

SACKETS HARBOR CENTRAL SCHOOL BOARD OF EDUCATION OFFICIAL PROCEEDINGS

July 15, 2014

The reorganizational meeting of the Sackets Harbor Central School Board of Education, Sackets Harbor, NY, was called to order by Stephen Swain, at 3:04 p.m. in the Board of Education Conference Room.

Members Present: Stephen Swain, Christine Allen, Angela Green, Dale Phillips

Members Absent: Gregg Townsend

Others Present: Frederick E. Hall, Jr., Superintendent; Jennifer Gaffney, Principal; Julie Gayne, Sheri Rose, Katie Clark, Watertown Daily Times Reporter; Beth Lunderman, Watertown City School District Board of Education Member

The Pledge of Allegiance was recited.

14-15 1 Moved by Phillips, seconded by Allen, to elect Gregg Townsend as Board of
Election Education President.

of Board

President/
G. Townsend

Yes: Phillips, Allen, Swain, Green

Absent: Townsend

No: None

The motion carried.

14-15 2

Election of

Board Vice

President/
S. Swain

Moved by Allen, seconded by Green, to elect Stephen Swain as Board Vice
President.

Yes: Phillips, Allen, Green

Abstain: Swain

Absent: Townsend

The motion carried.

14-15 3

Appoint

Julie Gayne

as District

Treasurer

Moved by Allen, seconded by Green, to appoint Julie Gayne as District Treasurer.

Yes: Phillips, Allen, Swain, Green

Absent: Townsend

No: None

The motion carried.

14-15 4

Appoint

Sheri Rose

as District

Clerk

Moved by Green, seconded by Allen, to appoint Sheri Rose as District Clerk.

Yes: Phillips, Allen, Swain, Green

Absent: Townsend

No: None

The motion carried.

Oath of Offices were administered.

Courtesy of the Floor was extended.

Mr. Hall took the opportunity to welcome Beth Lunderman, Board Member at Watertown City School District and Katie Clark, Reporter for the Watertown Daily Times.

14-15 5

Appoint the

Following

Moved by Green, seconded by Phillips to appoint the following items:

Appoint O'Hara & O'Connell as School Attorney.

Appoint Daniel Cappon as School Physician.

Appoint Lisa Ingerson as Central Treasurer for the Extracurricular Accounting.

Appoint Lisa Ingerson as Extracurricular Auditor.

Appoint Principal as Athletic Director.

Appoint Principal as Health Coordinator.

Appoint Principal as Attendance Officer.

Appoint the Superintendent as Title IX Compliance Officer.

Appoint the Superintendent as Purchasing Agent with authorization to make transfers up to \$5,000.00.

Appoint the Superintendent to certify payrolls.

Appoint Superintendent to be second original signature on checks over \$1,000.00.

Appoint Randy Kellar as LEA Designated Representative (Asbestos).

Appoint Jennifer Gaffney as Director of Instructional Technology.

Appoint Joey Dame as Substitute Caller.

Appoint Julie Gayne as Records Access and Records Management Officer.

Appoint Building Principal as Medicaid Compliance Officer.

Appoint Building Principal as Special Education Chairperson.

Appoint Principal and Guidance Counselor as Dignity for All District Coordinators.

Appoint Superintendent and Principal as Sackets Harbor Central District N.Y.S. Testing Integrity Officers.

Yes: Phillips, Allen, Swain, Green

Absent: Townsend

No: None

The motion carried.

14-15 6

Approve

Investment

Funds, Petty

Cash Fund,

School Lunch

Petty Cash,

& Mileage

Moved by Phillips, seconded by Allen, to approve the following:

Approve investments of funds by the Superintendent or Treasurer.

Approve the Treasurer to administer \$200.00 in the petty cash fund.

Approve \$75.00 for School Lunch Fund petty cash.

Approve mileage reimbursement of .485 cents per mile for approved travel by District employees.

Yes: Phillips, Allen, Swain, Green

Absent: Townsend

No: None

The motion carried.

14-15 7

Adopt

Resolution

Concerning

Financial

Records

Moved by Allen, seconded by Green, to Adopt the following resolution concerning financial records:

RESOLVED, that the Sackets Harbor Central School District will continue to use the following standard requirements set forth below, which among others are outlined in the regulations of the Commissioner of Education of the State of New York:

a. Approved system of Treasurer's receipts

b. Annual audit of the financial records by a certified public accountant, independent or outside accountant.

Yes: Phillips, Allen, Swain, Green

Absent: Townsend

No: None

The motion carried.

14-15 8

Approve

Substitute Rate of

Pay for Teachers

& Non-Instructional

Moved by Green, seconded by Allen, to approve rate of substitute pay for teachers:

\$75 uncertified \$90 certified

Substitute teacher for a continuous period of four weeks will be paid as follows:

1 -20 days - Regular substitute pay - \$90 per day; 21-45 days - \$105 per day:

46+ days-\$120 per day

Non-Instructional substitute pay \$9.00 per hour.

Yes: Phillips, Allen, Swain, Green

Absent: Townsend

No: None

The motion carried.

<p>14-15 9 Approve \$13.00 Per Hour for Substitute Bus Drivers for Extra Trips, Late Runs and Two-Hour Refresher Courses</p>	<p>Moved by Allen, seconded by Phillips, to approve \$13.00 per hour for substitute bus drivers for extra trips, late runs and two-hour refresher courses.</p> <p>Yes: Phillips, Allen, Swain, Green Absent: Townsend No: None The motion carried.</p>
<p>14-15 10 Adopt the Following Resolution for Employee Blanket Bond: District Treasurer & District Tax Collector</p>	<p>Moved by Green, seconded by Allen, to adopt the following resolution for Employee Blanket Bond: District Treasurer- \$1,000,000.00 and District Tax Collector - \$600,000.</p> <p>Yes: Phillips, Allen, Swain, Green Absent: Townsend No: None The motion carried.</p>
<p>14-15 11 Approve Regular Board Meetings on the Third Tuesday of the Month at 5:00 p.m.</p>	<p>Moved by Allen, seconded by Phillips, to approve regular board meetings on the third Tuesday of the month at 5:00 P.M.</p> <p>Yes: Phillips, Allen, Swain, Green Absent: Townsend No: None The motion carried.</p>
<p>14-15 12 Appoint Committee on Pre-School Special Education & Committee on Special Education</p>	<p>Moved by Green, seconded by Allen, to appoint the following members for Committee on Pre-School Special Education:</p> <p>Chairperson – Jennifer Gaffney and/or Carol Barkley Parent Reps.- Tracey Blair-Bristow School Reps – Kathy Reichhart and/or Lindsey Grey County Rep - Ljuba Cuetkovic and Roger Ambrose Evaluator - Milestones, Benchmark Family Service Inc., JRC, Building Blocks Family Service</p> <p>Appoint the following members for the Committee on Special Education: Chairperson – Jennifer Gaffney and/or Carol Barkley Parent Reps.- Tracey Blair-Bristow School Psychologist - Carol Barkley School Physician - Daniel Cappon</p> <p>Yes: Phillips, Allen, Swain, Green Absent: Townsend No: None The motion carried.</p>
<p>14-15 13 Approve Bowers & Company, CPAs, LLC as External Auditors & Anne Spaziani as Internal Claims Auditor</p>	<p>Moved by Allen, seconded by Phillips, to approve the following:</p> <p>Approve Bowers & Company, CPAs, LLC as the External Auditors.</p> <p>Approve Anne Spaziani as Internal Claims Auditor.</p> <p>Yes: Phillips, Allen, Swain, Green Absent: Townsend No: None The motion carried.</p>

- 14-15 14
Approve Board President sign all Financial Notes, Bonds, etc. and the Board Vice President to sign in the absence of the President and Approve WSB Municipal Bank and Key Bank as the Official to Bank Depositories for the 2014-15 School Year
- Moved by Phillips, seconded by Allen, to approve the Board President to sign all financial notes, bonds, etc. and the Board Vice President to sign all financial notes, bonds, etc. in the absence of the President and approve WSB Municipal Bank and Key Bank as the official to bank depositories for the 2014-15 school year.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.
- 14-15 15
Authorize Superintendent to approve all Conferences, Conventions, Workshops & to Apply for Grant in Aid Money
- Moved by Allen, seconded by Green, to authorize the following:
Authorize the Superintendent to approve all conferences, conventions, workshops, etc. for the school district.
Authorize the Superintendent to apply for Grant in Aid Money.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.
- 14-15 16
Approve the Watertown Daily Times as the Local Newspaper
- Moved by Allen, seconded by Phillips, to approve the Watertown Daily Times as the local newspaper.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.
- 14-15 17
Readopt All Board of Education Policies in Effect during the Previous Year
- Moved by Green, seconded by Allen, to readopt all Board of Education policies in effect during the previous year.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.
- 14-15 18
Approve Mileage Stipend for \$1,000.00 for Principal and \$500 for District Treasurer
- Moved by Allen, seconded by Phillips, to approve mileage stipend of \$1,000.00 for Principal and \$500.00 for District Treasurer.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.
- 14-15 19
Approve Jennifer Gaffney Cell Phone Reimbursement At \$50.00 Per Month
- Moved by Allen, seconded by Green, to approve Jennifer Gaffney cell phone reimbursement at \$50.00 per month.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.

- 14-15 20
Approve Participation In the National School Lunch and Breakfast Program for the 2014-15 School Year
- Moved by Phillips, seconded by Allen, to approve participation in the National School Lunch and Breakfast Program for 2014-2015 school year.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.
- 14-15 21
Approve Closing Sentinels Account and Transferring Remaining Funds to Extracurricular Account and approve closing all Key Bank accounts as deemed necessary to avoid incurring fees and open accounts at WSB Municipal Bank at no fee
- Moved by Green, seconded by Allen, to approve closing Sentinels account and transferring remaining funds to the Extracurricular Account.
- Approve closing all Key Bank accounts as deemed necessary to avoid incurring fees and open accounts at WSB Municipal Bank at no fee.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.
- 14-15 22
Approve June 17, 2014 Minutes
- Moved by Phillips, seconded by Allen, to approve June 17, 2014 Minutes.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.
- 14-15 23
Approve CSE & CPSE Recommendation
- Moved by Allen, seconded by Green, to approve CSE & CPSE Recommendation number 933.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.
- 14-15 24
Approve Treasurer's Reports, Extracurricular Report, Budget Transfers, Warrants and Internal Claims Auditor Report
- Moved by Allen, seconded by Phillips, to approve Treasurer's Reports, Extracurricular Report, Budget Transfers, Warrants and Internal Claims Auditor Report.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.
- 14-15 25
Approve Payment of Bill through July and August
- Moved by Green, seconded by Phillips, to approve payments of bills through July and August.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.
- 14-15 26
Appoint JLSBA Delegate
- Moved by Allen, seconded by Phillips, to appoint Angela Green as JLSBA delegate.
- Yes: Allen, Phillips, Swain
Abstain: Green
Absent: Townsend
The motion carried.

- 14-15 27
Appoint
JLSBA
Alternate
- Moved by Allen, seconded by Phillips to appoint Stephen Swain as JLSBA Alternate.
- Yes: Phillips, Allen, Green
Abstain: Swain
Absent: Townsend
The motion carried.
- 14-15 28
Approve
Participation/Dues
in the NYSBBA,
Rural Schools,
Jefferson-Lewis
School Boards
Association and
Fort Drum
Regional Liaison
(FDRLO)
- Moved by Green, seconded by Allen, to approve participation & dues in the NYSBBA, Rural Schools, Jefferson-Lewis School Boards Association and Fort Drum Regional Liaison (FDRLO).
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.
- 14-15 29
Approve
Lunch and
Breakfast Budgets
for 2014-15,
with General
Fund paying a
Portion of
Fringe Benefits
If Necessary
- Moved by Green, seconded by Allen, to table further discussion and action on the Lunch and Breakfast budgets for 2014-2015, with General Fund paying a portion of fringe benefits if necessary.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion was tabled.
- 14-15 30
Approve
Increasing
Ice Cream
Price from
.60 cents to
.75 cents
Beginning
the 2014-15
School Year
- Moved by Allen, seconded by Phillips, to approve increasing ice cream price from .60 cents to .75 cents beginning the 2014-15 school year.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.
- 14-15 31
Approve
BOE Resolution
for the
Certification of
District Lead
Evaluators
for the
2014-15 School
Year
- Moved by Green, seconded by Allen, to approve BOE Resolution for the Certification of District Lead Evaluators for the 2014-15 School Year.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.
- 14-15 32
Approve Stipend
for three
Additional days
for a total of
18 work days
for Guidance
Counselor at a
Rate of
\$263.05 Per Day
for the Summer
of 2014
- Moved by Phillips, seconded by Allen, to approve stipend for three additional days for a total of 18 work days for Guidance Counselor at a rate of \$263.05 per day for the Summer of 2014.
- Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.

14-15 33
Approve
Janet Gerhardt
as Ten-Month
Typist
Effective
August 18, 2014
at a salary of
\$16,005.00 with
up to 20
Additional
Work Days
at Hourly
Rate

Moved by Green, seconded by Allen, to approve Janet Gerhardt as ten-month Typist effective August 18, 2014 at a salary of \$16,005.00 with up to 20 additional work days at hourly rate.

Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.

14-15 34
Approve
Jill VanOcker as
Long-Term
Secondary
English
Substitute
Teacher
Effective
September
1, 2014 – June
30, 2015 paid at
Long-term
Salary Schedule
Rates

Moved by Green, seconded by Allen, to approve Jill VanOcker as long-term secondary English substitute teacher effective September 1, 2014 – June 30, 2015 paid at long-term salary schedule rates.

Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.

14-15 35
Approve
2014-15 Annual
Rental Statement
from July 1, 2014
to June 20, 2015
with Jefferson-
Lewis-Hamilton-
Herkimer-Oneida
BOCES

Moved by Allen, seconded by Phillips, to approve 2014-15 Annual Rental Statement from July 1, 2014 to June 30, 2015 with Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES.

Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.

14-15
Approve
Open Gym for
Students
Grades 7-10
from
3:00 – 4:00 p.m.
July 14, 21, and
28, 2014

Moved by Green, seconded by Allen, to approve Open Gym for Students Grades 7-10 from 3:00 – 4:30 p.m. on the following dates: July 14, 2014, July 21, 2014 and July 28, 2014.

Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.

14-15 36
Accept a Weider
Pro Weight Bench
from Bob &
Jenny Nussbaum
with an
Approximate
Value of
\$250.00

Moved by Phillips, seconded by Allen, to accept a Weider Pro weight bench with a pull down bar, weight bar and several plate Style weights and concrete filled weights donated by Bob & Jenny Nussbaum. The approximate value is \$250.00.

Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.

14-15 37 Moved by Allen, seconded by Green, to approve Michael Lind to participate in the IHC Wrestling Program for the 2014-15 School Year with no Transportation and at no cost to the District.
Approve Michael Lind to Participate in the IHC Wrestling Program for the 2014-15 School Year with no Transportation and at no Cost to the District.
Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.

14-15 38 Moved by Phillips, seconded by Allen, to approve discarding the following items:
Approve Discarding/ Donating/Selling Headphones, Scanners, Cassette Copier, Projectors, Textbooks, Teacher Editions & Resource Materials Per Attached List
Epson LCD Projector EMP-X3, Asset Tag Number: A00039078, Serial Number: GYHF672573L; 1 Dolphin Barcode Scanner, No Asset Tag Number, Base Serial Number: X0802716, Scanner Serial Number: DP118841; 1 Optoma LCD Projector, Property Tag Number: 01153, Asset Tag Number: A00039337, Serial Number: A811039DOJEAB1052; 1 Cassette Copier, No Asset Tag Number, Serial Number: 35171; 4 Pairs of Headphones, (no Asset Tag Number) Telex 610 – No Serial Numbers; 1 Victor 1460-4 Extra Heavy-Duty Calculator.
Various books as per attached list.
Possible donation or sale of 47 Envision Math 3 books, ISBN Number: 13-9780328329205; 47 Envision Math 4 books, ISBN Number: 13-9780328329212; 40 Envision Math 5 books; 48 Envision Math 6 Books, ISBN Number: 13-9780328329236; 8 Envision Math 6 Box Sets.
Approve discarding teacher editions, resource materials and textbooks per attached list.
Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.

Superintendent's Report

Mr. Hall reported that CCI has requested placement of two foreign exchange students (Thailand and Turkmanistan) for the 2014-15 school year. Currently, there is a placement for one student with Leanne Montrois.

14-15 39 Moved by Green, seconded by Allen, to approve placement of two CCI foreign exchange students (Thailand and Turkmanistan) for the 2014-15 school year.
Approve CCI Foreign Exchange Students (Thailand and Turkmanistan) for the 2014-15 School Year
Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.

Mr. Hall reported the Energy Curtailment equipment will be removed on Monday, July 21, 2014.
Mr. Hall reported on the grants the District has applied for or obtained in conjunction with the consortium for the 2014-15 school year. The grants include RUSS Grant, DoDea RISE Grant, Teaching to the Common Core and VAP Grant. Mr. Hall indicated Mrs. Ingerson spent one week at Rochester Institute of Technology (RTI) for the Project Lead the Way paid by the DoDEA Stem Rise Grant
Mr. Hall reported the Department of Labor narrative has been received. The District has applied for an OSHA grant to cover 75 percent of the fuel tank replacement cost and abatement of the DOL report. If approved, funds will be released in February/March 2015. Currently, waiting for final fence/gate to be reinstalled.
Mr. Hall reported the wireless install is going well. The RUSS Grant will support this initiative.
Mr. Hall reported the Student Handbook will be ready for approval in August.
Mr. Hall reported the APPR Certification needs to be signed by the Board President by the end of August. The District has only one APPR plan and follows that plan.
Mr. Hall reported the Class of 2014 is purchasing a bench for the playground and the remaining Class funds to go towards Backpack Club.
Mr. Hall reported that graduation went longer than normal. There were many positive comments regarding the ceremony. Mr. Hall indicated the Class of 2014 was a very special class.
Mr. Hall reported the banking institution change over has begun. WSB Municipal bank is very user friendly and everything seems to be going well. Julie Gayne is overseeing the financial institutions conversion.

Mr. Hall reported on Pre-K Funding. The District has pulled back the application due to the way the funding would come. The District did not budget for this program and there are no reserves to support the program which requires the District to cover the costs upfront to be partially reimbursed the following year. Mr. Hall indicated he would be watching very closely the 2015-16 funding. A Pre-K program would be an excellent opportunity for our students and community. He has expressed concerns about the way it is funded to our legislators.

Mr. Hall reported on the meeting he had with Wayne Vanderpool, Incredidouble Man Triathlon Representative, regarding the event that is tentatively scheduled for September 13 & 14, 2014. Currently, Mr. Vanderpool is waiting for approval from the Village, Town and County. Mr. Vanderpool would like approval to use the school facility for parking and showers.

14-15 40	Moved by Phillips, seconded by Green, to approve use of building for Incredidouble Man Triathlon on September 13 & 14, 2014 with certificate of insurance to be provided pending approval from the Village, Town and County to hold the event.
Approve Use of Building for Incredidouble Man Triathlon on September 13 & 14, 2014 with Certificate of Insurance to be Provided	Yes: Phillips, Allen, Swain, Green Absent: Townsend No: None The motion carried.

Mr. Hall reported the CanAm Festival is scheduled for July 19-20, 2014.

Mr. Hall reported the External Auditors were here last week. The audit went very well and Mr. Hall took the opportunity to publically thank Julie Gayne and Kathy Revelle for their leadership and oversight of this process.

The Board of Education applauded Julie & Kathy for a great job!

Mr. Hall reported on July 21 & July 22, 2014 he would be in Albany doing work with SED.

Principal's Report

Ms. Gaffney reported on the backstop issue. Currently, there are no local businesses that the District can purchase from. There is a vendor in Delhi who reviewed our backstop and field situation.

Discussion took place on the home plate and the back stop. Ms. Gaffney indicated she is still in research phase and will update the Board of Education as more information is obtained.

Ms. Gaffney reported the Varsity Coaches' have a concern for the level of participation at the varsity level.

Ms. Gaffney will be seeking guidance from the Board of Education on a procedure. Discussion will occur at the August Board of Education meeting.

Ms. Gaffney reported on the STEM Camp held at Lyme Central School for our students. Ms. Gaffney provided a slideshow of our students taking full advantage of what this grant has to offer.

Ms. Gaffney reported that she is a Regional Principal for the STLE Grant. Ms. Gaffney is currently working with Pat Gibbons and Troy Decker to identify areas of need among colleagues to provide professional development.

Ms. Gaffney reported the 2014-15 schedule is near completion.

Ms. Gaffney reported Dignity for All & VADIR reports will be completed next week for State reporting.

Ms. Gaffney reported class lists are completed.

Ms. Gaffney reported the PTO was presented a \$1,000 check from Hannaford Helps Schools Program.

Ms. Gaffney reported Schedule Galaxy is replacing League Minder. Schedule Galaxy will also be helpful in tracking coaching certifications.

Ms. Gaffney reported she was a judge for the Spelling Bee at the Jefferson County Fair. Mackenzie Boulton received second place and Paige Miller received fifth place.

Ms. Gaffney reported she is in the process of completing her 2014-15 goals and reports one goal is to go paperless.

Ms. Gaffney reported a data presentation will be forthcoming with State scores.

New Business

Mrs. Julie Gayne reported she would review the 2013-14 Budget Summary at the August meeting due to a supplemental BOCES billing received today which must be accounted for in the 2013-14 school year.

Mrs. Julie Gayne reported the External Auditors were in the District for 3.5 days. Julie Gayne reported that Laurie Podvin indicated there would be no items in the Management Letter.

Mrs. Julie Gayne reported the banking institution change is in full swing and WSB Municipal is doing a nice job. Mrs. Julie Gayne indicated this is a busy time of the year, especially with the addition of the banking conversion.

Old Business

The discussion of Pre-K occurred under Superintendent's Report.

Board Issues

Mrs. Angela Green took the opportunity to publically thank Lisa Ingerson for spending a week away from her family to provide a wonderful opportunity for our District. Mrs. Ingerson has gone above and beyond and it is greatly appreciated. Mr. Hall indicated he would send a thank you note on behalf of the Board of Education.

14-15 41 Moved by Green, seconded by Allen, to go into Executive Session for Employment History of a Particular Person.
Executive Session
Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.

The meeting recessed to Executive Session at 4:15 p.m.

14-15 42 Moved by Green, seconded by Phillips, to come out of Executive Session
Come out of Executive Session
Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.

The meeting resumed at 4:53 p.m.

14-15 43 Moved by Green, seconded by Phillips to adjourn the meeting
Adjourn
Yes: Phillips, Allen, Swain, Green
Absent: Townsend
No: None
The motion carried.

The meeting adjourned at 4:54 p.m.

Sheri Rose, District Clerk

Gregg Townsend, Board President