

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
MAY 6, 2019 – OAKDALE ELEMENTARY SCHOOL
6:30 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING)
WWW.OAKHILLS.K12.OH.US**

OAK HILLS BOARD OF EDUCATION MISSION STATEMENT:
We seek and respect diverse points of view among members of our school community.
We act upon that which fosters student learning and best serves the interest of all students.

I. **CALL TO ORDER**
The meeting was called to order at 6:30 p.m.

II. **OPENING EXERCISE**

III. **ROLL CALL BY APPROVED ROTATION**
The roll was called and the following members were present: Paul Cooper, Jeannie Schoonover, Scott Bischoff, Janice Hunter, Julie Murphy

Also present: Jeff Brandt, Steve Bain

IV. **COMMUNICATIONS**
Mr. Brandt communicated the following:

- Congratulations to Tessa Keyes (7th Grade Teacher at Delhi Middle School) on being named the Hamilton County Educator of the Year for Oak Hills Local School District by the Hamilton County ESC.
- The District was recognized by the Hamilton County ESC for Innovation is Iteration for the work of the K-12 Math Leadership Team.
- Thank you to Joe Tallarigo (community member) for donating proceeds of his book sales to the Oak Hills Alumni & Educational Foundation.

Mr. Bain communicated the following:

- Thank you to the Oak Hills Alumni and Education Foundation for their efforts with their annual recognition dinner. The OHAEF dinner generated approximately \$14,000 for the students & upcoming privately funded playgrounds at various elementaries.
- Congratulations to Mr. Brandt on being named a recipient of the Dan Beard William Henry Harrison District Award. The award recognizes individuals who serve as community leaders and role models for our youth in our community. Mr. Brandt will be recognized at a breakfast on May 14th at 7:30am at the Willow Event Center in Colerain Township.

74-19

ADOPTION OF AGENDA

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the Agenda for the Regular Board Meeting of May 6, 2019.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper
NAY - None
Motion approved.

VI.

TREASURER'S REPORT

Mr. Bain provided the financial report for March 2019.
Mr. Bain communicated the latest State budget simulations indicate minimal growth for Oak Hills. The State of Ohio will approve the State budget (House Bill 166) by July 1. State funding represents 40% of Oak Hills' overall funding.

VII.

SUPERINTENDENT'S REPORT

A. Principal's Report

Mrs. Emily Winkle (Principal of Oakdale Elementary) introduced teachers: Ms. Mejia, Ms. McKnight, & Ms. Ewing. The Oakdale teachers presented students who performed for the Board of Education.

B. Oak Hills PTA Educator of the Year

Pam Schlasinger, PTA Advisory Council President, introduced the "Educators of the Year"

Oak Hills Local School District Educator of the Year

Tara Willig

Oak Hills High School

Andy Schroeder

C.O. Harrison Elementary School

Caitlyn Smyth

Bridgetown Middle School

Jill Wolfe

Delshire Elementary School

Tara Willig

Delhi Middle School

Brandy Smith

J.F. Dulles Elementary School

Paul Feichtner

Rapid Run Middle School

Scott Chenault

Oakdale Elementary School

Heather Packer

Springmyer Elementary School

Susan Wood

VIII.

COMMITTEE REPORTS

Facilities

Mr. John Beckemeyer (Operations) gave an update on the LED project.

Public Participation at Board Meetings

All meetings of the board and board-appointed committees are open to the public. In order for the board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes (maximum of five minutes per person) of public participation may be permitted at each regular meeting. The board reserves the right to limit public comments to residents of the district and to terminate abusive language, profane or disruptive speech. Staff members or others may be invited to

address the board. Each person addressing the board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total of thirty minutes is used. Repetitive comments are discouraged. No person may speak twice until all who desire to speak have had the opportunity to do so. Agendas are available to all those who attend board meetings. The first section on the agenda for public participation shall be indicated and is reserved only for comment on items listed on the meeting agenda. The second section on the agenda for public participation shall be indicated and is open for any public comment. Noted within each agenda shall be a short paragraph outlining the board's policy on public participation at board meetings.

IX.

CONSTITUENTS MAY ADDRESS THE BOARD

(Limit of five minutes per constituent for a total of thirty minutes)

None

X. 75-19

MINUTES

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Minutes of the Regular Board Meeting of April 1, 2019, and the Development Session of April 15, 2019 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved.

XI. 76-19

MONTHLY FINANCIAL STATEMENT

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Monthly Financial Statement for March, 2019 according to ORC 3313.26 and Text 6.06, as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XII. 77-19

DONATIONS

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the following Donations (a. – i.) as submitted.

- | | | |
|----|--|-------------------|
| a) | From: OHEA | \$3,500 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| b) | From: Oak Hills Band Association | \$2,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| c) | From: J.F. Dulles PTA | \$2,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| d) | From: Harvest Home Fair Association | \$1,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| | (Cheviot-Westwood Kiwanis Scholarship) | |
| e) | From: Oak Hills Youth Athletics/Track | \$1,000 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |
| f) | From: Great Parks of Hamilton County | \$1,000 |

- | | | |
|----|---|-------------------|
| | To: Oak Hills Nat'l Art Honor Society | 200-1820-9528-500 |
| g) | From: Oak Hills Band Association | \$715.17 |
| | To: Oak Hills Color Guard | 300-1820-9601-500 |
| h) | From: St. John's Westminster Union Church | \$525.95 |
| | To: Delshire Elementary School | 018-1820-9578-570 |
| i) | From: Oak Hills Choral Boosters | \$500 |
| | To: Oak Hills Local Scholarships | 007-1820-9551-500 |

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XIII. 78-19

APPROPRIATION ADJUSTMENTS

Mrs. Hunter moved, seconded by Mrs Murphy, to approve the following Appropriation Adjustments (a.-j.) as submitted.

- | | | | |
|----|-----------------------------------|----------|-----------------------|
| a) | Title I - Disadvantaged Youth | \$37.66 | 572-9219 |
| b) | Title IV-A - Student Support | \$-87.91 | 599-9219 |
| c) | Early Childhood Special Ed | \$30.50 | 587-9219 |
| d) | Title I Nonpublic Services | \$50,000 | 001-9572 |
| e) | Oak Hills Class of 2020 | \$18,000 | 200-467-891-9720-500 |
| f) | Bridgetown Public School Support | \$7,000 | 018-2190-410-9576-510 |
| g) | Bridgetown Student Council | \$200 | 200-4610-891-9597-510 |
| h) | Delhi Spanish Club | \$250 | 200-4120-891-9588-530 |
| i) | J.F. Dulles Public School Support | \$2,000 | 018-2190-410-9579-540 |
| | | \$5,000 | 018-2190-880-9579-540 |
| j) | Oakdale Public School Support | \$8,000 | 018-2190-550-9581-560 |

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XIV. 79-19

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the Resolution Accepting the Amounts and Rates as Determined By the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XV. 80-19

TRANSFER

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following transfer

as submitted.

From: General Fund 001-0000 \$35,000
To: Athletic Facility Fund 003-0000

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XVI. 81-19

REAL ESTATE SALE

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the sale of 3390 Ebenezer Road, Cincinnati, OH 45248, as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XVII. 82-19

HCESC – CONTRACTS FOR SERVICES TO NON-PUBLIC SCHOOLS

Mr. Cooper moved, seconded by Mrs. Murphy to approve the Hamilton County Educational Service Center Contracts for Services to Non-Public Schools as submitted. The service contracts are for the 2019-2020 school year.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XVIII. 83-19

RESOLUTION FOR OHHS 2019-2020 SCHEDULE FOR COLLEGE AND CAREER READINESS MEETINGS

Mr. Bischoff moved, seconded by Mr. Cooper, to approve the Resolution for Oak Hills High School's 2019-2020 Schedule for College and Career Readiness Meeting as submitted.

WHEREAS the Board of Education of the Oak Hills Local School District believes in and supports the importance of teaching college and career readiness and financial literacy concepts; and

WHEREAS the Oak Hills Board of Education also believes that preparing students for post-secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life.

THEREFORE BE IT RESOLVED that the Oak Hills Board of Education supports the importance of providing college and career readiness and financial literacy concepts in middle school and in high school.

BE IT FURTHER RESOLVED that the schedule for the 2019-2020 College and Career Readiness Meetings at Oak Hills High School are as follows:

Grade 12

Wednesday, September 18, 2019

Wednesday, September 25, 2019 (College Night)

Thursday, October 3, 2019

Grades 9 – 11

Wednesday, January 22, 2020 (Torch Prep parent meeting)

Thursday, January 30, 2020

Thursday, February 6, 2020

Make-Up Date: Wednesday, February 12, 2020

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XIX. 84-19

HCESC – SERVICES ORDER FORM

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Hamilton County Educational Service Center Services Order Form for 2019-20 as submitted.

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XX. 85-19

STUDENT TRIPS

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the following Oak Hills Local School District Student Trips as submitted.

Oak Hills High School

Date: 7/18 - 7/21/19 Group: Oakettes

Destination: University of Louisville -
Dance Camp

Delhi Middle School

Date: 9/25 - 9/27/19 Group: DMS 7th Grade

Destination: Camp Joy

Oak Hills High School

Date: 3/5 - 3/9/20 Group: Oakettes

Destination: Orlando - National Dance
Competition

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XXI. 86-19

RESOLUTION - OHSAA MEMBERSHIP

Mr. Murphy moved, seconded by Mrs. Hunter, to approve the Resolution for Ohio High School Athletic Association Membership as submitted. Ohio High School Athletic Association membership is for the 2019-20 school year.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XXII. 87-19

SUBSTITUTE RATES

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the substitute rates as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XXIII. 88-19

YOUTH ATHLETIC AGREEMENTS

Mr. Cooper moved, seconded by Mrs. Murphy, to approve Youth Athletic Agreements as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XXIV. 89-19

PERSONNEL

Mrs. Hunter moved, seconded by Mr. Cooper to approve the following Personnel actions (a. – z.) as submitted.

Employment is conditional upon a satisfactory criminal records check as required by law. These persons are deemed employed only on a conditional basis until the satisfactory criminal records check has been performed by the Ohio Bureau of Criminal Identification and Investigation (or the Federal Bureau of Investigation in cases where the individuals have not resided within the State of Ohio during the previous five years), and the District has received a certified copy of the satisfactory records check. For those individuals whose employment would be considered as casual, on an as needed or volunteer basis, approval is similarly contingent upon a satisfactory criminal record check. By making this recommendation, I have confirmed with the Human Resources Department that all names listed have proper licensure (permits, etc.) to perform their duties as required by the Ohio Department of Education and the State of Ohio.

a) Resignation - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Christine Rost	Teacher	OHHS	Personal	08/07/19
Ed Cicale	Teacher	BMS	Retirement	08/30/19
Ellen Dempsey	Teacher	COH	Personal	08/07/19
Tim Pope	Teacher	DMS	Personal	08/07/19
Shannon Quay	Teacher	RRMS	Personal	08/07/19
Amy Brennan	Director	District	Personal	07/31/19

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
David Kunkel	Custodian	OHHS	Retirement	06/28/19
Kim Johnson	Custodian	OHHS	Personal	04/19/19
Debra Streicher	Secretary	DMS	Personal	07/22/19
Bev Smith	Aide	Trans.	Personal	06/30/19
Julie Ress	Secretary	District	Retirement	08/01/19

c) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Kate Werli	Teacher	DEL	Child Care	04/22/19- 05/22/19
Laura Adair	Teacher	DEL	Child Care	05/09/19- 05/22/19

Maura Hess	School Psych	JFD	Child Care	05/03/19- 05/22/19
Kalie Berin	Teacher	OAK	Child Care	04/22/19- 05/03/19

d) Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Sarah Roa	Teacher	DMS	Child Care	05/10/19- 05/22/19

e) Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Carol Crawford	Nurse Att.	COH	Family Illness	04/02/19- 05/22/19

f) Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Jonathan DeLotell	Teacher	II-0	08/08/19
Courtney Geier	Teacher	IV-0	08/08/19
Tomas Trillo Almagro	Teacher	III-3	08/08/19
Gabriela Acevedo	Teacher	II-0	08/08/19

g) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Bev Smith	D.O. Secretary	D.O. II-0	07/01/19
		8 hrs. per day/5 days per	
		week	
Nathan Fisher	Custodian	IX-0	04/22/19
		8 hrs. per day/5 days per	
		week	
Melissa Fischer	D.O. Secretary	D.O. II-12	07/08/19
		8 hrs. per day/5 days per	
		week	

h) 1 Year Contract - Classified - From July 1, 2019 - June 30, 2020.

<u>Name</u>	<u>Amount</u>
Tracy Marcum	\$70,245.

i) 1 Year Contract - Classified

Name
Melissa Dance

j) 2 Year Contract - Classified

Name
Greg Gunther
Matthew McMurray
Taylor Morris
Ashley Stacey
Michael Stamper
Donald Wetterich

k) Continuing Contracts - Classified

Name

Richard Greene
David Pickering

l) Summer Transportation Office Aide - To be paid at hourly rate for up to 25 days from May 23, 2019 - June 30, 2019.

Name

Bev Smith

m) Rescind Supplemental Contract - 2018-2019 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Rachel Neumeister	Head 9th Gr. Softball Coach	OHHS

n) Supplemental Contract - 2018-2019 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Duane Wallace	Assistant Varsity Softball Coach (.5)	OHHS
Rachel Neumeister	Assistant Varsity Softball Coach (.5)	OHHS
Allison Echler	Assistant Varsity Girls Track Coach (.67)	OHHS

o) Extended School Year Services - To be hired on an as needed basis from account 516-1230-113-9219 for students with disabilities.

<u>Name</u>	<u>Amount</u>
Jenni Magro	\$25.00/hr.
Jamie Rady	\$25.00/hr.
Bev Kenney	\$25.00/hr.
Tracy Weingartner	\$25.00/hr.

p) Middle School Transitional Academy - To be paid as follows on an as needed basis from Intervention Funds.

<u>Name</u>	<u>Hours per day</u>	<u>Amount</u>
Melissa Claus	3.5	\$25.00
Greg Grote	3.5	\$25.00
Marie Argo	3.5	\$25.00

q) After School EOC Remediation - To be paid \$25.00 per hour for work done April, 2019.

Name

Mike Seiler
Kim Brassfield

r) Oak Hills Highlander Summer Session 2019 - To be paid as follows, for up to 8 hours per day, for student credit recovery from May 28, 2019 - July 8, 2019.

<u>Name</u>	<u>Amount</u>
Nancy Kordenbrock-Guess	\$30.00/hr.
Dennis Martin	\$30.00/hr.
Greg Rolfes	\$30.00/hr.
Mike Cassidy	\$25.00/hr.
Alan Cocklin	\$25.00/hr.

Stephanie Dann	\$25.00/hr.
Jon DeLotell	\$25.00/hr.
Bill Deters	\$25.00/hr.
Lori Franklin	\$25.00/hr.
Jennifer Harris	\$25.00/hr.
Brian Malavich	\$25.00/hr.
Mike Nieman	\$25.00/hr.
Mary Ann Pearce	\$25.00/hr.

- s) **Bridgetown Middle School Spring Choir Accompanist** - To be paid as follows for piano accompanist - rehearsals, concert, competition and 8th gr. graduation, April 9-May 22, 2019.

<u>Name</u>	<u>Amount</u>
Julie Marrata	\$350.00

- t) **Elementary Digital Citizenship** - To be paid \$250.00 for development and support for 2018-2019.

Name
Holly Sherwood

- u) **Special Programs Leadership Team** -To be paid with Title Grant Funds the amount of \$240.00 for work starting May 7 - July 31, 2019.

Name
Stacey Battoclette
Michelle Boeshart
Kyle Brunsman
Melissa Claus
Stephanie Dann
Mollie DiGiacomo
Amanda Fields
Stephanie Foster
Marisa Groh
Jen Harris
Gayle Hunt
Kacie Ibold
Jadyn Klosterman
Robert Klotz Jr.
Katie Macke
Aimee Ostendorf
MaryAnne Pearce
Cassie Raabe
Kristy Razzaghi
Debi Reigers
Kim Riesenbeck
Jen Schehr
Kim Schibi
Chelsey Schneider
Laura Schutte
Vanessa Wellendorf

Kate Werli
Donald Young
Patty Young
Sara Zimmerman

- v) **Oak Hills High School Spring Concerts** - To be paid \$250.00 for work as piano accompanist, March 4 & April 29, 2019 from account 300-4130-410-9535-500.

Name
Julie Marratta

- w) **Oak Hills High School "Moon Over Buffalo"** - To be paid \$900.00 for work as Assistant Director, February 19 - April 13, 2019, from account 300-4130-410-9535-500.

Name
Christina (Soula) Walls

- x) **Home Instructor** - To be hired on an as needed basis and paid per home instruction hourly rate.

Name
Dane Brater
Sandy Fernbacher

- y) **Substitute Bus Driver** - To be hired on an as needed basis and paid per substitute bus driver hourly rate.

Name
Paul Gundrum

- z) **Substitute Custodian** - To be hired on an as needed basis and paid per substitute custodian hourly rate.

Name
James McCree

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XXV. 90-19

PERSONNEL

Mrs. Hunter moved, seconded by Mr. Cooper to approve the following Personnel action (a.) as submitted.

Employment is conditional upon a satisfactory criminal records check as required by law. These persons are deemed employed only on a conditional basis until the satisfactory criminal records check has been performed by the Ohio Bureau of Criminal Identification and Investigation (or the Federal Bureau of Investigation in cases where the individuals have not resided within the State of Ohio during the previous five years), and the District has received a certified copy of the satisfactory records check. For those individuals whose employment would be considered as casual, on an as needed or volunteer basis, approval is similarly contingent upon a satisfactory criminal record check. By making this recommendation, I have confirmed with the Human Resources Department that all names listed have proper licensure (permits, etc.) to perform their duties as required by the Ohio Department of Education and the State of Ohio.

- a) Rescind Supplemental Contract - 2018-2019 School Year**

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Mitch Bischoff	Assistant Varsity Girls Track Coach (.67)	OHHS

AYES - Hunter, Murphy, Cooper, Schoonover

NAY - None

ABSTAIN - Bischoff

Motion approved

XXVI.

CONSTITUENTS

(Limit of five minutes per constituent for a total of thirty minutes)

None

XXVII.

BOARD DISCUSSION

Safety Update: Mr. Bart West (Safety Aide) gave an update on safety and security. The District received a \$42,000 grant from the State of Ohio. Resources from these grants were used for a Raptor ID system, mock building disaster or crisis management, mental health audits, homeland security assessment and a District Safety Committee.

Strategic Planning: Mr. Brandt communicated that the District intends to move forward with a strategic plan with assistance from the Hamilton County Educational Service Center. The investment in a strategic plan has an estimate of approximately \$9,700. The cost is significantly less than other vendors as the District researched other providers.

XXVIII. 91-19

EXECUTIVE SESSION

Mrs. Hunter moved, seconded by Mr. Cooper, to move into Executive Session at 7:16 p.m. for the consideration of the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest **AND** for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person request a public hearing.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion Approved

The Board returned from Executive Session at 8:59 p.m. and the President announced they had met for the consideration of the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest **AND** for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person request a public hearing.

XXIX. 92-19

ADJOURN

Mrs. Murphy moved, seconded by Mrs. Schoonover, to adjourn the meeting at 9:00 p.m.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved.



President

ATTEST:



Treasurer

SB/lmh

