

**RECORD OF BOARD PROCEEDINGS
(MINUTES)
Regular Board Meeting
May 26, 2015**

The Fayette County Board of Education met at 701 East Main Street, Lexington, KY at 6:00 p.m. on the 26th day of May 2015 with the following members present: (1) John Price, (2) Melissa Bacon, (3) Amanda Ferguson, and (4) Daryl Love

Staff Members Present for Regular Meeting

Marlene Helm, Acting Superintendent

Shelley Chatfield, Staff Attorney

Mary Wright, Senior Director of Operations and Support

Vince Mattox, Senior Director of Equity, School Support and Community Engagement

A. Call to Order

John Price, Chair, called the Regular Board Meeting to order at 6:04 p.m.

Roll Call

John Price, Melissa Bacon, Daryl Love

Amanda Ferguson joined the meeting at 6:13 p.m.

B. Welcome to Guests

John Price, Chair, welcomed the guests and attendees to the meeting.

C. Moment of Silence

D. Pledge of Allegiance

Daryl Love led the Pledge of Allegiance.

E. Mission Statement

Daryl Love read the Board Mission Statement.

F. Approval of Agenda

A motion was made by Melissa Bacon and seconded by Daryl Love, to approve the agenda with any changes voiced including the lifting of items from the consent section for discussion. The motion carried with a vote of 3 to 0.

G. Introductions, Student Performance and Recognitions

1. Student Performance

a. Garden Springs Elementary School Chorus

The Garden Springs Performing Arts Club has 37 members and they worked diligently this year for their production of Peter Pan Jr. They performed two numbers from that production entitled, "Fly to your Heart" and "What makes the brave man brave?"

2. Recognitions

- a. **Stephanie Stumbur, Paul Laurence Dunbar: Winner, State Eco-Art Contest**
Stephanie, a junior at Paul Laurence Dunbar is among the 2015 Winners in the State's annual Eco-Art Contest, which is sponsored by the Kentucky Department for Environmental Protection. Her entry was titled, "Who is winning?"
- b. **Tyler Smith, Henry Clay HS and Elizabeth Yates, Lafayette HS: 2017 Gatton Academy of Mathematics and Science in Kentucky**
Tyler Smith of HCHS and Elizabeth Yates of LHS will complete their junior and senior years living on UK's campus and will graduate with a minimum of 60 college credit hours.
- c. **Zane Barnett, Lafayette HS: First Place Japanese Speech Contest Shannon Brady, Lafayette HS: Second Place, Japanese Speech Contest**
Zane Barnett earned first place honors in the Level Three advanced competition. Shannon Brady was runner up. The topics were self-introductions, individual dreams and goals, civil rights and international issues.
- d. **Katie Demos, Anna Gilligan and Michael Lozavoy, SCAPA of the Bluegrass: Winner 2015 C-SPAN StudentCam Competition**
Katie Demos, Anna Gilligan and Michael Lozavoy impressed the judges with their video about minimum wage titled "The Artificial Wage".
- e. **Taylor Bagley, Lafayette HS, Alice Li and Eric Xiong, Paul Laurence Dunbar: 2015 U.S. Presidential Scholar Semifinalist**
Taylor Bagley, Alice Lis and Eric Xiong were the three students selected in Kentucky into the 2015 U.S. Presidential Scholars Program which is one of the nation's most prestigious honors recognizing high school student's accomplishments.
- f. **Several Winners: 2015 Battle of Books Contest**
This year's winners included students from Cassidy Elementary and LTMS. The students are: Carter Cohron, Copper Cohron, Declan Wittkamp, Elizabeth Bates, Sebastian Fonseca and Kitty Hannah.
- g. **Several Winners: 2015 Lexus Eco Challenge Contest**
The team from SCAPA called, "No Heat Ninja's", scored first place honors in the finals of this contest, a national STEM contest for grades 6 through 12 build on environmental issues and practical solutions. This group of students were: Trace Queen, Williams Atkinson, Katie Demos, Jackson Becker, Serena Male, Sarah Yohe, Vanessa Meliksetyan and Aidan Dunn.
- h. **Several Winners: 2015 PTA State Reflections Contest**
The reflections competition is a cultural arts program that gives awards in the following categories:
Photography: Landan Hodge, Karver Caswell, Grace Hanlon, Kailey River and Stephanie Stumbur
Visual Arts: Michelle Lin Zhao, Jack Jones, and Sydney Carter
Choreography: Anne Beck and Elora Mukhopadhyay
Film Production: Andrew Hughes, Kyle Lewis, Erin Inouye, Abby Gottesman and Linden Meuser
Literature: Mina Hartman and Amy Wang

Music Composition: Kennedy Winstead, Allie Marie Field, Kyle Lewis, Jeffrey Shen and Katilin Meredith

i. **Several Winners: 2015 Kentucky High School Speech League Tournament**

SCAPA at Bluegrass secured the junior division title at the Kentucky High School Speech League's state tournament for the eighth consecutive year. First and second place winners include:

Anna Marie Gillian; oratorical declamation

Anna Marie Gilligan and Benjamin Tonks; Improvisational duo

Angie Xiao; Original Oratory

Josh Andreatta; Second place in original oratory

Audrey Fields; first place in radio broadcasting

Michael Lozovy and Jon McGee; second place in duo acting

Tabitha Gervis; second place in prose

Katie Demos; second place in storytelling

Raegan Alexander and Julia Lawson; second place in improvisational duo

Laura Briggs; First place in radio broadcasting

Amir Abou-Jaoude; second place in impromptu speaking

j. **Several Winners: 2015 Technology Student Association State Competition**

Here are the following winners: Grace Brooks, Ellison Capers, Liam Cercone, Riley Day, Jacob Franci, Ryan Harris, Samuel Head, Collin Isaacs, Anthony Jarrell, Garrett Kays, Machlie Lamartiniere, Noah Lane, Anne Nombe, Joseph Ntakautimana, Leah Preston, Mackenzie Reeder, Susie Rickert, Sammy Saraya, Calbe Schaffer, Mitchell Scott, Ethan Sharp, Katelin Shelton, Hanna Smith, Mason Smith, Kainat Syed, Allyson Van Haaren, Nolan VanKleek, McKayla Weaver, Caitlin Young, Rachel Donahue, Clark Gookin, Caleb Hunley, Amani Kajatovic, Michael Merritt, Jayla Pence, Avanti Sawardekar, Tanvi Sawardekar, Chase Smith, Zack Lipsitz, Gus Luciani, Ethan Peck, Jacob Royster, Casey Stout, Maggie Cook-Allen, Melissa Evans, Casey Lockridge, Cameron Maloney, Hannah McDaniel, Alex Mesones, Peyton Richie, Viri Sibaja, Phillip Winder, Lucy Yang, Katie Yoder, Mohammad Ahmad, Sydney Harris, Michael Head, Katie Nichols, Quinn McWhorter, Alison Rickert, and Conner Wallin

k. **Several Winners: 2015 Student Technology Leadership Program State Championship**

Nearly six thousand students from across Kentucky competed in the 2015 state showcase. Here are the top performers from Fayette County:

Drake Witt, Isaiah Ogbulu, Omar Bojang, Elyse Blakeman, Brendan Talbert, Jake Lechleiter, James Lechleiter, Audrey Jones, Mary Rice, Kaitlyn Hicks, Taylor Tomlin, Nicholas Imam, Caroline Wright, Jay ReeseQuinn Maynard, Southern Films, Morgan Hopkins, Akshaykumar Kalose, Josh Davis, Shamik Chandrachood, Will Venters, Madison Hopkins, Reagan Prater, Kofofuku Suru, Lucy Morris, Vincent Mattingly, Jarod Frank, Stephen Perry, Caroline Wright, Xander Zahand, Stan Shelby, Jerome Brown, Moira Nagle, Quinn Brown, Hannah Spencer, Caleb Robinson, Victor Yates, Ashlyn Rockwell, and Jude Holder

l. **Several Winners: 2015 Kentucky Science and Engineering Fair**

Several of our students brought home top honors in this contest:

Megan Slusarewicz, David Vulakh, William Klement, Evan Winkler, Emma Jinright, Elizabeth Moore, Rachel Seevers, Brenna Wallin, Meena Ambati, Angus Maske, Ishi Aron, Adil Yusuf, Bhavani Gudlavelleti, Eric Zhang, Janet Guo, Kyra Seevers, Angeline He, Jinny Han, Theodore Livas, and Nick Liu

m. **Several Winners: 2015 Skills USA State Competition**

This program is a showcase for the best career and technical students.

Paxton Barnett and Rylan Toland; First place in Interactive Applications and Game Development

Matthew Gabbard; First place in American Spirit

Charles Greenlee and Darion Walker; First place in Digital Cinema

Kaytlynn Robinson; First place in Power Equipment

Shaylan Oates; First place in Employment Application Process

Jacob Fleckinstein; First Place in Collision Repair

Jessica Bryant; First place in Community Service

Taylor Tomlin, Hannah McDaniel, Austin Brooks and Jessica Bryant; Second place in Broadcasting News Production

Lakin Puckett; Second place in Photo Art Display

Daniel Leischner; Second place in Computer Programming

Hollie Coyle; First place in Commercial Baking

Hannah Simms; First place in First Aid/CPR

Dustin White; Second place in Cabinetmaking

Josh Grossi; Second place in Prepared Speech

Huston Martin; Second place in Electronics Technology

Grace Mattingly; Second place in Talent

H. Reports, Communications, Resolutions

1. Progress Reports

a. Superintendent's Report

1. Student Achievement Report

Booker T. Washington Academy: Jimmy Meadows and Wendy Avila, Principal of (BTW Intermediate Academy and **Veda Stewart** principal of (BTW Primary Academy) shared videos of the achievements and demographics of each school. A hard copy presentation was shared with board members and a copy of that presentation will be included in the official minutes.

Daryl Love commended the principals on all of their hard work regarding culture and expectations of their students. He asked how having a diverse staff has helped their students.

Wendy Avila answered that they have a high Hispanic population and having Hispanic staff and teachers has helped the culture in the building, especially with the students.

Veda Stewart stated that having a diverse staff really helps students to see role models that look like them but she stated that her main focus is a high quality staff. "If you polka dotted, but can teach student, you can teach our staff." She also stated that the program PBIS has helped their students tremendously.

Wendy Avila stated that it has really helped with PBIS in having a principal in each building like they have now. She stated that they celebrate their student's good behavior.

Wendy Avila stated that the school would really benefit from more ESL staff and that they need additional funding so that they're students can go on quality field trips.

John Price was pleased to see how the school is keeping students in the classroom and to see how they have recruited a diverse staff.

Veda Stewart said students would benefit from joining their preschool program and that a lot of students will register late for kindergarten so the school misses out on some high quality teachers because their numbers aren't reflecting how many students will actually be attending.

2. Equity Council Report

Vince Mattox gave the Equity Council recommendation updates to the Board of Education. A hard copy of the update will be included in the official minutes.

Dr. Helm stated that she sent an email to school principals in mid-May informing them of what their current staff diversity was and the importance of hiring a high-quality and diverse staff. She reminded everyone that hiring of the staff is done at the school level and the SBDM councils.

Vince Mattox mentioned that HR and Darryl Thompson have separated out the minority applicants to make the search easier on principals.

Melissa Bacon would like to receive a report in the future regarding how the district is working on the mental health issue we're having with students.

Faith Thompson gave the board an update on the current partnerships the district has with different community mental health partners and different programs that the district is working with to address these issues. She stated that the Aware grant will allow the district to provide mental health therapists in schools where a need has been identified.

3. Construction Progress Report

Mary Wright presented a PowerPoint presentation regarding the construction and renovation projects in progress in the district. A hard copy of the presentation is included with the permanent minutes.

John Price thanked the community for their continued support of our renovation projects.

4. APA Special Examination Update

Kyna Koch stated that the Munis work group continues to identify areas of improvement and is working toward implementation on changes in procedures.

- Various budget meetings with the board and budget planning meeting have taken place
- The work on the budget will continue through the summer until the final working budget is presented in September. The district will continue to look for additional resources for our lowest performing schools.
- Conflict Resolution, Proper Procurement guidelines and conflict of interest guidelines for district leaders will take place prior to the start of the 2015-2016 school year.
- Purchase Order cut off was April 30th. Schools will receive reports of existing Purchase Orders and unexplained open purchase orders will be deleted out of the system to help with unnecessary encumbrances.
- Audit Committee met for the first time in April and agreed that the audit findings will be reported to the board. Results of complaints that are presented to our internal audit firm that are unsubstantiated will not be reported to the board but will be handled at the audit committee level.

Daryl Love thinks that the district needs their own internal group to make sure that all departments are operating efficiently.

Kyna Koch stated that an audit committee will be looking at our current employees to ensure that everyone is paid accurately.

Dr. Helm stated that on April 30, 2015 the district received the results of the diagnostic review that was done for BSHS and stated that there are no quick fixes or easy answers, but that every child matters. She stated that there is no single best program or strategy that works for every child. She

stated that the reality is that we have an achievement gap and that we have to work and refocus to make sure that the achievement gap goes away.

Dr. Helm stated that the district is working on our Section 7 funds and making sure that the appropriate funds are in the correct categories to make sure that our students and schools receive the funds that they need.

2. Remarks by Citizens:

a. **Sharon Mofield-Boswell:** Gifted/Talented budget. Concerned regarding the loss of budget and staff. Free/Reduced lunch, Hispanic, African-American students are underrepresented.

b. **Shambra Mulder:** Equity Scorecard – Open Records Request concerns, receiving incomplete and incorrect information. She stated they will contact other accountability agencies as well as the attorney general regarding their concerns.

c. **Michael Winkler:** Concerns regarding Special Education services for his son. He claims that the Special Ed. Department has continually kept trying to take away his services. He also claims that the Special Education Department took away an aide from a blind girl at Cassidy. He wants a task force that's made up of community leaders and parents.

I. Approval of Routine Matters

1. *Approval of the April 13, 2015 Special Board Meeting*
2. *Approval of the April 13, 2015 Planning Meeting*
3. *Approval of the April 20, 2015 Special Board Meeting*
4. *Approval of the April 21, 2015 Special Board Meeting*
5. *Approval of the April 27, 2015 Board Regular Meeting*

A motion was made by Melissa Bacon and seconded by Daryl Love, to approve the minutes. The motion carried with a vote of 4 to 0.

J. Approval of Consent Items

A motion was made by Daryl Love and seconded by Melissa Bacon, to approve the items on the consent calendar including any items added by addendum. The motion carried with a vote of 4 to 0.

1. **Awards of Bids/Proposals**
2. **Post Approval Placeholder**
3. **Declaration of Surplus**
4. **Professional Leave by District Personnel**
5. **Special and Other Leave of Absence**
6. **Certified Staff Evaluation Plan**
7. **Instructional Materials/Textbook Plans**
8. **Approval of Instructional School Fees for 2015-2016**
9. **School Activity Fund Budget Placeholder**
10. **Approval of Instructional School Fees for 2015-2016**
11. **Approval of a Proposed Change Order (No. Eleven) to the Contract for the Renovation at Glendover Elementary School BG 12-180**
12. **Approval of a Proposed Change Order (No. Nine) to the Contract for the Renovation at Garden Springs Elementary School BG 12-181**

13. **Approval of a Revision to the BG-1 Project Application for Construction of the New Elementary School at Passage Mound Way (1150 Passage Mound Way) BG 14-120**
14. **Approval of a Revision to the BG-1 Project Application for the Construction of the New Elementary School at Georgetown Road (2550 Georgetown Road) BG 14-128**
15. **Approval of a Proposed Change Order (No. One) to the Contract for the Construction of the New Elementary School at Intersection of Georgetown and Spurr Roads (2441 Huntley Place) BG 14-128**
16. **Approval of Bid, Interim and Proposed Contracts and a Revision to the BG-1 Project Application for the Construction of the New High School on Winchester Road (2000 Winchester Road) BG 14-159**
17. **Approval of a BG-5 Project Closeout Form Related to the Contract for the Replacement of the Henry Clay High School Gym Bleachers BG 15-007**
18. **Resolution of the Board of Education of Fayette County, Kentucky, Authorizing the Use of Certain General Fund Revenues to Support Construction Projects and/or Debt Service on Various Series of School Building Revenue Bonds**

K. Approval of Action Items

1. Approval of Student Code of Conduct

Shelley Chatfield and **Jan Hatfield** reviewed the changes to the code of conduct. A hard copy of the Student Code of Conduct was presented to the Board. A hard copy will be included in the permanent minutes.

This was the first reading of the Student Code of Conduct. The board will vote to accept all changes at the June 3rd planning meeting.

The Board discussed adding page numbers to help the parents understand district discipline decisions.

The Board also wanted to change the verbiage matrices to chart.

Dr. Helm mentioned that there is a statute that states that all families and students receive a hard copy of the student code of conduct.

A motion was made by Melissa and seconded by Amanda to approve the first reading of the student code of conduct. The motion carried with a vote of 4 to 0.

2. Bluegrass Autism Service Contract

Amanda Dennis stated that this is to fulfil services that are required for this summer.

A motion was made by Melissa Bacon and seconded by Daryl Love to approve the contract with Bluegrass Autism Services to provide services for students with disabilities for 2015 Summer ESY. The motion carried with a vote of 4 to 0.

3. 2015-2016 Tentative Budget

Kyna Koch and **Julane Mullins** presented the tentative budget for the 2015-2016 school year.

- 12.2 million above our current working budget. **Kyna Koch** stated that these are very preliminary numbers.
- Reflects a 4% increase in tax revenue
- 1.5 million dollars' worth of items have been saved by reductions that were discussed in the Special Board Meeting
- Anticipate increase in electricity and sewer fees
- Two new Elementary Schools to be opened in fall of 2016

- Funds have been set aside for Spanish Interpreter, Administrative Services Director, Radios for Transportation
- The district has not received all the funds for the grants we have received
- Funds have been set aside for Section 7; \$150,000 have been set aside for Equity Funds
- \$500,000 have been set aside to help lowest performing schools: A meeting will take place in the next week with School Directors, Title 1, Title 2 and Special Ed will discuss what our needs are at our low performing schools. An accountability piece will be set in place regarding the \$500,000 fund

Daryl Love asked if the unused remainder of the \$150,000 in funds for Equity can be combined with the \$500,000 funds.

Kyna Koch stated that \$30,000 of the Equity funds was used for fee waivers for AP Exams for free/reduced lunch students. She stated that the remainder of the funds were distributed based on ADA recommendations.

Melissa Bacon would like to see what the funds need to be used for.

Daryl Love asked if any funds can be made available regarding the Gifted/Talented concerns that were brought before the board.

Kyna Koch stated that they're working on a budget development calendar that will get the discussion started.

John Price stated that he wants to see the district work on a better student-need staffing formula.

A motion was made by Melissa Bacon and seconded by Daryl Love to approve the 2015-2016 Tentative Budget and instruct the Superintendent to submit the Tentative Budget to the Kentucky Department of Education. The motion carried with a vote of 4 to 0.

4. 2015-2016 Salary Schedules

Julane Mullins reviewed the Salary Schedules for the second reading and approval.

Significant Change was classified hourly salary schedule. New incoming employees with zero years of experience have been reduced by 10%. New incoming classified employees will be the only ones affected by the change.

A motion was made by Amanda Ferguson and seconded by Melissa Bacon to approve the 2015-2016 Salary Schedules: Teachers' Salary Schedule; Occupational Therapist/Physical Therapists; SAM (School Administrative Manager) Salary Schedule; Family Resource and Youth Service Center Coordinators Salary Schedule and Classified Hourly Employees Single Salary Schedule. Approve the 2015-2016 Salary Schedules as presented for the following: Certified Salary Schedule Index; Supplemental Salary Schedule for Academics; Supplemental Salary Schedule for Athletics; Administrative Additive Schedule for Administrative and Supervisory Personnel; Substitute Teacher Salary Schedule; and Student Workers Salary Schedule and to instruct the Superintendent to submit these salary schedules to the Kentucky Department of Education and the Kentucky Teachers Retirement System. The motion carried with a vote of 4 to 0.

5. Monthly Financial Report: Rodney Jackson and Kyna Koch

- No unexplained variances or unauthorized expenditures
- Year to date period ending April 30, 2015 – General Fund Balance \$79,391,067
- Currently at approximately 89% revenue received
- Total year to date expenses approximately 68%
- The balance sheet reflects that total assets are \$81,553,755
- The balance sheet also reflects that total liabilities are \$2,164,388
- Financial position in relation to assets versus liabilities remains sound

A motion was made by Melissa Bacon and seconded by Daryl Love to approve the Monthly Treasurer's Report of Revenue/Expense reports as presented to the board. The motion carried with a vote of 4 to 0.

6. Approval of Contract for Collaborative for Teaching and Learning

Amanda Ferguson had a question if these were district or grant funds.

Jack Hayes stated that it was a combination of funds coming from the district and the school

Amanda Dennis stated that a CEIS grant was approved for Mary Todd for around the amount of \$20,000 and the school is funding the other half.

Jack Hayes stated that there are no general fund dollars to be approved

Dr. Helm stated that this vote can wait until the June 3rd meeting until more information is received.

7. STEAM Academy Instructional Day

Dr. Helm stated that STEAM wants to extend their day by 10 minutes so their dismissal time can coincide with the normal transportation schedule. Dr. Helm also stated that transportation is fine with the adjustment.

A motion was made by Melissa Bacon and seconded by Amanda Ferguson to approve the extension of STEAM Academy's Instruction Day by 10 minutes. The motion carried with a vote of 4 to 0.

M. Informational Items

1. Position Control Document
2. Personnel Changes for May 26, 2015 Board Agenda

N. Oral Communications

1. Public Comments:

a) **Denise Bauer:** Gifted/Talented-Spoke on behalf of all parents who have a student in the Gifted/Talented Department. She has concerns regarding admissions policy from students coming from Elementary to Middle program. Elementary students have an automatic seat into the middle school gifted program. She wants the board to review the admissions policy.

b) **Trudy Matthews:** spoke on behalf of Melissa Hollifield: Gifted/Talented – Concern regarding Equity amongst gifted/talented students. Every GT student deserves to have an accelerated environment. She shared 5 recommendations to the board:

- Need dedicated funding to G/T
- Funds should follow students who switch schools
- Solutions to funding should come from the district level and not be left to the schools
- Transparency in G/T programs
- Sibling placement should play a role

c) **Lucy Waterbury:** Lansdowne G/T parent. She claims to have received no support from the G/T department at Lansdowne and is concerned that the school is not providing sufficient G/T services.

d) **Patti Walton:** Gifted/Talented Concerns – All three kids qualified for G/T, children that went to Southern received a 9 week course for gifted/talented. Daughter has been identified since 2nd grade and is still waiting to get on the cluster. She is concerned that we're turning away gifted students.

e) **Linda Henderson:** Redistricting Concern - Clemons Heights Neighborhood. Feeder Pattern/redistricting concern. She is concerned that her neighborhood is grouped with Copperfield and Plantation when they are three separate neighborhoods.

f) **Levi Evans:** Diagnostic Review -ESL teacher for BSHS. He stated that the staff didn't ask to be a priority school. Teacher and Student Morale are a concern. There are elements of PBIS in place but it's not enough. The district needs to further implement PBIS or another discipline program. Encouraged the Board to look outside IAKSS for a solution; empower teachers and students to design the solution.

g) **Joy Davis:** Redistricting Concern: Children attend GSE (Title1), 43% are free/reduced lunch and are at risk. The student's support system is their friends and she's concerned that the new feeder pattern will take away the support system that the students need. She's concerned that the redistricting changes will widen the achievement gap.

h) **Lisa Hanlon:** Redistricting Concern: Gave the Board Members a handout regarding concerns about students living in fractured communities created by the redistricting plan.

i) **Rhonda Black:** Redistricting Concern – She is concerned regarding feeder patterns that fracture communities. Fractured friendship will negatively affect every child in the county. Her community is Clemons Heights.

2. **Board Requests:** None

3. **Other Business:** None

O. Motion Making Agenda Part of the Official Board Minutes

A motion was made by Melissa Bacon and seconded by Amanda Ferguson to make the agenda dated May 26, 2015 which action has been taken at this meeting, a part of the minutes as if copied in the minutes verbatim. The motion carried with a vote of 4 to 0.

Closed Session

A motion was made by Melissa Bacon and seconded by Daryl Love, to go into closed session at 9:39 p.m. to discuss acquisition or sale of real property pursuant to KRS 61.810(1)(b), to discuss proposed or pending litigation pursuant to KRS 61.810 (1)(c) and to discuss personnel pursuant to KRS 61.810(1)(f). The motion carried with a vote of 4 to 0.

Open Session

A motion was made by Melissa Bacon and seconded by Amanda Ferguson to reconvene in open session at 11:00 p.m. The motion carried with a vote of 4 to 0.

Adjournment

*A motion was made by Melissa Bacon and seconded by Amanda Ferguson to adjourn the meeting at 11:02 p.m.
The motion carried with a vote of 4 to 0.*

John Price, Chair

Marlene Helm, Acting Superintendent and Secretary to the Board