



**Amanda-Clearcreek Local School District**  
**Board of Education Meeting**  
**May 13, 2024**  
**7:00 p.m.**  
**Room 1100**



**Athletics Council**  
**Room 1100 6:00 pm**  
**Mr. Kyle Sharp and Mrs. Robin Saum**

**1. Opening of Public Session**

- a. Call to Order and Roll Call - Mrs. Saum is absent; all other members present
- b. Pledge of Allegiance was led by President Sharp
- c. Approval of agenda as presented - remove consent agenda item for hiring soccer coach 98.24

	Motion	Buckley	Second	Young	
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>		
				Y	<i>Sharp</i>
				Y	<i>Young</i>

**2. Communications**

- a. Recognition of Retirees - Ms. Robin Yingling, Bus Driver
- b. Public Participation -  
 Barbara Storts, parent - in support of Jeff Schubert, Soccer Coach  
 Natalie Storts, student, former player - in support of Jeff Schubert, Soccer Coach  
 April Philiopoulos, employee, parent - in support of Jeff Schubert, Soccer Coach
- c. Student Liaison Report - Addy Pugh  
 Ms. Pugh highlighted the activities of the student body through the last month and into the final days of school. She thanked the board members for the opportunity to serve as the liaison.
- d. Athletic Council Update (**Attachment#1, pgs.**) - Mr. Sharp gave the update.  
 Present at the meeting were Mr. Sharp, Mrs. Young, Dr. Edwards, Lana Fairchild and Jamie Justus. Mr. Justus reviewed items on the agenda including the Student Athlete Leadership Team Update, Winter Sports Wrap up, Spring Sports Wrap Up, Gym Floor Refinishing, New Varsity Boys Basketball Coach, Ray Miller
- e. Student Achievement Liaison Report (Mrs. Pinkstock) - waiting for email from Kim Miller-Smith
- f. Legislative Liaison Report (Mrs. Young) - HB 250 cell phone use in schools
- g. Building Principals Reports (Preschool, Primary, Elementary, Middle, High)

**Theresa Pinkstock- Preschool:**

- Students enjoyed a fun-filled day at the Fox’s High Rock Farm in Logan. It was a great day for the preschool students. We appreciate the opportunity to go.
- Preschool End of Year Celebration is scheduled for Thursday, May 16th @ 10:00 A.M. The students and teachers have been practicing and cannot wait to celebrate with parents.
- Teachers are finalizing assessment data. I cannot wait to analyze this year’s data as well as look at trend data from last year.

**Michelle Fraley - Primary**

- Staff of the Month

- Trisha Dwyer
- Laurie Pugh- LPDC, Residential Educator Mentor to new teachers
- Ace of the Quarter- Wed. @ 2pm
- Friday, we look forward to having our Graduates Walking the halls at the Primary to celebrate their success and see their teachers!
- Lots of fun events are coming up including Ag Day, Community Day, Grand Friends Day, 2nd Grade Clap Out, and Fun Day (Thank you PTO for Inflatables and Special teachers for additional stations. Also, shout out to all parent volunteers! We couldn't do it without you!
- Looking forward to diving into our end of the year data to celebrate successes and continue to improve. I cannot say enough about the hard work and dedication of our staff!

**Mike Brosovich - Elementary**

- Teacher of the Month - April - Miss Smith - 3rd grade Reading
  - Miss Smith has completed her first year of teaching at Amanda-Clearcreek Elementary. She has been a great addition to our team. She is always bubbly and excited to work with the students. Her enthusiasm makes it easy for 3rd graders to be engaged in the classroom.
- Testing Season is over, we should be getting results back as early as tomorrow, May 14th. Looking forward to seeing the success and growth of our students.
- With only two weeks left of school, we still have many exciting activities planned
  - May 16 - 5th Grade Career Day - OUL
  - May 17 - 5th Grade Incentive Trip to Get Air.
  - May 17 - 4th Grade Pizza Incentive Party
  - May 17 - 3rd Graders have Ag Day sponsored by the FFA
  - May 21 - End of the year Awards Assembly 11-12.
  - May 23 - 5th Grade to the Skating Rink
  - May 23 - Field Day- Supergames.
- Lastly, we will be hosting our summer school from May 28 - June 6 for our Third Graders.

**Aimee Cochran - Middle School**

- We concluded Ohio State Make-Up testing last Friday.
- 8th grade students attended the annual Career Center Visit two weeks ago. Thank you to Dylan Daniels for his collaboration this school year. I appreciate his communication.
- The music department hosted their spring concerts with a band concert last Monday and a choir concert last Tuesday.
- Last Tuesday, 112 students attended the third quarter incentive trip to Tiki Bowling Lanes.
- Sixth grade students attended camp last week. Other than the rainy, cool weather, they had a great experience.
- Forty-three 8th grade students were recognized for their academic and athletic achievements throughout middle school. There are many bright futures ahead.
- The Battle of the Books team competed today. There were two teams that competed. While one team was knocked out after the first two rounds, they cheered on the other A-C team. This team made it to the championship round where they placed second.
- The 8th grade students departed for our nation's capital this morning. They toured Gettysburg this afternoon, and they begin a new adventure tomorrow.
- Short-cycle assessments will be administered next Monday and Tuesday. We will also conclude STAR testing as the window closes next Wednesday. I am excited to work with Terri to analyze this data and look for patterns.

**3. Consent Agenda #1**

**99.24**

- a. Accept minutes from previous meeting(s) April 17, 2024 (**Attachment #16, pgs.**)
- b. Approve the May substitute list as presented by the Fairfield County ESC and the substitute list presented by the Pickaway County ESC. (**Attachments# 2-3, pgs.**)
- c. Accept Donations

- i. AC-PTO - \$650.00 for Third Grade Field Trip
  - ii. CBC - \$50.00
- d. Disposal List

- i. Welders to be removed from inventory and donated to Circleville High School

Lincoln Square Wave 175	Serial #U1970314297	A-C Number N/A
Lincoln Square Wave 175	Serial # U1010507033	A-C Number N/A
Lincoln Square Wave 175	Serial #U1020513532	A-C Number N/A
Thermal Arc Fabricator 211	Serial # E13270205AW1004200	A-C Number N/A
Thermal Arc Fabricator 211	Serial # E13270196AW1004200	A-C Number N/A
Thermal Arc Fabricator 211	Serial # E13270078AW1004200	A-C Number N/A
Lincoln WeldPak 100	Serial #U100627657	A-C Number N/A
Lincoln WeldPak 100	Serial #U1990415796	A-C Number N/A
Miller Dialarc 250	Serial #KA785632	A-C Number 01051
Lincoln Idealarc	Serial # AC-590422	A-C Number 07606
Millermatic 135	LE451545	A-C Number 07603
Millermatic 135	LE264039	A-C Number 07597

Motion	Pinkstock	Second	Young	
Y <i>Buckley</i>	Y <i>Pinkstock</i>		Y <i>Sharp</i>	Y <i>Young</i>

**4. Treasurer Recommendations**

- a. Financial status reports will be given by the Treasurer
- b. Approve Financial Reports (**Attachment#4, pgs.**) **100.24**

Motion	Buckley	Second	Pinkstock	
Y <i>Buckley</i>	Y <i>Pinkstock</i>		Y <i>Sharp</i>	Y <i>Young</i>

- c. Five Year Forecast - May Submission (**Attachment#5**) **101.24**

Motion	Young	Second	Pinkstock	
Y <i>Buckley</i>	Y <i>Pinkstock</i>		Y <i>Sharp</i>	Y <i>Young</i>

- d. Transfer Interest from General Fund to 070 for Construction Investments - \$81,839.18 102.24

Motion	Pinkstock	Second	Buckley	
Y <i>Buckley</i>	Y <i>Pinkstock</i>		Y <i>Sharp</i>	Y <i>Young</i>

## 5. Consent Agenda #2: Personnel

103.24

- a. Accept resignations and/or retirements
  - i. Madison Friesner, Educational Aide, effective 4/18/2024
  - ii. Brittany Tilley, Cook/Cashier, effective the end of the 23-24 school year
- b. Approve Classified Substitutes for 2023-2024
  - i. Michael Queen, Custodian
  - ii. Amanda Shaffer, Custodian
- c. Approve Certified Substitutes for 2023-2024
  - i. Alexis Snider, Teacher
- d. Approve Certified Contracts
  - i. One Year (FY25) Certified Contracts for 2024-2025
    1. Bethany Herron, MA / Step 12
    2. Halley Stone, Intervention Specialist, BA / Step 0
- e. Approve non-renewal of Educational Aides at the end of the 2023-2024 school year
  - i. Melissa Beatty, Laura Belcher, Ashlee Blankenship, Ashley Boso, Catherina Briedenbaugh, Holly Callahan, Whitney Carney, Barbara Clark, Angelic Cline, Kristin Crumley, Angela Daugherty, Sandra Davis, Morgan Douglas, Stacy Dozier, Kayla Fletcher, Megan Furrow, Jamie Gandee, Jennifer Sheck, Leigh Horn, Claire Humes, Christina Hutchinson, Rachel Jones, Andrea Kardos, Cindy Knotts, Misty Konkle, Kayla Morrison, Megan Morrison, Ashley Mount, Sherika Notestone, Rebecca Pearce, Wendy Pennington, Melissa Plank, Angela Roberts, Kennie Smith, Jenna Solenbarger, Shannon Spencer, Lauren Stout, Angela Turner, Billie Walker, Christa Wascher, Julie White, Victoria Young
- f. Approve Classified Contracts
  - i. One Year (FY25) Classified Contract for 2024-2025
    1. One-on-One Educational Aides
      - a. Melissa Beatty, 5 days per week, 7 hours per day, Step 8
      - b. Laura Belcher, 5 days per week, 7 hours per day, Step 0
      - c. Ashlee Blankenship, 5 days per week, 7 hours per day, Step 3
      - d. Catherina Briedenbaugh, 5 days per week, 7 hours per day, Step 4
      - e. Holly Callahan, 5 days per week, 7 hours per day, Step 9
      - f. Barbara Clark, 5 days per week, 7 hours per day, Step 2
      - g. Jamie Gandee, 5 days per week, 7 hours per day, Step 3
      - h. Leigh Ann Horn, 5 days per week, 6 hours per day, Step 3
      - i. Claire Humes, 5 days per week, 7 hours per day, Step 3
      - j. Andrea Kardos, 5 days per week, 7 hours per day, Step 3
      - k. Misty Konkle, 5 days per week, 8 hours per day, Step 10
      - l. Kayla Morrison, 5 days per week, 7 hours per day, Step 1
      - m. Megan Morrison, 5 days per week, 7 hours per day, Step 1

- n. Lauren Stout, 5 days per week, 7 hours per day, Step 1
  - o. Angela Turner, 5 days per week, 7 hours per day, Step 2
  - p. Julie White, 5 days per week, 6 hours per day, Step 9
2. Classroom Educational Aides
- a. Ashley Boso, 5 days per week, 7 hours per day Step 2
  - b. Angelic Cline, 5 days per week, 7 hours per day, Step 2
  - c. Kristen Crumley, 5 days per week, 7 hours per day, Step 4
  - d. Stacy Dozier, 5 days per week, 7 hours per day, Step 1
  - e. Christina Hutchinson, 5 days per week, 7 hours per day, Step 10
  - f. Rachel Jones, 5 days per week, 7 hours per day, Step 9
  - g. Cindy Knotts, 5 days per week, 7 hours per day, Step 8
  - h. Ashley Mount, 5 days per week, 7 hours per day, Step 4
  - i. Sherika Notestone, 5 days per week, 7 hours per day, Step 1
  - j. Rebecca Pearce, 5 days per week, 7 hours per day, Step 6
  - k. Wendy Pennington, 5 days per week, 7 hours per day, Step 1
  - l. Melissa Plank, 5 hours per week, 7 hours per day, Step 5
  - m. Angela Roberts, 5 days per week, 7 hours per day, Step 2
  - n. Jennifer Sheck, 5 day per week, 7 hours per day, Step 15
  - o. Jenna Solenbarger, 5 days per week, 7 hours per day, Step 3
  - p. Shannon Spencer, 5 days per week, 7 hours per day, Step 1
  - q. Christa Wascher, 5 days per week, 7 hours per day, Step 1
  - r. Victoria Young, 5 days per week, 7 hours per day, Step 2
3. Educational Aides (Nurse)
- a. Angela Daugherty, 5 days per week, 7.5 hours per day, Step 12
4. Educational Aides (Library)
- a. Sandra Davis, 5 days per week, 7 hours per day, Step 12
  - b. Kennie Smith, 5 days per week, 7 hours per day, Step 10
- g. Approve supplemental employment for 2024-2025
- i. Tim Leist, Fall Game Manager, Step 9
  - ii. Tim Leist, Varsity Girls Basketball Coach, Step 14
  - iii. Kori Meyer, Department Head - Fine Arts, Step 14
  - iv. Tracy Sharp, Assistant Boys Varsity Basketball Coach, Step 12
- h. Approve supplemental employment for 2024-2025
- The Board has offered the following positions to those employees of the district who have a license and no such employee qualified for these positions accepted them. Further, these positions were advertised as available to any individual with a license who is qualified to fill them and is not employed by the Board.
- i. Kenneth Green, Middle School Boys Soccer, Step 0

- ii. Ron Hinton, Varsity Assistant Football Coach, Step 12
  - iii. Steve Hinton, Varsity Assistant Football Coach, Step 9
  - iv. Tom Hinton, Varsity Assistant Football Coach, Step 3
  - v. Mark Marshall, Varsity Assistant Football Coach, Step 12
  - vi. Curtis Martin, Varsity Wrestling Coach, Step 7
  - vii. Ray Miller, Varsity Boys Basketball Coach, Step 10
  - viii. Tayvon Miller, 8th Grade Football Coach, Step 1
  - ix. Deron Neff, Reserve Girls Basketball Coach, Step 10
  - x. Edward Sahr, 8th Grade Girls Basketball Coach, Step 12
  - xi. Jeffrey Schubert, Varsity Boys Soccer Coach, Step 8 - remove from consent agenda
  - xii. Lane Stevens, 7th Grade Football Coach, Step 0
- i. Approve Volunteers for 2023-2024
    - i. Classroom Volunteers (**Attachment#6, pg.**)
  - j. Approve Volunteers for 2024-2025
    - i. Athletic Volunteers
      - 1. Michael Baker - Football
      - 2. Justin Cassley - Football
      - 3. Ken Hinton - Football
      - 4. Peyton Madison - Football
      - 5. Ralph Madison II - Football
      - 6. Robert Mead - Wrestling
      - 7. Alexander Moore - Football
      - 8. Ronnie Riffle Jr. - MS Football
      - 9. Jeremy Stevens - Football
      - 10. Tim Tatman, Girls Basketball

Motion		Buckley		Second		Young			
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>			Y	<i>Sharp</i>	Y	<i>Young</i>

**6. New Business**

- a. Approve the Class of 2024 list of graduates (**Attachment #7, pg.**) **104.24**

Motion		Pinkstock		Second		Buckley			
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>			Y	<i>Sharp</i>	Y	<i>Young</i>

- b. Approve Muskingum Valley ESC Service Agreement for 2024-2025 (**Attachment #8, pgs.**) **105.24**

Motion		Buckley		Second		Young			
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>			Y	<i>Sharp</i>	Y	<i>Young</i>

- c. Approve contract with DataServ (**Attachment #9, pgs.**) **106.24**

Motion		Pinkstock		Second		Buckley			
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>			Y	<i>Sharp</i>	Y	<i>Young</i>

- d. Approve High School Band trip to Orlando, Florida on May 6-11, 2025 (**Attachment #10, pgs.**) **107.24**

Motion		Buckley		Second		Pinkstock			
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>			Y	<i>Sharp</i>	Y	<i>Young</i>

- e. Approve agreement with Frontline for Physical Inventory (**Attachment #11, pgs.**) **108.24**

Motion		Young		Second		Pinkstock			
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>			Y	<i>Sharp</i>	Y	<i>Young</i>

- f. Approve agreement with Frontline for Inventory Software (**Attachment #12, pgs.**) **109.24**

Motion		Buckley		Second		Young			
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>			Y	<i>Sharp</i>	Y	<i>Young</i>

- g. Approve FFA overnight Officer Spring Retreat trip to Seneca Rocks, WV, June 10-12 2024 **110.24**

Motion		Pinkstock		Second		Buckley			
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>			Y	<i>Sharp</i>	Y	<i>Young</i>

- h. Approve a resolution to waive all pay-to-participate fees, school fees, book fees and class fees with the exception of class dues for the 2024-2025 academic year.

**111.24**

Motion		Young		Second		Pinkstock			
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>			Y	<i>Sharp</i>	Y	<i>Young</i>

- i. Approve GMP Amendment NO.2 to the CMR Agreement with Summit Construction Company, LLC for the District Improvements Project and authorizing negotiation and execution of the amendment (**Attachment #13, pg.**)

*The Superintendent and Treasurer recommend approval of GMP Amendment No. 2 to the CMR Agreement (the "Agreement") with Summit Construction Company, LLC ("Summit") for the District Improvements Project (the "Project"). The Superintendent and Treasurer also request authority to negotiate and execute GMP Amendment No. 2 to the Agreement for the Project upon satisfactory conclusion of negotiations on behalf of the Amanda-Clearcreek Local School District Board of Education (the "Board").*

Background

1. The Board previously approved the Agreement with Summit as the construction manager at risk for the Project and GMP Amendment No. 1 for the installation of divider curtains in the 3-12 Building in the total amount of \$102,088.00.
2. Summit submitted its GMP Proposal for GMP Amendment No. 2, which includes the remainder of the work for the Project in the total amount of \$19,809,161.00. The GMP Proposal for GMP Amendment No. 2 is being reviewed by District administrators and the Board's design professional for the Project prior to being formalized into GMP Amendment No. 2.
3. The Superintendent and Treasurer recommend approval of GMP Amendment No. 2 in an amount not to exceed \$19,809,161.00 increasing the Guaranteed Maximum Price for the Project from \$102,088.00 to \$19,911,249.00, and request authority to negotiate the terms of GMP Amendment No. 2 with Summit and to execute GMP Amendment No. 2 at the conclusion of satisfactory negotiations on behalf of the Board.

The Amanda-Clearcreek Local School District Board of Education resolves as follows:

1. GMP Amendment No. 2 to the Agreement with Summit for the Project is approved in an amount not to exceed \$19,809,161.00 increasing the Guaranteed Maximum Price for the Project from \$102,088.00 to \$19,911,249.00.
2. The Board hereby authorizes the Superintendent and Treasurer, working in conjunction with other administrators and legal counsel, to negotiate the terms of GMP Amendment No. 2 and to execute GMP Amendment No. 2 and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.

	Motion	Buckley		Second	Young				112.24
Y	Buckley	Y	Pinkstock			Y	Sharp	Y	Young

- j. Approve GMP Amendment NO. 3 to the CMR Agreement with Summit Construction Company, LLC for the 3-12 Building Office Remodel Project and authorizing negotiation and execution of the amendment

The Superintendent and Treasurer recommend approval of GMP Amendment No. 3 to the CMR Agreement (the "Agreement") with Summit Construction Company, LLC ("Summit") for the District Improvements Project (the "Project"). The Superintendent and Treasurer also request authority to negotiate and execute GMP Amendment No. 3 to the Agreement for the Project upon satisfactory conclusion of negotiations on behalf of the Amanda-Clearcreek Local School District Board of Education (the "Board").

Background

1. The Board previously approved the Agreement with Summit as the construction manager at risk for the Project.
2. Summit submitted its pricing for GMP Amendment No. 3, which includes the remodel of offices in the 3-12 Building in the total amount of \$282,000.00. This proposal is being reviewed by District administrators and the Board's design professional for the Project prior to being formalized into GMP Amendment No. 3.
3. The Superintendent and Treasurer recommend approval of GMP Amendment No. 3 in an amount not to exceed \$282,000.00, and request authority to negotiate the terms of GMP Amendment No. 3 with Summit and to execute GMP Amendment No. 3 at the conclusion of satisfactory negotiations on behalf of the Board.

The Amanda-Clearcreek Local School District Board of Education resolves as follows:

1. *GMP Amendment No. 3 to the Agreement with Summit for the Project is approved in an amount not to exceed \$282,000.00.*
  
2. *The Board hereby authorizes the Superintendent and Treasurer, working in conjunction with other administrators and legal counsel, to negotiate the terms of GMP Amendment No. 3 and to execute GMP Amendment No. 3 and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.*

Motion		Pinkstock		Second		Buckley		113.24	
Y	Buckley	Y	Pinkstock			Y	Sharp	Y	Young

k. Approve contract for VFD, Motor, & Pump Replacement Project

*The Superintendent recommends authorizing an Agreement and accompanying Guaranteed Maximum Price Amendment with Veregy (dba Dynamix Energy Services) ("Veregy") for the District's VFD, Motor, & Pump Replacement Project (the "Project").*

*Rationale:*

*The Board has identified a need to replace VFD's, pumps, and motors in the district's K-2, and 3-12 buildings to ensure efficient operation of the associated HVAC systems and to reduce its energy costs.*

*R.C. 167.081 permits the District to participate in a contract entered into by a council of governments in accordance with the requirements of that section without the need to engage in competitive bidding.*

*The District is a member of META Solutions ("META"), a council of governments.*

*Veregy was selected by META as the best value construction manager at risk to perform energy savings projects for META's members in accordance with the requirements of R.C. 167.081 and the competitive procurement process provided in R.C. 9.33 et seq.*

*Veregy has prepared the scope of work for the Project and has also prepared a pricing proposal to perform the work in an amount not to exceed \$243,861.48, based on the unit pricing established by the agreement with META in accordance with R.C. 167.081.*

*Based on the price proposal submitted by Veregy, an Agreement and corresponding Guaranteed Maximum Price Amendment will be prepared for the Project.*

*The Board of Education resolves as follows:*

*The Board approves an Agreement and corresponding Guaranteed Maximum Price Amendment with Veregy to perform the work for the Project in an amount not to exceed \$243,861.48.*

*The Board hereby authorizes the Superintendent and Treasurer, to execute the Agreement and the corresponding Guaranteed Maximum Price Amendment and any related documents on behalf of the Board.*

Motion		Buckley		Second		Pinkstock		114.24	
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Y	<i>Buckley</i>	Y	<i>Pinkstock</i>			Y	<i>Sharp</i>	Y	<i>Young</i>
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- l. Approve New Story Schools contract for services for 2024-2025 (**Attachment #14, pgs.**)

	Motion	Young		Second	Pinkstock				115.24
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>			Y	<i>Sharp</i>	Y	<i>Young</i>

- m. Approve 77 Gym bleacher replacement and installation of divider curtains (**Attachment #15, pgs.**)

	Motion	Pinkstock		Second	Young				116.24
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>			Y	<i>Sharp</i>	Y	<i>Young</i>

- n. Approve staff leave without pay 117.24

- i. Mystique Barker, 3/18/24, 3/19/24, 2 days, 4/9/24, .43 day
- ii. Laura Belcher, 4/3/24, .75 day
- iii. Whitney Carney, 4/22/24, ½ day
- iv. Barry Logsdon, 4/24/24, ½ day and 4/26/24 ½ day
- v. Sherika Notestone, 3/20/24 ½ day, 3/28/24 and 4/5/24, 2 days
- vi. Wendy Pennington, 3/27/24, 4/3/24, 4/4/24, 4/19/24, 4 days
- vii. Lauren Ramsburg, 4/22/24, ½ day

	Motion	Buckley		Second	Pinkstock				
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>			Y	<i>Sharp</i>	Y	<i>Young</i>

## 7. Board Discussion

- a. Construction Discussion - board briefly discussed the construction schedule
- b. Cell Phone Policy - Dr. Edwards reviewed his board notes in regards to the OSBA recommendations

\*\*\*Two audience members approached prior to executive session asking to address the board. The board didn't allow the audience members to discuss their concerns. The board advised the audience members they could come back next month or they could email the board with the email addresses listed on the website.

## 8. Executive Session

- a. Approve motion to enter into executive session to discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds.

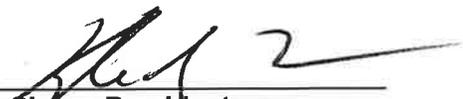
Time Entering:   8  :  40   pm

	Motion	Buckley		Second	Pinkstock				118.24
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>			Y	<i>Sharp</i>	Y	<i>Young</i>

Time Exiting: 9 : 46 pm

9. Motion for Adjournment Time Adjourned 9:47 PM

Motion		Pinkstock		Second		Buckley			
Y	<i>Buckley</i>	Y	<i>Pinkstock</i>			Y	<i>Sharp</i>	Y	<i>Young</i>

  
\_\_\_\_\_  
Kyle Sharp, President

  
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Lana Fairchild, Treasurer/CFO