# **Tri-Village Local Schools**

# Darke County **AGENDA MINUTES**

Regular Board of Education Meeting –

June 25, 2012

Tri-Village Board Office New Madison, Ohio

# CALL TO ORDER AND ROLL CALL – All present

| A | PPR | OVA | I. | $\mathbf{OF}$ | MIN | JI | TE | S |
|---|-----|-----|----|---------------|-----|----|----|---|
|   |     |     |    |               |     |    |    |   |

| APPROVAL              | L OF MINU    | TES           |         |             |             |              |          |                                |                  |
|-----------------------|--------------|---------------|---------|-------------|-------------|--------------|----------|--------------------------------|------------------|
|                       |              |               | nded t  | hat that Th | ne Board o  | of Education | n appr   | ove the minutes                | s of the regular |
|                       | held on May  | 21, 2012.     |         |             |             |              |          |                                |                  |
| ` /                   | Bevins _     | 3             | (2)     | Mr. Dub     |             | 1            | (3)      | Mrs. Frech                     | 5                |
| ` ′                   | Iarrison _   | 2             | (5)     | Mr. Schl    |             | 4            | _        |                                |                  |
| President B           | evins declar | ed the motion | n       | _ 5 Ye      | as, 0 Nays  | 8            |          |                                |                  |
| FINANCIAL             | REPORTS      | 5             |         |             |             |              |          |                                |                  |
| A. Inforn             | national Rep | orts          |         |             |             |              |          |                                |                  |
| 1.                    | Fund Balar   | nces          |         |             |             |              |          |                                |                  |
| 2.                    | Receipt Re   | port          |         |             |             |              |          |                                |                  |
|                       | Appropriat   |               | •       |             |             |              |          |                                |                  |
| 4.                    | Expenditur   | es (including | g purch | ases oblig  | ated prior  | to Treasur   | rer Cert | tification)                    |                  |
| 5.                    | SM-2         |               |         |             |             |              |          |                                |                  |
| 6.                    | Appropriat   | ion Intra Fur | nd Trar | nsfers      |             |              |          |                                |                  |
| 7.                    | Appropriat   | ion Budget A  | Amend   | ments       |             |              |          |                                |                  |
| FY 12<br>presen       | final approp | riation budg  | get ame | endments,   | transfers o |              |          | ve the expendiand all financia |                  |
| (1) Mr. E             | Bevins _     | 4             | (2)     | Mr. Dub     |             | 2            | (3)      | Mrs. Frech                     | 1                |
| ` /                   | Iarrison _   | 3             | (5)     | Mr. Schl    |             | 5            | _        |                                |                  |
| President B           | evins declar | ed the motion | n       | 5 Ye        | as, 0 Nays  | S            |          |                                | 12-223           |
| RECOGNIT<br>ADMINISTI |              |               | State R | epresentat  | ive Richar  | rd Adams t   | o prese  | ent award to Au                | stin Mikesell    |
| REPORT O              | THE SUP      | ERINTEND      | ENT     |             |             |              |          |                                |                  |
| COMMITTE              | EE REPOR     | ΓS            |         |             |             |              |          |                                |                  |
|                       |              |               |         |             | Chairpe     | rson         |          | Member                         |                  |
|                       | A. Trans     | portation     |         | -           | Tom Schl    |              | /        | Tim Bevins                     |                  |
|                       | B. Build     | ng and Grou   | ınds    | -           | Kevin Haı   | rrison       | /        | Darin Dubbs                    |                  |
|                       |              | TC Advisory   |         | -           | Darin Du    | ıbbs         | /        | Tracy Frech                    |                  |
|                       | D. Legis     | ative Liaiso  | n       |             | Tom Schl    | echty        | /        | Tracy Frech                    |                  |

### **PERSONNEL**

| A.   |                                  |                                |                 | d that The Board of wing Title I Coache                             |                | 11           |                   |               |
|------|----------------------------------|--------------------------------|-----------------|---|----------------|--------------|-------------------|---------------|
|      |                                  | Lindsay Bergman                |                 | _   |                |              |                   |               |
|      | ii. l                            | Erin Hammond -                 | 172             | days  |                |              |                   |               |
|      |                                  | Emily Taylor – 1               |                 |   |                |              |                   |               |
|      |                                  | Judy Webber – 1                |                 |   |                |              |                   |               |
|      | v. J                             | Jayne Bowman –                 | 170             | days  |                |              |                   |               |
| (1)  | Mr. Bevins                       | 5                              | (2)             | Mr. Dubbs   | 2              | (3)          | Mrs. Frech        | 4             |
| (4)  | Mr. Harrison                     | 1                              | (5)             | Mr. Schlechty   | 3              | -            |                   |               |
| Pres | ident Bevins dec                 | lared the motion               |                 | 5 Yeas, 0 Nays  | S              | <u>-</u>     |                   | 12-224        |
| В.   | for Dave Brewe<br>Mr. Brewer pay | er, for a total of 1           | 4 day<br>' shar | ed that The Board of<br>rs, August 27-31, Se<br>e and his own share | ptember, 4     | -7, 10-      | 14, with the stip | oulation that |
| (1)  | Mr. Bevins                       | 3                              | (2)             | Mr. Dubbs   | 1              | (3)          | Mrs. Frech        | 5             |
| (4)  | Mr. Harrison                     | 4                              | (5)             | Mr. Schlechty   | 2              | _ (-)        | <u>-</u>          |               |
| , ,  | ident Bevins dec                 |                                | (0)             | 5 Yeas, 0 Nays  |                | <u> </u>     |                   | 12-225        |
| C.   |                                  | Gra <mark>de Boys B</mark> ask |                 | that The Board of Coach for the 2012                                |                |              |                   |               |
| (1)  | Mr. Bevins                       | 3                              | (2)             | Mr. Dubbs   | 5              | (3)          | Mrs. Frech        | 1             |
| (4)  | Mr. Harrison                     | $\frac{3}{2}$                  | (5)             | Mr. Schlechty   | 4              | •            | <del>-</del>      |               |
| Pres | ident Bevins dec                 | lared the motion               |                 | 5 Yeas, 0 Nays  | S              | -<br>        |                   | 12-226        |
| D.   | limited supplenthe Superintend   | nental contract to             |                 | d that The Board of<br>x Wheeler, 7 <sup>th</sup> Grade             |                |              |                   |               |
| (1)  | Mr. Bevins                       | 5                              | (2)             | Mr. Dubbs   | 4              | (3)          | Mrs. Frech        | 1             |
| (4)  | Mr. Harrison                     | 3                              | (5)             | Mr. Schlechty   | 2              | _            |                   |               |
| Pres | ident Bevins dec                 | lared the motion               |                 | 5 Yeas, 0 Nays  | 8              | <u>—</u>     |                   | 12-227        |
| E.   |                                  | nental contract to             |                 | d that The Board of<br>e Brewer, 8 <sup>th</sup> Grade              |                |              |                   |               |
| (1)  | Mr. Bevins                       | 3                              | (2)             | Mr. Dubbs   | 1              | (3)          | Mrs. Frech        | 5             |
| (4)  | Mr. Harrison                     | $\frac{3}{2}$                  | (5)             | Mr. Schlechty   | 4              | -            | <del>-</del>      |               |
|      | ident Bevins dec                 |                                |                 | 5 Yeas, 0 Nays  |                | <del>-</del> |                   | 12-228        |
| F.   |                                  | nental contract to             |                 | ed that The Board of<br>Albright, 7 <sup>th</sup> Grade             |                |              |                   |               |
| (1)  | Mr. Bevins                       | 3                              | (2)             | Mr. Dubbs   | 2              | (3)          | Mrs. Frech        | 5             |
| (4)  | Mr. Harrison                     | 4                              | (5)             |   | <del>_</del> 1 | . (0)        |                   |               |
| ` ′  | ident Bevins dec                 | lared the motion               | , ,             | 5 Yeas, 0 Nays  | <br>S          | -            |                   | 12-229        |

| G.   |                            |                |        | hat The Board of Edu<br>n, Junior High Girls T                         |           |         | •              |          |
|------|----------------------------|----------------|--------|--|-----------|---------|----------------|----------|
|      | Superintendent.            | nact to Dawn   | Gicci  | i, Julioi Tiigii Oliis T   | Tack Coac | n, as i | econinienaea b | y tile   |
| (1)  | _                          | 4              | (2)    | Ma Dubba   | 2         | (2)     | Mas Enoch      | 1        |
| (1)  | Mr. Bevins                 | 3              | (2)    | Mr. Dubbs  | 5         | (3)     | Mrs. Frech     | 1        |
| (4)  | Mr. Harrison               |                |        |  |           |         |                | 12 220   |
| Pres | ident Bevins declar        | red the motion | n      | 5 Yeas, 0 Nays   |           |         |                | 12-230   |
| Н.   |                            |                |        | d that The Board of E<br>Junior High Boys Tra                          |           |         | •              | ,        |
|      | Superintendent.            |                | ,      |  |           | ,       |                |          |
| (1)  |                            | 3              | (2)    | Mr. Dubbs  | 4         | (3)     | Mrs. Frech     | 2        |
| (4)  | Mr. Bevins<br>Mr. Harrison | 1              | (5)    | Mr. Schlechty  | 5         | . (-)   | _              |          |
| ` ′  | sident Bevins declar       | red the motion | n      | 5 Yeas, 0 Nays   |           |         |                | 12-231   |
| I.   |                            |                |        | ed that The Board of I<br>e Ervin, Head Boys T                         |           |         | •              | ,        |
|      | Superintendent.            |                |        | ,  |           | ,       |                | <i>J</i> |
| (1)  | Mr. Bevins                 | 3 2            | (2)    | Mr. Dubbs  | 1         | (3)     | Mrs. Frech     | 5        |
| (4)  | Mr. Harrison               |                |        | Mr. Schlechty  |           |         |                |          |
| Pres | ident Bevins declar        | red the motion | n      | 5 Yeas, 0 Nays   |           |         |                | 12-232   |
| J.   |                            |                |        | ed that The Board of a<br>e Ervin, Head Cross (                        |           |         | •              |          |
|      | Superintendent.            |                |        | ,  | J         | ,       |                | J        |
| (1)  | Mr. Bevins                 | 5              | (2)    | Mr. Dubbs  | 2         | (3)     | Mrs. Frech     | 4        |
| (4)  | Mr. Harrison               | 3              | (5)    | Mr. Dubbs Mr. Schlechty  | 1         | . (- )  | <del>-</del>   |          |
|      | ident Bevins declar        | red the motion | n      | 5 Yeas, 0 Nays   |           |         |                | 12-233   |
| K.   |                            |                |        | d that The Board of E<br>sapple, Freshman Clas                         |           |         |                |          |
| (1)  | Mr. Bevins                 | 4              | (2)    | Mr. Dubbs  | 3         | (3)     | Mrs. Frech     | 1        |
| (4)  | Mr. Harrison               | 2              | (5)    | Mr. Schlechty  | 5         | •       | <del>-</del>   |          |
| , ,  | ident Bevins declar        | red the motion |        | 5 Yeas, 0 Nays   |           |         |                | 12-234   |
| L.   | contract to Deved          | a Sue Richard  | ds, Cu | hat The Board of Edu-<br>stodian, for the 2012-<br>commended by the Su | 2013 scho | ol yea  | -              |          |
| (1)  | Mr. Bevins                 |                |        | Mr. Dubbs  | 1         |         | Mrs. Frech     | 2        |
| (1)  | <u> </u>                   |                | (2)    |  | 2         | (3)     | WIIS. TIECH    | <u>L</u> |
| (4)  | Mr. Harrison               | abstain        | (5)    |  | 3         | -       |                | 10.025   |
| Pres | ident Bevins declar        | red the motion | n      | 4 Yeas, 0 Nays,  | 1 abstain |         |                | 12-235   |
| M    |                            |                |        | ed that The Board of I<br>r on the Masters +15 s                       |           | _       |                | _        |
|      | recommended by             | the Superinte  | ndent. |  |           |         |                |          |
| (1)  | Mr. Bevins                 | 3              | (2)    | Mr. Dubbs  | 1         | (3)     | Mrs. Frech     | 5        |
| (4)  | Mr. Harrison               | 3 2            | (5)    | Mr. Schlechty  | 4         | -       | <del>-</del>   |          |
| Dres | ident Revins declar        | red the motio  |        | 5 Yeas 0 Navs  |           | •       |                | 12-236   |

| N.       | <u>Dubbs</u> moved and |                     |           |                       |               |              |                   |               |
|----------|------------------------|---------------------|-----------|-----------------------|---------------|--------------|-------------------|---------------|
|          |                        |                     | recom     | mended by the Sup     | berintendent  | . Inis p     | osition is exclu  | ded from the  |
| (1)      | negotiated agreen      |                     | (2)       | M D 11                | 1             | (2)          | M E 1             | 2             |
| (1)      | Mr. Bevins             | 3                   | _ (2)     | Mr. Dubbs             | <u> </u>      | _ (3)        | Mrs. Frech        |               |
| (4)      | Mr. Harrison           |                     |           |                       |               | _            |                   |               |
| Pres     | ident Bevins declar    | red the motic       | n         | 5 Yeas, 0 Na          | ys            |              |                   | 12-237        |
| O.       | Schlechty moved        | and <b>Harris</b> o | n seco    | nded that The Boa     | rd of Educat  | tion iss     | ue a one year (2  | 012-2013)     |
|          | contract to Dave V     | Westfall, Titl      | e 1 Co    | ach, as recommend     | led by the Si | uperint      | endent. This po   | sition is     |
|          | excluded from the      | e negotiated a      | agreem    | ent.                  |               |              |                   |               |
| (1)      | Mr. Bevins             | 5                   | (2)       | Mr. Dubbs             | 3             | (3)          | Mrs. Frech        | 4             |
| (4)      | Mr. Harrison           | 5 2                 | (5)       | Mr. Schlechty         | 1             |              | _                 |               |
| , ,      | ident Bevins declar    |                     |           |                       |               | <del>-</del> |                   | 12-238        |
| Þ        | <b>Dubbs</b> moved and | d <b>Frech</b> seco | nded tl   | nat The Roard of F    | ducation iss  | ue a on      | e vear (2012-20   | 113) contract |
| 1.       |                        |                     |           | commended by the      |               |              | • '               | ,             |
|          | the negotiated agr     |                     | i, as icc | commended by the      | Superment     | iciit. 11    | ns position is ca | ciuded iioiii |
| (1)      | Mr. Bevins             |                     | (2)       | Mr. Dubbe             | 1             | (2)          | Mrs. Frech        | 2             |
| (1)      | <del>-</del>           | 5                   |           | Mr. Dubbs             | 3             | _ (3)        | MIS. FIECH        |               |
| (4)      | Mr. Harrison           |                     | (5)       | Mr. Schlechty         |               | _            |                   | 12 220        |
| Pres     | ident Bevins declar    | red the motic       | n         | 5 Yeas, 0 Na          | ys            |              |                   | 12-239        |
| Q.       | <b>Harrison</b> moved  | and <b>Dubbs</b> s  | econde    | ed that The Board o   | of Education  | issue a      | one year (2012    | 2-2013)       |
|          | contract to Nancy      | Jayne Bown          | nan, Ti   | tle 1 Coach, as reco  | ommended l    | by the S     | Superintendent.   | This position |
|          | is excluded from       | the negotiate       | d agree   | ement.                |               |              |                   |               |
| (1)      | Mr. Bevins             | 3                   | (2)       | Mr. Dubbs             | 2             | (3)          | Mrs. Frech        | 5             |
| (4)      | Mr. Harrison           | 1                   | (5)       | Mr. Schlechty         | 4             | _            | _                 |               |
| Pres     | ident Bevins declar    | red the motio       | n         | 5 Yeas, 0 Na          |               |              |                   | 12-240        |
|          |                        |                     |           |                       |               |              |                   |               |
| R.       | Frech moved and        |                     |           |                       |               |              | •                 |               |
|          |                        |                     |           | Oata Collector, as re | ecommende     | d by the     | e Superintenden   | t. This       |
|          | position is exclud     | ed from the r       | negotia   | _                     |               |              |                   |               |
| (1)      | Mr. Bevins             | 4                   | (2)       | Mr. Dubbs             | 2             | (3)          | Mrs. Frech        | 1             |
| (4)      | Mr. Harrison           | 3                   | (5)       | Mr. Schlechty         | 5             | _            |                   |               |
| Pres     | ident Bevins declar    | red the motic       | n         | 5 Yeas, 0 Na          | ys            |              |                   | 12-241        |
| S.       | <b>Dubbs</b> moved and | d <b>Harrison</b> s | econde    | ed that The Board o   | of Education  | issue a      | one vear (2012    | 2-2013)       |
|          |                        |                     |           | n/Data Collector, as  |               |              | •                 |               |
|          | position is exclud     |                     |           |                       |               |              |                   |               |
| (1)      | Mr. Bevins             | 3                   |           | Mr. Dubbs             | 1             | (3)          | Mrs. Frech        | 5             |
| (4)      | Mr. Harrison           | 2                   | - (5)     | Mr. Schlechty         | <u> </u>      | _ (0)        |                   |               |
| ` ′      | ident Bevins declar    | red the motic       | _ ` ′     | 5 Yeas, 0 Na          | ys            | <u> </u>     |                   | 12-242        |
| <b>T</b> | Cabla ab4              | 1D 11               | 1         | -141-4TI D 1          | -f.D.1        |              | (001)             | 2012          |
| 1.       | Schlechty moved        |                     |           |                       |               |              | •                 |               |
|          |                        | •                   |           | ch/Data Collector,    | as recomme    | ended b      | y the Superinte   | ndent. This   |
| / d \    | position is exclud     | ed from the i       | -         | _                     | _             | (2)          |                   | 2             |
| (1)      | Mr. Bevins             | 4                   | (2)       | Mr. Dubbs             | 2             | _ (3)        | Mrs. Frech        | 3             |
| (4)      | Mr. Harrison           | 5                   | (5)       | Mr. Schlechty         | 1             | _            |                   |               |
| Pres     | ident Bevins declar    | red the motic       | n         | 5 Yeas, 0 Na          | ys            |              |                   | 12-243        |

|  | contract to EuDet position is exclud   | ed from the n  | egotia   | ted agreement.   |  |   |   |  |
|--|--|--|--|--|--|---|---|--|
| 1)   | Mr. Bevins   | 5  | (2)  | Mr. Dubbs  | 2  | (3)                                     | Mrs. Frech  | 3  |
| 4)   | Mr. Harrison   | 1  | (5)  | Mr. Schlechty  | 4  | _ (0)                                   |   |  |
|  | dent Bevins declar   | red the motion   |  | 5 Yeas, 0 Nays   |  | _<br>                                   |   | 12-244   |
| V.   | Frech moved and  | Dubbs secon  | nded tl  | hat The Board of Edu   | cation ap  | prove tl                                | he school nurse   | rate at \$19.2   |
|  | per hour for the 20  | $0\overline{12-201}$ 3 sch   | ool ye   | ar, as recommended   | by the Su  | perinter                                | ndent.  |  |
| l)   | Mr. Bevins   | 3  | (2)  | Mr. Dubbs  | 2  | (3)                                     | Mrs. Frech  | 1  |
| 1)   | Mr. Harrison   | 4  | (5)  | Mr. Schlechty  | 5  | _                                       |   |  |
| resio  | dent Bevins declar   | red the motion   | n  | 5 Yeas, 0 Nays   |  |   |   | 12-245   |
|  |  | to Olivia Aik  | man, S   | d that The Board of I<br>School Nurse, as reco<br>ement.   |  |   | • '   |  |
|  | Mr. Bevins   | 5  | (2)  | Mr. Dubbs  | 3  | (3)                                     | Mrs. Frech  | 2  |
| ,  |  |  |  |  |  | _ ` ′                                   | _   |  |
| •  | Mr. Harrison   | 1  | (5)  | Mr. Schlechty  | 4  |   |   |  |
| resid<br>X.  | Mr. Harrison dent Bevins declar <u>Dubbs</u> moved and of Janice Denling   | d <u>Schlechty</u> s<br>er, Bus Drive  | econd  | Mr. Schlechty 5 Yeas, 0 Nays ed that The Board of the purpose of retiren   | Educatio   | _                                       |   | -  |
| resid<br>X.  | Mr. Harrison<br>dent Bevins declar<br><b>Dubbs</b> moved and   | d <u>Schlechty</u> s<br>er, Bus Drive  | n<br>econd   | 5 Yeas, 0 Nays   | Educatio   | _                                       |   | e resignation  |
| resid<br>X. (  | Mr. Harrison dent Bevins declar <u>Dubbs</u> moved and of Janice Denling by the Superinten   | d <u>Schlechty</u> s<br>er, Bus Drive  | n<br>second<br>or, for t   | 5 Yeas, 0 Nays<br>ed that The Board of<br>the purpose of retiren   | Educatio   | ctive Ju                                | ne 30, 2012, as   | e resignation<br>recommend   |
| x. j   | Mr. Harrison dent Bevins declar bevins declar bed by moved and of Janice Denling by the Superinten Mr. Bevins  | d <u>Schlechty</u> ser, Bus Drive dent.  | n second or, for t (2) (5)   | 5 Yeas, 0 Nays ed that The Board of the purpose of retiren Mr. Dubbs   | Educationent, effect   | ctive Ju                                | ne 30, 2012, as   | e resignation<br>recommend   |
| )  (X. )  (X. )  (Y. )   | Mr. Harrison dent Bevins declar  Dubbs moved and of Janice Denling by the Superinten Mr. Bevins Mr. Harrison dent Bevins declar  Frech moved and   | d Schlechty ser, Bus Drive dent.  5 3 red the motion   | necond<br>r, for t<br>(2)<br>(5)<br>n  | 5 Yeas, 0 Nays  ed that The Board of the purpose of retirent  Mr. Dubbs  Mr. Schlechty  5 Yeas, 0 Nays  hat The Board of Edu   | Education ac   | (3)  (cept the                          | me 30, 2012, as  Mrs. Frech  e resignation of   | e resignation<br>recommend  4  12-247  Emily Taylo                                 |
| ) X. ) in the second of the se | Mr. Harrison dent Bevins declar  Dubbs moved and of Janice Denling by the Superinten Mr. Bevins Mr. Harrison dent Bevins declar  Frech moved and Title Coach/Data  | d Schlechty ser, Bus Drive dent.  5 3 red the motion Collector effective second collector effective se | necond<br>or, for t<br>(2)<br>(5)<br>n   | 5 Yeas, 0 Nays  ed that The Board of the purpose of retirent  Mr. Dubbs  Mr. Schlechty  5 Yeas, 0 Nays  that The Board of Edu June 30, 2012, as rec  | Education ac ommende   | (3)  (a)  (b)  (cept the ed by the      | Mrs. Frech e resignation of second  | e resignation<br>recommend  4  12-247  Emily Taylo                                 |
| ) esid X. ) esid Y.  | Mr. Harrison dent Bevins declar dent Bevins declar  | d Schlechty ser, Bus Drive dent.  5 3 red the motion Collector effert  | (2) (5) n ective (2)   | 5 Yeas, 0 Nays  ed that The Board of the purpose of retirent  Mr. Dubbs  Mr. Schlechty  5 Yeas, 0 Nays  hat The Board of Edu June 30, 2012, as recomm. Dubbs   | Education ac ommende 2   | (3)  (a)  (b)  (cept the                | me 30, 2012, as  Mrs. Frech  e resignation of   | e resignation<br>recommend  4  12-247  Emily Taylo                                 |
| ) esid   | Mr. Harrison dent Bevins declar  Dubbs moved and of Janice Denling by the Superinten Mr. Bevins Mr. Harrison dent Bevins declar  Frech moved and Title Coach/Data Mr. Bevins Mr. Harrison  | d Schlechty ser, Bus Drive dent.  5 3 red the motion Collector effert  | (2)<br>(5)<br>n<br>nded the<br>ective<br>(2)<br>(5)  | 5 Yeas, 0 Nays  ed that The Board of the purpose of retirent  Mr. Dubbs  Mr. Schlechty 5 Yeas, 0 Nays  that The Board of Edu June 30, 2012, as recommon Mr. Dubbs  Mr. Schlechty Mr. Dubbs  Mr. Schlechty  | Education accommended 2 5  | (3)  (a)  (b)  (cept the ed by the      | Mrs. Frech e resignation of second  | e resignation recommend  4  12-247  Emily Taylont.                                 |
| X.  (i)  (ii)  (iv)  (iv | Mr. Harrison dent Bevins declar dent Bevins declar  | d Schlechty ser, Bus Drive dent.  5 3 red the motion Collector effert  | (2)<br>(5)<br>n<br>nded the<br>ective<br>(2)<br>(5)  | 5 Yeas, 0 Nays  ed that The Board of the purpose of retirent  Mr. Dubbs  Mr. Schlechty  5 Yeas, 0 Nays  hat The Board of Edu June 30, 2012, as recomm. Dubbs   | Education accommended 2 5  | (3)  (a)  (b)  (cept the ed by the      | Mrs. Frech e resignation of second  | e resignatio<br>recommend<br>4<br>12-247<br>Emily Taylo                            |
| ) (X. property) (Y. property)  | Mr. Harrison dent Bevins declar  Dubbs moved and of Janice Denling by the Superinten Mr. Bevins Mr. Harrison dent Bevins declar  Frech moved and Title Coach/Data Mr. Bevins Mr. Harrison dent Bevins dent Bevins  | d Schlechty ser, Bus Drive dent.  5 3 red the motion Collector effert 4 3 red the motion   | (2) (5) n ective (2) (5) n econded   | 5 Yeas, 0 Nays  ed that The Board of the purpose of retirent  Mr. Dubbs  Mr. Schlechty5 Yeas, 0 Nays  that The Board of Edu June 30, 2012, as recommon Mr. Dubbs  Mr. Schlechty5 Yeas, 0 Nays  that The Board of Edu And The | Education action accommended 2 5   | cept the ed by th                       | me 30, 2012, as  Mrs. Frech e resignation of e Superintender Mrs. Frech he resignation of | e resignation recommend 4 12-247 Emily Taylot. 12-248 f Lauren                     |
| ) Cresic X. ) Cresic Y. ) Cresic X.  Z. <u>I</u>   | Mr. Harrison dent Bevins declar  Dubbs moved and of Janice Denling by the Superinten Mr. Bevins Mr. Harrison dent Bevins declar  Frech moved and Title Coach/Data Mr. Bevins Mr. Harrison dent Bevins declar  Harrison moved a Garman, Title Co  | d Schlechty ser, Bus Drive dent.  5 3 red the motion Collector effect 4 3 red the motion and Frech seconds ach/Data Collector  | (2) (5) n nded the ctive (2) (5) n conded  | sed that The Board of the purpose of retirent Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays  that The Board of Edu June 30, 2012, as rec Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays  that The Board of E effective June 30, 20  | Education action accommended 2 5 ducation at 12, as rec  | cept the ed by th (3)  accept to commen | me 30, 2012, as  Mrs. Frech e resignation of e Superintender Mrs. Frech he resignation of | e resignation recommend 4 12-247 Emily Taylot. 12-248 f Lauren erintendent.        |
| )<br>()<br>(X. )<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()   | Mr. Harrison dent Bevins declar dent Bevins declar of Janice Denling by the Superinten Mr. Bevins Mr. Harrison dent Bevins declar dent Bevins declar Mr. Bevins Mr. Harrison dent Bevins dent Bevins dent Bevins declar dent Bevins declar dent Bevins declar dent Bevins declar de | d Schlechty ser, Bus Drive dent.  5 3 red the motion Collector effert 4 3 red the motion   | (2) (5) n econded the ctive (2) (5) n econded the ctor (2) (2)                                   | 5 Yeas, 0 Nays  ed that The Board of the purpose of retirent  Mr. Dubbs  Mr. Schlechty5 Yeas, 0 Nays  that The Board of Edu June 30, 2012, as rec Mr. Dubbs Mr. Schlechty5 Yeas, 0 Nays  that The Board of E  effective June 30, 20 Mr. Dubbs  | Education action accommended 2 5 ducation at 12, as rec 3  | cept the ed by th                       | me 30, 2012, as  Mrs. Frech e resignation of e Superintender Mrs. Frech he resignation of | e resignation recommend 4 12-247 Emily Taylot. 12-248 f Lauren                     |
| ) esid<br>X. ;<br>)) )<br>) esid<br>Y. <u>I</u>  | Mr. Harrison dent Bevins declar  Dubbs moved and of Janice Denling by the Superinten Mr. Bevins Mr. Harrison dent Bevins declar  Frech moved and Title Coach/Data Mr. Bevins Mr. Harrison dent Bevins declar  Harrison moved a Garman, Title Co  | d Schlechty ser, Bus Drive dent.  5 3 red the motion Collector effer 4 3 red the motion and Frech second the Motion April 1  | n econd<br>r, for t<br>(2)<br>(5)<br>n ective<br>(2)<br>(5)<br>n econded<br>lector<br>(2)<br>(5) | sed that The Board of the purpose of retirent Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays  that The Board of Edu June 30, 2012, as rec Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nays  that The Board of E effective June 30, 20  | Education action | cept the ed by th (3)  accept to commen | me 30, 2012, as  Mrs. Frech e resignation of e Superintender Mrs. Frech he resignation of | e resignation recommend  4  12-247 Emily Taylont.  1  12-248 f Lauren erintendent. |

### **NEW BUSINESS**

| A.           | <b>Dubbs</b> moved an | nd <u>Schlechty</u>   | second             | ed that The Board of    | Educatio   | n accep    | t the following  | donations as  |
|--------------|-----------------------|-----------------------|--------------------|-------------------------|------------|------------|------------------|---------------|
|              | recommended by        | the Superinte         | endent.            |                         |            |            |                  |               |
|              | 1. \$500.00 from      | n IBM Interna         | tional I           | Foundation to the Ger   | neral Fun  | d.         |                  |               |
|              | 2. \$350.00 from      | n New Madiso          | on Kiwa            | anis to the Class of 20 | )12.       |            |                  |               |
|              | 3. \$200.00 from      | n Cargill Com         | munity             | Scholarship Progran     | to benef   | fit the so | chool's library. |               |
|              |                       | -                     | -                  | y Principal fund in su  |            |            | •                |               |
|              |                       |                       |                    | ntary Principal fund i  |            |            |                  |               |
|              |                       |                       |                    | , Inc. to TV FFA.       | попррог    | 01 011     | i week.          |               |
|              |                       |                       |                    | the HS Cheerleading     | Fund       |            |                  |               |
| (1)          | Mr. Bevins            | 5                     | •                  | _                       | 1          | (3)        | Mrs. Frech       | 4             |
|              | Mr. Harrison          | _                     |                    | Mr. Schlechty           | 2          | _ (3)      | Wits. Treeii     |               |
| (4)          |                       | 3                     |                    |                         |            | _          |                  | 12.250        |
| Pres         | ident Bevins decla    | ared the motic        | on                 | 5 Yeas, 0 Nays          |            |            |                  | 12-250        |
| R            | Harrison moved        | l and <b>Frech</b> se | econde             | d that The Board of E   | ducation   | approv     | e the junior hig | h and high    |
| Δ.           |                       |                       |                    | r, as recommended by    |            |            |                  | n una mgn     |
| (1)          |                       |                       | -                  | Mr. Dubbs               | 3          | (3)        |                  | 2             |
| (4)          | Mr. Harrison          | 5                     | $-\frac{(2)}{(5)}$ | Mr. Schlechty           |            | _ (3)      | Wits. I feeli    |               |
| ` ′          |                       |                       |                    |                         | 4          | _          |                  | 10 051        |
| Pres         | ident Bevins decla    | area the motic        | on                 | 5 Yeas, 0 Nays          |            |            |                  | 12-251        |
| $\mathbf{C}$ | Dubba mayad ar        | nd Cablaabty          | aaaand             | ad that The Doord of    | Educatio   |            | va tha Navy Ma   | diaan Dublia  |
| C.           |                       |                       |                    | ed that The Board of    |            | n appro    | ve the New Ma    | aison Public  |
| (1)          | •                     | •                     |                    | ded by the Superinten   |            | (2)        | ) / F 1          | ~             |
| (1)          | Mr. Bevins            | 3                     | _ (2)              |                         | 1          | _ (3)      | Mrs. Frech       | 5             |
| (4)          | Mr. Harrison          | 4                     |                    | Mr. Schlechty           |            | _          |                  |               |
| Pres         | ident Bevins decla    | ared the motic        | on                 | 5 Yeas, 0 Nays          |            |            |                  | 12-252        |
|              |                       |                       |                    |                         |            |            |                  |               |
| D.           |                       |                       |                    | nat The Board of Edu    |            |            |                  |               |
|              | advance draws, b      | orrow, and/or         | r make             | investments as neces    | sary duri  | ng the 2   | 2012-2013 fisca  | l year.       |
| (1)          | Mr. Bevins            | 4                     | (2)                | Mr. Dubbs               | 2          | (3)        | Mrs. Frech       | 1             |
| (4)          | Mr. Harrison          | 3                     | (5)                | Mr. Schlechty           | 5          |            |                  |               |
| Pres         | ident Bevins decla    |                       |                    | 5 Yeas, 0 Nays          |            |            |                  | 12-253        |
|              |                       |                       |                    |                         |            |            |                  |               |
| E.           | Harrison moved        | l and <b>Frech</b> se | econde             | d that The Board of E   | ducation   | approv     | e FY 2013 tem    | porary        |
|              |                       |                       |                    | the FY 2012 expendit    |            |            |                  |               |
| (1)          | Mr. Bevins            | 5                     | (2)                | Mr. Dubbs               | 3          | (3)        | Mrs. Frech       | 2             |
| (4)          | Mr. Harrison          | 1                     | - (5)              | Mr. Schlechty           | 4          | _ (-)      |                  |               |
| ` ′          | ident Bevins decla    | ared the motic        | _ ` ´              | 5 Yeas, 0 Nays          | •          | _          |                  | 12-254        |
| 1103         | ident bevins decit    | area the motie        | )11                | <u> </u>                |            |            |                  | 12 254        |
| E            | Dubbs moved or        | nd <b>Harrican</b> e  | reconde            | ed that The Board of I  | Education  | nouthor    | ize the Superin  | tandant to be |
| 1.           |                       |                       |                    |                         |            |            | ize the Superm   | tendent to be |
| (1)          |                       | -                     |                    | strict for the 2012-20  | 113 118Cai | -          | Mus Ensels       | 5             |
| (1)          | Mr. Bevins            | 3                     | (2)                | Mr. Dubbs               | 1          | _ (3)      | Mrs. Frech       | 5             |
| (4)          | Mr. Harrison          | 2                     | (5)                | Mr. Schlechty           | 4          | _          |                  | 10.055        |
| Pres         | ident Bevins decla    | ared the motic        | on                 | 5 Yeas, 0 Nays          |            |            |                  | 12-255        |
|              |                       |                       |                    |                         |            |            |                  |               |
| G.           |                       |                       |                    | nat The Board of Edu    | _          | -          |                  | val of the    |
|              | _                     |                       |                    | ervices", as recomme    | -          | _          |                  |               |
| (1)          | Mr. Bevins            | 4                     | (2)                | Mr. Dubbs               | 2          | (3)        | Mrs. Frech       | 1             |
| (4)          | Mr. Harrison          | 5                     | (5)                | Mr. Schlechty           | 3          | _          |                  |               |
| Pres         | ident Bevins decla    | ared the motic        | n                  | 5 Yeas, 0 Navs          |            |            |                  | 12-256        |

| Н.   | Frech moved and       | Schlechty se        | econde  | d that The Board      | of Education         | approv  | e the application | on for and        |
|------|-----------------------|---------------------|---------|-----------------------|----------------------|---------|-------------------|-------------------|
|      | participation in Ti   | itle I Funding      | for FY  | 7 2013, as recomm     | nended by the        | e Super | intendent.        |                   |
| (1)  | Mr. Bevins            | 3                   | (2)     | Mr. Dubbs             | 5                    | (3)     | Mrs. Frech        | 1                 |
| (4)  | Mr. Harrison          | 4                   | (5)     | Mr. Schlechty         | 2                    | -       |                   |                   |
| Pres | ident Bevins declar   | red the motio       | n       | 5 Yeas, 0 Na          | iys                  | -       |                   | 12-257            |
|      |                       |                     |         |                       |                      |         |                   |                   |
| I.   | <b>Harrison</b> moved | and <b>Dubbs</b> se | econde  | d that The Board      | of Education         | delega  | te the Darke Co   | ounty             |
|      | Educational Servi     | ce Center to        | serve a | s the fiscal agent f  | for an all-cou       | nty and | d exempted vill   | age preschool     |
|      | cooperative, using    | g preschool g       | rant do | llars and title fund  | ls in support        | of the  | education of pre  | eschool special   |
|      | education classes     | for an all-cou      | inty co | operative, for disa   | bled childrer        | , as re | commended by      | the               |
|      | Superintendant.       |                     |         |                       |                      |         |                   |                   |
| (1)  | Mr. Bevins            | 4                   | (2)     | Mr. Dubbs             | 2                    | (3)     | Mrs. Frech        | 5                 |
| (4)  | Mr. Harrison          | 1                   | (5)     | Mr. Schlechty         | 3                    |         |                   |                   |
| Pres | ident Bevins declar   | red the motio       | n       | 5 Yeas, 0 Na          | iys                  | -"      |                   | 12-258            |
|      |                       |                     |         |                       |                      |         |                   |                   |
| J.   | Frech moved and       | Dubbs secon         | nded th | nat The Board of E    | Education app        | rove a  | contract with V   | Veswurd LLC       |
|      | to assist the Distri  | ict in obtainin     | ig reim | bursement for Me      | dicaid eligib        | le expe | nses incurred u   | nder the Ohio     |
|      | Medicaid School       | Program for o       | claims  | of service from Ju    | ly 1, 2012 th        | rough   | June 30, 2013,    | as                |
|      | recommended by        | the Superinte       | ndent.  |                       |                      |         |                   |                   |
| (1)  | Mr. Bevins            | 4                   | (2)     | Mr. Dubbs             | 2                    | (3)     | Mrs. Frech        | 1                 |
| (4)  | Mr. Harrison          | 3                   | (5)     | Mr. Schlechty         | 5                    | _'      | _                 |                   |
| Pres | ident Bevins declar   | red the motio       | n       | 5 Yeas, 0 Na          | iys                  | -       |                   | 12-259            |
|      |                       |                     |         |                       |                      |         |                   |                   |
| K.   | <b>Harrison</b> moved | and <b>Dubbs</b> se | econde  | ed that The Board     | of Education         | approv  | e the following   | resolution, as    |
| 11.  | recommended by        |                     |         |                       | or <b>Educati</b> on | пррго   | o uno romo wime   | , resortation, us |
|      | •                     | •                   |         |                       |                      | ZE IID  | DI ANI            |                   |
|      | RESOLUTION AL         | DOPTING A C         | ALAM    | IITY DAY ALTER        | NATIVE MA            | KE-UP   | PLAN              |                   |
|      | WHEREAS, the Tr       | i-Village Boar      | d of Ed | lucation desires that | students have        | learnin | g opportunities e | even when         |

WHEREAS, the Tri-Village Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a Board of Education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Tri-Village Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

#### PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the Board of Education of Tri-Village hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

- (1) This plan is submitted, pursuant to approval of the Board of Education, prior to August 1.
- (2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- (3) Not later than November 1 of the 2011-2012 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.

| (4) | The teacher shall designate the order in which the lessons are to be posted on the district's web portal or |
|-----|---|
|     | veb site.   |

- (5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- (6) As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- (7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- (8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided that the equipment is available and accessible at those times) or may provide a substantially similar paper lesson in order for students to complete the assignments.
- (9) The Board of Education hereby authorizes "blizzard bags," which are paper copies of the lessons posted online. Teachers shall prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. "Blizzard bags" shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after he date of school closing in excess of the number of days permitted under section 3313.48

|      | than two w<br>3313.48   | veeks after he | date of s | school closing in exc                                    | cess of the nu | mber of      | days permitted | under section |
|------|---|----------------|-----------|--|----------------|--------------|----------------|---------------|
| (1)  | Mr. Bevins  | 4              | (2)       | Mr. Dubbs  | 2              | (3)          | Mrs. Frech     | 5             |
| (4)  | Mr. Harrison  | 1              | (5)       | Mr. Schlechty  | 3              | _            |                |               |
| Pres | ident Bevins decla  | red the motion | on        | 5 Yeas, 0 Na   | iys            |              |                | 12-260        |
| L.   | Hospital & Healt  | h Care Servi   | ces, Rel  | nat The Board of Enabilitation Service he Superintendent | es Departme    |              | _              |               |
| (1)  | Mr. Bevins  | 4              | (2)       | Mr. Dubbs  | 2              | (3)          | Mrs. Frech     | 1             |
| (4)  | Mr. Harrison  | 3              |           | Mr. Schlechty  | 5              | _ ` ′        |                |               |
| ` ′  | ident Bevins decla  | red the motion | _ ` ´     | 5 Yeas, 0 Na   | iys            | <del>-</del> |                | 12-261        |
| M    | Frech moved and continuing member 2012-2013, as reconstructions | ership into T  | The Ohi   | o Coalition for Eq                                       | -              | -            |                |               |
| (1)  | Mr. Bevins  | 4              | (2)       | Mr. Dubbs  | 2              | (3)          | Mrs. Frech     | 1             |
| (4)  | Mr. Harrison  | 3              | (5)       | Mr. Schlechty  | 5              | _            |                |               |
| Pres | ident Bevins decla  | red the motion | on        | 5 Yeas, 0 Na   | iys            |              |                | 12-262        |
| N.   | Bevins moved and delegate to the ansuperintendent.              |                |           | that The Board of the Ohio School B                      |                |              |                |               |
| (1)  | Mr. Bevins  | 1              | (2)       | Mr. Dubbs  | 2              | (3)          | Mrs. Frech     | 4             |
| (4)  | Mr. Harrison  | 5              | (5)       | Mr. Schlechty  | 3              | _            |                |               |
| Pres | ident Bevins decla  | red the motion | on        | 5 Yeas, 0 Na   | iys            | _            |                | 12-263        |

|                                 |   |                            |                | ed that The Board o                      |              |          |                           |             |
|---------------------------------|---|----------------------------|----------------|--|--------------|----------|---------------------------|-------------|
|                                 |   |                            | al conve       | ention of the Ohio S                     | school Boar  | rds Ass  | ociation, as reco         | ommended b  |
|                                 | the Superintende  |                            |                |  |              |          |                           |             |
| (1)                             | Mr. Bevins  | 3 2                        | _ (2)          | Mr. Dubbs                                | 1            | _ (3)    | Mrs. Frech                | 5           |
| (4)                             | Mr. Harrison  | 2                          | (5)            | Mr. Schlechty                            | 4            | <u> </u> |                           |             |
| Pres                            | ident Bevins decla  | red the moti               | on             | 5 Yeas, 0 Nay                            | /S           |          |                           | 12-264      |
| P.                              |   |                            |                | d that The Board of<br>D fund which will |              |          |                           |             |
| (1)                             | Mr. Bevins  | 5                          | (2)            | Mr. Dubbs                                | 3            | (3)      | Mrs. Frech                | 2           |
| (4)                             | Mr. Harrison  | $\frac{5}{1}$              | -(5)           |  | 4            | _ (0)    |                           |             |
| ` '                             | ident Bevins decla  |                            |                | 5 Yeas, 0 Nay                            | <del>-</del> | _        |                           | 12-265      |
| 1100                            | racin Devins accid  | area une mou               |                | <u> </u>                                 | , 5          |          |                           | 12 200      |
| Q.                              |   |                            |                | nat The Board of Ed                      | ducation ap  | prove l  | ooard policy 927          | '0, as      |
| (1)                             | recommended by  | -                          |                |  | 1            | (2)      | M F 1                     | 2           |
| (1)                             | Mr. Bevins  | 5 4                        | - $(2)$        | Mr. Dubbs                                | 3            | (3)      | Mrs. Frech                |             |
| (4)                             | Mr. Harrison  |                            |                |  |              | _        |                           | 12.266      |
| Pres                            | ident Bevins decla  | red the moti               | on             | 5 Yeas, 0 Nay                            | /S           |          |                           | 12-266      |
| (1)<br>(4)<br>Pres              | Mr. Bevins<br>Mr. Harrison<br>ident Bevins decla                    | 1                          | (5)            | Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay    |              | (3)      | Mrs. Frech                | 5<br>12-267 |
| OM)                             | MUNICATION A  |                            |                |  |              |          |                           |             |
|                                 | President of the I  | Board of Edu               | cation I       | Report                                   |              |          |                           |             |
| A.                              | Tresident of the I  |                            |                | -  |              |          |                           |             |
| DJO                             | URNMENT   | 1 <b>Dubbs</b> sec         | onded th       | nat The Board of Ed                      | ducation m   | eeting l | oe adjourned.             |             |
| DJO<br>A.                       | OURNMENT Frech moved and  | 1 <u><b>Dubbs</b></u> seco | onded th       |  | ducation m   |          | v                         | 1           |
| <b>DJO</b><br>A.<br>1)          | OURNMENT Frech moved and Mr. Bevins                                 | 4                          | (2)            | Mr. Dubbs                                | 2            | eeting t | oe adjourned.  Mrs. Frech | 1           |
| <b>DJO</b> A. 1) 4)             | OURNMENT Frech moved and Mr. Bevins Mr. Harrison                    | 4 3                        | _ (2)<br>_ (5) | Mr. Dubbs Mr. Schlechty                  | 2 5          |          | v                         | 1           |
| DJO<br>A.<br>1)<br>4)<br>Presid | OURNMENT Frech moved and Mr. Bevins Mr. Harrison dent Bevins declar | 4<br>3<br>red the motion   | (2)<br>(5)     | Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay    | 2<br>5       | _ (3)    | v                         | 1           |
| A. (1) (4) President            | OURNMENT Frech moved and Mr. Bevins Mr. Harrison                    | 4<br>3<br>red the motion   | (2)<br>(5)     | Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay    | 2 5          | _ (3)    | v                         | 1           |
| <b>DJO</b> A. (1) (4) President | OURNMENT Frech moved and Mr. Bevins Mr. Harrison dent Bevins declar | 4<br>3<br>red the motion   | (2)<br>(5)     | Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay    | 2<br>5       | _ (3)    | v                         | 1           |
| DJO<br>A.<br>1)<br>4)<br>Presid | OURNMENT Frech moved and Mr. Bevins Mr. Harrison dent Bevins declar | 4<br>3<br>red the motion   | (2)<br>(5)     | Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay    | 2<br>5       | _ (3)    | v                         | 1           |
| DJO<br>A.<br>1)<br>4)<br>Presid | OURNMENT Frech moved and Mr. Bevins Mr. Harrison dent Bevins declar | 4<br>3<br>red the motion   | (2)<br>(5)     | Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay    | 2<br>5       | _ (3)    | v                         | 1           |
| DJO<br>A.<br>1)<br>4)<br>Presid | OURNMENT Frech moved and Mr. Bevins Mr. Harrison dent Bevins declar | 4<br>3<br>red the motion   | (2)<br>(5)     | Mr. Dubbs Mr. Schlechty 5 Yeas, 0 Nay    | 2<br>5       | _ (3)    | v                         | 1           |