

Lakeview School District
Board Meeting
May 23, 2024

The Lakeview School District Board of Education met on the above date at 6:00 p.m. with the following board members answering to roll call: David Pears, Steve Beggs, Gage Bartholomew, Daniel Savolskis, Martha Ryan, Adam Saeler and Jamie Galentine. Absent: Jason Powers and Mike Rotz. Also present, Dr. Keith Wolfe, Superintendent and Mrs. Cheryl McCauley, Business Manager.

STUDENT SAILOR PRIDE AWARD RECOGNITION:

Dr. Wolfe presented the Student Sailor Pride Award to Aiden Voorhees. Mrs. Nina Kaltenbaugh nominated Aiden for the award. She noted that Aiden is a great role model and student and deserved the award. Congratulation Aiden!

**PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
ROLL CALL**

MINUTES

Dan Savolskis made a motion, seconded by Steve Beggs to approve the Meeting Minutes for the Work Session held on April 18, 2024 and the Board Meeting held on April 25, 2024; as well as, the Board President's Acknowledgement of the Executive Sessions held on April 18, 2024 Work Session for discussion of personnel issues.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

COMMUNICATION FROM BOARD PRESIDENT:

Mr. David Pears commented that Baccalaureate and Graduation are in a few days and he hopes that all will attend because that is why we are here to enjoy these moments and successes.

CAFETERIA RPT

A motion was made by Dan Savolskis, seconded by Steve Beggs to approve the Cafeteria Financial Report, as presented:

Cafeteria Invoices: Check# 2695

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FINANCIAL REPORT

Dan Savolskis made a motion, seconded by Gage Bartholomew to approve the financial reports, as listed and also shown on the Finance Google drive accessible by all Board Members:

General Fund Invoices: CH# - 32262-32397

General Fund Revenue Summary: April 2024

Payroll Account Summary: April 2024

Cafeteria Account Summary: April 2024

Treasurer's Report: April 2024

FSA Account Summary: April 2024

HRA Account Summary: April 2024

Debit Card Summary: April 2024

General Fund Cash Summary: April 2024

Student Account Summary: April 2024

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

RECOGNITION OF VISITORS/PUBLIC COMMENT PERTAINING TO THE AGENDA:

- No comments from visitors.

OLD BUSINESS:

- Mr. David Pears had previously asked Dr. Wolfe and Mrs. McCauley to please gather information on what person or firm other Districts utilize as their Solicitor. That information was provided to the Board by Mrs. McCauley. The Board discussed and reviewed the information prior to the vote.

SUMMER REC

Adam Saeler made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following 2024 Summer Recreation paid staff and volunteers:

The following 2024 Summer Recreation paid staff and volunteers are being recommended for approval. The hourly rate for paid staff will be \$12.50 at a maximum of 75 total hours for each program below.

Girls' Basketball – Grades 3-12

Head Coach: Gary E. Burke

Assistants: Stacia Cook, Martina Shearer, Nathan R. Kepner, *Noah Burke, R. Sean Voorhees, Amber Sefton

Volunteers - *Emma Marsteller, *Coty Gander

Boys' Basketball – Grades 3-12

Head Coach: Garrett J. Blaschak

Assistants: Thomas Matthew Blaschak, Brandon S. Weaver, Jennifer L. Fagley, Ryan Fagley

Volunteers - Joel McAfoose, Bradley Doyle, *Mark Kaltenbaugh

Football Fitness – Grades 7-12

Head Coach: Blake A. Reddick

Assistants: *Craig E. Murdock, Joel McAfoose, Michael Grimm, Douglas L. Cole, Corey King

Girls' Volleyball- Grades 5-12

Head Coach: Jennifer L. Fagley

Assistant: Ryan Fagley, Jamie Wagler

Volunteers: Amy Cline, Erica Murdock

Instrumental Music Instruction- Grades 5-12

Head Instructor: Douglas May

Instructors: Logan Green, Lindsay May, Katherine Hatfield

Vocal/Piano Instruction - Grades 5-12

Head Instructor: Teryl Rice
*pending clearances

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CREDIT RECOVERY

Steve Beggs made a motion, seconded by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Summer Credit Recovery Class Paraprofessional:

Administration recommends approval of Sophie Mumford as an additional Paraprofessional for the Summer Credit Recovery Class Program if needed depending on enrollment.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

TRAINING

Gage Bartholomew made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to work and be paid for 4 days of training in June 2024:

Approval is requested for the following staff to work June 24-27, 2024 for 6 hours each day to receive responsive classroom training at Oakview to support PBIS. Compensation is \$50 per hour per staff member and will be funded by a PCCD awarded competitive grant, Title IIA and ARP ESSER III Learning Loss or curriculum professional development.

Teacher (Grade level)

1. Ashley Sealand (5)
2. Kerri Canfield (5)
3. Tricia Sefton (2)
4. Leanne Thiec (2)
5. Emily Powers (1)
6. Melissa Johnson (1)
7. Stephanie Beightol (1)
8. Allison Godfrey (1)
9. Wanda Wagner ($\frac{2}{3}$)

10. Jess McElroy (4)
11. Teresa Elder (4)
12. Gary Burke (4)
13. Jenn Redfoot (Specials)
14. Amy Cline (may not be able to attend all four days) (4)
15. Tammy Rose (3)
16. Lisa Dye (3)
17. Pam Bindas (3)
18. Darcie Shaffer (Title)
19. Alyssa Saeler (Title)
20. Jamie Wagler (Title)
21. Ashley Roberts (Special Ed.)
22. Kim Bailey (may miss Monday, but will attend T-R)
(Speech)
23. Mary Jane Yard (4-12)
24. Lorraine Rutter
25. Ginger Metzler (6-12)
26. Sam Roa
27. Josh Stonebraker (2 days- no compensation for
participation)
28. Alyse Mundt (no compensation for participation)
29. Julie Lyon (2 days- no compensation for participation)
30. Curt Ace (2 days- no compensation for participation)

Roll call vote as follows: Saeler, abstain;
Bartholomew, yes; Beggs, yes; Galentine, yes; Pears,
yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis,
yes. Motion carried on a roll call vote.

SENSORY ROOM

Adam Saeler made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve additional summer work days and compensation for staff members to set up sensory room and implement autism curriculum at Oakview as follows:

Administration recommends approval of Ashley Roberts and Lisa Herrick to work 4 days for 5 hours/day this summer to plan and set up a sensory room, as well as get ready to implement the Autism Curriculum at Oakview. Compensation is \$1,000 stipend plus benefits for each to be funded by ESSER III curriculum.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers,

absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

JOB DESCRIPTION

Gage Bartholomew made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following job description:

Dr. Keith Wolfe recommends approval of the following job description (Google Docs):

- Athletic Trainer

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

ACT 93 COMP PLAN

Dan Savolskis made a motion, seconded by Adam Saeler to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Act 93 Administrator three-year compensation plan:

The Personnel Committee recommends approval of the Act 93 Administrators Compensation Plan effective July 1, 2024 through June 30, 2027. (Google Docs)

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

ASST BAND DIRECTOR

Gage Bartholomew made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve an Assistant Band Director and Flag Line Advisor for 2024-2025 school year as follows:

Administration recommends approval of Dr. Richard Learn as the Assistant Marching Band Director and Ms. Emma Heckman, pending required clearance paperwork, as the Flag Line Advisor for the 2024-2025 school year.

In the event the athletic/ extracurricular activity does not commence in 2024-2025 school year or federal, state or local order prohibits holding the athletic/extracurricular activity, employees previously appointed to an athletic/extracurricular position will not be paid. If only some portion of the season or activity is held in the 2024-2025 school year, employees appointed to fill an athletic or other extracurricular position will be paid a pro-rated share of their salary based on the period of service which was rendered upon board review and approval.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CONF/WORKSHOPS

Adam Saeler made a motion, seconded by Dan Savolskis to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following Conferences/Workshops:

Administration recommends approval of the following conferences/workshops:

Staff Name	Conference/ Workshop/ Training Name	Location	Date	Cost	Notes
Megan Scott	<i>SAP Training</i>	Mercer County Behavioral Health Commission	Mon., 5/6/24	\$157.20 for 1 teacher sub	Retroactively approve; funded by Title IIA
Curtis Ace	<i>Implementing Title IX Regulations for K-12 Schools & Districts</i>	Virtual-Association of Title IX Administrators	Mon., 5/13/24	\$499 reg. fee	Retroactively approve; funded by Title IIA
Elizabeth Klink	<i>IEP Writer Enhancement Meeting</i>	IU4, Grove City, PA	Weds., 5/14/24	No cost	Retroactively approve
	<i>DQN Meeting</i>	IU4, Grove City, PA	Thurs., 5/15/24		
Michael Rodriguez	<i>Act 13 and Beyond</i>	Virtual-IU5	Thurs., 6/13; Fri., 6/14; Fri., 6/28/24	No cost	Funded by Title IIA; Part of PIL course for beginning administrators
Joshua Stonebraker	<i>Succeed with True Speak Foundations</i>	IU4, Grove City, PA	Mon., 6/24; Thurs. 6/27/24	\$495 reg. fee Van or mileage	
Alyse Mundt	<i>Safety Care Recertification Training</i>	IU4, Grove City, PA	Weds., 7/31/24	\$95 reg.	Funded by Title IIA

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

VAN USAGE

Martha Ryan made a motion, seconded by Adam Saeler to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following district van usage:

Group	Advisor/Coach	Date	Destination	# of vans
Girls' Basketball	Gary Burke Nathan Kepner or Stacia Cook	6/21/24	Fairview HS	2

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

FUNDRAISERS

Gage Bartholomew made a motion, seconded by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following fundraisers:

Administration recommends approval of the following fundraisers:

Group	Advisor/Teacher	Fundraiser	Dates	Projected Profit	Reason
FOR Club	Crystal Drew	Bake Sale	5/6-5/9/24	\$50-\$75	Retroactively approve; Raise money to support student body by purchasing stickers, magnets, small gifts for students, etc.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

STUDENT ACT

Adam Saeler made a motion, seconded by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following student activity trips as follows:

Administration recommends approval of the following student activity trips:

Group	Teacher(s)	Location	Date	Cost	Notes
OV Gifted	Emily Powers for P. Marie Kohr	Butler Community College	Tues., 5/7/24	\$157.20 for 1 teacher sub	Retroactively approve; Awards Ceremony for 2 Fourth Grade Gifted Students
Envirothon	Jacqueline McCullough Justin McGinnis	Camp Mt. Luther	Tues., 5/21- Weds., 5/22/24	\$200-reg. fee \$579.44-lodging \$334.06 for 2 teacher subs for 1 day \$200-meal \$ Van use/fuel	State Competition; registration fee to be reimbursed by Mercer County Conservation District
HS Marching Band	Douglas May	Oakview Cemetary	Mon., 5/27/24	None	Parents provide transportation – Memorial Day Performance

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

SENIOR LIST

Dan Savolskis made a motion, second by Adam Saeler to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the list of Lakeview 2024 graduating seniors as follows:

Administration recommends approval of the list of seniors for graduation on Friday, May 31, 2024 pending the completion of all graduation requirements. (Google Docs)

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

KINDERGARTEN

Gage Bartholomew made a motion, second by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following early entry to Kindergarten:

Administration recommends board approval to permit early entry to Kindergarten for three students based on parental written requests, the results of readiness screening, recommendation of the School Psychologist, and approval of the Superintendent.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

TREASURER

Dan Savolskis made a motion, second by Adam Saeler to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve School Board Treasurer as follows:

Mr. Gage Bartholomew currently acts as the School Board Treasurer and is recommended to continue as School Board Treasurer.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

24-25 SALARIES

Dan Savolskis made a motion, second by Adam Saeler to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the proposed salaries of the Administration and Staff for the 2024-2025 school year as follows:

The Personnel Committee recommends approval of the 2024-2025 proposed salaries for District Administration and District Staff. (Google Docs)

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

H/F RESOLUTION

Steve Beggs made a motion, second by Gage Bartholomew to approve the recommendation of Dr. Keith Wolfe, Superintendent, to adopt the 2024 Homestead and Farmstead Exclusion resolution as follows:

Administration recommends approval of the Homestead and Farmstead Exclusion Real Estate Tax Assessment Reductions authorized for School Year beginning July 1, 2024, under the provisions of the Homestead Property Exclusion Program Act and the Taxpayer Relief Act. (Google Docs)
The property tax reduction increased from \$458,531.12 (23-24) to \$551,247.05 (24-25) - a change of \$92,715.93.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

PROPOSED BUDGET

Dan Savolskis made a motion, second by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the proposed tentative final budget for the 2024-2025 school year as follows:

The District's Budget Committee recommends approval of the 2024-2025 General Fund Proposed Tentative Final Budget in the amount of \$24,440,027.00.

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

SOLICITORS

Dan Savolskis made a motion, second by Adam Saeler to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve to reappoint the following solicitors for the 2024-2025 school year:

Administration recommends that the Board approve the reappointment of Knox McLaughlin Gornall & Sennett, P.C. from Erie, PA, Attorney Mark Wassell as the Labor Solicitor and Attorney Jennifer E. Gornall as the General and Special Education Solicitor for the Lakeview School District for the 2024-2025 School Year. Effective July 1, 2024, the rate for General Solicitor services will be \$195/hour for shareholder attorneys and \$180/hour for non-shareholder. The rate for special education services will be \$235 for shareholder attorneys and \$205/hour for non-shareholder attorneys.

Roll call vote as follows: Saeler, yes; Bartholomew, no; Beggs, yes; Galentine, yes; Pears, no; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a roll call vote.

- Mr. Dan Savolskis noted that Dr. Wolfe should have a conversation with Knox Law about utilizing

non-shareholder attorneys when appropriate so that responses are timelier.

MEDICAL RATES

Gage Bartholomew made a motion, second by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the 2024-2025 Medical Rates as follows:

The Northwest School Health Consortium provided the District with the 2024-2025 annual rates for health care/hospitalization/drug coverage which will be as follows:

LEA and Other Employees Opting QHDHP:

QHDHP Single Coverage - \$7,974.60 (prior year \$7,155.36) – increase \$819.24

QHDHP P/C/CN - \$19,714.44 (prior year \$17,689.08) – increase \$2,025.36

QHDHP H/W - \$22,200.60 (prior year \$19,919.88) – increase \$2,280.72

QHDHP Family Coverage - \$23,386.44 (prior year \$20,983.80) – increase \$2,402.64

HSA - Single - \$800 - (prior year \$750) – increase \$50

HSA - Family - \$1,600 (prior year \$1,500) – increase \$100

Administrators and Non-LEA Staff Opting PPO Plan:

Single Coverage - \$9,081.84 (prior year \$8,148.84) – increase \$933.00

P/C/CN - \$22,442.64 (prior year \$20,136.96) – increase \$2,305.68

H/W - \$25,281.24 (prior year \$22,683.96) – increase \$2,597.28

Family Coverage - \$26,634.48 (prior year \$23,898.12) – increase \$2,736.36

Total Cost:

2024-2025 \$1,838,320 (prior year \$1,649,484) - increase \$188,836 (11.45%)

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

24-25 MEAL PRICES

Dan Savolskis made a motion, second by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Meal prices for the 2024-2025 school year as follows:

The following meal prices are recommended for the 2024-2025 school year.

	2023-2024 Breakfast Price	2024-2025 Breakfast Price	Price Increase	2023-2024 Lunch Price	2024-2025 Lunch Price	Price Increase
Oakview student	\$2.00	\$2.00	\$.00	\$2.75	\$2.75	\$.00
MHS student	\$2.00	\$2.00	\$.00	\$3.00	\$3.00	\$.00
*Head Start student	\$2.50	\$2.60	\$.10	\$3.90	\$4.00	\$.10
Adult	\$2.75	\$2.75	\$.00	\$4.20	\$4.20	\$.00

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

403(b) VENDORS

Dan Savolskis made a motion, second by Martha Ryan to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the following 403(b) vendors:

The Business Office recommends Stifel Investment Services (Chris J. Simms) and Premier Wealth Partners (David Headrick) to be added to the District's Universal Availability Notice as a 403(b) vendor enabling them to manage deferrals from District employees. This will allow District employees participating in the 403(b) program to utilize Stifel Investment Services or Premier Wealth Partners as their investment provider. Stifel Investment Services' office is located in Franklin, PA and Premier Wealth Partners' office is located in Pittsburgh, PA.
(Google Docs)

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

CREDIT AGRMT

Gage Bartholomew made a motion, second by Adam Saeler to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve Seton Hill

University College in High School dual credit agreement as follows:

Administration recommends approval of the College in High School Dual Credit Agreement between Seton Hill University and Lakeview High School for the 2024-2025, 2025-2026, and 2026-2027 school years (Google Docs).

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

STUDENT AGRMT

Martha Ryan made a motion, second by Steve Beggs to approve the recommendation of Dr. Keith Wolfe, Superintendent, to approve the Day Student Education Agreement between Glade Run Lutheran Services and Lakeview School District as follows:

Dr. Keith Wolfe recommends approval of the Day Student Education Agreement between Glade Run Lutheran Services dba St. Stephens Lutheran Academy and St. Stephens Academy Utica and Lakeview School District (Google Docs).

Roll call vote as follows: Saeler, yes; Bartholomew, yes; Beggs, yes; Galentine, yes; Pears, yes; Powers, absent; Rotz, absent; Ryan, yes; Savolskis, yes. Motion carried on a voice vote.

RECOGNITION OF VISITORS/PUBLIC COMMENT ON NON-AGENDA TOPICS:

- No Visitors.

COMMENTS/QUESTIONS FROM BOARD MEMBERS:

- No Comments/Questions from Board Members.

ADJOURNMENT:

Gage Bartholomew made a motion, seconded by Jason Powers to adjourn at 6:32 p.m.

EXECUTIVE SESSION WAS HELD AFTER THE BOARD MEETING:

The Board President, Mr. David Pears, called an Executive Session at 6:33 p.m. and ended at 7:10 p.m. Personnel items were discussed.

Board Minutes Prepared by:

Cheryl McCauley
Business Manager/Board Secretary