

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 9, 2025

The Wadsworth City Board of Education met in Regular Session on Monday, June 9, 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	4
Staff	0
Visitors	1

PLEDGE OF ALLEGIANCE

25-06-80 APPROVAL OF BOARD MINUTES

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

Regular Meeting May 12, 2025

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation by Steve Moore, Assistant Superintendent: 2027-2028 School Year Calendar.
- B. Set date for Board of Education Special Meeting for 3:00 p.m. on June 30, 2025, at Wadsworth High School.
- C. Set date for Records Commission Meeting for 2:45 p.m. on June 30, 2025, at Wadsworth High School.
- D. Carpentry House Auction
- E. Technical Revision to Board of Education Bylaw 0164
- F. Purple Star Designation
- G. Relocation of the Administrative Offices at the Charles R. Parsons Administration Building/Expansion of the Grizzly Academy.

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PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

25-06-81 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Beck**, to adopt the Personnel Consent Items from the June 9, 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 and Workforce, with a license effective date of July 1, 2025, if he/she does not already have the said license and successfully meeting all other pre-employment requirements of the Board.)

a) Administrators

William DiMascio Director of Four Cities Compact (2025-2027)

b) Certified Employees

Alec Booth
Andrew Booth

c) Non-Teaching School Employees

Corinne Garnett (eff. 08/20/2025)

d) Non-Teaching School Employees (2-year contract)

DeWayne Heggie
Halle Sterret
April Troup

e) Certified Substitutes

Katy Croft (eff. 05/05/2025)
Karen Hamilton

f) Classified Substitutes

Katy Croft (eff. 05/05/2025)

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g) Supplemental Contracts

Pete Alexander	Career Tech Dept. Head
Jason Ball	Girls' Reserve Asst. Tennis Coach (Vol.)
Mary Beth Baxley	Adult Worker, Youth Musical Theater Camp
Lindsay Berger	RTI Member (Overlook)
Rich Berlin	Student of the Month
Anna Bowling	Speech and Debate Asst. Coach (All Events)
Anthony Boytim	Chess Club (WHS)
Amy Broadhurst	Grade 12 Class Advisor
Jill Carpenter	Chess Club (Isham)
	Fishing Club (Isham)
	Student Council (Isham - 50%)
	STEM Club (Isham - 50%)
Mario Caruso	WMS Asst. Football Coach
Patti Chrisman	RTI Member (Isham)
Nicholas Common	Asst. Coach, Wads. Youth Baseball Camp
Jessica Courson	Flag Corp (Winter)
Katherine Dannemiller	Asst Coach (Debate)
Kalyn Davis,	Student Council Asst. (WHS)
	Vocal Music Director
	Encore Dept. Head
Dave Derrig,	Art Club
	Franklin Mural
Carly DiPaolo	RTI Chair (WHS)
	Extended Service (87 hrs.)
Chelsea Duty	RTI Member (WHS)
Abby Elliott	WHS Special Education Dept. Head
Susan Everhart	WHS Business Dept. Head
Nikki Farson	Extended Service (87 hrs.)
	Grade 9 Class Advisor
Krystal Flory	RTI Member (WHS)
Scott Formhals	Asst. Band Director
Laurie Freund	Extended Service (87 hrs.)
Vicki Fugate	RTI Member (Isham)
	STEM Club (Isham - 50%)
Amanda Gailey	WMS Fall Cheerleading Coach
	WMS Winter Cheerleading Coach
David Gailey	National Forensic Head Coach
Ashlynn Gervase	Student Council (Overlook)
Jonah Hall	WMS Asst. Football Coach
Charles Hamilton	Student Council (WHS)
Laura Harig	Annual
	WHS English Dept. Head (50%)
Matt Hastings	Band Camp
Ashley Heffinger	RTI Co-Chair (Valley View - 50%)

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Eric Heffinger	WHS Newspaper
Dana Hire	Band Director
Mike Horvat	2025-2026 Extended Service (50 hrs.)
Caroline Houston	RTI Chair (Isham)
Abbey Hoxworth	Chess Club (WMS)
Zach Humrichouser	WHS Intramurals
William Hutchinson	Girls' Reserve Asst. Tennis Coach (Vol.)
Michael Irwin	WMS Power of the Pen Asst. Advisor
Cara Johnson	Girls' Reserve Tennis Coach
Larry Kaufman	RTI Member (WHS)
Kim Kirven	RTI Chair (Overlook)
Andrea Kline	WHS World Language Dept. Head
Jason Knapp	Grade 11 Asst. Class Advisor
Bethany Kovacevich	Bus Ramp Duty
Michael Kuethe	Fall Esports Advisor (WHS)
	Winter Esports Advisor (WHS)
Sandy Kurt	WHS Math Dept. Head
Debbie Lake	Co-Director, WHS Play
Colleen Lavin	Chess Club (Overlook)
Mike Lee	WHS Intramurals
Vanessa Lloyd	Flag Corps (Fall)
Ryun Louie	Percussion Studies Coordinator
	Percussion Artist in Residence
	Elementary Percussion Instructor
Joy Love	Chess Club (Valley View)
Rob Lynn	Grade 11 Class Advisor
	RTI Member (WHS)
	WHS Intramurals
Morgan Marando	Student Council (Isham - 50%)
Sarah Maxon	Bus Ramp Duty (Overlook)
Cyndi McClintock	Band Camp
Marah Minor	Lady Grizzlies Basketball Camp Student
Worker	
Kade Miros	College Worker, Youth Musical Theater Camp
Casey Mobley	Band Camp
Brian Morrison	Bus Ramp Duty (Isham)
Mike Moser	WMS Cross County Asst. Coach
Joe Muhl	Band Camp
Holly Musacchia	Crossing Guard Supervisor (Valley View)
Lauren Myers	RTI Member (Overlook)
Halle Neely	Bus Ramp Duty (Isham)
Brandon Nolin	Crossing Guard Supervisor (Overlook)
	8th Grade Head Football Coach
Janee Oktella	Student Council (Valley View - 50%)
	Bus Ramp Duty (Valley View)
Kelly Osterhouse	RTI Member (Valley View)
Kathy Ott	Bus Ramp Duty (Overlook)

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Lisa Owens	Science/STEM Club (Valley View)
Holly Palcisco	Bus Ramp Duty (Valley View)
Tallie Paz	RTI Co-Chair (Valley View - 50%) Extended Service (60 hrs.)
Brianne Pernod	Co-Director, WHS Play
Greg Pickard	Director, Wadsworth Youth Baseball Camp
Sarah Plain	Band Camp
Matt Price	WMS Asst. Football Coach
Adam Quinn	Band Camp
Kelly Rapp	Extended Service (99 hrs.)
Mike Recupero	RTI Member (WHS)
Lindsay Rohrbach	Extended Service (14 hrs.)
Shelly Rohrer	WHS Science Dept. Head
Anne Rosenberger	National Honor Society (50%)
Lauren Ross	WHS Guidance Dept. Head Extended Service (111 hrs.)
Mark Schoonover	Grade 12 Asst. Class Advisor
David Selzer	Band Camp
Gail Sheffield	Fall Faculty Manager
Trent Shaffer	Asst. Coach, Youth Football Camp Varsity Asst. Football Coach
Jeff Shenker	Asst. Coach, Wads. Youth Baseball Camp
Matt Shiarla	Art Club WMS Asst. Football Coach
Kip Shipley	Science/STEM Club (WHS)
Ernie Shore	Asst. Coach, Wads. Youth Baseball Camp
Nate Singleton	National Honor Society (50%)
Mike Sladky	Health/PE Dept. Head
Lisa Smith	WHS English Dept. Head (50%)
Eric Tilson	International Club
Justin Todd	Extended Service (140 hrs.)
Joseph Tricomi	WMS Asst. Football Coach (Vol.)
Emily Triplett	Bus Ramp Duty (Overlook)
Steve Webb	Asst. Coach, Wads. Youth Baseball Camp
Chad Wolf	7th Grade Head Football Coach
Katie Wolf	RTI Member (Valley View) Student Council (Valley View - 50%)
John Yaggi	RTI Member (WHS) WHS Social Studies Dept. Head
Alexandra Zwisler	OST Test Prep Summer School Teacher
Karlynn Baker	Band Camp
Laurie Ryder	Extended Service (60 hrs.)

2. Recommendation to pay Ashley Ruedisueli her hourly rate for preschool screening work completed outside of her 2024-2025 work year and before her 2025-2026 work year.

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3. Recommendation to approve the following be paid on an as-needed basis at BA-01 of the *Negotiated Agreement* between the Wadsworth Education Association and the Wadsworth City School District Board of Education for work completed outside of their 2024-2025 work year and prior to the start of the 2025-2026 work year:

<u>Employee</u>	<u>Reason</u>	<u>Total Hours</u>
Camdyn Brady	ESY*	TBD***
Rebekah Chaney	ESY	TBD***
Ever Daw-Powers	Preschool Evaluations	TBD***
Taylor Epling	EOC Summer School Teacher	12.0
Taylor Gardner	ESY	TBD***
Ashlynn Gervase	OST Summer Program**	24.5
Charles Hamilton	Govt. Summer School Teacher	70.0
Kelly Laib	OST Summer Program	24.5
Heather LaMar	Preschool Evaluations	TBD***
Joy Love	OST Summer Program	24.5
Bree McNeill	CAC Summer School Teacher	87.5
Lindsey Miller	ESY	TBD***
MacKenzie Monroe	ESY	TBD***
Hannah Myers	Preschool Evaluations	TBD***
Meghan Nichols	OST Summer Program	24.5
Emily Osting	ESY	TBD***
Christa Reed	ESY	TBD***
Mike Sladky	Health Summer School Teacher	TBD ****
Amanda Spaetzel	ESY	TBD***
Wendy Turocy	ESY	TBD***
Brenna Walker	ESY	TBD***
Brooke Wightman	Preschool Evaluations	TBD***
Kevin Williams	Health Summer School Teacher	TBD ****
Hope Zakany	ESY	
Ali Zwisler	OST Summer Program	24.5

* Extended School Year Services

** Ohio State Testing Summer Program

*** As needed, as determined by student need and supervisor pre-approval.

**** There are a total of seventy (70) hours for summer school health that will be split between Mr. Sladky and Mr. Williams.

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4. Recommendation to pay Alex Martin, Speech and Language Pathologist, his per diem rate of pay, per the *Negotiated Agreement* between the Wadsworth Education Association and the Wadsworth City School District Board of Education, on an as needed basis for work completed as part of our extended school year services for students prior to the start of the 2025-2026 work year.

VOTE: Yea – Stevens, Beck, McComas, Batey, Gordon
Nay – None

Motion Carried,

25-06-82 Upon the recommendation of Superintendent Hill, the motion was made by **Beck**, seconded by **Batey**, to adopt the Action Consent Items from the June 9, 2025, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

a)	Casa Del Rio	\$ 800
b)	Wadsworth Drama Boosters	\$4,500
c)	Franklin PTO	\$2,309
2. Recommendation to add Jackson Taylor to the list of 2025 graduates, having met all State and local requirements.
3. Recommendation to determine the following students are impractical to transport for the 2025-2026 school year:

a)	Regan Beaumont	St. Hilary
b)	Kylie Campbell	St. Vincent-St. Mary
c)	Jude Carlson	St. Hilary
d)	Luke Carlson	St. Hilary
e)	Aidan Dill	St. Hilary
f)	Harper Fabris	Chapel Hill Christian School
g)	Caprice Fortunato	Archbishop Hoban
h)	Dominic Fortunato	Archbishop Hoban
i)	Christian Fox	NEO Classical Academy
j)	Joy Fox	NEO Classical Academy
k)	Silas Fox	NEO Classical Academy
l)	Brayden Fyock	St. Hilary
m)	Eden Fyock	St. Hilary
n)	Nolan Gearhart	Julie Billiart
o)	Mariana Gluck	Archbishop Hoban
p)	Ray Koeberle	Archbishop Hoban

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q)	Caryn Ann Kornaker	Our Lady of the Elms
r)	Sarah Kreeger	Archbishop Hoban
s)	Grady Liehr	Archbishop Hoban
t)	Lynnlee Matheny	Old Trail School
u)	John Olszewski	St. Hilary
v)	Julia Olszewski	St. Hilary
w)	Robbie Petit	St. Peter and Paul
x)	Henry Russell	St. Peter and Paul
y)	Jocelyn Russell	St. Peter and Paul
z)	Crosby Stanfield	St. Francis DeSales
aa)	Reed Stanfield	St. Francis DeSales
bb)	Rocco Stecz	St. Hilary
cc)	Brady Wachter	Archbishop Hoban
dd)	Ella Wilson	St. Hilary
ee)	Emma Wilson	Archbishop Hoban
ff)	Jacqueline Wilson	St. Hilary

4. Recommendation to approve the final Class of 2025 graduation roster.
5. Recommendation to approve the revised 2025-2026 school year calendar.
(ATTACHED)
6. Recommendation to approve the following student handbooks for the 2025-2026 school year:
 - a) Preschool
 - b) Elementary
 - c) Grizzly Academy
 - d) Intermediate School
 - e) Middle School
 - f) High School
7. Recommendation to award the Winifred B. Young Scholarship in the amount of \$1,000 to Halley Brandenburg.
8. Recommendation to approve the Memorandum of Understanding between the Tri-County Educational Service Center and the Wadsworth City School District Board of Education for the 2025-2026 school year, effective May 27, 2025. (ATTACHED)
9. Recommendation to approve the Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of August 25, 2025 through May 28, 2026. (ATTACHED)

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10. Recommendation to approve the Order Agreement between Active Internet Technologies, dba Finalsite, and the Wadsworth City School District Board of Education, effective May 28, 2025. (ATTACHED)
11. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. (ATTACHED)
12. Recommendation to approve the following contracts between The Galaxy Restaurant & Banquet Center and the Wadsworth City School District Board of Education:
 - a) Junior Banquet, April 18, 2026
 - b) Prom, May 9, 2026
13. Recommendation to approve the Independent Educational Evaluation (IEE) School Service Agreement between Achievement Advantage Assessment & Services and the Wadsworth City School District Board of Education. (ATTACHED)
14. Recommendation to approve the 95 Percent Group Terms and Conditions. (ATTACHED)
15. Recommendation to approve the Agreement between Bluegrass Pizza, dba Pizza Hut, and the Wadsworth City School District Board of Education for the 2025-2026 school year. (ATTACHED)
16. Recommendation to approve membership in the Alliance for High Quality Education for the period of July 1, 2025 through June 30, 2026. (ATTACHED)
17. Recommendation to approve the Agreement between Ripcho Studio, Inc. and the Wadsworth City School District Board of Education for the 2025-2026 school year. (ATTACHED)
18. Recommendation to approve the Variation to Document Management Agreement between ComDoc and the Wadsworth City School District Board of Education. (ATTACHED)
19. Recommendation to approve a first reading of revised Board of Education Policy 5460, Graduation Requirements.
20. Recommendation to approve the Wadsworth City School District Board of Education Independent Team Physician Agreement between Summa Physicians, Inc., dba Summa Health Medical Group, and the Wadsworth City School District Board of Education for the period of July 1, 2025 through June 30, 2026. (ATTACHED)

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21. Recommendation to approve the following Wadsworth City School District Board of Education Independent Contractor Agreements for Non-STRS/SERS Covered Services: (ATTACHED)
 - a) Nicole Regula for the period of July 1, 2025 through June 30, 2026.
 - b) Cross Thread Solutions for the period of July 1, 2025 through June 30, 2026.
22. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for STRS/SERS Covered Services between KMN Whole Music and the Wadsworth City School District Board of Education for the period of July 1, 2025 through June 30, 2027. (ATTACHED)
23. Recommendation to set the admission fee for athletic events at \$10/adult and \$5/student, starting in the 2025-2026 school year, per Suburban League rules.
24. Recommendation to approve the student instruction fee schedule for the 2025-2026 school year, as found in the detail sheet accompanying this agenda. (ATTACHED)
25. Recommendation to approve the Job Coaching Agreement between Windfall Industries and the Wadsworth City School District Board of Education for the period of July 1, 2025 through June 30, 2026. (ATTACHED)
26. Recommendation to approve the M.A.P.S.T.A.R.T. Agreement between Windfall Industries and the Wadsworth City School District Board of Education for the period of July 1, 2025 through June 30, 2026. (ATTACHED)
27. Recommendation to approve the College Tech Prep Articulation Agreement between Kent State University and the Wadsworth City School District Board of Education, on behalf of the Four Cities Compact Media Production Program. (ATTACHED)
28. Recommendation to approve the Consultant Agreement between Total Education Solutions and the Wadsworth City School District Board of Education for the period of July 1, 2025 through June 30, 2026. (ATTACHED)

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

Motion Carried,

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25-06-83 Upon the recommendation of Asst. Superintendent Moore, per Wadsworth City School District Board of Education Policy 3120, Employment of Professional Staff, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Action Item C from the June 9, 2025, Regular Meeting, as presented:

C. **ACTION ITEM**

Mike Schmeltzer Director, Lady Grizzlies Basketball Camp

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

Motion Carried,

25-06-84 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Action Item D1 from the June 9, 2025, Regular Meeting, as presented:

D. **ACTION ITEM**

1. Recommendation to approve the Real Estate Purchase Agreement between the Medina County Port Authority and the Wadsworth City School District Board of Education.

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

Motion Carried,

25-06-85 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Beck**, to adopt the Action Item D2 from the June 9, 2025, Regular Meeting, as presented:

D. **ACTION ITEM**

2. Recommendation to approve the Option to Purchase Real Estate Agreement between Wadsworth Square Commons, LLC and the Wadsworth City School District Board of Education.

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

Motion Carried,

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25-06-86 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Action Item D3 from the June 9, 2025, Regular Meeting, as presented:

D. **ACTION ITEM**

3. Recommendation to approve the Site Access Agreement between Wadsworth Square Commons, LLC and the Wadsworth City School District Board of Education.

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

Motion Carried,

ITEMS OF THE TREASURER

25-06-87 Upon the recommendation of Treasurer Beeman, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Action Consent Items from the June 9, 2025, Regular Meeting, as presented:

A. **ACTION ITEMS**

1. Recommendation to accept the tax budget for the Wadsworth Public Library as approved by the Library Board of Trustees.
2. Recommendation to authorize the Treasurer to sell at public auction the 2025 carpentry house located at 425 Thorn Way (Doylestown, OH), on June 23, 2025, 6:29 p.m., and to sign all documents related to the sale.
3. Recommendation to authorize the following fund-to-fund transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Description</u>
001-7200-910	300-5100-900R	\$ 207.92	OHSAA baseball tickets
001-7200-910	200-5100-920H	\$1,104.99	National Honor Society
001-7200-910	200-5100-918T	\$ 253.90	Tri M Honor Society

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

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

Motion Carried,

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LEGISLATIVE UPDATE

TIM

BECK: H.B. 96: Senate will release their budget this week.
Character Education and Instruction Bill is being discussed.
House Education Committee is discussing pledge of allegiance requirement.

BOARD MEMBER ITEMS

25-06-88 The motion was made by _____, seconded by _____, to adopt the Board Member Items Ratification of Resignations from the June 9, 2025, Regular Meeting, as presented:

A. RATIFICATION OF RESIGNATIONS

- | | | | |
|-----|-------------------------|---|-----------------|
| 1. | Jessica Blubaugh | Non-Teaching Employee | (eff. 05/21/25) |
| 2. | Debbie Crites | Non-Teaching Employee
(IS Playground Aide position only) | (eff. 05/16/25) |
| 3. | Brianna Crowley | Non-Teaching Employee | (eff. 06/02/25) |
| 4. | Dianna Culbertson | Certified Employee | (eff. 08/18/25) |
| 5. | Najada Davis | Certified Employee | (eff. 05/20/25) |
| 6. | Riley Davis | Non-Teaching Employee | (eff. 06/06/25) |
| 7. | Sharon Decker | Non-Teaching Employee | (eff. 06/01/25) |
| 8. | Theresa Gorbach | Certified Employee | (eff. 08/18/25) |
| 9. | Darla Jenkins | Non-Teaching Employee | (eff. 06/01/25) |
| 10. | Christiane Mattar-Risha | Non-Teaching Employee | (eff. 05/31/25) |
| 11. | Natalie Melchiorre | Certified Employee | (eff. 08/18/25) |
| 12. | Vicki Owen | Non-Teaching Employee
(Bear Cub position only) | |
| 13. | Paul Pepke | Non-Teaching Employee | (eff. 05/17/25) |
| 14. | Lura Watkins | Non-Teaching Employee | (eff. 06/02/25) |

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

Motion Carried,

JILL

STEVENS: Thanked everyone for a very successful graduation day. Thanked Tim Beck for the organization of Baccalaureate.

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TIM

BECK: Thanked Rich Berlin and the HS Administration for everything they do to assure a smooth end to the school year, especially for the seniors. Visited CIS for one last time on Friday.

JULIE

BATEY: Same comments regarding graduation and the end of the school year.

AMANDA

GORDON: Same comments regarding graduation and the end of the school year.

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.

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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

25-06-89 The motion was made by **Stevens**, seconded by **Batey**, to enter Executive Session at **7:21** p.m.

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

Motion Carried,

Amanda Gordon left the meeting at **7:21** p.m.

EXECUTIVE SESSION recessed at **8:20** p.m.

ADJOURNMENT

25-06-90 The motion was made by **Stevens**, seconded by **Batey**, to adjourn at **8:20** p.m.

VOTE: Yea – Stevens, Beck, Batey
Nay – None

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer