

RECORD OF PROCEEDINGS

**CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Regular Board Meeting
Garfield Administrative Center – 4:30 P.M.**

June 9, 2022

The Cambridge City School Board of Education met in Regular Session at 4:30 p.m. at the Garfield Administrative Center on Thursday, June 9, 2022.

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. David Evancho
Mr. Dave Gray
Ms. Amy Kissinger
Mr. Ron Miller
Mr. Dave Peoples

Also present were: Mr. Dan Coffman, Superintendent
Mr. Ed Wright, Treasurer
Mr. Dave Caldwell, Business Manager

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.

C. ADOPTION OF AGENDA with Changes and Addendum

Changes: Under Treasurer’s Section – Item 6 replace Superintendent with Treasurer

Motion and Roll Call

Resolution FY2022-095 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to adopt the Agenda with changes and the Addendum.

Roll Call: Mr. Peoples, aye, Mr. Gray, aye, Mr. Evancho, aye, Ms. Kissinger, aye, Mr. Miller, aye, Motion passed 5-0.

D. COMMUNICATIONS
No Communications

E. COMMITTEE REPORTS
No Committee Reports

F. ADMINISTRATIVE COMMENTS
Mr. Coffman provided the Board with updates on the McFarland Stadium renovation; Transportation Facility should break ground late June with dirt movement and staging; roofing projects moving to completion; playground replacements for Primary and Intermediate are in progress and Outdoor Pavilions are nearing completion

G. OLD BUSINESS
No Old Business

H. TREASURER’S REPORT/RECOMMENDATIONS

1. The Treasurer recommends the Board of Education approve the monthly financial statements for the month ended May 31, 2022.

Board Graphs
Reconciliation’s
Cash Summary

Spending Plan Summary including YOY Comparison

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

May 12, 2022 Regular Board Meeting

3. **STANDARD YEARLY TREASURER AND BUSINESS MANAGER AUTHORIZATIONS FY2023**

Authorize the Treasurer and Business Manager to pay bills within the limits of the appropriations resolution when merchandise is received in good condition and invoices are presented for payment.

Authorize the Treasurer and Business Manager to serve as the purchasing agent for the school district for FY2023.

Authorize the Treasurer to secure advances from the Guernsey County Auditor when funds are available and payable to the School District.

Authorize the Treasurer to invest interim funds at the most productive rate whenever funds are available.

4. The Treasurer recommends the Board of Education revise #5 on the 4-12-2022 agenda to approve LPL Financial for Investments under Board Policy-6144:

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

\$320.00	CHS OMUN	Sheetz
\$120.00	Intermediate School Students	Pickle Ball Club
\$300.00	Class of 2023	Dunning Motor Sales

6. **FOOD SERVICE MANAGEMENT CONTRACT**

~~Superintendent~~ Treasurer recommends the Board of Education approve a food service management contract between Cambridge City Schools and the Nutrition Group, Inc. for a term of 1 year from July 1, 2022 through June 30, 2023 with the option of renewal for up to two one additional 1-year term with mutual agreement between Cambridge City Schools and the Food Service Management Company.

7. The Treasurer recommends the Board of Education approve the Initial Temporary Annual Appropriations and Total Available Resources in the amount of \$41,906,523 for FY2023.

Motion and Roll Call

Resolution FY2022-096 On a motion by Mr. Miller and seconded by Mr. Evancho, the Board moved to approve items 1-7.

Roll Call: Mr. Miller, aye, Mr. Evancho, aye, Mr. Gray, aye, Ms. Kissinger, aye, Mr. Miller, aye, Motion passed 5-0.

I. SUPERINTENDENT’S REPORT/RECOMMENDATIONS

A. GENERAL BUSINESS

1. **RESOLUTION**
Approve entering into agreement with Zane State College for College Credit Plus service for the 2022-2023 school year.
2. **RESOLUTION**
Approve reveal math (McGraw-Hill) and calculus (Cengage) textbooks for 6-12 grade mathematics.
3. **RESOLUTION**
Approve the agreement between Cambridge City Schools Board of Education and the East Central Ohio Educational Service Center for the purchase of the following services for the 2022-2023 contract year.

Psychological Services, Career Navigator Services, Student Support Specialist, Managed IT, Behavioral Support Specialist, Curriculum Consultant Service, Speech Language Pathology Service, Educational Aide Service, Instructional Service, Occupational Therapy Service, Physical Therapy Service, Gifted Coordination Service, 21st Century Program Manager, Communications Coordinator Service, Audiology Service, ESY PT & PTA Service, ASL Service, EL Service.

Medicaid School Program (MSP)

1. Vendor is required to comply with requirements of 45 CFR 164.504€ (1) for safeguarding and limiting access to information concerning beneficiaries.

2. Vendor will allow the representative of the U.S. Department of Human Services, ODJFS, ODE or their respective designees, access to the subcontractor's books, documents and records.
3. Vendor acknowledges that they or their principles are not suspended or debarred.

In addition, both parties reserve the right to initiate additional services as mutually agreed upon, with charges accrued for those services at the time of their delivery. Examples: Grant writing, printing services, testing services, technology-related projects, etc.

It is further understood that additional charges such as retirement surcharges, severance payment, unemployment, legal fees and mileage/meeting which may be incurred during the employment of employees providing such services, will be billed accordingly,

In consideration of and for all specified services, the said ECOESC will be given the option to deduct from the district's State Foundation formula, or to directly invoice for these services. If payment is made by direct invoice it will be the responsibility of the District to make 1/12th payment by the 15th of each month beginning July 1st and ending June.

4. **RESOLUTION**

Approve continued membership in accordance with the constitution and bylaws set forth for the Buckeye 8 Athletic Conference.

5. **RESOLUTION**

WHEREAS, the Board of Education previously agreed to advertise for bids for McFarland Stadium Bleacher Renovations and placed such advertisements;
BE IT THEREFORE RESOLVED that the Cambridge Board of Education approve the bid from Advanced Caulking and Restoration as noted in the recommendation letter from V2A dated June 8, 2022 for bleacher renovations to McFarland Stadium. In addition, the Board of Education approves the Superintendent, Treasurer or their designee to execute any contracts and agreements to allow for such construction and to accept change orders as needed for the completion of the project.

Motion and Roll Call

Resolution FY2022-097 On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to approve items 1-5.

Roll Call: Mr. Peoples, aye, Mr. Evancho, aye, Mr. Gray, No, Ms. Kissinger, aye, Mr. Miller, No, Motion passed 3-2.

B. PERSONNEL

Classified

1. **EXTENDED SERVICE**

Approve extended service for the following to be paid at her hourly rate:

Tammy Province 10 days if needed

2. **SUBSTITUTE COOK**

Approve Emma Stinson as a substitute cook effective May 12, 2022.

3. **UNPAID LEAVE OF ABSENCE**

Approve unpaid leave of absence for the following:

Jennifer Ball	4/11/2022
Tiffany Elston	5/18/2022
Tiffany Elston	5/23/2022
Tamara LePage	5/20/2022

4. **BUS ROUTE FOR SUMMER SCHOOL 2022**

Approve the following as bus drivers for the Summer School program for 5 hours per day to be paid \$20.00 per hour funded from Summer Learning and Afterschool Opportunities Grant, ESSER II and/or ARP ESSER.

Jeremy Wheeler
Neal Stillion
Annie Price
Christal White
Jan Leeper
Raylin Forshey

5. **BUS AIDE FOR SUMMER SCHOOL 2022**

Approve the following as a bus aide for the summer school program for 4.5 hours per day to be paid \$20.00 per hour funded from Summer Learning and Afterschool Opportunities Grant, ESSER II and/or ARP ESSER.

Melissa Wheeler

6. **SUBSTITUTE BUS DRIVERS FOR SUMMER SCHOOL 2022**
Approve the following as a substitute bus driver for the summer school program on an as needed basis to be paid \$20.00 an hour funded from Summer Learning and Afterschool Opportunities Grant, ESSER II and/or ARP ESSER.

Jay Heady

7. **SEASONAL EMPLOYMENT**
Approve the following for seasonal work for the 2021-2022 school year on an as needed basis **pending the appropriate paperwork.**

Brayden Bonnell

8. **SEASONAL EMPLOYMENT**
Approve the following for seasonal work for the 2022-2023 school year on an as needed basis **pending the appropriate paperwork.**

Brayden Bonnell

9. **CLASSROOM AIDE/CPS**
Approve the following as a classroom aide at CPS for 6.5 hours per day to be paid per the negotiated agreement effective based on school work calendar.

Stephanie Massey

10. **ATTENDANT AIDE/CPS**
Approve the following as an attendant aide at CPS for 6.5 per day to be paid per the negotiated agreement effective based on school work calendar.

Lisa Daugherty

11. **SUBSTITUTE SUMMER COOKS**
Approve the following as substitute cooks for the summer program on an as needed basis.

Cheryl Edwards

Tiffany Elston

Amanda Markley

Certified

12. **RESIGNATION**
Approve the resignation of Charla Kemp as a teacher for the Summer Cats Program.

13. **UNPAID MATERNITY LEAVE**
Approve unpaid maternity leave for Christina Servais beginning in August 2022.
14. **UNPAID LEAVE ABSENCE**
Approve unpaid leave of absence for Kelly Dunning for May 24, 2022.
15. **RESIGNATION**
Approve the resignation of Jason Linn at the end of the 2021-2022 school year.
16. **RESIGNATION**
Approve the resignation of Kollin Clark at the end of the 2021-2022 school year.
17. **RETIREMENT**
Approve the retirement of Marquerite Younker effective August 1, 2022.
18. **TEACHERS/2022-2023 SCHOOL YEAR**
Approve the following for one (1) year limited contracts effective August 10, 2022 at the appropriate level of the salary schedule **pending the appropriate paperwork.**
- | | | |
|---------------|-----|-------------------------|
| Amanda Miller | CPS | 1 st Grade |
| Kimberly Lynn | CHS | Intervention Specialist |
19. **RESIGNATION**
Approve the resignation of Andrew Slaughter effective July 31, 2022.
20. **RESIGNATION**
Approve the resignation of Ricky Harvey effective May 31, 2022.
21. **RESIGNATION**
Approve the resignation of Martha Chesler effective at the end of the 2021-2022 school.
22. **RESIGNATION**
Approve the resignation of Kevin Yurik effective July 9, 2022.

23. **HOME INSTRUCTORS**
 Approve the following as Home Instructors for the 2022-2023 school year on an as needed basis to be paid \$25.00 funded thru general funds.
- Jennifer Scruders Pippa Mikes
24. **RESCIND FUNDING ON ITEMS ON THE 4-12-22 AND 5-12-2022 AGENDAS**
 Approve rescinding the funding source on 4-12-2022 Agenda Items listed below:
 #14 Aides CMS Summer CATS Camp Session 2
 #25 Teachers CMS Summer CATS Camp Session 2
 #34 Site Coordinator CMS Summer CATS Camp Session 1
 #35 Site Coordinator CMS Summer CATS Camp Session 2
AND
5-12-2022 Agenda Item:
 #30 Teacher CMS Summer CATS Camp Session 2
 ALL of the above changes are due to the 21CCLC Grant #15167 Budget Revision.
25. **APPROVE CMS SUMMER CATS CAMP FUNDING SOURCE FOR ITEMS ON THE 4-12-2022 AND 5-12-2022 AGENDAS**
 Approve the 21st CCLC Grant #15167 as the funding source for the Items listed below:
 #14 Aides CMS Summer CATS Camp Session 2
 #25 Teachers CMS Summer CATS Camp Session 2
 #34 Site Coordinator CMS Summer CATS Camp Session 1
 #35 Site Coordinator CMS Summer CATS Camp Session 2
AND
 5-12-2022 Agenda Item listed below:
 #30 Teacher CMS Summer CATS Camp Session 2
 ALL above changes are due to the 21CCLC Grant #15167 Budget Revision.
26. **RESCIND KARLEE BRUNS FROM ITEM #26 & #27 ON THE 4-12-22 AGENDA**
 Approve rescinding Karlee Bruns as Teacher for the Summer CATS Camp for sessions 1 & 2 at CIS due to student enrollment numbers.
27. **APPROVE TEACHER FOR SUMMER CATS CAMP AT CPS**
 Approve Karlee Bruns as a Teacher for Summer CATS Camps at CPS to be paid \$30.00 per hour funded through the Summer Learning and Afterschool Program Grant based on student enrollment (time sheets to be provided) for Session 1 (June 6 - June 30, 2022) and Session 2 (July 5 - July 29, 2022).
28. **RESCIND ITEM #14 ON THE 5-12-22 AGENDA**
 Approve rescinding Danielle Simmons and Arianne Stoner as Aides for the Summer CATS Camp Session 1 at CPS/CIS.

29. **APPROVE TEACHERS FOR SUMMER CATS CAMP**

Approve the following Teachers for Summer CATS Camps to be paid \$30.00 per hour funded through the ARP ESSER Funds based on student enrollment (time sheets to be provided) for Session 1 (June 6 - June 30, 2022) and/or Session 2 (July 5 - July 29, 2022) as indicated below:

Name	Title	CPS	CIS	Session 1	Session 2
Crystal Dyer	Teacher		X		X
Jodi McGuire	Teacher		X	X	X
Danielle Simmons	Teacher	X		X	X
Arianne Stoner	Teacher		X	X	X
Amanda Swanson	Teacher		X	X	X

30. **RESCIND FUNDING SOURCE ON ITEMS ON THE 4-12-22 AGENDA**

Approve rescinding the funding source on the items below for the specific individuals **listed (only):**

#15 CPS Aides for Summer CATS Camp for Session I

Lisa Cunningham

#16 CPS Aides for Summer CATS Camp for Session 2

Lisa Cunningham

#17 CPS/CIS Aides for Summer CATS Camp for Session 1

Angie Bell

Angela Smith

#18 CPS/CIS Aides for Summer CATS Camp for Session 2

Angie Bell

Angela Smith

#19 CIS Aides for Summer CATS Camp for Session 1

Lisa Daugherty

Sydney Feldner

#20 CIS Aides for Summer CATS Camp for Session 2

Lisa Daugherty

Sydney Feldner

#26 CIS Teachers for Summer CATS Camp for Session 1

Amelia Orr Angie Hayhurst

Breanna Bailey Joyce Loudin

#27 CIS Teachers for Summer CATS Camp for Session 2

Amelia Orr Angie Hayhurst
Breanna Bailey Joyce Loudin

#28 CPS Teachers for Summer CATS Camp for Session 1

Marissa Ritz Amanda Miller
Pippa Mikes Kim Wood

#29 CPS Teachers for Summer CATS Camp for Session 2

Marissa Ritz Amanda Miller
Pippa Mikes Kim Wood

#30 CPS Site Coordinator for Summer CATS Camp Session 1

Angie Ferrell

#31 CPS Site Coordinator for Summer CATS Camp Session 2

Angie Ferrell

#32 CIS Site Coordinator for Summer CATS Camp Session 1

Susan Sneddon

#33 CIS Site Coordinator for Summer CATS Camp Session 2

Susan Sneddon

31. **APPROVE SUMMER CATS CAMP FUNDING SOURCE FOR ITEMS ON THE 4-12-2022 AGENDA**

Approve the Summer Learning and Afterschool Program Grant as the funding source on the items below for the **specific individuals listed (only)**:

#15 CPS Aides for Summer CATS Camp for Session I

Lisa Cunningham

#16 CPS Aides for Summer CATS Camp for Session 2

Lisa Cunningham

#17 CPS/CIS Aides for Summer CATS Camp for Session 1

Angie Bell

Angela Smith

#18 CPS/CIS Aides for Summer CATS Camp for Session 2

Angie Bell

Angela Smith

#19 CIS Aides for Summer CATS Camp for Session 1

Lisa Daugherty

Sydney Feldner

#20 CIS Aides for Summer CATS Camp for Session 2

Lisa Daugherty

Sydney Feldner

#26 CIS Teachers for Summer CATS Camp for Session 1

Amelia Orr

Angie Hayhurst

Breanna Bailey Joyce Loudin
#27 CIS Teachers for Summer CATS Camp for Session 2
Amelia Orr Angie Hayhurst
Breanna Bailey Joyce Loudin

#28 CPS Teachers for Summer CATS Camp for Session 1
Marissa Ritz Amanda Miller
Pippa Mikes Kim Wood
#29 CPS Teachers for Summer CATS Camp for Session 2
Marissa Ritz Amanda Miller
Pippa Mikes Kim Wood

#30 CPS Site Coordinator for Summer CATS Camp Session 1
Angie Ferrell

#31 CPS Site Coordinator for Summer CATS Camp Session 2
Angie Ferrell

#32 CIS Site Coordinator for Summer CATS Camp Session 1
Susan Sneddon

#33 CIS Site Coordinator for Summer CATS Camp Session 2
Susan Sneddon

32. **AIDES FOR SUMMER CATS CAMP**

Approve the following Aides for Summer CATS Camps to be paid \$20.00 per hour (up to 24 hours per week) funded through the ARP ESSER, based on student enrollment and **pending the appropriate paperwork.** (time sheets to be provided)

Kelly Fehrman at CPS for Session 2
Kensley Taylor at CIS for Session 1 and Session 2

33. **AIDES FOR SUMMER CATS CAMP CMS**

Approve the following Aides for Summer CATS Camps at CMS to be paid \$20.00 per hour (up to 24 hours per week) funded through the 21st CCLC Grant #15167 based on student enrollment and **pending the appropriate paperwork.** (time sheets to be provided)

Kelly Fehrman for Session 2
Gage Stocker for Session 1 and Session 2

34. **MULTISENSORY STRUCTURED LITERACY CERTIFIED
TEACHER/STIPEND POSITIONS (3 positions)**

Approve the following as Multisensory Structured Literacy certified teachers. Stipends to be paid after fulfillment of duties and successful completion of each course. 2022-2023 \$1800 and 2023-2024 \$1800 to be funded through ESSER II and/or ARP ESSER.

Angela Hayhurst Laura Golden Laurie Goggin

35. **APPROVE RESIGNATION OF THE FOLLOWING INDIVIDUALS FROM THE SUMMER CATS CAMPS:**

Morgan Burke - Aide Jessica Pierce – Aide

36. **RESIGNATION**

Approve the resignation of Breanna Bailey effective at the end of the 2021-2022 school year.

37. **TEACHERS/2022-2023 SCHOOL YEAR**

Approve the following for one (1) year limited contracts effective August 10, 2022 at the appropriate level of the salary schedule **pending the appropriate paperwork.**

Skylar Dyrst	CPS	Kindergarten
Amy McLain	CPS	Kindergarten
Kristina Ward	CPS	Intervention Specialist
Zachary Krnach	CHS	Music
Breanna Bailey	CIS	4 th Grade

38. **ATTENDANT AIDES/CIS**

Approve the following as attendant aides at CIS for 6.5 hours per day to be paid per the negotiated agreement effective based on school work calendar **pending the appropriate paperwork.**

Cheryl Allen Judy McPeek

39. **ATTENDANT AIDE/CIS**

Approve the following as an attendant aide at CIS for 4.8 hours per day to be paid per the negotiated agreement effective based on school work calendar **pending the appropriate paperwork.**

Amanda Cincinnati

40. **SUBSTITUTE SUMMER COOKS**

Approve the following as substitute cooks for the summer program on an as needed basis effective May 31, 2022.

Teresa Bacon

Michelle McClellan

41. **SUPPLEMENTAL CONTRACT**

Approve the following as Band Director for the 2022-2023 school year **pending appropriate paperwork.**

Zachary Krnach

Evancho ____ Gray ____ Kissinger ____ Miller ____ Peoples ____

42. **TEACHERS FOR SUMMER CATS CAMP SESSION 1/CHS**

Approve the following as teachers for Summer CATS Camp (Session 1) at CHS June 6 - June 30, 2022 based on student enrollment to be paid \$30.00 per hour funded by the ARP ESSER funds pending appropriate paperwork. (time sheets to be provided)

Kyle Pertuset
Alaina Tharp
Morgan Stocker

43. **TEACHERS FOR SUMMER CATS CAMP SESSION 2/CHS**

Approve the following as teachers for Summer CATS Camp (Session 1) at CHS July 5 - July 29, 2022 based on student enrollment to be paid \$30.00 per hour funded by the ARP ESSER funds pending appropriate paperwork. (time sheets to be provided)

Alaina Tharp
Morgan Stocker

44. **AIDES SUMMER CATS CAMP SESSION 1/CHS**

Approve the following as Aides for Summer CATS Camp (Session 1) at CHS June 6 - June 30, 2022 based on student enrollment to be paid \$20.00 per hour funded by the ARP ESSER funds pending appropriate paperwork. (time sheets to be provided)

Natalie Long
Cassie Bunting

45. **AIDES SUMMER CATS CAMP SESSION 2/CHS**

Approve the following as Aides for Summer CATS Camp (Session 2) at CHS July 5 - July 29, 2022 based on student enrollment to be paid \$20.00 per hour funded by the ARP ESSER funds pending appropriate paperwork. (time sheets to be provided)

Natalie Long
Cassie Bunting

46. **EXTENDED SERVICE**

Approve 15 days of extended service for Rose Marie Daymut to be paid from the Summer Learning and Afterschool Program Grant and/or ARP ESSER and/or General Fund.

Motion and Roll Call

Resolution FY2022-098 On a motion by Mr. Evancho and seconded by Mr. Gray, the Board moved to approve items 1-46.

Roll Call: Mr. Evancho, aye, Mr. Gray, aye, Ms. Kissinger, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion passed 5-0.

J. NEW BUSINESS

No New Business

K. BOARD RECOMMENDATIONS

1. Resolution to adopt amended administrative salary schedule for Class V for the 2022-2023 school year.

Motion and Roll Call

Resolution FY2022-099 On a motion by Mr. Peoples and seconded by Mr. Evancho, the Board moved to approve item 1.

Roll Call: Mr. Peoples, aye, Mr. Evancho, aye, Mr. Gray, No, Ms. Kissinger, aye, Mr. Miller, No, Motion passed 3-2.

2. **RESOLUTION**

Approve the resolution indicating that the Cambridge City Schools Board of Education will continue to abide by and implement the provisions outlined in Ohio Revised Code 3319.087.

Motion and Roll Call

Resolution FY2022-100 On a motion by Mr. Evancho and seconded by Mr. Peoples, the Board moved to approve item 2.

Roll Call: Mr. Evancho, aye, Mr. Peoples, aye, Mr. Gray, aye, Ms. Kissinger, aye, Mr. Miller, aye, Motion passed 5-0..

L. POLICY CONSIDERATION/ADOPTION

1. POLICY UPDATE

Approve the new, revised or deleted policy from the first reading from the May Board meeting.

#3220

Motion and Roll Call

Resolution FY2022-101 On a motion by Mr. Gray and seconded by Mr. Miller, the Board moved to approve item 1.

Roll Call: Mr. Gray, aye, Mr. Miller, aye, Mr. Evancho, aye, Ms. Kissinger, aye, Mr. Miller, aye, Motion passed 5-0.

2. REQUEST EXECUTIVE SESSION

No Executive Session

M. NEXT MEETING(s)

SPECIAL MEETING

DATE June 28, 2022
TIME 8:00 a.m.
PLACE Garfield Administrative Center

REGULAR MEETING

DATE July 21, 2022
TIME 5:30 p.m.
PLACE Garfield Administrative Center

N. ADJOURNMENT

Motion and Roll Call

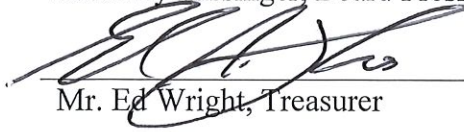
Resolution FY2022-102 On a motion by Mr. Peoples and seconded by Mr. Gray, the Board moved to adjourn.

Roll Call: Mr. Peoples, aye, Mr. Gray, aye, Mr. Evancho, aye, Ms. Kissinger, aye, Mr. Miller, aye, Motion passed 5-0.

The meeting adjourned at 6:10 p.m.



Ms. Amy Kissinger, Board President



Mr. Ed Wright, Treasurer

