#### LEBANON BOARD OF EDUCATION

## Lebanon District Performance Center Gymnasium 160 Miller Rd, Lebanon, OH 45036 May 17, 2021, 6:00pm

The Lebanon City School District Board of Education met Regular Session for the purpose of the Regular Board Meeting on May 17, 2021 at the District Performance Center Gymnasium,160 Miller Rd, Lebanon, Ohio. The meeting was open to the public as well as streamed on Facebook Live.

#### Call to Order

Mr. Ryan Patterson called the meeting to order at 6:01 pm

#### Roll Call

Mr. Ryan Patterson – Present Mr. David Donovan - Absent Mrs. Esther Larson – Present Mr. Mike Lane – Present Mrs. Kim Cope – Present

#### Others Present

Mr. Robert Buskirk, Interim Superintendent; Mr. Eric Sotzing, Treasurer; Krista Foley and Mark Graler, administrators; Ryan Eads, Lebanon teacher; and Rebecca Stolle, Jeannette Stidham, Amy Johnson, Lauren Hawley, Savannah Shafer, Kate Bowles, Beth Levering, Jay Koch, Christi Traster, Josh Coomer, T. Reed Newland, Pam Stahl and Gregg Stahl, Members of the Community

#### Pledge of Allegiance

The LHS AFJROTC Color Guard was on hand to Present the Colors and lead the Pledge of Allegiance.

After the Pledge was recited, members of the LHS AFJROTC introduce themselves. Present were; Andrew Gabriel, Nathaniel Beckman, Gabe Lawson, and Joseph Niehaus

#### Resolution 50-21: Adoption of the Agenda

Mr. Mike Lane moved to adopt the agenda. Mrs. Esther Larson seconded the motion.

Motion carried with the following 4- 0 vote:

Mr. Donovan – Absent, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

## Resolution 51-21: Excusing David Donovan from attending the board meeting

Mrs. Esther Larson moved to excuse David Donovan from attending the board meeting. Mrs. Kim Cope seconded the motion.

Motion carried with the following 4- 0 vote:

Regular Board Meeting 5/17/2021

Mr. Donovan – Absent, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

IV. Student Board member update – Elle Koch shared events from the Senior's final days at Lebanon High School, including the Award ceremony, Baccalureate, Parade and Graduation ceremony.

## V. Hearing of the Public -

- Josh Beckman shared his findings and opinions on face masks laws being regulated as a medical device, whether the face mask mandate is legal, the vaccination participation across the county.
- Pam Albright thank you to the school for being open all year, children's risk for catching covid is very low, and schools that have forced masks have not fared any better than those who have not mandated them.
- Amy Johnson Echoed gratitude for the schools being open all year and thanking the teachers, she shared her background in speech language pathology and her belief of the impact masks have on children in relation to language acquisition
- Savannah Shafer Requested for mask mandate to end. She said the health department should not have the authority to mandate this.
- Kate Bowles Thank you for standing up for the kids, masks infringe on student and family rights. Information was shared about Covid and the Spanish flu.
- Beth Levering Expressed concern regarding wearing masks, and shared risks in relation to wearing masks.
- Christi Traster Lebanon school nurse recognizes efforts to keep schools safe, but believes the masks cause fatigue and other psychological issues.

# Resolution 52-21: Motion to approve the minutes of the April 19, 2021 Regular Board Meeting

Mr. Mike Lane moved to approve the minutes from the April 19, 2021 Regular Board meeting. Mrs. Kim Cope seconded the motion.

Motion carried with the following 3- 0 vote:

Mr. Donovan – Absent, Mr. Patterson – Abstain, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

# Resolution 53-21: Approval of Financial Items VIII, A-M except C.

Mrs. Esther Larson moved to approve financial items VIII, A-M except C. Mrs. Kim Cope seconded the motion and discussion followed regarding the Monthly Financial reports and advances.

# A. Treasurer's General Fund Analysis & Financial Reports

# B. Monthly Reports

It is recommended to accept the financial reports for April 2021 as presented.

## C. Public Record Requests

No report of public record requests to submit.

## D. Amended Appropriations

It is recommended to adopt the amended appropriations for fiscal year 2021 as presented.

## E. Amended Certificate of Estimated Resources

It is recommended to adopt the amended certificate of estimated resources for fiscal year 2021 as presented.

## F. Advances

The Treasurer reports the following advances of funds were made on April 30, 2021 to eliminate negative fund balances. They will be repaid during May, 2021.

From Fund	To Fund	Amount
General Fund, 001-0000	Summer School, 001-9800	\$2,069.34
General Fund, 001-0000	Food Service, 006-0000	\$116,024.75
General Fund, 001-0000	Bowman School Fees, 009-9006	\$3,294.15
General Fund, 001-0000	Art School Fees, 009-9009	\$4,257.25
General Fund, 001-0000	Math Worktext School Supplies, 009-9010	\$65,438.89
General Fund, 001-0000	CARE Project Grant Fund, 019-9025	\$9,084.77
General Fund, 001-0000	Softball Tournament Fund, 022-9006	\$360.00
General Fund, 001-0000	LHS Musical, 200-9009	\$3,601.41
General Fund, 001-0000	LHS Class of 2021, 200-9042	\$631.38
General Fund, 001-0000	LHS Class of 2024, 200-9056	\$232.90
General Fund, 001-0000	LHS Winter Guard, 300-9401	\$1,340.62
General Fund, 001-0000	LJHS Winter Guard, 300-9402	\$2,122.00
General Fund, 001-0000	LHS Drumline, 300-9404	\$9,580.00
General Fund, 001-0000	LHS Athletics, 300-9500	\$199,857.56

General Fund, 001-0000	LHS Captain's Council, 300-9505	\$586.82
General Fund, 001-0000	Making Middle Grades Work, 461-9021	\$3,763.89
General Fund, 001-0000	Parent Mentor Grant FY 21, 499-9021	\$7,435.94
General Fund, 001-0000	ESSER Grant, 507-9021	\$10,167.64
General Fund, 001-0000	IDEA, Part B FY 21, 516-9021	\$223,495.96
General Fund, 001-0000	IDEA, Part B Restoration Funds FY 21, 516-9121	\$50,853.84
General Fund, 001-0000	Parent Mentor Supplemental Grant FY 21, 516-9221	\$1,999.00
General Fund, 001-0000	Title III FY 21, 551-9021	\$5,656.00
General Fund, 001-0000	Title I FY 21, 572-9021	\$128,731.81
General Fund, 001-0000	Early Childhood Education FY 21, 587- 9021	\$7,086.03
General Fund, 001-0000	Preschool Restoration Funds FY 21, 587-9121	\$6,145.26
General Fund, 001-0000	Title IVA FY 21, 599-9021	\$21,984.00

## G. Transfers

It is recommended to authorize the Treasurer to execute the following interfund transfers due to transferability of Federal grants:

FROM: Title IIA FY 21, 590-9021 Title I FY 21, 572-9021 \$14,853.89

## H. Approval of Payment in Lieu of Transportation

It is recommended to approve the list of transportation reimbursements for the 2020/2021 school year. (background included in packet)

# I. Resolution Approving and Accepting Bus Purchase

It is recommended to approve a Resolution approving and accepting bus purchase. (background included in packet)

J. Approval of Roof Contract between Lebanon City School District Board of Education and Garland/DBS, Inc. for LHS roof projects

It is recommended to approve the roof contract between Lebanon City School District Board of Education and Garland/DBS, Inc. for LHS roof projects. (background included in packet)

K. <u>Approval of Memorandum of Understanding between the Lebanon City School</u>

<u>District Board of Education and the Butler County Educational Service Center for the 2021/2022 school year</u>

It is recommended to accept the Memorandum of Understanding between the Lebanon City School District Board of Education and the Butler County Educational Service Center. (background included in packet)

L. Approval of Memorandum of Understanding between the Lebanon City School
District Board of Education and the United Cerebral Palsy Association of Greater
Cleveland for April 12, 2021 - July 31, 2022

It is recommended to accept the Memorandum of Understanding between the Lebanon City School District Board of Education and the United Cerebral Palsy Association of Greater Cleveland for April 12, 2021 - July 31, 2022. (background included in packet)

M. Approval of School Fees for the 2021/2022 School Year

It is recommended to approve School Fees for the 2021/2022 School Year. (background included in packet)

Motion carried with the following 4 - 0 vote: Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mr. Donovan - Absent.

#### IX. Communications

#### A. Superintendent's Update

- Graduation Ceremony held on May 15<sup>th</sup> at Wright State's Nutter Center was a success. Mr. Buskirk thanked the High School principals and all those who helped to make the event a cusses.
- Mr. Buskirk gave a timeline summary of the information coming from Gov. Dewine's office and conversations with the Warren & Butler Counties' Department of Heath regarding the mask mandate and changes to the health order. All are looking forward to all restrictions being lifted on June 2, 2021.

## Resolution 54-21: Approval of New Business Items IX, A-F 13 except E

Mrs. Esther Larson moved to approve New Business Item IX, A-F 13 except E. Mrs. Kim Cope seconded the motion and discussion followed.

#### A. Donations

Donor	Amount	Purpose
LHS-Lebanon Choral Parents Organization	Trailer for Singers - valued at \$10,225.62	To be used by LHS Singers for transportation of props

## B. Approval of OHSAA Resolution

It is recommended to approve the Lebanon City School District participate in the Ohio High School Athletic Association (OHSAA) for grades 7-12 for the 2021/2022 School Year and permit participation in OHSAA sponsored tournaments. (background included in packet)

## C. Approval of Out of State/Overnight Extended Student Trips

- 1. It is recommended to approve an out of state extended student trip for the Performance at the Bands of America Indianapolis Super Regional, Lucas Oil Stadium, Indianapolis, Indiana November 12, 2021. (background included in packet)
- 2. It is recommended to approve an overnight out of state extended student trip for LHS Band representing the State of Ohio in Washington DC for the Lincoln Memorial Centennial Celebrations March 24-28, 2022. (background included in packet)

## D. Approval of Graduation date for 2021/2022

It is recommended to approve Lebanon High School Class of 2022 Commencement on Saturday May 21, 2022 @ 10:00am, UD Arena.

# E. Approval of Board Policies - First Reading

It is recommended to approve the first reading of the following Board Policies: (background included in packet)

- 1. Policy 1520 Employment of Administrators ADMINISTRATION
- 2. Policy 1530 Evaluation of Principals & Other Administrators ADMINISTRATION
- 3. Policy 2270 Religion in the Curriculum PROGRAM
- 4. Policy 2431 Interscholastic Athletics PROGRAM
- 5. Policy 3124 Employment Contract PROFESSIONAL STAFF
- 6. Policy 5200 Attendance STUDENTS
- 7. Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students STUDENTS
- 8. Policy 5611 Due Process Rights STUDENTS
- 9. Policy 6152 Student Fees, Fines, and Charges FINANCES
- 10. Policy 6152.01 Waiver of School Fees for Instructional Materials FINANCES

- 11. Policy 6424 Procurement Cards FINANCES
- 12. Policy 8800 Religious/Patriotic Ceremonies & Observances OPERATIONS
- 13. Policy 1422 NonDiscrimination & Equal Employment Opportunity ADMINISTRATION
- 14. Policy 1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment ADMINISTRATION
- 15. Policy 1662 Anti-Harassment ADMINISTRATION
- 16. Policy 2240 Controversial Issues PROGRAM
- 17. Policy 2260 NonDiscrimination & Equal Employment Opportunity PROGRAM
- 18. Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability PROGRAM
- 19. Policy 2266 NonDiscrimination on the Basis of Sex in Education Programs or Activities PROGRAM
- 20. Policy 3122 NonDiscrimination & Equal Employment Opportunity PROFESSIONAL STAFF
- 21. Policy 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment PROFESSIONAL STAFF
- 22. Policy 3362 Anti-Harassment PROFESSIONAL STAFF
- 23. Policy 4122 NonDiscrimination & Equal Employment Opportunity CLASSIFIED STAFF
- 24. Policy 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment CLASSIFIED STAFF
- 25. Policy 4362 Anti-Harassment CLASSIFIED STAFF
- 26. Policy 5517 Anti-Harassment STUDENTS
- 27. Policy 6114 Cost Principles Spending Federal Funds FINANCES
- 28. Policy 6144 Investments FINANCES
- 29. Policy 6220 Budget Preparation FINANCES
- 30. Policy 6325 Procurement Federal Grants Funds FINANCES
- 31. Policy 6600 Deposit of Public Funds: Cash Collection Points FINANCES
- 32. Policy 7440.01 Video Surveillance & Electronic Monitoring PROPERTY
- 33. Policy 7450 Property Inventory PROPERTY
- 34. Policy 7455 Accounting System for Capital Assets PROPERTY
- 35. Policy 8500 Food Services OPERATIONS

#### F. Personnel

#### 1. Resignations

It is recommended to approve the following Resignations:

- a. John Baker, Bus Driver, eff: 4/30/2021
- b. James Jones, Custodian, eff: 4/30/2021
- c. Robert Buskirk, Interim Superintendent and Director of Human Resources, eff: 7/31/2021
- d. Lisa Stilwell, Teacher, eff: 5/24/2021

- e. Rebecca Snyder, Cafeteria Worker, eff: 5/24/2021
- f. Travis Victor Sweany, Bus Driver, eff: 5/30/2021
- g. Kenneth Ross, Bus Driver, eff: 5/24/2021
- h. Wendy Longwell, Special Special Education Teacher Assistant, eff: 8/05/2021

#### 2. Retirement

It is recommended to approve the following Retirement:

- a. Joy Manning, Teacher, eff: 5/31/2021
- 3. <u>Employment-Pending Acceptable BCI/FBI Checks and Verification of Past Employment/Transcripts/Proper Licensure/CDL's/Aide Permits as applicable</u>

It is recommended to approve the following New Hires:

- a. Melissa Hart, Intervention Teacher, BA Step 0, eff: 8/5/2021
- b. Kaitlyn McArthur, Special Education Teacher Assistant, Step 0, eff: 8/10/2021
- c. Jessica Houdieshell, Teacher, BA Step 0, eff: 8/5/2021
- d. Kristin Ahem, Teacher, BA Step 0, 1 yr. only, eff: 8/5/2021
- e. Elaine Voshesfki, Teacher, BA Step 0, eff: 8/5/2021
- f. Brooke Elkin, Teacher, BA Step 0, eff: 8/5/2021
- g. Veronica Hlavac, Guidance Counselor, BA Step 0, eff: 7/5/2021
- h. Sydney Rose, Teacher, BA Step 0, eff: 8/5/2021
- i. William Sexton, Custodian Class II, Step 6, eff: 6/1/2021
- 4. <u>Substitute Employment Pending Acceptable BCI/FBI Checks and Proper Licensure/Transcripts/Current CDL's/Aide Permits as applicable</u>

It is recommended to approve classified substitutes for the 2020/2021 School Year:

#### Classified Substitutes

Amy Combs

Lisa Martinez

## Classified Substitute Bus Driver/Trainee

Kathy Dye, eff: 4/30/2021

5. <u>Board Resolutions for Employment of Non-licensed Coaches for the</u> 2021/2022 School Year

It is recommended to approve Board Resolutions for Employment of Nonlicensed Coaches. (copy of resolutions included in packet) 6. Supplementals - Pending Acceptable BCI/FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits - Effective 2021/2022 School/Contract Year

It is recommended to approve the following Supplemental Positions for the 2021/2022 School Year:

## DISTRICT

NAME	POSITION	LEVEL	STEP
Sharp, Lynette	Dist Music Dept Staff Accompanist (6-12)	5	6

## LEBANON HIGH SCHOOL

NAME	POSITION	LEVEL	STEP
Barnett, Sydney	LHS Lebanon Singers Choreographer	3	0
Bierkan, Mark	LHS Cross Country Coach Co-ed	10	6
Burns, Trent	LHS Assistant Football Coach	10	6
Callahan, Randy	LHS Assistant Tennis Coach Girls	7	5
Chivington, Nathan	LHS Physical Fitness-Fall	3	6
Davidson, Mike	LHS Assistant Football Coach	10	4
Duning, Coni	LHS Assistant Cheerleader Advisor JV Football	3	6
Edmonds, Erin	LHS Head Soccer Coach Girls	10	6
Everitt, Chad	LHS Head Freshman Football Coach	8	3
Faler, Micah	LHS Assistant Football Coach	10	1
Hensley, Nick	LHS Warrior Stack - Fall	6	6
Hopkins, Matthew	LHS Head Football Coach	12	6
Imhoff, Nathaniel	LHS Assistant Soccer Coach Boys	9	6
Jaynes, Stephen	LHS Head Soccer Coach Boys	10	6
Johnson, Todd	LHS Head Golf Coach Boys	9	6
Keil, Chad	LHS Assistant Football Coach	10	6
Kestner, Scott	LHS Assistant Golf Coach Boys	4	0
Lamb, Bethanie	LHS Varsity Football Cheerleader Advisor	5	6
Miller, Lauren	LHS Freshman Volleyball Coach Girls	6	2

2021			
Miranda, Karen	LHS Assistant Volleyball Coach Girls	9	6
Miranda, Karen	LHS Assistant Volleyball Coach Girls	9	6
Murphy, Vince	LHS Assistant Football Coach	10	5
Nollen, Ryan	LHS Assistant Soccer Coach Girls	9	6
O'Rourke, Patrick	LHS Fall Percussion Coordinator	7	1
Pearce, Joe	LHS Assistant Football Coach	10	3
Pierce, Tracey	LHS Assistant Soccer Coach Boys	9	2
Richardson, Steve	LHS Assistant Soccer Coach Girls	9	6
Russell, Pam	LHS Head Golf Coach Girls	9	6
Russell, Tom	LHS Assistant Golf Coach Girls	4	5
Simcoe, Jason	LHS Assistant Cross Country Coach	7	6
Smith, Christy	LHS Assistant Cheerleader Advisor Freshman Football	3	5
Taylor, Ryan	LHS Assistant Freshman Football Coach	6	6
Taylor, Scott	LHS Assistant Freshman Football Coach	6	3
Woesman, Shelby	LHS Band Guard Advisor	5	1
Woesman, Shelby	LHS Marching Band Choreographer	4	1
Zsembik, Tom	LHS Tennis Coach - Girls	9	6

# <u>LEBANON JUNIOR HIGH SCHOOL</u>

NAME	POSITION	LEVEL	STEP
Amaya, Richard	LJHS Assistant Football Coach (1/2)	6	3
Barsala, Beth	LJHS Football Cheerleader Advisor	4	6
Bergman, Samantha	LJHS Drama Club Advisor	3	4
Burton, Jared	LJHS Assistant Football Coach	6	3
Duff, Jennifer	LJHS Faculty Manager - Fall	2	6
Duning, James	LJHS Assistant Football Coach	6	3
Dwire, Chadrik	LJHS Head Football Coach - 8th Grade	8	3
	LJHS Assistant Cross Country Coach		
Engles, Patty	(Boy/Girl)	5	2
English, Dan	LJHS Assistant Volleyball Coach Girls	5	6
Felts, Roy	LJHS Assistant Volleyball Coach Girls	5	6

Lamb, Nathan	LJHS Head Football Coach - 7th Grade	8	1
Lay, Renee	LJHS Head Volleyball Coach Girls	6	6
Moreland, Robert	LJHS Cross Country Coach Boys/Girls	6	5
Runnoe, Mary	LJHS Drama Club Advisor	3	2
Snelling, Todd	LJHS Assistant Football Coach (1/2)	6	0
Speidel, Kristina	LJHS Football Cheerleader Advisor	4	6
Steedly, Kayla	LJHS Assistant Volleyball Coach Girls	5	6
Thomas, Patty	LJHS Faculty Manager - Fall	2	6
White, Jordan	LJHS Assistant Football Coach (1/2)	6	1
	LJHS Assistant Cross Country Coach		
Whitsel, Karrie	(Boy/Girl)	5	3
Woehmyer, Matthew	LJHS Assistant Football Coach (1/2)	6	0

## 7. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Laurie Miller, Intervention Tutor, from .6 fte, to full time, eff: 2021/2022 SY
- b. Stephanie Ralston, Teacher, from full time, to 0.5 fte, eff: 2021/2022 SY
- c. Mary Runnoe, Teacher, from full time, to 0.5 fte, eff: 2021/2022 SY
- d. Kelly Johnson, Teacher, from 2 year contract, to Continuing Contract, eff: 2021/2022 SY

## 8. Ohio Resident Educator Mentor/Mentees for the 2020/2021 School Year

It is recommended to approve the following Ohio Resident Educators Mentors/Mentees for the 2020/2021 School Year:

## Lebanon Mentors - \$250 Stipend

Dori Friend

Becky Satullo

Jerome Noe (2)

Aaron Bacon

Frank Back

Lora Kendrick

Maggie Holtkamp

Aylssa Fugate

Resident Educator Year 1 and 2 - \$800 Stipend

Jenna Anderson

Casey Collins

Jennifer Wilson

Robyn Buskirk

Rhadene Langdon

Tim Mahoney

Bethanie Lamb

Randi Michna (2)

Karen Miranda (2)

Amanda Martin

Abby Hanser

Resident Educator Year 3 and 4 - \$200 Stipend

Darien Elliott

Mollie Blaisdell (1/2)

Missy Spence (½)

Karen Miranda

Meghan Garuccio (2)

Mary Runnoe

9. Ohio Resident Educator Program Coordinators for the 2020/2021 School Year.

It is recommended to approve the following Ohio Resident Educator Program Coordinators at a rate of \$2,700.00 each for the 2020/2021 School Year:

Emily Savage Jill Woeste

## 10. Stipends

It is recommended to approve the following Stipends for the 2021/2022 School Year:

a. Light/Sound Technician for outside rentals \$20.00 per hour 2021/2022 SY

Josh Sotzing Katherine Shaw

b. Curriculum Leads \$800.00 2020/2021 SY:

Meghan Garuccio	Shellie Housley
Wieghalf Gardeelo	Silenie Housiey

Rachel Evans	Sandra Lonneman
Hali Werner	Kara Patterson
Melissa Spence	Pam Armstrong
Melissa Hutchinson	Anne Bittman
Rhadene Langdon	Sue Palmieri
Kelly Cummings	Janet Terrell
Dori Friend	Lyndi Jones
Lori Palmer	Kim Meyrose
Kelli Shumaker	Claire Hale
Carrie Cobb	Anita Frambes
Emily Linsley	Joanie Franklin
Betsy Thomas	Jen Gutzwiller
Jordana Conger	Autumn Wood
Kelly Chartrand	

#### 11. Extended School Year Services

It is recommended to approve the following employees for Extended School Year Services for the remainder of the 2020/2021 School Year:

Teacher
Diane Rodgers
Hannah Eam
Susan MIller
Casey Collins

Physical Therapist Allison Johnson

Occupational Therapist Robyn Magness

Speech Therapist
Sarah Hester

# 12. <u>Home Instruction Tutor - Pending Acceptable BCI/FBI Background Checks</u>

It is recommended to approve the following Home Instruction Tutor for the remainder of the 2020/2021 School Year:

#### Hannah Eam

## 13. Leave of Absence

- a. Hilary Morgan, Teacher, Unpaid Childcare Leave 4/21/21-5/24/21
- b. Sandra Smith, Teacher, Unpaid Medical Leave 5/5/21-5/24/21

Motion carried with the following 4 - 0 vote: Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mr. Donovan - Absent.

## **G** Board of Education Communications

- Warren County Career Center Liaison Esther Larson
  - Prom went well and Graduation will be at the Nutter Center this year. There is also a golf outing coming up on June 7<sup>th</sup> so support the scholarship fund.
- Student Achievement Liaison David Donovan
- Legislative Updates Kim Cope
  - Mask mandate and health orders
- Community Audit Advisory Committee Liaison Mike Lane
  - Nothing to report at this time. The next meeting will be in June

#### Resolution 55-21: Motion to adjourn

Mr. Mike Lane moved to adjourn. Mrs. Kim Cope seconded the motion.

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mr. Donovan – Absent, Mrs. Cope – Yes.

Meeting was adjourned at 7:17 pm

Eric Sotzing, Treasurer

Ryan Patterson, President