

**MINUTES OF THE REGULAR BOARD MEETING OF THE  
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
MAY 2, 2022 – OAK HILLS HIGH SCHOOL  
6:00 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 competence.

**I. CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

**II. OPENING EXERCISE**

**III. ROLL CALL BY APPROVED ROTATION**

The roll was called and the following members were present: Jeannie Schoonover, Jan Hunter, Bart West, Rich Haffey, Mischelle Philpot

Also present: Jeff Brandt, Steve Bain

**IV. COMMUNICATIONS**

- Mr. Brandt communicated:
  - Congratulated the 2022 retirees and thanked each of them for their service to our district.
  - Congratulated sports teams on great seasons and recognized state qualifiers.

**V. 57-22 ADOPTION OF AGENDA**

Mrs. Schoonover moved, seconded by Mrs. Philpot, to approve the Agenda for the Regular Board Meeting of May 2, 2022, as submitted.

AYES - Hunter, West, Haffey, Philpot, Schoonover

NAY - None

Motion approved.

**VI. TREASURER'S REPORT**

- Mr. Bain:
  - Presented the financial report for February 2022.
  - Thanked the union for the financial discussion at the OHEA meeting on April 12<sup>th</sup>.
  - Provided an update on the food service cash balance and the current federal lunch program.

**VII. SUPERINTENDENT'S REPORT**

- Principal's Report:
  - Travis Hunt (Principal of Oak Hills High School) thanked Mrs. Matre, Mrs. Johnson, and Mrs. Hrzic for setting up for the retirement reception.
  - Paul Limpert shared the entrepreneurship program at Oak Hills High School and thanked all of the donors.
  - Ben Hageman recognized athletic teams for their accomplishments this year.
  - Pam Schaslinger presented the PTA Educators of the Year with their awards and thanked them for their dedication to our students.

**VIII. COMMITTEE REPORTS**

- Jason Nash (Director of Operations) provided an update on the roofing project at Oak Hills High School and the chiller project at Rapid Run Middle School.

**IX. CONSTITUENTS MAY ADDRESS THE BOARD**

- None

**X. OLD BUSINESS**

- None

**XI. 58-22 MINUTES**

Mrs. Schoonover moved, seconded by Mr. Haffey, to approve the Minutes of the Regular Board Meeting of April 4, 2022 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - West, Haffey, Philpot, Schoonover, Hunter,  
NAY - None  
Motion approved

**XII. 59-22 MONTHLY FINANCIAL STATEMENT**

Mr. West moved, seconded by Mrs. Schoonover to approve the Monthly Financial Statement for March 2022 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Haffey, Philpot, Schoonover, Hunter, West  
NAY - None  
Motion approved

**XIII. 60-22 DONATIONS**

Mr. Haffey moved, seconded by Mrs. Philpot, to approve the following Donations as submitted.

- |    |  |                       |
|----|--|-----------------------|
| a) | From: Springmyer PTA                     | \$500.00              |
|    | To: Oak Hills Scholarship Fund           | 007-9551-500          |
| b) | From: Lynn Richmond                      | \$1,000.00            |
|    | To: Chris Olberding Memorial Scholarship | 007-9551-500          |
| c) | From: Bridgetown Middle School PTA       | \$1,500.00            |
|    | To: Oak Hills Scholarship Fund           | 007-9551-500          |
| d) | From: Amanda Biser                       | \$1,000.00            |
|    | To: Dick Roche Memorial Scholarship      | 007-9551-500          |
| e) | From: Amanda Biser                       | \$500.00              |
|    | To: Clara Smith Memorial Scholarship     | 007-9551-500          |
| f) | From: Delhi Community Benefit            | \$5,931.30            |
|    | To: OHHS Adopt-A-Highlander              | 018-9231-500          |
| h) | From: Bridgetown PTA                     | \$750.00              |
|    | To: BMS - Student 018                    | 018-9576-510          |
| i) | From: Delshire PTA                       | \$8,832.50            |
|    | To: Delshire Marquee (50% payment)       | 003-5600-620-9800-570 |

AYES - Philpot, Schoonover, Hunter, West, Haffey  
NAY - None  
Motion approved

**XIV. 61-22 APPROPRIATIONS ADJUSTMENTS**

Mrs. Schoonover moved, seconded by Mr. Haffey, to approve the following appropriation adjustments as submitted.

- |    |                       |           |              |
|----|-----------------------|-----------|--------------|
| a) | Food Service          | \$560,000 | 006-0000     |
| b) | District Office 018   | \$1,500   | 018-9300     |
| c) | OHHS Choral Dept.     | \$15,000  | 300-9513-500 |
| d) | BMS Competition Cheer | \$1,500   | 300-9529-510 |

AYES - Schoonover, Hunter, West, Haffey, Philpot  
NAY - None

**Grade 12**

Thursday, September 22, 2022  
Wednesday, September 28, 2022  
Wednesday, October 5, 2022

AYES - Philpot, Schoonover, Hunter, West, Haffey  
NAY - None  
Motion Approved.

XIX. 66-22

**OHLSD STUDENT TRIPS**

Mrs. Philpot moved, seconded by Mrs. Schoonover to approve the following Oak Hills Local School District Student Trips as submitted.

Delhi Middle School  
12/7-9/22

Group: 7th Grade

Destination: Camp Joy, Clarksville, OH

AYES - Schoonover, Hunter, West, Haffey, Philpot  
NAY - None  
Motion Approved.

XX. 67-22

**PERSONNEL**

Mrs. Schoonover moved, seconded by Mr. West, to approve the following Personnel actions

(a. - bb.) 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 records 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. 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**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Karen Burhans	Occupational Ther.	RRMS	Retirement	05/31/22
Jill Templeton	Teacher	RRMS	Personal	05/06/22
Mia Simone	Teacher	DMS	Personal	08/01/22
Shira Bernstein	Teacher	RRMS	Personal	08/10/22
Kelly Livingston	Teacher	COH	Personal	08/14/22
Andrew Whipp	Teacher	RRMS	Personal	08/14/22
Mike Harvey	Teacher	RRMS	Personal	08/14/22

**b. Resignation - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Diane Hinton	Food Service	OHHS	Retirement	05/27/22
Christian Long	Administrator	DO	Personal	06/30/22

**c. Unpaid Family Medical Leave - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Kortney Gramke	Teacher	RRMS	Child Care	04/19/22-05/27/22
Jessica Garcia	SLP	OAK	Child Care	04/27/22-05/27/22
Sam Ostendorf	Teacher	DMS	Child Care	04/27/22-05/27/22

**d. Unpaid Family Medical Leave - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Sherry Runyon	Instructional Asst.	OHHS	Family Care	04/13/22-04/25/22

**e. Unpaid Leave - Classified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Quincea Anness	Bus Aide	TRANS	Medical	05/02/22-05/16/22

**f. Sabbatical Leave - Certified**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Leigh Cullum	Teacher	JFD	Doctorate Program	08/15/22-05/25/23

**g. Appointment - Certified Administrative Contracts - 08/01/22-07/31/24**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Kristi Murphy	Coordinator of Student Services	II-M+30-6
Lisa Schlomer	Assistant Principal	V-M+15-8

**h. Appointment - Classified Administrative Contract - 07/01/22-06/30/25**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Jamie Behrle	Assistant Treasurer	III-10 (245 days)
Tracy Marcum	Director of Transportation	II-6
Jason Nash	Director of Operations	IV-5
Kelly Weldele	Food Service Supervisor	II-6
Karen Zahneis	EMIS Coordinator	II-10

**i. Appointment - Classified Administrative Contract - 07/01/22-06/30/24**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Kyle Prosser	Assistant Athletic Director	I-8

**j. Appointment - Classified Administrative Contract - 07/01/22-06/30/23**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Ron Baumet	Athletic Trainer	I-10

**k. Appointment - Classified**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Alyson Smith	Instructional Asst.	II-5	04/11/22 6.5 hrs. per day/5 days per week

**l. Non-Renewal - Tutors**

Name  
Cathy Allgeyer  
Elizabeth Bubenhofer  
Alexandra Jones  
Meredith Mazza  
Kayla Mueller  
Marjorie Pater  
Beth Ridner  
Lori Schott  
Jennifer Shelton  
Kevin Spraul

**m. Non-Renewal - Auxiliary Clerks**

Name  
Amy Kuderer  
Amy Weber  
Nancy Heitzman Weingartner

**n. Non-Renewal - Crossing Guards**

Name  
William Cole

Kevin Connolly  
Robert Erwin  
Anthony Gargano  
Rosemarie Goodrich  
George VanDulman

**o. Non-Renewal of Personal Service Contract**

Name

Julie Dunford

**p. Continuing Contracts - Certified**

Name

Jeff Lyman

Kyle Funk

Stephanie Stewart

Karen Mulcahey

Rebecca Cornett-Schnetzer

**q. 1 Year Contract - Certified**

Name

Melissa Ambs

Amy Asper

Thomas Baldwin

Brett Branson

Kimberly Brassfield

Kelly Brennan (.6)

Jennifer Broxterman

Ashleigh Budge

Kathryn Burkart

Hannah Burns

Madison Caiarelli

Michael Cassidy

Nicholas Continenza

Daniel Couch

Stephanie Dann

Jonathan DeLotell

Nicole Deiser

Susan Dochterman

Mark Eilers

Jonathan Fether

Christopher Gibfried

Emily Gramke

James Green

Amanda Hogel

Ryan Ihrig

Krista Irvin

Kaitlyn Jacobs

Elizabeth Kelly

Robert Klotz

Robert Klotz Jr.

Margaret Klusman

Olivia Lang

Amanda Lewis

Jason Lewis

Kristen Listerman

Catherine Maddox

Katie Magnus

Megan Martin

Jennifer McAuley  
Jennifer Meyer  
Morgan Meyer  
Alexander Moore  
Colleen Mumford (.6)  
Bradley Murphy  
Kristin Nemeth  
Holly Northcutt-Wentz  
Allison Papathanas  
Michael Price  
Cassandra Raabe  
Kristy Razzaghi  
Raymond Rettig  
Justin Roden  
Amy Rone  
Lori Schmidlin-Franklin  
Kyle Schnee  
Rogar Schneider  
Abigail Schroeder  
Laura Schutte (.8)  
Kelly Shattuck  
Cynthia Spires  
Deborah Stallo  
Kathryn Steel  
Courtney Vaive  
Robert Vaske  
James Wandsnider  
Erin Ward  
Donald Young  
Chad Coomes  
Philip Farmer  
Shelby Fultz  
Gregory Grote  
Nichol Hays  
Jenna Huber  
Teri Land  
Gregory Leurck  
James Macke  
Molly McDermott  
Lydia Parker  
Erin Phillips  
Joshua Schweinfurth  
Chelsey Sweatman  
John Valerius  
Melissa Vassallo  
Kayla Worley  
Karen Braun  
Susan Burdine  
Sarah Campbell  
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  
Danielle Solberg  
Tobi Brooks  
Michelle Cox  
Claire Duvall  
Kacie Fisher  
Patricia Gaustad  
Sheila Goddard  
Katlyn Godfrey  
Kortney Gramke  
Maxwell Gramke  
Megan Hoffman  
Rebecca Johnson  
Jennifer Magro  
Jacob Pratt  
Maranda Sauers  
Robyn Stuhan  
Erica Baldrick  
Jonathan Beisel  
Denise Bibent  
Lindsay Black  
Julie Boles  
Rita Brown  
Nicole Campbell  
Karen Coster  
Pamela Eisenmann  
Rebecca Emerick  
Janell Eschenbrenner  
Angela Falhaber  
Lauren Flynn  
Nicole Gilley  
Laura Gutzwiller  
Chrisanne Hettesheimer  
Stephanie Junker  
Sarah Kamp  
Theresa Kroeger  
Ellen Leblanc  
Julie Lemmink  
Lauren Livingston  
Amy McNabb  
Kelsey Miller  
Keith Minnery  
Megan Molitoris  
Amiee Ostendorf  
Candace Poole  
Kathryn Ramsdell  
Jill Salamone  
Vanessa Salgado  
Melissa Satterfield  
Sabrina Stanforth

Sara Tassone  
Lindsay Teepen  
Caitlyn Ulmer  
Marci Walicki (.6)  
Tracy Weingartner (.5)  
Laura Adair  
Morgan Beare  
Dana Beckmeyer  
Bryan Berwanger  
Mollie DiGiacomo (.8)  
Tricia Doyle  
Brianna Duwel  
Britney Hashemi  
Nicole Heims  
Sydney Herren  
Valeri Holocher  
Megan Keith  
Margaret Kent  
Kathryn Klus (.8)  
Brandon Leigh  
Sara Loving  
Fawn Miller  
Erin Mohs  
Lindsie Reinhold  
Katherine Shoals  
Marie Strauss  
Ian Veldhaus  
Katherine Werli  
Monika Wright  
Penny Abel  
Gabriele Acevedo Quiles  
Victoria Aviles-Brooks  
Kathleen Bourgeois  
Krista Carroll  
Nancy Cartwright  
Sara Cohill  
Kaitlyn Crean  
Jennifer Drake  
Racheal Fern  
April Ferneding  
Christa Franke  
Krista Hatfield  
Christine Holt  
Kyla Kappa  
Jenna Kirchgessner  
Tanya Kist  
Annette Kosmac  
Katherine McClure  
Sydney Merschbach  
Cahtleen Mullaney (.9)  
Brandi Norman  
Kierstin Smith  
Courtney Valerius  
Deanna Wetsch  
Sara Zimmerman  
Maria Blaes  
Michelle Boeshart  
Beth Combs



Kristina Dearwester  
Leah Engelkamp  
Rebecca Ewing  
Jessica Garcia  
David Garcia Carro  
Courtney Geier  
Mollie Harloff  
Lauren Hayhow  
Josie Jorgenson  
Allison Kampel  
Megan Keller  
Linda Kuhn  
Hollyn Lana  
Amanda Mejia  
Sara Pollitt  
Jessica Rahm  
Christina Simonson  
Lauren Thomas  
Laura Thompson  
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  
Ashley Leichter (.5)  
Julie Marratta  
Kathryn Nuesse  
Mark Oldfield  
Beth Phillips  
Shari Kaufhold  
Brittany Morman  
Christina Scheckel  
Jeanna Shupp (.6)  
Holly Reilly

r. **1 Year Contract - Classified**

Name

Kelly Deffinger  
Victoria Ketteman  
James Halusek  
Diana Rampersad  
Michael Schwarz

s. **2 Year Contract - Classified**

Name

Joseph Jackson  
James Dean  
Benjamin Sontag  
Courtney Smith  
Larry Smith  
Teresa Bledsoe

Nathan Fisher  
Joshua Blevins  
Douglas Bley  
Sandra Lewis  
Gisele Gilkeson  
Angela Johnson  
Regina Cole  
Joan Wilcox  
Colleen Meyer  
Barbara Ayers  
Carrie Neller  
Karen Wilson  
Melissa Dance  
Katie McDonald  
Siobhan Goble  
John Andriacco  
John Wainscott

t. **Supplemental Contracts** - 2022-2023 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Ally Lovette	Head Cheerleading Coach	OHHS

u. **Oak Hills High School "Mamma Mia"** - To be paid \$750.00 for computer work and pit orchestra, March - April 3, 2022 from account 300-4110-130-9524-500.

Name  
Alexander Moore

v. **Delhi Middle School Tuesday/Thursday/Friday School Monitors** - To be hired as needed and paid \$20.00 per hour for their participation in the program for the 2021-2022 school year.

Name  
Susan Burdine

w. **Middle School Transitional Academy** - To be paid \$30.00 per hour on an as needed basis from Intervention Funds.

<u>Name</u>	<u>Hours per day</u>
Max Gramke	3.5

x. **Extended School Year Services** - To be hired on an as needed basis and paid \$30.00 per hour from account 516-1230-113-9222.

Name  
Amanda Fields  
Christina Simonson  
Chelsea Versele  
Lauren Hayhow

y. **Kindergarten Registration Assessors** - To be paid \$50.00 per day, up to 2 days, May 2 - May 20, 2022.

Name  
Jeff Lyman  
Allison Kampel  
Lina Jansen  
Julia Lawhead  
Beverly Kenny  
Kristina Dearwester  
Jessica Rahm  
Lindsey Stephens  
Heather Brannen  
Kamela Kurzhals  
Jennie Hoffman

Krista Hatfield  
Kellie O'Brien  
Julie Evans  
Kristin Feichtner  
Christy Tieman  
Kyla Kappa  
Brandi Norman  
Cindy Jacobs  
Jill Salamone  
Sara Meyer  
Jenn Schehr  
Lauren Flynn  
Caitlyn Ulmer  
Amy McNabb  
Stephanie Connors  
Nancy Casey  
Amy Rack  
Pattie Asebrook  
Kristen Niehaus  
Andrea Elliott  
Jaimie Beerck  
Ashley Leichter  
Dana Beckmeyer  
Ranae Schultheis  
Valerie Holocher  
Vickie Doerger

**z. Extended Time Contract - 1 Year Contract - 2021-2022 School Year.**

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Salary</u>
Brady Faust	Secondary Counselor	OHHS	75% of daily rate x 10

**aa. Oakdale Sub Coverage SLP Evaluations - To be paid \$250.00 per scheduled case for the 2021-2022 school year.**

Name  
Kristy Razzaghi  
Olivia Lang  
Amy Kramer  
Sheila Goddard  
Melissa Satterfield  
Carie Lewis  
Mollie DiGiacomo  
Diane Unkrich  
Angela Rabe  
Nancy Cartwright  
Cathy Mullaney

**bb. Substitute Bus Aide - To be hired on an as needed basis and paid per substitute bus aide hourly rate.**

Name  
Katie Barkley

**AYES** - Hunter, West, Haffey, Philpot, Schoonover  
**NAY** - None  
Motion Approved.

**XXI. 68-22**

**PERSONNEL**

**Mrs. Schoonover moved, seconded by Mr. West, 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 records 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. 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) Appointment - Certified Administrative Contracts - 08/01/22-07/31/25**

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Ben Hageman	Athletic Director	VIC-M+30-7

- AYES - West, Philpot, Schoonover, Hunter
  - ABSTAIN - Haffey
  - NAY - None
- Motion Approved.

**XXII. 69-22**

**ADDENDUM TO AGENDA - PERSONNEL**

**Mrs. Philpot moved, seconded by Mrs. Schoonover, to approve the following Addendum to Agenda - Personnel actions**

**5. Personnel**

**q) 1 Year Contract – Certified  
Michelle Hageman**

- AYES - Philpot, Schoonover, Hunter, West
  - ABSTAIN - Haffey
  - NAY - None
- Motion Approved.

**XXIII. 70-22**

**ADDENDUM TO AGENDA - PERSONNEL**

**Mrs. Schoonover moved, seconded by Mr. West, 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 records 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. 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) 1 Year Contract - Certified**

<u>Name</u>
Michelle Hageman

- AYES - Philpot, Schoonover, Hunter, West
  - ABSTAIN - Haffey
  - NAY - None
- Motion Approved.

**XXIV.**

**CONSTITUENTS MAY ADDRESS THE BOARD**

- None

XXV.

**BOARD DISCUSSION**

- Mrs. Schoonover expressed her appreciation for Kim Simms and the foundation for their efforts with the book bus.
- Mr. Brandt thanked the athletic department and all of those involved with the stag.

XXVI. 71-22

**EXECUTIVE SESSION**

Mr. Haffey moved, seconded by Mrs. Schoonover, to move into Executive Session at 7:03 p.m. 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 - Schoonover, Hunter, West, Haffey, Philpot  
NAY - None  
Motion Approved.

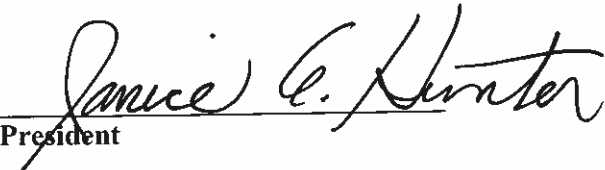
The Board returned from Executive Session at 8:59 p.m. and the President announced they had met for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person request a public hearing.

XXVII. 72-22

**ADJOURNED**

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

AYES - Hunter, West, Haffey, Philpot, Schoonover  
NAY - None  
Motion approved.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Treasurer

SB/sls