



Regular Meeting Agenda
02/21/2024 05:30 PM
Transportation Conference Room
2139 Washington Avenue
Oroville, CA 95966

MEETING MINUTES

OROVILLE UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES MEETING AGENDA

REGULAR MEETING AGENDA

Wednesday, February 21, 202 at 5:30 p.m. at the Transportation Conference Room, located at
2139 Washington Avenue, Oroville, CA 95966

The open session portion of the meeting will start at approximately 6:00 p.m.

Meeting link: https://youtube.com/live/VVVEu_c2VuU?feature=share

District Goals

1. Provide equitable educational opportunities to every student.
2. Provide a safe, nurturing and supportive environment to every student using Culturally Responsive Positive Behavior Intervention Supports as a framework.
3. Every student will have a goal for college and/or careers, and our district will prepare each for participation in those opportunities.

BOARD MEMBERS:

Scott Damon, President

Amber Englund, Vice
President

Bonnie King, Clerk

Ray Sehorn, Trustee

Tyler Smith, Trustee

DISTRICT ADMINISTRATION:

William A. Brown, Superintendent
Corey Willenberg, Interim Superintendent

Susan Watts,
Assistant Superintendent/CBO

Jon Wood, Assistant Superintendent

Mary Lynch, Director of Student
Services/Special Education

Karen Villalobos, Interim Principal of Las
Plumas High School

Kristen Wiedenman, Principal of Oroville High
School

Brian Spears, Continuation School Principal

Attendees

Voting Members

Scott Damon, Board President
Amber Englund, Board Vice President
Bonnie King, Board Clerk
Ray Sehorn, Board Member
Tyler Smith, Board Member

Non-Voting Members

Dr. Corey Willenberg, Interim Superintendent
Jon Wood, Assistant Superintendent Curriculum/Instruction
Susan Watts, Assistant Superintendent / CBO

1. CALL TO ORDER

At 5:30 p.m. President Damon called the Regular Board Meeting to order at the OUHSD Transportation Conference Room 2139 Washington Ave. Oroville, CA 95966 and announced the Board was going into Closed Session.

2. ROLL CALL

3. CLOSED SESSION

- A. Personnel-Gov't. Code 54957 [Public employee employment/discipline/dismissal]**
- B. Conference with Legal Counsel-Anticipated -Gov't. Code Section 54956.9 (d)(2)**
- C. Conference with Labor Negotiators—Gov't. Code Sec. 54947.6 [OSTA/CSEA: Dr. Corey Willenberg, Superintendent, designated representative]**
- D. Graduation Requirement Waiver – California Education Code Section 51225.3**
- E. Pupil Discipline—California Education Code Sections 48918/35146**

4. REPORT OF ACTION TAKEN IN CLOSED SESSION

On a motion by Mr. Sehorn , seconded by Mr. Smith, 2.0 FTE probationary certificated employees were non-reelected as certificated employees, effective the close of the 2023/2024 school year .

Voting:

Scott Damon - Yes
Amber Englund - Yes
Bonnie King - Yes
Ray Sehorn - Yes
Tyler Smith - Yes

The motion passed (5-0).

5. PLEDGE OF ALLEGIANCE

Following the Pledge of Allegiance, a moment of silence was respectfully observed to honor the memory of Amber Enos, a former educator and coach at Oroville High School.

6. RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON NON-AGENDA ITEMS

Topic #1- District Climate

- **Tim Boehme- Adult Education Teacher**
Mr. Boehme reports that a formal complaint was filed with the CDE regarding multiple longstanding issues that both he and Ms. Tatom have been endeavoring to rectify for several years. These concerns include inadequate and inaccessible transport vans, breaches of student confidentiality, diminished learning time, unaddressed work order requests, and derogatory remarks made by the Maintenance Director concerning special education students in wheelchairs. Mr. Boehme expressed his concerns about a recurring pattern of dishonesty within the OUHSD administration and observed changes under the leadership of Superintendent Will Brown.

Topic #2- Inequalities

- **Diana Castillo- Oroville High School Teacher / ASB Advisor**
Mrs. Castillo praises the OUHSD Board for suspending a problematic director, noting Superintendent Brown's prior concerns about them. Mrs. Castillo criticizes the district's lack of transparency and urges reinstatement of Superintendent Brown, suggesting racial biases may be at play, highlighting discrepancies in treatment between Superintendent Brown and others. Mrs. Castillo suggests Superintendent Brown's suspension might be linked to his non-conformity with the district's culture. Despite repeated complaints, action was only taken after protocol discrepancies were exposed. She questions the fairness of treatment between the director and Superintendent Brown, urging the board to reinstate him and emphasizing the importance of fairness and transparency in employee treatment.
- **Paul Montanez- Targeted Case Manager Prospect High School**
Mr. Montanez shared a personal experience of what he felt was discrimination while working at an Oroville High School football game and Will Brown called up to the press box asking for an announcement to let everyone know that he was at the game. Mr. Montanez expressed that there was a comment made about why Will needed to make himself known and what was the importance of letting everyone know he is there. Mr. Montanez questions why it matters, and would that comment have been made if it was a different superintendent? Mr. Montanez also expresses frustration at the lack of accountability for racism in the district, highlighting instances where derogatory language has been used. He questions the unequal treatment of newcomers versus long-time employees, emphasizing the need for fair representation and consequences for discriminatory behavior. Mr. Montanez urges for systemic change. Moreover, he expressed concerns about board members targeting him unfairly for who he is and argued against Will Brown's removal solely because of his existence, urging Will Brown's reinstatement.

Topic #3- Will Brown

- **Marta Schaffer- Oroville High School Teacher**
Marta Schaffer read an anonymous letter to the Board expressing deep concern about the decision to place Superintendent Will Brown on administrative leave. The letter highlighted Brown's pivotal role in the community, his dedication to student success, and his transparent leadership style. It criticized the lack of explanation for his removal and raised suspicions about potential discriminatory motives, especially given the district's history of racial scrutiny. The letter demanded transparency, accountability, and the immediate reinstatement of Superintendent Brown, emphasizing the importance of prioritizing student and educator needs over politics and bureaucracy.
- **Yenghua Xiong- Student**
Yenghua Xiong, an active ASB student at Oroville High School, addressed the board expressing concerns about the administrative leave of Mr. William Brown. Students question whether Mr. Brown was put on leave due to negative actions or his race, as he was seen as a caring and involved superintendent advocating for students. His absence has led to dissatisfaction among students and teachers, with some feeling heartbroken over missed opportunities for positive changes on campus. The rise in campus violence following Mr. Brown's leave underscores the urgency of the situation, which students now view as a community problem. Yenghua urges the board to bring back Mr. Brown, emphasizing his love, integrity, and positive impact on the school community.

- Ruby Thomas - Community Member

Mrs. Thomas, a longstanding member of the community and former graduate of OUHSD. She states she is deeply invested in her community and feels compelled to speak out. She questions the board about the stagnant progress over the years and confronts what she sees as unfair treatment of Superintendent Will Brown, who was placed on leave without justification. Mrs. Thomas emphasizes the community's right to clarity and urges the board to take responsibility by providing answers. She passionately advocates for change and calls for the reinstatement of Will Brown.

Topic #4- Las Plumas Counselors

- Teisha Hase- Center for Independent Study Teacher / OSTA President

Mrs. Hase addressed the board concerning the counseling situation at LPHS. She noted that the graduating class of 2024 faced challenges with limited access to counselors, starting their high school journey with online instruction. Despite returning to campus in 2021, the number of counselors has remained unchanged. In 2022, only 2 counselors were available due to one being on maternity leave, and in 2023, although there are 3 counselors, they are still overwhelmed by the counselor-to-student ratio. Mrs. Hase expressed concern that students were being denied the support they deserve, highlighting the absence of a fourth counseling position. Despite an intern performing well, the administration claimed to await a qualified candidate. Mrs. Hase urged the board to address this issue promptly, stressing the importance of equitable counseling services at Las Plumas. She emphasized that counselors should not determine hiring timelines and urged the board to question the administration regarding the delayed filling of a counselor position.

Topic #5- Teacher Morale

- Sam Muntifering - Oroville High School Teacher

Mrs. Muntifering addressed the board regarding employee morale and a situation that deeply concerns her. She recounted the passing of her mentor, Mr. Tom Murphy, last spring, due to lung cancer possibly from his work environment at OHS. She described currently being locked out of a closet in her art room for air testing and having to clean her classroom herself due to insufficient custodial staff. Concerned about her own health risks, she expressed dismay at the district's response to Mr. Murphy's passing, feeling they showed no regard for him or his family and failed to inform staff of potential exposure risks. Despite initially considering leaving the district, she found solace in discussing her concerns with Superintendent Will, who reached out to Mr. Murphy's wife. However, feeling emotionally drained, she announced her reduced schedule for the next school year to seek out other service opportunities. Mrs. Muntifering emphasized the board's responsibility to staff, the community, and students, noting that departing staff members reflect underlying issues within the district.

Topic #6- Athletic Notifications

- Jen Lopez - LPHS Parent

Mrs. Lopez brings up a concern to the board regarding the process for notifying student athletes about college recruitment invitations sent to high schools. She has already discussed this issue with her son's academic counselor and his case carrier. However, the counselor indicated that it is not his responsibility to deliver mail to students. Mrs. Lopez mentioned a specific incident where a college letter intended for her son arrived at LPHS, but by the time he received it, the deadline had passed by three months. She believes there should be an improved system in place to facilitate the timely delivery of college correspondence to students.

Dr. Willenberg recommended Mrs. Lopez to reach out to Mrs. Villalobos with this concern so she can address it with her staff.

Topic #7- Employee Leave

- Rachel Martinez- LPHS Family Member

Mrs. Martinez expresses to the board that she has been informed that two individuals who were placed on administrative leave by Mr. Brown for making racial comments, each of these individuals received compensation from the district. Mrs. Martinez states she can confirm this information as she has directly spoken to them. She believes that this situation sends a troubling message to the community: that individuals can make racial comments

and still receive compensation, while other employees who were victimized, such as in the case of a student stealing money from a staff member, are quickly dismissed without support..

7. RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

(None)

8. APPROVAL OF AGENDA VARIANCE

President Damon asked for a motion for Approval of Agenda Variance.

Motion Made by: Mr. Sehorn

Motion Seconded by: Dr. Englund

Voting:

Scott Damon - Yes

Amber Englund - Yes

Bonnie King - Yes

Ray Sehorn - Yes

Tyler Smith - Yes

The motion passed (5-0).

9. PUBLIC HEARING

A. Two Year Pupil Transportation Plan

President Damon stated that this plan must be developed in order to receive additional home-to-school funding. The plan reflects district practices and how students with disabilities, low-income, foster youth and homeless students will have access to home-to-school transportation at no cost to the student.

One comment from the audience - Mrs. Alicia Walker, asking for clarification of when the transportation survey will be sent out to the community?

Dr. Willenberg informed her that there are transportation questions that have been incorporated into the LCAP survey to reduce the number of surveys being sent out to families.

Dr. Englund sought clarification regarding the duration of the plan, whether it spans two or four years, and inquired about any alterations from the previous year. Mrs. Watts affirmed that it indeed spans four years. Dr. Willenberg indicated a modification in driver requirements, specifying that individuals driving a van for 40 hours per week must adhere to Department of Transportation (DOT) qualifications, conduct pre-checks on vehicles, and undergo drug screening.

10. RECOGNITIONS AND PRESENTATIONS

A. Student Achievement/Recognition – Oroville Adult Ed / CIS / ATC

Mrs. Lynch, Director of Student Support Services reports to the board to acknowledge OUHSD's Center for Independent Study program (CIS). Four students within the CIS Program are being recognized for their outstanding educational achievements. CIS students have the same course requirements as those in traditional classes but benefit from a flexible program that accommodates various challenges, such as medical conditions, family responsibilities, artistic pursuits, or athletic commitments. Azaraya Diaz is highlighted for her maturity and commitment to education despite facing challenges that led her to transition to alternative education. Brycen Archuleta is commended for consistently exceeding expectations and producing thoughtful work. Kaiden Damon is recognized for her remarkable

turnaround in academic performance and positive attitude. Karina Ruvalcava, has excelled in the CIS program, consistently submitting complete and timely work. These students exemplify dedication and success within the CIS program. Mr. Lynch states she is proud of the hard work and dedication of all OUHSD CIS staff and students.

11. NON-ACTION INFORMATIONAL ITEMS AND REPORTS

A. Board Comments

Mr. Sehorn would like to congratulate the LPHS Academic Decathlon team for their success this year and Oroville High School Cheerleaders for achieving a championship.

Mr. Damon reports that the LPHS Soccer team is gaining on Chico and doing great.

B. Superintendent

Dr. Willenberg reports that we're in the midst of great things happening in the district with Academic Decathlon heading to the state championship in Santa Clara in March, followed by successful seasons in basketball, soccer, and wrestling. As we dive into spring sports such as baseball, track, and other activities, there are a lot of good things happening across our campuses. He also reports the sites are deeply engaged in working on master schedules and planning for next year.

C. Administration

Mrs. Watts reports that she had received an email from Kevin Gordon at Capital Advisors, an educational advocate group, updating her on legislative changes and state budget updates. The Legislative Analyst's Office (LAO) released an estimate of the state budget deficit, now increased to \$73 billion from the previous estimate of \$60 billion. The LAO recommends several measures to balance the budget, including abandoning the Cost of Living Adjustment (COLA) and addressing school nutrition and transportation costs. Capital Advisors advises districts to be conservative due to potential budget deficits. She states that we are also anticipating a decrease in Local Control Funding Formula (LCFF) funding due to decreased Average Daily Attendance (ADA) post-COVID and losing the COVID ADA loss relief. Ongoing expenditures from one-time funding sources, such as COVID ESSER funds, will have to be absorbed with the unrestricted side of the budget. While reserves can cover next year's expenses, maintaining a balanced budget might be challenging in the future. Nonetheless, having reserves will offer some buffer for future planning.

Mr. Wood states that Senate Bill 114 and the 2023 mandate necessitates the yearly reporting of our midyear progress on the LCAP, highlighting actions and initiatives. This reporting, due by the end of February, marks a transition from a 13-year cycle to a new three-year one, prompting a thorough analysis of past outcomes to inform future strategies. Nearly 600 student surveys have been collected, focusing on key areas such as graduation rates, college readiness, and attendance. Financially, we're ensuring alignment between budget actions and actual expenditures. Investments have been made in professional development, social-emotional learning, and partnerships to support our academic goals, which include improving graduation rates and college readiness indicators. Efforts to foster a safe environment through Positive Behavior Interventions and Supports (PBIS) have yielded positive results, evidenced by decreased suspension rates. Challenges remain in meeting college readiness requirements, but progress is being made in completing pathways. Addressing issues like participation rates in state testing is a priority to accurately reflect teacher efforts. Plans are underway to introduce new pathways and partnerships to enrich student opportunities. Despite challenges, we take pride in achievements such as decreased

chronic absenteeism, improved attendance, and increased support for English Learners.

D. DOJ Update

Dr. Willenberg reports that we are in the 4th year of the Stipulated Agreement with the California DOJ. He's collaborating with Mrs. Lynch to oversee the agreement's implementation into its fifth year. Additionally, Dr. Willenberg shared the discipline data from January 2024, and Dr. Rubalcaba visited the district on January 31st. During the visit, Dr. Rubalcaba met with PBIS team leaders, attended a PBIS meeting at OHS, visited classrooms, and held office hours at LPHS and OHS. Dr. Rubalcaba is scheduled to return on February 28th. Furthermore, due to a power outage in OUHSD, the Supportive School Climate Committee meeting scheduled for February 5, 2024, was rescheduled to March 4, 2024.

12. OLD BUSINESS (None)

13. CONSENT CALENDAR (Recommend approval of the following consent Items):

President Damon asked for a motion to approve the Consent agenda as presented.

Motion made by: Mr. Sehorn

Motion seconded by: Mr. Smith

Voting:

Scott Damon - Yes

Amber Englund - Yes

Bonnie King - Yes

Ray Sehorn - Yes

Tyler Smith - Yes

The Motion Passed (5-0).

- A. Minutes from 1/17/24**
- B. Check Registers Dated 1/10/24 - 2/14/24**
- C. Monthly Financial Statement**
- D. 23/24 OAE Calendar**
- E. Agreement with Shasta Co. Office of Education for Induction / Coaching Program for Lauri Touchette**
- F. Disposal of Textbooks**
- G. Disposal of Surplus Equipment**
- H. Graduation Waiver Requests**
- I. MOU with San Diego County Office of Education - Induction Program**
- J. Agreement with CSU, Chico School of Nursing**
- K. MOU with Butte County Public Health Department to provide bicycle, pedestrian and driver safety education.**

14. NEW BUSINESS

A. Acceptance of Bid For Network Equipment (Watts)

On a motion by Mrs. King, seconded by Mr. Sehorn, Acceptance of Bid for Network Equipment from GIGAKOM, was approved as presented by the following vote:

Voting:

Scott Damon - Yes
Amber Englund - Yes
Bonnie King - Yes
Ray Sehorn - Yes
Tyler Smith – Yes

The motion passed (5-0).

B. Acceptance of Proposal for Consulting Services (Watts)

On a motion by Mr. Sehorn, seconded by Dr. Englund, Acceptance of the proposal for Consulting Services from ARC Alternatives to assist the District in applying for, coordinating and reporting for the AB841 California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Ventilation Upgrade and Repair Grant, was approved as presented by the following vote:

Voting:

Scott Damon - Yes
Amber Englund - Yes
Bonnie King - Yes
Ray Sehorn - Yes
Tyler Smith - Yes

The motion passed (5-0).

C. Re-Allocation of one-time funds for Band equipment (Watts)

On a motion by Mr. Sehorn, seconded by Mrs. King, Re-Allocation of funds from the one-time facilities project list to purchase band equipment was approved as presented by the following vote:

Voting:

Scott Damon - Yes
Amber Englund - Yes
Bonnie King - Yes
Ray Sehorn - Yes
Tyler Smith - Yes

The Motion Passed (5-0).

D. Professional Development Contract with Solution Tree (Wood)

On a motion by Mrs. King, seconded by Mr. Sehorn, a contract with Solution Tree for Professional Development was approved as presented by the following vote:

Voting:

Scott Damon - Yes
Amber Englund - Yes
Bonnie King - Yes
Ray Sehorn - Yes
Tyler Smith - Yes

The motion passed (5-0).

E. Athletic Training Internship Program (Wood)

On a motion by Dr. Englund, seconded by Mrs. King, approval of a Student Athletic Training Internship Program with PEAC was approved as presented by the following vote:

Voting:

Scott Damon - Yes
Amber Englund - Yes
Bonnie King - Yes
Ray Sehorn - Yes
Tyler Smith - Yes

The motion passed (5-0).

Board Comment: Dr. Englund asked Mr. Wood whether there is a limit on the number of students who can participate in the program annually and whether Prospect will be part of it. Mr. Wood assured Dr. Englund that he would verify this information with the PEAC director and provide her with an update.

F. 23/24 District Safety Plan (Wood)

On a motion by Mrs. King, seconded by Mr. Sehorn, the Safety Plan was approved as presented by the following vote:

Voting:

Scott Damon - Yes
Amber Englund - Yes
Bonnie King - Yes
Ray Sehorn - Yes
Tyler Smith - Yes

The motion passed (5-0).

G. Facility Fee Waiver to Use Harrison Stadium for Special Olympics (Willenberg)

On a motion by Mr. Sehorn, seconded by Mr. Smith, the fee waiver request was approved as presented by the following vote:

Voting:

Scott Damon - Yes
Amber Englund - Yes
Bonnie King - Yes
Ray Sehorn - Yes
Tyler Smith - Yes

The Motion Passed (5-0).

H. Resolution of Intention to Eliminate Classified Position (Willenberg)

On a motion by Mr. Smith, seconded by Dr. Englund, Resolution #10-23/245 was approved as presented by the following vote:

Voting:

Scott Damon - Yes
Amber Englund - Yes
Bonnie King - Yes
Ray Sehorn - Yes
Tyler Smith - Yes

The motion passed (5-0).

I. Personnel Assignment Order

On a motion by Mrs. King, seconded by Mr. Smith, the amended Personnel Assignment Order was approved by the following vote:

Voting:

Scott Damon - Yes
Amber Englund - Yes
Bonnie King - Yes
Ray Sehorn - Yes
Tyler Smith - Yes

The motion passed (5-0).

February 21, 2024*

AMENDED PERSONNEL ASSIGNMENT ORDER

(Irrespective of effective dates, new employees may not report to their school campus until Personnel Office has communicated completion of pre-employment requirements to site Principal.)

Certificated	Classified
Gladys Tineo Retirement w/o continued District benefits & w/ \$2000 Early Tells Incentive Correction to effective date: 05/24/2024	Mitchell Galev Custodian Step/Column 15/B \$20.16 8hr/day 260 days/yr Effective 03/04/24
Raymond Scott Teacher- LPHS Resignation Effective 02/21/24	Brandon Giles Targeted Case Manager-LPHS Resignation Effective 02/23/2024
Samantha Muntifering Teacher- OHS Request for reduced schedule to 0.2 FTE Effective 2024/25 School Year	Desiree Wilcott SH Para Educator- LPHS Released prior to completion of probationary period. Effective 02/08/2024
CS First Professional Learning Stipend Claire Waldron- \$285	Raquel Farias Transportation Lead Released prior to completion of probationary period. Effective 02/09/2024
*Dave Milano Teacher- Prospect 6/5 th Spring Semester Effective 03/04/24	Shawn Nichols Cook Manager Placed on 39-month rehire list Effective 01/23/2024
*Julie Quarterman Teacher- CIS Request for Intermittent leave 01/22/24 – 08/12/24	Devin Crumpler Para Educator II- OHS Correction to start date and hours Start date 01/24/2024 7hrs with 1hr grant funded for 23/24

Certificated	Classified
<p>*Lael Schneider Teacher – LPHS Request to extend FMLA/Medical Leave Effective 02/20/2024- 3/29/2024</p> <p><u>2023/2024 Substitute Teachers</u> Bari Busby Blake Frieese Kendall Lyons Kaileigh Noble</p> <p>*Nany Diaz Teacher-OHS Change in salary placement per the Professional Ethics Committee from 02/20 6/I \$66,234 to 6/IV \$72,441 Retro correction of column placement to 2019/20</p> <p><u>LPHS</u> Percussion – Zachary Mossman NP</p> <p>Freshman Baseball Assistant- Blake Frieese NP</p>	<p>*Aletha Montanez Food Service Secretary Step/Column 18/F08 \$25.86 4.0hrs/ 220 days/ year Effective 2/26/2024</p> <p>*Roberta Ciocan FSW- OHS 3.5hrs 197days/year Step/ Column 05/C \$16.53 Effective 02/22/2024</p> <p>*Kendahl Costa Transportation Secretary Resignation effective 2/21/24 Transpiration Dep. Lead 8hrs/day, 260 days/year Step/Column 24/D \$27.79 Effective 02/22/24</p> <p>*Rachel Alvarez FSW – Las Plumas 3.5hrs 197 days/ year Step/ Column 05/C \$16.53 Effective 03/04/24</p> <p><u>23/24 Food Service Subs</u> Sherri Davis</p> <p><u>23/24 Custodian Sub</u> William Madding Sherri Davis Cliff Horton Omar Topete</p> <p><u>23/24 Para Educator Sub</u> Sherri Davis</p> <p><u>23/24 Groundskeeper Sub</u> Cliff Horton</p> <p><u>23/24 Storekeeper Sub</u> Sherri Davis</p>

J. Expulsion Case #7-23/24

On a motion by Mrs. King, seconded by Mr. Sehorn, the terms of the expulsion case #7-23/24 were approved by the following vote:

Voting:

Scott Damon - Yes
Amber Englund - Yes
Bonnie King - Yes
Ray Sehorn - Yes
Tyler Smith - Yes

Be expelled from the Oroville Union High School District for the remainder of the 23/24 school year and 1st semester of the 24/25 school year.

Be referred to Come Back Butte Charter to continue his education subject to the following terms and conditions:

- Follow all school rules.
- Make positive academic progress
- Maintain positive attendance, including no cutting of classes and no unexcused absences.
- Student is to participate in Conflict Resolution training and activities, if available.
- Student is not allowed on or near any OUHSD campus or to attend any extra or co-curricular events, including games and dances.

The motion passed (5-0).

15. RECONVENE TO CLOSED SESSION

Per President Damon, Reconvening to closed session is not necessary.

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

No Further Action

17. ADJOURNMENT

On a motion by Mr. Sehorn, seconded by Dr. Englund, the meeting adjourned at 8:50 p.m.

Voting:

Scott Damon - Yes
Amber Englund - Yes
Bonnie King - Yes
Ray Sehorn - Yes
Tyler Smith - Yes

The motion passed (5-0).

ATTEST:

Signature of Board Official

Secretary of the Board of Trustees