

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – August 15, 2017

The Grandview Heights Schools Board of Education met in regular session at the Brotherhood of Rooks Media Center in the Grandview Heights High School. The audio recording of this meeting is on file at the office of the Board of Education.

Call to Order: President Jesse Truett called the meeting to order at 7:00 p.m.

Roll Call	Members Present:	Members Absent:
	Debbie Brannan	
	Grant Douglass	
	Stephanie Evans	
	Melissa Palmisciano	
	Jesse Truett	

Pledge of Allegiance was said and a moment of silent meditation was held.

Presentation

Mrs. Angie Ullum presented the Bobcat Award to Stevenson Elementary teacher Barb McCauley.

Mr. Andy Culp recognized Mr. Garry Bishop for his recent Win-Win Employee of the Year award and presented him with a plaque.

Motion 18-007 (Minutes) Mrs. Brannan moved to approve the minutes of the June 27, 2017 Regular meeting.

Mrs. Palmisciano seconded the motion.

Roll Call: Mrs. Brannan, aye; Douglass, abstain; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.

Motion carried 4-0-1.

Motion 18-008 (Minutes) Mr. Douglass moved to approve the minutes of the July 10, 2017 Regular meeting.

Mrs. Evans seconded the motion.

Roll Call: Mrs. Brannan, aye; Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, abstain; Mr. Truett, abstain.

Motion carried 3-0-2.

Motion 18-009 (Treasurer's Reports) Mrs. Palmisciano moved to approve the July, 2017 Treasurer's reports and accept payment of the July bills totaling \$2,209,212.99 for all funds.

Mrs. Brannan seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.

Motion carried 5-0.

Presentation

Treasurer Beth Collier presented to the Board on the preliminary results of the 2017 Franklin County property reappraisal.

Committee Reports

- **Permanent Improvement Committee** – Mr. Andy Culp reported the following projects recently completed or in progress: replacement of drinking fountains, replacement of high school gutters and painting of fascia boards, and high school HVAC system upgrade.
- **Facility Task Force** – Mr. Andy Culp reported the Task Force met before the August community facility meeting to provide feedback on the proposed presentation.
- **City of Grandview Heights** – Mrs. Palmisciano reported on the joint city/school district effort to more effectively plan Parks/Rec and School district activities to better align. She also reported on a community service project being planned by the city during the two-day fall break from school.

Superintendent's Report

- **District Wide**

Welcome to the 2017-2018 school year! Along with welcoming new students, we are also welcoming 16 new staff members including: Chris Deis, Chief Technology Officer; Shawn Hinkle, Assistant Principal, Grades 6-12; and Amber Nickels, Mental Health Specialist; **Stevenson Elementary** Katelyn Burkholder, Kindergarten Teacher; Joseph Liptrap, Kindergarten Teacher; Denise McGee, Secretary; Carolyn Morris, Paraprofessional; Amanda Parnell, Kindergarten Teacher; and Robert Tobin, Paraprofessional; **Edison Intermediate/Larry Larson Middle School** Corey Leasure, French Teacher; Preston Miller, Paraprofessional; Alix Scott, Spanish Teacher; Jenna Stauffer, Paraprofessional; and Scott Warburton, Music/Strings; **Grandview Heights High School** Michael Dodge, Paraprofessional; and Caleb Evans, Science Teacher.

The entire district engaged in ALICE Training on Monday, August 14, which is the "Run, Hide, Fight!" protocol for K-12 armed-intruder training. The day-long training was in collaboration with the Grandview Heights Police Department.

Our Facilities Staff have been busy readying the buildings for the new year. We have had asbestos abatements in all three buildings. At EI/LMS we have installed new carpets, in Room C22 we have installed new range, refrigerator, washer/dryer, and dishwasher. In C22/C23 we removed white boards and unused electrical, demoed metal divider walls, and repaired and repainted affected areas; painted four administrative offices; and repaired and repainted areas due to a roof leak. At GHHS in Room 206, we repaired and painted walls due to roof leaks; installed ceiling grid, LED lights, carpet, trim, and furniture; as well as installed new HVAC units to the gym area. We also have all new eco-friendly water fountains that include bottle fillers.

- **Teaching and Learning**

The Leadership Team has created the objectives for the 2017-2018 academic school year based on what we have accomplished and where we are on our continued journey of improvement. Highlights include continued work on MTSS with a focus at the high school, creating more opportunities for gifted course compacting, and opportunities for student personalized learning "portfolios" or learning profiles, using data and having data meetings K-12, the creation of a Quality Profile with tangible targets, Project Based Learning, and continued "sharpening of the saw" with respect to curriculum and assessments for kids and/or how kids are learning. Facility Planning also remains as a core objective.

This summer eight GHS teachers participated in the Teaching for Creativity Summer Institute which was designed and hosted by the Columbus Museum of Art Education Department and built upon the work of Harvard's ProjectZero, research from the field of art education, and research in 21st Century Learning. As an extension of the 21st Century Learning Team, Marc Alter will coordinate and support the work of the Teaching for Creativity Team as they share and practice what they learned in their classrooms, within grade level/content teams, and throughout the district via professional development opportunities. Team members include: Cheri Brown, Megan Brady, Dan Colahan, Erin Engle, Alexa Bean, Elizabeth Page, and Sarah Feeney.

Grandview Heights Schools was a leader and participant in the BIG THINK conference in collaboration with Hilliard, Southwestern, and Worthington Schools on August 9 and 10. The conference offered keynote speakers, panel discussions, and 93 break-out sessions to enhance professional development.

Battelle for Kids has recruited Grandview Heights Schools to participate in their 21st Century Learning and Literacy Collaborative cohorts for learning and growth. We are excited to both learn and grow as well as share what we are doing as part of this consortium.

- **Community Engagement**

On Thursday, August 3, 2017, the district shared the second online survey results and the final revised options for the Facility Planning Process. The survey results, which included 450 respondents, offered data that informed the revised options presented. More than 85 people attended the meeting and engaged in both the presentation and small group discussions. For more information, visit: <http://www.ghcsd.org/apps/news/article/734888> To host a community coffee, contact Hayley Head at 614-485-4015 or via email at hayley.head@ghcsd.org.

Our Fall 2017 district newsletter is in production and should drop in early September to residents.

Our first Coffee & Conversation with the Superintendent is Friday, August 18, at 8:15 a.m. at Marshall's in Grandview. This school year will follow a topic specific format and include featured guests along with Supt. Culp. Please see the schedule below:

Friday, August 18, 2017	Sharpening the Saw - Dr. Jamie Lusher
Friday, September 15, 2017	GHHS Review, Next Steps - Principal Ken Chaffin
Friday, October 20, 2017	No School, No Coffee Scheduled
Friday, November 17, 2017	Five-Year Forecast – Treasurer Beth Collier, CPA
Friday, December 15, 2017	Stevenson Elementary Review, Next Steps – Principal Angie Ullum
Friday, January 19, 2018	Gifted Services Review, Next Steps – Dr. Madeline Partlow
Friday, February 16, 2018	Special Education Review, Next Steps - Dr. Madeline Partlow
Friday, March 16, 2018	EI/LMS Review, Next Steps - Principal Tracie Lees
Friday, April 20, 2018	Athletic Review, Next Steps - Athletic Director Brad Bertani
Friday, May 18, 2018	K-12 Technology Update, Next Steps – Chief Technology Officer Chris Deis

**Topics subject to change; visit www.ghcsd.org for updates*

Recommendations from Superintendent to the Board of Education:

Motion 18-010 (Curriculum and Instruction) Mrs. Evans moved to approve the following:

1. Field Trip Date Correction
Recommend the board approve the following date correction to the Varsity Football Team Field trip to Camp Bobcat in Yellow Bud, Ohio: July 30 to August 1, 2017.

Mrs. Brannan seconded the motion.

Roll Call: Mrs. Brannan, aye; Douglass, abstain; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.

Motion carried 4-0-1.

Motion 18-011 (Business and Finance) Mrs. Brannan moved to approve the following:

1. Invo Healthcare Contract
Recommend the board approve a contract with Invo Healthcare.
2. Specialized Speech Technologies Contract
Recommend the board approve a contract with Specialized Speech Technologies for speech, occupational, and/or physical therapy services.
3. Reach Educational Services Contract
Recommend the board approve a contract with Reach Educational Services for an educational placement beginning August 16, 2017, and ending December 22, 2017,
4. Reach Educational Services Contract
Recommend the board approve a contract with Reach Educational Services for an educational placement beginning August 16, 2017, and ending August 31, 2018.
5. Payment-in-Lieu of Transportation
Recommend the board approve the following resolution:

WHEREAS the student(s) identified below have been determined to be residents of this school district; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected school; and

WHEREAS the following factors as identified in Revised Code Section 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The Cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation

5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code;

THEREFORE BE IT RESOLVED, that the Grandview Heights Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parents of said students payment-in-lieu of transportation.

<u>Student</u>	<u>School/Grade</u>	<u>Parents</u>
Henry Lyons	St. Agatha, 5 th Grade	Shannon Lyons
Catherine Lyons	St. Agatha, 8 th Grade	Shannon Lyons

6. Julian & Grube, Inc. Medicaid Services Contract
Recommend the board approve a contract from Julian & Grube, Inc., for Medicaid services for the district, effective July 1, 2017, to June 30, 2019.
7. Disposal of Records
Recommend the board approve the disposal of records.
8. Ohio Arts Council Artist in Residence Grant
Recommend the board accept an Artist in Residence Grant from the Ohio Arts Council in the amount of \$3,200 for the grant period August 1, 2017, through June 30, 2018.
9. Education Agreement
Recommend the board approve an Education Agreement for services for a special education student.
10. Donation
Recommend the board accept the following donation:
 - a. \$100.00 to the Brotherhood of Rooks Media Center from Richard and Shirley Keitz in memory of Beverly S. Brown, wife of James C. Brown, Brotherhood of Rooks 1948

Mrs. Evans seconded the motion.

Roll Call: Mrs. Brannan, aye; Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.

Motion carried 5-0.

Motion 18-012 (Personnel) Mrs. Evans moved to approve the following:

1. Advancement of the Teacher's Salary Schedule
Recommend the board approve the following teachers, having completed the required course work, be granted advancement on the salary schedule for the 2017-2018 school year:
 - a. Mark Johnson, eligible for Class VII
 - b. Laura Lombardi, eligible for Class VII
 - c. Sarah Louters, eligible for Class VI
 - d. Elizabeth McClellan, eligible for Class VI
 - e. Scott Warburton, eligible for Class IV
2. Supplemental Contract Corrections ((GHEA, Article X, pg. 33-35)
Recommend the board approve the following supplemental contract corrections for the 2017-2018 school year:
 - a. Carl Acton, Cross Country, Middle School Coach, from .50 FTE to 1.0 FTE
 - b. Lana Williamson, Cross Country, Middle School Coach, from .50 FTE to 1.0 FTE

3. Supplemental Contracts (GHEA, Article X, pg. 33-35)

Recommend the board approve the following supplemental contracts for licensed employees for the 2017-2018 school year:

- a. Bethany Black, Yearbook Advisor, High School, Class IV-1-4, \$2,840.46
- b. Ray Corbett, Golf, Head Coach, Girls, Class III-2-7, \$4,260.69
- c. Sue Godez, HS Robotics Coordinator, Class III-3-M, \$5,275.14
- d. Andrew Grega, Vocal Music Director, Class I-3-M, \$7,101.15
- e. Joe Hecker, Site Manager Fall, Class V-3-M, \$4,057.80
- f. Joe Hecker, Chess Club Advisor, High School, Class VIII-3-M, \$1,623.12
- g. Steve Hedge, French Club Advisor, Class VIII-3-M, \$1,623.12
- h. Mark Johnson, Newspaper Advisor, H.S., (1st Semester), Class VII-3-M, \$2,028.90
- i. Mark Johnson, Newspaper Advisor, H.S., (2nd Semester), Class VII-3-M, \$2,028.90
- j. Katherine Kelsey, Art Club – HS, Class VIII-3-M, \$1,623.12
- k. Kathy Kinnard, Tennis, Head Coach, Girls, Class III-1-M, \$5,275.14
- l. Jo Lee, Costume Design Advisor, Musical Class VII-1-3, \$1,217.34
- m. Meredith Lenz, Math Counts (.50 FTE), Class VII-1-3, \$608.67
- n. Kevin McCarthy, Sophomore Class Advisor, Class VIII-2-5, \$1,217.34
- o. Kevin McCarthy, Student Council Advisor, High School, Class IV-2-8, \$3,449.13
- p. Emily Meister, Cross Country, Assistant Coach, Class VI-1-3, \$1,623.12
- q. Carmen Mendoza, Spanish Club Advisor, Class VIII-3-M, \$1,623.12
- r. April Olt, Fall Play Director, High School, Class IV-2-6, \$3,449.13
- s. April Olt, Artistic Director, H.S. Musical, Class III-2-6, \$4,260.69
- t. Kevin Richards, Golf, Head Coach, Class III-3-M, \$5,275.14
- u. Kevin Richards, Senior Class Advisor, Class VI-3-M, \$2,434.68
- v. Allyson Sanders, Math Counts (.50 FTE), Class VII-1-2, \$608.67
- w. Rachel Smith, Freshman Class Advisor, Class VIII-3-M, \$1,623.12
- x. Rachel Smith, Soccer, Assistant Varsity Coach, Girls (.50 FTE), Class V-1-1, \$1,217.34
- y. Kristi Urig, Key Club Advisor (.50 FTE), Class VI-2-9, \$1,014.45
- z. Scott Warburton, Marching Band, Assistant Director, Class IV-1-1, \$2,840.46

4. Supplemental Stipends (GHEA, Article X, pg. 31-32)

Recommend the board approve the following supplemental stipends for the 2017-2018 school year:

a.	Doug Page	Builder's Club	\$1,250
b.	Brittney Parsons	Outdoor Education Coordinator	\$1,500
c.	Roni Pettit	Outdoor Education Coordinator	\$1,500
d.	Chris Sauer	Art Club – MS	\$1,000
e.	Nicole Wainscott	Outdoor Education Coordinator	\$1,500
f.	Jill Walker	Outdoor Education Coordinator	\$1,500
g.	Roni Pettit	Camp Grade 5 Educator	\$225
h.	Jill Walker	Camp Grade 5 Educator	\$225
i.	Sara Hager	Camp Grade 5 Educator	\$225
j.	Lydia McLaughlin	Camp Grade 5 Educator	\$225
k.	Jenny Callif	Camp Grade 5 Educator	\$225
l.	Chris Sauer	Camp Grade 5 Educator	\$225
m.	Mary Mauro	Camp Grade 5 Nurse	\$225
n.	Brittney Parsons	Camp Grade 6 Educator	\$300
o.	Vicki Dunlevy	Camp Grade 6 Educator	\$300
p.	Nicole Wainscott	Camp Grade 6 Educator	\$300
q.	Roberta Penn	Camp Grade 6 Educator	\$300
r.	Allison Denner	Camp Grade 6 Educator	\$300
s.	Mary Mauro	Camp Grade 6 Nurse	\$300
t.	Jo Lee	In the Know Advisor	\$1,250
u.	Evan Smith	Junior Class Advisor	\$2,200
v.	Carmen Mendoza	Key Club Advisor (.50 FTE),	\$625
w.	RaeAnna Wieland	Science Club – HS	\$1,250
x.	Meredith Lenz	Saturday School	\$20/hour
y.	Naome Allison	Saturday School	\$20/hour

z.	Kathleen Cress	Saturday School	\$20/hour
aa.	Doug Page	Saturday School	\$20/hour
bb.	Liz McClellan	Saturday School	\$20/hour
cc.	Jeremy Rummer	Wednesday School	\$20/hour
dd.	Bryan Stork	Wednesday School	\$20/hour
ee.	Emily Meister	Wednesday School	\$20/hour
ff.	Erin Engle	Wednesday School	\$20/hour
gg.	Rob Ballinger	Wednesday School	\$20/hour

5. Supplemental Contracts (GHEA, Article X, pg. 33-35)

WHEREAS, the Board of Education has offered the following positions to those employees of the District who are licensed individuals and no such employees qualified to fill the positions have accepted them; and

WHEREAS, the Board of Education advertised the following positions as available to any licensed individual who is qualified to fill the position and who is not an employee of the Board, and no such person has applied for and accepted the positions;

THEREFORE, BE IT RESOLVED, the Board of Education of Grandview Heights Schools hereby employs the individuals to fill the following positions for the 2017-2018 school year:

- a. Brianna Dominach, Soccer, JV Coach, Girls, Class V-2-5, \$3,043.35
- b. Mitch Hyde, District Electric and Sound Tech., Class V-2-5, \$3,043.35
- c. Dylan Kelly, Football, Assistant Varsity Coach, Class IV-1-1 (.50 FTE), \$1,420.23
- d. Jean Philemond, Soccer, Assistant Varsity Coach, Boys, Class V-1-1, \$2,434.68
- e. Kevin Readey, Football, Middle School Asst. Coach, Class V-1-4, \$2,434.68

6. Supplemental Stipends (GHEA, Article X, pg. 31-32)

WHEREAS, the Board of Education has offered the following position(s) to those employees of the District who are licensed individuals and no such employee(s) qualified to fill the position(s) have accepted them/(it); and

WHEREAS, the Board of Education advertised the following positions as available to any licensed individual who is qualified to fill the position and who is not an employee of the Board, and no such person has applied for and accepted the position(s);

THEREFORE, BE IT RESOLVED, the Board of Education of Grandview Heights Schools hereby employs the individuals to fill the following positions for the 2017-2018 school year:

- a. John Leutz Science Olympiad \$1,500
- b. Suzanne Mets Science Olympiad \$1,500
- c. Preston Miller Middle School Athletic Director \$8,000

7. Building Stipends

Recommend the board approve the following building stipends for the 2017-2018 school year:

Stevenson Elementary

Billie Sarich	Bookroom Maintenance	\$1,000
Megan Brady	Webmaster	\$1,000
Laura Bova	All Arts Day Coordinator	\$600
Heather Miller	Morning Meeting Coordinator	\$600
Jordan Ramirez	Communication Monitor	\$600
Emily DePrez	Spanish Club	\$600

Edison Intermediate

Megan Brady	Webmaster/Bobcat TV	\$1,000
Roni Pettit	Bobcat Groups Coordinator	\$600
Jill Walker	Bobcat Groups Coordinator	\$600
Chris Sauer	5 th Grade Camp Art Director	\$600

Chris Sauer Related Arts Schedule Coordinator \$600

Larson Middle School

Doug Page	DC Trip Coordinator	\$1,000
Melissa Schoemer	Student Council Advisor (.50)	\$500
Allyson Sanders	Student Council Advisor (.50)	\$500
Dan Colahan	Chess Club	\$600
Chris Sauer	6 th Grade Camp Art Director	\$600
Brittney Parsons	DC Chaperone	\$200
Trillion Richter	DC Chaperone	\$200
Meredith Lenz	DC Chaperone	\$200
Carl Acton	DC Chaperone	\$200
Naome Allison	DC Chaperone	\$200
Brandon Theiss	DC Chaperone	\$200

Grandview Heights High School

Bryan Stork	Mentoring & More	\$1,000
Megan Brady	Webmaster	\$1,000

8. Long Term Substitute Contract

Recommend the board approve Corey Leasure as a long-term substitute .40 FTE French teacher for the 2017-2018 school year at a rate of \$44/day.

9. Classified Employees (GHESSA, Article XXV, pg. 41)

Recommend the board approve the following classified employee:

- a. Jenna Stauffer, Paraprofessional, Step 1, \$15.81/hour, 6.5 hours/day, effective the 2017-2018 school year

10. Unpaid Leave

Recommend the board approve the following unpaid medical leave in accordance with Ohio Revised Code 3319.13:

- a. Mike Myers – September 1, 2017, through August 31, 2018

11. Substitute Classified Employees

Recommend the board approve the following substitute classified employees:

- a. Beth Anne Kauffman Paraprofessional
- b. Allison Kukura Paraprofessional

12. Kids' Club Personnel – Team Leaders

Recommend the board approve the following Kids' Club Team Leaders for the 2017-2018 school year:

- a. Amelia Kalson, \$15.06/hour, 4 hours/day, effective August 11, 2017
- b. Brett Knisley, \$13.62/hour, 6 hours/day
- b. Kelly Miller, \$17.98/hour, 4 hours/day
- c. Molly Query, \$13.62/hour, 6 hours/day
- d. Kayce Parks, \$13.85/hour, 4 hours/day

13. Kids' Club Personnel – Recreation Leaders

Recommend the board approve the following Kids' Club Recreation Leaders for the 2017-2018 school year, effective August 14, 2017, through May 26, 2018:

- a. Stephanie Adams, \$12.95/hour, 6 hours/day
- b. Meredith Cox, \$12.35/hour, 4 hours/day
- a. Sarah Hudson, \$12.35/hour, 4 hours/day
- c. Corey Leasure, \$12.57/hour, 4 hours/day

14. Kids' Club Personnel – Change in Position
Recommend the board approve the following Kids' Club staff members change in position for the 2017-2018 school year, effective August 14, 2017, through May 26, 2018:
- a. Aja Price from Team Leader to Program Leader at \$16.63/hour, 8 hours/day
 - b. Jacquelyn Wessling (Susie) from Recreation Leader to Team Leader at \$13.62/hour, 4 hours/day
15. Kids' Club Personnel - Substitutes
Recommend the board approve the following Kids' Club substitutes for the 2017-2018 school year, effective August 16, 2017, through May 26, 2018:
- a. Kathy Grinstead, \$12.57/hour
 - b. Maddy Matney, \$11.94/hour
 - c. Chrissandra (Chrissy) Harker, \$11.94/hour
 - d. Christopher Reeder, \$11.94/hour
 - e. Kimberly Stone, \$11.94/hour
 - f. Robert Tobin, \$11.94/hour
 - g. Colleen Ward, \$11.94/hour
 - h. Carrie Williams, \$12.57/hour

Mrs. Brannan seconded the motion.

Roll Call: Mrs. Brannan, aye; Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.

Motion carried 5-0.

Motion 18-013 (Other) Mr. Douglass moved to approve the following:

- 1. Kids' Club Calendar 2017-2018
Recommend the board approve the Kids' Club calendar for the 2017-2018 school year.

Mrs. Palmisciano seconded the motion.

Roll Call: Mrs. Brannan, aye; Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.

Motion carried 5-0.

Motion 18-014 (Co-Curricular Activities and Extra-Curricular Activities) Mr. Douglass moved to approve the following:

- 1. Co-Curricular and Extra-Curricular Volunteers
Recommend the board approve the following volunteers:
 - a. Johannah Clark
 - b. Aaron C. Donahoe
 - c. John B. Kahle
 - d. David T. Miller
 - e. Catherine Myerholtz
 - f. Cristina M. Pinney
 - g. William Matthew Roby
 - h. Jonathan Tew
 - i. Steven P. Wood

Mrs. Evans seconded the motion.

Roll Call: Mrs. Brannan, aye; Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.

Motion carried 5-0.

Motion 18-015 (Executive Session) Mrs. Evans moved to go into executive session for the following purpose:

- 1. The employment of personnel.

Mrs. Palmisciano seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Mr. Truett, aye.

Motion carried 5-0

Entered into executive session: 8:03 p.m.
Returned to regular session: 9:21 p.m.

Motion 18-016: (Adjourn) Mrs. Palmisciano moved to adjourn the meeting. Mrs. Evans seconded the motion.
Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mrs. Evans, aye; Mrs. Palmisciano, aye; Truett, aye.
President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer