

Tri-Village Local Schools

Darke County
AGENDA MINUTES

District Records Retention Meeting –

April 15, 2013 – 6:45 p.m.
Tri-Village Board Office New Madison, Ohio

President Tim Bevins, called the meeting to order.

Present: Kimberly Chowning, Treasurer
 Tony Thomas, Superintendent
 Tim Bevins, Board President

Motion by Mr. Bevins and seconded by Mr. Thomas to approve the Schedule of Records Retention and Disposition as presented. Form RC-2 is to be submitted to the Ohio Historical Society.

Roll Call: Yea: Chowning, Thomas, and Bevins
 Nay:
 Motion carried

President

Attest: Treasurer

These minutes were approved at the May 20, 2013 board meeting.

Tri-Village Local Schools

Darke County

AGENDA MINUTES

Regular Board of Education Meeting –

April 15, 2013 - 7:00 p.m.

Tri-Village Board Office New Madison, Ohio

CALL TO ORDER AND ROLL CALL – Present: Bevins, Dubbs, Frech, Schlechty

Harrison arrived at 8:25 p.m.

APPROVAL OF MINUTES

A. **Dubbs** moved and **Frech** seconded that The Board of Education approve the minutes of the regular meeting held on March 18, 2013.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 4 Yeas, 0 Nays

FINANCIAL REPORTS

A. Informational Reports

1. Fund Balances
2. Receipt Report
3. Appropriation Summary
4. Expenditures (including purchases obligated prior to Treasurer Certification)
5. SM-2
6. Appropriation Intra Fund Transfers
7. Appropriation Budget Amendments

B. **Slechty** moved and **Frech** seconded that The Board of Education approve the expenditures as listed, appropriation budget amendments, transfers of appropriations, and all financial reports as presented by the Treasurer.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u> </u>	(5) Mr. Schlechty	<u>1</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 13-140

RECOGNITION OF VISITORS

ADMINISTRATIVE REPORTS

REPORT OF THE SUPERINTENDENT

COMMITTEE REPORTS

	Chairperson		Member
A. Transportation	- <u>Tom Schlechty</u>	/	<u>Tim Bevins</u>
B. Building and Grounds	- <u>Kevin Harrison</u>	/	<u>Darin Dubbs</u>
C. MVCTC Advisory	- <u>Darin Dubbs</u>	/	<u>Tracy Frech</u>
D. Legislative Liaison	- <u>Tom Schlechty</u>	/	<u>Tracy Frech</u>

PERSONNEL

A. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a five year (2013-2014, 2014-2015, 2015-2016, 2016-2017, 2017-2018) limited certified contract to Andrew Brough, Multi-Age P-12 Music Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-141

B. **Dubbs** moved and **Frech** seconded that the Board of Education issue a five year (2013-2014, 2014-2015, 2015-2016, 2016-2017, 2017-2018) limited certified contract to Jeff Judy, 7-12 Social Studies Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-142

C. **Schlechty** moved and **Dubbs** seconded that the Board of Education issue a five year (2013-2014, 2014-2015, 2015-2016, 2016-2017, 2017-2018) limited certified contract to Julia Slyder, Intervention Specialists, Mild/Moderate K-12, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-143

D. **Frech** moved and **Dubbs** seconded that the Board of Education issue a two year (2013-2014, 2014-2015) limited certified contract to Rebecca Rother, 7-12 Integrated Language Arts Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-144

E. **Dubbs** moved and **Frech** seconded that the Board of Education issue a two year (2013-2014, 2014-2015) limited certified part-time contract to Jessica Meginness, 7-12 Integrated Language Arts Teacher, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-145

F. **Schlechty** moved and **Dubbs** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Kristen Verhoff, Vocal Music Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-146

G. **Frech** moved and **Schlechty** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Andrew Brough, Band Director, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-147

H. **Frech** moved and **Schlechty** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Catherine McNew, Color Guard Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion	<u>4 Yeas, 0 Nays</u>				13-148

I. **Dubbs** moved and **Schlechty** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Sharon Anderson, Academic Activity Advisor (Piano Accompanist), as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion	<u>4 Yeas, 0 Nays</u>				13-149

J. **Schlechty** moved and **Dubbs** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Debbie Frech, Junior High Student Council, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>Abstain</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion	<u>3 Yeas, 0 Nays, 1 Abstain</u>				13-150

K. **Frech** moved and **Dubbs** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Shellie Francis, Senior Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion	<u>4 Yeas, 0 Nays</u>				13-151

L. **Schlechty** moved and **Dubbs** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Heather Stump, High School Student Council, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion	<u>4 Yeas, 0 Nays</u>				13-152

M. **Dubbs** moved and **Frech** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Dawn Reed, Senior Class Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion	<u>4 Yeas, 0 Nays</u>				13-153

N. **Frech** moved and **Dubbs** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Josh Sagester, Head Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion	<u>4 Yeas, 0 Nays</u>				13-154

O. **Schlechty** moved and **Frech** seconded that The Board of Education recognize Mick Sagester, Volunteer Boys Basketball Coach for the 2013-2014 season, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-155

P. **Dubbs** moved and **Schlechty** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Logan Brubaker, Assistant Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-156

Q. **Frech** moved and **Dubbs** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Mark Wheeler, 7th Grade Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-157

R. **Dubbs** moved and **Frech** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Steve Brewer, 8th Grade Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-158

S. **Frech** moved and **Schlechty** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Brad Gray, Head Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-159

T. **Dubbs** moved and **Schlechty** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Mike Fisherback, Assistant Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-160

U. **Frech** moved and **Dubbs** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Dave Westfall, 8th Grade Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-161

V. **Schlechty** moved and **Dubbs** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Mike Albright, 7th Grade Girls Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-162

W. **Dubbs** moved and **Schlechty** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Tammy Foreman, 8th Grade Volleyball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-163

X. **Frech** moved and **Dubbs** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Natalie Malott, National Honor Society Advisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-164

Y. **Dubbs** moved and **Schlechty** seconded that The Board of Education issue a one year (2013-2014) limited certified contract to Lindsay Bergman, Early Childhood (P-3) Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-165

Z. **Dubbs** moved and **Frech** seconded that The Board of Education issue a one year (2013-2014) limited certified contract to Brock Wysong, 7-12 Integrated Science Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-166

AA. **Frech** moved and **Schlechty** seconded that The Board of Education issue a one year (2013-2014) limited certified contract to Elizabeth Roberts, Gifted – Intervention Specialist K-12 Teacher, conditionally, pending passage of the BCII criminal records check, negative drug screen and the issuance of a valid Ohio teaching certification/license, where applicable for the 2013-2014 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>4 Yeas, 0 Nays</u>			13-167

BB. **Dubbs** moved and **Frech** seconded that The Board of Education issue a one year (2013-2014) limited supplemental contract to Gerald Hollinger, Transportation Supervisor, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 13-168

CC. **Bevins** moved and **Slechty** seconded that The Board of Education employ Judy Bennett, as a certified school nurse substitute for the 2012-2013 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 13-169

NEW BUSINESS

A. **Dubbs** moved and **Slechty** seconded that the Board of Education rescind board motion 13-131 (Chris Pearson, Site Manager), as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 13-170

B. **Frech** moved and **Dubbs** seconded that The Board of Education approve Chris Pearson, site manager for FY2013 at a rate of \$50.00 per home baseball and softball games to be paid from the athletic fund, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>3</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 13-171

C. **Frech** moved and **Dubbs** seconded that The Board of Education accept the following donations as recommended by the Superintendent:

1. \$350.00 from New Madison Kiwanis to Destination Imagination.
2. \$150.00 from Dave Westfall to HS Band.
3. \$140.37 from McDonald's to the Elementary Principal's Fund to support OAA week.
4. \$50.00 from Mark & Gina Moore to Kindergarten Club.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 13-172

D. **Dubbs** moved and **Slechty** seconded that The Board of Education approve for graduation those members of the class of 2013 pending completion of all State and Local requirements, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 13-173

E. **Frech** moved and **Slechty** seconded that The Board of Education approve an overnight field trip for select FFA members to attend The State FFA Convention from May 2, 2013 to May 3, 2013, under the direction of Mr. Brian Pohlman, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 13-174

F. **Schlechty** moved and **Frech** seconded that the Board of Education approve an overnight field trip for select FFA members to attend the State FFA Camp in Carrollton, OH from June 17-21, 2013, under the direction of Brian Pohlman, as recommended by the Superintendent.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>3</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>1</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 13-175

G. **Dubbs** moved and **Schlechty** seconded that the Board of Education approve the Schedule of Records Retention and Disposition (Form RC-2) which has been approved by the Record Commission of the Tri-Village Local School District and will be submitted to the Ohio Historical Society. The RC-2 Schedule was prepared following the passage of House Bill 153 which was effective September 29, 2011.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 13-176

H. **Dubbs** moved and **Schlechty** 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 2013, fee not to exceed \$1,375.00, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>X</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 4 Yeas, 0 Nays 13-177

EXECUTIVE SESSION

A. Pursuant to Ohio Revised Code Section 121.22(G)(4), **Dubbs** moved and **Frech** that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Kevin Harrison arrived at 8:25 p.m.

Time In: 8:05 p.m. Time Out: 9:05 p.m.

(1) Mr. Bevins	<u>4</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>3</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 13-178

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

A. **Frech** moved and **Harrison** seconded that The Board of Education meeting be adjourned.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		

President Bevins declared the motion 5 Yeas, 0 Nays
 President Bevins declared the meeting adjourned at 9:06 p.m.

Mr. Tony Thomas, Superintendent