

August 20,

15

The Fort Frye Board of Education met on Thursday, August 20, 2015, in the Lowell Elementary School building at 6:03 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. Members recited the Pledge of Allegiance to the Flag.

PUBLIC PARTICIPATION

COMMITTEE REPORTS

Stephanie Starcher, Superintendent

**2015-159 CONSENT AGENDA**

Johnna Zalmanek 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 July 16, 2015 regular meeting as presented. *Attachment 15-0820A*

TREASURER'S REPORT

Recommend the Treasurer's report for the month ending July 31, 2015 {includes Cash Reconciliation, Fund Report, Warrants Issued, and Financial Comparison} be approved as presented. *Attachment 15-0820B*

BUS STOPS

Recommend approval of proposed bus stops for the 2015-2016 school year. *Attachment 15-0820C*

OSBA DELEGATE & ALTERNATE

Appoint Llyod Booth as delegate to the OSBA Capital Conference Annual Business Meeting on November 9, 2015.  
Appoint Kevin Worthington as the alternate.

RESIGNATION – DIANE ZIMMERMAN

Recommend approval of the resignation of Diane Zimmerman as a van driver for the Fort Frye Local School District, pending her employment as the afternoon custodian at Beverly-Center Elementary. *Attachment 15-0820 D*

RESIGNATION – TODD ENGLE

Recommend approval of the resignation of Todd Engle as a Jr. High Football Coach at Fort Frye High School, effective July 28, 2015. *Attachment 15-0820E*

DONATION –LOWELL ELEMENTARY

Recommend the donation of additional fence repair & materials at Lowell Elementary from Babcock Fence Company valued at \$3,000.

RESIGNATION – BRUCE LANNING

Recommend approval of the resignation of Bruce Lanning as a teacher at Fort Frye High School effective at the end of the 2014-2015 school year. *Attachment 15-0820 F*

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.

**2015-159 CONSENT AGENDA (continued)**

**RESIGNATION – KELLI MILLER**

Recommend approval of the resignation of Kelli Miller as the junior high volleyball coach pending her being hired as the JV volleyball coach at Fort Frye High School.

*Attachment 15-0820G*

**RESIGNATION – PAMELA HANDSCHUMACHER**

Recommend approval of the resignation of Pamela Handschumacher as a paraprofessional at Beverly-Center Elementary effective at the end of the 2014-2015 school year.

*Attachment 15-0820H*

**RESIGNATION – TERRY REITER**

Recommend approval of the resignation of Terry Reiter as the Fort Frye High School Assistant Principal effective August 12, 2015.

*Attachment 15-0820I*

**RESIGNATION – LORI SCHULTHEIS**

Recommend approval of the resignation of Lori Schultheis as a paraprofessional aide at Fort Frye High School effective August 14, 2015.

*Attachment 15-0820J*

**RESIGNATION – BRENDA HENDERSHOT**

Recommend approval of the resignation of Brenda Hendershot as a JV Volleyball Coach at Fort Frye High School effective July 31, 2015.

*Attachment 15-0820J1*

Stephanie Lang 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.**

**2015-160 SUPPLEMENTAL CONTRACTS**

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

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Barbara Sleek	Head Softball	5	\$2,972.00
Sonny Bidwell	Head Baseball	5	\$2,972.00
Rob Nelson	Varsity Baseball Assistant	5	\$1,901.00
Kathy Allen-Bidwell	Yearbook Advisor	5	\$1,991.00
Tracey Huck	Prom Advisor	5	\$ 996.00
Beth Brown	Detention Hall Monitor	1	\$ 789.00
Bobbi Webb	Cross Country	-	volunteer

Johnna Zalmanek seconded the motion.

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

**2015-161 NON-CERTIFIED SUPPLEMENTAL CONTRACTS**

Charlie Schilling 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:

Name	Position	Step	Salary
Derek Ginther	Golf	0	\$1,717.00
Mason Lang	Jr. High Football	0	\$1,105.00
Kelli Miller	JV Volleyball	0	\$1,384.00
Michelle Angle	Jr. High Cross Country	0	\$ 744.00
Chad Ross	Varsity Football	-	volunteer

Johnna Zalmanek 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.

**2015-162 THE OHIO COALITION FOR EQUITY & ADEQUACY OF SCHOOL**

Lloyd Booth moved to approve the recommendation to pay dues to the Ohio Coalition for Equity and Adequacy of School Funding in the amount of \$496.00 for the 2015-2016 school year.

*Attachment 15-0820K*

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.

**2015-163 ELEMENTARY AFTERNOON CUSTODIAN –DIANE ZIMMERMAN**

Kevin Worthington moved to approve the recommendation to issue a 220 days 6 hr./per day contract to Diane Zimmerman as the elementary afternoon custodian at Beverly-Center Elementary School at a Step 22 salary of \$12.38/hr. effective for 2015-2016 school year.

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.

**2015-164 AMENDMENT – OAPSE VAN DRIVER**

Lloyd Booth moved to approve the recommendation of the attached Amendment to the OAPSE contract regarding adding “van driver” to be recognized as a classification and pay scale.

*Attachment 15-0820L*

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.

**2015-165 EMPLOY 2<sup>nd</sup> GRADE TEACHER @ BEVERLY-CENTER – CATHY BORICH**

Johnna Zalmanek moved to approve the recommendation to issue a 1-yr. limited contract to as a 2<sup>nd</sup> grade teacher at Beverly-Center Elementary for the 2015-2016 school year at a MA Step 10 salary of \$48,525.00 per the negotiated agreement between the Fort Frye Teacher’s Association and the Board of Education.

Charlie Schilling 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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**2015-166 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:

<u>NAME</u>	<u>POSITION</u>	<u>CONTRACT</u>	<u>STEP</u>	<u>SALARY</u>
Rataiczak, Lynn	Paraprofessional	2 yr.	1	\$10.56/hr.
Simers, Cinda	Cook’s Helper	2 yr.	1	\$10.04/hr.

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.

**2015-167 MENTORING STIPEND**

Johnna Zalmanek moved to approve the recommendation of the following to serve as mentors for 2015-2016 school year:

<u>Mentor</u>		<u>New Teacher</u>
Donna Hibbs	\$400	Sara Marshall (RE Year 3)
Donna Hibbs	\$600	Erika Jacks (RE Year 2)
Shelly McIntyre	\$600	Jessa Ott (RE Year 2)
Heidi Fryman	\$600	Tiffany Schob (RE Year 1)
Heidi Fryman	\$600	Jessica Roush (RE Year 1)
Pam Bostic	\$600	Peggy Posendek (RE Year 1)
Pam Bostic	\$400	Bethany McIntire (New to FF)
Lenora Lockhart	\$600	Alaina Jones (RE Year 1)
Paige Greathouse	\$400	Cathy Borich (New to FF)
Barbara Sleek	\$600	Lacey Worthington (RE Year 1)
Barbara Sleek	\$400	Eric Shields (New to FF)
<u>Mentor</u>		<u>New Administrator</u>
Megan Miller	\$400	Chad Ross

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.

**2015-168 CERTIFIED SUBSTITUTES**

Johnna Zalmanek moved to approve the recommendation to approve certified substitutes for the 2015-2016 school year as recommended by the Ohio Valley Educational Service Center.

Kevin Worthington 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.

**2015-169 SUPPORT STAFF SUBSTITUTES**

Lloyd Booth moved to approve the following support staff substitutes for the 2015-2016 year:

Kelly Adams	Carol Anderson	Becky Arnold
Pam Augenstein	Susie Baker	Janis Baker
Janet Barth	Penny Baughan	Curtis Baughan
Amanda Beebe	Judy Best	Aileen Biehl
Edwin Biehl	Diana Booth	Pam Brooker
Melissa Brooker	Brooke Buckley	Sarah Camp
Bridgett Campbell	Beverly Carpenter	Jocelyn Carpenter
Samantha Cary	Michelle Casada	Ashley Chipps

**2015-169 SUPPORT STAFF SUBSTITUTES (cont.)**

Taryn Clark	Gary Crock	Darcia Davis
Tammy Dearth	Debra Doebereiner	Debra Dunbarger
Donna Dunn	Allison Eddleblute	Lorie Eddy
Barbara Everson	Elanda Flieman	Dana Garvin
Michael Garvin	Denise Gerber	Kitty Guinn
Terri Haines	Sandra Halt	Angela Hamrick
Chasity Hayes	Virginia Heiss	Brenda Heiss
Diana Henry	Tracy Henry	Heather Hickerson
Jacqueline Hysell	Marsha Jeffers	Amanda Kasun
Tassy Kern	Brenda Kidder	Robert Kline
Cheryl Klintworth	George Klintworth	Rebecca Klintworth
Robin Knotts	Lorretta Korte	Monica Lang
John Lang	Jessica Lauric	Carol Layton
Loretta Liedtke	Valery Linger	Carol Llewellyn
Valerie Lowe	George Maddocks	Marla Mankins
Jeryl Manning	Kevin Manning	Brick May
Ricky McKown	Carissa Michael	Lisa Miller
Brenda Murphy	Gary Naylor	Harry Neville
Kimberly Newsad	Myra Noe-Smith	Ellen O'Brien
Earl Owens	Diane Pagan	Carol Parcell
Kathy Pennock	Aaron Perine	Jennifer Phillips
Darcee Pierce	Jasmine Poljak	Jolinda Pollock
Tonya Posey	Linda Prieto	Melayne Pritchett
Marsha Quimby	Ron Rainer	Lisa Rea
Howard Rhodes	Anthony Root	Nannette Sampson
Janine Satterfield	Donna Schaad	Jim Schaad
Angela Seese	Tammy Shafer	Michelle Shilling
Sheri Shriver	Cinda Simers	Thomas Smith
Tyler Smith	Cynthia Smith	Carly Spindler
Jill Spindler	Lana Spung	Lawrence Stalnaker
Sherry Stengel	Mike Streight	Miranda Tennant
Samantha Tennent	Betty Thatcher	Frank Thomas
Lisa Treadway	Chollie Treadway	Sarah Vandenberg
Kevin Wagner	Lisa Walker	John Walter
Lusetta Wenzel	Suzan White	Scott Wilkinson
Laureen Williams	Jean Willis	Angela Wilson
Cindy Worthington	Jennifer Wright	Mollie Zimmer
Diane Zimmerman		<i>Attachment 15-0820M</i>

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.

**2015-169 UNPAID LEAVE OF ABSENCE –SHERI SHRIVER**

Charlie Schilling moved to approve the recommendation of an unpaid leave of absence for Sheri Shriver per article 10.2 and 10.3 of the OAPSE agreement effective from August 17, 2015 thru October 6, 2015.  
*Attachment 15-0820N*

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.

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**2015-170 MOU – FORT FRYE TEACHERS ASSOCIATION**

Johnna Zalmanek moved to approve the recommendation of the attached Memorandum of Understanding with the Fort Frye Teachers’ Association (FFTA) regarding class size.

*Attachment 15-0820 O*

***MEMORANDUM OF UNDERSTANDING***

*This Memorandum of Understanding is executed by and between the Fort Frye Local School District Board of Education (“Board”) and the Fort Frye Teachers’ Association (“Association”) for the purpose of confirming the parties’ agreement and understanding with respect to Article 10.02 B Class Size. The Board and the Association agree to the following:*

*If any class enrollment exceeds twenty-six (26) students in grades K-3 or twenty-eight (28) students in grades 4-6, the teacher will be compensated at the rate of two hundred dollars (\$200) per student over those limits per semester. If any K-6 art, music, or physical education class exceeds twenty-eight (28) students, the teacher will be compensated at a rate of one dollare (\$1) per student over the limit per class period per day.*

*If any class enrollment exceeds thirty (30) students in grades 7-12, except choir, band, and study hall, the teacher will be compensated at a rate of one dollar (\$1) per student over the limit per class period per day.*

*This Memorandum of Understanding is effective through the duration of the negotiated agreement which expires on June 30, 2017.*

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.

**2015-171 MOU – OAPSE**

Johnna Zalmanek moved to approve the recommendation of the attached Memorandum of Understanding with OAPSE and FFTA regarding insurance waiver incentives.

*Attachment 15-0820P*

***MEMORANDUM OF UNDERSTANDING***

*This Memorandum of Understanding is between Fort Frye Local School District, hereinafter referred to as (the Board) and OAPSE/AFSCME Local 4, AFL/CIO and its Local 447, hereinafter referred to as (the Union) and is limited solely to the issue of Insurance Waiver Article 16.5 #4.*

*Employees electing to participate in the insurance waiver must notify the District Treasurer in writing no later than December 1 each year prior to the year in which the member has elected not to received the coverage.*

*Employees new to the District must notify the District Treasurer in writing no later than 30 calendar days from their first official work day to request the insurance waiver for that year.*

*Neither party waives an contractual or statutory argument that it may have as to any future claims or pending grievance.*

*This Agreement shall become effective upon the signature of the parties and shall be in effect through the duration of the contract June 30, 2017.*

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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**2015-172 SALARY FOR SUBSTITUTE VAN DRIVERS**

Stephanie Lang moved to approve the recommendation to approve the salary of \$10/hr. for substitute van drivers for the 2015-2016 school year.

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.

**2015-173 EMPLOY VAN DRIVER—BRICK MAY**

Johnna Zalmanek moved to approve the recommendation of the employment of Brick May as an approximate 1.25 hr A.M. van driver @ a Step 0 salary of \$11.33/hr. beginning with the 2015-2016 school year.

Stephanie Lang 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.

**2015-174 OBI INSTRUCTOR – GARY CROCK**

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

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.

**2015-175 EMPLOY ASSISTANT HS PRINCIPAL – CHAD ROSS**

Johnna Zalmanek moved to approve the recommendation to issue a 2-yr. contract (214 days per/yr.) to Chad Ross as the Assistant Principal for Fort Frye High School effective with the 2015-2016 school year at a beginning salary of \$63,654.00/yr. + benefits.

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.

**2015-176 HIRE HIGH SCHOOLS THAT WORK COORDINATOR– STEPHANIE MARSHALL**

Johnna Zalmanek moved to approve the recommendation for Stephanie Marshall to serve as the High Schools That Work Coordinator for the High Schools That Work Grant @ \$1,500.00 for the 2015-2016 school year.

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.

**2015-177 HIRE FORMATIVE INSTRUCTIONAL PRACTICES LEAD – JENNIFER YOUNG**

Charlie Schilling moved to approve the recommendation for Jennifer Young to serve as the Formative Instructional Practices Lead for the Straight A OAC Grant @ \$1,500.00 for the 2015-2016 school year.

Kevin Worthington 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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**2015-178 EMPLOY INDUSTRIAL ARTS TEACHER @ FFHS – DAVE SCHAAD**

Lloyd Booth moved to approve the recommendation to issue a 1-yr. limited contract to Dave Schaad as a part-time industrial arts teacher at Fort Frye High School for the 2015-2016 school year at a MA Step 0 salary of \$16,915.00/yr.

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.

**2015-179 EMPLOY INTERVENTION SPECIALIST TEACHER @ FFHS – DEREK SIDWELL**

Charlie Schilling moved to approve the recommendation to issue a 1-yr. limited contract to Derek Sidwell as an intervention specialist at Fort Frye High School for the 2015-2016 school year at a MA Step 1 salary of \$35,299 per the negotiated agreement between the Fort Frye Teacher's Association and the Board of Education.

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.

**2015-180 WORKERS COMP CONTRACT GROUP RETROSPECTIVE RATE – SHEAKLEY**

Lloyd Booth moved to approve the recommendation to participate in a BWC group retrospective rate with Sheakley for the 2016 rate year; estimated cost of \$38,096 for workers comp and \$1,405.00 for the administrative service fee.

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.

**2015-181 EMPLOY PARAPROFESSIONAL AIDE @ BEVERLY-CENTER JILL SPINDLER**

Charlie Schilling moved to approve the recommendation of the employment of Jill Spindler as a 3 hr./per day \$9.25 per hr. paraprofessional aide at Beverly-Center Elementary on an as needed basis for the 2015-2016 school year.

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.

**BOARD CONCERNS**

**2015-182 EXECUTIVE SESSION To review & consider the renewal of the contract of the Superintendent**

Lloyd Booth moved to adjourn to executive session at 6:41 to review and consider the renewal of the contract of the Superintendent.

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.

Johnna Zalmanek moved to return to the regular meeting at 7:20 PM.

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.

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**2015-183 SUPERINTENDENT CONTRACT 2016-2017 RENEWAL**

Lloyd Booth moved to approve the 2016-2017 three year contract renewal of Stephanie Starcher, Superintendent at a beginning salary rate of \$98,000.

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.

**2015-184 MOTION TO ADJOURN**

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

Charlie Schilling seconded the motion.

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

Meeting adjourned at 7:30PM.

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Stacy Bolden, Treasurer

\_\_\_\_\_  
Charlie Schilling, President