

REGULAR MEETING APRIL 25, 2005

The Marysville Exempted Village Board of Education met on the above date with the following members present: Roy Fraker, Steven Ader, Michael Guthrie, William Hayes, and Jane McClain.

ADOPT THE AGENDA

Mrs. McClain moved seconded by Mr. Guthrie to approve the agenda for the regular April 25, 2005, meeting as amended.

Roll call: McClain, aye; Guthrie, aye; Fraker, aye; Ader, aye; Hayes, aye. Motion carried.

MARCH 2005 EMPLOYEE OF THE MONTH RESOLUTION

Mr. Hayes moved seconded by Mr. Ader to approve a resolution naming Jennifer Weikart as "Employee of the Month" for March, 2005.

Roll call: Hayes, aye; Ader, aye; Fraker, aye; Guthrie, aye; McClain, aye. Motion carried.

APPROVAL OF MINUTES

Mrs. McClain moved seconded by Mr. Ader to approve the minutes of the Regular March 21, 2005, meeting as presented.

Roll call: McClain, aye; Ader, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.

TREASURER'S FINANCIAL REPORT

Mr. Fraker moved seconded by Mrs. McClain to approve the following:

- ♦ March Expenditures
- ♦ March Financial Statements
- ♦ Audit/Finance Committee Report

Roll call: Fraker, aye; McClain, aye; Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.

LEAVE OF ABSENCE

Mr. Ader moved seconded by Mr. Guthrie to approve an unpaid leave of absence.

Approval of an unpaid leave of absence extending beyond her accumulated sick leave to Sherri Bauserman, anticipated effective dates of May 26 through June 6, 2005.

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

STAFF RESIGNATIONS

Mrs. McClain moved seconded by Mr. Guthrie to approve the following resignations.

- (a): Approval to accept the retirement resignation of James Kaufman, as teacher, effective May 31, 2005.
- (b): Approval to accept the retirement resignation of Paul McCartney, as teacher, effective at the conclusion of the 2004-05 school year.
- (c): Approval to accept the retirement resignation of Linda McCartney, as teacher, effective at the conclusion of the 2004-05 school year.
- (d): Approval to accept the resignation of Holli DeWitt, as high school teacher, effective at the end of the 2004-05 school year.
- (e): Approval to accept the resignation of Patricia Kauffman, as occupational therapist, effective at the end of the 2004-05 school year.
- (f): Approval to accept the resignation of Shannon Goode, as latchkey staff, effective April 20, 2005.

Roll call: McClain, aye; Guthrie, aye; Fraker, aye; Ader, aye; Hayes, aye. Motion carried.

EMPLOYMENT OF DISTRICT STAFF

Mr. Guthrie moved seconded by Mr. Ader to award the following employment contracts. Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction.

- (a): Approval to employ Kimberly McClincy as Speech/Language Pathologist under a one-year limited contract, effective August 18, 2005.
- (b): Approval to employ Donna Spears as Special Education (Trails) Aide, under a one-year limited contract, effective August 18, 2005.
- (c): Approval to employ Bethany Hill as teacher, under a one-year limited contract, effective August 18, 2005.

Roll call: Guthrie, aye; Ader, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

NON-RENEW CERTIFICATED/CLASSIFIED CONTRACTS

Mr. Ader moved seconded by Mr. Guthrie to recommend for non-renewal the following certificated and classified employees at the end of the 2004-05 contract year. All employees were hired on an as-need basis for one year only. The contracts are being recommended for non-renewal due to the fact the continuation of the programs are yet to be determined.

- (a): Approval to non-renew the contract of Interpreter/Aide Karen Collins at the end of the 2004-05 contract year due to uncertainty of the number of students who may need service in the future.
- (b): Approval to non-renew the contract of Auxiliary Aide Nancy Schrock due to uncertainty of funding, effective the end of the 2004-05 school year.
- (c): Approval to non-renew the contract of Middle School In-School Suspension (ISS) Aric Tucker, effective at the end of the 2004-05 contract year.
- (d): Approval to non-renew the contract of High School In-School Suspension (ISS) Janice Smith, effective at the end of the 2004-05 contract year.
- (e): Approval to non-renew the contract of Evening School teacher Janice Smith, effective at the end of the 2004-05 contract year.
- (f): Approval to non-renew the contract of Evening School tutor Laura Blackburn, effective at the end of the 2004-05 contract year.

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

AWARD CERTIFICATED CONTRACT

Mr. Guthrie moved seconded by Mrs. McClain to award a one-year probationary teacher contract to Catherine Hutchinson, effective with the 2005-06 school year. In accordance with the Master Agreement, Article XVII, Section 2B(3)(a), the Superintendent has notified the aforementioned in writing of his intent to recommend a one year probationary contract, stating reasons supporting the recommendation.

Roll call: Guthrie, aye; McClain, aye; Fraker, aye; Ader, aye; Hayes, aye. Motion carried.

AWARD CERTIFICATED CONTRACTS

Mr. Ader moved seconded by Mr. Guthrie to award contracts to certificated staff members whose contracts expire at the end of the current contract year. Also included are applicable contract recommendations for the 2005-06 school year. All of the employees listed have been evaluated according to district evaluation procedures, and have been recommended for the respective contracts by their building principals.

| | | | |
|----|-------------------|------------------------|------------------|
| 1. | Elizabeth Chaffin | Elem. Teacher | One-Year Limited |
| 2. | Heidi Young | Elem. Intervention Sp. | One-Year Limited |
| 3. | Jennifer Buerkle | Elem. Teacher | One-Year Limited |
| 4. | Jennifer Palmer | Elem. Teacher | One-Year Limited |
| 5. | Mary Scheiderer | Elem. Teacher | One-Year Limited |
| 6. | Jennifer Wing | Elem. Intervention Sp. | One-Year Limited |
| 7. | Brooke Yoder | Elem. Teacher | One-Year Limited |
| 8. | Anne Annan | Elem. Intervention Sp. | One-Year Limited |

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|-----|---------------------|----------------------------|-------------------|
| 9. | Beverly Dyar | Elem. Teacher | One-Year Limited |
| 10. | Kathryn Hritz | Elem. Intervention Sp. | One-Year Limited |
| 11. | Maryann Holtschulte | MV/HS/Trinity Speech Path. | One-Year Limited |
| 12. | Erin McLain | Elem. Teacher | One-Year Limited |
| 13. | Shelly Wagner | Elem. Teacher | One-Year Limited |
| 14. | Ryan Young | Elem. Intervention Sp. | One-Year Limited |
| 15. | Jessica Gaede | Elem. Teacher | One-Year Limited |
| 16. | Kendra Clementz | Elem. Intervention Sp. | One-Year Limited |
| 17. | Rachelle Fisher | Elem. Teacher | One-Year Limited |
| 18. | Sara Reville | Elem. Teacher | One-Year Limited |
| 19. | Paul Thompson | Elem. Teacher | One-Year Limited |
| 20. | Melissa Friend | Interm./MS Speech Path. | One-Year Limited |
| 21. | Melissa Henn | Intermediate Teacher | One-Year Limited |
| 22. | Allison Hlopick | Intermediate Interv. Sp. | One-Year Limited |
| 23. | Meggin Overbey | Intermediate Teacher | One-Year Limited |
| 24. | Kelli Vasill | Intermediate Teacher | One-Year Limited |
| 25. | Lindsay Williamson | Intermediate Interv. Sp. | One-Year Limited |
| 26. | Jason Adams | MS Intervention Sp. | One-Year Limited |
| 27. | Jeremy Alfera | MS/HS Teacher | One-Year Limited |
| 28. | Shawn Andrews | MS Teacher | One-Year Limited |
| 29. | Deborah Danals | MS Teacher | One-Year Limited |
| 30. | Elizabeth Hohenfeld | MS Teacher | One-Year Limited |
| 31. | Juliet Litzel | MS Intervention Sp. | One-Year Limited |
| 32. | Michelle Moffett | MS Teacher | One-Year Limited |
| 33. | Joshua Montgomery | MS Intervention Sp. | One-Year Limited |
| 34. | Kristen Mucci | MS Intervention Sp. | One-Year Limited |
| 35. | Lacey Murphy | MS Intervention Sp. | One-Year Limited |
| 36. | Mary Ann Poff | MS Librarian | One-Year Limited |
| 37. | Michael Robertson | MS Teacher | One-Year Limited |
| 38. | Rebecca Shaffer | MS Teacher | One-Year Limited |
| 39. | Brock Walden | MS Intervention Sp. | One-Year Limited |
| 40. | Kim Allen | HS Intervention Sp. | One-Year Limited |
| 41. | Melissa Bailey | HS Intervention Sp. | One-Year Limited |
| 42. | Leslie Boey | HS Teacher | One-Year Limited |
| 43. | John Carder | HS Teacher | One-Year Limited |
| 44. | Kenny Chaffin | HS Intervention Sp. | One-Year Limited |
| 45. | Mary Ann Corbin | HS Teacher | One-Year Limited |
| 46. | Dustin Jasinski | HS Teacher | One-Year Limited |
| 47. | Brent Johnson | HS Teacher | One-Year Limited |
| 48. | William Kirby | HS Teacher | One-Year Limited |
| 49. | Laurel LaFrance | HS Teacher | One-Year Limited |
| 50. | Kristen Scott | HS Teacher | One-Year Limited |
| 51. | Ed Starling | HS Guidance Counselor | One-Year Limited |
| 52. | Richard Weiskircher | HS Teacher | One-Year Limited |
| 53. | Alice Ahlers | ESL Tutor | One-Year Limited |
| 1. | Bryan Counts | Elem. Intervention Sp. | Four-Year Limited |
| 2. | Carrie Foust | Elem. Teacher | Four-Year Limited |

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|-----|---------------------|----------------------|-------------------|
| 3. | Craig Haese | Elem. Teacher | Four-Year Limited |
| 4. | Alisha Lee | Elem. Teacher | Four-Year Limited |
| 5. | Jennifer Wiemeyer | Elem. Teacher | Four-Year Limited |
| 6. | Laurie Will | Elem. Teacher | Four-Year Limited |
| 7. | Tiffany Brandenburg | Elem. Teacher | Four-Year Limited |
| 8. | Angela Counts | Elem. Teacher | Four-Year Limited |
| 9. | Carol Gibson | Elem. Teacher | Four-Year Limited |
| 10. | Amanda Griffith | Elem. Teacher | Four-Year Limited |
| 11. | Brian House | Elem. Teacher | Four-Year Limited |
| 12. | Tamara Mason | Elem. Teacher | Four-Year Limited |
| 13. | Elizabeth Ratliff | Elem. Teacher | Four-Year Limited |
| 14. | Christen Vollrath | Elem. Teacher | Four-Year Limited |
| 15. | Sherri Bauserman | Elem. Teacher | Four-Year Limited |
| 16. | Amy George | Elem. Teacher | Four-Year Limited |
| 17. | Kelly Kralik | Elem. Teacher | Four-Year Limited |
| 18. | Brandi Haefner | Elem. Teacher | Four-Year Limited |
| 19. | Michelle Jenkins | Elem. Teacher | Four-Year Limited |
| 20. | Matthew Keller | Elem. Teacher | Four-Year Limited |
| 21. | Casie Mathews | Elem. Teacher | Four-Year Limited |
| 22. | Amey McGlenn | Elem. Teacher | Four-Year Limited |
| 23. | Kristen Porter | Elem. Teacher | Four-Year Limited |
| 24. | Heather Pryor | Elem. Teacher | Four-Year Limited |
| 25. | Jenna Stuebs | Elem. Teacher | Four-Year Limited |
| 26. | Regina Taylor | Elem. Teacher | Four-Year Limited |
| 27. | Susan Tillman | Elem. Teacher | Four-Year Limited |
| 28. | Lacie Wrenn | Elem. Teacher | Four-Year Limited |
| 29. | Julie Arnold | Elem. Teacher | Four-Year Limited |
| 30. | Stephanie DeArmond | Elem. Teacher | Four-Year Limited |
| 31. | Charlene Flint | Elem. Teacher | Four-Year Limited |
| 32. | Cory Thrush | Elem. Teacher | Four-Year Limited |
| 33. | Lindsey Cozzens | Intermediate Teacher | Four-Year Limited |
| 34. | Darlene McChesney | Intermediate Teacher | Four-Year Limited |
| 35. | Ann Rausch | Intermediate Teacher | Four-Year Limited |
| 36. | Dannielle Taylor | Intermediate Teacher | Four-Year Limited |
| 37. | Teresa Weixel | Intermediate Teacher | Four-Year Limited |
| 38. | Aaron Cook | MS Teacher | Four-Year Limited |
| 39. | Amber Halvorsen | MS Intervention Sp. | Four-Year Limited |
| 40. | Deborah Jozefiak | MS Teacher | Four-Year Limited |
| 41. | Catherine Boylan | HS Teacher | Four-Year Limited |
| 42. | James Gannon | HS Teacher | Four-Year Limited |
| 43. | Matt Gerdeman | HS Teacher | Four-Year Limited |
| 44. | Rachel Juergens | HS Intervention Sp. | Four-Year Limited |
| 45. | Victoria Lewis | HS Teacher | Four-Year Limited |
| 46. | Katherine Paulson | HS Teacher | Four-Year Limited |
| 47. | Stephanie Williams | HS Teacher | Four-Year Limited |
| 1. | Mickie Daniel | Elem. Teacher | Continuing |
| 2. | Maureen Handler | Elem. Teacher | Continuing |

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|-----|-------------------|------------------------|------------|
| 3. | Martha McGraner | Elem. Teacher | Continuing |
| 4. | Cindy Teske | Elem. Intervention Sp. | Continuing |
| 5. | Suzanne Fike | Speech Pathologist | Continuing |
| 6. | Terry Roman | Elem. Teacher | Continuing |
| 7. | Tracie House | Elem. Intervention Sp. | Continuing |
| 8. | Linda Murdock | Elem. Intervention Sp. | Continuing |
| 9. | Trisha Dearwester | Intermediate Teacher | Continuing |
| 10. | Marguerite Hall | Intermediate Teacher | Continuing |
| 11. | Robert Hildreth | Interm./MS/HS Teacher | Continuing |
| 12. | Melissa Wyatt | Intermediate Teacher | Continuing |
| 13. | Angela Loftus | MS Teacher | Continuing |
| 14. | Deana Taylor | MS Teacher | Continuing |
| 15. | Lisa Watkins | MS Teacher | Continuing |
| 16. | Amanda Wynn | MS Teacher | Continuing |
| 17. | Lisa Coburn | HS Teacher | Continuing |
| 18. | Joseph McSwords | HS Teacher | Continuing |
| 19. | Christine Todd | HS Intervention Sp. | Continuing |
| 20. | Jason Wirth | HS Teacher | Continuing |

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

NON-RENEW GRANT FUNDED CONTRACTS

Mr. Hayes moved seconded by Mr. Ader to non-renew the contracts for the Ohio Reads Volunteer Coordinators Pam Forder, Beth Humble, Tamara Cox, and Julie Rumler at the end of the 2004-05 school year due to uncertainty of grant funding.

Roll call: Hayes, aye; Ader, aye; Fraker, aye; Guthrie, aye; McClain, aye. Motion carried.

NON-RENEWAL OF EXTENDED TIME CONTRACTS

Mrs. McClain moved seconded by Mr. Guthrie to non-renew all extended time contracts at the end of the 2004-05 school year.

Roll call: McClain, aye; Guthrie, aye; Fraker, aye; Ader, aye; Hayes, aye. Motion carried.

STAFF ASSIGNMENT CHANGES

Mr. Ader moved seconded by Mr. Guthrie to make position assignment changes for currently employed personnel.

(a): Approval to move Debra Kelbaugh from her current position of Secretary to Treasurer/Business Manager to Payroll, effective July 1, 2005.

(b): Approval to move Pamela Forder from her current position of clerical aide to Secretary to Treasurer/Business Manager, effective July 1, 2005.

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

STAFF TRAINING

Mrs. McClain moved seconded by Mr. Fraker to allow Pamela Forder to receive training on an as-needed basis, effective June 13-30, 2005. The employee training will allow for a smooth transition from an Educational Support position to an Administrative Support position.

Roll call: McClain, aye; Fraker, aye; Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.

EMPLOYMENT OF DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Ader moved seconded by Mrs. McClain to employ substitutes/homes instructors during the 2004-05 school year, on a need basis at the Board-approved substitute rate. Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction.

| | | | |
|-------------------------|--------------------|----------------|------------------|
| <u>Certified:</u> | Judy Boerger | Evetta Edwards | Jennifer Hall |
| | Linda Schwyn | Randy Smith | Brenda Zimmerman |
| | M. Yolanda Russell | | |
| <u>Home Instructor:</u> | Amber Powers | | |
| <u>Classified:</u> | Evette Edwards | Carol Houser | |

Roll call: Ader, aye; McClain, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.

SUPPLEMENTAL CONTRACT RESIGNATIONS

Mrs. McClain moved seconded by Mr. Guthrie to accept supplemental resignations.

- (a): Approval to accept the supplemental contract resignation of Harold (Sonny) Green as middle school baseball coach, effective prior to the start of the 2005 baseball season.
- (b): Approval to accept the supplemental contract resignation of Scott Forney as high school head boys' basketball coach, effective with the 2005-06 school year.

Roll call: McClain, aye; Guthrie, aye; Fraker, aye; Ader, aye; Hayes, aye. Motion carried.

AWARD SUPPLEMENTAL CONTRACTS

Mr. Hayes moved seconded by Mrs. McClain to employ certificated and non-certificated individuals in supplemental positions for the 2004-05 and/or 2005-06 school year(s), on an as-needed basis. Each recommendation is being made in accordance with Section 3315.53 of the Ohio Revised Code and Chapter 3301-27 of the Ohio Administrative Code.

Employment is expressly conditioned upon receipt of the employee's BCI report and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction. Employment is also contingent upon completion of CPR training and Sports Medicine as required by the State of Ohio.

| <u>Staff</u> | <u>Position</u> |
|---------------|--|
| John Merriman | HS Asst. Boys' Tennis (2004-05) |
| Marc Kirsch | HS Head Boys' Soccer (2005-06) |
| Aaron Cook | HS Asst. Boy's Soccer (2005-06) |
| Tab Walls | Special Olympics Coor. (30%) (2005-06) |
| Robin Wright | Special Olympics Coor. (70%) (2005-06) |

Roll call: Hayes, aye; McClain, aye; Fraker, aye; Ader, aye; Guthrie, aye. Motion carried.

2005-06 STUDENT FEES

Mr. Guthrie moved seconded by Mr. Ader to approve elementary, intermediate and middle school student fee lists for the 2005-06 school year. 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 2004-05 Supplemental Minutes, Item #32, 4/25/05)**

Roll call: Guthrie, aye; Ader, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

District Volunteers

Mr. Ader moved seconded by Mr. Guthrie to recognize the following as volunteers for the 2004-05 school year. We recognize volunteers so they can be covered under our liability insurance.

East Elementary

| | | |
|---------------|-----------------------|--------------------|
| Nici Reed | Julie Duval | Fay Burge |
| Doug Rausch | Brenda Reedy | Chris Skinner |
| Kathy Lyons | Kristin Hullenkremmer | Lori Boyer |
| Lee Hanson | Joe Case | Whitney Willoughby |
| Kathy Karcher | Amy VanHoose | Kristine Mount |
| Doug Jenkins | Jennifer Schilling | Robin Simcox |
| Paula Cramer | Craig Elrod | Cindy Dorst |

Navin Elementary

| | | |
|----------------|-------------------|--------------------|
| Lisa Cordell | Sandy Cruise | Shawn Daniels |
| Ruth Krumlaw | Julie Fulwider | James Arms |
| Jennifer Cron | Jill Mershon | Thomas Mullins |
| Jaime Munyon | Amy Rogan | Christina Snouffer |
| Donna Spears | Patricia Lane | Greg Williams |
| Monica Young | Ken Yutzy | Linda Yutzy |
| Nikki Everly | Cherie Pugh | Laurka Konuchova |
| Cindy Jones | Jennifer Rafferty | Rudy Dowdy |
| Dallas Meyers | Brett Rostofer | Candy Kiss |
| Vicki Keeran | Janie Kirk | Mary Applegate |
| Laurie Heifner | Kris Birdsong | Danny Dennis |
| Diane Jacobs | Duane Minor | Sheila Bowersmith |

Middle School

| | | |
|-------------|-------------|--|
| Jodi Cheeck | Roger Mayes | |
|-------------|-------------|--|

Roll call: Ader, aye; Guthrie, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

EAST ELEMENTARY

Mr. Fraker moved seconded by Mrs. McClain to approve East Elementary action items.

(a): Accept, with appreciation, the donation of \$17,000 worth of new playground equipment from the East PTO.

(b): Approve the sale of Summer Activity Books by TIME for Kids/Red Apple.

Roll call: Fraker, aye; McClain, aye; Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.

EDGEWOOD ELEMENTARY

Mr. Fraker moved seconded by Mrs. McClain to accept, with appreciation, a donation from the Edgewood PTO of \$890.26 to purchase a portion of the *Kidspiration* software.

Roll call: Fraker, aye; McClain, aye; Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.

MILL VALLEY ELEMENTARY

Mrs. McClain moved seconded by Mr. Fraker to accept, with appreciation, a donation of \$650 from Mill Valley PTO for the purchase of the *Kidspiration* computer license.

Roll call: McClain, aye; Fraker, aye; Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.

RAYMOND ELEMENTARY

Mrs. McClain moved seconded by Mr. Fraker to accept, with appreciation, a donation of 4 computer tables from Raymond PTO for the computer lab at a cost of \$1,200.

Roll call: McClain, aye; Fraker, aye; Ader, aye; Guthrie, aye; Hayes, aye. Motion carried.

CREEKVIEW INTERMEDIATE SCHOOL

Mr. Guthrie moved seconded by Mr. Ader to approve the Creekview Intermediate Student Handbook for the 2005-06 school year.

Roll call: Guthrie, aye; Ader, aye; Fraker, aye; Hayes, aye; McClain, aye. Motion carried.

MARYSVILLE MIDDLE SCHOOL

Mr. Hayes moved seconded by Mr. Guthrie to approve Marysville Middle School's action items.

- (a): Approve a trip to Cedar Point by the 8th grade band for competition.
- (b): Approve a trip to Kings Island by the MMS 7th and 8th grade choirs for competition.
- (c): Approve volunteers who will accompany the MMS choral groups to the Kings Island competition.

Roll call: Hayes, aye; Guthrie, aye; Fraker, aye; Ader, aye; McClain, aye. Motion carried.

MARYSVILLE HIGH SCHOOL

Mr. Ader moved seconded by Mrs. McClain to approve the MHS Parent Student Handbook for the 2005-06 school year.

Roll call: Ader, aye; McClain, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.

EXECUTIVE SESSION

Mr. Hayes moved seconded by Mrs. McClain to move into Executive Session.

Roll call: Hayes, aye; McClain, aye; Fraker, aye; Ader, aye; Guthrie, aye. Motion carried.

Executive Session began at 9:18 p.m. with the Board and Superintendent.

The Board and Superintendent returned from Executive Session at 10:05 p.m.

ADJOURNMENT

Mr. Ader moved seconded by Mrs. McClain to adjourn at 10:05 p.m.

Roll call: Ader, aye; McClain, aye; Fraker, aye; Guthrie, aye; Hayes, aye. Motion carried.