

Vision Statement: Every adult helping every child learn and grow every day.

"This meeting is a meeting of the Board of Education in public for the 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 agenda items titled Public Comment - Agenda Items Only and Public Comment - Non-Agenda Items Only." Licking Valley Board Policy 0165.1 - REGULAR MEETINGS

ROLL CALL

The Licking Valley Board of Education met in Regular Session on May 13, 2024, at 6:00 p.m. at the Licking Valley High School Media Center. The following members responded to roll call: Mrs. Carolyn Kollar, Mr. Drake McArtor, Mrs. Julie Stedman, Mrs. Jo Lynn Torbert and Mr. Casey Williams. Mr. Scott Beery, Superintendent, Mr. Andrew Douglass, Treasurer were in attendance as well. Student Representatives Matthew Fehrman and Anthony Blizzard were in attendance also.

MOMENT OF SILENCE FOR PRAYER, REFLECTION OR MEDITATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT (Agenda Items)

None

SPECIAL REPORT

High School – FFA Vehicle Request

Mr. Kreager provided information about the need for a vehicle for the FFA and what the district financial need would be to make the purchase. Mr. Williams asked how much the FFA raises annually. Mr. Kreager provided the estimate of the funds that are raised and explained that funds are invested back into the kids, which is why the cash isn't currently available to make the purchase. Mrs. Stedman asked if the CTE funding would go away. Mr. Kreager and Mr. Douglass said the funding would not go away and the funding has been pretty consistent.

Alan Brinker–Community Partnership & Experience

Mr. Brinker provided information about their farm and explained that he would like to partner with the district to provide students with leadership, learning opportunities, and experience. Mr. Brinker explained how students have gained experience on their farm in the past and have quickly learned to run the operations.

DISCUSSION:

Mr. Williams asked how many kids are involved per year. Mr. Brinker said it fluctuates annually but 6-10 kids work perfectly. Mr. Williams thanked Mr. Brinker for being willing to show kids that there is an agriculture pathway that can be successful.

Mr. McArtor asked how far the farm is from the school. Mr. Brinker said it is about 20 minutes and that they unload chickens 6 to 7 times a year.

Mrs. Stedman asked if there are multiple batches of students throughout the year. Mr. Brinker said he believes that there are different groups of students so they are not missing too much school.

24-49 TREASURER’S REPORT

49

Mr. Williams moved and Mrs. Stedman seconded the motion to approve the following.

Minutes of the Regular Meeting

It is Recommended Approval of minutes of the April 15, 2024 Regular Board and April 29, 2024 Special Board Meeting.

Amending and Filing Certificates

It is Recommended to Approve the adjusting/filing amended certificates and appropriation codes to reflect additional incomes, transfers, advances, and expenditures through the end of the month.

New Funds

It is Recommended to Approve the creation of a new Fund 499 for School Safety and Security Grant (499-9025) for the purchase of 5 new scrubbers.

Fund 300 for Claw Cafe (300-9300)

It is Recommended to approve the creation of new funds 300-9300 for the Claw Cafe.

Fund 022 for Athletic Tournament Events (022-0000)

It is recommended to approve 022-000 Fund to be used for athletic tournament events. The state changed how tournaments have to be processed and the 022 account needs to be used again.

Five Year Forecast

It is Recommended Approve the five year forecast as provided in the backup material and the updating and re-filing the 2023-2024 five (5) year forecast projection and give permission for the treasurer to amend, and re-file when necessary.

Ayes: Mr. Williams, Mrs. Stedman, Mrs. Kollar, Mr. McArtor, Mrs. Torbert, Mr. Fehrman, Mr. Blizzard
Nays: None
Motion Carried.

24-50

SUPERINTENDENT RECOMMENDATIONS

50

Mrs. Kollar moved and Mr. McArtor seconded the motion to approve the following.

PERSONNEL

Official employment for all of our new hires is contingent upon the satisfactory completion of a criminal records background check as required by ORC 3319.39, and receipt of appropriate certificate or license from the Ohio Department of Education. It is recommended the personnel changes listed be accepted.

Resignations

First Name	Last Name	Assignment	Effective Date
Emily	Marconi	High School Math	June 3, 2024
Terri	Lacy	ISS-HS	May 31, 2024

Rescinded Contracts

First Name	Last Name	Assignment	Effective Date
Larry	Miller	Winter Weight Room Supervisor	October 9, 2023
Denali	Harris	Winter Weight Room Supervisor	October 9, 2023

Substitutes 2023-2024

Substitute Teacher

Robin Rozsa - retroactive to May 6, 2024

Substitute Aide (Daily) with Special Health Accommodations

Dylan McCandlish – Step 8

Discussion:
None

Ayes: Mrs. Kollar, Mr. McArtor, Mrs. Stedman, Mrs. Torbert, Mr. Williams, Mr. Fehrman, Mr. Blizzard
Nays: None
Absent: None
Motion Carried.

24-51

SUPERINTENDENT RECOMMENDATIONS

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PERSONNEL
Official employment for all of our new hires is contingent upon the satisfactory completion of a criminal records background check as required by ORC 3319.39, and receipt of appropriate certificate or license from the Ohio Department of Education. It is recommended the personnel changes listed be accepted.

Mr. McArtor moved and Mrs. Kollar seconded the motion to approve the following

Staff Assignments and Appointments 2024-2025

Certified Staff
It is recommended to approve the contracts listed for the 2024-2025 school year.

First Name	Last Name	Assignment	Contract	Contract Days	Salary
Adam	Arcuri	High School Educational Options	2-Year Limited	184	Bachelors 150 - Step 8
Jason	Braddock	High School Algebra II	2-Year Limited	184	Masters +30 - Step 12
Brody	Camp	High School MD Unit	2-Year Limited	184	Masters - Step 2
David	Chapman	High School Math	5-Year Limited	184	Bachelors 150 - Step 17
Lindsay	Conley	High School Social Studies	5-Year Limited	184	Masters - Step 17
Samantha	Cox	High School Spanish	5-Year Limited	184	Bachelors - Step 7
Shala	Hall	High School Biology	2-Year Limited	184	Bachelors 150 - Step 4
Calvin	Hatfield	High School English	5-Year Limited	184	Bachelors 150 - Step 17
Tyler	Kuhnes	High School Intervention Specialist	5-Year Limited	184	Masters - Step 7
Vanessa	McGinty	High School Spanish	3-Year Limited	184	Bachelors - Step 4
Haley	Skinner	High School Agriculture and Science	2-Year Limited	184	Masters - Step 8
Taylor	Staneluis	High School Science	1-Year Limited	184	Bachelors 150 - Step 7
Madison	Sweeney	High School Government	2-Year Limited	184	Bachelors - Step 3
Brie-Ann	Wilson	High School English	1-Year Limited	184	Bachelors - Step 3

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING, MONDAY MAY 13, 2024 at 6:00 p.m.
LICKING VALLEY HIGH SCHOOL MEDIA CENTER, 100 HAINSVIEW DR., NEWARK, OHIO

4965

Dannette	Morehouse	Middle School 8th Grade Intervention Specialist	5-Year Limited	184	Masters - Step 12
Linda	Hinton	Middle School 6th Social Studies	5-Year Limited	184	Bachelors 150 Step-27
Mary	Stafford	Middle School 7th Grade Social Studies	5-Year Limited	184	Masters - Step 17
Jacinda	Wetzel	Middle School General Music	2-Year Limited	184	Bachelors 150 - Step 6
Kirsten	Wiersma	Middle School Reading Foundations	5-Year Limited	184	Masters - Step 14
Ashley	Bevard	Elementary Technology Integration	1-Year Limited	184	Masters - Step 1
Courtney	Crabtree	Elementary 3rd Grade	2-Year Limited	184	Masters - Step 14
Melissa	Davidson	Elementary Intervention Specialist	1-Year Limited	184	Masters + 30 - Step 13
David	Fenton	Elementary 5th Grade	5-Year Limited	184	Bachelors 150 - Step 28
Sherri	Glickstein	Elementary Art	3-Year Limited	184	Bachelors - Step 4
Taylor	Harble	Elementary 3rd Grade	5-Year Limited	184	Bachelors 150 - Step 7
Caitlin	Skeese	Elementary 3rd Grade	3-Year Limited	184	Masters - Step 10
Noelle	Stevens	Elementary 4th Grade Math & Science	1-Year Limited	184	Bachelors - Step 1
Allison	Walton	4th Grade English Language Art & Social Studies	2-Year Limited	184	Bachelors 150 - Step 8
Rita	Crego	Elementary 1st Grade	2-Year Limited	184	Masters - Step 10
Christine	Dunn	Elementary Kindergarten	5-Year Limited	184	Masters - Step 7
Aubrey	Fisher	Elementary Music	1-Year Limited	184	Bachelors - Step 4
Amy	McElhatten	Elementary 2nd Grade	1-Year Limited	184	Masters - Step 10
Chad	McFarland	Elementary Title 1	5-Year Limited	184	Masters - Step 24
Jodi	Nichols	Elementary 4th Grade	Continuing	184	Masters- Step 25
Natascha	Bowman	Middle School English Language Arts & Social Studies	1-Year Limited	184	Bachelors - Step 13

Bridget	Wells	Middle School MD Unit	1-Year Limited	184	Masters + 30 - Step 14
Brooke	Walpole	Speech Pathologist	1-Year Limited	184	Masters - Step 5
Caylee	King	5th Grade English Language Arts	1-Year Limited	184	Bachelors - Step 0
Ashley	Cangelosi	Middle School Language Arts	1-Year Limited	184	Bachelors - Step 1
Jayme	Diener	Elementary Kindergarten	1-Year Limited	184	Masters- Step 8
Emma	Swartz	Elementary Kindergarten	1-Year Limited	184	Bachelors- Step 1

Discussion:
Mr. McArtor said it is great to see that several individuals are alumni.

Ayes: Mr. McArtor, Mrs. Kollar, Mrs. Stedman, Mrs. Torbert, Mr. Williams, Mr. Fehrman, Mr. Blizzard
Nays: None
Absent: None
Motion Carried.

24-52

SUPERINTENDENT RECOMMENDATIONS

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PERSONNEL
Official employment for all of our new hires is contingent upon the satisfactory completion of a criminal records background check as required by ORC 3319.39, and receipt of appropriate certificate or license from the Ohio Department of Education. It is recommended the personnel changes listed be accepted.

Mrs. Stedman moved and Mr. McArtor seconded the motion to approve the following

Staff Assignments and Appointments 2024-2025

Certified Staff
It is recommended to approve the contracts listed for the 2024-2025 school year.

First Name	Last Name	Assignment	Contract	Contract Days	Salary
Callie	Collins	Elementary 2nd Grade	1 Year Limited	184	Bachelors-Step 6

Discussion:
None

Ayes: Mrs. Stedman, Mr. McArtor, Mrs. Kollar, Mr. Williams, Mr. Fehrman, Mr. Blizzard
Nays: None
Abstain: Mrs. Torbert
Absent: None
Motion Carried.

24-53

SUPERINTENDENT RECOMMENDATIONS

53

PERSONNEL
Official employment for all of our new hires is contingent upon the satisfactory completion of a criminal records background check as required by ORC 3319.39, and receipt of appropriate certificate or license from the Ohio Department of Education.
It is recommended to accept the following:

Mrs. Kollar moved and Mr. McArtor seconded the motion to approve the following.

Staff Assignments and Appointments 2024-2025

Extended Service Contracts

First Name	Last Name	Assignment	Extended Days	Salary
Shona	Garver	High School Counselor	20 days/daily rate	Masters+30 - Step 22
Courtney	Lichtenauer	High School Counselor	20 days/daily rate	Masters+30 - Step 19
Cynthia	Kelly	High School Life Skills	5 days/daily rate	Bachelors 150 - Step 23
John	Barrett	High School/Middle School Band	14 days/daily rate	Masters - Step 8
Mindy	Hanson	Middle School Computer Tech	10 days/daily rate	Masters - Step 21
Nicole	Thompson	Middle School Counselor	10 days/daily rate	Masters - Step 16
Beth	Adkins	High School Library	10 days/daily rate	Masters+30 - Step 24
Caraline	Johnston	High School Library	10 days/daily rate	Bachelors-Step 9
Colton	Kreager	High School Vocational Agriculture	40 days/daily rate	Bachelors - Step 9
Haley	Skinner	High School Vocational Agriculture	5 days/daily rate	Masters - Step 8
Traci	Lausberg	Middle School Media Center Specialist	10 days/daily rate	Masters - Step 30
Tiffany	Schmitz	Licking Valley Student Service Director	10 days/daily rate	Step-6

Supplemental

First Name	Last Name	Assignment	Status	Category	Salary
Denali	Harris	Winter Weight Room Supervisor	2023-24	4	Step 0
Larry	Miller	Winter Weight Room Supervisor	2023-24	4	Step 10
Denali	Harris	Summer Weight Room Supervisor	2024-25	4	Step 0

Summer Tech Support

It is recommended to approve Dwayne Clouse as Summer Tech Support at the rate of \$20.00 per hour, not to exceed 160 hours (May-August 2024).

Summer Computer Work

It is recommended to approve 4 (four) LV students, 4 (four) hours per day for 4 (four) days to prepare Chromebooks for the Middle School and other services needed as approved by the Superintendent for the 2024-2025 school year. They will be paid \$10.45 per hour x 24 hours each, not to exceed a total of 64 hours.

Personal Service Contract

It is recommended the service contract with Carol Patterson for \$5536 per year or \$ 553.60 per month (10 months), as long as services are rendered for the district wide calling of substitute teachers for the 2024-2025 school year be approved. The contract will include cell phone reimbursement as per Resolution #19-66 with the exception that payment will not be paid through payroll.

Discussion:

Mr. Williams asked for the weight room positions to be defined. Mr. Beery said the positions could be defined.

Ayes: Mrs. Kollar, Mr. McArtor, Mrs. Stedman, Mrs. Torbert, Mr. Williams, Mr. Fehrman, Mr. Blizzard
Nays: None
Absent: None
Motion Carried.

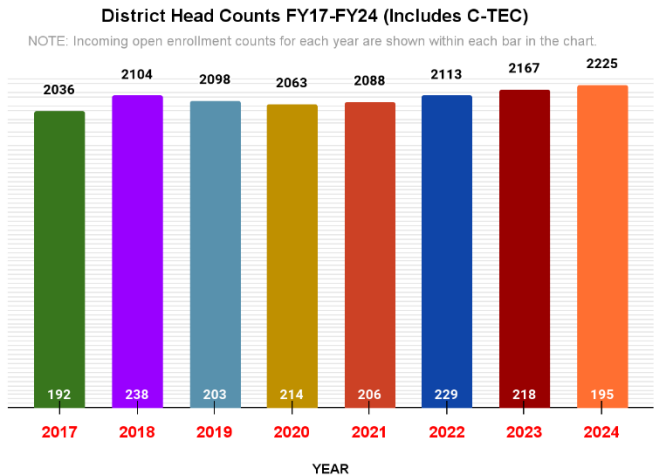
24-54 SUPERINTENDENT RECOMMENDATIONS

54

Mrs. Kollar moved and Mrs. Stedman seconded the motion to approve the following:

STUDENTS/CURRICULUM

Enrollment



Licking Valley Local School District Incidents of Bullying Report 2023-2024

Board Policy: 4417.01 - Bullying and Other Forms of Aggressive Behavior

Harassment, intimidation, or bullying means:

Any intentional written, verbal, electronic, or physical act that a student or group of students exhibits toward another particular student(s) more than once and the behavior both causes mental or physical harm to the other student(s) and is sufficiently severe, persistent, or pervasive that it creates an intimidating, threatening, or abusive educational environment for the other student(s); or violence within a dating relationship.

"Electronic act" means an act committed through the use of a cellular telephone, computer, pager, personal communication device, or other electronic communication device. Aggressive behavior is defined as inappropriate conduct that is repeated enough, or serious enough, to negatively impact a student's educational, physical, or emotional well-being.

Licking Valley High School

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
09	0	0	0
10	0	0	0
11	0	0	0
12	0	0	0
TOTAL	0	0	0

Licking Valley Middle School

<u>Grade</u>	<u>Males</u>	<u>Females</u>	<u>Grade Count</u>
06	1	0	1
07	2	0	2
08	0	0	0
TOTAL	3	0	3

Licking Valley Elementary

<u>Grades K-5</u>	<u>Males</u>	<u>Females</u>
TOTAL	0	0

Suspension/Expulsions Report

LVHS (1 Vape Related Incident)

After School Work Program-2 days	2 incident(s)
In School Suspension-1 day	1 incident(s)
In School Suspension-4 days	1 incident(s)
Out of School Suspension w/rec-10 days	1 incident(s)

LVMS (0 Vape Related Incidents)

In School Suspension-1 day	16 incident(s)
In School Suspension-2 days	5 incident(s)
In School Suspension-3 days	8 incident(s)
Out of School Suspension-1 day	2 incident(s)
Out of School Suspension-2 days	1 incident(s)
Out of School Suspension-3 days	2 incident(s)
Out of School Suspension-5 days	2 incident(s)
Out of School Suspension-8 days	1 incident(s)
Out of School Suspension-10 days	2 incident(s)

LVIS

In School Suspension-1 day	1 incident(s)
Out of School Suspension-1 day	1 incident(s)
Out of School Suspension-2 days	1 incident(s)

LVPS

None

Discussion:

Mrs. Stedman said there are a lot of suspensions at the middle school. Mr. Williams said he appreciates the vaping information being broken out. Mr. Williams said he isn't sure that the incidents indicate that there is a need for the ISS position. Mr. Beery said he hopes that it is because the students don't want to get ISS. Mr. Beery also said that our SADD group has done additional things to hopefully deter vaping. Mr. Williams said it is a positive trend.

Ayes: Mrs. Kollar, Mrs. Stedman, Mr. McArtor, Mrs. Torbert, Mr. Williams, Mr. Fehrman, Mr. Blizzard
Nays: None
Absent: None
Motion Carried.

24-55

SUPERINTENDENT’S RECOMMENDATIONS

55

Mrs. Stedman moved Mr. McArtor seconded the motion to approve the following

GIFTS & DONATION

It is recommended to accept the gifts & donations listed below.

Monetary Donations for April

Donation Recipient	Amount	Received From
Licking Valley Baseball Program	\$75,000.00	Anonymous donation
HS Panther Pantry	\$300.00	James & Robin Hoekstra \$300
Venture Youth to Youth	\$1,096.95	LV Lions Club \$200 & Hanover Presbyterian Church \$896.95
Primary Principals Fund	\$250.00	Hanover Presbyterian Church Women's Association
HS Panther Pantry	\$250.00	Hanover Presbyterian Church Women's Association
Intermediate Principals Fund	\$250.00	Hanover Presbyterian Church Women's Association
HS Panther Pantry	\$60.00	Albert & Judith Schonauer
MS Leo Club	\$150.00	LV Lions Club
HS Panther Pantry	\$50.00	Phillip Clark in memory of Millie Clark \$50
Licking Valley FFA	\$3,375.12	The Bowerston Shale Company - Paver Donations
MS Panther Pantry	\$250.00	Hanover Presbyterian Church Women's Association
MS Panther Pantry	\$1,400.00	Smith Chapel United Methodist Church
LV Trust Fund	\$70.00	Brittany Markus - Haiden Wright Scholarship Fund
Total	\$82,502.07	

Discussion:
Mr. Williams said thank you to the individuals that have donated. Mr. McArtor said the donations are spread out to different areas of the district, which is good to see.

Ayes: Mrs. Stedman, Mr. McArtor, Mrs. Torbert, Mr. Williams, Mr. McArtor, Mr. Fehrman, Mr. Blizzard
Nays: None
Absent: None
Motion Carried

24-56

SUPERINTENDENT’S RECOMMENDATIONS

56

Mr. McArtor moved and Mrs. Stedman seconded the motion to approve the following.

It is recommended that we approve the following business items:

FFA Vehicle

It is recommended we approve the purchase of the FFA vehicle, as per the conditions of purchase and reimbursement to the district as presented by Colton Kreager.

Discussion:

Mr. Williams said he would encourage having cash for the purchase next time. Mrs. Stedman said she would like to have the information ahead of time in a different format. Mr. Williams asked if there was a business case for the FFA vehicle. Mr. Douglass said a business case was not completed for the FFA vehicle.

Ayes: Mr. McArtor, Mrs. Stedman, Mrs. Kollar, Mrs. Torbert, Mr. Williams, Mr. Fehrman, Mr. Blizzard

Nays: None

Absent: None

Motion Carried

24-57 SUPERINTENDENT’S RECOMMENDATIONS 57

Mrs. Kollar moved and Mrs. Stedman seconded the motion to approve the following

Nursing Services Agreement (Renewal)

It is recommended to approve the Nursing Services Agreement between Licking Memorial Hospital and Licking Valley Schools for the 2024-2025 school year.

Consulting Agreement (Renewal)

It is recommended we approve the Consulting Agreement between Licking Valley Schools and META Solutions for evaluation and consulting work related to the monitoring and support of energy usage and energy conservation district-wide beginning July 1, 2024 through June 30, 2025.

24-25 School Calendar

It is recommended we approve the 2024-2025 school calendar.

Video Surveillance System

It is recommended we approve the Service Agreement between Licking Area Computer Association and Licking Valley Local Schools for a video surveillance system for a 5year period from July 1, 2024- June 30, 2029.

Middle School and Field House Asphalt Crack Fill and Sealcoating

It is recommended we approve the Service Agreement between Richland Sealcoating Company, Inc. and Licking Valley Local Schools for asphalt crack fill and sealcoating for the middle school and fieldhouse.

Special Education and Related Services

Early Childhood Disabled Preschool Contract Amendment for FY25

It is recommended we approve the agreement between the Licking Regional Educational Service Center and Licking Valley Schools to provide a cooperative public preschool program for preschool students who are typically developing and students with disabilities for the 2024-2025 school year.

Early Education Services for Children with Disabilities

It is recommended we approve the agreement between Licking Regional Educational Services Center and Licking Valley Schools to adopt the Early Education Services for Children with disabilities for the 2024-2025 school year.

Special Education and Related Services

It is recommended we approve the agreement between Licking Regional Education Service Center and Licking Valley Schools to provide educational services and special education related services for disabled students and students with special needs through cooperative programs for the 2024-2025 school year.

New Story Schools

It is recommended we approve the Education Services contract with New Story schools to provide services for one Licking Valley student for the 2024-2025 school year.

Orientation and Mobility Service Agreement

It is recommended we approve Orientation and Mobility Services through Muskingum Valley Educational Service Center for the 2024-2025 school year.

Discussion:

Mrs. Stedman said she has had conversations with Mr. Beery to understand how we arrived at the current school calendar and if there are any options to finish school earlier.

Mr. Williams asked if we bid out the Licking Memorial agreement. Mr. Beery explained that we have had a good working relationship with Licking Memorial, which is why we have continued to work with them.

Mr. Williams asked about the video surveillance system benefits and cost. Mr. Beery explained some of the additional functionality and how it will improve our video surveillance around the district.

Mrs. Stedman asked what would be covered with the video surveillance system. Mr. Beery said it would be the middle school, high school, fieldhouse, and the school farm.

Ayes: Mrs. Kollar, Mrs. Stedman, Mr. McArtor, Mrs. Torbert, Mr. Fehrman, Mr. Blizzard

Nays: None

Absent: None

Abstain: Mr. Williams

Motion Carried.

STUDENT BOARD MEMBER UPDATE

Mr. Fehrman provided an update on district athletics. Mr. Fehrman thanked the board for the opportunity to serve as a student board member representative.

Mr. Blizzard provided an update on non-athletic district activities.

Mrs. Stedman asked how it was to have the PBL showcase during the day. Mr. Blizzard said it was cool and worked out well.

STUDENT ACHIEVEMENT UPDATE

Mrs. Stedman provided a student achievement update.

LEGISLATIVE UPDATE

Mr. McArtor provided a legislative update.

PUBLIC COMMENT

None

BOARD DISCUSSION

Mr. Williams discussed the cost of the increase of sporting events and the cost for a family. Mr. Williams said he would like to put forward a way to remove the cost for students for events and that it is a way that we can tell our families and students thank you. Mr. Beery said he will have the discussion at the next Superintendents meeting. Mr. Beery said he would be in favor of waiving costs for all of our students and would provide an estimated cost to waiving student entry charges for events.

Mr. Williams said he would like for teams that are using our facilities with more than 1 non-Licking Valley student to be charged to use the facilities and the costs could help to offset the students' costs for attending events for free. Mrs. Torbert said she would agree with the benefits but we have to see how it will impact the budgets.

Mr. McArtor asked Mr. Williams if this would be across the board for all programs and not just athletics. Mr. Williams said yes. Mr. McArtor agreed with that approach.

Mr. Williams discussed the cost of the fees for AP testing and that he also felt that it should be considered to remove the testing fee that is charged to the student. Mrs. Stedman said it would be good to see how other districts did this as well and asked Mr. Beery if he could gather information. Mr. Beery said he would get the information.

Mrs. Stedman asked if there was a policy about using facilities and who is charged. Mr. Beery explained the process for building use and the forms that exist.

24-57 **EXECUTIVE SESSION** 57

Mr. McArtor moved and Mrs. Stedman seconded to adjourn to Executive Session the motion for consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Ayes: Mr. McArtor, Mrs. Stedman, Mrs. Kollar, Mrs. Torbert, Mr. Williams
Nays: None
Motion Carried

Adjourned to Executive Session: 7:38 p.m.
Returned from Executive Session: 8:41 p.m.

24-58 **ADJOURNMENT** 58

Mr. Williams moved and Mrs. Stedman seconded the motion to adjourn
Mrs. Torbert closed the meeting at 8:42 p.m.
Ayes: Mr. Williams, Mrs. Stedman, Mr. McArtor, Mrs. Kollar, Mrs. Torbert, Mr. Williams
Nays: None
Motion Carried.

Jo Lynn Torbert, President

Andrew Douglass, Treasurer