the Danville Area School District, effective the end of the 2016-2017 school year. (Enclosure 21)

*E. The Board will take action to approve FMLA for employee #0794 beginning May 9, 2017 through June 9, 2017 for medical reasons.

*F. The Board will take action to approve FMLA for employee #6043687 beginning the start of the 2017-2018 school year with return to be November 6, 2017, using 25 sick days and 5 personal days with the remainder being FMLA.

*G. The Board will take action to approve the transfer of Pelle Nejman from middle school language arts teacher to middle school social studies teacher effective August 22, 2017. (Enclosure 22)

*H. The Board will take action to approve the transfer of Christy Worhach from middle school social studies teacher to middle school science teacher effective August 22, 2017. (Enclosure 23)

*I. The Board will take action to approve the transfer of Shelly Craig from middle school math teacher to middle school reading specialist/math effective August 22, 2017. (Enclosure 24)

J. The Board will take action to approve the employment of Penelope Andrews, as a grade 7 English Language Arts teacher, effective August 21, 2017, with a starting salary of $46,466, BS, Step 1. Total compensation is $83,672.54. (Enclosure 25)

K. The Board will take action to approve the employment of Elise McAninch, as a special education teacher, effective August 21, 2017, with a starting salary of $46,466. BS, Step 1. Total compensation is $83,672.54. (Enclosure 26)

L. The Board will take action to approve the employment of Mary Rose Latorre, as a special education teacher, effective August 21, 2017, with a starting salary of $46,466. BS, Step 1. Total compensation is $83,672.54. (Enclosure 27)

M. The Board will take action to approve the employment of Heather Brady, as a Para-professional, effective August 21, 2017, with an hourly rate of $10.35. Total compensation is $25,855.67. (Enclosure 28)

N. The Board will take action to approve the employment of Rosemary Sandoval, as a para-professional, effective August 21, 2017, with an hourly rate of $10.35. Total compensation is $25,855.67. (Enclosure 29)

N. The Board will take action to approve the employment of Masy Tincher, as a Para-professional, effective August 21, 2017, with an hourly rate of $10.35. Total compensation is $25,855.67. (Enclosure 30)

O. The Board will take action to approve a 3% raise for the following non-bargaining employees: Bonnie Edmeads, Beth Norman, Donna Robbins, Dana Earnest, Jennifer Bunce, Richard Wilson, and Dr. Stephen Kalberer. (Enclosure 32)

P. The Board will take action to adjust the hourly rate of Laura Renno from $13.12 to $14.12 for additional duties. This includes the annual 3% raise.

Q. The Board will take action to adjust the hourly rate of Terri Faust from $13.23 to $14.23 for additional duties.

R. The Board will take action to approve a 3% raise for the following Act 93 employees: John Bickhart, Dawn Brookhart, Pam Burrows, Rick Engle, Lee Gump, Jennifer Gurski, Susan Hancock, Christopher Johns, Linda Marshall, Jeffrey Ryan, Jillann Shupp, Charles Smargiassi, David Snover, and Jeremy Winn. (Enclosure 33)

S. The Board will take action to approve a 3% raise for Janis Venna, Business Manager.

*T. The Board will take action to approve FMLA for employee #7860154 beginning the start of the 2017-2018 school year with return to be January 3, 2018.

U. The Board will take action to approve the employment of David Price, for consultant services, at a per diem rate of $480, effective June 14, 2017.

V. The Board will take action to approve the employment of David Price, as interim superintendent, at a per diem rate of $480, effective August 1, 2017.

W. The Board will take action to raise the daily teacher substitute rate from $90 to $100 and after 20 days of service from $100 to $110, effective the start of the 2017-2018 school term.

X. The Board will take action to accept or reject grievance number 2016-17-01 as presented. (Enclosure 34)

*Y. The Board will take action to accept the resignation of Caleb Sizemore, English teacher at the Middle School, effective the end of the 2016-2017 school year. (Enclosure 35)

*Z. The Board will take action to approve the transfer of Angie Rush from first grade teacher to reading specialist effective August 22, 2017. (Enclosure 36)

AA. The Board will take action to approve the employment of Cory Lombardo, as English teacher at the Middle School, effective August 21, 2017, with a salary of $59,333, MS, Year 8. Total compensation is $101,950.64. (Enclosure 37)

*AB. The Board will take action to accept the retirement of Bonita Burke, a Para-Professional at Liberty Valley effective June 9, 2017. (Enclosure 38)

AC. The Board will take action to approve the contract for Ron Kanaskie, as Athletic Director through June 30, 2018.

AD. The Board will take action to approve a $5,000 stipend for Jeremy Winn for extra work with Athletics.

Motion: (To approve items A-B under Personnel)
A motion was made by Mr. Keister to approve items A-B under Personnel.
The motion was seconded by Mrs. Gill

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

Motion: (To approve items J-S, excluding second N and R under Personnel)
A motion was made by Dr. Campbell to approve items J-S, excluding second N and R under Personnel.

The motion was seconded by Mr. Outt

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

Motion: (To approve item second N under Personnel)
A motion was made by Mr. Keister to approve item second N under Personnel.
The motion was seconded by Mr. Outt

The motion was approved on a roll call vote 8 yes - Mr. Wayne Brookhart, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 1 – Abstained – Dr. Gregg Campbell; 0 – No;

Motion: (To approve item R under Personnel)
A motion was made by Mr. Keister to approve item R under Personnel.
The motion was seconded by Mrs. Gill

The motion was approved on a roll call vote 8 yes - Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 1 – Abstained – Mr. Wayne Brookhart; 0 – No;

Motion: (To approve items U, V, &W under Personnel)
A motion was made by Mrs. Gill to approve items U, V, W under Personnel.
The motion was seconded by Mr. Keister

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

Motion: (To reject item X under Personnel)
A motion was made by Mr. Keister to reject item X under Personnel.
The motion was seconded by Mrs. Gill

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

Motion: (To approve items AA, AC, AD under Personnel)
A motion was made by Mr. Keister to approve items AA, AC, AD under Personnel.
The motion was seconded by Mrs. Gill

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

X. POLICY & INSURANCE

A. The Board will take action to approve the second reading of Policy 626 - Finances, as presented. (Enclosure 39)

B. The Board will take action to approve the second reading of Policy 204 - Attendance, as presented. (Enclosure 40)

C. The Board will take action to approve the second reading of Policy 203 – Immunizations and Communicable Diseases, as presented. (Enclosure 41)

D. The Board will take action to approve the first reading of Policy 246 – School Wellness, as presented. (Enclosure 42)

E. The Board will take action to approve the district wide network agreement between Danville Area School and Service Electric Communications, LLC as presented. (Enclosure 43)

F. The Board will take action to approve the 2017-2018 tuition rates as follows: Elementary - $11,797.10 and Secondary - $11,999.95.

G. The Board will take action to approve the purchasing of an on-line substitute service at an approximate cost of $4,000 for start-up and annual subscription of $9,765 as quoted from Frontline.

H. The Board will take action to approve the Danville e-Learning Academy handbook as presented. (Enclosure 44)

I. The Board will take action to approve the expulsion of student #104227 as presented.

J. The Board will take action to approve the expulsion of student #104888 as presented.

*K. The Board will take action to allow Lutz Preschool to use the Danville e-Learning Cyber Academy at 401 East Front Street as an evacuation site in case of an emergency.

L. The Board will take action to approve the agreement between Danville Area School District and QA+, Inc. as presented.

Motion: (To approve items A-J & L under Policy & Insurance)
A motion was made by Mrs. Gill to approve items A-J & L under Policy and Insurance.
The motion was seconded by Mr. Outt

The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

XI. TRANSPORTATION

*A. The Board will take action to approve Laura DeVito, as a van driver for the Danville Area School District through Fishing Creek Busing.

*B. The Board will take action to approve Jean Anne Vincent, as a van Driver for the Danville Area School District through W. L. Myers & Son.

C. The Board will take action to approve W. L. Myers & Son for the transportation of all athletic programs for the 2017-2018 school term. Quotes are enclosed from all companies who submitted proposals.

Motion: (To approve item C under Transportation)
A motion was made by Mrs. Gill to approve item C under Transportation. The motion was seconded by Mr. Keister. The motion was approved on a roll call vote 9 yes - Mr. Wayne Brookhart, Dr. Gregg Campbell, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Christopher Outt, Mr. Derl Reichard; Mrs. Erin Ross, and Mr. David Weader; 0 – No;

XII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

Special board meeting is planned for June 29, 2017, work session at 6 pm and meeting to follow at 7 pm.

Dr. Campbell thanked Janis for her great work with the district. The Board concurred and agreed that Janis and Mrs. Latorre showed great dedication, did great work for the District, and will both be missed.

XIV. PUBLIC COMMENT

No public comment at this time.

ADJOURNMENT

At 8:20 pm a motion was made by Mrs. Gill and seconded by Mr. Keister to adjourn the meeting.
The motion was approved by voice vote.

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Bonnie A. Edmeads
Board Secretary