

Lakeview School District
Board Meeting
November 20, 2017

The Lakeview School District Board of Education met on the above date at 8:00 P.M. with the following board members answering to roll call: Clarissa Amon, Andrew Alexander; Betty Moore; Bradley Doyle; Charles Greggs, Kevin Watts and Renee Jenkins. Missing – Stanley Foster and Jimmy Arbogast. Also present, Dr. Hendley D. Hoge, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

GUEST SPEAKERS

Student Council Report covered the Homecoming parade and bonfire; Corn maze; New clubs at Lakeview; Green Team/Environ Team; Volleyball and Cross Country results; Football update.

MINUTES

Charles Greggs made a motion, seconded by Andrew Alexander to approve the October 16 and October 26, 2017 Work Session minutes and Board Meeting minutes; and, the Board President's Acknowledgement of the Executive Session held during the Work Session and the Board Meeting held on October 16 and October 26, 2017.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

CAFETERIA FINANCIAL REPORT

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

Cafeteria Invoice(s): CH# 2471-2475

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes

Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

FINANCIAL REPORT

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

General Fund Invoices: CK# 21889-22046
(October/November)

General Fund Revenue Summary: October 2017

Payroll Balance Sheet: October 2017

Cafeteria Balance Sheet: October 2017

Treasurer's Report: October 2017

Activities Account Summary: October 2017

Debt Card Summary: September/October 2017

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

ADMIN REPORTS

Mrs. Jen Johnston noted that the Rural School Block Grant is open for entry. She noted that Title I reporting is complete. She is working on low income student distribution and the Special Education plan.

Mr. Tim Eiler noted that PLC meetings were geared towards curriculum; November 9th was family fun night and approximately 200+ people were in attendance; The Outreach Team assisted in planning the family fun night so to increase parent involvement; Christmas concerts are around the corner; Determining activity time for each grade.

Mr. Dave Blakely showed a slide show of the Veteran's Day festivities; The HOF Athletic Committee met; Approximately 1,500 people were in attendance for the musical; Students attended the Mercer County Career Center; Updated graphics on the school sign.

Ms. Laurie Scott noted that Senior Privilege initiative is going well – at first 25 students did not qualify and now it is down to 13; She noted that the Crisis Plan was reviewed and updated; Reviewing PVASS growth data and PSSA prior year results; Lakeview Cares Group will be

Dr. Hoge noted the following:

- Complimented the great artwork hung in the Board Room. Great work Art Department!
- Boiler project is complete and the insurance claim has been received.
- Facilities Committee will be meeting to discuss the roof situation at Oakview.
- The Little Mermaid was a huge success! Thank you Mrs. Rairigh and Mrs. Figley.
- Working on the District Newsletter. The newsletter will be bulk mailed to all District taxpayers.
- The old ticket booths have been sold and new ones are being built at the MCCC. The proceeds from the sale will go towards the materials for the new booths.

FMLA

Betty Moore made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Mrs. Jena M. Matthews request for FMLA to begin on or about February 19, 2018.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

ADVISOR

Kevin Watts made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve Miss Tiffany L. Schell as the Junior High Boys' Basketball Cheer Advisor for the 2017-2018 School Year. Compensation is \$663.00 per the Professional Contract.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes;

Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

SPEECH/DEBATE

Betty Moore made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to the following Assistant Speech and Debate Coaches for the 2017-2018 School Year with the \$1,576.00 salary distributed as follows:

Mr. Kevin M. Boariu	\$630.40
Mrs. Darcie Shaffer	\$630.40
Mrs. Beth Creekpaum	\$315.20

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

KES

Andy Alexander made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following teacher substitutes, secretary substitute, and full-time paraprofessional be approved for the 2017-2018 School Year through Kelly Educational Services Inc.

Teacher – Sharon L. (Wheaton) Wroblewski –
Emergency Permit – retroactive 10/18/17
Teacher – Ursula R. Chess – Emergency Permit
Teacher – Heather A. Chatley – Elementary K-6 and
Early Childhood N-3
Secretary – Angela R. Johnson
Paraprofessional (Reassignment Center Monitor) –
Trevor Bortz

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, abs; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

KES TERMS

Betty Moore made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the resignation of Mr. John T. Falconi Jr. as the

Reassignment Center Paraprofessional through Kelly Educational Services Inc. effective November 22, 2017.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

RESIGNATION

Andy Alexander made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the resignation of Mr. John T. Falconi Jr. as the Head Football Coach effective the end of the 2017 season.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

COACHES

Clarissa Amon made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following Head Coaches for the 2018 Fall Sports Season:

Mrs. Lisa M. Herrick
Girls' Volleyball \$5,414.00 (plus \$25 longevity)
Mr. Ralph H. Sundelin
Boys' Golf \$5,414.00 (plus \$75 longevity)
Mr. Glenn C. Dosch
Cross Country \$5,414.00
Mrs. Rebecca L. DeGraaf
Varsity Football Cheer \$1,472.00
Miss Tiffany L. Schell
Jr High Football Cheer \$ 680.00

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

FOOTBALL

Charles Greggs made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to advertise for the open Head Football Coach position.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

CONFERENCES

Bradley Doyle made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following conferences/workshop:

Mrs. Jennifer L. Redfoot and Mr. Brian R. Cumpston to attend the 21st Century Library Networking Meetings at MIU4 on Tuesday, December 5, 2017 and Wednesday, May 16, 2018 with the only cost to the District being mileage reimbursement.

Mr. Robert B. Foust to attend the Computer Science for Elementary School Training at MIU4 on Tuesday, December 19, 2017. Cost to the District will be for one substitute and mileage reimbursement.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

FIELD TRIPS

Betty Moore made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following field trips:

Middle School Guidance and students to travel to Hickory VFW and Normandy Banquet Center on the morning of Tuesday, November 21, 2017 for the Laurel Technical Institute Career Fair. The only cost to the District is \$200.00 for two buses and drivers to be provided by H & W Transportation.

Honors English 11/12 and Teachers, Mrs. Chylo Baun and Mr. Minch, request approval to travel to Westminster College on Wednesday, November 29, 2017 for research. Students will be responsible for purchasing a lunch. Cost to the District will be for two substitutes and \$150.00 for one bus and driver provided by Watson's Inc.

One Honors Band Member and Mr. Douglas May to travel to Westminster College on Thursday, November 30, 2017; Friday, December 1, 2017; and Saturday, December 2, 2017 using one District van to participate in the PMEA 5 Honors Band Festival. Participant fee for one student is \$84.00. One substitute is needed for two days.

The Knitting Club and Advisor, Mrs. P. Marie Kohr, to travel to Pittsburgh on a date to be determined in December, 2017 to distribute hats made by the Knitting Club members. There is no cost to the District as the Club will provide transportation and fund any expenses.

Choir Students and Mr. Joseph Bandi to travel to Mercer County Courthouse to perform on Monday, December 4, 2017. No substitute is needed. Cost to the District will be \$108.00 for one bus and driver provided by H & W Transportation.

Choir Students and Mr. Joseph Bandi to travel to Polk Center to perform on Monday, December 18, 2017. Cost to the District will be \$115.00 for one bus and driver provided by H & W Transportation, plus one substitute for half a day.

Life Skills Students, Teachers and Staff to travel to Kraynaks and Perkins Family Restaurant in Hermitage, PA on Tuesday, December 19, 2017. The only cost to the District is for one mini bus and driver provided by Watson's Inc. at a cost of \$135.00.

Nine Choir Members and Mr. Joseph Bandi to travel to Beaver Area High School on Friday, January 19, 2018 to participate in the Junior High District Chorus Festival. Cost to the District is for the participation fee of \$34.00 per student for a total of \$306.00, plus one substitute for the day.

Two Senior High Choir Members and Mr. Joseph Bandi to travel to New Castle High School for the Senior High District Chorus Festival on Thursday, January 25, 2018; Friday, January 26, 2018; and Saturday, January 27, 2018 using one District van. Cost to the District is for the participation fee of \$85.00 per student for a total of \$170.00, plus one substitute for two days.

Life Skills students, Teachers and Staff to travel to Midwestern Intermediate Unit IV in Grove City, PA in the afternoon on February 5, 2018 through February 9, 2018. One District van will be used each day for transportation.

Mrs. Kristen Patton and Grade 5 Music Students to travel to McQuiston Center on Wednesday, May 9, 2018 to sing and eat lunch. Cost is for one substitute and \$30.00 for one bus and driver provided by H & W Transportation.

Second Grade Students and Teachers to travel to Westminster College in New Wilmington, PA on Tuesday, May 15, 2018 to attend the Celebrity Series for Kids presentation of "How I Became a Pirate". Cost is \$7 per ticket with an estimated 70 tickets needed (\$490.00), plus \$135.00 for one bus and driver provided by H & W Transportation.

Kindergarten Students and Teachers to travel to Westminster College in New Wilmington, PA on Tuesday, May 15, 2018 to attend the Celebrity Series for Kids presentation of "How I Became a Pirate". Cost is \$7 per ticket with an estimated 75 tickets needed (\$525.00), plus \$270.00 for two buses and drivers provided by H & W Transportation.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

PREVIOUS TRIPS

Andy Alexander made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, for H & W Transportation to provide one bus and driver at a cost of \$100.00 for the previously approved trip for Choir to participate in the Mercer County Chorus at Greenville High School on November 15, 2017.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

VAN USE

Kevin Watts made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following school van use:

Boys' Basketball team and Coach Gary Burke used one District van on Saturday, November 11, 2017 to travel to Sharon High School for a Basketball Shoot-out. Boosters are responsible for the cost of fuel.

Wrestlers and Coach Tom Tingley to use one or two District vans as needed throughout the 2017-2018 wrestling season.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

TRANSPORTATION

Betty Moore made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following transportation for the 2017-18 Winter Sports Season as a result of quotes submitted by H & W Transportation and Watson's Inc.:

H & W Transportation to provide one bus and driver for 8 Wrestling events at a cost of \$1,330.00. If regular events exceed 5 hours or tournament events exceed 8 hours, an additional \$15.00 per hour will be charged for driver wages.

H & W Transportation to provide one bus and driver for 12 JV/Varsity Boys' Basketball events at a cost of \$1,980.00. If regular events exceed 5 hours or tournament events exceed 8 hours, an additional \$15.00 per hour will be charged for driver wages.

Watson's Inc. to provide one bus and driver for 13 JV/Varsity Boys' Basketball events at a cost of \$2,195.00. An additional fee may be charged for extra time for tournaments.

Watson's Inc. to provide one bus and driver for 13 Jr. High Boys' Basketball events at a cost of \$2,225.00.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

SHARED SERVICE

Charles Greggs made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following shared service:

Approval is recommended for the shared service with Wilmington Area School District to provide transportation by Eppinger Busing Co. for one Lakeview student from Volant, PA to St. Stephens in Zelienople, PA for the 2016-2017 School Year from August 2016 to June 2017 and the 2017-2018 School Year from August 23, 2017 to November 14, 2017. Cost is \$70.04 per day for the shared service. Watson's Inc. provides transportation to/from the student's home to/from Volant, PA as part of the van contract at no additional cost to the District.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

FUNDRAISERS

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

The Art Guild and Advisor, Mr. Garrett Whisner, request approval to have a Stromboli fundraiser from November 21, 2017 to December 5, 2017.

High School Students for Charity and Advisors, Mrs. Erin Uber and Mrs. Samantha Pattison, request approval to sell fruit baskets and fudge from November 28, 2017 to December 15, 2017.

High School Students for Charity and Advisors, Mrs. Erin Uber and Mrs. Samantha Pattison, request

approval to host a semi-formal dance on Saturday, February 10, 2018.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

TOYS FOR TOTS

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

Middle School Students for Charity and Advisor, Katie Rairigh, request approval to host a Toys for Tots drive to collect toys for children in need within Mercer County.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

CHRISTMAS MAGIC

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

The Lakeview High School Band and Mr. Douglas May request approval to participate in the Christmas Magic in Sandy Lake on Friday, December 1, 2017. Parents will provide transportation.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

BACK PACK PROGRAM

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

Middle School Students for Charity and Advisor, Katie Rairigh, request approval to participate in the back pack program the evening of January 9, 2018 by

organizing and packing the bags. Parents will provide transportation to and from the church.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

HS MUSICAL

Betty Moore 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 2017-2018 High School Musical to be held on Thursday, March 15 through March 17, 2018. Auditions for the musical will be held on November 27, 2017, at which time the name of the show will be announced.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

HS CLUB

Charles Greggs made a motion, seconded by Bradley Doyle to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following High School club:

It is recommended that approval be granted for Lakeview High School to offer a new club to Lakeview Students in Grades 9-12. The club will be called the Lakeview High School Diversity Club and will serve as an opportunity for students to celebrate and embrace the diversity of the Lakeview community, as well as spread positivity and the acceptance of oneself and others.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

BLOOD DRIVE

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

National Honor Society Students and Advisors, Mrs. Erin Uber and Mrs. Heather Martin, request approval to host a blood drive with the American Red Cross on Friday, January 5, 2018.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

CONTEST

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 for students in Kindergarten through Grade 3 to participate in the "My Teacher is an Olympian" contest sponsored by PSEA, Partners for Public Education and Pennsylvania PTA.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

DIST OF INFO

Betty Moore made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the following community request for distribution of information:

Girl Scouts Western Pennsylvania Recruitment Specialist, Tammy Lang requests approval to speak with and distribute information to female students at Oakview Elementary during lunch periods on Wednesday, November 29, 2017 regarding the Girl Scout program.

Pam Slatcoff of the Lakeview Area Public Library requests approval to distribute a flyer to students

regarding the Jingle Bell Family Fun Fest being held on Saturday, December 2, 2017 at Oakview Elementary School from 12:00-3:00 p.m.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

POLICY

Andy Alexander made a motion, seconded by Clarissa Amon to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Annual review for the Title I School, Parent and Family Engagement Policy.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

BOOSTER

Clarissa Amon made a motion, seconded by Charles Greggs to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the Lakeview Booster Groups listed below for the 2017-2018 School Year. These groups have met the criteria for having by-laws and officers submitted to the Middle/High School Principal of Activities.

Softball Boosters
Choir Boosters

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

JPCA

Betty Moore made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve the 2018 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: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

RFP

Betty Moore made a motion, seconded by Andy Alexander to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to approve to advertise a request for proposal for print/copy machine and services. The current provider is ComDoc and the contract expires February 2018.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

SEC 125/FSA

Charles Greggs made a motion, seconded by Kevin Watts to approve the recommendation of Dr. Hendley D. Hoge, Superintendent, to appoint AFLAC as Third Party Administrator to provide a voluntary Section 125 Flexible Spending Arrangement (FSA) and Disability Insurance to District Employees.

Roll call vote as follows: Amon, yes; Arbogast, n/a; Foster, n/a; Greggs, yes; Moore, yes; Watts, yes; Alexander, yes; Jenkins, yes; Doyle, yes. Motion carried on a voice vote.

ADJOURNMENT

Kevin Watts made a motion, seconded by Andy Alexander to adjourn at 8:49 p.m. The Reorganizational Meeting will be held on Monday, December 4, 2017 at 6:00 p.m. at the District Administration offices.


Cheryl McCauley, Board Secretary