

# RECORD OF PROCEEDINGS

## CAMBRIDGE CITY SCHOOL DISTRICT

### Board of Education

Cambridge Middle School – 6:30 p.m.

September 19, 2017

The Cambridge City School District Board of Education met in regular session at 6:30 p.m. at Cambridge Middle School on Tuesday September 19, 2017

#### A. PRESIDENT'S PROCEDURES

1. Call to Order
2. This meeting is a meeting of the Board of Education in public for purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.
3. Pledge of Allegiance
4. Roll Call

Board members answering the roll call were:

Members present were:

- Mr. Dan Carpenetti
- Ms. Amy Grubbs
- Mr. Jim Gibson
- Ms. Elizabeth Kenisell
- Mr. Dave Peoples

Also present were: Mr. Dan Coffman, Superintendent

Mr. David Caldwell, Treasurer

Also present were reporters from the radio and newspaper along with several visitors.

#### B. RECEPTION OF VISITORS

1. All visitors are asked to sign in if they wish to address the Board. It is the policy of the board to invite public participation in its meetings. However, to promote the efficient conduct of the board's business, the following limits are required.

2. A member of the public may speak no more than once on any subject and for no longer than five (5) minutes.
3. The total length of any or all audience participation at one given meeting shall not exceed one (1) hour.
4. Public participation may only take place during the time scheduled on the agenda –  
RECEPTION OF VISITORS.
  - Mr. Timothy Cox addressed the board about concerns over communication of the new transportation schedule and timing of notifications.
  - Ms. Brianne Scott, Solutions Manager for Verizon Wireless shared with the board that for every 50 hours Verizon employees donates, Verizon will provide a \$750 grant to the PTAG.
  - Ms. Ashley Krise/Aaron Voorhies addressed the board and relayed safety concerns over the distance of the walk zone required for children.

#### C. ADOPTION OF AGENDA

##### Motion and Roll Call

**Resolution FY2018-016** On a motion by Ms. Grubbs and seconded by Mr. Gibson the Board moved to adopt the agenda inclusive of the addendum

Roll Call: Ms. Grubbs, aye, Mr. Gibson, aye, Mr. Carpenetti, aye, Ms. Kenisell, aye, Mr. Peoples, aye. Motion Passed 5-0

#### D. COMMUNICATIONS

- Mr. Coffman shared with the board that Officer Long retired and was serving as the School Resource Officer. The new School Resource Officer is Officer Ryan Oliver. Officer Oliver was in attendance and introduced to the Board. Ms. Grubbs thanked him for his service.
- Mr. Coffman shared the OSBA Fall Conference will take place the 2<sup>nd</sup> week in November.
- AAA9 will be holding their upcoming Steps for Fall Prevention.
- Mr. Coffman shared with the Board that the District took bus delivery on 3 of the 4 units ordered with the 4<sup>th</sup> expected to be delivered early next week.
- Mr. Coffman shared that Channel 4 in Columbus was at a recent Cambridge Football game to cover the story of Cambridge student Michael Webber and his inspiration you tube video “Why I play football”. Additionally, students participated in an Autism awareness event that raised just short of \$1,400 for Autism Awareness.
- Mr. Coffman shared that the Swim Team met and has 12 swimmers signed up to participate on the team that will begin practice at the Zanesville Rec Center.

E. COMMITTEE REPORTS

F. ADMINISTRATIVE COMMENTS

G. OLD BUSINESS

H. TREASURER’S REPORT/RECOMMENDATIONS

- 1. The Treasurer recommends the Board of Education approve the monthly financial statements for the month ended August 31, 2017.

FINSUM  
Reconciliation’s  
SM2

- 2. The Treasurer recommends the Board of Education approve the following minutes:

August 15, 2017

- 3. The Treasurer recommends the Board of Education approve the following donations:

\$1,500.00	Cambridge City Schools - 018 Accounts	Anonymous
\$300.00	South Elementary Student Activities	Capital Square Foundation/Honda Corp.
School Supplies	Primary & Intermediate Schools	Dollar Tree

- 4. The Treasurer recommends the Board of Education approve the Annual Appropriations of \$29,338,783.50 and the Amended Certificate of Resources of \$37,702,667.24 for Fiscal Year 2018.

- 5. The Treasurer recommends the Board of Education approve a Fund to Fund Transfer in the amount of \$73,511.50 from General Fund 001-3219 to Maintenance Fund 034-3219.

- 6. Authorize the Treasurer to establish a Cambridge Middle School Scholarship account and an Art Clemenson Scholarship account.

**Motion and Roll Call**

**Resolution FY2018-017** On a motion by Mr. Carpenetti and seconded by Ms. Kenisell the Board moved to approve items 1-6 above as presented

Roll Call: Mr. Carpenetti, aye, Ms. Kenisell, aye, Mr. Gibson, aye, Ms. Kenisell, aye, Mr. Peoples, aye. Motion Passed 5-0

I. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

A. **GENERAL BUSINESS**

1. **AGREEMENT/GUERNSEY COUNTY GENERAL HEALTH DISTRICT**

Approve the agreement between Cambridge City School District and the Cambridge Guernsey County General Health District for supervision of school nurse for the 2017-2018 school year.

2. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Middle School Football Coach** to those employees of the District who have a license issued under section 3319.22 of the Revised code; and

**WHEREAS**, no such employees qualified to fill the position has accepted it; and

**WHEREAS**, the Board then advertised the position as available to any individual with such a license who was qualified to fill it an who was not employed by the Board, and no such person applied for and accepted the position, and

**WHEREAS**, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program **Middle School Football Coach** for the 2017-2018 school year with **Dustin Rose (1/2 Stipend)**. Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

**BE IT FURTHER RESOLVED THAT** the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

3. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Middle School Football Coach** to those employees of the District who have a license issued under section 3319.22 of the Revised code; and

**WHEREAS**, no such employees qualified to fill the position has accepted it; and

WHEREAS, the Board then advertised the position as available to any individual with such a license who was qualified to fill it an who was not employed by the Board, and no such person applied for and accepted the position, and

WHEREAS, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program Middle School Football Coach for the 2017-2018 school year with John Jones (1/2 stipend). Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

BE IT FURTHER RESOLVED THAT the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

4. BOARD OF EDUCATION RESOLUTION

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program Middle School Football Coach to those employees of the District who have a license issued under section 3319.22 of the Revised code; and

WHEREAS, no such employees qualified to fill the position has accepted it; and  
WHEREAS, the Board then advertised the position as available to any individual with such a license who was qualified to fill it an who was not employed by the Board, and no such person applied for and accepted the position, and

WHEREAS, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program Middle School Football Coach for the 2017-2018 school year with Isajah Abel (1/3 stipend). Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

**BE IT FURTHER RESOLVED THAT** the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

5. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Middle School Football Coach** to those employees of the District who have a license issued under section 3319.22 of the Revised code; and

**WHEREAS**, no such employees qualified to fill the position has accepted it; and

**WHEREAS**, the Board then advertised the position as available to any individual with such a license who was qualified to fill it an who was not employed by the Board, and no such person applied for and accepted the position, and

**WHEREAS**, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program **Middle School Football Coach** for the 2017-2018 school year with **Jack Robertson (1/3 stipend)**. Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

**BE IT FURTHER RESOLVED THAT** the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

6. **BOARD OF EDUCATION RESOLUTION**

**WHEREAS**, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program **Middle School Football Coach** to those employees of the District who have a license issued under section 3319.22 of the Revised code; and

**WHEREAS**, no such employees qualified to fill the position has accepted it; and

**WHEREAS**, the Board then advertised the position as available to any individual with such a license who was qualified to fill it an who was not employed by the Board, and no such person applied for and accepted the position, and

WHEREAS, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program Middle School Football Coach for the 2017-2018 school year with Matt Dalton (1/3 stipend). Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

BE IT FURTHER RESOLVED THAT the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

7. BOARD OF EDUCATION RESOLUTION

WHEREAS, the Board of Education has offered a contract to direct, supervise, or coach a pupil-activity program Middle School Cheerleader Advisor to those employees of the District who have a license issued under section 3319.22 of the Revised code; and

WHEREAS, no such employees qualified to fill the position has accepted it; and

WHEREAS, the Board then advertised the position as available to any individual with such a license who was qualified to fill it an who was not employed by the Board, and no such person applied for and accepted the position, and

WHEREAS, the District has identified a non-licensed individual; who meets the standards promulgated by the State Board of Education and who has been deemed by the Board to have good moral character and competence to direct, supervise, or coach the pupil-activity program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Cambridge City School District that the District enter into a contract to direct, supervise or coach a pupil activity program Middle School Cheerleader Advisor for the 2017-2018 school year with Alaina Tharp. Compensation shall be fixed at the same amount as was offered to the District's licensed employees. The contract shall specify the compensation, duration, and other terms of employment, and that compensation shall not be reduced unless such reduction is a part of a uniform plan affecting the entire District.

**BE IT FURTHER RESOLVED THAT** the Superintendent and Treasurer are authorized and directed to take all steps necessary to enter into this contract, and to execute it on behalf of the Board.

8. **THERAPY SERVICES FOR VISUALLY IMPAIRED**  
Approve the agreement between VIP Rehabilitation Services (Angela Petro) for orientation and mobility services for specified visually impaired students per their IEP for the 2017-2018 school year.
9. **OVERNIGHT TRIP/DANCE TEAM**  
Approve an overnight trip for the Dance Team to UDA Nationals in Orlando, Florida February 1, 2018 thru February 6, 2018. (3.5 school days)
10. **HVAC MAINTENANCE SERVICE**  
Approve the Superintendent/Treasurer to revise the existing HVAC preventative maintenance services contract between Enervise LLC Controls and Cambridge City Schools.

**Motion and Roll Call**

***Resolution FY2018-018*** On a motion by Mr. Gibson and seconded by Ms. Grubbs the Board moved to approve items 1-10 above as presented

Roll Call: Mr. Gibson, aye, Ms. Grubbs, aye, Mr. Carpenetti, aye, Ms. Kenisell, aye, Mr. Peoples, aye. Motion Passed 5-0

**B. PERSONNEL**

**Classified**

1. **VOLUNTEERS**  
Approve the following as volunteers for the 2017-18 school year **pending the appropriate paperwork.**

Autumn Bartschy	Lori Caim	Krista Kafury
Kathy McKinney	Raylin Forshey	Robin Kinnan
Melissa Marion	Stacy VanDyne	Stacy Mathews
Angie Fulton	Heather Kintner	Tonya Landaker
Mindy Hartley	Kelly Ayres	Susan Wojciechowski
Terre Craft	Tracy Antill	Diane Griffith
Heather King	Kelly Bergeson	Kay Jenkins
Susan Slasor	Rachel Lowery	Amanda Guiler
Debra Brown	Rebekka Patterson	Jessica Dean
James Neal	Susan Neal	Rachel Harvey
Stephanie Fairchild	Karen Drenan	Deborah Stein
Heather Bailey	Charlotte Farmer	Jonathan Bertubin



Ashley Dunlap

Michelle Jackson

2. **RESIGNATION**

Approve the resignation of Nanci L. Kennedy effective August 21, 2017.

3. **ATHLETIC VOLUNTEERS**

Approve the following as athletic volunteers for the 2017-2018 school year on an as needed basis **pending the appropriate paperwork.**

Jason Linn

Kyle Cox

Randolph Pearson

4. **ATTENDANT AIDE/CAMBRIDGE INTERMEDIATE SCHOOL**

Approve the following as an attendant aide at Cambridge Intermediate School for 4.8 hours per day to be paid per the negotiated agreement effective September 11, 2017.

April Lopez

5. **WATCH DOG VOLUNTEERS**

Approve the following as Watch Dog Volunteers for the 2017-18 school year **pending the appropriate paperwork.**

Jeremy Tolbert

6. **SUBSTITUTE CLERICAL/AIDES**

Approve the following as substitute clerical/aides for the 2017-18 school year on an as needed basis **pending the appropriate paperwork.**

Sandra Tank (effective 8/22/17) Susan Slasor (effective 8/25/17)

8. **BUS#11**

Approve the following for Bus #11 for 5 hours per day to be paid per the negotiated agreement.

Tim Gibson

9. **DISTRICT ATTENDANT AIDE/MID-EAST CTC ZANESVILLE**

Approve the following as a district attendant aide/Mid-East CTC Zanesville for 4.8 hours per day to be paid per the negotiated agreement **pending the appropriate paperwork.**

Kim Charlton (effective 9-5-17)

10. **SUBSTITUTE BUS DRIVERS**

Approve the following as substitute bus drivers for the 2017-18 school year on an as needed basis **pending the appropriate paperwork.**

Nathan Wright

Robert Shinn

11. **HEAD MECHANIC**  
Approve Tyler Tickle as Head Mechanic for 8 hours per day to be paid per the negotiated agreement effective September 11, 2017.

12. **ATTENDANT AIDE/CAMBRIDGE MIDDLE SCHOOL**  
Approve the following as an attendant aide at Cambridge Middle School for 4.8 hours per day to be paid per the negotiated agreement effective September 11, 2017.

Robin Kinnan

13. **UNPAID LEAVE OF ABSENCE**  
Approve unpaid leave of absence for Mary Ann Harless October 4, 2017 thru October 9, 2017.

14. **SUBSTITUTE COOK**  
Approve the following as a substitute cook for the 2017-18 school year on an as needed basis **pending the appropriate paperwork.**

Gina Harris

**Certified**

15. **SUBSTITUTE TEACHERS**  
Approve the following as substitute teachers for the 2017-18 school year on an as needed basis **pending the appropriate paperwork.**

Brian De Groft  
Greg Parks

Blake Dunning  
Jeff Jenkins

16. **DEPARTMENT ADVISORS**  
Approve the following as department advisors for the 2017-18 school year.

Andrew Slaughter  
Jan LePage  
Jennifer Carpenter

Class of 2021 Advisor  
Class of 2020 Advisor  
CMS Student Council Advisor

17. **PERSONAL SERVICE CONTRACT**  
Approve Marilyn Allen as a sign language interpreter on an as needed basis effective the 2017-2018 school year **pending the appropriate paperwork.** (time sheet will be provided)

18. **ATHLETIC SUPPLEMENTAL CONTRACTS**  
Approve the following for one-year athletic supplemental contracts for the 2017-2018 school year pending the appropriate paperwork.

Tim Leppla

JV Boys Basketball Coach

Joel Wisenbarger                      7<sup>th</sup> Grade Boys Basketball Coach  
Allison Wojciechowski              Cheerleader Advisor

19.    **LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE/SUPPLEMENTAL CONTRACTS**

Approve supplemental contracts for the following serving as members of the Cambridge City School LPDC for the 2017-2018 school year as per the negotiated agreement to be paid \$1,500 each.

Bob Willis                      Ray Sims                      Sandie Morrison

20.    **BOOK BANDITS AFTER-SCHOOL READING CLUB TEACHER**

Approve the following as Book Bandits After-School Reading Club Teacher to be paid \$1000 funded by Title I.

Lynne Eichel

21.    **FAMILY ACTIVITY COORDINATOR**

Approve the following as Family Activity Coordinator to be paid \$400.00 funded by Title I.

Charlotte Khune

22.    **21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER PROGRAM MANAGER**

Approve the following as the 21<sup>st</sup> CCLC Program Manager, 120 day contract, 15 hours per week during the school year and possible 12 day summer program to be paid \$20,000 funded by 21<sup>st</sup> Century Learning Grant.

Suzanne Lewis

23.    **RESIDENT EDUCATOR FACILITATORS**

Approve the following Resident Educator Facilitators for the 2017-18 school year to be paid \$20 per hour, (maximum of 10 hours) documented by time sheets and paid by General Funds.

Angie Hannon              Ruth Anker              Alisha Speer              Ken Braun  
Sean Byerly              Ann Sherry

24.    **RESIDENT EDUCATOR LEAD MENTOR**

Approve Michele Haverfield as the Lead Mentor for the 2017-18 school year to be paid \$1,500 by General Funds.

25.    **RESIDENT EDUCATOR MENTORS**

Approve the following Resident Educator Mentors for the 2017-18 school year paid by General Funds.

**Year 1 Mentors - \$750**

Judy Miller (Mentee – Aaron Ruby)

**Year 2 Mentors - \$750**

Jennifer Bates (Mentee – Abigail Knott)  
April Castello (Mentee – Sara Sawdey)  
Marcy Law (Mentee - Maggie Starr)  
Ken Braun (Mentee – Kyle Winland)

26. **TESOL TEACHER**

Approve Angela Ferrell as the ½ time TESOL district teacher for the 2017-18 school year to be paid by Federal Funds.

27. **21<sup>ST</sup> CENTURY GRANT MANAGER**

Approve Julie Yanosik as the 21<sup>st</sup> Century Grant Manager to be paid \$4000 for the 2017-18 school year.

28. **UNPAID LEAVE OF ABSENCE**

Approve unpaid leave for Jenna Evancho 10/30/17 – 11/3/17

29. **VOLUNTEERS**

Approve the following as volunteers for the 2017-2018 school year on an as needed basis **pending the appropriate paperwork.**

Jennifer Scrudgers	Sheila Feldner	Laken Feldner
Megan Bishop	Theresa Feldner	Michelle Jackson
Ashley Machia-Pyles	Kylie Gebhart	

30. **RESIGNATION**

Approve the resignation of April Lopez effective September 18, 2017.

31. **SUBSTITUTE TEACHERS**

Approve the following as substitute teachers for the 2017-18 school year on an as needed basis **pending the appropriate paperwork.**

Christine Braido (effective 9/18/17)                      Debra Brown (effective 9/18/17)

32. **BUILDING CUSTODIAN/GARFIELD ADMINISTRATIVE OFFICE**

Approve the following as custodian at the Garfield Administrative Office to be paid per the negotiated agreement pending the appropriate paperwork.

Jennifer Conner

33. **ATHLETIC VOLUNTEER**

Approve the following as an athletic volunteer for the 2017-18 school year.

Mike Birkhimer

**Motion and Roll Call**

***Resolution FY2018-019*** On a motion by Ms. Grubbs and seconded by Mr. Carpenetti the Board moved to approve items 1-6 and items 8-33 above as presented

Roll Call: Ms. Grubbs, aye, Mr. Carpenetti, aye, Mr. Gibson, aye, Ms. Kenisell, aye, Mr. Peoples, aye. Motion Passed 5-0

7. **SUPPLEMENTAL POSITION/FEDERAL PROGRAMS COMPLIANCE COORDINATOR**

Approve Laura Carpenetti as Federal Programs Compliance Coordinator to be funded by Title I for the 2017-18 school year.

**Motion and Roll Call**

***Resolution FY2018-020*** On a motion by Mr. Gibson and seconded by Ms. Grubbs the Board moved to approve item 7 above as presented

Roll Call: Mr. Gibson, aye, Ms. Grubbs, aye, Mr. Carpenetti, abstain, Ms. Kenisell, aye, Mr. Peoples, aye. Motion Passed 4-0-1

J. **NEW BUSINESS**

K. **BOARD RECOMMENDATIONS**

1. **ADMINISTRATIVE SALARY SCHEDULE**

Approve the Administrative Salary Schedule for the 2017-2018 school year.

2. **RESIGNATION**

Approve the resignation of Dave Caldwell effective December 8, 2017.

**Motion and Roll Call**

***Resolution FY2018-021*** On a motion by Ms. Grubbs and seconded by Mr. Carpenetti the Board moved to approve items 1-2 above as presented

Roll Call: Ms. Grubbs, aye, Mr. Carpenetti, aye, Mr. Gibson, aye, Ms. Kenisell, aye, Mr. Peoples, aye. Motion Passed 5-0

L. **POLICY CONSIDERATION/ADOPTION**

M. **NEXT MEETING**

DATE October 17, 2017

TIME 6:30 p.m.

PLACE Cambridge Intermediate School

1. **REQUEST EXECUTIVE SESSION**

Purpose: Discuss potential Sale of District Real Estate, Student matter required to be kept confidential and preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Time 7:05pm

**Motion and Roll Call**

**Resolution FY2018-022** On a motion by Ms. Grubbs and seconded by Mr. Carpenetti the Board moved to adjourn to Executive Session.

Roll Call: Ms. Grubbs, aye, Mr. Carpenetti, aye, Mr. Gibson, aye, Ms. Kenisell, aye, Mr. Peoples, aye. Motion Passed 5-0

Resumed Regular Session at 8:05pm

- Mr. Coffman discussed some recent changes in Occupational and Physical Therapy services.

N. **ADJOURNMENT**


**Motion and Roll Call**

**Resolution FY2018-023** On a motion by Ms. Kenisell and seconded by Mr. Carpenetti the Board moved to adjourn

Roll Call: Ms. Kenisell, aye, Mr. Carpenetti, aye, Mr. Gibson, aye, Ms. Grubbs, aye, Mr. Peoples, aye. Motion Passed 5-0

The meeting adjourned at 8:09pm

  
Mr. Dave Peoples, Board President

  
Mr. David Caldwell, Treasurer/CFO