

**CHRISTIAN COUNTY BOARD OF EDUCATION
BOARD OF EDUCATION MEETING
HOPKINSVILLE, KENTUCKY**

**MINUTES OF BOARD MEETING
DECEMBER 20, 2018
6:00 P.M.**

REGULAR BOARD MEETING

The Christian County Board of Education met at the Board of Education Central Office on Glass Avenue on Thursday, December 20, 2018, 6:00 P.M. for a Regular Board Meeting.

BOARD MEMBERS PRESENT:

Ms. Linda Keller, Chairperson

Mr. Tom Bell, Vice-Chair

Ms. Susan Hayes

Mr. Lindsey Clark

Ms. Mary Ann Gemmill, Superintendent and Board Secretary

Also present: Mr. Jack Lackey, Jr., School Board Attorney; Administrators, Media and Guests

BOARD MEMBERS ABSENT:

Mr. Jeff Moore

ACTION/ITEMS

RECOGNITIONS:

A) Alliance for Healthier Generation Healthiest Schools Award:

Christian County Middle School
Hopkinsville High School
South Christian Elementary School

B) Student of the Month: Keeli Miles, Hopkinsville High School

**INVOCATION
PLEDGE
CALL TO ORDER**

The Invocation was given by Ms. Hayes, with the prayer by Mr. Clark, followed by the Pledge of Allegiance. Ms. Keller called the meeting to order at 6:05 P.M.

**#151 APPROVAL
OF AGENDA**

Motion by Ms. Hayes, second by Mr. Clark, to approve the Agenda as presented (a copy of which is attached and the terms of which are incorporated by reference.)

Voting yes: Ms. Hayes, Mr. Clark, Mr. Bell,
Ms. Keller

Voting no: NONE

**COMMUNICATIONS/
VISITORS AND
OPEN FORUM**

NONE

PRESENTATIONS:

**GATEWAY ACADEMY/BREATHITT CENTER
RENOVATIONS/ADDITIONS**

Andrew Owens with Sherman, Carter, Barnhart Architects was present to provide an update on Gateway Academy/Breathitt Center Renovations and Additions. Mr. Owens stated the contractor is mobilized and the contracts have been approved by Kentucky Department for Education. He stated demolition is currently underway and everything is still on schedule at this point.

PAPERLESS REPORT CARD OPTIONS

Dr. John Gunn, Principal, Hopkinsville High School and Chris Bentzel, Principal, Christian County High School were both present to introduce a paperless report card option for both high schools (a copy of which is attached to the minutes.) Parents who do not wish to receive at paperless report cards will have the option to receive a paper copy.

STRATEGIC PLAN, SCORECARDS, SURVEY RESULTS

Mary Ann Gemmill, Superintendent; Amy Wilcox, Chief Instructional Officer; Laura Morris, Chief Administrative Officer; Brad Hawkins, Chief Operations Officer; and Susie Hartline, Director of Strategic Planning, Federal Programs, and Grant Development were all present to give the board a PowerPoint update on scorecards and survey results (a copy of which is attached to the minutes.)

Ms. Gemmill began the presentation by comparing data from the district services survey and the district employee engagement survey from Spring to Fall 2018. Both overall means have increased and the district is moving in the right direction.

Amy Wilcox, Chief Instructional Officer; Laura Morris, Chief Administrative Officer; Brad Hawkins, Chief Operations Officer; and Susie Hartline, Director of Strategic Planning, Federal Programs, and Grant Development all gave scorecard updates in their respective departments.

LONG-RANGE PLANNING

Ms. Mary Ann Gemmill, Superintendent, laid out for the board her long-range plan for the future of the district. She began her speech with a PowerPoint of children or grandchildren of employees of the Central Office who attend or will attend Christian County Public Schools (a copy of which is attached to the minutes.) The meaning of the PowerPoint is why do we do what we do? For the children.

Ms. Gemmill stated upon her hiring in 2012, a facilities audit was completed and the results were shocking. She stated at that point the district was not being proactive. Since, the board has taken steps to look at the future of the facilities in Christian County Public Schools and begin updates and projects like roofing, paint, etc. over the past six years.

Ms. Gemmill states that educational needs that are 10 and 20 years down the road need to be addressed. Some of those needs are already here. Ms. Gemmill stated providing equal access to high educational learning and integrate technical education with core education is important for all students.

Ms. Gemmill stated in order to prepare students for the future, facilities need to be upgraded to accommodate the ever-growing technological learning environment.

Ms. Gemmill turned her presentation toward the two aging high schools. Hopkinsville High School was built around eight years prior to Christian County High School and it is clear that HHS is in more need of replacement. Ms. Gemmill stressed the importance of looking at what we can do with what we have or what is achievable. She stated that has been done at Hopkinsville High School and now it is time to begin discussions for replacement.

Ms. Gemmill stated they will work with RossTarrant Architects to begin developing more concrete ideas and build support from the community to provide funding that would be necessary to address the aging high schools. Ms. Gemmill also stated the district would bring in both high schools principals, teachers, student groups, etc. to brainstorm a future for both high schools.

Ms. Gemmill stressed the fact that we have to have a plan and we must be proactive. Ms. Gemmill invited everyone to a public forum hosted by the League of Women Voters at Hopkinsville Community College on February 12 at 6:00 p.m.

COMMITTEE REPORTS

Mr. Bell

Mr. Bell stated they are waiting to see what the student and parental surveys look like so they can bring that back to the community. Mr. Bell stated he is glad to see that more participated in this rounding of surveys.

Mr. Clark

Mr. Clark stated he is setting up a meeting with State Legislators, Chair of the Majority House and the Chairman of the Education Committee regarding Common Core math. Mr. Clark would like a pro and con list regarding common core math. He believes it is not what is best for our students. He will let board members know when the meeting will take place.

**#152 DISCUSSION
APPROVAL
PAY REQUEST
NUMBER ONE
(1) FROM
SHERMAN
CARTER
BARNHART
ARCHITECTS
IN THE
AMOUNT OF
\$10,650.00
FOR GATEWAY
ACADEMY/
BREATHITT
CENTER
RENOVATIONS/
ADDITIONS**

Motion by Mr. Bell, second by Mr. Clark, to approve Pay Request Number One (1) from Sherman Carter Barnhart Architects in the Amount of \$10,650.00 for Gateway Academy/Breathitt Center Renovations/ Additions (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Bell, Mr. Clark, Ms. Hayes,
Ms. Keller

Voting No: NONE

**#153 DISCUSSION
APPROVAL
PAY REQUEST
NUMBER TWO
(2) FROM
SHERMAN
CARTER
BARNHART
ARCHITECTS
IN THE
AMOUNT OF
\$10,650.00
FOR GATEWAY
ACADEMY/
BREATHITT
CENTER
RENOVATIONS/
ADDITIONS**

Motion by Mr. Clark, second by Ms. Hayes, to approve Pay Request Number Two (2) from Sherman Carter Barnhart Architects in the Amount of \$10,650.00 for Gateway Academy/Breathitt Center Renovations/ Additions (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Ms. Hayes, Mr. Bell,
Ms. Keller

Voting No: NONE

**#154 DISCUSSION
APPROVAL
PAY REQUEST
NUMBER THREE
(3) FROM
SHERMAN
CARTER
BARNHART
ARCHITECTS
IN THE
AMOUNT OF
\$14,200.00
FOR GATEWAY
ACADEMY/
BREATHITT
CENTER
RENOVATIONS/
ADDITIONS**

Motion by Mr. Clark, second by Mr. Bell, to approve Pay Request Number Three (3) from Sherman Carter Barnhart Architects in the Amount of \$14,200.00 for Gateway Academy/Breathitt Center Renovations/ Additions (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Mr. Bell, Ms. Hayes,
Ms. Keller

Voting No: NONE

**#155 DISCUSSION
APPROVAL
PAY REQUEST
NUMBER FOUR
(4) FROM
SHERMAN
CARTER
BARNHART
ARCHITECTS
IN THE
AMOUNT OF
\$102,555.75
FOR GATEWAY
ACADEMY/
BREATHITT
CENTER
RENOVATIONS/
ADDITIONS**

Motion by Mr. Clark, second by Mr. Bell, to approve Pay Request Number Four (4) from Sherman Carter Barnhart Architects in the Amount of \$102,555.75 for Gateway Academy/Breathitt Center Renovations/ Additions (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Mr. Bell, Ms. Hayes,
Ms. Keller

Voting No: NONE

**#156 DISCUSSION
APPROVAL
PAY REQUEST
NUMBER FIVE
(5) FROM
SHERMAN
CARTER
BARNHART
ARCHITECTS
IN THE
AMOUNT OF
\$50,202.09
FOR GATEWAY
ACADEMY/
BREATHITT
CENTER
RENOVATIONS/
ADDITIONS**

Motion by Mr. Clark, second by Mr. Bell, to approve Pay Request Number Five (5) from Sherman Carter Barnhart Architects in the Amount of \$50,202.09 for Gateway Academy/Breathitt Center Renovations/ Additions (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Mr. Bell, Ms. Hayes,
Ms. Keller

Voting No: NONE

**#157 DISCUSSION/
APPROVAL
ARCHITECT
FEE TO JKS
ARCHITECTURE
IN THE AMOUNT
OF \$14,250.00
FOR INDIAN
HILLS
ELEMENTARY
SCHOOL
ROOF PROJECT
BG18274**

Motion by Mr. Clark, second by Mr. Bell, to approve Architect Fee to JKS Architecture in the Amount of \$14,250.00 for Indian Hills Elementary School Roof Project BG18274 (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Mr. Bell, Ms. Hayes,
Ms. Keller

Voting No: NONE

**#158 DISCUSSION/
APPROVAL
ARCHITECT
FEE TO JKS
ARCHITECTURE
IN THE AMOUNT
OF \$19,981.35
FOR HOPKINSVILLE
HIGH SCHOOL
ROOF
PROJECT**

Motion by Mr. Clark, second by Mr. Bell, to approve Architect Fee to JKS Architecture in the Amount of \$19,981.35 for Hopkinsville High School Roof Project (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Mr. Bell, Ms. Hayes,
Ms. Keller

Voting No: NONE

- #159 DISCUSSION/ APPROVAL APPLICATION AND CERTIFICATE FOR PAYMENT NUMBER TWO (2) IN THE AMOUNT OF \$21,808.50 FOR 2018 PARTIAL ROOF REPLACEMENT FOR INDIAN HILLS ELEMENTARY SCHOOL**
- Motion by Mr. Clark, second by Mr. Bell, to approve Application and Certificate for Payment Number Two (2) in the Amount of \$21,808.50 for 2018 Partial Roof Replacement for Indian Hills Elementary School (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Clark, Mr. Bell, Ms. Hayes, Ms. Keller
- Voting No: NONE
- #160 DISCUSSION/ APPROVAL CHANGE ORDER NUMBER ONE (1) FOR HOPKINSVILLE HIGH SCHOOL 2018 PARTIAL REROOFING PROJECT**
- Motion by Mr. Clark, second by Mr. Bell, to approve Change Order Number One (1) for Hopkinsville High School 2018 Partial Reroofing Project (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Clark, Mr. Bell, Ms. Hayes, Ms. Keller
- Voting No: NONE

- #161 DISCUSSION/
APPROVAL
CHANGE
ORDER
NUMBER ONE
(1) FOR
INDIAN HILLS
ELEMENTARY
SCHOOL
PARTIAL
ROOF
REPLACEMENT
PROJECT**
- Motion by Mr. Clark, second by Mr. Bell, to approve Change Order Number One (1) for Indian Hills Elementary School 2018 Partial Roof Replacement Project (copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Clark, Mr. Bell, Ms. Hayes,
Ms. Keller
- Voting No: NONE
- #162 DISCUSSION/
APPROVAL
REVISED
JOB
DESCRIPTION
FOR RECEIVING
CLERK TO
INCLUDE
ADDITION
OF POSITION
TO SALARY
SCHEDULE
AT PAY
LEVEL 6**
- Motion by Mr. Clark, second by Ms. Hayes, to approve Revised Job Description for Receiving Clerk to Include Addition of Position to Salary Schedule at Pay Level 6 (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Mr. Clark, Ms. Hayes, Mr. Bell,
Ms. Keller
- Voting No: NONE
- #163 DISCUSSION/
APPROVAL
2019-2020
SCHOOL
YEAR
CALENDAR-
FIRST
READING**
- Motion by Ms. Hayes, second by Mr. Bell, to approve the 2019-2020 School Year Calendar – First Reading (a copy of which is attached and the terms of which are incorporated by reference.)
- Voting Yes: Ms. Hayes, Mr. Bell, Mr. Clark,
Ms. Keller
- Voting No: NONE

**#164 DISCUSSION/
APPROVAL
ADDENDUM
TO THE
CODE OF
ACCEPTABLE
BEHAVIOR
AND
DISCIPLINE**

Motion by Ms. Hayes, second by Mr. Clark, to approve the Addendum to the Code of Acceptable Behavior and Discipline (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Hayes, Mr. Clark, Mr. Bell,
Ms. Keller

Voting No: NONE

**#165 DISCUSSION/
APPROVAL
OF SCHOOL
BOARD
MEETINGS/
WORKSHOPS
FOR THE
2019
CALENDAR
YEAR**

Motion by Ms. Hayes, second by Mr. Bell, to approve the School Board Meetings/Workshops for the 2019 Calendar Year (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Hayes, Mr. Bell, Mr. Clark,
Ms. Keller

Voting No: NONE

**#166 CONSENT
AGENDA**

Motion by Mr. Clark, second by Mr. Bell, to approve the following Consent Agenda:

(All exhibits are attached to the minutes)

A) Financial Matters:

1. Approval of Monthly Financial Reports and Authorize Payment of Bills
2. Other

B) Approval of Minutes of Finance Corporation Meeting held on November 8, 2018; Special Called Board Meeting held on November 8, 2018; Regular Board Meeting held November 15, 2018; Special Board Meeting held on November 20, 2018; Special Board Meeting held on November 27, 2018;

Special Board Meeting/Workshop held December 4, 2018 and Special Board Meeting held December 6, 2018

- C) Approval School Related Trip Request by Christian County High School to Anniston, AL, March 20-24, 2019**
- D) Approval School Related Trip Request by Christian County High School to Clinton, OH, February 14, 2019**
- E) Approval School Related Trip Request by Christian County High School to Mount Washington, KY, December 19-23, 2018 (Emergency Approval)**
- F) Approval School Related Trip Request by Christian County High School to Birmingham, AL on January 20-21, 2019**
- G) Approval School Related Trip Request by Hopkinsville High School to Nashville, TN, January 4-5, 2019**
- H) Approval School Related Trip Request by Hopkinsville High School to Corydon, Indiana, December 21-22, 2018 (Emergency Approval)**
- I) Approval School Related Trip Request by Hopkinsville High School to Hopkinsville, KY on December 14, 2018 (Emergency Approval)**
- J) Approval School Related Trip Request by Hopkinsville High School to Nashville, TN, December 14, 2018 (Emergency Approval)**
- K) Approval School Related Trip Request by Hopkinsville High School to Louisville, KY, January 18-19, 2019**
- L) Approval School Related Trip Request by Hopkinsville High School to Hopkinsville, KY, December 12, 2018 (Emergency Approval)**
- M) Approval School Related Trip Request by Hopkinsville High School to Nashville, TN, February 21, 2019**
- N) Approval School Related Trip Request by Hopkinsville Middle School to Hopkinsville Christmas Parade, December 8, 2018 (Emergency Approval)**
- O) Approval School Related Trip Request by Hopkinsville Middle School to Louisville, KY, January 16-18, 2019**
- P) Approval School Related Trip Request by Hopkinsville Middle School to Hopkinsville, KY, December 4, 2018 (Emergency Approval)**
- Q) Approval School Related Fund Raiser Request by Christian County High School, Band, Funds 2 Orgs, December 2018 – June 2019 (Emergency Approval)**

- R) Approval School Related Fund Raiser Request by Christian County High School, Band, Fan Cloth, December 2018 – June 2019 (Emergency Approval)
- S) Approval School Related Fund Raiser Request by Christian County High School, Bass Fishing, Beef Sticks, December 21, 2018 – June 2019
- T) Approval School Related Fund Raiser Request by Christian County High School, Bass Fishing, T-shirt and Jersey Logos, October 2018 – May 2019 (Emergency Approval)
- U) Approval School Related Fund Raiser Request by Christian County High School, Bass Fishing, It's Poppin' Time, October 2018 – May 2019 (Emergency Approval)
- V) Approval School Related Fund Raiser Request by Christian County High School, Step Team, Old Kentucky Chocolates, November 19, 2018 – June 2019 (Emergency Approval)
- W) Approval School Related Fund Raiser Request by Christian County High School, Step Team, Christmas Ornaments, November 19, 2018 – June 2019 (Emergency Approval)
- X) Approval School Related Fund Raiser Request by Christian County High School, Athletics, Cell Phone Passes, November 2018 – June 2019 (Emergency Approval)
- Y) Approval School Related Fund Raiser Request by Christian County High School, Step Team, Valentine Deliveries, February 8-14, 2019
- Z) Approval School Related Fund Raiser Request by Christian County Middle School, Boys Basketball, Concessions Jr. Pro Games, December 2018 – January 2019 (Emergency Approval)
- AA) Approval School Related Fund Raiser Request by Freedom Elementary School, T-Shirt Sales, January 2019
- BB) Approval School Related Fund Raiser Request by Freedom Elementary School, Regional Governor's Cup, March 2, 2019
- CC) Approval School Related Fund Raiser Request by Freedom Elementary School, Recycled Art, January 3 – February 12, 2019
- DD) Approval School Related Fund Raiser Request by Gateway Academy, Candleberry Candles, Spring 2019
- EE) Approval School Related Fund Raiser Request by Gateway Academy, Chick-fil-A Spirit Night, January – April 2019

- FF) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys Basketball, Candy Bars, November 19-30, 2018 and December 19, 2018 (Emergency Approval)**
- GG) Approval School Related Fund Raiser Request by Hopkinsville High School, Archery, Moon Pie, November 26 – December 26, 2018 (Emergency Approval)**
- HH) Approval School Related Fund Raiser Request by Hopkinsville High School, Girls Basketball, Candy Bars, November 19-30, 2018 and December 17, 2018 (Emergency Approval)**
- II) Approval School Related Fund Raiser Request by Hopkinsville High School, Girls Basketball, Concession Stand, November 2018 – March 2019 (Emergency Approval)**
- JJ) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys Basketball, November 2018 – March 2019 (Emergency Approval)**
- KK) Approval School Related Fund Raiser Request by Hopkinsville High School, Lady Tigers, 4 Seasons Plate Lunches, December 1, 2018 – February 2019 (Emergency Approval)**
- LL) Approval School Related Fund Raiser Request by Hopkinsville High School, Boys Basketball, 4 Seasons Plate Lunches, December 2018 – February 2019 (Emergency Approval)**
- MM) Approval School Related Fund Raiser Request by Hopkinsville High School, Baseball Boosters, Baseball Camp, December 26 – 30, 2018**
- NN) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Candy Grams, February 1-13, 2019**
- OO) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Popcorn Sales, January – May, 2019**
- PP) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Buckets for Benefits, February 2019**
- QQ) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Chex Mix, March 2019**
- RR) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Candle Sales, March – April 2019**
- SS) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Coffee Sales, April 2019**

- TT) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Custom Mugs, May 2019**
- UU) Approval School Related Fund Raiser Request by Hopkinsville High School, Band Boosters, Trivia Night, March 2019**
- VV) Approval School Related Fund Raiser Request by Hopkinsville Middle School, PTO, Great American Catalog, February 25 – March 8, 2019**
- WW) Approval School Related Fund Raiser Request by Hopkinsville Middle School, Archery Tournament, January 19, 2019**
- XX) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, STLP, T-Shirt Sales, January – March 2019**
- YY) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, STLP Snack Shack, January – April 2019**
- ZZ) Approval School Related Fund Raiser Request by Martin Luther King, Jr. Elementary School, United Way, November 12-16, 2018 (Emergency Approval)**
- AAA) Approval School Related Fund Raiser Request by South Christian Elementary School, Beanie/Toboggan Sales, December 2018 – March 2019**
- BBB) Approval of Nutrition and Physical Activity Report Card 2018-2019; Standards and Indicators; Improvement Plan**
- CCC) Acknowledgment Receipt of Month Four (4) Attendance**
- DDD) Approval External Support/Booster Organizations for Christian County Public Schools: Christian County High School Indoor Drumline and Hopkinsville High School Indoor Drumline**
- EEE) Approval Comprehensive District Improvement Plan (CDIP)**
- FFF) Approval Updated Alternative Education Forms 09.4341 AP.21**
- GGG) Acknowledgement Receipt of Personnel Matters/Reports**
- HHH) Establish Next Regular Meeting for January 17, 2019, 6:00 P.M. in the Board Room at the Central Office**
- III) Other**

Voting yes: Mr. Clark, Mr. Bell, Ms. Hayes,
Ms. Keller

Voting no: NONE

**INDIVIDUAL BOARD
MEMBER AND
SUPERINTENDENT
COMMENTS
AND CONCERNS**

MR. BELL

Mr. Bell thanked the board for allowing Focus 21st Century to hold the student discipline forum earlier that month. Mr. Bell appreciates the personnel that came to support the forum. Mr. Bell believes the long range discussion is overdue and it is time. He stated the community will determine its fate so it needs to be presented as positive as possible. He believes the best decisions are informed decisions and stated the board has a history of being very transparent in its decision making so he hopes the community will stand behind them with the decisions being made in regards to facilities in the district. Mr. Bell would also like to explore different options available to present the board meetings to more people – social media, etc. He states is very important to have community input and have the community more involved in the board meetings.

MS. HAYES

Ms. Hayes thanked everyone for attending the meeting. She also hopes that one board meeting per month will help with the long nights for staff members. She appreciates everyone's hard work and she is always amazed at how efficient everyone works.

MR. CLARK

Mr. Clark mentioned that Santa Claus is coming! He also thanked everyone for their dedication and professionalism. He hopes everyone has a Merry Christmas and some restful days.

MS. KELLER

Ms. Keller stated in the past with different public forums, they were not well attended. She stated maybe with social media there could be a way to make the meetings more publicized. Ms. Keller congratulated the Gateway robotic students for their outstanding jobs! She attended a robotic competition a couple of weeks ago and the students were very excited to show off their robots they had built. Hopefully the teams will qualify for a National Competition to be held in Christian County. Ms. Keller also congratulated the wrestling and basketball teams for outstanding season starts thus far. Also, congratulations to the students already signing college letters of intent. She wished everyone happy holidays!

MS. GEMMILL

Ms. Gemmill wished everyone a Merry Christmas and a Happy New Year. She thanked everyone for all they have accomplished in a very fast first semester. Ms. Gemmill stated that Gateway Academy will be featured in Kentucky Living Magazine for their hard work and efforts. A crew will be coming after Christmas for interviews and photo ops.

#167 ADJOURN

Motion by Ms. Hayes, second by Mr. Clark, to Adjourn (7:49 P.M.)

Voting yes: Ms. Hayes, Mr. Clark, Mr. Bell,
Ms. Keller

Voting no: NONE

APPROVED CHAIRPERSON _____

APPROVED SECRETARY _____