

Lakeview School District
May 16, 2016

The Lakeview School District Board of Education met on the above date at 7:00 PM with the following board members answering to roll call: Clarissa Amon; Betty Moore; Bradley Doyle; Renee Jenkins; Stanley Foster; Jimmy Arbogast and Charles Greggs. Not present – Kevin Watts and Andy Alexander. Also present - Mr. Douglas J. Mays, Superintendent and Mrs. Cheryl McCauley, Business Manager/Board Secretary.

PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

DISCUSSION

Eckles Architecture and Engineering, announced that AB Specialties was awarded the work for the Oakview Metal Panel Replacement Project.

MINUTES

Bradley Doyle made a motion, seconded by Stanley Foster to approve the minutes of the School Board Meeting held on April 18, 2016 and the Work Session Meeting held on May 12, 2016 and the Board President's acknowledgement of the Executive Sessions held during these meetings for discussion of personnel on May 12, 2016.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

CAFETERIA FINANCIAL REPORT

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

Cafeteria Invoice(s): CK# 00002420-00002423

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

FINANCIAL REPORTS

Charles Greggs made a motion, seconded by Stanley Foster to approve the financial reports, as listed.

General Fund Invoices: CK# 00019353-CK# 00019513 – Interim

General Fund Invoices: CK# 00019514-CK# 00019584

General Fund Receipt Ledger: April 2016

Treasurer's Report: April, 2016

Debit Card Purchases: April, 2016

High School Activities Account: January-March 2016

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

KES SUBS

Betty Moore made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following Substitute teachers for the 2015-2016 School Year through Kelly Educational Services Inc.:

Teacher – John T. Falconi Jr. – Emergency Permit

Teacher – Amanda N. Walker – Emergency Permit

Secretarial/Aide – Angie M. Unger (pending FBI clearance)

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

SUMMER REC

A motion was made by Clarissa Amon, seconded by Betty Moore to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve 2016 Summer Recreation Programs Staff and Volunteers:

Boys' Basketball -

Head Coach: Gary E. Burke

Assistants: John J. Carlson, William D. Beith, Stephen D. Aden

Volunteers: Larry Boggs, Ryan M. Fagley

Girls' Basketball –

Head Coach: R. Keith Grubbs

Assistants: Tammy Rose, Robert S. Mohr

Volunteers: Douglas W. Reed, Jamie Peltonen, Shawna Reed, Crystal L. Drew, *Kim Doyle

Music/Band Instruction –
Head Instructor: Douglas L. May
Assistant: *Lindsay Miller

Volleyball –
Head Instructor: Lisa M. Herrick
Assistants: Thomas J. Herrick, Jodi M. Ray
Volunteers: Christina M. Ray, Ashley N. Ray, Heather M. Kepner

Music/Vocal Instruction –
Head Instructor: Kristen N. Patton
Assistant: Rebecca A. Shakely

Football Fitness –
Head Coach: John T. Falconi Jr.
Assistants: Richard Whitcomb, *Chad Hines, Jeffrey S. Allay, Joseph A. Katavitch,
*David M. McJunkin

Wrestling –
Head Coach: Thomas S. Tingley
Volunteers: Michael R. Dye, Jeffrey A. Devault, Daren Greenlee, Steve Oliver, Sam
Breese, Adam K. Gadsby

*pending clearance paperwork

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes;
Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A;
Alexander, N/A. Motion carried.

VOLUNTEERS

Bradley Doyle made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to assist with the Golf Program during the 2016 summer and the 2016-2017 School Year:

Mr. Mike R. Jenkins
Mr. John J. Carlson
Mr. William D. Beith

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes;
Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A;
Alexander, N/A. Motion carried.

**EXTEND
SCHOOL YEAR**

A motion was made by Clarissa Amon, seconded by Jimmy Arbogast to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to provide extended school year services to Lakeview students during the 2016 summer months. The number of students and hours will be determined in the two weeks following IEP Meetings:

Mrs. Erin K. Figley-Teacher
Mrs. Kimberly A. Bailey-Teacher

Per the professional contract, compensation is \$28.78 per hour plus mileage.

Mrs. Deborah J. Atwell-PCA

Compensation is based upon the current hourly rate plus mileage.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

**TITLE I SUMMER
SCHOOL STAFF**

Betty Moore made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the additional staff being recommended to work with our students for the Title I Summer Program which will be held at Oakview Elementary two weeks in June (13-16; 20-23) and two weeks in August (1-4; 8-11). Salaries will be paid through Title I:

Aide - Mrs. Deborah J. Atwell – as needed
Nurse Substitute – Ms. Sarah M. Gibson – as needed

Salary will be based upon the current hourly rate of Mrs. Atwell and the current substitute daily rate for Ms. Gibson.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

FMLA

A motion was made by Charles Greggs, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Mrs. Sara E. Saylor's FMLA request which will begin on or about October 1, 2016.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

**SUMMER
PAINTING**

A motion was made by Clarissa Amon, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Mr. Lucas Figley to paint throughout the District from June 6, 2016 through August 18, 2016 at an hourly rate of \$10.00.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

ES TEACHER

Charles Greggs made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to create and assign a K-12 Emotional Support Teacher.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

**HEAD COACH
WINTER SPORTS**

Jimmy Arbogast made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following Head Coach for the 2016-2017 Winter Sports Season.

Mr. Thomas Tingley Wrestling

Compensation is per the Professional Contract.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

LS TEACHER

Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to advertise for a K-12 Learning Support Teacher.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

**SUMMER
MOWING**

A motion was made by Stanley Foster, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Mr. Larry McConnell to provide mowing services at an hourly rate of \$10.00.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A.
Motion carried.

FIELD TRIPS

A motion was made by Bradley Doyle, seconded by Jimmy Arbogast to approve the following field trip, as listed:

Mr. Ryan Fagley and Wildlife Biology/Environthon Students traveled to Little Shenango River to assist the Fish Commission with Trout Stocking on Tuesday, May 10, 2016. The only cost to the District is use of two District vans.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A.
Motion carried.

FIELD TRIPS/TRANSP

A motion was made by Stanley Foster, seconded by Charles Greggs to approve the following transportation for one field trip as being recommended for approval based upon quotes received from Watson's Inc.:

Watson's Inc. to provide a mini bus and driver for Life Skills Students to travel to Hickory HS for Special Games on Wednesday, May 11; Thursday, May 12; and Friday, May 13, 2016 at a cost of \$140.00 per trip for a total of \$420.00.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A.
Motion carried.

DISTRICT VAN USE

Bradley Doyle made a motion, seconded by Jimmy Arbogast to approve the following District Van Use, as listed:

Mr. Ryan Fagley and Wildlife Biology/Environthon Students used two District vans to travel to Little Shenango River on Tuesday, May 10, 2016.

Mrs. Kimberly Bailey and Fourth Grade Students needing transitioning to use one District van to travel to the Middle School on Thursday, May 12, 2016; and Thursday, May 19, 2016.

Volleyball Coaches, Lisa Herrick and Jodi Ray, to use two District vans to take Volleyball players to a team camp at Slippery Rock University July 14 through July 16, 2016.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

**ADD'TL VAN
COSTS**

A motion was made by Charles Greggs, seconded by Clarissa Amon approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Watson's Inc. an additional \$270.00 per day for transporting a Special Needs student by van to St. Stephens in Zelienople, PA.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

DRIVERS

A motion was made by Stanley Foster, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the following drivers for the 2015-2016 School Year:

Colleen H. Diamond – Bus Driver – H & W Transportation – began 5/2/16
Terry C. Conner – Bus Driver Substitute – Watson's Inc. (previously approved as van driver)
Tamara L. Leipheimer – Van Driver – Watson's Inc.
Lane A. Dess – Van Driver – Watson's Inc.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

EI TRANS

A motion was made by Jimmy Arbogast, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Watson's Inc. to provide Summer Transportation for Early Intervention Students to Children's Center in Hermitage, PA for one week in June, 2016; one week in July, 2016; and, one week in August, 2016. The cost is:

One student at \$110.00 per day, two days per week, one week per month = \$660.00

One student at \$140.00 per day, four days per week, one week per month = \$1,680.00

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A.
Motion carried.

**STUDENT
ACTIVITIES**

A motion was made by Bradley Doyle, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve to establish a Competitive Cheerleading Team as a PIAA recognized sport at Lakeview High School to begin in the 2016-2017 School Year.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A.
Motion carried.

DIST OF INFO

Charles Greggs made a motion, seconded by Jimmy Arbogast to approve the following Distribution of Information, as listed:

Girls' Basketball Coaching Staff requests approval to distribute information to female students in grades K-2 regarding the Little Dribbler Camp to be held June 7th through June 9th in the High School Gym at a cost of \$30 per child or \$50 per family.

Camp Invention requests approval to distribute flyers to students entering grades 1-6 regarding a camp at Mercer Elementary School on June 13-17, 2016 at a cost of \$220.

Sandy Lake Wesleyan Church requests approval to distribute information in the Middle School and High School regarding a free Sports Clinic at the Church on August 7, 2016.

Family Video in Greenville, PA requests approval to distribute flyers to students for participation in their Free movie or game rental for every final A on report cards.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A.
Motion carried.

HOMEBOUND

A motion was made by Bradley Doyle, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Mr. Isaac Gadsby as a Homebound Instructor for a Twelve Grade Student. Compensation is per the Professional Contract.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

OPERATIONS

Charles Greggs made a motion, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the attached list of seniors for graduation on Friday, June 3, 2016, pending the completion of all graduation requirements.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Stanley Foster made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the reappointment of Knox McLaughlin Gornall & Sennett from Erie, PA and Attorney Carl N. Moore as the Solicitor for the Lakeview School District for the 2016-2017 School Year at an hourly rate of \$125.00.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the appointment of Monahan & Monahan from Erie, PA to continue as the Local Auditor for the Lakeview School District for the 2016-2017 School Year.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Jimmy Arbogast made a motion, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Mr. Bradley E. Doyle as the School Board Treasurer and is recommended to continue as School Board Treasurer.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Charles Greggs made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Proposed Tentative Final Budget for the 2016-2017 Fiscal Year which is \$18,069,644.79. The Budget is a \$48,711.79 increase over last year's budget. The millage rate of 46.17 remains the same as last year, as with all other taxes to remain the same.

Motion carried on a voice vote.

Bradley Doyle made a motion, seconded by Betty Moore to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Northwest School Health Consortium Lakeview School District annual rates for health care/hospitalization coverage will be as follows:

Single Coverage	-	\$ 6,123.00
P/C/CN	-	\$15,126.84
H/W	-	\$17,044.20
Family Coverage	-	\$17,958.24

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Jimmy Arbogast made a motion, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the 2016-2017 Contract Renewals for the District's Additional Insurances.

Delta Dental of PA	-Single Coverage-\$23.45/month; Family Coverage-\$57.63/month
Vision Benefits of America	-Single Coverage-\$3.10/month; Family Coverage-\$10.57/month
PSBA Insurance Services-Life-\$0.105; AD&D-\$0.02/month (no change)	

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Clarissa Amon made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Resolution which addresses the Homestead and Farmstead Exclusion Real Estate Tax Assessment Reductions authorized for the Fiscal Year beginning July 1, 2016.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Bradley Doyle made a motion, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Supply Bids.

General/Art Supplies	-	\$ 8,911.07
Industrial Art Supplies	-	\$10,964.71

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Jimmy Arbogast made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Renewal Agreement with Kelly Services, Inc. to provide Educational Staffing for the 2016-2017 School Year.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Stanley Foster made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Renewal Agreement with Metz Environmental Services to provide Custodial Services for the 2016-2017 School Year.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Stanley Foster made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the Renewal Agreement with Metz Culinary Management to provide Food Service for the 2016-2017 School Year.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Charles Greggs made a motion, seconded by Jimmy Arbogast to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the K-12 School Counseling Plan Outline.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Stanley Foster made a motion, seconded by Clarissa Amon to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the purchase of 28 new computers to upgrade the High School Computer Lab through Dell at a quoted cost of \$23,492.00 to be purchased using District Capital Funds.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Stanley Foster made a motion, seconded by Jimmy Arbogast to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve Head Start to place a storage shed at Oakview Elementary's fenced, playground area to store playground equipment. There is no cost to the District for this shed.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Bradley Doyle made a motion, seconded by Betty Moore to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve breakfast prices to remain \$1.00 for students. Milk prices will remain at \$.65. Lunch prices will be \$1.75 for Oakview students; \$1.90 for Middle School students; \$2.05 for High School students; and, \$3.10 for adults.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Stanley Foster made a motion, seconded by Bradley Doyle to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve the purchase and installation of replacement carpet at Oakview Elementary Library and Office through Meadville Floors at a quoted price of \$6,807.13.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Stanley Foster made a motion, seconded by Charles Greggs to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to advertise and seek bids to replace areas of the sidewalks and curbs at the High School.

Roll call vote as follows: Amon, yes; Arbogast, yes; Doyle, yes; Foster, yes; Greggs, yes; Jenkins, yes; Moore, yes; Watts, N/A; Alexander, N/A. Motion carried.

Charles Greggs made a motion, seconded by Stanley Foster to approve the recommendation of Mr. Douglas J. Mays, Superintendent, to approve AB Specialties as the company to replace Metal Panels at Oakview Elementary School for the bid price of \$37,900.00. The other two companies submitting bids were Glass Erectors, Inc. for \$57,000.00 and HRANEC for \$62,300.00.

Motion carried on a voice vote.

EXECUTIVE SESSION

Board President Renee Jenkins requested an Executive Session at 7:39 PM to discuss personnel issues. The Executive Session ended at 8:17 PM.

ADJOURNMENT

Board adjourned at 8:19 PM. The next regular board meeting will be held on Monday, June 20, 2016 at 7:00 PM in the administrative board room.

Cheryl McCauley, Board Secretary