

Lakeview School District
Board Meeting
November 18, 2019

The Lakeview School District Board of Education met on the above date at 6:00 P.M. with the following board members answering to roll call: Clarissa Amon; Bradley Doyle; Jimmy Arbogast; Andy Alexander; Charles Greggs; Scott Lewis; Adam Raymond and Betty Moore. Missing: Jeff Engstrom. Also present, Dr. Hendley D. Hoge, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE**

EXECUTIVE SESSION Mr. Scott Lewis called an Executive Session at 6:03 p.m. to discuss personnel issues. The Executive Session ended at 6:13 p.m. and the Regular session resumed. Two visitors requesting to speak were heard during the executive session.

ADMINISTRATIVE

Dr. Hoge:

- Introduction of Student Teachers from Grove City College
- Special thanks to Clarissa Amon, Andy Alexander and Charles Greggs for all that you have done for the student, the administration, the Staff – entire District.
- Reminder – Re-Organizational Meeting on December 2nd with training to follow meeting from 6:30 to 9:30 p.m.

Mr. Blakley – thanked the outgoing Board members for all they have done for the District and then presented gifts to them.

COMMITTEES

- Athletics – Jimmy Arbogast – nothing
- Budget – Brad Doyle – nothing
- Personnel – Chuck Greggs – nothing
- Curriculum – Clarissa Amon

PUBLIC VISITORS

Marissa McLaughlin presented to the Board her proposed Senior Project. Her project entails parents being able to drop off their children for 4-5 hours at Oakview Elementary. This event would be called "Parent's Night Out" and would take place on December 14th. All proceeds would benefit the Toys for Tots program. All personnel taking care of the children would have their clearances.

MINUTES

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the Meeting Minutes for the October 17, 2019 Work Session and the October 21, 2019 Board Meeting; and, the Board President's Acknowledgement of the Executive Session held during the October 17, 2019 Work Session for the discussion of personnel issues.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

CAFETERIA FINANCIAL REPORT

A motion was made by Bradley Doyle, seconded by Charles Greggs to approve the Cafeteria Financial Report(s), as presented:

Cafeteria Invoice(s): CH# 2551-2553

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

FINANCIAL REPORT

Charles Greggs made a motion, seconded by Andy Alexander to approve the financial reports, as listed and also shown on the Finance drive accessible by all Board Members:

General Fund Invoices: CK# 25136-25246

General Fund Revenue Summary: October 2019

Payroll Account Summary: October 2019

Cafeteria Account Summary: October 2019

Treasurer's Report: October 2019

Debt Card Summary: October 2019

FSA Account Summary: October 2019

HRA Account Summary: October 2019

Activities Account: July – September 2019

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

FMLA

Bradley Doyle made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to recommend approval of the following FMLA requests:

Mrs. Virginia M. Metzler submitted intermittent FMLA beginning Monday, November 11, 2019 and ending on or before the 12 week maximum.

Mrs. Kimberly A. Bailey submitted FMLA beginning Thursday, December 12, 2019 and ending approximately 6-8 weeks.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

CENTRAL OFFICE

Adam Raymond made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Ms. Lisa M. Celedonia as a Part-Time, 260-day Central Office Administrative Assistant to work up to, but not exceeding 30 hours per week at \$12.00 per hour effective Tuesday, November 19, 2019. Medical benefits will not be included.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

PT NURSE/PARA

Betty Moore made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mrs. Sarah M. Gibson as a Part-Time Nurse/Paraprofessional for the Lakeview School District, working 9 months, up to but not exceeding 30 hours per week with a starting hourly wage of \$12.00 effective Tuesday, November 19, 2019. Medical benefits will not be included.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

PROF EE STATUS

Jimmy Arbogast made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following teacher which has satisfactorily completed three years of service (six consecutive evaluations) and is entitled to receive tenure status:

Mr. Garrett J. Blaschak Oakview Elementary

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

KELLY SVCS

Adam Raymond made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Kelly Educational Services Inc. employee to work at Lakeview School District:

Mrs. Jamey L. Klonowski – Teacher Substitute –
Emergency Permit PK-12 (retroactive 10/31/19)

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

METZ ENVIR

Charles Greggs made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following employee to be added to Metz Environmental Staff working at Lakeview School District:

Ms. Jennifer S. Wheeler – pending required clearances

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

METZ CULINARY

Betty Moore made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following employee to be added to Metz Culinary Management Services working at Lakeview School District:

Ms. Susan E. Pitts

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

VOLUNTEER

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following volunteers for 2019-2020 SY:

Russell Terry – wrestling
*Ronnie Amato – wrestling
*Keiuffer Ritter – wrestling

*pending required paperwork

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

POLICIES

Bradley Doyle made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to suspend the requirements regarding the reading of policies.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

REVISED POLICIES

Charles Greggs made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following revised District Board Policies:

The following revised policies are recommended for review and approval (Google docs):

006 Local Board Procedures
108 Adoption of Textbooks
140 Charter Schools
140.1 Extracurricular Participation by Charter/Cyber Students
150 Title I - Comparability of Service
204 Attendance
222 Tobacco/Nicotine
223 Use of Motor Vehicles
246 School Wellness
247 Hazing
249 Bullying/Cyber bullying
311 Reduction of Staff
317 Conduct/Disciplinary Procedures
323 Tobacco/Nicotine
333 Professional Development
600 Travel Reimbursement
700 Maintenance
707 Use of School Facility
709 Building Security
800 Relations with Law Enforcement
805.2 School Security Personnel
808 Food Services
806 Child Abuse
819 Suicide Awareness, Prevention and Response
824 Maintaining Professional Adult/Student Boundaries
827 Conflict of Interest
916 Volunteers

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

CONF/WORKSHOPS

Jimmy Arbogast made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following conferences/workshops:

Mrs. Nancy Keeling attended the *PVAAS Fall Training* at Northwest Tri-County Intermediate Unit in Edinboro, PA on Thursday, November 7, 2019. Cost to the district is mileage reimbursement.

Mr. Mark Minch attended the *AP English Language and Composition* Training in Middletown, MD on Friday, November 8, 2019. Cost to the district is \$285.00 for registration, \$59.00 for lodging, and fuel reimbursement.

Mrs. Nancy Keeling to attend a *Western PAIU Curriculum Coordinators: Curriculum Summit* at PaTTAN in Pittsburgh, PA on Wednesday, November 20, 2019 with the only cost to the district being mileage reimbursement.

Mr. Gary Burke, Mrs. Kerri Canfield, Mrs. Jodi Seddon, Mr. Paris Krouse, and Ms. Tressa Shearer to attend an *Evidence Based Interventions in Mathematics for Grades 3-8* Training at Northwest Tri-County IU in Edinboro, PA on Thursday, November 21, 2019. Cost to the district \$450.00 for five substitutes for one day and fuel/use of the district van.

Mrs. Laurie Snyder, Mrs. Alicia Sciaretta, Ms. Lorraine Rutter, Mrs. Audra Shontz, Mr. Robert Foust, and Mrs. Samantha Pattison to attend a *Career Ready Bootcamp* (339 Plan) School to Career Training at Northwest Tri-County IU in Edinboro, PA on Friday, November 22, 2019. Cost to the district \$270.00 for three substitutes for one day and fuel/use of the district van.

Mrs. P. Marie Kohr to attend *Gifted Network Meetings* at Midwestern IU4 in Grove City, PA on Monday,

November 25, 2019 and Wednesday, February 5, 2020. Cost to the district is for mileage reimbursement or use/fuel in the district van.

Mr. Thomas J. Herrick to attend a *Tri-County Transition Coordinating Council* at Midwestern IU4 in Grove City, PA on the afternoon of Monday, November 25, 2019. Mr. Thomas J. Herrick and Mrs. Lisa Herrick to attend a *Tri-County Transition Coordinating Council* at Midwestern IU4 in Grove City, PA on the afternoon of Wednesday, April 29, 2020. Cost to the district is \$135.00 for substitutes (\$45.00-1 substitute for ½ day and \$90.00-2 substitutes for ½ day), as well as use/fuel in the district van.

Mrs. Nancy Keeling, Mrs. Kerri Canfield, Mr. Robert Foust, Mrs. P. Marie Kohr, Mrs. Jennifer Redfoot, and Mrs. Audra Shontz to attend a *4-8 Coding with Robots* Training at Northwest Tri-County Intermediate Unit on Thursday, December 5, 2019. Cost is \$360.00 for four substitutes for one day to be paid out of PA Smart Grant. Cost to the district is for use/fuel of one district van.

Ms. Amy Cline to attend *Safety Care Recertification* Training at Midwestern IU4 in Grove City, PA on Tuesday, December 17, 2019. Cost to the district is \$40.00 to register, \$90.00 for one substitute, and mileage reimbursement or use/fuel in the district van.

Mrs. Julie Lyon to attend *A 2020 Vision: Shaping Our Students' Future: PA Title 1 Improving School Performance Conference* in Pittsburgh, PA on Sunday, January 26 through Wednesday, January 29, 2020. Cost to the district is \$400.00 for registration plus additional cost for lodging and mileage reimbursement.

Mr. Christopher Heck and Mr. Aaron Brown to travel to *Pennsylvania Educational Technology Expo & Conference* in Pittsburgh, PA on Monday, February 24, 2020. Registration is \$113.00 per person for a total of \$226.00. Additional cost is for use/fuel of one district van.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

FIELD TRIPS

Charles Gregg made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following field trips:

Oakview Special Education staff and students to travel to Wal Mart in Grove City, PA to practice social skills in a store on Thursday, December 5, 2019. Cost to the district is for fuel/use of one district van.

Four Senior High Choir students and Mr. Joseph Bandi to travel to Greenville High School on Thursday, January 16 through Saturday, January 18, 2020 to participate in the District 5 District Chorus Festival. Cost to the district is \$340.00 (4 students @ \$85.00 per student); \$90.00 for one substitute for one day; fuel and use of one district van.

Six Jr. High Choir students and Mr. Joseph Bandi to travel to Mercer High School on Thursday, January 23, 2020 to participate in the District 5 Jr. High District Chorus Festival. Cost to the district is \$234.00 (6 students @ \$39.00 per student); \$90.00 for one substitute for one day; fuel and use of one district van.

Mrs. Alicia Sciaretta and 22 Eighth Grade students to travel to Mercer County Career Center on Tuesday, November 19, 2019 to learn about various careers in the medical field. There is no cost to the district. One bus and driver provided by Watson's Inc. will cost \$75.00 and will be paid by the Career Center.

Mr. Brian Cumpston and 6 Middle School students to travel to Technical Precision Inc. in Hadley, PA on Thursday, December 5, 2019 to produce a film for a video contest. Cost to the district is \$45.00 for one substitute for half a day and fuel/use of one district van.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

VAN USAGE

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following District Van Usage:

Girls' Basketball Team and Coaches, Gary Burke and Nate Kepner, to take 2 large district vans to Venango Catholic HS in Oil City, PA to participate in Fall Basketball League on Thursday, October 30; Wednesday, November 6; and Wednesday, November 13, 2019.

Boys' Basketball Team and Coach, Garrett Blaschak, to take 1 large district van to Oil City, PA to participate in Fall Basketball League games on Saturday, November 2, 2019.

Mrs. Cathy Gadsby to use one district van to travel to the Amish Schools to conduct screenings on Friday, November 8, 2019.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

VAN-WATSON

Bradley Doyle made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following van usage through Watson's Inc.:

Cross Country Team and Coaches, Glenn Dosch and Deana Maxwell, used two Watson's Inc. vans to travel to the State Tournament on Thursday, October 31 through Saturday, November 2, 2019. Cost to the District was for fuel.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

TRANSPORTATION

Jimmy Arbogast made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the

following Transportation request through Watson's Inc.:

Watson's Inc. to transport Jr. High Cheerleaders and Coaches, Tiffany McLunkin and Cassie Schell, using one mini bus to cheer competitions on Saturday, December 7, 2019 at Moniteau; Saturday, January 25, 2019 at Johnsburg; and Saturday, February 1, 2020 at Ridgway. Total cost to the district is \$950.00 (\$250.00-Moniteau; \$350.00-Johnsburg; \$350.00-Ridgway).

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

BASEBALL

Charles Greggs made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following request:

It is recommended that approval be granted for Varsity and JV Baseball teams to travel to Myrtle Beach, SC for The Ripken Experience Myrtle Beach training camp from Wednesday, March 25, 2020 through Sunday, March 29, 2020. All transportation and accommodations for the trip will be arranged by the baseball head coach and booster organization. Cost to the District is \$540.00 for two substitutes @ \$90.00 each for three days.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

FUNDRAISERS

Betty Moore made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following fundraiser:

Junior Class and Advisors request approval to sell Little Caesar's Pizza kits from December 8, 2019 through February 8, 2020 with funds assisting with Prom and Senior trip costs.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

FACILITY USAGE

Charles Greggs made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following school organization request for facility usage:

Girls' Volleyball Boosters and Coach Lisa Herrick request approval to host a Jr. High Volleyball Tournament in the Middle and High School Gymnasiums on Saturday, March 21, 2020 from 9 a.m. to 5 p.m. Registration fees for participating teams are \$125.00 per team or \$200.00 for 7th and 8th grade teams. The registration cost covers the fee for the officials. Additional areas to be used are concession stand, MS/HS Cafeterias, hallways, lobby areas, locker rooms, restrooms and parking lots. All funds raised will go to the Volleyball Boosters.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

DIST OF INFO

Clarissa Amon made a motion, seconded by Adam Raymond to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following community request distribution of information:

Lakeview Area Public Library requests approval to distribute information regarding their *Stories with STEAM* program to interested elementary students throughout the school year. (Google Docs for samples of November and December flyers)

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

TITLE I

Jimmy Arbogast made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following policy:

Annual review and approval is recommended for the Title I School, Parent and Family Engagement Policy. (Google Docs)

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

MIU JP AGREEMENT

Clarissa Amon made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

Dr. Hendley D. Hoge recommends approval of the 2020 Joint Purchasing Cooperative Agreement between Midwestern Intermediate Unit IV and Lakeview School District in order to participate and take advantage of lower prices for materials, supplies, and equipment through the joint competitive bidding process.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

CAP AUDITOR

Charles Greggs made a motion, seconded by Jimmy Arbogast to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Corrective Action Plan in response to the Department of the Auditor General Performance Audit for the period July 1, 2014 through June 30, 2018:

For the 2014-2015 and 2015-2016 school year, the District did not comply with record retention provisions and was unable to provide adequate supporting documentation for the reporting of nonresident students (foster students) and the Commonwealth-paid tuition received for those years. It is a requirement of the educating District to obtain

the required documentation to correctly categorize and accurately report the number of foster students to PDE via PIMS. Since the District was unable to provide proper documentation for identified foster students and had reported the foster students to PDE, the Commonwealth-paid tuition that was received will need to be reported as an overpayment. Corrective Action Plan is as follows:

1. The Lakeview School District will develop and use a Section 1305 application when enrolling a foster student. Required information will be completed by the Foster Parent and Caseworker/Agency.
2. All documentation will be maintained, updated and securely stored in the central office.
3. Yearly enrollment training will be provided for all clerical, guidance and central office personnel.
4. A central office administrative assistant will be the initial point of registration. The Assistant to the Superintendent will review all paperwork including Best Interest Determination (BID) and provide required documentation to PDE. A case manager, i.e. counselor will be assigned to the student.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

AGREEMENT

Betty Moore made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following agreement between Lakeview School District and Wise Physical Therapy and Sports Medicine to provide student services:

Dr. Hendley D. Hoge recommends approval of the Agreement between Lakeview School District and Wise Physical Therapy and Sports Medicine to provide services to a student of the Lakeview School District as specified in the agreement effective November 20, 2019 through November 20, 2022. Cost to the district,

as specified in the agreement, will be \$4,000.00 for services rendered. (Google Docs)

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

CBA

Charles Greggs made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following:

Dr. Hendley D. Hoge recommends approval of the Collective Bargaining Agreement with the Lakeview Education Association. The Collective Bargaining Agreement will be effective July 1, 2019 to June 30, 2023.

Roll call vote as follows: Alexander, yes; Amon, yes; Arbogast, yes; Doyle, yes; Engstrom, n/a; Greggs, yes; Lewis, yes; Moore, yes; Raymond, yes. Motion carried on a voice vote.

ADJOURNMENT

Bradley Doyle made a motion, seconded by Charles Greggs to adjourn at 7:03 p.m.

Board Minutes Prepared by Cheryl McCauley, Board Secretary