

Fort Frye Local School District Board of Education

May 21,

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The Fort Frye Board of Education met on Thursday, May 21, 2015, in the Beverly-Center Elementary School building at 6:05 PM, for its Regular Meeting. Charlie Schilling called the meeting to order with the following members answering to roll call: Lloyd Booth, Stephanie Lang, Charlie Schilling, Kevin Worthington and Johnna Zalmanek. Board Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

**2015-77 CONSENT AGENDA**

Lloyd Booth made a motion to approve the following items on the consent agenda:

AGENDA Recommend approval of the current agenda and any addendums associated with the agenda as presented.

MINUTES

Recommend approval and waiving public reading of the minutes of the April 16, 2015 regular meeting and the April 28, 2015 special meeting as presented. *Attachment 15-0521A*

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending April 30, 2015 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment 15-0521B*

BAND CAMP

Recommend the approval for Fort Frye Marching Band to attend band camp @ Mineral Wells, WV from August 3- August 7, 2015.

OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

Recommend approval of membership in the Ohio High School Athletic Association for the 2015-2016 school year and agree to conduct all athletic programs in accordance with its constitution, regulations, bylaws, interpretations and decisions. *Attachment 15-0521C*

VOLUNTEER

Recommend approval for the following to serve as a volunteer for the 2015-2016 school year.

Betty Thatcher

EMPLOYMENT OF SUMMER YOUTH PARTICIPANTS

Recommend employment of the attached list of participants in the subsidized summer youth employment program; district will be reimbursed by WCDJFS for all costs incurred by employment of students on an as needed basis. *Attachment 15-0521D*

DONATION – LITTLE LEAGUE BACKSTOP

Recommend approval to accept a donation from the Beverly PeeWee Baseball Association and The Citizens Banking Co. of a replacement and installation of protective fencing/backstop at the little league field valued at approximately \$700.00.

DONATION – ATHLETIC BOOSTERS & FUND THE FORT

Recommend approval to accept a \$30,000 donation from the Fort Frye Athletic Boosters and a \$5,000 donation from Fund the Fort Club towards the stadium lighting project at Fort Frye High School.

DONATION – STADIUM LIGHTING

Recommend approval to accept a \$25,000 donation from an anonymous donor towards the stadium lighting project at Fort Frye High School.

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**2015-77 CONSENT AGENDA (continued)**

**RESIGNATION – ANGIE SEESE**

Recommend approval of the resignation of Angie Seese as head cook at Lowell Elementary effective on May 18, 2015. *Attachment 15-0521E*

**RESIGNATION – LINDA PARTLOW**

Recommend approval of the resignation of Linda Partlow as bus driver effective at the end of the 2014-2015 school year. *Attachment 15-0521F*

**NOTICE OF RETIREMENT – BEVERLY K. TAYLOR**

Recommend approval of the notice of retirement from Beverly Kay Taylor, effective June 1, 2015. *Attachment 15-0521G*

**DONATION**

Recommend approval for the donation of labor and equipment from Pioneer Pipe for the stadium lighting project at FFHS.

**DONATION – CHEVRON HUMANKIND EMPLOYEE ENGAGEMENT FUND**

Recommend accepting the donation of \$400 for Salem-Liberty Elementary Principal's Account from the Chevron Humankind Employee Engagement Fund.

**RESIGNATION – KATIE PARKS**

Recommend approval of the resignation of Katie Parks as intervention specialist at Lowell Elementary effective at the end of the 2014-2015 school year. *Attachment 15-0521H*

Kevin Worthington seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes. Charlie Schilling declared the motion carried.

**ADMINISTRATIVE & FINANCIAL AGENDA**

**PERSONNEL**

**Employment by the Fort Frye Board of Education is contingent upon a successful background check through both the Bureau of Criminal Identification and Investigation (Ohio) and the FBI (at the employee's expense), training on the district's Exposure Control Plan, a TB test, and sports medicine training for persons involved in coaching activities and other state requirements.**

**2015-78 5-YEAR FORECAST**

Kevin Worthington moved to approve the recommendation of the Five Year Financial Forecast for fiscal years ending June 30, 2015 through 2019. *Attachment 15-0521I*

Johnna Zalmanek seconded the motion.

Roll Call: Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes. Charlie Schilling declared the motion carried.

**2015-79 EXTENDED DAYS – DENISE GERBER**

Johnna Zalmanek moved to approve the recommendation to issue Denise Gerber 3 extended days as Head Cook for the remainder of the 2014-2015 school year and 4 extended days for the start of the 2015-2016 school year; paid for by the lunch program funds.

Charlie Schilling seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Charlie Schilling declared the motion carried.

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**2015-80 SUPPLEMENTAL CONTRACTS**

Lloyd Booth moved to approve the recommendation to issue the following supplemental contracts for the 2015-2016 school year :

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary</b>
G. Renay Eddy	Head Teacher Salem-Liberty	5	\$3827.00
Tim Mullen	Head Teacher - Lowell	0	\$3062.00
Barbara Sleek	HS Newspaper Advisor	2	\$1474.00
Deborah Rowinski	National Honor Society Advisor	1	\$ 696.00
Terri Huck	Fall Sports Coordinator	0	\$ 812.00
Barbara Sleek	Winter Sports Coordinator	5	\$1096.00
Bobbi Webb	Jr. High Student Council Advisor	1	\$ 625.00
Beth Brown	Student Council Advisor	1	\$1254.00
Terri Huck	Cadets for a Cause Co-Advisor	1	\$ 395.00
Terri Huck	Class Play Advisor	0	\$ 744.00

*Attachment 15-0521J*

Johnna Zalmanek seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes. Charlie Schilling declared the motion carried.

**2015-81 NON-CERTIFIED SUPPLEMENTAL CONTRACTS**

Johnna Zalmanek moved to approve the following:

Whereas the following supplemental positions have been posted for the required length of time and;  
 Whereas no certificated individuals have expressed interest in these positions and;  
 Whereas these positions were made public for all individuals, certificated staff, support staff, and non-staff;  
 Therefore, I recommend the following non-certificated individuals be employed under a 1-year supplemental contract for the 2015-2016 school year (salary amount dependent upon approval of the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education):

<b>Name</b>	<b>Position</b>	<b>Step</b>	<b>Salary</b>
Terry Huck	Head JV Boys Basketball	5	\$2768.00
Terry Huck	Varsity Assistant Girls Basketball	5	\$2893.00
Pat Lang	Head JV Girls Basketball	5	\$2768.00
Matt Barton	Varsity Assistant Boys Basketball	3	\$2637.00
Taylor Harney	Cheerleading Head	0	\$1475.00
Ryan Henry	Cadets for a Cause Co-Advisor	1	\$ 395.00

*Attachment 15-0521J*

Kevin Worthington seconded the motion.

Roll Call: Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-abstain, Kevin Worthington-yes. Charlie Schilling declared the motion carried.

**2015-82 HIRE LOWELL HEAD COOK – LISA REA**

Johnna Zalmanek moved to approve the recommendation to issue a 190 day contract to Lisa Rea as the Lowell Elementary Head Cook at a Step 1 salary of \$11.07 per hour X 6 hrs. per day for a total contract of \$12,619.80, effective for the 2015-2016 school year.

Stephanie Lang seconded the motion.

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes. Charlie Schilling declared the motion carried.

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**2015-83 SUPPORT STAFF CONTRACTS**

Lloyd Booth moved to approve the recommendation to issue the following support staff contracts for the 2015-2016 school year per OAPSE agreement:

Name	Position	Contract	Step	Salary
Burkhardt, Marilyn	Paraprofessional	2 yr.	2	\$10.70/hr.
Kehl, Cappi	Auxiliary Clerk	1 yr.	0	\$ 9.95/hr.
Klintworth, George	Bus Driver	cont.	5	\$14.84/hr.
Stevens, Jennifer	Cashier/Cook’s Helper	2 yr.	1	\$10.01/hr.

Charlie Schilling seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes. Charlie Schilling declared the motion carried.

**2015-84 FIELD EXPERIENCE – CHRISTINE HOLLIDAY & LENORA LOCKHART**

Stephanie Lang moved to approve the following:

WHEREAS, Ohio law prohibits Colleges from directly compensating teachers for field experience mentoring, it is the District’s intent to direct any such donations to the teacher.

NOW THEREFORE, the College and the district agree that the teacher is permitted by the District to assume the duties related to field experience. Christine Holliday & Lenora Lockhart will be paid such donated \$211.90 + applicable benefits and retirement donated by Marietta College. *Attachment 15-0521K*

Johnna Zalmanek seconded the motion.

Roll Call: Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes. Charlie Schilling declared the motion carried.

**2015-85 DENTAL COOPERATIVE RENEWAL**

Johnna Zalmanek moved to approve the recommendation to renew dental cooperative with the Southeastern Ohio Voluntary Education Cooperative for the 2015-2016 school year. *Attachment 15-0521 L*

Charlie Schilling seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Charlie Schilling declared the motion carried.

**2015-86 3rd GRADE READING INTERVENTION – ASHLEY FERRELL**

Stephanie Lang moved to approve the recommendation for Ashley Ferrell to provide 3rd grade summer reading intervention for 2 hours/daily from June 29 – July 10, 2015. Teacher’s pay set at FFTA negotiated hourly summer curriculum work rate + .25 hrs. of planning per every hour of teaching.

Johnna Zalmanek seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes. Charlie Schilling declared the motion carried.

**2015-87 TRANSFER – INGRID GANDOR**

Charlie Schilling moved to approve the recommendation to transfer Ingrid Gandor from a 4th grade teacher at Lowell Elementary to the Title I position at Lowell Elementary for the 2015-2016 school year at a BS+150 Step 17 salary of \$49,688.00 per the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education.

Stephanie Lang seconded the motion.

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes. Charlie Schilling declared the motion carried.

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**2015-88 STADIUM LIGHTING CONTRACT**

Lloyd Booth moved to approve the recommendation to accept a bid from Davis Pickering & Company for the high school stadium lighting project in the amount of \$39,875.00.

*Attachment 15-0521M*

Kevin Worthington seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes. Charlie Schilling declared the motion carried.

**2015-89 CERTIFIED STAFF EXTENDED DAYS – KAREN KUBOTA**

Stephanie Lang moved to approve the recommendation to issue Karen Kubota an extended 10 day service contract for June & July 2015.

Johnna Zalmanek seconded the motion.

Roll Call: Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes. Charlie Schilling declared the motion carried.

**2015-90 OBI INSTRUCTOR – JOYCE HOWARD**

Charlie Schilling moved to approve the recommendation of Joyce Howard for the position of OBI instructor for the 2015-2016 school year.

Johnna Zalmanek seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Charlie Schilling declared the motion carried.

**2015-91 EMPLOY TEACHER – JESSICA ROUSH**

Kevin Worthington moved to approve the recommendation to issue a 1-yr. limited contract to Jessica Roush as a 1<sup>st</sup> grade teacher at Beverly-Center Elementary for the 2015-2016 school year at a BA Step 0 salary of \$30,615.00 per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

Lloyd Booth seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes. Charlie Schilling declared the motion carried.

**2015-92 HIGH SCHOOL SUMMER CREDIT RECOVERY INSTRUCTOR**

Johnna Zalmanek moved to approve the recommendation for the following teacher to serve as the Cadet Virtual Academy 2015 Summer Credit Recovery instructor from June 1- July 31, 2015 for up to 8 hrs./per week as needed at the summer curriculum work rate per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

Stephanie Marshall

Lloyd Booth seconded the motion.

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes. Charlie Schilling declared the motion carried.

**2015-93 PROFESSIONAL DEVELOPMENT COORDINATORS**

Johnna Zalmanek moved to approve the recommendation for the following individuals to serve as Professional Development Coordinators as part of the Straight A Grant. Each participating district will have a Professional Development Coordinator (PDC) Team made up of two individuals from the district for the 2015-2016 school year at a salary of \$1500 each to be paid from the Straight A Grant.

Stephanie Marshall

Karen Kubota

Charlie Schilling seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes. Charlie Schilling declared the motion carried.

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**2015-94 ANNUAL APPROPRIATION**

Charlie Schilling moved to approve the recommendation to amend estimated resources and appropriations as presented. *Attachment 15-0521N*

Johnna Zalmanek seconded the motion.

Roll Call: Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes. Charlie Schilling declared the motion carried.

**2015-95 EMPLOY BUS DRIVER—BRICK MAY**

Kevin Worthington moved to approve the recommendation to employ Brick May as an approximately 4 hr. bus driver @ a Step 0 salary of \$12.15/ per hr. effective April 20, 2015 for the 2014-2015 school year. Future contract for the 2015-2016 school year is \$12.52/ per hr.

Charlie Schilling seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Charlie Schilling declared the motion carried.

**2015-95 SEOVEC SOFTWARE SERVICE AGREEMENT**

Stephanie Lang moved to approve the recommendation of a contract between the Council of Governments, Southeastern Ohio Voluntary Educational Cooperative (COG-SEOVEC) and the Fort Frye Local School District for the FY2016 to provide Basic Services (email, capital improvements, cooperative services, etc.), Fiscal software Services, Student Management Services (Infinite Campus), Library Management System Services, EMIS, Network Access for all applications. The cost is estimated to be \$32,761.25.

*Attachment 15-0521O*

Lloyd Booth seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes. Charlie Schilling declared the motion carried.

**2015-96 SALARY INCREASE – TIMOTHY MULLEN**

Kevin Worthington moved to approve the following salary increase as recommended by the Ohio Valley E.S.C. and in accordance with the FFTA negotiated agreement:

*Attachment 15-0521P*

Timothy Mullen (FY15-16)

FROM:	MA	Step 18	\$54,403.00
TO:	MA +15	Step 18	\$55,872.00

Johnna Zalmanek seconded the motion.

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes. Charlie Schilling declared the motion carried.

**2015-97 CONTRACT – MEMORIAL HEALTH SYSTEM**

Stephanie Lang moved to approve the recommendation of the 2015-2016 school contracts for occupational therapy services at the rate of \$22.63 per quarter hour and \$22.63 for physical therapy services per quarter hour.

*Attachment 15-0521Q*

Charlie Schilling seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes. Charlie Schilling declared the motion carried.

**2015-98 MOU – FORT FRYE TEACHERS ASSOCIATION**

Johnna Zalmanek moved to approve the recommendation of the attached Memorandum of Understanding with the Fort Frye Teachers’ Association regarding the length of school year as it relates to parent-teacher conference days.

*Attachment 15-0521R*

Lloyd Booth seconded the motion.

Roll Call: Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes. Charlie Schilling declared the motion carried.

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**2015-99 MOU – OAPSE**

Johnna Zalmanek moved to approve the recommendation of the attached Memorandum of Understanding with OAPSE regarding adding “clerk” to be recognized as a classification and pay scale. *Attachment 15-0521S*

Charlie Schilling seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Charlie Schilling declared the motion carried.

**2015-100 EMPLOY HS CUSTODIAN – LOLA SAMPSON**

Stephanie Lang moved to approve the recommendation of employment of Lola Sampson as a high school custodian @ a Step 0 salary of \$9.76/ per hr. effective for the 2015-2016 school year.

Charlie Schilling seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes. Charlie Schilling declared the motion carried.

**2015-101 HVAC – BEVERLY CENTER**

Lloyd Booth moved to approve the recommendation to accept the bid from Morrison Incorporated for the replacement of RTU2 unit at Beverly-Center Elementary in the amount of \$23,934.00. *Attachment 15-0521T*

Kevin Worthington seconded the motion.

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes. Charlie Schilling declared the motion carried.

**2015-102 E.S.C. CONTRACT**

Kevin Worthington moved to approve the recommendation of an agreement with the Ohio Valley Educational Service Center to participate in cooperative educational services for the 2015-2016 school year; compliance with Ohio Revised Code §3313.843. *Attachment 15-0521U*

Charlie Schilling seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes. Charlie Schilling declared the motion carried.

**2015-103 SCIENCE CURRICULUM**

Kevin Worthington moved to approve the adoption and purchase of new Houghton Mifflin Harcourt textbooks (Grade K-6) and assorted textbooks at the 10-12 level (as presented at the April Board Meeting) as the new science curriculum beginning with the 2015-2016 school year in the amount of \$54,718.21. No Physical Science

Lloyd Booth seconded the motion.

Roll Call: Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes. Charlie Schilling declared the motion carried.

**2015-104 PROFESSIONAL GROWTH – LYNETTE STENGEL**

Charlie Schilling moved to approve the recommendation for the following professional growth application:

Lynette Stengel	University of Phoenix	Total 6 sem. hrs.
	EDD550: Teaching Critical Thinking Skills	May 2015 – 3 hrs.
	EDD554: Assessment & Evaluation for Educators	June 2015 – 3 hrs.

Johnna Zalmanek seconded the motion.

Roll Call: Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes. Charlie Schilling declared the motion carried.

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**2015-105 PROFESSIONAL GROWTH – ASHLEY FERRELL**

Lloyd Booth moved to approve the recommendation for the following professional growth application:

Ashley Ferrell	Adams State University	Total 3 sem. hrs.
	RDLA167.60: Teaching Phonics & Spelling	April 2015 – 3 hrs.

Johnna Zalmanek seconded the motion.

Roll Call: Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes. Charlie Schilling declared the motion carried.

**BOARD CONCERNS**

**2015-106 POLICY UPDATES**

Johnna Zalmanek moved to approve the following board policy update:

FD	Tax Issues
GBR-R	Family and Medical Leave
IGCH	College Credit Plus
IGCH-R	College Credit Plus
IJA	Career Advising (2 <sup>nd</sup> reading)
IKF	Graduation Requirements
IKF-R	Graduation Requirements (Opt Out) – 1 <sup>st</sup> Reading
JECBA	Admission of Exchange Students
JECBA-R	Admission of Exchange Students
KBE	Tax Issues
LEC	College Credit Plus
LEC-R	College Credit Plus
JEFB	Religious Instruction

*Attachment 15-0521V*

Stephanie Lang seconded the motion.

Roll Call: Charlie Schilling-yes, Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes. Charlie Schilling declared the motion carried.

**2015-107 EXECUTIVE SESSION To discuss the appointment and compensation of a public employee or official**

Johnna Zalmanek moved to adjourn to executive session at 7:20 PM to discuss the appointment and compensation of a public employee or official.

Stephanie Lang seconded the motion.

Roll Call: Kevin Worthington-yes, Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes. Charlie Schilling declared the motion carried.

Lloyd Booth moved to return to the regular meeting at 8:52 PM.

Stephanie Lang seconded the motion.

Roll Call: Johnna Zalmanek-yes, Lloyd Booth-yes, Stephanie Lang-yes, Charlie Schilling-yes, Kevin Worthington-yes. Charlie Schilling declared the motion carried.

**2015-108 CONTRACT SCHOOL TREASURER – STACY BOLDEN**

Charlie Schilling postponed this item until the June 18, 2015 Board Meeting.



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**2015-109 MOTION TO ADJOURN**

Johnna Zalmanek moved that the Fort Frye Board of Education regular meeting be adjourned.

Lloyd Booth seconded the motion.

All in favor: Ayes: Lloyd Booth, Stephanie Lang, Charlie Schilling, Kevin Worthington and Johnna Zalmanek.

Meeting adjourned at 8:55PM.

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Stacy Bolden, Treasurer

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Charlie Schilling, President