MINUTES OF THE REGULAR BOARD MEETING OF THE OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

MAY 3, 2021 – OAK HILLS HIGH SCHOOL 6:30 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING) WWW.OAKHILLS.K12.OH.US

OAK HILLS BOARD OF EDUCATION MISSION STATEMENT:

All students attending the Oak Hills Local School District achieve success by graduating with individual skills for career and college readiness and global competency.

CALL TO ORDER

The meeting was called to order at 6:30 p.m.

OPENING EXERCISE

ROLL CALL BY APPROVED ROTATION

The roll was called and the following members were present: Scott Bischoff, Jan Hunter, Julie Murphy, Paul Cooper, Jeannie Schoonover

Also present: Jeff Brandt, Steve Bain

IV. COMMUNICATIONS

I.

II.

III.

- Mr. Brandt thanked the staff for their efforts this school year (Staff Appreciation Week).
- Mr. Bain communicated:
 - ODE received approval from the United States Department of Agriculture to extend free breakfast and free lunch to all students attending schools on the national school lunch program through the entire 2021-22 school year.
 - Thanked the One Hope One Heart Committee for their volunteer efforts for the district's annual fundraiser.
 - The Oak Hills Alumni & Education Foundation's dinner will be on May 19th. Please visit ohlsd.us for more information.

V. 60-21 ADOPTION OF AGENDA

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Agenda for the Regular Board Meeting of May 3, 2021, as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

VI. TREASURER'S REPORT

- Mr. Bain presented:
 - Five Year Financial Forecast Mr. Bain and Jamie Behrle (Assistant Treasurer) presented the updated five year forecast which has significantly changed from the October submission. The district recently received 2 federal grants totaling \$12.7m. Mr. Brandt indicated that these funds were to be spent on continuity of services and addressing learning loss from the pandemic. The full forecast, along with assumptions, is located at ohlsd.us.
 - Fiscal Year 2020 Comprehensive Annual Report The 2020 audit was reported as unmodified per the Auditor of State. The unmodified opinion is representative of the highest level of quality for bookkeeping.
 - Auditor of State Award Certificate of Excellence in Financial Reporting
 - House Bill 110 (biennium budget) passed the House (70-27) the week of April 19th. The
 bill is in committee with the Senate at this point in time. The Fair School Funding Model
 would be included in HB 110, however, projections indicate minimal growth for Oak Hills,
 however, vouchers/scholarships would be directly funded.

SUPERINTENDENT'S REPORT VII.

Principal's Report

Emily Winkle (Oakdale Principal) and Matt Page (Oakdale Assistant Principal) thanked the Board for their support during the pandemic and for allowing student the opportunity to learn at their comfort level (in person or remote). Teachers Christina Simonson and Chelsea Versele communicated all of the student events occurring including the Spelling Bee, Fairy Tale Ball, Wax Museum, ABC Countdown and end of the quarter celebrations. Outdoor activities such as the walking trail and Field Day are also occurring, and Oakdale is appreciative of the 3,200 lunches provided to the virtual students.

COMMITTEE REPORTS VIII.

Facilities

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. If the board agenda allows, constituents may address the board at the end of the meeting, not to exceed ten minutes.

Jason Nash (Operations Director) gave an update on the High School / Wrestling Multi-Purpose Facility.

CONSTITUENTS MAY ADDRESS THE BOARD

None

MINUTES 61-21 X.

IX.

Mrs. Murphy moved, seconded by Mrs. Schoonover, to approve the Minutes of the Regular Board Meeting of April 5, 2021, according to ORC 3313.26 and Text 6.06 as submitted.

Murphy, Cooper, Schoonover, Bischoff, Hunter AYES -

NAY - None

Motion approved

XI. 62-21 **DONATIONS**

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the following Donations (a.-m.) as submitted.

a)	From:	Sparky Park Donations	\$132,869.26
	To:	Springmyer - Sparky Park Playground	003 5600 620 9800 550
b)	From:	Delshire PTA	\$1,000.00
	To:	OHHS Scholarship Fund	007-9551-500
c)	From: To:	C.O.Harrison PTA OHHS Scholarship Fund	\$2,500.00 007-9551-500
d)	From:	Cheviot Charitable Foundation	\$4,000.00
	To:	OHHS Scholarship Fund	007-9551-500
e)	From:	OHHS PTA	\$500.00
	To:	OHHS-Brady Faust Program	018-1820-9531-500

f)	From:	Oak Hills Athletic Boosters	\$1,000.00
	To:	Carl Anderson Scholarship Fund	007-9551-500
g)	From: To:	Rapid Run Middle School PTA OHHS Scholarship Fund	\$800.00 007-9551-500
h)	From:	Delhi Middle School PTA	\$1,000.00
	To:	OHHS Scholarship Fund	007-9551-500
i)	From:	Oak Hills Education Association	\$2,220.00
	To:	OHEA Scholarship Fund	007-9551-500
j)	From: To:	Jim & Eutice Dell'Aira Jim & Eutice Dell'Aira Scholarship Fund	\$4,000.00 007-9551-500
k)	From:	Michael E. Price	\$2,000.00
	To:	Dick Hauke Scholarship Fund	007-9551-500
1)	From:	Bridgetown Middle School PTA	\$1,500.00
	To:	OHHS Scholarship Fund	007-9551-500
m)	From:	Delhi Comm Benefit Skirt Game	\$892.65
	To:	Adopt-A-Highlander	018-9231-500

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy NAY - None

Motion approved

XII. 63-21 <u>APPROPRIATION ADJUSTMENT</u>

Mr. Cooper moved, seconded by Mrs. Hunter to approve the following appropriation adjustments as submitted (a.-f.)

a)	Springmyer Public School Support	\$29,000	018-9582
b)	OHHS 018-Staff Account	\$2,000	018-9650
c)	OHHS Scholarship Fund	\$5,000	007-9551
d)	Betty & Gene Reilly Scholarship Fund	\$2,000	007-9561
e)	Sandra Pfarr Scholarship Fund	\$1,000	007-9559
f)	Debbie Eckert Scholarship Fund	\$2,000	007-9552

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None Motion approved

XIII. 64-21 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECCESARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Mrs. Schoonover moved, seconded by Mr. Cooper, 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 - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved

XIV. 65-21 FIVE YEAR FORECAST

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the five year financial forecast as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved

XV. 66-21 DEPOSITORY AGREEMENTS

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the depository agreements with the following financial institutions: Fifth Third Bank, First Financial Bank, PNC Bank, Huntington Bank.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion approved

XVI. 67-21 NEOLA RESOLUTION

Mrs. Hunter moved, seconded by Mr. Cooper, to approve the Neola Administrative Guideline Resolution for Oak Hills High School Graduation Flexibility for the Class of 2021 as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion approved

XVII. 68-21 PERSONNEL

Mrs. Hunter moved, seconded by Mrs. Schoonover, to approve the following Personnel Actions (a. - aa.) 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 & the State of Ohio.

a) Resignation - Certified

Name	Assignment	School	Reason	Effective
Scott Kinkley	Teacher	OHHS	Personal	08/15/21
Brittany Pavely	Teacher	OHHS	Personal	08/15/21
Karen Brisbin	Tutor	DEL	Retirement	05/31/21 (Corrected Date)

b) Resignation - Classified

Name	Assignment	School	Reason	Effective
Bobbie Schmidt	Instructional Asst.	OHHS	Personal	04/28/21
Ellen Oliverio	Instructional Asst.	SPR	Retirement	07/01/21
Isabella Vitatoe	Instructional Asst.	RRMS	Personal	08/15/21
Janet Bedel	Health Room Aide	SPR	Retirement	06/01/21
Lynn Cheesebrew	Bus Aide	Trans.	Retirement	06/01/21
Julie Lanter	Instructional Asst.	SPR	Personal	08/15/21

Holly Witterstaetter	Nurse Attendant	OAK	Personal	O6/01/21	
Barb Hermes	Nurse Attendant	JFD	Personal	O8/13/21	
/			,	,	
· · · · · · · · · · · · · · · · · · ·	<u>ily Medical Leave - Ce</u>				
Name	Assignment	School	Reason	Effective	
Brandy Schliesman	Teacher	DMS	Child Care	O4/23/21-	
				O5/28/21	
Jen Robben	Teacher	OHHS	Medical	O3/16/21-	
				O5/03/21	
Christy Resing	Teacher	COH	Child Care	08/16/21-	
				10/29/21	
d) Unpaid Leav	e - Classified				
Name	Assignment	School	Reason	Effective	
Michelle Grote	Instructional Asst.	JFD	Medical	03/17/21-	
Witchelle Office	mstructional Asst.	JI D	Medical	04/15/21	
				04/13/21	
e) Appointment	t - Certified Administr	ative Contract	ts - 08/01/21-07/31	1/24	
Name	Assignment			Salary	
Candice Lessing	Associate Director of	f Student Service	ces	V-M+30-8	
Rachel Searcy	Director of Student S	Services		VIII-M+30-7	
Tara Willig	Principal			VIC-M-6	
Emily Winkle	Principal			VIC-M-6	
Mark Winters	Principal			VIC-M+30-8	
	-				
	t - Certified Administr	ative Contract	ts - 08/01/21-07/31		
Name	Assignment			Salary	
Bridgette Smiley	Director of Curriculu	m & Instruction	n	VIII-M+15-8	
Kristi Bashara	Assistant Principal			V-M+30-8	
Will Beinkemper	Assistant Principal			V-M-8	
Dan Boles	Assistant Principal			V-M+30-6	
Jennifer Campbell	Assistant Principal			IV-M+15-8	
Amy Marquette	Assistant Principal			III-M+30-7	
Matt Page	Assistant Principal			IV-M+30-8	
Janelle Schunk	Assistant Principal			V-M+30-4	
Jill Wolfe	Assistant Principal			IV-M+30-6	
g) Appointment	- Classified Administr	rativa Contrac	ts = 07/01/21-06/3	0/24	
Name	Assignment	rative Contrac	ts - 07/01/21-00/3	Salary	
Krista Ramsey	Director of Communi	ications & Dev		IV-9	
Terrota reamocy	Director of Communi	ications & Dev	•	14-7	
h) Appointment	- Certified				
Name	Assignment		Salary	Effective	
Margaret Kent	Teacher		II-4	08/16/21	
Lindsie Reinhold	Teacher		II-1	08/16/21	
Brad Murphy	Teacher		II-1	08/16/21	
• •					
i) Non-Renewal	- Teachers				
Name					
Dana Beckmeyer					
Valerie Holocher					

Valerie Holocher Karen Mulcahy Christina Scheckel

Katherine Shoals

Katherine Werli

j) Non-Renewal - Part Time Teachers/Certified

Name

Kelly Brennan

Colleen Mumford

Laura Schutte

Melissa Satterfield

Marci Walicki

Krista Hack

Kathryn Klus

Cathleen Mullaney

Krista Carroll

Hollyn Lana

Mollie DiGiacomo

Ashley Leichter

Jeanna Shupp

k) Non-Renewal - Tutors

Name

Cathy Allgeyer

Elizabeth Bubenhofer

Janet Dotterman

Maria Heisel

Kayla Mueller

Stefanie Oberschlake

Marjorie Pater

Lindsie Reinhold

Lori Schott

Jennifer Shelton

Kevin Spraul

1) Non-Renewal - Auxiliary Clerks

Name

Amy Kuderer

Amy Weber

m) Non-Renewal - Crossing Guards

Name

William Cole

Kevin Connolly

Robert Erwin

Anthony Gargano

Rosemarie Goodrich

George Vandulman

n) Non-Renewal of Personal Service Contract

Parent Mentor

Name

Julie Dunford

o) Continuing Contracts - Certified

Name

Mark Altherr

Mary Anne Pearce

Jen Harris

Kyle Brunsman

Marie Argo

Tricia Fox

Heather Brannen

Kenny Boatright

Stephanie Foster

Chelsea Bouley

Grace Davis

p) 1 Year Contract - Certified

Name

Melissa Ambs

Amy Asper

Thomas Baldwin

Kari Book

Kimberly Brassfield

Jennifer Broxterman

Ashleigh Budge

Kathryn Burkart

Hannah Burns

Michael Cassidy

Nicholas Continenza

Daniel Couch

Stephanie Dann

Nicole Deiser

Jonathan DeLotell

Susan Dochterman

Mark Eilers

Kyle Funk

Christopher Gibfried

Emily Gramke

James Green

Katherine Hodges

Amanda Hogel

Ryan Ihrig

Kaitlyn Jacobs

Elizabeth Kelly

McKenzie Kendall

Robert Klotz

Robert Klotz Jr.

Margaret Klusman

Olivia Lang

Amanda Lewis

Jason Lewis

Kristen Listerman

James Macke

Catherine Maddox

Katie Magnus

Krista Mahoney-Irvin

Megan Martin

Jennifer McAuley

Courtney McCarthy

Morgan Meyer

Jennifer Meyer

Alexander Moore

Kristin Nemeth

Holly Northcutt-Wentz

Allison Papathanas

Michael Price

Ryan Quinn

Cassandra Raabe

Kristy Razzaghi

Raymond Rettig

Justin Roden

Amy Rone

Lori Schmidlin-Franklin

Kyle Schnee

Rogar Schneider

Kelly Shattuck

Cynthia Spires

Deborah Stallo

Kathryn Steel

Robert Vaske

James Wandsnider

Erin Ward

Donald Young

Chad Coomes

Philip Farmer

Shelby Fultz

Gregory Grote

Nichol Hays

Jenna Huber

Theresa Kroeger

Teri Land

Gregory Leurck

Molly McDermott

Lydia Parker

Erin Phillips

Joshua Schweinfurth

Stephanie Stewart

Chelsey Sweatman

John Valerius

Melissa Vassallo

Kayla Worley

Karen Braun

Susan Burdine

Sarah Campbell

Rebecca Cornett-Schnetzer

Jacqueline Fabec

Maria Fraulini

Richard Fritz

Emily Futscher

Kala Koons

Chelsea Lamping

Kristin Link

Sandra Malloy

Kelsey McClanahan

Mindy Meissner

Jeremy Miller

Alison Moyer

Samantha Ostendorf

Mary Sala

Kimberly Schibi

Kristen Schlemmer-Wilson

Caitlin Seiler

Kellie Sheets

Mia Simone

Danielle Wood

Shira Bernstein

Tobi Brooks

Karen Burhans

Michelle Cox

Claire Duvall

Kacie Fisher

Patricia Gaustad

Sheila Goddard

Katlyn Godfrey

Kortney Gramke

Megan Hoffman

Rebecca Johnson

Jennifer Magro

Jacob Pratt

Maranda Sauers

Robyn Stuhan

Jill Templeton

Andrew Whipp

Erica Baldrick

Jonathan Beisel

Denise Bibent

Lindsay Black

Julie Boles

Rita Brown

Nicole Campbell

Karen Coster

Pamela Eisenmann

Janell Eschenbrenner

Angela Falhaber

Lauren Flynn

Laura Gutzwiller

Chrisanne Hettesheimer

Stephanie Junker

Sarah Kamp

Ellen LeBlanc

Julie Lemmink

Lauren Livingston

Amy McNabb

Nicole Mell

Kelsey Miller

Keith Minnery

Megan Molitoris

Aimee Ostendorf

Candace Poole

Kathryn Ramsdell

Jill Salamone

Vanessa Salgado

Sabrina Stanforth

Sara Tassone

Lindsay Teepen

Caitlyn Ulmer

Laura Adair

Bryan Berwanger

Beth Combs

Tricia Doyle

Brianna Duwel

Rebecca Emerick

Britney Hashemi

Nicole Heims

Lauren Heugel

Megan Landon

Brandon Leigh

Fawn Miller

Marie Strauss

Ian Veldhaus

Monika Wright

Penny Abel

Gabriela Acevedo Quiles

Victoria Aviles

Kathleen Bourgeois

Nancy Cartwright

Sara Cohill

Jennifer Drake

April Ferneding

Christa Franke

Christine Holt

Kayla Kappa

Jenna Kirshgessner

Tanya Kist

Annette Kosmac

Sara Loving

Kathrine McClure

Sydney Merschbach

Racheal Meyer

Brandi Norman

Kierstin Smith

Courtney Valerius

Deanna Wetsch

Amy Wilford

Sara Zimmerman

Maria Blaes

Michelle Boeshart

Laura Cullman

Kristina Dearwester

Rebecca Ewing

Jessica Garcia

David Garcia Carro

Courtney Geier

Mollie Harloff

Lauren Hayhow

Josie Jorgenson

Allison Kampel

Megan Keller

Linda Kuhn

Jeffrey Lyman

Amanda Mejia

Sara Pollitt

Jessica Rahm

Christina Simonson

Lauren Thomas

Tomas Trillo Almagro

Chelsea Versele

Jaimie Beerck

Amanda Berling

Tiffany Berting

Diane Criswell

Michelle Hageman

Tina Herr

Sophia Herrmann

Melissa Kautz

Emma Kitzmiller

Morgan Laumann

Julie Marratta

Kathryn Nuesse

Mark Oldfield

Beth Phillips

Shari Kaufhold

Brittany Morman

Holly Reilly

Mary Erwin

q) <u>1 Year Contract - Classified</u>

Name

Regina Cole

r) 2 Year Contract - Classified

Name

Jermaine Greene

Brandon Ryan

Alan Wittich

Taylor Morris

Steven Sellmeyer

Scott Friedhoff

Matthew McMurray

Donald Wetterich

Paul Wolf

Greg Gunther

Jiniffer Meagher

Ashley Stacey

Mark Mullens

Colleen Albertz

Shelly Johnson

Holly Phillips

Gwendolyn Lear

Julie Moore

Annabelle Potavin

Nicole Brinkman

Makenna Frankenstein

Jacqueline Russell

Karen Kramer

Tanya Chinn

Christine Cottingham

Ashley Totten

Terry White

Robert Young

David Smith

Paul Morse

s) ThoughtExchange Instructional Tool Teacher Pilot Program - To be paid \$100 per day for up to 5 days, March 18 - May 14, 2021 from Title IIA Federal Grant.

Name

Victoria Aviles

Jen Murphy (SPR)

Julie Lemmink

Gayle Hunt

Rebecca Emerick

Maggie Kays

Tessa Keyes

Jeanna Linenkugel

Cindy Nader

Jon DeLotell

Brittany Pavely

Janette Wuestefeld

t) Event Workers (2020-2021) - To be paid as submitted.

Name

DJ Dunn

u) <u>Kindergarten Registration Assessors</u> - To be paid \$50.00 per day for up to 2 days Kindergarten Assessment, March 10 & 11, 2021.

Name

Maria Heisel

v) <u>Extended School Year Services</u> - To be hired on an as needed basis from account 516-1230-113-9221.

Name Amount Becky Thatcher \$30.00/hr.

w) <u>Middle School Transitional Academy</u> - To be paid as follows on an as needed basis from Intervention Funds.

110111 111101 : 01111011 1 0111001		
Name	Hours per day	Amount
Chad Coomes	3.5	\$25.00/hr.
Max Gramke	3.5	\$25.00/hr.

x) High School EOC Remediation & Testing - To be paid \$30.00 per hour for up to 30

hours.

Name

Joelle Liedhegner

Jenny Meyer

Kim Brassfield Madison Cariarelli Ashleigh Budge Allison Papathanas MaryAnn Pearce

y) Extended Time Contracts - 1 Year Contract - 2020-2021 School Year.

Name	Assignment	School	Salary
Fran Gilreath	Secondary Counselor	OHHS	75% of daily rate x 3 days
Hannah Burns	Secondary Counselor	OHHS	75% of daily rate x 3 days
Ken Meibers	Secondary Counselor	OHHS	75% of daily rate x 3 days
Kyna Southwor	thSecondary Counselor	OHHS	75% of daily rate x 3 days
Katie Magnus	Secondary Counselor	OHHS	75% of daily rate x 3 days

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

Name

Marc Fullen

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

Name

Sandra McNay

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XVIII. 69-21 PERSONNEL

Mrs. Schoonover moved, seconded by Mrs. Murphy, to approve the following Personnel Actions (a. - 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 & the State of Ohio.

a) Extended Time Contracts - 1 Year Contract - 2020-2021 School Year.

Katie Johnson

Secondary Counselor OHHS

75% of daily rate x 3 days

AYES -

Bischoff, Murphy, Cooper, Schoonover

ABSTAIN -

Hunter

NAY-

None

Motion approved

CONSTITUENTS MAY ADDRESS THE BOARD (Limit of five minutes per constituent for a total of thirty minutes)

None

XIX.

XX.

BOARD DISCUSSION

- Spanish Immersion Update Corey Kessler (Director of K-8 Curriculum) provided a handout on enrollment in the immersion programs. Also communicated were the challenges of the program through the pandemic, as well as the transition plan to the middle schools & projected enrollments moving forward.
- COVID-19 Pandemic Intervention Plan Tim Cybulski (Assistant Superintendent) provided a
 handout with the plan to respond to the learning gaps that have occurred as a result of the
 pandemic. The handout discusses the timeline, jumpstart to kindergarten, credit recovery and
 more
- Mrs. Hunter thanked OHEA & OAPSE for their partnership during the pandemic.

XXI. 70-21 ADJOURNED

Mrs. Schoonover moved, seconded by Mrs. Murphy, to adjourn the meeting at 8:12 p.m.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved.

President

ATTEST:

Treasurer

SB/sls