RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: April 14, 2025

The Wadsworth City Board of Education met in Regular Session on Monday, April 14, 2025, at **7:00** P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Gordon, Stevens, Beck
Absent	McComas
Administrators	**13**
Staff	**6**
Visitors	**78**
Liaison	Connor Gaugler

PLEDGE OF ALLIGIANCE

25-04-54 APPROVAL OF BOARD MINUTES

The motion was made by **Stevens**, seconded by **Batey**, to approve the following Board of Education Meeting Minutes:

Special Meeting March 19, 2025

VOTE: Yea - Gordon, Stevens, Beck, Batey
Nay - None Motion Carried,

STUDENT/STAFF RECOGNITION

A. APRIL STUDENTS OF THE MONTH

Student	Grade	School
Ridley Stewart	04	Franklin Elementary
Carter Petkovic	04	Isham Elementary
Landon Letner	04	Lincoln Elementary
Madelyn Hrutkai	04	Overlook Elementary
Scarlett Frase	04	Valley View Elementary
Ali Gasser	05	Central Intermediate
Leo Smith	08	Middle School
Lauren Decker	11	Career-Technical
Kiara Boswell (FEBRUARY)	12	Career-Technical
Matthew Reed	12	High School

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

A. Discussion: State Budget Bill, Financial Forecast, and Staffing for the 2025-2026 School Year.

B. Discussion: Schedule Meeting Date for Information Session for Potential Board of Education Members. Meeting set for April 29, 2025 at 6:00 pm at the Charles R. Parsons Administration Building.

C. Discussion: Ohio Coalition for Equity and Adequacy of School Funding/Vouchers Hurt Ohio.

D. Strategic Planning Process.

E. Fine Arts Festival dates will be May 2 and 3, 2025.

F. Board of Education Special Meeting will be April 17, 2025.

G. Retire/Rehire of Andy Booth (Teacher) Wadsworth High School.

PUBLIC PARTICIPATION

Rachael Indermuhle: She is an 8th grade parent. She addressed the Board of Education regarding the WHS cheer coach.

Janine Onducheck: Stated that she is a mother of a freshman cheerleader who enjoyed it, had a great time, and was part of the competition cheer squad. She expressed her support for Peggy and stated she believed that Peggy was fair to all students and members of the cheer squad. She addressed the BOE in support of Peggy and further expressed that the new coach should be able to provide the same leadership as Coach Peggy. She feels this will do the WHS Cheer program a huge injustice. She further asked the District to reconsider. She further stated that cheer is not just a sport--these are athletes who train hard for their passion.

Lisa Wapenaar: Stated that she is an advocate for her freshman daughter that also coaches youth cheer as well as the competition cheer team. Her daughter always felt safe under Coach Peggy. As a parent, she believed she was always in good hands when with Coach Peggy. The girls are upset and worried about the next step. She asked the Board to make sure the next coach, if it is not Peggy, will have the same goals for the program. She also said that the administration should have held a meeting with parents, not just the student athletes.

Bill Mueller: Thanked the Board, CIS Administration, and staff for all of their support for Sandi during the past year. He stated their youngest daughter is a freshman and he reminded the Board that all of the parents who spoke tonight are also supporters of our school district, and actions like this can turn supporters into non-supporters.

Melissa Triplett: She has an 8th grade student. She does not know Peggy. She heard that the competitive cheer program has created an opportunity for students to receive scholarships. She is an educator and believes in creating opportunities for young ladies.

ADMINISTRATIVE ITEMS

25-04-55 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Beck**, to adopt the Personnel Consent Items from the April 14, 2025, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Employments

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education prior to the start of the 2024-2025 school year, with a license effective date of July 1, 2024, if he/she does not already have the said license and successfully meeting all other pre-employment requirements of the Board.)

a) Certified Employees

Alex Martin

b) Non-Teaching Employees

Cori Ehrich	(eff. 03/24/25)
Charles Seiler II	(eff. 03/24/25)
Emilia Thomas	
James Atakan	

c) Certified Substitutes

Hailee Jones

d) Classified Substitutes

Gregory Cottrell	
Corinne Garnett	(eff. 04/07/25)
Christina Hines	(eff. 04/08/25)
Becky Pate	(eff. 04/01/25)
Tyler Perry	(eff. 04/02/25)

e) Limited Teaching Contracts for 2025-2026 or 2025-2027

(Remainder of teaching staff in the middle of two (2)-year contracts and those on continuing contracts will receive salary notices for the 2025-2026 school year.)

Jessica Accordino	(25-27)
Donna Adams	(25-27)
Adele Agler	(25-26)
Andrea Allington	(25-27)
Christine Arbogast	(25-27)
Meghan Barker	(25-26)
Lori Barnes	(25-26)
Cynthia Beeman	(25-26)
Chelsea Bischof	(25-26)
Stephanie Blaha	(25-27)
Camdyn Brady	(25-26)
Theresa Brugler	(25-27)
Taryn Busson	(25-27)
Jill Carpenter	(25-27)
Rachel Caruso	(25-26)
Amy Casey	(25-27)
Jessica Chada	(25-27)
Rebekah Chaney	(25-26)
Heather Cheslock	(25-27)
Nicholas Common	(25-26)
Rachel Cook	(25-26)
Kelly Cossey	(25-27)
Sarah Crowley	(25-27)
Nicole Daniel	(25-27)
Najada Davis	(25-26)
Ever Daw-Powers	(25-26)
David Dickinson, Jr.	(25-27)
Carly DiPaolo	(25-27)
Krista Dobbins	(25-27)
Grace Donnelly	(25-26)
Cole Edgell	(25-26)
Grant Fairhurst	(25-27)
Scott Formhals	(25-26)
Ashlynn Gervase	(25-26)
Theresa Gorbach	(25-27)
Vicki Griffin	(25-27)
Ashley Heffinger	(25-27)
Michelle Hevener	(25-27)
Elyssa Hilton	(25-26)
Mary Hoolihan	(25-26)
Michael Horvat	(25-26)

Matthew Hulme	(25-27)
Zachary Humrichouser	(25-27)
Michael Irwin	(25-27)
Eric Kachline	(25-26)
Jordan Kirven	(25-26)
Lindsay Klish	(25-27)
Shannon Korzunowski	(25-27)
Rebecca Ladrach	(25-27)
Kelly Laib	(25-27)
Heather LaMar	(25-26)
Kendall Landers	(25-26)
Brian Lenox	(25-27)
Jillian Likens	(25-27)
Taylor Mandato	(25-27)
Alex Mangano	(25-26)
Morgan Marando	(25-27)
Jeffrey Marini	(25-27)
Abbey Martin	(25-27)
Hannah Mashek	(25-27)
Thora Metzger	(25-26)
Douglas Miller	(25-26)
Lindsey Miller	(25-26)
Hannah Myers	(25-27)
Kevin Myers	(25-27)
Lauren Myers	(25-26)
Halle Neely	(25-26)
Meagan Neumann	(25-27)
Katherine Oliver	(25-26)
Abbey Pecnik	(25-27)
Samantha Quallich	(25-27)
Amanda Reid	(25-26)
Lauren Ross	(25-27)
Melissa Sapara	(25-27)
Maria Sibbio	(25-26)
Joanna Snitil	(25-27)
Kyle Snyder	(25-26)
Amanda Spaetzel	(25-27)
Brent Steiner	(25-26)
Megan Steinkerchner	(25-27)
Caitlin Sypherd	(25-26)
Lisa Teeple	(25-26)
Jocelyn Thompson	(25-27)
Wendy Turocy	(25-26)
Aubrey Virgin	(25-27)
Kimberly Whitmire	(25-26)
Brooke Wightman	(25-26)

Kevin Williams	(25-27)
Carly Willis	(25-26)
Joshua Wilson	(25-26)
Katherine Wozniak	(25-26)
David Zsoldos	(25-26)
Alexandra Zwisler	(25-27)

f) New Continuing Contracts for 2025-2026

Anthony Boytim
Matthew Hastings
Susan Jamison
Jessica Menser
Zachary Ockunzzi
Tallie Paz
Eric Tilson

g) Supplemental Contracts

Adele Agler	Fine Arts Festival	
Cindy Beeman	WMS Spring Esports (Vol.)	
Stephanie Blaha	Fine Arts Festival	
Marlene Bossart	Fine Arts Festival	
Dave Derrig	Fine Arts Festival	
Shawna Flaherty	Fine Arts Festival	
Diana Gorsuch	Fine Arts Festival	
Stacey Hornfeck	Safety Town Volunteer Coordinator	
April Jira	Safety Town Director	
Hannah Mashek	Fine Arts Festival Logistics Coordinator	
Amy Muhl	Fine Arts Festival	
Hannah Myers	Safety Town Education Coordinator	
Samantha Quallich	Fine Arts Festival	
Amanda Reid	Vocational Club Advisor	
Phil Seenes,	Fine Arts Festival	
Matt Shiarla	Fine Arts Festival	
Kip Shipley	Vocational Club Advisor	
Jen Sorrent	Fine Arts Festival	
Jocelyn Thompson	Fine Arts Festival	
Lisa Wallen	Fine Arts Festival	
Tim Yoder	Fine Arts Festival Fine Arts Festival Performance Coordinator	
Pam Csaky	Year 1 Resident Educator Mentor	(eff. 04/14/25)
Cheryl Gerberich	Bear Club Academy	
Kim Haic	Bear Club Academy	

h) Volunteers

Megan Baird
James Bakula
Luke Busson
Sara Clark
Eric Cowie
Ingrid Craig
Ashley D'Andrea
Jennifer Eddins
Regan Goble
Kyle Haas
Jessica Hale
Jennifer Liehr
Megan Lucey
Bhrittney Phillips
Curtis Roberts
Cassandra Shreve
Joshua Spurlock
Jessica Sulzener
Kayla Thompson
Ashley Yoder
Derek Yoder
Nichole Zvosec
Tina Marks

2. Recommendation to approve unpaid leave for Abbey Pecnik from the end of her allowable sick leave through January 4, 2026.

3. Recommendation to approve one (1) hour of unpaid leave for Samantha Quallich on February 18, 2025.

4. Recommendation to enact a partial reduction in force of Steve Bock, per Section 12.01 of the *Collective Bargaining Agreement* between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education, in the Vehicle & Equipment Mechanic 1 classification, effective June 23, 2025.

VOTE: Yea – Stevens, Beck, Batey, Gordon
Nay – None Motion Carried,

25-04-56 Upon the recommendation of Superintendent Hill, the motion was made by **Beck**, seconded by **Batey**, to adopt the Action Consent Items from the April 14, 2025, Regular Meeting, as presented:

B. **ACTION ITEMS**

1. Recommendation to approve a second reading and adoption of the following Board of Education bylaws and policies:

0131.1	Technical Corrections (new)
0171	Review of Policy (rescind)
1422.01	Drug-Free Workplace (new)
2260.02	Single Gender Classes and Activities (revised)
2271	College Credit Plus (revised)
2340	Field and Other District-Sponsored Trips (revised)
2430.02	Participation of Community/STEM School Students in Extra-Curricular Activities (revised)
2431	Interscholastic Athletics (revised)
2460	Special Education (revised)
5120	Assignment within District (revised)
5131	Transfer Students (revised)
5330	Use of Medications (revised)
5350	Student Health, Wellbeing, and Suicide Prevention (revised)
5460	Graduation Requirements (revised)
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students (revised)
5751	Parental Status of Students (revised)
5780.01	Parents' Bill of Rights (new)
6151	Insufficient Funds Checks (revised)
7421	Restrooms, Locker Rooms, Shower Rooms, and Changing Rooms (new)
7440.01	Video Surveillance and Electronic Monitoring (revised)
8142	Criminal History Record Check for Contracted School Services (revised)
8452	Automated External Defibrillators ("AED") and Cardiopulmonary Resuscitation (revised)

2. Recommendation to approve a first reading of the following Board of Education Policies:

1613	Student Supervision and Welfare (revised)
2461	Recording of Meetings Involving Students and/or Parents/Guardians and Use of Recording and/or Communication Devices Outside of Meetings (revised)
3213	Student Supervision and Welfare (revised)
4213	Student Supervision and Welfare (revised)
5113	Inter-District Open Enrollment (revised)
8500	Food Services (revised)
6200	General Fund Cash Reserve Policy (new)

3. Recommendation to determine the following students are impractical to transport for the 2024-2025 school year:

Lynnlee Matheny	Old Trail School
Juliana Schafer	Northeast Ohio Classical Academy

4. Recommendation to add Ace Powers to the list of 2024 graduates, having met all state and local requirements.

5. Recommendation to accept the following donations:

a)	Medina Hospital Medical Staff/Cleveland Clinic	$3,000
b)	Medina County Fraternal Order of Police Lodge #204	$1,250

6. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education. **(ATTACHED)**

7. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**

8. Recommendation to approve the Educate to Protect Purchase Agreement and Privacy Policy. **(ATTACHED)**

9. Recommendation to approve the MPS Terms & Policies. **(ATTACHED)**

10. Recommendation to approve the Gallopade Terms of Service-User Agreement. **(ATTACHED)**

11. Recommendation to approve the Teachers' Curriculum Institute LLC Letter Agreement. **(ATTACHED)**

12. Recommendation to approve the Human Kinetics, Inc. Terms of Service and Amendments. **(ATTACHED)**

13. Recommendation to approve the following Wadsworth City School District Student Data Privacy Agreements for Technology Providers:

a) Gallopade
b) Teachers' Curriculum Institute LLC
c) Human Kinetics, Inc.
d) Bedford, Freeman & Worth

14. Recommendation to approve the Learn Well Agreement. **(ATTACHED)**

15. Recommendation to approve the WMS Agreement with Medina County Juvenile Court FY 25. **(ATTACHED)**

16. Recommendation to approve the Master Service Agreement General Terms and Conditions between Northeast Ohio Network for Educational Technology and the Wadsworth City School District Board of Education, effective March 20, 2025. **(ATTACHED)**

17. Recommendation to approve the Workers' Compensation Group Rating Service Agreement between Minutemen HR and the Wadsworth City School District Board of Education. **(ATTACHED)**

18. Recommendation to approve the Field Experience & Student Teaching Agreement between Kent State University and the Wadsworth City School District Board of Education. **(ATTACHED)**

19. Recommendation to approve the Memorandum of Understanding between College Now Greater Cleveland and the Wadsworth City School District Board of Education for the 2025-2026 school year. **(ATTACHED)**

20. Recommendation to approve the following Contracts between School Datebooks and the Wadsworth City School District Board of Education: **(ATTACHED)**

    a) 2025 Engage 8.5x11
    b) 2025 Create 8.5x11

21. Recommendation to approve the Internet Access Service Order between the Northeast Ohio Network for Educational Technology and the Wadsworth City School District Board of Education for the period of July 1, 2025 through June 30, 2030, effective March 25, 2025. **(ATTACHED)**

22. Recommendation to approve the following new course at Wadsworth High School, beginning in the 2025-2026 school year:

    a) Jazz Lab Band

23. Recommendation to approve the Four Cities Compact Procedure Manual 2024-2025. **(ATTACHED)**

24. Recommendation to approve the Tuition Contract for ESC of Medina County Summer Enrichment Program 2025. **(ATTACHED)**

25. Recommendation to approve the following reduction in student instructional hours for the 2024-2025 school year:

School	Grade(s)	Reduced Hours
Franklin Elementary	K-4	18.24
Grizzly Academy	K-4	16.74
Isham Elementary	K-4	18.24
Lincoln Elementary	K-4	17.76
Overlook Elementary	K-4	18.24
Valley View Elementary	K-4	18.00
Central Intermediate	5-6	18.00
Wadsworth Middle	7-8	25.32
Wadsworth High	9-12	26.00

26. Recommendation to approve the adoption of the following social studies textbooks, beginning in the 2025-2026 school year:

Grade(s)/ Publisher:	Textbook:	Course:
K	Social Studies Alive! Me and My World (3rd Edition)	Teachers' Curriculum Institute
1st	Social Studies Alive! My School and Family (3rd Edition)	Teachers' Curriculum Institute
2nd	Social Studies Alive! My Community (3rd Edition)	Teachers' Curriculum Institute
3rd	myWorld Interactive (ISBN: 978-0-328-97310-1)	Savvas
4th	myWorld Social Studies Ohio (ISBN: 978-0-328-63926-7)	Savvas
5th	Regions and People of the Western Hemisphere (Ohio)	Gallopade
6th	Regions and People of the Eastern Hemisphere (Ohio)	Gallopade
7th	World History Great Civilizations (2025)	Cengage (contingent upon legally compliant terms and conditions that will be recommended to the Board at a future meeting, provided an agreement can be reached)
8th	US History American Stories (2025)	Cengage
9th	America Through the Lens (2025)	Cengage
Economics	Economics (ISBN: 978-0-358-94398-3)	Houghton Mifflin Harcourt
Geography	Global Geography (ISBN: 978-0-358-94398-3)	Houghton Mifflin Harcourt
Modern World History	Interactive: The Modern Era (ISBN: 978-1-41-8351045)	Savvas
Sociology	Sociology: A Brief Introduction (14th Edition)	McGraw-Hill
Sports History	Sports in American History (3rd Edition)	Human Kinetics

AP Courses:		
Government	American Government: Stories of the Nation (2nd Edition)	Bedford, Freeman & Worth
European History	A History of Western Society (14th Edition)	Bedford, Freeman & Worth
Economics	Krugman's Economics (4th Edition)	Bedford, Freeman & Worth
US History	Fabric of a Nation: A History with Skills and Sources (2nd Edition)	BFW

27. Recommendation to approve the 2025-2026 Ohio Student Accident Insurance Program administered by Student Protective Agency. **(ATTACHED)**

28. Recommendation to approve the WCS Esports logo. **(ATTACHED)**

29. Recommendation to approve the Audiology Consortium Services Contract between the Summit Educational Service Center and the Wadsworth City School District Board of Education for the 2025-2026 school year. **(ATTACHED)**

30. Recommendation to approve the following Letters of Agreement between FMD Architects and the Wadsworth City School District Board of Education:

a) Valley View Elementary School Parking Expansion Study
b) Overlook Elementary School Site Upgrades (entrance/exit, addl. parking)
c) Athletic Complex Master Planning

31. Recommendation to approve the Contract between Williams on the Lake and the Wadsworth City School District Board of Education.

VOTE: Yea – Beck, Batey, Gordon, Stevens
Nay – None Motion Carried,

ITEMS OF THE TREASURER

25-04-57 Upon the recommendation of Treasurer Beeman, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Action Consent Items from the April 14, 2025, Regular Meeting, as presented:

A. **ACTION ITEMS**

1. Recommendation to accept the financial reports as presented and subject to audit.

VOTE: Yea – Batey, Gordon, Stevens, Beck
Nay – None Motion Carried,

LEGISLATIVE UPDATE

TIM BECK: A number of Bills are still under consideration, including the School Bus Safety Act. In addition, all of the information previously shared on the State Budget. He encouraged everyone to contact Senator Mark Romanchuk regarding the current budget bill.

BOARD MEMBER ITEMS

25-04-58 The motion was made by **Stevens**, seconded by **Batey**, to adopt the Board Member Items Ratification of Resignations from the April 14, 2025, Regular Meeting, as presented:

A. **RATIFICATION OF RESIGNATIONS**

1. Gregory Wise 9th Grade Boys' Basketball Coach (Suppl.)

2. Recommendation to amend the retirement date for Mary Augustynovich to June 1, 2025 (originally Board-approved March 19, 2025 for July 1, 2025 retirement date).

3. Tony Indovina III (retire 05/31/25)

VOTE: Yea – Batey, Gordon, Stevens, Beck
Nay – None Motion Carried,

B. **EMPLOYMENT**

1. Andrew J. Hill, Ed.D. Superintendent (08/01/2026 to 07/31/2029)

VOTE: Yea – Gordon, Stevens, Beck, Batey
Nay – None Motion Carried,

CONNOR GAUGLER: School

- This is Student Council sponsored Spirit Week that will culminate in a spring pep rally on Thursday, April 17.
- EOC testing has begun for students of all grade levels, leading to multiple delayed starts for students not in testing. Upcoming delayed starts are: Wednesday, April 16; Wednesday, April 23; Thursday, April 24; and Wednesday, April 30.
- WHS Junior Banquet will be at The Galaxy on April 26 from 7-10 pm. Tickets are $45 and can be purchased via the link in Dr. Suber's weekly email.
- AP students will begin their exams from May 5 to 9 and May 12 to 16.
- WHS prom will be at The Galaxy on May 10 with tickets open to all seniors in good standing, along with their approved guests. The dance after-prom will be held at the Foundry in Medina from 11 pm-2 am. Tickets also need to be purchased beforehand, and the link is in Dr. Suber's weekly email.
- WHS Scholarship Night will be in the PAC on May 15.

Fine Arts

- Congratulated the Speech and Debate team, who ended the season strong, where we hosted and won the District congressional National Qualifier. Reese McQuaid placed 5th in the House and Connor Gaugler placed 2nd in the Senate qualifying both of them to the National Competition in June.
- The Annual Fine Arts Festival will be May 2 and 3, with the concert being held at the high school and the art gallery showcased at the middle school.
- The Choir Spring Concert will be on May 8 and 9 at 7 pm in the PAC.
- At 7 pm the WHS Band will be performing in their Spring Concert.

Sports

- Unfortunately, there is not much to touch on during this time from spring sports, as most are only beginning their competition season, and many games have been postponed due to uncertain weather.
- Wished good luck to all student-athletes and best of luck as they get into their competitive season.

JULIE BATEY: Congratulated Connor Gaugler and the Speech and Debate Team. Thanked the Four City Compact Program for the 2nd and 4th grade Career Fair. Safety Town volunteers are needed -- ages 7th grade and up.

TIM BECK: Wished best of luck to all students that have testing. Announced Lincoln received a $10,000 grant from Home Depot for their outdoor STEM area.

JILL STEVENS: Thanked the public participants for supporting their students. Congratulated Connor Gaugler and all of the Students of the Month. Congratulated to Jacob Mount Middle School State Champion in Track. Recognized Maggie Katafiacz and Nadia Hill for receiving top awards at the Medina County Art Show.

AMANDA GORDON: Stated she loves it during Students of the Month when the principals read what the teachers or coaches say about those students and how their faces light up when this is said.

EXECUTIVE SESSION

WHEREAS, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:

1. Appointment
2. Employment
3. Dismissal
4. Discipline
5. Promotion
6. Demotion
7. Compensation
8. Investigation of charges/complaints (unless public hearing requested).

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. ***Matters required to be kept confidential by Federal law or rules or State statutes.***

F. Regularized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Wadsworth City Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on A2 and E as listed above.

EXECUTIVE SESSION

25-04-59 The motion was made by **Stevens,** seconded by **Batey**, to enter Executive Session at **8:38** p.m.

VOTE: Yea – Stevens, Beck, Batey, Gordon
Nay – None Motion Carried,

EXECUTIVE SESSION recessed at **11:57** p.m.

ADJOURNMENT

25-04-60 The motion was made by **Gordon**, seconded by **Stevens**, to adjourn at **11:57** p.m.

VOTE: Yea – Beck, Batey, Gordon, Stevens
Nay – None Motion Carried,

(Signed)_____
Amanda Gordon, President

(Attested)_____
Douglas D. Beeman, Treasurer