## **Tri-Village Local Schools**

## Darke County AGENDA

Regular Board of Education Meeting –

May 21, 2012

Tri-Village Board Office New Madison, Ohio

## CALL TO ORDER AND ROLL CALL -

| A | PP | R | O | V | A | I. | OF | 1 | ΛT | II | ITI | F. | S |
|---|----|---|---|---|---|----|----|---|----|----|-----|----|---|
|   |    |   |   |   |   |    |    |   |    |    |     |    |   |

| THE TROUBLE OF THE CELES   |                          |                  |                    |            |  |  |  |  |  |  |
|--|--------------------------|------------------|--------------------|------------|--|--|--|--|--|--|
| A. <b><u>Dubbs</u></b> moved and <u>Frech</u> seconded that  | that The Board of E      | ducation approve | e the minutes of t | he regular |  |  |  |  |  |  |
| meeting held on April 17, 2012.  |                          |                  |                    |            |  |  |  |  |  |  |
| (1) Mr. Bevins 4 (2)   | Mr. Dubbs                | 1 (3)            | Mrs. Frech         | 2          |  |  |  |  |  |  |
| (4) Mr. Harrison <u>abstain</u> (5)  | Mr. Schlechty            | 3                |                    |            |  |  |  |  |  |  |
| President Bevins declared the motion   | 4 Yeas, 0 Nays           | , 1 Abstain      |                    |            |  |  |  |  |  |  |
| FINANCIAL REPORTS  |                          |                  |                    |            |  |  |  |  |  |  |
| A. Informational Reports   |                          |                  |                    |            |  |  |  |  |  |  |
| 1. Fund Balances   |                          |                  |                    |            |  |  |  |  |  |  |
| <ol><li>Receipt Report</li></ol>   |                          |                  |                    |            |  |  |  |  |  |  |
|  | 3. Appropriation Summary |                  |                    |            |  |  |  |  |  |  |
| 4. Expenditures (including purchases obligated prior to Treasurer Certification)                       |                          |                  |                    |            |  |  |  |  |  |  |
| 5. SM-2  |                          |                  |                    |            |  |  |  |  |  |  |
| <ul><li>6. Appropriation Intra Fund Transfers</li><li>7. Appropriation Budget Amendments</li></ul>     |                          |                  |                    |            |  |  |  |  |  |  |
| 7. Appropriation Budget Amene  | inicitis                 |                  |                    |            |  |  |  |  |  |  |
| B. <u><b>Dubbs</b></u> moved and <u><b>Harrison</b></u> seconde listed, appropriation budget amendment |                          |                  |                    |            |  |  |  |  |  |  |
| presented by the Treasurer.  | ents, transfers of app   | ropriumons, und  | an imaneiai iepo   | its us     |  |  |  |  |  |  |
| (1) Mr. Bevins 3 (2)   | Mr. Dubbs                | 1 (3)            | Mrs. Frech         | 5          |  |  |  |  |  |  |
| (4) Mr. Harrison 2 (5)   | Mr. Schlechty            |                  | _                  |            |  |  |  |  |  |  |
| President Bevins declared the motion   | 5 Yeas, 0 Nays           |                  |                    | 12-179     |  |  |  |  |  |  |
| RECOGNITION OF VISITORS  |                          |                  |                    |            |  |  |  |  |  |  |
|  |                          |                  |                    |            |  |  |  |  |  |  |
| ADMINISTRATIVE REPORTS   |                          |                  |                    |            |  |  |  |  |  |  |
| REPORT OF THE SUPERINTENDENT   |                          |                  |                    |            |  |  |  |  |  |  |
|  |                          |                  |                    |            |  |  |  |  |  |  |
| COMMITTEE REPORTS  |                          |                  |                    |            |  |  |  |  |  |  |
|  | Chairpe                  |                  | Member             |            |  |  |  |  |  |  |
| A. Transportation  | - Tom Schl               |                  | Tim Bevins         |            |  |  |  |  |  |  |
| B. Building and Grounds  | - Kevin Hai              |                  | Darin Dubbs        |            |  |  |  |  |  |  |
| C. MVCTC Advisory  | - Darin Du               |                  | Tracy Frech        |            |  |  |  |  |  |  |
| D. Legislative Liaison   | - Tom Schl               | echty /          | Tracy Frech        |            |  |  |  |  |  |  |

## PERSONNEL

| A.   | Harrison moved a       | and <mark>Schlech</mark> | ty seco    | nded that The Board   | l of Educa   | tion iss         | ue a one year (2 | 012-2013)    |
|------|------------------------|--------------------------|------------|-----------------------|--------------|------------------|------------------|--------------|
|      | limited supplemen      | tal contract             | to Kare    | en Bietry, Play Direc | ctor, as rec | ommen            | ded by the Supe  | erintendent. |
| (1)  | Mr. Bevins             | 4                        | (2)        | Mr. Dubbs             | 3            | (3)              | Mrs. Frech       | 5            |
| (4)  | Mr. Harrison           | 1                        | (5)        | Mr. Schlechty         | 2            | _                | _                |              |
| Pres | ident Bevins declar    | ed the motion            | on         | 5 Yeas, 0 Nay         | S            | <del>-</del><br> |                  | 12-180       |
| В.   |                        |                          |            | nat The Board of Ed   |              |                  | •                |              |
|      | * *                    | ract to Krist            | en Ver     | hoff, Assistant Play  | Director, a  | as recon         | nmended by the   |              |
| (4)  | Superintendent.        | -                        | (2)        |                       | •            | (2)              | ) ( F 1          |              |
| (1)  | Mr. Bevins             | 5                        | _ (2)      | Mr. Dubbs             | 2            | _ (3)            | Mrs. Frech       | 1            |
| (4)  | Mr. Harrison           | 3                        | (5)        | Mr. Schlechty         | 4            | _                |                  |              |
| Pres | ident Bevins declar    | ed the motion            | on         | 5 Yeas, 0 Nay         | S            |                  |                  | 12-181       |
| C.   | <b>Dubbs</b> moved and | Harrison s               | seconde    | ed that The Board of  | Education    | n issue a        | a one year (2012 | 2-2013)      |
|      | limited supplemen      | tal contract             | to Ang     | ie Thomas, IAT Cha    | air Elemen   | itary, as        | recommended l    | by the       |
|      | Superintendent.        |                          |            |                       |              |                  |                  |              |
| (1)  | Mr. Bevins             | 3                        | (2)        | Mr. Dubbs             | 1            | (3)              | Mrs. Frech       | 4            |
| (4)  | Mr. Harrison           | 2                        | (5)        | Mr. Schlechty         | 5            | _                | _                | _            |
| Pres | ident Bevins declar    | ed the motion            |            | 5 Yeas, 0 Nay         | S            | _                |                  | 12-182       |
|      |                        |                          |            |                       |              |                  |                  |              |
| D.   | <b>Schlechty</b> moved | and <b>Frech</b> s       | seconde    | d that The Board of   | Education    | issue a          | one year (2012   | 2-2013)      |
|      | limited supplemen      | tal contract             | to Dan     | a Heckman, IAT Ch     | air High S   | chool,           | as recommended   | d by the     |
|      | Superintendent.        |                          |            |                       | C            |                  |                  | •            |
| (1)  | Mr. Bevins             | 3                        | (2)        | Mr. Dubbs             | 5            | (3)              | Mrs. Frech       | 2            |
| (4)  | Mr. Harrison           | 4                        | - $(5)$    | Mr. Schlechty         | 1            | _ (-)            | <u>-</u>         |              |
| ` ′  | ident Bevins declar    |                          | _ ` ´      | 5 Yeas, 0 Nay         | <u> </u>     | _                |                  | 12-183       |
| 1105 | raciit Beviiis acciui  | ca the mone              | )II        | <u> </u>              | ,            |                  |                  | 12 103       |
| E.   | Harrison moved a       | and <b>Dubbs</b> s       | seconde    | ed that The Board of  | Education    | issue a          | one year (2012   | 2-2013)      |
|      |                        |                          |            | nda Miller, Yearbool  |              |                  |                  |              |
|      | Superintendent.        |                          |            | ,                     | ,            |                  | ,                |              |
| (1)  | Mr. Bevins             | 5                        | (2)        | Mr. Dubbs             | 2            | (3)              | Mrs. Frech       | 4            |
| (4)  | Mr. Harrison           | 1                        | - $(5)$    | Mr. Schlechty         | 3            | _ ` ′            |                  | _            |
|      | ident Bevins declar    |                          | _ ` ′      | 5 Yeas, 0 Nay         |              | _                |                  | 12-184       |
| 1105 | ident bevins decidi    | ca the mone              | <b>711</b> | <u> </u>              |              |                  |                  | 12 10 1      |
| F.   | Dubbs moved and        | Frech seco               | onded t    | nat The Board of Ed   | ucation iss  | sue a on         | e vear (2012-20  | 13) limited  |
| 1.   |                        |                          |            | cis, Senior Class Ac  |              |                  | •                |              |
| (1)  | Mr. Bevins             | 5                        | (2)        | Mr. Dubbs             | 1 1 1 1 1    | (3)              | Mrs. Frech       | 2            |
|      | Mr. Harrison           | 4                        |            | Mr. Schlechty         | 3            | _ (3)            | Wirs. 1 iccii _  |              |
| (4)  | <del>-</del>           |                          | (5)        |                       |              | _                |                  | 12 105       |
| Pres | ident Bevins declar    | ea the motic             | on         | 5 Yeas, 0 Nay         | 8            |                  |                  | 12-185       |
|      |                        | 10.11.                   | 1          | 1.4 (T) D 1           | CD1 (        |                  | (201)            | 2.0012)      |
| G.   |                        |                          |            | ed that The Board of  |              |                  | • `              |              |
|      |                        | itai contract            | to Daw     | n Reed, Senior Clas   | s Advisor    | , as reco        | ommended by th   | ie           |
| /d\\ | Superintendent.        | •                        | /=:        |                       | _            |                  |                  |              |
| (1)  | Mr. Bevins             | 3                        | _ (2)      | Mr. Dubbs             | 2            | _ (3)            | Mrs. Frech       | 4            |
| (4)  | Mr. Harrison           | 5                        | _ (5)      | Mr. Schlechty         | 1            | <u> </u>         |                  |              |
| Pres | ident Bevins declar    | ed the motion            | on         | 5 Yeas, 0 Nay         | S            |                  |                  | 12-186       |

| H.           | <b>Dubbs</b> moved and | <b>Harrison</b>   | seconde            | ed that The Board of              | Education   | issue a          | a one year (2012 | 2-2013)       |
|--------------|------------------------|-------------------|--------------------|-----------------------------------|-------------|------------------|------------------|---------------|
|              | limited supplement     | tal contract      | to Daw             | n Reed, Head Junior               | Class Ad    | lvisor, a        | s recommended    | l by the      |
|              | Superintendent         |                   |                    |                                   |             |                  |                  |               |
| (1)          | Mr. Bevins             | 3 2               | (2)                | Mr. Dubbs                         | 1           | (3)              | Mrs. Frech       | 5             |
| (4)          | Mr. Harrison           |                   |                    | Mr. Schlechty                     | 4           | _                |                  |               |
| Pres         | ident Bevins declare   | ed the motion     | on                 | 5 Yeas, 0 Nays                    |             |                  |                  | 12-187        |
| I.           | Frech moved and        | Schlechty s       | seconde            | ed that The Board of              | Education   | issue a          | one year (2012   | 2-2013)       |
|              | limited supplement     | tal contract      | to Truc            | ly Snyder, Assistant              | Junior Cla  | ass Adv          | risor, as recomn | nended by the |
|              | Superintendent         |                   |                    |                                   |             |                  |                  | •             |
| (1)          | Mr. Bevins             | 3                 | (2)                | Mr. Dubbs                         | 4           | (3)              | Mrs. Frech       | 1             |
| (4)          | Mr. Harrison           | 5                 | (5)                | Mr. Schlechty                     | 2           | _                |                  |               |
| Pres         | ident Bevins declare   |                   |                    | 5 Yeas, 0 Nays                    |             | <del>-</del><br> |                  | 12-188        |
| J.           | Harrison moved a       | and <b>Dubbs</b>  | seconde            | ed that The Board of              | Education   | issue a          | a one year (2012 | 2-2013)       |
|              |                        |                   |                    | ther Stump, High Sch              |             |                  | •                |               |
|              | recommended by t       |                   |                    | 1 0                               |             |                  | ,                |               |
| (1)          | Mr. Bevins             | 5                 | (2)                | Mr. Dubbs                         | 2           | (3)              | Mrs. Frech       | 3             |
| (4)          | Mr. Harrison           | 1                 | (5)                | Mr. Schlechty                     | 4           | _ ` ′            | _                |               |
| ` ′          | ident Bevins declare   | ed the motion     | _ ` ′              | 5 Yeas, 0 Nays                    |             | _                |                  | 12-189        |
|              |                        |                   |                    | <u> </u>                          |             |                  |                  |               |
| K.           | <b>Dubbs</b> moved and | Bevins sec        | onded 1            | that The Board of Ed              | ucation is  | sue a o          | ne year (2012-2  | 013) limited  |
|              |                        |                   |                    | h, Junior High Schoo              |             |                  | •                |               |
|              | by the Superintend     |                   |                    | ,                                 |             |                  | , ,              |               |
| (1)          | Mr. Bevins             | 2                 | (2)                | Mr. Dubbs                         | 1           | (3)              | Mrs. Frech       | Abstain       |
| (4)          | Mr. Harrison           | 4                 | - $(5)$            | Mr. Schlechty                     | 3           | _ ` ′            | _                |               |
| ` ′          | ident Bevins declare   |                   |                    | 4 Yeas, 0 Nays                    |             | n                |                  | 12-190        |
| - 100        |                        |                   |                    |                                   | , 1 1100001 |                  |                  | 12 170        |
| L            | Schlechty moved a      | and <b>Harris</b> | on seco            | nded that The Board               | of Educat   | tion iss         | ue a one vear (2 | 012-2013)     |
| ے.           |                        |                   |                    | lie Malott, 7 <sup>th</sup> Grade |             |                  |                  |               |
|              | the Superintendent     |                   | 10 1 (411          | are maron, restauce               | OHIS VO     | iio jouii        | Coucii, us reco  | innenaca of   |
| (1)          | Mr. Bevins             | 4                 | (2)                | Mr. Dubbs                         | 3           | (3)              | Mrs. Frech       | 5             |
| (4)          | Mr. Harrison           | 2                 | - (5)              | Mr. Schlechty                     | 1           | _ (3)            |                  |               |
| ` ′          | ident Bevins declare   |                   | _ ` ´              | 5 Yeas, 0 Nays                    |             | _                |                  | 12-191        |
| 1103         | ident Bevins deciare   | ou the motiv      | <i>3</i> 11        | <u> </u>                          | '           |                  |                  | 12 171        |
| М            | Dubbs moved and        | Schlechty         | second             | ed that The Board of              | Education   | n iccue          | a one vear (201  | 2-2013)       |
| 171.         |                        |                   |                    | cia Doner, Head Soft              |             |                  | •                |               |
|              | Superintendent.        | tai contract      | to Mar             | cia Dolici, ficad Soft            | iban Coac   | 11, as 10        | commended by     | tile          |
| (1)          | Mr. Bevins             | 3                 | (2)                | Mr. Dubbs                         | 1           | (3)              | Mrs. Frech       | 5             |
| (4)          | Mr. Harrison           | 1                 | - (5)              | Mr. Schlechty                     | 2           | _ (3)            | Wills. I Iccli   |               |
| ` ′          | ident Bevins declare   | nd the metic      |                    |                                   |             | _                |                  | 12-192        |
| ries         | idelit bevills declare | ed the mon        | 311                | 5 Yeas, 0 Nays                    | <u> </u>    |                  |                  | 12-192        |
| NT           | Emanh mayod and        | Cablaab4v         |                    | d that The Doord of               | Edwartian   | . :              |                  | 2012)         |
| 1 <b>N</b> . |                        |                   |                    | ed that The Board of              |             |                  |                  |               |
|              |                        | tai contract      | to 1roy            | Porter, Assistant Sc              | ntuan Coa   | acii, as i       | recommended b    | y me          |
| (1)          | Superintendent.        | 2                 | (2)                | Mr Dubba                          | 5           | (2)              | Mag Engala       | 1             |
| (1)          | Mr. Bevins             | 3                 | $-\frac{(2)}{(5)}$ | Mr. Dubbs                         | 2           | (3)              | Mrs. Frech       | 1             |
| (4)          | Mr. Harrison           | 4                 | _ (5)              | Mr. Schlechty                     |             | _                |                  | 10 102        |
| rres         | ident Bevins declare   | eu the motion     | on                 | 5 Yeas, 0 Nays                    |             |                  |                  | 12-193        |

| O.   |                        |                             |        | ed that The Board of                        |              |                  |                   |               |
|------|------------------------|-----------------------------|--------|---|--------------|------------------|-------------------|---------------|
|      | _                      |                             |        | 00 per home baseba                          | ii and some  | oan gan          | nes to be paid if | om the        |
| (1)  | athletic fund, as re   |                             | •      | -   | 2            | (2)              | )                 | ~             |
| (1)  | Mr. Bevins             | 4                           | (2)    | Mr. Dubbs                                   | 2            | _ (3)            | Mrs. Frech        | 5             |
| (4)  | Mr. Harrison           | 1                           | (5)    | Mr. Schlechty                               | 3            | _                |                   |               |
| Pres | sident Bevins declar   | ed the motion               | 1      | 5 Yeas, 0 Nay                               | S            |                  |                   | 12-194        |
| P.   | <b>Dubbs</b> moved and | l <u><b>Harrison</b></u> se | conde  | ed that the Board of                        | Education    | recogn           | ize Karyn Smith   | as having     |
|      | obtained additiona     | al education a              | nd tra | ining that will place                       | her on the   | adopte           | d salary schedu   | le as Masters |
|      | + 15, as recommen      | nded by the S               | uperii | ntendent.                                   |              |                  |                   |               |
| (1)  | Mr. Bevins             | 4                           | (2)    | Mr. Dubbs                                   | 1            | (3)              | Mrs. Frech        | 3             |
| (4)  | Mr. Harrison           | 2                           | (5)    | Mr. Schlechty                               | 5            | _ ` ´            | _                 |               |
| , ,  | sident Bevins declar   |                             |        | 5 Yeas, 0 Nay                               |              | <del>-</del><br> |                   | 12-195        |
| 0    | Frech moved and        | Schlechty se                | conde  | ed that the Board of I                      | Education :  | approv           | e Noah Welbau     | m. IT         |
| χ.   |                        |                             |        | y rate of \$11.50 for                       |              |                  |                   |               |
|      | Superintendent. T      | his employee                | is ex  | cluded from the neg                         | otiated agr  | eement           | .•                |               |
| (1)  | Mr. Bevins             | 3                           | (2)    | Mr. Dubbs                                   | 4            | (3)              | Mrs. Frech        | 1             |
| (4)  | Mr. Harrison           | 5                           | (5)    | Mr. Schlechty                               | 2            | _                |                   |               |
| Pres | sident Bevins declar   | ed the motion               |        | 5 Yeas, 0 Nay                               | S            | <del>-</del><br> |                   | 12-196        |
| R.   | <b>Dubbs</b> moved and | l <b>Schlechtv</b> so       | econd  | ed that The Board or                        | f Education  | ı emplo          | ov the following  | individuals   |
|      | ·                      |                             |        | the Superintendent.                         |              | <b>r</b>         | ,                 | ,             |
|      | as summer nerp, a      |                             | •      |   | der Carridan | Lais             | Dami'a            |               |
|      |                        | CIIII Po                    |        | – Zac Mogle – Tru                           | ay Snyaer    |                  |                   | _             |
| (1)  | Mr. Bevins             | 4                           | (2)    |   | <u>l</u>     | (3)              | Mrs. Frech        | 3             |
| (4)  | Mr. Harrison           |                             | (5)    |   |              | _                |                   |               |
| Pres | sident Bevins declar   | ed the motion               | 1      | 5 Yeas, 0 Nay                               | S            |                  |                   | 12-197        |
| S.   |                        |                             |        | nat The Board of Ed                         |              |                  | •                 |               |
|      | supplemental cont      | ract to Chuck               | Wille  | cox, Head Soccer Co                         | oach, as rec | comme            | nded by the Sup   | erintendent.  |
| (1)  | Mr. Bevins             | 4                           | (2)    | Mr. Dubbs                                   | 2            | (3)              | Mrs. Frech        | 1             |
| (4)  | Mr. Harrison           | 5                           | (5)    | Mr. Schlechty                               | 3            | _                | _                 | _             |
| Pres | sident Bevins declar   |                             |        | 5 Yeas, 0 Nay                               | S            | <del>-</del><br> |                   | 12-198        |
| T.   | supplemental cont      |                             |        | d that The Board of<br>num, Assistant Socco |              |                  |                   |               |
|      | Superintendent.        | _                           |        |   | _            |                  |                   | _             |
| (1)  | Mr. Bevins             | 5<br>1                      | (2)    | Mr. Dubbs                                   | 3            | _ (3)            | Mrs. Frech        | 2             |
| (4)  | Mr. Harrison           |                             | (5)    | Mr. Schlechty                               | 4            | _                |                   |               |
| Pres | sident Bevins declar   | ed the motion               | 1      | 5 Yeas, 0 Nay                               | S            |                  |                   | 12-199        |
| U.   | supplemental cont      |                             |        | that The Board of Ecck, Assistant Girls     |              |                  | •                 |               |
| (1)  | Superintendent.        | 2                           | (2)    | M., D. 11                                   | 1            | (2)              | M E 1             | 4             |
| (1)  | Mr. Bevins             | <u> </u>                    | (2)    | Mr. Dubbs                                   | 1            | _ (3)            | Mrs. Frech        | 4             |
| (4)  | Mr. Harrison           | 5                           | (5)    | Mr. Schlechty                               | 3            | _                |                   |               |
| Pres | sident Bevins declar   | ed the motion               | ı      | 5 Yeas, 0 Nay                               | S            |                  |                   | 12-200        |

| V.          |                               |                |          | d that The Board of I                         |               |                  | • '             |              |
|-------------|-------------------------------|----------------|----------|---|---------------|------------------|-----------------|--------------|
| (1)         | Mr. Bevins                    | 4              | -        | Head Baseball Coac<br>Mr. Dubbs               |               | (3)              | Mrs. Frech      | intendent.   |
| (1)         | Mr. Harrison                  | 1              | (2)      | Mr. Schlechty                                 | <u>3</u><br>5 | _ (3)            | MIS. FIECH      |              |
| (4)<br>Pres | ident Bevins declar           | red the motion | (5)<br>n | 5 Yeas, 0 Nays                                |               | _                |                 | 12-201       |
| W.          | limited supplement            |                |          | ed that The Board of<br>e Fisherback, Assista |               |                  | •               |              |
| (1)         | Superintendent.<br>Mr. Bevins | 3              | (2)      | Mr. Dubbs                                     | 1             | (3)              | Mrs. Frech      | 4            |
| 4)          | Mr. Harrison                  | <u>3</u><br>5  | (5)      | Mr. Schlechty                                 | 2             | _                |                 |              |
|             | ident Bevins declar           | ed the motion  |          | 5 Yeas, 0 Nays                                |               | <del>-</del><br> |                 | 12-202       |
|             |                               |                | Coach    | nat The Board of Edu<br>for the 2012-2013 so  |               | , as reco        | ommended by the |              |
| (1)         | _                             | 3              | (2)      | Mr. Dubbs                                     | 5             | _ (3)            | Mrs. Frech      | 1            |
| (4)         | Mr. Harrison                  |                | (5)      | Mr. Schlechty                                 |               | _                |                 | 12 202       |
| res         | ident Bevins declar           | ed the motion  | n        | 5 Yeas, 0 Nays                                |               |                  |                 | 12-203       |
| 7.          |                               |                |          | ed that The Board of ach for the 2012-201     |               |                  |                 |              |
| 1)          | Mr. Bevins                    | 4              | (2)      | Mr. Dubbs                                     | 3             | (3)              | Mrs. Frech      | 2            |
| 4)          | Mr. Harrison                  | 5              | (5)      | Mr. Schlechty                                 | 1             | _ (0)            |                 | <del>_</del> |
| ,           | ident Bevins declar           |                |          | 5 Yeas, 0 Nays                                |               | _                |                 | 12-204       |
| Z.          |                               | ontract to Rel |          | ed that The Board of<br>Steck, Integrated Lar |               |                  | •               |              |
| 1)          | Mr. Bevins                    | 5              | (2)      | Mr. Dubbs                                     | 1             | (3)              | Mrs. Frech      | 4            |
| 4)          | Mr. Harrison                  | 2              | (5)      | Mr. Schlechty                                 | 3             | _                |                 |              |
| res         | ident Bevins declar           | ed the motion  | n        | 5 Yeas, 0 Nays                                |               | <del>-</del><br> |                 | 12-205       |
| AA.         |                               | contract to J  | essica   | nat The Board of Edu<br>Meginness, Integrate  |               |                  | •               | *            |
| 1)          | Mr. Bevins                    |                |          |   | 1             | (3)              | Mrs. Frech      | 2            |
| 4)          | Mr. Harrison                  | <u>4</u><br>5  | (5)      | Mr. Dubbs Mr. Schlechty                       | 3             | _ (3)            |                 | <del>_</del> |
| _           | ident Bevins declar           |                |          | 5 Yeas, 0 Nays                                |               | <b>-</b><br>     |                 | 12-206       |
| В.          |                               |                | _        | nded that The Board<br>en Bietry, Sophomor    |               |                  | •               | ,            |
| 1)          | Mr. Bevins                    | 4              | (2)      | Mr. Dubbs                                     | 3             | (3)              | Mrs. Frech      | 5            |
| 4)          | Mr. Harrison                  | <u>'</u><br>1  | (5)      |   | 2             | _ (3)            |                 |              |
|             | ident Bevins declar           | red the motion |          | 5 Yeas, 0 Nays                                |               | _                |                 | 12-207       |
| 100         | racin Devins acciai           | ca die mono    | LI       | J reas, ornays                                |               |                  |                 | 12-20        |

| CC.                |                                    |                       |                     | hat The Board of Edu                           |               |         |                   | -               |
|--------------------|------------------------------------|-----------------------|---------------------|--|---------------|---------|-------------------|-----------------|
|                    |                                    | • • •                 | <b>-</b> 1          | sage of the BCII crim                          |               |         |                   | _               |
|                    |                                    |                       |                     | f a valid Ohio princip                         |               |         | icense, where ap  | oplicable for   |
| (1)                |                                    |                       |                     | mended by the Super                            |               |         | Mrs Eroch         | 1               |
| (1)                | Mr. Hamison                        | 4                     | (Z)<br>( <b>5</b> ) | Mr. Dubbs Mr. Schlechty                        | 2             | - (3)   | Mrs. Frech        | 1               |
| (4)<br>Pres        | Mr. Harrison sident Bevins decl    |                       |                     | 5 Yeas, 0 Nays                                 |               | _       |                   | 12-208          |
|                    |                                    |                       |                     |  |               |         |                   |                 |
| DD.                | <b>Dubbs</b> moved as              | nd <b>Frech</b> secon | nded t              | hat The Board of Edu                           | ication acc   | ept wi  | th thanks the res | signation of    |
|                    |                                    |                       |                     | purpose of retiremen                           |               |         |                   |                 |
|                    | the Superintende                   | ent.                  |                     | _  |               |         |                   | -               |
| (1)                | Mr. Bevins                         | 4                     | (2)                 | Mr. Dubbs                                      | 1             | (3)     | Mrs. Frech        | 2               |
| (4)                | Mr. Harrison                       | 5                     | (5)                 | Mr. Schlechty                                  | 3             | - ` `   | _                 |                 |
| Pres               | sident Bevins decl                 | ared the motion       | 1                   | Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays         |               | =       |                   | 12-209          |
|                    |                                    |                       |                     |  |               |         |                   |                 |
| NEW                | BUSINESS                           |                       |                     |  |               |         |                   |                 |
|                    |                                    | d and <b>Dubbs</b> se | econde              | ed that the Board of E                         | Education a   | approv  | e the establishm  | ent of Fund     |
|                    |                                    |                       |                     | ) of 9600, a fund use                          |               |         |                   |                 |
|                    |                                    | ` •                   |                     | ecommended by the S                            |               |         |                   |                 |
| (1)                | Mr. Bevins                         | 4                     |                     |  |               |         | Mrs. Frech        | 5               |
| (4)                | Mr. Harrison                       | 1                     | (5)                 | Mr. Dubbs Mr. Schlechty                        | 3             | _ (-)   |                   |                 |
| . ,                |                                    |                       |                     | 5 Yeas, 0 Nays                                 |               | =,      |                   | 12-210          |
| 1103               | sident bevins deel                 | area the motion       | .1                  | <u> </u>                                       | '             |         |                   | 12 210          |
| В.                 |                                    |                       |                     | onded that the Board of ball teams to attend s |               |         |                   | -               |
|                    | Superintendent.                    |                       |                     |  |               |         |                   |                 |
| (1)                | Mr. Bevins                         | 4                     | (2)                 | Mr. Dubbs                                      | 3             | (3)     | Mrs. Frech        | 5               |
| (4)                | Mr. Harrison                       | 4 2                   | (5)                 | Mr. Dubbs Mr. Schlechty                        | 1             | _       | _                 | _               |
| Pres               | sident Bevins decl                 | ared the motion       | 1                   | 5 Yeas, 0 Nays                                 |               | _       |                   | 12-211          |
|                    |                                    |                       |                     |  |               |         |                   |                 |
| C.                 | Frech moved an                     | nd <b>Dubbs</b> seco  | nded 1              | that the Board of Edu                          | cation app    | rove a  | n overnight field | d trip for      |
|                    |                                    |                       |                     | nte FFA Camp in Mu                             |               |         |                   |                 |
|                    | direction of Bria                  | n Pohlman, as         | recom               | mended by the Supe                             | rintendent    | •       |                   |                 |
| (1)                | Mr. Bevins                         | 4                     | (2)                 | Mr. Dubbs                                      | 2             | (3)     | Mrs. Frech        | 1               |
| (4)                | Mr. Harrison                       | 3                     | (5)                 | Mr. Schlechty                                  | 5             | - ` `   | _                 |                 |
| . ,                | sident Bevins decl                 | ared the motion       |                     | 5 Yeas, 0 Nays                                 |               | _       |                   | 12-212          |
|                    |                                    |                       |                     |  |               |         |                   |                 |
| D.                 | Frech moved an                     | d <b>Dubbs</b> secon  | nded t              | hat the Board of Edu                           | cation app    | rove ar | overnight field   | trip for select |
|                    |                                    |                       |                     | do, Florida from Ma                            |               |         |                   |                 |
|                    |                                    | •                     |                     | er, as recommended                             |               | -       |                   |                 |
| (1)                | Mr. Bevins                         | 4                     | (2)                 | Mr. Dubbs                                      | -             | (3)     | Mrs. Frech        | 1               |
| (4)                | Mr. Harrison                       | 3                     | (5)                 | Mr. Schlechty                                  | <u>2</u><br>5 | _ (0)   | _                 |                 |
| . ,                | sident Bevins decl                 |                       |                     | 5 Yeas, 0 Nays                                 |               | -       |                   | 12-213          |
| 1108               | racin Devins deel                  | area are monor        | 1                   | J Teas, O mays                                 | ·             | _       |                   | 12-213          |
| Б                  | Dubbe moved or                     | nd <b>Harrison</b> sc | cond                | ed that the Board of H                         | Education     | recaind | hoard motion 1    | 2-63 20         |
| Ľ.                 | recommended by                     |                       |                     |  | Luucaii0ii I  | CSCIIIU | ooaru monon 1     | 2-05, as        |
| (1)                | Mr. Bevins                         | y the Superinte       |                     | Mr. Dubbs                                      | 1             | (2)     | Mrs. Frech        | 5               |
| (1)                | Mr. Harrison                       | $\frac{3}{2}$         | (2)                 | Mr. Schlechty                                  | 4             | (3)     | wiis. Fiech       | <u> </u>        |
| (4)<br><b>Drac</b> | Mr. Harrison<br>sident Revins decl |                       | (5)                 | 5 Yeas 0 Navs                                  | •             | _       |                   | 12-214          |
|                    |                                    |                       |                     | 1 1 2 3 1 3 3 7 6                              |               |         |                   | 1/-/14          |

| (4) Mr. Harrison 4 (5) Mr. Schlechty 1 President Bevins declared the motion 5 Yeas, 0 Nays 12-216  H. Dubbs moved and Harrison seconded that the Board of Education authorize a GASB 34 conversion and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 2012, as recommended by the Superintendent.  (1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 4  | F.   | Frech moved and       |                             |         |                     |         | -         | -       | _               | -               |
|--|------|-----------------------|-----------------------------|---------|---------------------|---------|-----------|---------|-----------------|-----------------|
| (1) Mr. Bevins   |      |                       |                             |         | •                   |         |           | land fr | om July /-16,   | 2014, under     |
| A  | (4)  |                       | •                           |         | • •                 | erinte  |           | (2)     |                 |                 |
| President Bevins declared the motion 5 Yeas, 0 Nays 12-215  G. Schlechty moved and Dubbs seconded that the Board of Education authorize the 2012-2013 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.  (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 5 (4) Mr. Harrison 4 (5) Mr. Schlechty 1 (6) Mr. Bavins declared the motion 5 Yeas, 0 Nays 12-216  H. Dubbs moved and Harrison seconded that the Board of Education authorize a GASB 34 conversion and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 2012, as recommended by the Superintendent.  (1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 4 (4) Mr. Harrison 2 (5) Mr. Schlechty 5 (6) Mr. Schlechty 5 (7) Mr. Schlechty 6 (7) Mr. Schlechty 6 (7) Mr. Schlechty 6 (7) Mr. Schlechty 6 (7) Mr. Schlechty 7 (7) Mr. Schlechty 8 (7) Mr. Schlechty 8 (7) Mr. Schlechty 8 (7) Mr. Schlechty 8 (7) Mr. Schlechty 9 (7) Mr. Schlechty 5 (7) Mr. Schlechty 5 (7) Mr. Schlechty 5 (7) Mr. Schlechty 5 (7) Mr. Schlechty                   |      |                       |                             |         |                     |         |           | (3)     | Mrs. Frech      | <u> </u>        |
| G. Schlechty moved and Dubbs seconded that the Board of Education authorize the 2012-2013 membership into the Ohio High School Athletic Association, as recommended by the Superintendent.  (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 5  (4) Mr. Harrison 4 (5) Mr. Schlechty 1  President Bevins declared the motion 5 Yeas, 0 Nays 12-216  H. Dubbs moved and Harrison seconded that the Board of Education authorize a GASB 34 conversion and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 2012, as recommended by the Superintendent.  (1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 4  (4) Mr. Harrison 2 (5) Mr. Schlechty 5  President Bevins declared the motion 5 Yeas, 0 Nays 12-217  1. Frech moved and Schlechty seconded that The Board of Education accept the following donations as recommended by the Superintendent.  1. \$\frac{1}{2}\$ Frech moved and Schlechty seconded that The Board of Education accept the following donations as recommended by the Superintendent.  1. \$\frac{1}{2}\$ Frech moved and Schlechty seconded that The Board of Education accept the following donations as recommended by the Superintendent.  1. \$\frac{1}{2}\$ Logo from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.  3. \$\frac{1}{2}\$ Logo from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.  3. \$\frac{1}{2}\$ Logo from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.  3. \$\frac{1}{2}\$ Logo from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.  3. \$\frac{1}{2}\$ Logo from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.  3. \$\frac{1}{2}\$ Logo from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.  3. \$\frac{1}{2}\$ Logo from Precket Trucking to JH Student Council.  4. Mr. Harrison 5 (5) Mr. Schlechty 2  4. Mr. Dubbs seconded that The Board of Educatio |      |                       |                             |         | •                   |         | 4         |         |                 |                 |
| membership into the Ohio High School Athletic Association, as recommended by the Superintendent.  (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 5  (4) Mr. Harrison 4 (5) Mr. Schlechty 1  President Bevins declared the motion 5 Yeas, 0 Nays 12-216  H. Dubbs moved and Harrison seconded that the Board of Education authorize a GASB 34 conversion and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 2012, as recommended by the Superintendent.  (1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 4  (4) Mr. Harrison 2 (5) Mr. Schlechty 5  President Bevins declared the motion 5 Yeas, 0 Nays 12-217  1. Frech moved and Schlechty seconded that The Board of Education accept the following donations as recommended by the Superintendent.  1. \$1,000 from TV School Fair Committee to the Class of 2012.  2. \$250.00 from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.  3. \$100.00 from Puckett Trucking to JH Student Council.  (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1  (4) Mr. Harrison 5 (5) Mr. Schlechty 2  President Bevins declared the motion 5 Yeas, 0 Nays 12-218  J. Harrison moved and Dubbs seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5  (4) Mr. Harrison 1 (5) Mr. Schlechty 3 (3) Mrs. Frech 5  President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 5   | Pres | ident Bevins decla    | red the motion              | 1       | 5 Yeas, 0 Na        | ays     |           | _       |                 | 12-215          |
| (1) Mr. Bevins 3 (2) Mr. Dubbs 2 (3) Mrs. Frech 5 (4) Mr. Harrison 4 (5) Mr. Schlechty 1 (5) Mr. Schlechty 1 (7) Mr. Bevins declared the motion 5 Yeas, 0 Nays 12-216  H. Dubbs moved and Harrison seconded that the Board of Education authorize a GASB 34 conversion and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 2012, as recommended by the Superintendent. (1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 4 (4) Mr. Harrison 2 (5) Mr. Schlechty 5 (4) Mr. Harrison 2 (5) Mr. Schlechty 5 (4) Mr. Harrison 2 (5) Mr. Schlechty 5 (5) Yeas, 0 Nays 12-217  I. Frech moved and Schlechty seconded that The Board of Education accept the following donations as recommended by the Superintendent. (1) S. 1,000 from TV School Fair Committee to the Class of 2012. (2) \$250.00 from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program. (3) \$100.00 from Puckett Trucking to JH Student Council. (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1 (4) Mr. Harrison 5 (5) Mr. Schlechty 2 (4) Mr. Harrison moved and Dubbs seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent. (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5 (4) Mr. Harrison 1 (5) Mr. Schlechty 3 (7) President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent. (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 5   | G.   | Schlechty moved       | l and <u><b>Dubbs</b></u> s | econd   | ed that the Board   | of Edu  | cation a  | uthori  | ze the 2012-2   | 013             |
| A  |      | membership into       | the Ohio High               | s Scho  | ol Athletic Associ  | iation, | as reco   | mmen    | ded by the Suj  | perintendent.   |
| President Bevins declared the motion 5 Yeas, 0 Nays 12-216  H. Dubbs moved and Harrison seconded that the Board of Education authorize a GASB 34 conversion and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 2012, as recommended by the Superintendent.  (1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 4  (4) Mr. Harrison 2 (5) Mr. Schlechty 5  President Bevins declared the motion 5 Yeas, 0 Nays 12-217  I. Frech moved and Schlechty seconded that The Board of Education accept the following donations as recommended by the Superintendent.  1. \$1,000 from TV School Fair Committee to the Class of 2012.  2. \$250.00 from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.  3. \$100.00 from Puckett Trucking to JH Student Council.  (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1  (4) Mr. Harrison 5 (5) Mr. Schlechty 2  President Bevins declared the motion 5 Yeas, 0 Nays 12-218  J. Harrison moved and Dubbs seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5  (4) Mr. Harrison 1 (5) Mr. Schlechty 3  President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Harrison 3 (5) Mr. Schlechty 5  | (1)  | Mr. Bevins            | 3                           | (2)     | Mr. Dubbs           |         | 2         | (3)     | Mrs. Frech      | 5               |
| H. Dubbs moved and Harrison seconded that the Board of Education authorize a GASB 34 conversion and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 2012, as recommended by the Superintendent.  (1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 4  (4) Mr. Harrison 2 (5) Mr. Schlechty 5  President Bevins declared the motion 5 Yeas, 0 Nays 12-217  I. Frech moved and Schlechty seconded that The Board of Education accept the following donations as recommended by the Superintendent.  1. \$1,000 from TV School Fair Committee to the Class of 2012.  2. \$250.00 from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.  3. \$100.00 from Puckett Trucking to JH Student Council.  (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1  (4) Mr. Harrison 5 (5) Mr. Schlechty 2  President Bevins declared the motion 5 Yeas, 0 Nays 12-218  J. Harrison moved and Dubbs seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5  President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Harrison 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Bevins 4 (2) Mr. Dubbs 5 (3) Mrs. Shellie Francis, as recommended by the Superintendent.   | (4)  | Mr. Harrison          | 4                           | (5)     | Mr. Schlechty       |         | 1         |         |                 |                 |
| and compilation contract based upon the modified cash basis of accounting with Carol Riggle, CPA for FY 2012, as recommended by the Superintendent.  (1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 4  (4) Mr. Harrison 2 (5) Mr. Schlechty 5  President Bevins declared the motion 5 Yeas, 0 Nays 12-217  I. Frech moved and Schlechty seconded that The Board of Education accept the following donations as recommended by the Superintendent.  1. \$1,000 from TV School Fair Committee to the Class of 2012.  2. \$250.00 from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.  3. \$100.00 from Puckett Trucking to JH Student Council.  (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1  (4) Mr. Harrison 5 (5) Mr. Schlechty 2  President Bevins declared the motion 5 Yeas, 0 Nays 12-218  J. Harrison moved and Dubbs seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5  (4) Mr. Harrison 1 (5) Mr. Schlechty 3  President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Bevins 4 (2) Mr. Dubbs 5 (3) Mrs. Frech 5 (4) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Bevins 4 (3) Mrs. Frech 5 (4) Mr. Bevins 4 (3) Mrs. Frech 5 (4) Mr. Harrison 5 (4) Mr. Bevins 4 (5) Mr. Schlechty 5 (5) Mrs. Schlechty 5 (5) Mrs. Schlechty 5 (5) Mrs. Schlechty 5 (5) Mrs. Frech 5 (6) Mrs. Frech 5 (7) Mrs. Fre                | Pres | ident Bevins decla    | red the motion              | 1       | 5 Yeas, 0 Na        | ays     |           | _       |                 | 12-216          |
| FY 2012, as recommended by the Superintendent.  (1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 4  (4) Mr. Harrison 2 (5) Mr. Schlechty 5  President Bevins declared the motion 5 Yeas, 0 Nays 12-217  I. Frech moved and Schlechty seconded that The Board of Education accept the following donations as recommended by the Superintendent.  1. \$1,000 from TV School Fair Committee to the Class of 2012.  2. \$250.00 from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.  3. \$100.00 from Puckett Trucking to JH Student Council.  (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1  (4) Mr. Harrison 5 (5) Mr. Schlechty 2  President Bevins declared the motion 5 Yeas, 0 Nays 12-218  J. Harrison moved and Dubbs seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5  (4) Mr. Harrison 1 (5) Mr. Schlechty 3  President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Harrison 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Bevins 4 (2) Mr. Dubbs 5 (3) Mrs. Shellie Francis, as recommended by the Superintendent.   | Н.   | <b>Dubbs</b> moved an | d <b>Harrison</b> se        | econde  | ed that the Board o | of Edu  | cation a  | uthoriz | ze a GASB 34    | conversion      |
| (1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 4 (4) Mr. Harrison 2 (5) Mr. Schlechty 5 President Bevins declared the motion 5 Yeas, 0 Nays 12-217  I. Frech moved and Schlechty seconded that The Board of Education accept the following donations as recommended by the Superintendent.  1. \$1,000 from TV School Fair Committee to the Class of 2012.  2. \$250.00 from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.  3. \$100.00 from Puckett Trucking to JH Student Council.  (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1 (4) Mr. Harrison 5 (5) Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 12-218  J. Harrison moved and Dubbs seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5 (4) Mr. Harrison 1 (5) Mr. Schlechty 3 President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2 (4) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2 (4) Mr. Bevins 4 (2) Mr. Dubbs 5 (3) Mrs. Schlechty 5 (4) Mr. Harrison 5 (5) Mr. Schlechty 5 (5) Mr. Schlechty 5 (5) Mrs. Schlechty 5 (5) Mrs. Schlechty 5 (6) Mrs. Schlechty 5 (7) Mrs. Schlechty 5 (                |      | and compilation       | contract based              | upon    | the modified cash   | basis   | of acco   | unting  | with Carol Ri   | ggle, CPA for   |
| All  |      | FY 2012, as reco      | mmended by t                | he Su   | perintendent.       |         |           |         |                 |                 |
| President Bevins declared the motion 5 Yeas, 0 Nays 12-217  I. Frech moved and Schlechty seconded that The Board of Education accept the following donations as recommended by the Superintendent.  1. \$1,000 from TV School Fair Committee to the Class of 2012.  2. \$250.00 from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.  3. \$100.00 from Puckett Trucking to JH Student Council.  (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1  (4) Mr. Harrison 5 (5) Mr. Schlechty 2  President Bevins declared the motion 5 Yeas, 0 Nays 12-218  J. Harrison moved and Dubbs seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5  (4) Mr. Harrison 1 (5) Mr. Schlechty 3  President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Bevins 4 (6) Mr. Dubbs 1 (7) Mrs. Schlechty 5 (7) Mrs.                | (1)  | Mr. Bevins            | 3                           | (2)     | Mr. Dubbs           |         | 1         | (3)     | Mrs. Frech      | 4               |
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| recommended by the Superintendent.  1. \$1,000 from TV School Fair Committee to the Class of 2012.  2. \$250.00 from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.  3. \$100.00 from Puckett Trucking to JH Student Council.  (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1  (4) Mr. Harrison 5 (5) Mr. Schlechty 2  President Bevins declared the motion 5 Yeas, 0 Nays 12-218  J. Harrison moved and Dubbs seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5  (4) Mr. Harrison 1 (5) Mr. Schlechty 3  President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Bevins 4 (2) Mr. Dubbs 5 (3) Mrs. Frech 2  (4) Mr. Bevins 4 (3) Mrs. Frech 2  | Pres | ident Bevins decla    | red the motion              | 1       | 5 Yeas, 0 Na        | ays     |           |         |                 | 12-217          |
| recommended by the Superintendent.  1. \$1,000 from TV School Fair Committee to the Class of 2012.  2. \$250.00 from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program.  3. \$100.00 from Puckett Trucking to JH Student Council.  (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1  (4) Mr. Harrison 5 (5) Mr. Schlechty 2  President Bevins declared the motion 5 Yeas, 0 Nays 12-218  J. Harrison moved and Dubbs seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5  (4) Mr. Harrison 1 (5) Mr. Schlechty 3  President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Bevins 4 (2) Mr. Dubbs 5 (3) Mrs. Frech 2  (4) Mr. Bevins 4 (3) Mrs. Frech 2  | I.   | Frech moved and       | d <b>Schlechty</b> se       | conde   | d that The Board    | of Edı  | acation a | accept  | the following   | donations as    |
| 2. \$250.00 from Wal-Mart Foundation to the Elementary Principal Fund to benefit the "Project More" program. 3. \$100.00 from Puckett Trucking to JH Student Council. (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1 (4) Mr. Harrison 5 (5) Mr. Schlechty 2 President Bevins declared the motion 5 Yeas, 0 Nays 12-218  J. Harrison moved and Dubbs seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent. (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5 (4) Mr. Harrison 1 (5) Mr. Schlechty 3 President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent. (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 5   |      | recommended by        | the Superinte               | ndent.  |                     |         |           | -       |                 |                 |
| program.  3. \$100.00 from Puckett Trucking to JH Student Council.  (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1  (4) Mr. Harrison 5 (5) Mr. Schlechty 2  President Bevins declared the motion 5 Yeas, 0 Nays 12-218  J. Harrison moved and Dubbs seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5  (4) Mr. Harrison 1 (5) Mr. Schlechty 3  President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Harrison 3 (5) Mr. Schlechty 5  |      | 1. \$1,000 from       | ΓV School Fai               | r Con   | mittee to the Clas  | s of 2  | 012.      |         |                 |                 |
| 3. \$100.00 from Puckett Trucking to JH Student Council.  (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1  (4) Mr. Harrison 5 (5) Mr. Schlechty 2  President Bevins declared the motion 5 Yeas, 0 Nays 12-218  J. Harrison moved and Dubbs seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5  (4) Mr. Harrison 1 (5) Mr. Schlechty 3  President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Harrison 3 (5) Mr. Schlechty 5  |      |                       | Wal-Mart Fo                 | undati  | on to the Element   | ary Pr  | incipal l | Fund to | o benefit the " | Project More"   |
| (1) Mr. Bevins 3 (2) Mr. Dubbs 4 (3) Mrs. Frech 1  (4) Mr. Harrison 5 (5) Mr. Schlechty 2  President Bevins declared the motion 5 Yeas, 0 Nays 12-218  J. Harrison moved and Dubbs seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5  (4) Mr. Harrison 1 (5) Mr. Schlechty 3  President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Harrison 3 (5) Mr. Schlechty 5  |      |                       | Puckett Trucl               | king to | IH Student Cour     | ncil    |           |         |                 |                 |
| A  | (1)  |                       |                             | _       |                     | 1011.   | 4         | (3)     | Mrs Frech       | 1               |
| President Bevins declared the motion 5 Yeas, 0 Nays 12-218  J. Harrison moved and Dubbs seconded that The Board of Education adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5  (4) Mr. Harrison 1 (5) Mr. Schlechty 3  President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Harrison 3 (5) Mr. Schlechty 5   |      |                       |                             |         |                     |         |           | (3)     | Willis. I Teen  |                 |
| Benefits Plan for the employees of Tri-Village Local School District to be effective on July 1, 2012, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5 (4) Mr. Harrison 1 (5) Mr. Schlechty 3 (7) President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 5   | , ,  |                       |                             |         | •                   | ays     |           |         |                 | 12-218          |
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| recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 2 (3) Mrs. Frech 5  (4) Mr. Harrison 1 (5) Mr. Schlechty 3  President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. Dubbs moved and Frech seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Harrison 3 (5) Mr. Schlechty 5   | J.   |                       |                             |         |                     |         |           |         |                 | _               |
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| (4) Mr. Harrison 1 (5) Mr. Schlechty 3 President Bevins declared the motion 5 Yeas, 0 Nays 12-219  K. <u>Dubbs</u> moved and <u>Frech</u> seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2  (4) Mr. Harrison 3 (5) Mr. Schlechty 5   | (1)  |                       | -                           |         |                     |         | 2         | (3)     | Mrs Frech       | 5               |
| <ul> <li>President Bevins declared the motion 5 Yeas, 0 Nays 12-219</li> <li>K. <u>Dubbs</u> moved and <u>Frech</u> seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.</li> <li>(1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2</li> <li>(4) Mr. Harrison 3 (5) Mr. Schlechty 5</li> </ul>  |      |                       | 1                           |         |                     |         | 2         | (3)     | MIS. PIECH      |                 |
| <ul> <li>K. <u>Dubbs</u> moved and <u>Frech</u> seconded that The Board of Education approve an overnight field trip for the senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.</li> <li>(1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2</li> <li>(4) Mr. Harrison 3 (5) Mr. Schlechty 5</li> </ul>  |      |                       | <u> </u>                    |         | _                   |         | 3         |         |                 | 12 210          |
| senior class of 2013 to visit New York City, NY, Niagara Falls/Cleveland, or St. Louis from April 25-29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 5   | Pres | ident Bevins decia    | rea the motion              | 1       | 5 Yeas, UNa         | ays     |           |         |                 | 12-219          |
| 29, 2013, under the direction of Mrs. Dawn Reed and Mrs. Shellie Francis, as recommended by the Superintendent.  (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 5  | K.   |                       |                             |         |                     |         |           |         |                 |                 |
| Superintendent. (1) Mr. Bevins 4 (2) Mr. Dubbs 1 (3) Mrs. Frech 2 (4) Mr. Harrison 3 (5) Mr. Schlechty 5   |      |                       |                             |         |                     |         |           |         |                 |                 |
| (1) Mr. Bevins       4       (2) Mr. Dubbs       1       (3) Mrs. Frech       2         (4) Mr. Harrison       3       (5) Mr. Schlechty       5   |      |                       | he direction of             | Mrs.    | Dawn Reed and N     | Ars. S  | nellie Fr | ancis,  | as recommen     | ded by the      |
| (4) Mr. Harrison 3 (5) Mr. Schlechty 5   | (1)  | 1                     |                             | (2)     | M D 11              |         | 4         | (2)     | )               | 2               |
| · · · · · · · · · · · · · · · · · · ·  |      |                       | 4                           |         |                     |         | 1         | (3)     | Mrs. Frech      | 2               |
| President Bevins declared the motion 5 Yeas, 0 Nays 12-220   |      |                       |                             |         | •                   |         |           |         |                 |                 |
|  | Pres | ident Bevins decla    | red the motion              | 1       | 5 Yeas, 0 Na        | ays     |           | _       |                 | 12-220          |

| L.     | fees to be \$2.20 f                          | for grades K-2<br>for milk, ma | 2, and S<br>in entre | ed that The Board 62.25 for grades 3-<br>ée ala carte items \$ | 12, \$2.50 for  | al a ca      | arte lunch, and \$ | 62.60 for |
|--------|--|--------------------------------|----------------------|--|-----------------|--------------|--------------------|-----------|
| (1)    | -  | -                              |                      |  | 3               | (3)          | Mrs. Frech         | 5         |
| (4)    | Mr. Harrison                                 | 2                              | (5)                  | Mr. Dubbs<br>Mr. Schlechty                                     | 4               | _            | _                  |           |
|        | ident Bevins decla                           | red the motion                 | n                    | 5 Yeas, 0 Na   | nys             | <del>-</del> |                    | 12-221    |
| M.     |  |                                |                      | hat The Board of E<br>ented by the Treasu                      |                 | opt the      | revision of the f  | five-year |
| (1)    | Mr. Bevins                                   | 4                              | (2)                  | Mr. Dubbs  | 1               | (3)          | Mrs. Frech         | 2         |
| (4)    | Mr. Harrison                                 | 5                              | (5)                  | Mr. Dubbs<br>Mr. Schlechty                                     | 3               | _ ` ′        | _                  |           |
| Pres   | ident Bevins decla                           | red the motic                  | n ·                  | 5 Yeas, 0 Na   | nys             | -            |                    | 12-222    |
| ADJO   | President of the E  URNMENT  Frech moved and |                                |                      | Report<br>hat The Board of E                                   | Education me    | eting b      | e adjourned.       |           |
| (1)    | Mr. Bevins                                   | 4                              | (2)                  | Mr. Dubbs  | 2               | (3)          | Mrs. Frech         | 1         |
| (4)    | Mr. Harrison                                 | 3                              | (5)                  | Mr. Dubbs<br>Mr. Schlechty                                     | 5               | - ` ′        | _                  |           |
| Presid | dent Bevins declar                           | ed the motion                  | 1                    | 5 Yeas, 0 Na   | ys              | -            |                    |           |
| Presid | dent Bevins declar                           | ed the meetir                  | ig adjo              | urned at   | 8:05 p.m.       | -            |                    |           |
|        | Mr. Tim Bevin                                | s Roard Pro                    | sidont               |  | (rc Kimbarl     | v Cho        | wning, Treasur     | or .      |
|        | wii. I iiii beviii                           | s, Duaru Fre                   | Siuciit              | 1V1  | ii 5. Kiiiiberi | y CHO        | wining, 11easur    | CI        |