

**MEIGS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING AGENDA
To be held at the
CENTRAL OFFICE BUILDING
Wednesday, May 14, 2025, at 6:30 P.M.**

1. CALL TO ORDER: Mrs. Hawley, Board President

Time: 6:30 P.M.

2. ROLL CALL: Mr. Roy W. Johnson, Treasurer/CFO

Mrs. Heather Hawley Yes, Mr. Ryan Mahr Yes, Mr. Tony Hawk Yes,
Mrs. Barbara Musser Yes, and Mrs. April Burnem Yes.

3. Pledge of Allegiance led by Mrs. Hawley.

4. Invocation led by Silent.

5. Mrs. Musser moved, seconded by Mr. Mahr that we approve the minutes of the April 23, 2025, Regular Meeting as submitted.

140-25 Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes;
and Mrs. Hawley Yes. Motion carried.

6. Additions to the Agenda:

Treasurer's Reports and Recommendations: Item K

Superintendent's Reports and Recommendations: Item # 22

7. Student Achievement Liaison:

Archery qualified for Worlds, TVC Track & Softball/Baseball Playoff are underway.

8. Superintendent's Report / Principals' Report / Supervisors' Report:

Mr. Scot Gheen, Superintendent, distributed notes to the board members. He stated he won't likely speak at graduation. He advised that Senior Awards are scheduled for Wednesday, May 21, 2025.

Mr. Gheen concluded with noting that board members should arrive around 7:00 – 7:15 P.M. for Graduation on Friday, May 23, 2025.

9. Communication:

A. Written Communication

N/A

B. Public Participation

N/A

10. Old Business:

Mr. Tony Hawk, Board Member, mentioned softball signs and potentially honoring Rita Slaven before next softball season.

11. New Business:

N/A

12. Treasurer's Reports and Recommendations:

- A. Mrs. Burnem moved, seconded by Mr. Hawk that we approve the financial report for the month of April 2025 as submitted.

141-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

- B. Mrs. Burnem moved, seconded by Mr. Hawk that we approve the bills (expenditures) for payment for the month of April 2025.

142-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.

- C. Mrs. Burnem moved, seconded by Mr. Hawk that we approve and accept a donation from Superior Auto Body in the amount of \$500 for Meigs High School Athletic Fund 300-9200.

143-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried.

- D. Mrs. Burnem moved, seconded by Mr. Hawk that we approve and accept a donation from Ohio Valley Bank's Debit Card Program in the amount of \$50. Funds will be deposited into MHS Athletics 300-9200.

144-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.

- E. Mrs. Burnem moved, seconded by Mr. Hawk that we approve and accept the Holzer Science Award for Calee Pickens' high school science program in the amount of \$250. We will establish Fund/SCC 019-9228 for this award.

145-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

- F. Mrs. Burnem moved, seconded by Mr. Hawk that we accept and approve the Food Service Department's summer feeding program (SFSP) for 2025. The approved amount is \$992,990.40. All revenue/expenses will be ran through Fund/SCC 006-0000.

146-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.

- G. M Mrs. Burnem moved, seconded by Mr. Hawk that we approve a staffing agreement for 2025-26 school year with Proteam Solutions in the amount of \$65,720 per aide. Two aides are generally required. Primary worksite will be at the Ohio School for the Deaf (OSD) in Columbus, OH.

147-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- H. M Mrs. Burnem moved, seconded by Mr. Hawk that we approve a new garbage disposal quote from Twin Oaks Refrigeration, Heating & Cooling, Inc in the amount of \$4,548. The new garbage disposal will be at the High School. Expenses will be paid from the Food Service Fund 006-0000.

148-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

- I. Mrs. Burnem moved, seconded by Mr. Hawk that we approve the following resolution:

RESOLUTION OF NECESSITY TO LEVY AN
ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION

Permanent Improvement Levy
(Ohio Revised Code Sections 5705.03 and 5705.21)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Meigs County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such an additional tax, and must request that the County Auditor certify to the Board the current total taxable value of the School District, the estimated property tax revenue (rounded to the nearest dollar) that will be produced by such additional tax based on such total taxable value, and the amount of the additional tax expressed in dollars (rounded to the nearest dollar) for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P));

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Meigs Local School District, Meigs County, Ohio, two-thirds of all of the members thereof concurring, that:

It is necessary for the School District to levy an additional tax in excess of the ten-mill limitation for the purpose of general permanent improvements (the "Levy").

As authorized by Ohio Revised Code Section 5705.21, the question of the Levy shall be submitted to all of the electors in the entire territory of the School

District at the election to be held on November 4, 2025. All of the territory of the School District is located in Meigs County, Ohio.

The Levy shall be at a rate not exceeding 1.50 mills for each \$1 of taxable value upon the entire territory of the School District for a period of five years.

The Levy shall include a levy on the tax list and duplicate for the 2025 tax year (commencing in 2025, first due in calendar year 2026), if approved by a majority of the electors voting thereon.

The Treasurer of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions for the County Auditor to certify to the Board the current total taxable value of the School District, the estimated property tax revenue (rounded to the nearest dollar) that will be produced by the Levy based on such total taxable value, and the amount of the Levy expressed in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor's appraised value.

It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

149-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

J. Mrs. Burnem moved, seconded by Mr. Hawk that we approve the May 2025 Five-Year Forecast update as required by ORC 5705.391.

150-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

K. Mrs. Burnem moved, seconded by Mr. Hawk that we approve and accept a quote from Farnham Equipment Company to replace all the covered plywood decking on the middle school gym bleachers in the amount of \$16,584.

151-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried

13. Superintendent's Reports and Recommendations:

A. Personnel

- 1) Mr. Mahr moved, seconded by Mrs. Musser that we hire Don Fillinger as a Bus Driver for Meigs Local School District for the remainder of the 2024-2025 school year, retroactive to May 1, 2025, pending completion of all administrative requirements.

- 152-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried.
- 2) Mr. Mahr moved, seconded by Mrs. Musser that we hire Jessie Farley as 8th grade Intervention Teacher at Meigs Middle School, effective the 2025-2026 school year, pending completion of all administrative requirements.
- 153-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.
- 3) Mr. Mahr moved, seconded by Mrs. Musser that we rehire Marcus Tyler Carroll as Meigs Local School District, Bus Driver, on a one-year contract commencing the 2025-2026 school year, pending completion of administrative requirements.
- 154-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.
- 4) Mr. Mahr moved, seconded by Mrs. Musser that we rehire Vickie Jones as Principal at Meigs Middle School, on a five-year contract, commencing the 2025-2026 school year, pending completion of all administrative requirements.
- 155-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.
- 5) Mr. Mahr moved, seconded by Mrs. Musser that we rehire Mark Corbitt as Director of Operations for Meigs Local School District, on a five-year contract, commencing the 2025-2026 school year, pending completion of all administrative requirements.
- 156-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried.
- 6) Mr. Mahr moved, seconded by Mrs. Musser that we rehire Joseph Ellis as Transportation Supervisor for Meigs Local School District, on a five-year contract, commencing the 2025-2026 school year, pending completion of all administrative requirements.
- 157-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.
- 7) Mr. Mahr moved, seconded by Mrs. Musser that we rehire Billi Bentley as EMIS Coordinator for Meigs Local School District, on a five-year contract, commencing the 2025-2026 school year, pending completion of all administrative requirements.
- 158-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

- 8) Mr. Mahr moved, seconded by Mrs. Musser that we rehire Jennifer Richmond as Secretary to the Superintendent for Meigs Local School District, on a three-year contract, commencing the 2025-2026 school year, pending completion of all administrative requirements.

159-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

- 9) Mr. Mahr moved, seconded by Mrs. Musser that we rehire Kevin Musser as Event/Activities Director for Meigs Local School District, on a Continuing contract, commencing the 2025-2026 school year, pending completion of all administrative requirements.

160-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; and Mrs. Hawley Yes . Motion carried.

- 10) Mr. Mahr moved, seconded by Mrs. Musser that we rehire Luke Musser as Assistant Treasurer for Meigs Local School District, on a two-year contract, commencing the 2025-2026 school year, pending completion of all administrative requirements.

161-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; and Mrs. Hawley Yes . Motion carried.

- 11) Mr. Mahr moved, seconded by Mrs. Musser that we rehire Leslie Brooke Pauley as Community & Family Liaison at Meigs Intermediate School on a five-year contract commencing the 2025-2026 school year, pending completion of all administrative requirements

162-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- 12) Mr. Mahr moved, seconded by Mrs. Musser that we rehire Brenda Phalin as Social Worker at Meigs Primary School on a one-year contract commencing the 2025-2026 school year, pending completion of all administrative requirements

163-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

- 13) Mr. Mahr moved, seconded by Mrs. Musser that we rehire Aaron Oliphant as Wellness/Facilities Manager for Meigs Local School District, on a five-year contract, commencing the 2025-2026 school year, pending completion of all administrative requirements.

164-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried.

- 14) Mr. Mahr moved, seconded by Mrs. Musser that we hire Nolan Yates as Meigs High School Head Varsity Football Coach for the 2025 season, pending completion of all administrative requirements.

165-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.

- 15) Mr. Mahr moved, seconded by Mrs. Musser that we hire the following as Meigs High School Assistant Varsity Football Coaches for the 2025 season, pending completion of all administrative requirements.

Bryan Zirkle
Dan Thomas
Naylan Yates
Justin Robson
Jeff McElroy

166-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

- 16) Mr. Mahr moved, seconded by Mrs. Musser that we approve the following as Meigs High School Volunteer Assistant Varsity Football Coaches for the 2025 season, pending completion of all administrative requirements.

Nevan Yates
Cody Bartrum

167-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.

- 17) Mr. Mahr moved, seconded by Mrs. Musser that we hire Jordan Parker as Meigs High School Varsity Volleyball Coach for the 2025 season, pending completion of all administrative requirements.

168-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried

- 18) Mr. Mahr moved, seconded by Mrs. Musser that we hire the following as Meigs Middle School Volleyball Coaches for the 2025 season, pending completion of all administrative requirements.

Tanisha McKinney – 8th Grade Volleyball Coach
Sheila McKinney – 7th Grade Volleyball Coach

169-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.

- 19) Mr. Mahr moved, seconded by Mrs. Musser that we hire the following as substitute custodians on an as-needed, seasonal basis, for summer work, starting on May 24, 2025 and expiring on August 17, 2025, pending completion of all administrative requirements.

Michele Allen	Tammy Andrus	Kristin Barley	Jessica Bellue
Ashley Browning	Greg Burnem	Savana Capehart	Bill Cremeans
James Cunningham	Carl Davidson Jr.	Don Fillinger	Rainey Fitchpatrick
Joshua Fowler	Kathie Ginther	Christopher Goheen	Linda Harrison
Daylon Jenkins	Jessica King	Patsy O'Bryant	Marie Pierce
Marlene Pierce	Dawnannette Smarr	Roger Smith Jr.	Samantha Smith
Keith Taylor	Daniel Whittekind	Stephen Will	Rick Yost

170-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ;
and Mrs. Hawley Yes . Motion carried.

- 20) Mr. Mahr moved, seconded by Mrs. Musser that we hire Elizabeth Fackler as substitute teacher, as approved by the Athens-Meigs Educational Service Center, for the remainder of the 2024-2025 school year, pending completion of all administrative requirements.

171-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ;
and Mrs. Hawley Yes . Motion carried.

- 21) Mr. Mahr moved, seconded by Mrs. Musser that we hire Zach Sheets as Intervention Teacher for Meigs High School effective the 2025-2026 school year, pending completion of all administrative requirements.

172-25 Vote: Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ;
and Mrs. Hawley Yes . Motion carried.

- 22) Mr. Mahr moved, seconded by Mrs. Musser that we approve the FMLA request of Beth Lawson, Meigs Elementary Teacher, retroactive to May 9, 2025.

173-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.

14. Board Items:

- A. Mr. Mahr moved, seconded by Mrs. Musser that we approve the tentative list of 2025 Meigs High School seniors for graduation, pending completion of all local and state academic requirements.

174-25 Vote: Mr. Mahr Yes ; Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ;
and Mrs. Hawley Yes . Motion carried.

- B. Mr. Mahr moved, seconded by Mrs. Musser that we approve the purchase service agreement between Meigs Local School District, AMESC, and Fred McDaniel, for transportation services to and from Ohio School for the Deaf, in Columbus, OH, commencing July 1, 2025, through June 30, 2026.

175-25 Vote: Mr. Hawk Yes ; Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; and Mrs. Hawley Yes . Motion carried.

- C. Mr. Mahr moved, seconded by Mrs. Musser that we approve the ratification of a new Negotiated Agreement between the Meigs Local School District Board of Education and the OAPSE/AFSCME Local 4/AFL-CIO and its Local #144, effective dates July 1, 2025, through June 30, 2027.

176-25 Vote: Mrs. Musser Yes ; Mrs. Burnem Yes ; Mr. Mahr Yes ; Mr. Hawk Yes ; and Mrs. Hawley Yes . Motion carried.

- D. Mr. Mahr moved, seconded by Mrs. Musser that we adopt the following Board of Education new/updated/revised/deleted bylaws/policies/forms/administrative guidelines, as recommended by NEOLA.

BYLAWS AND POLICIES

Bylaw 0131.1 - Technical Corrections (Revised)

Bylaw 0171 - Review of Policy (Rescind)

Policy 1422.01 - Drug-Free Workplace (New)

Policy 2260.02 - Single Gender Classes and Activities (Revised)

Policy 2271 - College Credit Plus Program (Revised)

Policy 2340 - Field and Other District-Sponsored Trips (Revised)

Policy 2430.02 - Participation of Community/STEM School Students in Extra-Curricular Activities (Revised)

Policy 2431 - Interscholastic Athletics (Revised)

Policy 2460 - Special Education (Revised)

Policy 2460 (ODE) (Rescind)

Policy 5113 - Inter-District Open Enrollment (Revised)

Policy 5120 - Assignment within District (Revised)

Policy 5131 - Transfer Students (Technical Correction)

Policy 5223 - Released Time for Religious Instruction (New/Revised)

Policy 5330 - Use of Medications (Revised)

Policy 5350 - Student Health, Wellbeing, and Suicide Prevention (Revised)

Policy 5460 - Graduation Requirements (Revised)

Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)

Policy 5751 - Parental Status of Students (Revised)

Policy 5780.01 - Parents' Bill of Rights (New)

Policy 6151 - Insufficient Funds Checks (Revised)

Policy 7421 - Restrooms, Locker Rooms, Shower Rooms, and Changing Rooms (New)

Policy 7440.01 Video Surveillance and Electronic Monitoring (Revised)

Policy 8142 - Criminal History Record Check for Contracted School Services (Revised)

Policy 8452 - Automated External Defibrillators ("AED") and Cardiopulmonary Resuscitation (Revised)

Policy 8500 - Food Services (Revised)

ADMINISTRATIVE GUIDELINES

AG 2260.02 - Single-Gender Classes and Activities (Revised)

AG 2271 - College Credit Plus Program (Revised)

AG 2340C - Overnight Trips (District-Sponsored) (Revised)

AG 2460 - Special Education (Revised)

AG 5113 - Admission of Students under Inter-District Open Enrollment (Replacement)

AG 5120 - Assignment to Class and Grade (Revised)

AG 5330 - Use of Medications (Revised)

AG 5350 - Suicide Intervention Process (Revised)

AG 5360 - Recess Guidelines for Harsh Weather (Revised)

AG 5460D - Diploma Seals (Revised)

AG 6151 Insufficient Funds Checks (New)

AG 8452 - Use and Maintenance of Automated External Defibrillators ("AEDs") (Revised)**FORMS**Form 5330 F5 - Authorization for the Possession and Use of Seizure Medication(s) (New)

177-25 Vote: Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion carried.

15. Mr. Hawk moved, seconded by Mrs. Burnem that we convene to Executive Session at 6:35 P.M. for the purpose of:

- ☒ A. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student
- ☐ B. Investigation of charges or complaints against a public employee, official, licensee, or student
- ☐ C. Consideration of the purchase of property or sale of property at competitive bidding,
- ☐ D. Discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action,
- ☐ E. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- ☐ F. Matters required being confidential by Federal law or rules or State statutes
- ☐ G. Specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law

Vote: Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; and Mrs. Hawley Yes. Motion carried.

16. Mrs. Musser moved, seconded by Mrs. Burnem that we reconvene from Executive Session at 7:35 P.M. with 5 members present.

Vote: Mrs. Burnem Yes; Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; and Mrs. Hawley Yes. Motion carried.

17. Mr. Hawk moved, seconded by Mrs. Burnem that we set Wednesday, May 28, 2025,
Week Day and Date
Board Office, at 6:30 P.M., for the next regular meeting of the Meigs Local Board of Education.
Location Time

Vote: Mr. Mahr Yes; Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes; and Mrs. Hawley Yes. Motion carried.

18. Mrs. Burnem moved, seconded by Mrs. Musser to adjourn this meeting at 9:20 P.M.

Vote: Mr. Hawk Yes; Mrs. Musser Yes; Mrs. Burnem Yes; Mr. Mahr Yes; and Mrs. Hawley Yes. Motion carried.

ATTESTED

Heather B. Hawley, President

Roy W. Johnson, Treasurer