

The Board of Education met in a Regular meeting on Tuesday, May 14, 2018 in the Elementary Auditorium with Board President Jacob King presiding.

Roll Call

Present: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Additions to the Agenda (If needed)

Approval of Diploma Issuances Class 2018 Section X, #15
Time correction for PTO Bingo night
Correction in fee cap, Section IX, # 8

Review of Old Business

1. Drainage issues at North end of building
Contract has been awarded and this project is in process.
2. Missing artifact
Brian Moore has returned the class pictures that have been digitized. The alumni file cabinet is in the Elementary conference room. Contents are to be catalogued over the summer. Two filing cabinets with newspaper articles still unfound. Trophies and sports memorabilia prior to the mid 1980's is in the storage space below the file room in elementary gym. The plans are to catalogue contents over the summer. Framed photos of schools prepared by the historical society will be displayed in the elementary conference room after the room is painted this summer. The bell has been returned to the family that donated it. The letters that adorned the high school prior to the addition were not salvable. Status of the PTO sign that used to be in front of the elementary school is still unknown. Plaque of donors for the high school gym is still unknown. Mrs. Potter and Mr. Coots will be investigating.
3. Environmental issues-cafeteria
Mr. King stated a final analysis should be completed by June 5, 2018.
4. Ohio Online Checkbook update
The site is currently in "preview" mode for board member review. Some of the descriptors didn't transfer over properly. Work is being done to correct this.
5. Online forms update
No updated provided.
6. Dual enrollment
Credentials are determined by the university.
7. Potentially offering other foreign language options
The demand is for an additional Spanish teacher.
8. Pre-school location update.
The ESC will be running the preschool on our behalf. The location has not been determined yet.

Administrative Reports (Mrs. Potter had Mr. Ciprian present first per his request)

- C. John Ciprian-Robotics
Mr. Ciprian along with Bethel students; Colton Smith, Keaton Smith, David Landes, Hunter Parrish, and Lisa Sebastian presented their 1st place win in Engineering and Design from the Tech Prep Showcase.
- B. Mike Coots-Athletic Director
Mr. Coots congratulated our athletes that received scholarships. To make it special for them and their families, a signing day event was held. We had close to \$154,000 per year in athletic scholarships awarded. Mr. Coots also presented on supplemental pay schedules and proposed changes. Overall, we are in line with our conference. The next step to have changes

implemented will be for Mr. Coots to present to the Superintendent, who will then take to the BEA as supplemental positions are in the negotiated contract. The BEA will then submit a MOU (memorandum of understanding) that the Board will need to approve.

A. Superintendent's Report

CELEBRATIONS: Special thank you to the PTO for staff appreciation. You out did yourselves and we so appreciate your show of appreciation. The high school mixed choir and men's choir were awarded Superior Rating at States. The following 4th and 5th grade students who competed in the National Math Pentathlon in Indianapolis: Gold Medal: Sean Austin Phipps, Silver Medal: Bronson Mansfield, and Bronze Medalists: Michael Germann, Owen Moorman, Amelia Whelan, James Henry, Lilly Mihelcic, Allen Wells. Our first Robotics team placed 1st in Engineering and Design at the Tech Prep Showcase held at Sinclair College. Thank you to the Alumni for their generous support. Five seniors were awarded \$750.00 in scholarships. We had five teachers honored at the Miami County Excellence in Education Awards: Danny Elam, Mark Clute, Lauren Sibenaller, Traci Brewer, and Bob Hamlin. A very special Thank You to our 2018 retirees: Angie Pytel, 31 years at Bethel and Barb Bowen, 27 years at Bethel.

ELEMENTARY: Two teachers received grants from the Tipp Foundation: Julie Lawson received \$3,724 to fund the purchase of an intervention system for primary readers and Lara Wolford received \$7,000 to fund the purchase of new high school choir robes. Bethel Elementary was awarded a certificate of appreciation from Bethel Hope as one of the highest contributors to their organization. **MIDDLE SCHOOL:** School supplies fundraiser is live. The yearend field trip will take place on June 1st with bowling and a pizza party lunch. **HIGH SCHOOL:** Service week May 21-25. Guest speaker, Nick Jackson, author of SPEAKLOVE, will kick off the week for us.

ACADEMICS: Second semester exams will be May30-June 1. Elementary teachers worked on the Creativity Pillar portion of 21st Century. One on one initiative plans for freshman and sophomores in Fall 2018. June 4th and 5th K-12 teacher PBL training. Projected biggest classes for 2018-2019: 2nd grade: 129 students, 4th: 130 students, and 10th: 115 students. **FACILITIES:** Our fire extinguishers and fire sprinklers have been inspected. Next inspection is April 2019. The fire hood suppression test and Fire Marshall Inspection have also been completed. New gates were installed in the high school to keep rooms secure during winter sporting events. Lights were also placed next to the new gates to remove shadow areas.

Hearing of the Public regarding Agenda Items

A community member had questions regarding both item #5 and #7 from the Superintendent's report. It was asked for #5, what steps were they previously at. For #7, it was asked what the percentage of increase from current salary and amount is of days increased.

**Treasurer's Items Requesting Board Action
2018-138**

Motion by: Mrs. Sebastian to place items from the treasurer's report on the consent calendar.

1. Motion to approve the following minutes:

March 29, 2018	Work Session/Regular Meeting
April 9, 2018	Special Meeting
April 9, 2018	Regular Meeting

2. The Bethel Board to approve the Payment of Bills:

3. The Bethel Board of Education approves the monthly financial reports as prepared by the Treasurer.

4. Approval of Donations:

After Prom to Junior Class	\$ 60.00
Concrete Sealants to Cross Country 5K	\$ 500.00
Ann Robinson donated a complete Sonar drum set (valued)	\$ 479.00
Mark Clute to National Honor Society	\$ 50.00

5. The Bethel Board of Education approves the following appropriation changes:

General Fund	\$ 215,000.00
Emergency Levy	\$ 3,400.00
Public School Support	\$ 5,000.00
Student Activity	\$ 100.00
Athletic Fund	\$ 7,360.00
Total	\$ 230,860.00

6. The Bethel Board of Education to approve the Five Year Forecast:

7. The Bethel Board of Education to approve school fees for FY 18-19:

Grade	Total
KG	\$34.00
1st	\$32.00
2nd	\$34.00
3rd	\$48.00
4th	\$59.00
5th	\$55.00

FEE	6 TH	7 TH	8 TH
English/Reading	\$15.00	\$15.00	\$ 15.00
Math Workbook	\$10.00	\$10.00	\$ 10.00
Handbook/agenda	\$ 9.00	\$ 9.00	\$ 9.00
Art	\$ 7.00	\$ 7.00	\$ 0
Social Studies	\$ 8.00	\$15.00	
Science Fee	\$15.00	\$15.00	\$ 15.00
Spanish			\$ 20.00
Computer/printer use	\$ 5.00	\$ 5.00	\$ 5.00
Technology Fee	\$ 7.00	\$ 7.00	\$ 10.00
Band	\$ 5.00	\$ 5.00	\$ 5.00
Choir	\$ 5.00	\$ 5.00	\$ 5.00
Totals:	\$86.00	\$93.00	\$ 94.00

FEE	GRADE	TOTAL
Computer/printer use	HS	\$5.00
Handbook/Agenda	HS	\$9.00
Spanish 1 workbook	HS	\$20.00
Spanish 2 workbook	HS	\$20.00
Spanish 3 workbook	HS	\$20.00
AP Biology	HS	\$40.00
Biology	HS	\$15.00
Chemistry	HS	\$15.00
AP Chemistry	HS	\$40.00

Human Anatomy	HS	\$30.00
Art 1	HS	\$20.00
Art 2	HS	\$30.00
Art 3	HS	\$30.00
HS Choir	HS	\$10.00
HS Band	HS	\$20.00
Senior Class Fee	HS	\$40.00
Parking Pass Fee	HS	\$25.00

8. The Bethel Board of Education to approve family cap for FY 18-19:

Middle School participation fee-\$75 per sport per child with a family cap of \$400 for the year in all activities.

High School participation fee-~~\$175~~ **\$150** per sport per child with a family cap of \$400 for the year in all activities.

Seconded by: Mrs. Reese

Roll Call: Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried 5-0

2018-139

Motion by: Mr. Elam to adopt the consent calendar with items from the treasurer's report.

Seconded by: Mrs. Reese

Roll Call: Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried: 5-0

Information from the Treasurer

Substitute Emergency Levy

Current emergency levy is for 4 years and is for \$531,000

We need to decide if we want to have a regular emergency levy and if so for how long. (We can go up to 10 years)

The other option is a substitute emergency levy which will give us growth on property outside the TIF'S and can run for 10 to 10 years or be continuous. Additional growth would be \$1615 in FY 21 and \$4860 in FY 22. (Per attorney when the TIF is finished this value would be captured because it would be considered growth)

In order to place the levy on the November 2018 ballot we need to do the following:

- A. Adopt in June a RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION. That resolution will go to the County Auditor so they can determine the equivalent millage amount for the ballot.
- B. In July we need to adopt a RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF A RENEWAL EMERGENCY TAX LEVY. Those two resolutions will then be delivered to the Miami County Board of Elections.

2018-140

Superintendent’s Items Requesting Board Action

Motion by: Mrs. Sebastian to place items from the superintendent’s report on the consent calendar.

1. One Year Limited Contracts for New Certified Staff:

Upon the recommendation of the Bethel Superintendent, a one year limited contract, with up to 10 years of experience, will be issued to the following individual (pending required certification and experience verification) for the 2018-2019 school year.

Kelsey Biggar, Intervention Specialist, Middle School
Brooke Rammel, Middle School Social Studies/Language Arts
Casey Denlinger-Middle School Language Arts
Madison Eggenschwiller-Intervention Specialist-Elementary

2. Approval of Resignation of Certified Staff:

The Bethel Board of Education to approve the resignation of the following certified employees, effective end of 2017-2018 school year.

Louisa Tsuchida
Janelle DeLaet
Lauren Siebenaller

3. Supplemental Employment:

The Bethel Board of Education accepts the recommendation of approval the following individuals for school year 2018-2019 advisory positions and volunteers commensurate with the supplemental negotiated agreement (*pending Pupil Activity certification, FBI/BCI verification and drug screening results*):

Julie Lawson	Elementary Student Council Advisor
Melinda Campbell	Math Club Coordinator
Lara Wolford	Elementary Choir Director
Rita Boyer	Camp Kern Advisor
Anna Sampson	Camp Kern Advisor
Megan Baker	Camp Kern Advisor
Allison Sherrick	Camp Kern Advisor
Bryan Mullen	Math Pentathlon Coach
Anna Sampson	Math Pentathlon Coach
Anna Sampson	Saturday School Monitor
Barb Seebach	Saturday School Monitor
Tara Judge	Saturday School Monitor
Cyndi Parrish	Saturday School Monitor
Cyndi Parrish	Home Instructor Tutor
Julie Mohler	Saturday School Monitor
Brett Brookhart	Saturday School Monitor
Judy Lawson	Saturday School Monitor
Molly Haun	Saturday School Monitor
Regan Butler	Saturday School Monitor
Mark Clute	Saturday School Monitor
Mark Clute	National Honor Society Advisor
Mark Clute	Academic Team Advisor

Kristen Owens	Saturday School Monitor
Dru Bescoe	Saturday School Monitor
Traci Brewer	Newspaper Advisor
Traci Brewer	Yearbook Advisor
Traci Brewer	Senior Class Advisor
Laura South	Student Council Advisor
Laura Wolford	High School Vocal Advisor
Laura Wolford	Muse Machine Advisor
Lauren Siebenaller	Girls Varsity Volleyball Coach

4. Adoption of Classified Salary Schedule:

The Bethel Board of Education to approve the adoption of FY 2017-2018, 2018-2019, and 2019-2020 classified salary schedule

5. Approval for FY 2017-2018 Placement on Salary Schedule:

Jared Shafer-Asst. Maintenance & Grounds, step 2
Brad Taylor-Bus Mechanic, step 6
James Chapman, Maintenance & Grounds, step 7

6. Approval for FY 2017-2018:

1. Certified Administrators who have been in their position for more than one (1) year- 2.3% base salary increase
2. Classified Administrators -1.8% base salary increase
3. Classified Employees not on the salary schedule who have been in their position more than one (1) year- 1.8% base salary increase
4. All other classified employees as of July 1, 2017- one (1) current step increase.

7. Approval for FY 2018-2019:

1. Certified Administrators- 2.3 % base salary increase
2. Classified Administrators-1.8% base salary increase
3. All Classified staff who qualify -3 retro steps
4. Missy Wolski- Classified Administrator effective August 1, 2018 @ \$35,000 for 230 days
5. Gayle Rhoades-Classified Administrator effective August 1, 2018 @ \$60,000 for 260 days
6. Mary Roll- effective August 1, 2018 a base salary of \$65,000 for 210 days

8. Approval of Classified Contracts (these are all 2 year contracts):

Emily Mann	Bus Driver
Karen Mann	Bus Driver
Sofia Sargeant	Cook
Jared Shafer	Assistant Maint. & Grounds
Shannon Montgomery	HS Administrative Assistant
Elizabeth Shoup	MS Administrative Assistant
Brenda Tauscher	Bus Driver

9. Approval of Classified Contract-1 year:

Lynn Serra- Assistant Treasurer

10. Non-Renewal of Supplemental Staff:

Upon the recommendation of the Bethel Superintendent, the following Supplemental Employees will be released from their contracts at the conclusion of the 2017-2018 school year. This non-renewal process is standard operational procedure. These positions will be considered open until recommendation for Board's approval for the 2018-2019 school year.

Melinda Campbell	Academic Team Advisor
Anna Sampson	Academic Team Advisor
Bryan Mullen	Academic Team Advisor
Heather Reittinger	Academic Team Advisor
Holly Smith	Home Instruction Tutor
Kristen Barchenger	Home Instruction Tutor
Holly Smith	Summer School Intervention Instructor

11. Corrections to pay:

The Bethel Board of Education to approve the following corrections in pay for supplemental positions for 2017-2018 due to the new BEA contract.

EMPLOYEE	POSITION & PAY	CORRECT PAY	BOARD APPROVED DATE
Melinda Campbell	Academic Team Advisor \$1,538	\$1,619	3/29/18
Anna Sampson	Academic Team Advisor \$1,538	\$1,619	3/29/18
Bryan Mullen	Academic Team Advisor \$1,328	\$1,399	3/29/18
Heather Reittinger	Academic Team Advisor \$1,433	\$1,509	3/29/18
Holly Smith	Home Instruction Tutor \$23.84	\$25.12	3/29/18
Kristin Barchenger	Home Instruction Tutor \$23.84	\$25.12	3/29/18
Holly Smith	Summer School Intervention \$23.84	\$25.12	4/9/18

12. Summer Employment:

The Bethel Board of Education to approve the following individuals for summer employment as needed during Summer 2018.

Brayden Parrish	\$8.50/hour
Brayden Rowley	\$9.00/ hour
Kyle Smith	\$9.00/hour

2018-141

13. OHSAA Board Resolution

Authorizing 2018-2019 membership in the Ohio High School Athletic Association

WHEREAS, Bethel Local School District of 7490 South State Route 201, Tipp City, Ohio 45371, Miami County, Ohio

has satisfied all the requirements for membership in the Ohio High School Athletic Association, a

voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner’s Office of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, and suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Date of Resolution: the 14th of May, 2018

14. Senior Three-Day Rule:

The Bethel Board of Education to approve the Senior Three Day Rule and early dismissal of the last 3 days of school. The State of Ohio permits seniors to be dismissed three (3) days early May 30, 31, and June 1.

15. **Approval of Diploma Issuances Class of 2018**

Since the students listed below have either completed or will complete all requirements of the Bethel Local School District Board of Education and the State of Ohio for graduation from Bethel High School, the following students upon certification by the principal of full completion of requirements, will be issued diplomas as graduates of Bethel High School.

Arzu Aliyeva	Jacob Evans	Jocelyn McRoberts	Max Schell
Michaela Ayers	Luke First	Andrew Meade	Cody Settles
Eric Barker	Sara Fuentes	Luke Moorefield	Megan Shaffer
Tyler Barker	Garrett Gatrell	Troy Murphy	Diana Shakirjon
Caitlyn Baugh	Blake Gifford	Brenna Newton	Hunter Shelley
Austin Bird	Jaqueline Godinez	Lauren Newton	Tyler Shoopman
Tony Branscomb	Kara Goffinet	Rachel Nida	Kyle Smith
Gwendolyn Brittingham	Korry Hamlin	Kaitlynn O’Connor	Alexander Snider
Megan Brookhart	Delaney Hardert	Jacob Ogle	Hannah Sortman
Breanna Brooks	Marquel Harper	Braden Parrish	Caleb South
Zoe Brooks	Alaina Hawthorn	Kole Pike	Sidney Sumpter
Tyler Brueckman	Robert Holtzman	D’Naizha Pooler	Lydia Thumser
Madeline Cain	Cheyenne Hudson	Keller Powell	Benjamin Tipton
Kellen Calhoun	Sevda Idrisova	Joseph Purnell	Alexis Tomlin
Madelynn Callaham	Madison Inman	Morgan Reitinger	Alexander van Haaren

Isaac Chau	Margaret Kahler	Emily Ricker	Brooke Vititoe
Kelie Cheung	Andrew Kubiak	Paris Riddle	Garrett Wemmer
Cierra Coppock	Micah Labosky	Megan Roberts	Connor Whelan
Megan Dailey	David Landes	Jacob Roques	Riley Whelan
Melanie Dailey	Benjamin Lawson	Ryan Rose	Brandon Whetstone
Adam Donahue	Shelbie Lyons	Daniel Ross	Eiliana Wright
Jordan Donthnier	Madison McCabe	Kylie Roswell	
Travis Durst	Zachary McCarroll	Noah Roush	
Dilara Dusaliyeva	Molly McKenny	Taylor Routt	
MacKenzie Elam	Grace McKinney	Brayden Rowely	
Kathern Ellish	Trinity McComasRussell	Oliva Rust	

16. Board Policy Updates (Final Reading)

The Bethel Board of Education to review and approve Neola Update Volume 36 Number 2:
Board Policies 4121, 4162, 5111, 5112, 8400, 8600.04 and 9141
Tech Phase IV policy numbers 7530,7530.02, 7542,7543

Seconded by: Mr. Wright

Roll call Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried-5-0

2018-142

Motion by: Mrs. Reese to adopt the consent calendar as amended with items from the superintendent's report.
(Item #5 and #7 pulled to be voted separately)

Seconded by: Mr. Elam

Roll Call Ayes: Mr. King, Mrs. Reese, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried: 5-0

2018-143

Motion by: Mrs. Sebastian to vote on item #5.

Seconded by: Mr. Wright

Roll Call Ayes: none

Nays: Mr. King, Mrs. Reese, Mr. Wright, Mr. Elam

Abstain: Mrs. Sebastian

Motion carried: defeated

5. Approval for FY 2017-2018 Placement on Salary Schedule:

Jared Shafer-Asst. Maintenance & Grounds, step 2

Brad Taylor-Bus Mechanic, step 6

James Chapman, Maintenance & Grounds, step 7

2018-144

Motion by: Mr. Wright to vote on item #7.

Seconded by: Mr. Elam

Roll Call Ayes: Mr. King, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays: Mrs. Reese

Motion carried 4-0

7. Approval for FY 2018-2019:

1. Certified Administrators- 2.3 % base salary increase
2. Classified Administrators-1.8% base salary increase
3. All Classified staff who qualify -3 retro steps
4. Missy Wolski- Classified Administrator effective August 1, 2018 @ \$35,000 for 230 days
5. Gayle Rhoades-Classified Administrator effective August 1, 2018 @ \$60,000 for 260 days
6. Mary Roll- effective August 1, 2018 a base salary of \$65,000 for 210 days

Information from the Superintendent

Brian Moore shared information on the digitized project he has been working on. He and Todd Bird took the photos from the file room and had them digitized which is on display on the TV in the athletic hallway. There are still several missing class years.. Funding for this project came from a grant Mrs. Sebastian submitted to the Tipp Foundation. They awarded us \$1,323 for this project. He is handing over to the Board to decide how they want move forward with.

Board Report

Mr. King proposed a facility committee by the board to help with the growth we are experiencing and provide guidance and advice to the Superintendent specifically with building renovation and construction. They would like the committee to be comprised of community businesses, parents and community members of both Carriage Trails and Bethel Township, our maintenance and network personnel, Superintendent, Treasurer, a BEA representative, students, and administrators. For community expert members, Mr. King would like to appoint Rick Gilbert, a professional engineer, and as needed professionals in construction, safety and security experts, fire safety, our attorney, OFCC, and other professionals. The committee will follow the Sunshine laws, provide agendas, and meeting minutes. Mr. King appointed Julie Reese as the chairperson, Lori Sebastian, and Danny Elam as BOE representatives.

Hearing of the BEA President

Traci Brewer thanked the following: Board for the Staff Appreciation breakfast and Erin Henry for organizing the PTO appreciation. The BEA awarded 2 scholarships at the Senior Awards Night in the amount of \$250. Mindy Gatrell and Corey Steinke were chosen to be honored by students from the CTCC's National Technical Society. Mindy Campbell has been appointed to the OEA Board of Directors.

Hearing of the Public

Sonja Poffenberger, secretary for the athletic boosters, shared that the boosters award two \$1,000 scholarships. Zac McCarroll and Alaina Hawthorn were the recipients this year. Signing Day was a success. Thank you Mr. Coots.

Diane Cerbus spoke on behalf of students with disabilities. Her child graduated in 2012. She spoke as a mouthpiece for a concerned community member that couldn't attend the meeting. Mrs. Cerbus read a letter outlining concerns with the hiring of the Special Education Supervisor.

Kristin Spaeth spoke in regards to special education and being a parent advocate and her concerns with the hiring of the Special Education Supervisor.

2018-145 EXECUTIVE SESSION

Mrs. Sebastian moved to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing and to conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.

Seconded by Mrs. Reese

The Board entered executive session at 9:23 PM

The following members answered roll call:

Mr. King
Mrs. Reese
Mr. Wright
Mrs. Sebastian
Mr. Elam

The Board re-entered regular session at 12:08 AM

2018-146

One Year Limited Contracts for New Certified Staff:

Upon the recommendation of the Bethel Superintendent, a one year limited contract will be issued to the following individual (pending required certification and experience verification) for the 2018-2019 school year.

Suzanne Batten, Special Education Supervisor @ \$83,500/year

Motion by: Mr. Wright

Seconded by: Mr. Elam

Roll Call Ayes: Mr. King, Mr. Wright, Mrs. Sebastian, Mr. Elam

Nays:

Abstain: Mrs. Reese

Motion carried 4-0

2018-147

ADJOURNMENT

Motioned by: Mr. Wright to adjourn the meeting.

Seconded by: Mrs. Sebastian

Roll Call: Ayes: Mr. King, Mrs. Reese, Mr. Wright Mrs. Sebastian, Mr. Elam

Nays: none

Motion carried 5-0

Meeting adjourned at 12:13 AM, May 15, 2018

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting.

Treasurer

President