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

MINUTES OF BOARD MEETING FEBRUARY 17, 2022 6:00 P.M.

REGULAR BOARD MEETING

The Christian County Board of Education met on Thursday, February 17, 2022, at 6:00 P.M. for a Regular Board Meeting - Live Streamed and Viewable at: www.christian.kyschools.us.

BOARD MEMBERS PRESENT:

BOARD MEMBERS ABSENT:

Mr. Tom Bell, Chair

Mr. Lindsey Clark, Vice-Chair

Mr. Mike Walker

Ms. Tiffany Mumford Brame

Mr. Jeff Moore

Mr. Chris Bentzel, Superintendent and Board Secretary

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

Virtual Viewers

ACTION/ITEMS

PROCLAMATION
IN RECOGNITION
OF BLACK HISTORY

In honor of Black History Month, Jayceon Thomas, student at Hopkinsville High School, was present to read the Proclamation.

MONTH

RECOGNITION: CCPS "ALL IN" Student and Employees of the Month:

- A) Hyrum Hansen Student of the Month, South Christian Elementary
- B) Darryl Green Elementary Teacher of the Month, Sinking Fork Elementary
- C) Dawn Ray Secondary Teacher of the Month, Gateway Academy
- D) Janie Farmer & Tristy Allison Classified Employees of the Month, Millbrooke Elementary

E) Jason Russell- Administrator of the Month, Assistant Principal, Pembroke Elementary School

A Special thank you to *H&R Agri-Power* for being our "ALL IN" Sponsor for February 2022.

INVOCATION PLEDGE CALL TO ORDER The Invocation was given by Ms. Mumford Brame, with the prayer by Mr. Moore, followed by the Pledge of Allegiance. Mr. Bell called the meeting to order at 6:22 P.M.

#159 APPROVAL OF AGENDA Motion by Ms. Mumford Brame, second by Mr. Clark, to approve the Amended Agenda that was published on 2-16-22 (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Mumford Brame, Mr. Clark, Mr. Moore,

Mr. Walker, Mr. Bell

Voting No: NONE

COMMUNICATIONS/ VISITORS AND OPEN FORUM None

PRESENTATIONS:

HEALTHY AT SCHOOL UPDATE

Chris Bentzel, Superintendent, was present to give the Healthy at School Update. Mr. Bentzel reviewed the current COVID data dashboard; graph that reviews cases charted over the last month as well as the district's Test to Stay Data.

Throughout the almost 2 years of this pandemic, our goal has been and always will be, to keep our doors open to our students and safely offer in-person learning to all CCPS students.

Through various Covid mitigation measures and strategies, support and management of the virus from the district and in schools, and continuing to evolve our responses to the pandemic I believe CCPS has done a great job of completing our goal and keeping our staff and students safely working in our schools.

The district will continue to monitor the pandemic and the county incidence map and also work closely with Jennie Stuart, local pediatricians, the Health Department, and other officials.

FINANCE UPDATE

Jessica Darnell, Director of Finance, were present to provide the Board with a finance update (a copy of which is attached to the minutes.)

Mrs. Darnell gives the Board a Finance Update at every Regular Board Meeting. She provides them with the current month's Treasurer's Report. The intent of the update is to keep the Board informed with the financial status of Christian County Public Schools and to also update them if any new state or federal guidance has been received. The Treasurer's Report shows all balances, receipts, and expenditures of each fund of the District. Mrs. Darnell discussed each fund in depth, reviewed any new state or federal guidance and answered all questions from the Board.

DISTRICT STRATEGIC PLAN PROGRESS MONITORING

Chris Bentzel, Superintendent was present to give the Board an update on the District Strategic Plan Progress Monitoring (a copy of which is attached to the minutes.)

Mr. Bentzel began by stating that this is a version of our four year strategic plan that was voted on by the board last June, implemented at the start of the school year in September and what he has done is broken it down into the 5 pillars-Student Achievement, High-Quality Employees, Parents and Community, Resources & Facilities, and Operational Efficiency.

Each of the 5 year Pillars has specific goals and areas, and a timeline broke into 3-month increments with specific action steps needed to not only accomplish our strategic plan but to accomplish our goals of becoming a top 5 district in Western Kentucky in the next 5 years, and become a Community Committed to Phenomenal Schools.

He stated that of course this plan is not set in stone, it's a vision, a blueprint, a road map in order to get to our goals and where we want to be.

Each Pillar is important to CCPS because it represents what the people, the shareholders in Christian County wanted to improve over the next 4 years. The plan and the feedback came from the 100 plus meetings and almost 1000 responses we received from building the plan back last January through May of 2021. This is the community's plan, all we did was take their ideas, feedback, and thoughts and format them into a strategic plan.

Here are some of the examples and highlights of the plan:

- -Student Achievement Pillar-Jan-Mar 2022-Establish Profile of a Graduate Competencies and Day after Graduation Plan for our Seniors.
- -Student Achievement Pillar-Jan-Mar 2022-Expand Pre-K Services to Millbrooke Elementary School.
- -Student Achievement Pillar-July-Sept 2024-Full Day 4 year old Preschool available to all CCPS Families.
- -High Quality Employees Pillar-April-June 2022-3% raise for all CCPS employees.
- -High Quality Employees Pillar-July-Sept 2024-CCPS Grown Your Own Program fully implemented and funded for teacher candidates graduating from CCPS-not yet on the plan-but coming.
- -Operational Efficiency Pillar-Jan-March 2022-Update and Increase Stipend Salary Schedule.
- -Operational Efficiency Pillar-July-Sept 2022-KASA conference presentation and full implementation of our Racial Equity Plan down to the CCPS school level to improve educational outcomes and opportunities for our minority students.
- -Resources & Facilities-July 2023-September 2023-Tentative timeline for 6th grade to return to our 2 middle schools.
- -Resources and Facilities-April-June 2024-Central Office relocates to other district facilities, Alternative Programs move to CCHS, Final decisions made on selling Country Club property, Central Office, Personnel Office, Gateway Building.

Finally, the most important domino that will fall in the next 3 years is the consolidated high school and opening the new campus.

We have to prepare our students, staff, and, campuses for the move to the new high school, hopefully sometime in August through December of 2024. Ideally, we would like to be in the high school at the start of the school year in August of 2024, but it's an aggressive timeline, so we are also looking at starting in the new high school at the turn of the semester, January 2025. That window from August to January will obviously be determined by some factors within our control and others outside our control-availability of construction materials, funding, weather, KDE support, and so on. We will continue to update the community and our Board as the timeline progresses and we move forward through the construction process.

Mr. Bentzel continued by discussing some changes in store in the next 2 years. He realizes they are subject to change and most importantly many of the requests have to school board approved.

SY 2022-2023-High School additions and adjustments as we prepare for the consolidation process:

- -District Course Catalog for all 3 high schools with Block Scheduling.
- -Implementation of Freshman Academy and Seminar Class.
- -Implementation and support from the FORD NGL consulting group that will advise us on the Academy model and support the Transformation of the High School Learning Opportunities.
- -Implementation of the Portrait of a Graduate competencies.
- -Professional Development of our teacher and leadership staff.
- -Increase offerings and dual credit classes at both our 2-year partner Hopkinsville Community college and our 4-year partner Murray State University.
- -Increase and growth of our Fusion program for co-op, internship, and apprenticeship placements of our high school juniors and seniors.
- -Farewell year for Athletics and Extra-curriculars at both CCHS and HHS-honoring the traditions of both high school athletic teams.

SY 2023-2024-Continued changes as we prepare for the high school facility opening up and consolidation of all 3 schools:

- -Continue the implementation and refinement of high school master scheduling, course catalog, freshman academy, block scheduling, Profile of a Graduate.
- -Principal selected for new high school.
- -Consolidation of athletics and extracurricular activities where all 3 high schools are participating under 1 A1 school name (students will not be required to change their campus locations).
- -Continue the work with the FORD NGL consultant group with implementation of the Academy Model and aligning our students for the workforce and college readiness and post-graduation placement into the workforce, 2-year college, 4-year college, or military service.
- -Continue to increase dual credit college offerings with both HHC and Murray State and also internship and apprenticeship offerings.

SY 2024-2025-

- -New CCPS High School Opens-Late Summer/Fall of 2024
- -Full operation of academic, athletic, and extracurricular offerings at the high school for all CCPS students grades 9-12.

Most importantly we to continue to develop the plan and vision, lead and develop the school administration team and faculty and staff who will work in this new facility, and we have to unite our students together and keep them as the focus of our work-this transformation is solely for their benefit!

COMMITTEE REPORTS

Mr. Moore is on the PBIS committee and stated teachers are focusing on making eye contact, calling students by name, and acknowledging them each morning when they enter their classrooms. This is key to students feeling safe and knowing they have someone who cares for them. After four years on the committee, it is evident that the majority of discipline issues begin in the 7th and 8th grades. Students are beginning to grow up and learning how to handle tough situations. Mr. Moore is seeing the hard work of Mrs. Stevenson and Mr. Elam pay off.

Mr. Walker is on the Code of Acceptable Behavior and Discipline and they will have a meeting on February 28th to discuss any changes for next year.

Mr. Clark spoke to Senator Westerfield and Representative Dossett. Mr. Dossett is proposing 15 disaster/waiver days for districts that suffered damage in the December 10th tornados. Senator Westerfield relayed that Senate Bill 138 made its way through the Senate Committee. The Bill would allow the education committee to dictate the curriculum from Frankfort, instead of on the local level. Mr. Westerfield is not in support of this Bill. Senate Bill 151 has also passed out of the Senate Committee and this Bill would permit an Administrator of a school that participates in a federal school breakfast program to authorize students up to 15 minutes to eat breakfast during instructional time.

Mr. Bell is on the Racial Equity Committee and they met today. They normally look at disparities in novice, but today they looked at disparities as it pertains to gifted and talented students. This allows them to look at dual credit and advanced placement classes to ensure all students can become their best selves as they transition to post-secondary education.

#160 DISCUSSION/ APPROVAL NAME FOR THE HIGH SCHOOL

CONSOLIDATION

PROJECT

Following discussion from the Board, motion by Mr. Moore, second by Ms. Mumford Brame to name the Consolidation High School *Hopkinsville Christian County Academy* (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Moore, Ms. Mumford Brame, Mr. Clark,

Mr. Bell

Voting No: Mr. Walker

#161 DISCUSSION/ Motion by Mr. Walker, second by Ms. Mumford Brame, to approve the

APPROVAL Director of Communications updated Job Description (a copy of

DIRECTOR OF which is attached and the terms of which are incorporated by reference)

COMMUNICATIONS

UPDATED JOB Voting Yes: Mr. Walker, Ms. Mumford Brame, Mr. Clark,

DESCRIPTION Mr. Moore, Mr. Bell

Voting No: NONE

#162 DISCUSSION/ Motion by Mr. Moore, second by Ms. Mumford Brame, to approve the

APPROVAL Instructional Supervisor Position along with the updated Job

INSTRUCTIONAL Description (a copy of which is attached and the terms of which are

SUPERVISOR incorporated by reference.)

POSITION

AND Voting Yes: Mr. Moore, Ms. Mumford Brame, Mr. Clark,

UPDATED Mr. Walker, Mr. Bell

JOB

DESCRIPTION Voting No: NONE

#163 DISCUSSION/ Motion by Ms. Mumford Brame, second by Mr. Moore, to approve the

APPROVAL High School Consolidation Coordinator Job Description (a copy of

HIGH which is attached and the terms of which are incorporated by

SCHOOL reference).

CONSOLIDATION

BIDS FOR

COORDINATOR Voting Yes: Ms. Mumford Brame, Mr. Moore, Mr. Clark,

JOB DESCRIPTION Mr. Walker, Mr. Bell

Voting No: NONE

#164 DISCUSSION/ Motion by Mr. Walker, second by Mr. Clark, to approve to

APPROVAL Renew Bids for FY2023 (a copy of which is attached and the terms

TO RENEW of which are incorporated by reference.)

FY2023 Voting Yes: Mr. Walker, Mr. Clark, Mr. Moore,

Ms. Mumford Brame, Mr. Bell

Voting No: NONE

#165 DISCUSSION/ Motion by Mr. Walker, second by Mr. Clark, to approve

APPROVAL Permission to Advertise for Bids for FY22-23 (a copy of which is

PERMISSION attached and the terms of which are incorporated by reference.)
TO ADVERTISE

FOR BIDS FOR Voting Yes: Mr. Walker, Mr. Clark, Mr. Moore,

FY22-23 Ms. Mumford Brame, Mr. Bell

#166 DISCUSSION/ APPROVAL BOARD APPROVED Motion by Mr. Walker, second by Mr. Clark, to approve Board Approved Fees for 2020-2023 (a copy of which is attached and the terms of which are incorporated by reference.)

FEES FOR Voting Yes: Mr. Walker, Mr. Clark, Mr. Moore, 2022-2023 Ms. Mumford Brame, Mr. Bell

Voting No: NONE

#167 DISCUSSION/
APPROVAL
SCHOOL
SECURITY
FUNDS

Motion by Mr. Clark, second by Ms. Mumford Brame, to approve the School Security Funds Request #4 in the Amount of \$2,842.00 (a copy of which is attached and the terms of which are incorporated by reference.)

REQUEST #4 IN THE AMOUNT OF

Voting Yes: Mr. Clark, Ms. Mumford Brame, Mr. Moore,

Mr. Walker, Mr. Bell

\$2,842.00 Voting No: NONE

#168 DISCUSSION/ APPROVAL

> BG-1 FOR MILLBROOKE

PORTABLE CLASSROOM

CLASSROOM PROJECT

AND CAPITAL

FUNDS

REQUEST

IN THE

AMOUNT OF \$321,515.00 Motion by Ms. Mumford Brame, second by Mr. Moore, to approve the BG-1 for Millbrooke Portable Classroom Project and Capital Funds Request in the Amount of \$321,515.00 (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Mumford Brame, Mr. Moore, Mr. Clark,

Mr. Walker, Mr. Bell

#169 DISCUSSION/

APPROVAL INVOICE

FROM

HAFER

ARCHITECTS

IN THE

AMOUNT OF

\$707,041.79

FOR THE

NEW HIGH SCHOOL

CONSOLIDATION

PROJECT

Motion by Mr. Moore, second by Ms. Mumford Brame, to approve the

Invoice from Hafer Architects in the Amount of \$707,041.79 for the High School Consolidation Project (a copy of which is attached and the

terms of which are incorporated by reference.)

Voting Yes: Mr. Moore, Ms. Mumford Brame, Mr. Walker,

Mr. Clark, Mr. Bell

Voting No: **NONE**

#170 DISCUSSION/

APPROVAL **INVOICE** FROM LE

GREGG

ASSOCIATES

IN THE **AMOUNT OF**

\$28,376.80

FOR THE

HIGH SCHOOL CONSOLIDATION

PROJECT

Motion by Mr. Moore, second by Mr. Clark, to approve the

Invoice from LE Gregg Associates in the Amount of \$28,376.80 for the High School Consolidation Project (a copy of which is attached

and the terms of which are incorporated by reference.)

Mr. Moore, Mr. Clark, Ms. Mumford Brame, Voting Yes:

Mr. Walker, Mr. Bell

Voting No: **NONE**

DISCUSSION/ #171

> **APPROVAL INVOICE** FROM LE **GREGG**

Motion by Mr. Clark, second by Mr. Moore, to approve the Invoice from LE Gregg Associates in the Amount of \$3,300.00 for the High School Consolidation Project (a copy of which is attached

and the terms of which are incorporated by reference.)

ASSOCIATES Voting Yes: Mr. Clark, Mr. Moore, Ms. Mumford Brame,

IN THE Mr. Walker, Mr. Bell

AMOUNT OF

\$3,300.00 Voting No: NONE

FOR THE

HIGH SCHOOL CONSOLIDATION

PROJECT

#172 DISCUSSION/
APPROVAL
BG-1 FOR
PEMBROKE
ELEMENTARY

ROOF PROJECT

Motion by Mr. Walker, second by Mr. Clark, to approve the BG-1 for Pembroke Elementary Roof Project (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Walker, Mr. Clark, Ms. Mumford Brame,

Resolution to Name Jessica Darnell as the Agent for FEMA Application

Mr. Moore, Mr. Bell

Motion by Mr. Walker, second by Mr. Clark, to approve the

Voting No: NONE

#173 DISCUSSION/
APPROVAL
RESOLUTION
TO NAME
JESSICA
DARNELL

attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Walker, Mr. Clark, Mr. Moore,

AS THE AGENT FOR FEMA Ms. Mumford Brame, Mr. Bell

for the Christian County Board of Education (a copy of which is

APPLICATION

Voting No: NONE

FOR THE CHRISTIAN COUNTY BOARD OF EDUCATION

#174 DISCUSSION/ APPROVAL BG-4

CONTRACTOR CLOSE-OUT

FORM FOR

HOPKINSVILLE

MIDDLE

SCHOOL

ROOF COATING PROJECT Motion by Ms. Mumford Brame, second by Mr. Clark, to approve the BG-4 Contractor Close-Out Form for Hopkinsville Middle School Roof Coating Project (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Ms. Mumford Brame, Mr. Clark, Mr. Walker,

Mr. Moore, Mr. Bell

#175 DISCUSSION/

APPROVAL PAY

APPLICATION

NUMBER TWO

(2) - FINAL

PAYMENT IN THE AMOUNT

OF \$12,725.00

TO PREFERRED

CONSTRUCTION FOR HOPKINSVILLE MIDDLE SCHOOL ROOF COATING PROJECT

Motion by Mr. Moore, second by Mr. Walker, to approve the

Pay Application Number Two (2) - Final Payment in the Amount of \$12,725.00 to Preferred Construction for Hopkinsville Middle School Roof Coating Project (a copy of which is attached and the terms of

which are incorporated by reference.)

Voting Yes: Mr. Moore, Mr. Walker, Mr. Clark,

Ms. Mumford Brame, Mr. Bell

Voting No: NONE

#176 DISCUSSION/

APPROVAL

INVOICE

FROM JKS

ARCHITECTURE

IN THE AMOUNT

OF \$1,576.45 FOR

HOPKINSVILLE

MIDDLE SCHOOL

ROOF COATING

PROJECT

Motion by Mr. Moore, second by Mr. Clark, to approve the

Invoice from JKS Architecture in the Amount of \$1,576.45 for

Hopkinsville Middle School Roof Coating Project (a copy of which is

attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Moore, Mr. Clark, Mr. Walker,

Ms. Mumford Brame, Mr. Bell

Voting No: NONE

#177 DISCUSSION/

APPROVAL

BG-5 FOR

SOUTH

CHRISTIAN

ROOF

PROJECT

Motion by Mr. Walker, second by Mr. Clark, to approve the

BG-5 for South Christian Roof Project (a copy of which is attached

and the terms of which are incorporated by reference.)

Voting Yes: Mr. Walker, Mr. Clark, Mr. Moore,

Ms. Mumford Brame, Mr. Bell

#178 DISCUSSION/ Motion by Mr. Walker, second by Mr. Clark, to approve the **APPROVAL** Invoice from JKS Architecture in the Amount of \$3,969.00 for **INVOICE** South Christian Reroof Project (a copy of which is attached and the terms of which are incorporated by reference.) FROM JKS **ARCHITECTURE** IN THE AMOUNT Voting Yes: Mr. Walker, Mr. Clark, Ms. Mumford Brame, OF \$3,969.00 FOR Mr. Moore, Mr. Bell SOUTH **CHRISTIAN** Voting No: NONE **REROOF PROJECT** #179 DISCUSSION/ Motion by Mr. Walker, second by Mr. Clark, to approve the **APPROVAL** BG-5 for Pembroke Elementary School - Addition and Renovation Project - Closeout (a copy of which is attached and the terms of which **BG-5 FOR** are incorporated by reference.) **PEMBROKE ELEMENTARY** SCHOOL -Voting Yes: Mr. Walker, Mr. Clark, Ms. Mumford Brame, **ADDITION** Mr. Moore, Mr. Bell AND Voting No: RENOVATION **NONE** PROJECT -**CLOSEOUT** #180 DISCUSSION/ Motion by Mr. Moore, second by Mr. Clark, to approve the

#180 DISCUSSION/
APPROVAL
BG-5 Land Acquisition BG 22-103 to Close Out the Land Purchase for the High School Consolidation Project (a copy of which is attached and ACQUISITION
BG 22-103
TO CLOSE
Wating Name May May Close Mr. May Walley

TO CLOSE Voting Yes: Mr. Moore, Mr. Clark, Mr. Walker, OUT THE Ms. Mumford Brame, Mr. Bell

LAND

PURCHASE Voting No: NONE

FOR THE

HIGH SCHOOL CONSOLIDATION

PROJECT

, orme 1, or 1, or 1

#181 CONSENT Motion by Mr. Walker, second by Ms. Mumford Brame, 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 Special Called Board Meeting held January 13, 2022; Special Board Meeting/Student Discipline Hearing held January 20, 2022; Special Called Board Meeting/Public Forum held January 20, 2022; Special Called Board Meeting/Public Forum held January 20, 2022; Regular Board Meeting held January 20, 2022; and Special Board Meeting/Workshop held on February 9, 2022
- C) Approval School Related Trip Requests
- D) Approval School Related Fund Raiser Requests
- E) Approval Request for CCBOE to Co-Sponsor Division of Parks and Recreation's Summer Adventure Camp, Summer of 2022
- F) Acknowledgment Receipt of Month Six (6) Attendance
- G) Acknowledgement Receipt of Personnel Matters/Reports
- H) Approval Superintendent Contracted Day Calendar
- I) Establish Next Special Board Meeting/Workshop for March 3, 2022 and Regular Board Meeting for March 17, 2022, 6:00 P.M. in the Board Room at the Central Office
- J) Other

Voting Yes: Mr. Walker, Ms. Mumford Brame, Mr. Clark,

Mr. Moore, Mr. Bell

Voting No: NONE

INDIVIDUAL BOARD MEMBER AND SUPERINTENDENT COMMENTS AND CONCERNS

MR. WALKER

Mr. Walker is glad the Covid numbers are decreasing from the last spike in January. He congratulated everyone that was inducted in the Hopkinsville Hall of Fame tonight. He is looking forward to the district and regional tournaments coming up and hopes that everyone comes out and supports them.

MR. CLARK

Mr. Clark also congratulated everyone inducted into the Hopkinsville Hall of Fame tonight. Mr. Clark has enjoyed watching high school basketball and is looking forward to the tournaments as well. He appreciates all staff and Mr. Bentzel's leadership.

MR. MOORE

Mr. Moore thanked Mr. Bentzel for his leadership through the pandemic and this last Covid spike we had in January and being able to remain in-person. Mr. Moore also appreciates administrators, teachers, parents, and students.

MS. MUMFORD BRAME

Ms. Mumford Brame encourages staff, parents, and students to attend board meetings. She also encourages anyone to sign up to speak at the board meetings to voice their comments or concerns. There is a platform to speak at any regular board meeting. Ms. Mumford Brame stated that basketball season is almost over. There have been some great rivalry games and with that coming to an end next season, she asks that everyone show support for students and athletes.

MR. BELL

Mr. Bell appreciates the efforts of his fellow board members and administrators. He stated wrestling is in a good position and wished them the best of luck at their meets. Mr. Bell said everyone is looking forward to a five day weekend - for students.

MR. BENTZEL

Mr. Bentzel highlighted his student superintendent advisory council. The toughest part of his job is not having students to mentor or work with, so when he became Superintendent, he started this council. They recently completed a community service project at Martin Luther King, Jr. Elementary, and on March 2 they will be splitting into groups for Read Across America day and going to Pembroke and Sinking Fork Elementary. He wished all winter sports best of luck! He thanked staff, administrators, teachers, parents, and students and wished everyone a safe 5 day weekend!

#182 ADJOURN

APPROVED CHAIRPERSON

Motion by Mr. Moore, second by Mr. Clark, to adjourn (8:41 P.M.)

Voting Yes: Mr. Moore, Mr. Clark, Ms. Mumford Brame,

Mr. Walker, Mr. Bell

APPROVED SECRETARY			