

REGULAR MEETING MAY 23, 2011

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, Tracy Greer, John Freudenberg and Doug Lassiter. Board member Roy Fraker was absent.

CALL TO ORDER

President Jeffrey Mabee called the May 23, 2011 meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ADOPT THE AGENDA

Mr. Freudenberg moved, seconded by Mr. Lassiter to adopt the agenda for the regular May 23, 2011 meeting.

Roll call: Freudenberg, aye; Lassiter, aye; Mabee, aye; Greer, aye. Motion passed 4-0.

EMPLOYEE OF THE MONTH

Mr. Mabee moved, seconded by Mrs. Greer to name Debra Beany, Bunsold Middle School Health Consultant, the April 2011 Classified Employee of the Month and to name Amanda Boerger, Bunsold Middle School Special Education Aide, the May 2011 Classified Employee of the Month.

Roll call: Mabee, aye; Greer, aye; Freudenberg, aye; Lassiter, aye. Motion passed 4-0.

VISITORS

Edgewood Elementary presented information on the project "We Are Fourth Grade Stars". The project focuses on improving children's comprehension and fluency as readers.

Public Participation:

Brian Baker, 320 Sorensen Drive Marysville, OH; questioned the Board on whether or not they have considered a third party opinion to cut the budget.

MINUTES

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the April 25, 2011, regular meeting minutes and the May 2, 2011 special meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

Roll call: Freudenberg, aye; Mabee, aye; Lassiter, aye; Greer, aye. Motion passed 4-0.

ITEMS SUBMITTED BY THE TREASURER/CFO

Mr. Mabee moved, seconded by Mr. Freudenberg to approve items submitted by the Treasurer/CFO.

a) April 2011 Expenditures

General Fund	\$ 3,479,804.42
Bond Retirement	\$ 725.03
Permanent Improvement	\$ 45,360.90
All Other Funds	\$ 586,366.86

b) Financial Statements for April 2011

Financial Summary	(listing of all cash accounts and balances)
Checkpy	(listing of all checks issued for the month)
SM2	(revenues and expenditures for operating funds by category) Includes budgeted vs. actual both revenue and expense
Balance Sheet	(balancing of funds to bank balances)

c) Transfer of funds for accounting purposes:

From: Permanent Improvement –TIF: 003-9007	\$592,175.91
Permanent Improvement: 003-9999	\$2,176,050.00
To: Bond Retirement: 002-9991	\$2,768,225.91

d) Approve May 5-year Forecast

Roll call: Mabee, aye; Freudenberg, aye; Greer, aye; Lassiter, aye. Motion passed 4-0.

AMEND RESOLUTION OF THE ISSUANCE OF BOND ANTICIPATION NOTES

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the resolution to amend the previously approved resolution pursuant to section 133.06(G) of the Ohio Revised Code authorizing the issuance of not to exceed \$595,000 of School Energy Conservation Bond Anticipation Notes to pay the cost of energy conservation measures in the School District. **(Refer to 2010-11 Supplemental Minutes, Item #33, 05/23/2011. Resolution #11-05.)**

RESOLUTION # 11-05

WHEREAS, the resolution authorizing the proposed notes adopted on April 22, 2011 (the “Prior Resolution”) inadvertently stated the renewal principal amount as \$545,000; and

WHEREAS, this Board of Education (“Board”) is proceeding to amend said Prior Resolution by authorizing the correct intended renewal principal amount of \$595,000.

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Marysville Exempted Village School District (the "District"), County of Union, Ohio:

SECTION 1. That Section 1 of the Prior Resolution is hereby amended to read as follows:

"SECTION 1. That it is necessary to issue and sell the bonds of the District in the principal sum of not to exceed \$595,000 pursuant to Section 133.06(G) of the Ohio Revised Code for the purpose of purchasing and installing energy conservation measures in the District."

SECTION 2. That Section 2 of the Prior Resolution is hereby amended to read as follows:

"SECTION 2. That the bonds of this Board shall be issued in said principal sum for the above-described permanent improvements under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. Said bonds shall be dated approximately May 1, 2012, shall bear interest at the rate now estimated at five per centum (5.00%) per annum, and shall mature over a period of not to exceed fifteen (15) years."

SECTION 3. That Section 3 of the Prior Resolution is hereby amended to read as follows:

"SECTION 3. That notes of this Board shall be issued in anticipation of the issuance of said bonds in the principal sum of not to exceed \$595,000, which does not exceed the amount of bonds to be issued for the purposes aforesaid, under authority of the general laws of the State of Ohio, particularly the Uniform Public Securities Law of the Ohio Revised Code. The notes shall be dated their date of issuance, and shall bear interest at a rate of interest not to exceed four per centum (4.0%) per annum, with such interest rate to be determined by the Treasurer of this Board. The notes shall be payable at maturity and shall mature on or before one year from their date of issuance, and shall be of such number and denomination as requested by the purchaser, provided the denomination is \$5,000 or an integral multiple thereof."

SECTION 4. That the Treasurer of the Board is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 5. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

Roll call: Mabee, aye; Freudenberg, aye; Greer, aye; Lassiter, aye. Motion passed 4-0.

2011-2012 OHSAA Membership

Mr. Freudenberg moved, seconded by Mr. Lassiter to approve the Marysville Schools to renew membership with the Ohio High School Athletic Association for the 2011-2012 school year.

Roll call: Freudenberg, aye; Lassiter, aye; Mabee, aye; Greer, aye. Motion passed 4-0.

RESOLUTION FOR CAREER READINESS AND FINANCIAL LITERACY CURRICULUM

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the resolution supporting the plan for Career Readiness and Financial Literacy Curriculum for students enrolled in middle grades 7 and/or 8 and in the high school. **(Refer to 2010-11 Supplemental Minutes, Item #34, 05/23/2011. Resolution #11-06.)**

RESOLUTION # 11-06

WHEREAS, the Board of Education of the Marysville Exempted Village School District (the "Board") believes in and supports the importance of teaching financial literacy and college and career readiness; and

WHEREAS, the Board 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 Board supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

Roll call: Mabee, aye; Freudenberg, aye; Greer, aye; Lassiter, aye. Motion passed 4-0.

2011-2012 ELEMENTARY SCHOOL HANDBOOK

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the 2011-2012 elementary schools Student Handbook. **(Refer to 2010-11 Supplemental Minutes, Item #35, 05/23/11.)**

Roll call: Freudenberg, aye; Mabee, aye; Greer, aye; Lassiter, aye. Motion passed 4-0

DISCUSSION OF PROPOSED REDUCTIONS

Mr. Zimmerman gave a report on some reduction recommendations.

STIPEND PAYMENTS FOR RACE TO THE TOP SCOPE OF WORK

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the following employees to each receive a \$1,000.00 stipend for responsibilities performed on the development and implementation of the Race to the Top (RttT) Scope of Work. Stipends are paid for through RttT grant funds.

Paul Thompson	Judy VanDuzen	Carol Lentz
Benthany Bentz	Cathy Alder	Krista Rocazella
Juliet Litzel	Lori Mesi	Susan Koukis

Roll call: Freudenberg, aye; Mabee, aye; Greer, aye; Lassiter, aye. Motion passed 4-0

STAFF RESIGNATIONS/RETIRES

Mr. Mabee moved, seconded by Mrs. Greer to accept the following staff resignations/retires.

- a) The resignation of Laura Falk, High School Teacher, effective the end of the 2010-2011 school year.
- b) The resignation of Cal Adams, High School Athletic Director, effective the end of the 2010-2011 school year.
- c) The resignation of John Koke, Special Education Aide, effective the end of the 2010-2011 school year.

Roll call: Mabee, aye; Greer, aye; Freudenberg, aye; Lassiter, aye. Motion passed 4-0.

EMPLOY ELEMENTARY SUMMER SCHOOL STAFF

Mr. Freudenberg moved, seconded by Mrs. Greer to employ, on as-needed basis, the following as Elementary Summer School staff for 2010-2011.

Certified:

Lynette Lewis – Director

Dina Hodnichak – Teacher

Kris Crawmer - Teacher

Roll call: Freudenberg, aye; Greer, aye; Mabee, aye; Lassiter, aye. Motion passed 4-0

EMPLOY HIGH SCHOOL SUMMER SCHOOL STAFF

Mr. Freudenberg moved, seconded by Mr. Mabee to employ, on as-needed basis, the following as High School Summer School staff for 2010-2011.

Certified:

Tammy Cooper – Director

Kathryn Earl – Teacher

Stacy McConoughey – Teacher

Amanda Warner – Teacher

Ethan Ogle – Teacher

Melissa Hughes – Teacher

Denise Castner – Sub Teacher

Luke Armstrong – Teacher

Jennifer Hinderer – Teacher

Susan Koukis – Teacher

Scott Forney – Teacher

Matt Beany – Teacher

Joe McSwords – Teacher

Victoria Lewis – Sub Teacher

Roll call: Freudenberg, aye; Mabee, aye; Greer, aye; Lassiter, aye. Motion passed 4-0

EMPLOY AUTISM SUMMER SCHOOL STAFF

Mr. Mabee moved, seconded by Mrs. Greer to employ, on an as needed basis, the following as Autism Summer School Staff for 2010-2011.

Certified:

Matt Beany – Teacher Jennifer Burton – Teacher Kristen Jenkins – Teacher

Classified:

Pam Whitley – Aide Andrea Wolfe – Aide Elizabeth Dewiggins – Aide
Pam McCracken – Aide Barb Morris – Aide Julie Isaacs – Aide
Lori Koontz – Aide Tara Gilbert – Sub. Aide Sheila Beil – Sub. Aide
Susan Smith – Sub. Aide

Roll call: Mabee, aye; Greer, aye; Freudenberg, aye; Lassiter, aye. Motion passed 4-0

EMPLOY SUMMER SCHOOL AGED CHILD CARE STAFF

Mr. Freudenberg moved, seconded by Mrs. Greer to employ, on an as needed basis, the following as SACC Summer Day Camp staff for 2010-2011.

Theresa Kaminski - Lead Before/After Camp Counselor April Railey - Lead Camp Counselor
Nicki Shumway - Camp Cook Karen Long - Camp Counselor
Laura Valencia - Camp Counselor Jennifer Ortman - Camp Counselor
Dawn McCullough - Before & After Camp Counselor Zach Balch - Camp Counselor
Yoshi Maroscher - Before & After Camp Counselor Lindsey Bassett - Camp Counselor
Patricia Cogossi - Before & After Camp Counselor Carletta Moore - Substitute
Sandy Duquet - Before Camp Counselor Jennifer Dye - Substitute
Susan Sexton - Substitute Dee Foeller - Substitute
Kathleen Magnuson - After Camp Counselor Jennifer Rychlik - Substitute

Roll call: Freudenberg, aye; Greer, aye; Mabee, aye; Lassiter, aye. Motion passed 4-0

EMPLOY SEASONAL SUMMER STAFF

Mr. Mabee moved, seconded by Mr. Freudenberg to employ, on as-needed basis, the following as Seasonal Summer staff for 2010-2011.

Elizabeth Freudenberg- Curriculum/Testing Brenden White - IT
Kim Leininger - Curriculum/Testing Kyle Murdock - Maintenance/Grounds
Casey Clarridge – Curriculum/Testing Steve Fannin - Maintenance/Grounds
Josh Hegenderfer - Maintenance/Grounds Zach Coder - Maintenance/Grounds
Robert Arnold - Maintenance/Grounds Wayne Dearth -Maintenance/Painting
Ryan Vollrath - Maintenance/Grounds Bruce Beil - Maintenance/Painting
Megan Beany - Maintenance/Painting

Roll call: Mabee, aye; Freudenberg, aye; Greer, aye; Lassiter, aye. Motion passed 4-0

AWARD CLASSIFIED CONTRACTS

Mr. Lassiter moved, seconded by Mrs. Greer to approve the following contract recommendations for classified staff members whose contracts expire at the end of the current contract year. Also included are applicable contract recommendations for the 2011-2012 contract year. All of the employees listed have been evaluated according to district evaluation procedures, and have been recommended for the respective contracts by their supervisor.

Dewitt, Wade	SACC	1 Year Limited
Dye, Jennifer	SACC	1 Year Limited
Etherington, Gloria	SACC	1 Year Limited
Foeller, Dee	SACC	1 Year Limited
Kaminski, Theresa	SACC	1 Year Limited
Long, Karen	SACC	1 Year Limited
Marosher, Yoshi	SACC	1 Year Limited
McCullough, Dawn	SACC	1 Year Limited
Moore, Carletta	SACC	1 Year Limited
Ortman, Jennifer	SACC	1 Year Limited
Petkevicius, Judy	SACC	1 Year Limited
Railey, April	SACC	1 Year Limited
Shumway, Nikki	SACC	1 Year Limited
Valencia, Laura (Katie)	SACC	1 Year Limited
Vanhoose, Sara	Admin. Support- Budgetary	2 Year Limited
Andrich, David	Bus Driver	2 Year Limited
Remy, Kurt	Bus Driver	2 Year Limited
Stafford, Greg	Bus Driver	2 Year Limited
Katterson, Brian	Custodian	2 Year Limited
Demchak, Wendy	Food Service	2 Year Limited
Fisher, Christine	Food Service	2 Year Limited
Rausch, Marsha	Food Service	2 Year Limited
Shumway, Nicole	Food Service	2 Year Limited
Craig, Beckie	Secretary	2 Year Limited
Isaacs, Julie	Special Ed. Aide	2 Year Limited
Martin, Jennifer	Special Ed. Aide	2 Year Limited
Milroy, Carrie	Special Ed. Aide	2 Year Limited
Hallett, Laura	Admin. Support- Payroll	Continuing
Adams, Nancy	Bus Driver	Continuing
Carter-Lowry, Margaret	Bus Driver	Continuing
Ecker, Karen	Bus Driver	Continuing
Grubbs, April	Bus Driver	Continuing
Paver, Karen	Bus Driver	Continuing
Bogges, Randall	Custodian	Continuing
Fackelman, John	Custodian	Continuing
Jenkins, Terry	Custodian	Continuing

Thompson, Eran	Mechanic	Continuing
Draughon, Marcy	Aide	Continuing
Ricki Schultz	Special Ed. Aide	Continuing

Roll call: Lassiter, aye; Greer, aye; Mabee aye; Freudenberg, aye. Motion passed 4-0.

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Mabee moved, seconded by Mr. Freudenberg to employ the following substitutes/home instructors during the 2010-11 school year, on an as-needed basis. Employment is expressly conditioned upon receipt of the employee’s BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration.

Classified:

Lisa Jarvi Gil Reymann

Roll call: Mabee, aye; Freudenberg, aye; Greer, aye; Lassiter, aye. Motion passed 4-0.

DISTRICT VOLUNTEERS

Mrs. Greer moved, seconded by Mr. Mabee to recognize the following as volunteers during the 2010-11 school year. We recognize volunteers so they can be covered under our liability insurance.

<u>Edgewood</u>	Kaylene Slayton	Marilyn Thomas	
<u>Bunsold MS</u>	Robb Adam	Simon Birkhoff	Denise Burkhoff
	Christine DeWitt	Donna Franke	Rachel Klein
	Tracie Akins	Cassie Fudge	Patricia Ceberio
	Ray Geiger		

Roll call: Greer, aye; Mabee, aye; Freudenberg, aye; Lassiter, aye. Motion passed 4-0.

2011-2012 SPANISH EXCHANGE PROGRAM

Mr. Freudenberg moved, seconded by Mrs. Greer to approve the High School Foreign Language Department to participate in an exchange program. During the 2011-12 school year the department will offer this program with an exchange to Segovia, Spain.

Roll call: Freudenberg, aye; Greer, aye; Mabee, aye; Lassiter, aye. Motion passed 4-0.

DONATIONS TO DISTRICT

Mr. Freudenberg moved, seconded by Mr. Mabee to accept the following donations.

Edgewood 1- 77" Smart Board and Optoma Projector (\$5,597.00 value) from the Edgewood PTO.

Navin Paint from Larry and Caroline Battles, to be used for the gymnasium mural.

Raymond 1 Paper Shredder from Ms. Jill Kleiber of Honda R & D.

High School Below are food and/or monetary donations made toward the HS MH Cookout held May 13, 2011:
\$30.00 from Bob Evans
\$30.00 from Wal-Mart
\$100.00 from The Smiling Daisy Bakery
\$75.00 from The Ribbon Box
\$30.00 from Kroger
\$60.00 from Der Dutchman

Roll call: Freudenberg, aye; Mabee, aye; Greer, aye; Lassiter, aye. Motion passed 4-0.

2011-2012 K-6 STUDENT INSTRUCTIONAL/SCHOOL FEES

Mrs. Greer moved, seconded by Mr. Mabee to approve the 2011-2012 Instructional/School Fees for the district's elementary, and intermediate students. Student fees are designed to cover the cost of consumable materials used in the schools as allowed in Section 3313.642 of the Ohio Revised Code. . **(Refer to 2010-11 Supplemental Minutes, Item #36, 05/23/11.)**

Roll call: Greer, aye; Mabee, aye; Freudenberg, aye; Lassiter, aye. Motion passed 4-0.

EMPLOY MIDDLE SCHOOL SUMMER SCHOOL STAFF

Mr. Freudenberg moved, seconded by Mr. Lassiter to employ, on as-needed basis, the following as Middle School Summer School staff for 2010-2011.

Certified:

Chris Hoehn – Director

Lisa Adams – Teacher

Mike Robinson – Teacher

Brooke Young – Teacher

Lisa Watkins – Teacher

Bob Sements – Teacher

Megan Orr – Teacher

Roll call: Freudenberg, aye; Lassiter, aye; Mabee, aye; Greer, aye. Motion passed 4-0

**RESOLUTION TO OPPOSE THE TANGIBLE PERSONAL PROPERTY TAX
ELIMINATION**

Mr. Mabee moved, seconded by Mrs. Greer to approve the resolution to oppose the Tangible Personal Property Tax elimination in the state budget proposal in its current form, and calls on the Ohio General Assembly to amend the legislation to include permanent reimbursement to the Marysville Schools for the locally levied TPPT revenues eliminated in 2005 in the name of tax reform. **(Refer to 2010-11 Supplemental Minutes, Item #37, 05/23/2011. Resolution #11-07.)**

RESOLUTION # 11-07

WHEREAS, the Marysville Schools are one of the most deeply impacted Ohio school districts with the elimination of Tangible Personal Property Tax (TPPT); and

WHEREAS, the Marysville Schools' mission calls for ensuring that all students attain the knowledge and skills necessary to become contributing, ethical citizens; and

WHEREAS, the proposed executive state budget will drastically reduce resources for meeting our mission by cutting millions of dollars from the Marysville Schools for the next 9 years and an additional million dollars from the Permanent Improvement Levy passed by our community to protect the investment they made in their facilities and infrastructure over the next 4 years until a total of over \$10 million in annual reimbursement for local tangible personal property taxes is totally eliminated; and

WHEREAS, the millions of dollars in annual lost revenue represent over 15% of the Marysville Schools operating budget, and will have a cumulative impact of over \$50 million in lost revenue; and

WHEREAS, that lost revenue, over the next nine years, represents a cumulative impact of nearly 50 mills of locally voted mills; and

WHEREAS, the State of Ohio is using dollars promised to be reimbursed to Marysville Schools and all other county entities; and

WHEREAS, the phasing out of the TPPT reimbursement represents a tax shift by the state keeping a reimbursement promised to be sent back to Marysville Schools; and

WHEREAS, elimination of TPPT reimbursement will result in the elimination of jobs and services critical to a growing school district and county; and

WHEREAS, the elimination of the TPPT reimbursement is so severe that there is no way to just "reduce out of the reduction" of TPPT elimination; and

WHEREAS, the Marysville Schools have always been willing partners with our business communities, and

WHEREAS, our Marysville area businesses face potential increased tax exposure because the current state budget proposal shifts an increasing burden to our local community, and

WHEREAS, Marysville taxpayers currently fund more than 55% of the district's operating expenses and that percentage will increase under the budget proposal;

THEREFORE BE IT RESOLVED that the Marysville Exempted Village Schools Board of Education opposes the TPPT elimination in the executive budget proposal in its current form and calls on the Ohio General Assembly to amend the legislation to include permanent reimbursement to the Marysville Schools for the locally levied TPPT revenues eliminated in 2005 in the name of tax reform.

Roll call: Mabee, aye; Greer, aye; Freudenberg, aye; Lassiter, aye. Motion passed 4-0.

RESOLUTION TO APPROVE SETTLEMENT OF PENDING LEGAL MATTER

Mr. Freudenberg moved, seconded by Mr. Mabee to approve the resolution for settlement of the pending legal matter involving H.C. Nutting & others (subject to legal counsel's review of legal document and of a written settlement agreements and signed by the Board Pres, Treasurer and Supt.). **(Refer to 2010-11 Supplemental Minutes, Item #38, 05/23/2011. Resolution #11-08.)**

RESOLUTION # 11-08

WHEREAS, soon after the installation of the pavement in the parking lot at the Bunsold Building (the "site"), the pavement began to fail; and

WHEREAS, the Board has incurred significant costs associated with making substantial repairs to the pavement at the site; and

WHEREAS, upon recommendation and advice from the Board's Legal Counsel, the Board found it necessary to pursue legal action and the Board authorized Means, Bichimer, Burkholder & Baker Co., L.P.A. to prepare and file a Complaint on behalf of the Board in the Union County Ohio Court of Common Pleas, which included as Defendants H.C. Nutting Company, Steed Hammond Paul, Inc., and Performance Site Company (the "Litigation"); and

WHEREAS, additional parties were added to the Litigation, being Decker Construction Company and Kleingers and Associates, Inc.; and

WHEREAS, H.C. Nutting Company, Steed Hammond Paul, Inc., Performance Site Company, Decker Construction Company, and Kleingers and Associates, Inc. have collectively offered to the Board a final settlement of the Board's claims as more fully described in the Litigation; and

WHEREAS, as part of the contemplated settlement, H.C. Nutting Company has also offered to dismiss its counterclaim against the Board, which claim relates to alleged services provided by H.C. Nutting Company to the Board that remain unpaid; and

WHEREAS, the contemplated settlement as referenced hereinabove has received the recommendation of the Board's legal counsel; and

WHEREAS, upon recommendation of legal counsel, the Board believes that it is in the best interest of the Board and the school district to approve of the contemplated settlement; and

BE IT THEREFORE RESOLVED, that the Board hereby approves of the contemplated settlement, which includes the payment to the Board and the dismissal of the counterclaim of H.C. Nutting Company against the Board, subject however, to the Board's legal counsel's review and approval of a written Settlement Agreement, which Settlement Agreement shall be reviewed and signed by the Board President, Treasurer, and the Superintendent; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President, Treasurer, Superintendent, and its attorneys to take those actions and to sign those documents deemed necessary to complete the contemplated settlement as aforesated.

Roll call: Freudenberg, aye; Mabee, aye; Greer, aye; Lassiter, aye. Motion passed 4-0.

ADJOURN

Mr. Mabee moved, seconded by Mr. Freudenberg to adjourn at 10:12 p.m.

Roll call: Mabee, aye; Freudenberg, aye; Greer, aye; Lassiter, aye. Motion passed 4-0.

These minutes are hereby approved this 27th day of June, 2011.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO