DANVILLE AREA SCHOOL DISTRICT

June 12, 2019 Minutes
Regular Board Meeting

The Danville Area School Board met at the Danville Primary School on Wednesday, June 12, 2019.

The meeting was called to order at 7:19 p.m. by Kevin Brouse, President, followed by the Pledge of Allegiance and a moment of silence.

ROLL CALL - Board Members

Mr. Wayne Brookhart, Mr. Kevin Brouse, Mrs. Bonnie Edmeads, Mrs. Christina Fish, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena and Mr. Derl Reichard were present. Mr. Joshua Seidel was absent.

OTHERS PRESENT

Dr. Ricki Boyle, Acting Superintendent; Mrs. Bobbi Ely, Business Manager; Mrs. Dawn Brookhart, Director of Curriculum, Instruction, and Technology; Mr. Jeffrey Ryan, Director of Network Administration; Mr. Christopher Johns, Director of Student Affairs; Mr. Ken Berkich, Director of Building and Grounds; Mrs. Linda Marshall, Director of Head Start; Mr. Jeremy Winn, High School Principal; Mrs. Amy Willoughby, Assistant High School Principal; Mr. David Snover, Assistant Middle School Principal; Mr. Lee Gump, Intermediate Principal; Dr. John Bickhart, Primary School Principal; Mr. Carl Beard, District Solicitor; Mrs. Terri Faust, Board Secretary; and approximately 8 members of the staff, public, and news media.

Motion: (To approve the minutes from the May 8, 2019 meeting and May 29, 2019 special meeting)

A motion was made by Mr. Randy Keister to approve the minutes. The motion was seconded by Mrs. Dawn Gill.
The motion was approved on a voice vote: 8 -Yes – Mr. Wayne Brookhart, Mrs. Bonnie Edmeads, Mrs. Christina Fish, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard and Mr. Kevin Brouse; 0 – No;
1 – Absent – Mr. Joshua Seidel.

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:

CSIU – Vacant

Columbia Montour Vo-Tech – Randy Keister and Kevin Brouse

Mr. Brouse spoke briefly on Columbia Montour Vo-Tech. Alloy 5 gave a presentation on the hybrid plan which was well received.
Mr. Brouse also pointed out that we still have a vacancy on CSIU and asked if anyone was interested. No one responded at this time.

II. SUPERINTENDENT'S REPORT

- Enrollment Report (Enclosure 1)
- Liberty Valley – Pennsylvania Council on Literacy's Spring Stock Market Challenge
- 2019 National Spanish Exam results
- WE
- End of the year activities
- Graduation

There was an executive session held from 5:00 – 7:18PM where personnel, finance, negotiations, security, and legal matters were discussed.
There is a correction on Item O under Personnel. The starting salary will be $62,207.00 (BS, Step10).
Dr. Boyle congratulated Liberty Valley and the High School for their accomplishments. She also commented on a letter from Mr. Mast outlining the activities of the WE and PLANET programs.
Dr. Boyle also gave a brief description of all of the end of the year activities in the various buildings. Students at the Primary were rewarded for their reading accomplishments with a dance number performed by Dr. Bickhart and Mr. Reibsome. Liberty Valley had a talent show and awards ceremony to recognize students. The Middle School ended the year participating in an ALICE play. The highlight at the High School was graduation where we now have streaming on line. A genuine t-rail was gifted by Sis Hause. The sports teams will touch the t-rail for luck as they enter their events. This is a great historical treasure for the district.

Mr. Brouse commented that graduation was "awesome". He was very proud of our students and excited to be part of such a wonderful event.

Mr. Keister had a question about the National Merit Scholar semi-finalists. There are significant scholarships involved. It is a great honor for Danvillle to have 3 semi–finalists and two of the finalists actually receive the scholarship.

III. PUBLIC COMMENT (Max. of 3 minutes each for agenda items only)

There was no Public Comment at this time.

Consent Agenda Items

Motion: (To approve Consent Agenda Items)
A motion was made by Mr. Randy Keister to approve Consent Agenda Items. The motion was seconded by Mr. Wayne Brookhart.
The motion was approved on a roll call vote: 8 -Yes – Mr. Wayne Brookhart, Mrs. Bonnie Edmeads, Mrs. Christina Fish, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard and Mr. Kevin Brouse; 0 – No;
1 – Absent – Mr. Joshua Seidel.

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

A. Angela Feng – Middle School Club Proposal

B. Middle States Survey Presentation

C. John Bickhart – DPS Clubs

D. Riverside Solar Presentation – Grid Smart

Angela Feng was not present at the Board Meeting.

At this time Mr. Brouse stated that they will be going into an executive session after the regular board meeting to discuss personnel issues.

Mr. Jeremy Winn and Mrs. Amy Willoughby gave a presentation on the Middle States Survey. They discussed the survey results which are sent to parents, students and staff as part of the Middle States Accreditation. This is in conjunction with our school wide positive behavior. We partnered with CSIU who worked with us to create a survey. Two separate surveys were sent out within the district. Questions in the surveys involve climate, safety, academic rigor and communication. The results provide suggestions for different school wide positive behavior interventions which could be implemented. The PBIS survey was sent to students who did the survey in school. The safety survey was sent to staff to assess the climate of the school. Most students feel respected and like school. The staff results identified such factors as truancy, poverty, drugs, alcohol, bullying and harassment. We need more parent involvement and crisis and suicide interventions. We need to use community resources. Middle States provides a lot of data. We meet most standards for most students but there is a small percentage who believe we do not and that is where we will be focused. Mr. Winn and Mrs. Willoughby have been exploring ways to improve the overall climate of the schools. We are partnering with the Women's Center Education Department to help implement some plans to stop bullying and explore other issues such as creating groups within our guidance department and including students on the PBIS committee. We are also partnering with the District Attorney, DJ Choices, Geisinger and others.

Dr. Bickhart gave a short presentation on the clubs at DPS. This year we had Art Club, Technology Club and Phys Ed Club. We would like to have continued Board Support for the clubs to continue. We would like to possibly have a club day after school and get as many 2nd graders as possible involved. Parents and students like the clubs.

Ken Berkich introduced Steve Spotts from Grid Smart who worked on the Lewisburg Solar Project. Mr. Spotts was here to inform the Board of possible options for solar energy and impending legislation. It would not be a good option to proceed with anything at Riverside because of the location. House bill 531 is legislation in Harrisburg which will allow an off-site location to meter with other accounts. This would also allow the system to not be exclusive to the district. When this bill is passed it could involve significant savings, possibly a six figure savings per year for the District. There is potential for using the property. The Bill would allow the solar panels to occupy the space without the building. Ideally, the best time to do this is before the market gets flooded with community projects. Attorney Beard questioned Mr. Spotts about the availability of grants. He stated that districts need to be cautious. There are third parties involved and the districts need to know what is involved. Mr. Keister clarified that Lewisburg is generating their electricity at the High School on site and used within the district. Ours would be different with our lack of space within the district.

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve Payment Application #2 in the amount of $41,895.00 to Gray Builders for press box renovations as presented. (Enclosure 2)

B. The Board will take action to approve payment of Invoice #21 in the amount of $9,852.00 to Quality Assurance Plus for Professional Services from March 1, 2019 to March 31, 2019 as presented. (Enclosure 3)

C. The Board will take action to approve payment of Invoice #22 in the amount of $4,898.40 to Quality Assurance Plus for Professional Services from April 1, 2019 to April 20, 2019 as presented. (Enclosure 4)

D. The Board will take action to approve payment of Invoice #8758 in the amount of $1,543.75 to Mid-Penn Engineering Corporation for Press Box Renovations as presented. (Enclosure 5)

E. The Board will take action to approve payment of Invoice #190056000101 in the amount of $746.85 to Advantage Engineers for Danville HS Tennis Courts as presented. (Enclosure 6)

F. The Board will take action to approve the payment of Invoice #1033794 in the amount of $654.51 to ELA group, inc. for Danville HS Tennis Courts as presented. (Enclosure 7)

G. The Board will take action to approve payment of Payment Application #22 in the amount of $74,936.00 to G. R. Noto Electrical Construction, Inc. for High School additions/renovations as presented. (Enclosure 8)

H. The Board will take action to approve Change Order #12 in the amount of $1,198.36 to Myco Mechanical, Inc. for costs for piping to sump pump. (Enclosure 9)

I. The Board will take action to approve Change Order Proposal #1 in the amount of $4,070.00 to Gutelius Excavating, Inc. to remove existing walk & curb – replace w/new curb & pave at Primary School. (Enclosure 10)

J. The Board will take action to approve Change Order Proposal #2 in the amount of $2,596.00 to Gutelius Excavating, Inc. to widen exit from existing parking lot approximately 24” wide. (Enclosure 11)

K. The Board will take action to approve Change Order Proposal #19022PCO02 in the amount of $1,798.83 to Gray Builders to furnish and install banply underlayment for flooring. (Enclosure 12)

L. The Board will take action to approve Change Order Proposal #19022PCO06 in the amount of $800.36 to Gray Builders to furnish & supply x-bracing and simpson ties for 6”x 6” posts due to existing electrical conduit running through the piers. (Enclosure 13)

M. The Board will take action to approve Proposal and Acceptance #6019 in the amount of $9,995.00 for G. R. Noto Electrical Construction, Inc. to install one feeder each to Chemistry Rooms D233 and D235 to increase panels LSE and LSF to 80-amp single phase capacity from current 30-amp single phase capacity. (Enclosure 14)

N. The Board will take action to approve the purchase of custodial supplies from Hillyard Services which includes the use of their CCAP training program effective June 13, 2019.

O. The Board will take action to approve the attached proposal from CCSI in the amount of $19,183.00 to replace the water heater in the field house. The installation is to take place in July 2019. (Enclosure 15)

P. The Board will take action to approve payment of Payment Application #3 in the amount of $4,542.30 to Gray Builders for Press Box renovations as presented. (Enclosure 16)

Motion: (To approve A through P in School Property and Supplies)
A motion was made by Mrs. Dawn Gill to approve items A through P in School Property and Supplies. The motion was seconded by Mr. Randy Keister.
The motion was approved on a roll call vote: 8 -Yes – Mr. Wayne Brookhart, Mrs. Bonnie Edmeads, Mrs. Christina Fish, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard and Mr. Kevin Brouse; 0 – No;
1 – Absent – Mr. Joshua Seidel.

Dr. Klena questioned the completion of the Press Box and the tennis courts. Mr. Berkich explained the Press Box was close to completion although we are looking at a potential substantial cost for the tennis courts due to the excessive rain. We are postponing to let the ground dry out to alleviate the extra cost. The courts will not be ready for the beginning of the tennis season but we do have existing courts. We have plans for all sports affected at the stadium.

VI. ATHLETICS/ACTIVITIES

*A. The Board will take action to accept the resignation of Michael Rudy as 9th grade basketball coach effective the end of the 2018-2019 school year. (Enclosure 17)

B. The Board will take action to approve Art Camp at Liberty Valley. The dates will be July 8-10, 2019 as presented. The advisor compensation will be the contracted hourly rate of $20.00. (Enclosure 18)

C. The Board will take action to approve the out-of-state trip to Chincoteague Bay Field Station, Wallops Island, VA. The dates for the trip will be May 20, 2020 through May 23, 2020. There will be a maximum of 14 students with 3 chaperones at a budgeted cost as presented. (Enclosure 19)

D. The Board will take action at approve the following DPS clubs. The advisor compensation will be the contracted hourly rate of $20.00.

- Art Club
- Technology Club
- Physical Education Club

E. The Board will take action to approve the coaching list for the fall 2019 season as presented. The stipend will be paid at the end of the season consistent with the 2019-2020 budget. (Enclosure 20)

Motion: (To approve Athletics/Activities Items B through D)
A motion was made by Mrs. Dawn Gill to approve items B through D under Athletics/Activities. The motion was seconded by Mr. Randy Keister.
The motion was approved on a roll call vote: 8 -Yes – Mr. Wayne Brookhart, Mrs. Bonnie Edmeads, Mrs. Christina Fish, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard and Mr. Kevin Brouse; 0 – No;
1 – Absent – Mr. Joshua Seidel.

Mr. Keister asked to pull out the coaches' salaries separately.

Motion: (To approve Athletic/Activities Item E)
A motion was made by Mrs. Dawn Gill to approve item E under Athletics/Activities. The motion was seconded by Mr. Randy Keister.
The motion was approved on a roll call vote: 5 – Yes – Mr. Wayne Brookhart, Mrs. Dawn Gill, Dr. Joel Klena, Mr. Derl Reichard, and Mr. Kevin Brouse.
3 – No – Mrs. Bonnie Edmeads, Mrs. Christina Fish, and Mr. Randy Keister;
1 – Absent – Mr. Joshua Seidel.

Mr. Keister asked to separate the football coaches. Mrs. Ely said someone would need to make a motion to do that. Mr. Keister said she made the motion she needs to amend it. Mr. Keister seconded the motion as is.

VII. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take action to approve the Pearson Chemistry Textbook Adoption in the amount of $17,272.78 as presented. (Enclosure 21)

Motion: (To approve Curriculum and Management Item A)
A motion was made by Mr. Randy Keister to approve item A under Curriculum and Management. The motion was seconded by Mr. Wayne Brookhart.
The motion was approved on a roll call vote: 8 -Yes – Mr. Wayne Brookhart, Mrs. Bonnie Edmeads, Mrs. Christina Fish, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard and Mr. Kevin Brouse; 0 – No;
1 – Absent – Mr. Joshua Seidel.

Mrs. Gill asked if textbooks are still needed with the addition of Chromebooks. Mrs. Brookhart explained we still need books for students who do not have on line access.

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure 22)

B. Local Revenues – Actual vs. Budget (Enclosure 23)

C. State Revenues – Actual vs. Budget (Enclosure 24)

D. Federal Revenues – Actual vs. Budget (Enclosure 25)

E. Investments (Enclosure 26)

F. Cash Receipts (Enclosure 27)

G. Bills for Payment – May 2, 2019 through June 6, 2019 (Enclosure 28)

H. The Board will take action to approve the budget transfer for the 2018-2019 fiscal year as presented. (Enclosure 29)

I. The Board will take action to approve the 2019 Homestead/Farmstead Exclusion Resolution as presented. (Enclosure 30)

J. The Board will take action to approve the General Tax Fund Resolution as presented. (Enclosure 31)

K. The Board will take action to approve the final 2019-2020 Budget as presented. (Enclosure 32)

L. The Board will take action to approve the Metz Food Service Renewal Year Cost Reimbursable Contract for 2019-2020 school year with a guarantee to the district of $93,696.50. (Enclosure 33)

M. The Board will take action to approve the meal prices and ala carte prices As presented. Meal prices include a 20 cent increase. The Federal Government is requiring a minimum of 10 cent increase but recommending a total price increase of 34 cents. (Enclosure 34)

N. The Board will take action to approve the 2019-2020 tuition rates as follows: Elementary $11,148.05 and Secondary $11,124.25 based on state formula prior year financials and adjusted at the end of the school term. (Enclosure 35)

O. The Board will take action to approve North Central Sight Services Inc. to provide confidential disposal and shredding services for the District. The cost will be $32 per pick-up of a 64 gallon container. (Enclosure 36)

P. The Board will take action to approve the district insurance through Yoder Insurance Inc. at a cost of $123,816.00 as presented. (Enclosure 37)

Q. The Board will take action to approve the Worker's Compensation Insurance through The Seltzer Group at a cost of $126,365.00 as presented. (Enclosure 38)

Motion: (To approve Finance Item G)
A motion was made by Mr. Randy Keister to approve item G under Finance. The motion was seconded by Mrs. Dawn Gill.
The motion was approved on a roll call vote: 6 -Yes –Mrs. Bonnie Edmeads, Mrs. Christina Fish, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena and Mr. Kevin Brouse; 0 – No; 2 – Abstain – Mr. Wayne Brookhart and Mr. Derl Reichard; 1 – Absent – Mr. Joshua Seidel.

Motion: (To approve Finance Items H through Q)
A motion was made by Mr. Randy Keister to approve items H through Q under Finance. The motion was seconded by Mr. Wayne Brookhart.
The motion was approved on a roll call vote: 8 -Yes – Mr. Wayne Brookhart, Mrs. Bonnie Edmeads, Mrs. Christina Fish, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard and Mr. Kevin Brouse; 0 – No;
1 – Absent – Mr. Joshua Seidel.

X. PERSONNEL

*A. The Board will take action to accept the resignation of Abigail Wise as a paraprofessional at the Danville Primary School effective June 10, 2019. (Enclosure 39)

*B. The Board will take action to approve the retirement of Gail Henninger as Head Cook at Danville High School effective June 30, 2019. (Enclosure 40)

*C. The Board will take action to accept the resignation of Joy Smith as a 7th Grade English Language Arts teacher effective at the end of the 2018-2019 school year. (Enclosure 41)

*D. The Board will take action to approve the retirement of Mary E. Hackenberg as a cafeteria worker at Danville Primary School effective May 1, 2019. (Enclosure 42)

*E. The Board will take action to accept the resignation of Cindy Stump as an Education Assistant at Head Start effective May 21, 2019. (Enclosure 43)

*F. The Board will take action to accept the retirement of Judy McCormick as Maintenance Secretary effective July 11, 2019. (Enclosure 44)

G. The Board will take action to approve the termination of employment for employee #107326.

H. The Board will take action to approve intermittent FMLA for employee #107263 beginning March 11, 2019 through March 10, 2020. The employee is eligible for up to 12 weeks of FMLA leave for a duration of 1 year.

I. The Board will take action to approve hiring a new Autistic Support Teacher position beginning the 2019-2020 school year. This position is unbudgeted although Access funds may defer the cost.

J. The Board will take action to approve the revised job description for Maintenance Secretary as presented. (Enclosure 45)

K. The Board will take action to approve the revised job description for Custodian. (Enclosure 46)

L. The Board will take action to approve a 3% raise for the following non-bargaining employees as presented:

- Karen Aungst, Administrative Assistant for Curriculum and Technology
- Dana Earnest, Administrative Assistant for Special Education
- Terri Faust, Administrative Assistant to the Superintendent
- Dr. Stephen Kalberer, Psychologist
- Beth Norman, Administrative Assistant for the Business Manager
- Laura Renno, Transportation Coordinator
- Donna Robbins, Accounting Assistant
- Jan Buck, Administrative Assistant Child Accounting/Receptionist
- Richard Wilson, Assistant Director of Information Technology (Enclosure 47)

M. The Board will take action to approve the employment of Ruth Pandolfo as a paraprofessional at Liberty Valley at an hourly rate of $10.45 effective the 2019-2020 school year. (Enclosure 48)

N. The Board will take action to approve the employment of Janalyn Bollow as a Life Skills Support Paraprofessional at Liberty Valley at an hourly rate of $10.45 effective the 2019-2020 school year. (Enclosure 49)

O. The Board will take action to approve the employment of Christopher Dauber as a 3rd Grade Teacher at Liberty Valley at a starting salary of $63,970.00 (BS, Step 11) corrected to $62,207.00 (BS, Step 10) effective August 19, 2019. (Enclosure 50)

P. The Board will take action to approve the employment of Amanda Harvey as a 3rd Grade Teacher at Liberty Valley at a starting salary of $49,418.00 (BS, Step 1) effective August 19, 2019. (Enclosure 51)

Q. The Board will take action to approve the employment of Shayna Rourke as a 3rd Grade Teacher at Liberty Valley at her current salary of $60,496.00 (MS, Step 7) effective August 19, 2019. (Enclosure 52)

R. The Board will take action to approve the employment of Donna Christensen as Director of Special Education at a yearly salary of $99,000.00 effective July 1, 2019. (Enclosure 53)

S. The Board will take action to approve the employment of Mary Tiffin as an Intervention Specialist at a starting salary of $52,996.00 (MS, Step 1) effective August 19, 2019. (Enclosure 60)

T. The Board will take action to approve Scott Johnson as a Science Teacher at the Middle School at a starting salary of $49,418.00 (BS, Step 1) effective August 19, 2019. (Enclosure 61)

U. The Board will take action to approve the employment of Karen Mausteller as a Maintenance Secretary at the contracted hourly rate of $12.51 effective July 1, 2019. (Enclosure 62)

Motion: (To approve the Personnel Items D through U)
A motion was made by Mrs. Dawn Gill to approve items D through U under Personnel. The motion was seconded by Mr. Randy Keister.
The motion was approved on a roll call vote: 8 -Yes – Mr. Wayne Brookhart, Mrs. Bonnie Edmeads, Mrs. Christina Fish, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard and Mr. Kevin Brouse; 0 – No;
1 – Absent – Mr. Joshua Seidel.

XI. POLICY & INSURANCE

A. The Board will take action to approve the MOU between the Danville Area Education Association and the Danville Area School District regarding the Lackawanna College Dual Enrollment Agreement as presented. (Enclosure 54)

B. The Board will take action to approve the MOU between the Danville Area Education Association and the Danville Area School District regarding the Pennsylvania College of Technology Dual Enrollment Agreement as presented. (Enclosure 55)

C. The Board will take action to approve the Letter of Agreement between The Meadows and the Danville Area School District as presented. (Enclosure 56)

D. The Board will take action to approve the 2nd reading of Policy #249 Bullying/Cyberbullying as presented. (Enclosure 57)

E. The Board will take action to approve the High School Handbook for the 2019-2020 school year as presented. (Enclosure 58)

F. The Board will take action to approve the Lackawanna College Proposal For Dual Enrollment Agreement with the Danville Area School District. (Enclosure 59)

Motion: (To approve Policy & Insurance Items A through F)
A motion was made by Mrs. Dawn Gill to approve items A through F under Policy & Insurance, The motion was seconded by Mr. Randy Keister.
The motion was approved on a roll call vote: 8 -Yes – Mr. Wayne Brookhart, Mrs. Bonnie Edmeads, Mrs. Christina Fish, Mrs. Dawn Gill, Mr. Randy Keister, Dr. Joel Klena, Mr. Derl Reichard and Mr. Kevin Brouse; 0 – No;
1 – Absent – Mr. Joshua Seidel.

Mr. Gump introduced Christopher Dauber and welcomed him to the Liberty Valley faculty.
Mr. Johns introduced Mary Tiffin as our new Intervention Specialist.

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIV. PUBLIC COMMENT

Emily Salerno Oswald spoke on behalf of the student body on a wellness survey she designed. This was an anonymous survey. Emily's request to conduct the survey was denied by administrators on the grounds of redundancy. She believes her survey was more direct than the others. She designed a website and her survey was blocked. Emily's survey had participants from not only Danville but from 5 other high schools. Emily was very passionate about her survey. She outlined the results of her survey to the Board. Mr. Keister asked for a copy of the results and they were distributed to the Board. Dr. Klena questioned her about her career plans. Emily will be an English major and plans to be a teacher.

George Wagner addressed the Board. He is concerned about the superintendent vacancy and would like to see the Board take its time to get it filled. He thinks some of our own personnel would be good candidates once they receive their certification. Mr. Wagner urged the Board not to micro-manage once they find the right candidate.

Laura Oswald read and open ended response submitted by a student for her daughter's survey. The student hated school and seemed to be seeking help. She would like to see programs and tools for all students to achieve personal goals. Mrs. Gill recognized that the student who wrote the response Mrs. Oswald read needed help and was seriously stressed. Emily said since the survey was conducted anonymously it gave students a chance to vent. Emily said she could post on her website and let the students know where they could seek help if they need to.

ADJOURNMENT

At 8:17 p.m. a motion was made by Mr. Randy Keister and seconded by Mr. Derl Reichard to adjourn the meeting.
The motion was approved by voice vote.

_____

Terri Faust
Board Secretary