

FEDERAL HOCKING LOCAL BOARD OF EDUCATION MEETING

February 20, 2018

Federal Hocking Secondary School

6:00 P.M.

A. CALL TO ORDER.....2
B. ROLL CALL.....2
C. PLEDGE OF ALLEGIANCE.....2
D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS.....2
E. COMMITTEE REPORTS.....2
F. ADMINISTRATIVE REPORTS.....3

CONSENT AGENDA

1. MINUTES.....4
2. TREASURER’S RECOMMENDATIONS.....4
3. EMPLOYEMENT5
4. RETIREMENT.....5
5. SUPPLEMENTALS5
6. SUBSTITUTE TEACHERS AND AIDES.....5
7. MATERNITY LEAVE.....6

OLD BUSINESS.....6
NEW BUSINESS.....6

EXECUTIVE SESSION.....7
MOTION TO ADJOURN.....7

A. CALL TO ORDER

Place _____, Time _____

B. ROLL CALL

Mr. Elasky _____, Mr. Green _____, Ms. Brumfield _____,
Ms. Sheridan-Boyd _____ and Mr. Torrence _____

C. PLEDGE OF ALLEGIANCE BY _____

D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS

Individuals or groups who wish to speak to the Board will be recognized as set forth in the Board agenda. After recognition, the spokesperson must identify himself and the topic on which he wishes to speak. Generally, the presentation will be limited to five minutes. The chair reserves the right to limit the number of individuals or groups who will be recognized to speak.

Individuals and groups are encouraged to bring their concerns to the attention of the members of the Board or the appropriate employees of the school district in a timely fashion in between meetings to provide an opportunity to address them in a timely fashion.

If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the board. Each person addressing the Board will give his name and address.

Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.
Board Policy: KD

- FHTA
- AFSME

E. COMMITTEE REPORTS

- Policy Committee:
 - First Reading of Policies: BCFA, EBC, EBC-R, EEACD-R, JECAA, JECAA-R, JED, KMB, and JO attached.
- Public Relations

Congratulations to the members of our Business Professionals of America chapter at the Region 2 competition.

The results:

1st Place - Economic Research Paper, Individual - Cade Buckley

6th Place - Graphic Design Promotion - Jessica Barnes

1st Place - Graphic Design Promotion - Brianna Ward

3rd Place - Digital Media Production - Elijah Watson

3rd Place - Computer Modeling - Jacob Welch

2nd Place - Computer Animation Team - Brooks Graham, Seth Harris, Ryan Kincade, and Shania Smith

1st Place - Global Marketing Team - Sawyer Filson, Herron Linscott, Robert Rozell, and Micah Pickering

4th Place - Advanced Interview Skills - Maddy Mollohan
5th Place - Extemporaneous Speech - Mary Smith
1st Place - Prepared Speech - Mikayla Bradford
3rd Place - Presentation Management, Individual - Jacob Clark
1st Place - Fundamental Spreadsheet Applications - Taylor Mayle (TCCC)

Cade Buckley, Brianna Ward, Sawyer Filson, Herron Linscott, Robert Rozell, Micah Pickering, Mikayla Bradford and Taylor Mayle will all be representing Region 2 at the state competition in March!

F. ADMINISTRATIVE REPORTS

- a) Cliff Bonner, Principal, Federal Hocking High School/Middle School
- b) Mary Mitchell, Principal, Coolville Elementary
- c) Cathe Blower, Principal, Amesville Elementary
- d) Jonathan Amlin, Assistant Superintendent for Student Services
- e) George Wood, Superintendent
- f) Bruce Steenrod, Treasurer

CONSENT AGENDA

1. MINUTES

Recommend approval of the minutes of the Organizational Board Meeting held on January 11, 2018, the Regular Monthly Board Meeting held on January 11, 2018, and the Special Board meeting held on January 30, 2018 as submitted by the Treasurer.

Attachment Pgs. 8 thru 19

2. TREASURER'S RECOMMENDATIONS

- Recommend approval of the financial packet for January 2018 as submitted by Mr. Steenrod, Treasurer.
- Recommend that we accept the following donations to the Athletic Department in memory of Rollin Hawk:
 - Jeffery and Karla Cale - \$100.00
 - Sue Parsons - \$50.00
- Recommend that we adopt the following resolution: Tax Levy Resolution –
WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2018; and

WHEREAS, The Budget Commission of Athens County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of tax necessary to be levied by this Board, and what part thereof is without, and what part is within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the Federal Hocking Local School District, Athens County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows (SEE ATTACHED) and be it further

RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Athens County.

- Recommend accepting a donation from Brent & Cindy Hayes in the amount of \$25,000.00 for the Danny & Pat Hall Field House.

3. EMPLOYMENT

Recommend hiring Heather Allen as an Elementary Instructional Aide, as per contract presented to the Board, effective 1/29/2018.

4. RETIREMENTS

Recommend that we accept, with regret, the retirement of Everett Bowers effective 2/27/2018.

5. SUPPLEMENTALS

Recommend that we approve the following supplementals for spring 2018:

Athletic

James Conrath - Head Softball Coach
Greg Wilfong – Assistant Softball coach

Luke Richards – Head Baseball Coach
Wesley Hatfield – Assistant Baseball Coach
Levi Thompson - Assistant Baseball Coach
Brent Chadwell & Al Green - Co-Assistant Baseball Coaches

David Miller – Head Track and Field Coach
Rachelle Smith – Assistant Track and Field Coach

Recommend that we approve the following supplemental for fall 2018:

Athletic

David Miller – Cross Country Coach

6. SUBSTITUTE TEACHERS AND AIDES

Recommend approval of the following substitute teachers and substitute aides as recommended by Rick Edwards, Athens-Meigs Educational Service Center Superintendent:

Substitute Teachers– Stephanie Campsey, Alicia Carter, Kelsey Frysinger, Allison Geiger, Shannon Pratt-Harrington, Abigail Shoop, Lauren Stephens, Stacy Tolley, Megan Vegh.

Substitute Aides- Lora Clapp, Hilary Glaze, Caitlyn Lowe.

7. MATERNITY LEAVE

Recommend approval of Pregnancy Disability Leave for Karli McGrain for the anticipated period of March 14, 2018; anticipate returning May 7th 2018 for the 2017-2018 school year.

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”
MOTION BY _____, SECOND BY _____

Vote: Mr. Green _____, Ms. Brumfield _____, Ms. Sheridan-Boyd _____,
Mr. Elasky _____, and Mr. Torrence _____. Motion _____.

OLD BUSINESS

1. Recommend to adjust the 2017-18 school year as follows:

Add the following days as student attendance days: May 25, 29, 30, 31 and June 1
Add the following days as staff work days (no students): June 6 and 7
The next calamity day will result in June 8th being added as a staff work day.

“I MOVE TO APPROVE THE ADDITIONAL DAYS FOR STUDENTS/STAFF AND STAFF ALONE AS LISTED ABOVE.”

MOTION BY _____, SECOND BY _____.

Vote: Ms. Sheridan-Boyd _____, Mr. Elasky _____, Mr. Green _____,
Ms. Brumfield _____, and Mr. Torrence _____. Motion _____.

NEW BUSINESS

1. Recommend the following increases in utility workers and substitute bus drivers' pay.

Classification	Current Hourly:	Increase:	To New Hourly:
Substitute Bus Driver	\$11.00	\$2.00	\$13.00
Maintenance/Utility	\$11.00	\$2.00	\$13.00

“I MOVE TO APPROVE THE INCREASE OF HOURLY PAY FOR UTILITY WORKERS AND SUBSTITUTE BUS DRIVERS AS LISTED ABOVE, EFFECTIVE FEBRUARY 21, 2018.”

MOTION BY _____, SECOND BY _____.

Vote: Mr. Elasky _____, Mr. Green _____, Ms. Brumfield _____,
Ms. Sheridan-Boyd _____, and Mr. Torrence _____. Motion _____.

2. Recommend moving the March 20th regular board meeting to March 27th, 2018

“I MOVE TO APPROVE MOVING THE MARCH 20TH REGULAR BOARD MEETING TO MARCH 27TH.”

MOTION BY _____, SECOND BY _____.

Vote: Ms. Sheridan-Boyd _____, Mr. Elasky _____, Mr. Green _____, Ms. Brumfield _____, and Mr. Torrence _____. Motion _____.

EXECUTIVE SESSION

Mr. /Ms. _____ moved, seconded by Mr. /Ms. _____ that we convene into executive session to discuss _____.

Vote: Ms. Sheridan-Boyd _____, Mr. Elasky _____, Mr. Green _____, Ms. Brumfield _____, and Mr. Torrence _____. Motion _____.

Mr. /Ms. _____ moved, seconded by Mr. /Ms. _____ that we are out of executive session, where we discussed _____.

Vote: Ms Brumfield _____, Ms. Sheridan-Green _____, Ms. Elasky _____ Mr. Green _____, and Mr. Torrence ____ Motion _____.

Convene at _____; Reconvened at _____ with _____ members present.

ADJOURNMENT

Mr /Ms. _____ moved, seconded by Mr. /Ms. _____ that we adjourn this meeting. TIME _____

Vote: Mr. Green _____, Ms Brumfield _____, Ms. Sheridan-Boyd _____, Mr. Elasky _____, and Mr. Torrence ____ Motion _____.

**FEDERAL HOCKING LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
ORGANIZATIONAL MEETING AGENDA**

January 11, 2018
Federal Hocking Secondary School
At 4:00 P.M.

Call To Order: Mr. Lester Green, President Pro Tem

Mr. Steenrod will administer the Oath of Office to the newly elected Board Members; Ms. Kerry Sheridan-Boyd, Ms. Sara Brumfield and Mr. Lester Green.

Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of the Federal Hocking Local School District, Athens County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?

I Do.

Roll Call; Mr. Bruce Steenrod, Treasurer

Mr. Bill Elasky, **Present**, Mr. Lester Green, **Present**, Mr. Dan Torrence, **Present**, Ms. Kerry Sheridan-Boyd, **Present**, Ms. Sara Brumfield, **Present**.

Election of Officers:

a. Nomination for President....

Mr. **Elasky** Nominated Mr. **Torrence** for President

Resolution #001-18

Mr. **Green** moved, seconded by Mr. **Elasky** that nominations for President be closed.

Vote: Ms. Sara Brumfield **Yes**, Mr. Bill Elasky **Yes**, Mr. Lester Green **Yes**, Mr. Dan Torrence **Yes**, Ms. Kerry Sheridan-Boyd **Yes**. Motion **Passed**.

Resolution #002-18

Vote for President Nominee: Mr. **Torrence**

Vote: Ms. Kerry Sheridan-Boyd, **Yes**, Ms. Sara Brumfield, **Yes**, Mr. Bill Elasky, **Yes**, Mr. Lester Green, **Yes**, Mr. Dan Torrence, **Abstained**. Motion **Passed**.

b. Nomination for Vice-President....

Mr. **Torrence** Nominated Mr. **Elasky** for Vice-President

Resolution #003-18

Mr. **Green** moved, seconded by Mr. **Torrence** that nominations for Vice-President be closed.

Vote: Mr. Bill Elasky, **Yes**, Mr. Lester Green, **Yes**, Ms. Kerry Sheridan-Boyd, **Yes**, Ms. Sara Brumfield, **Yes**, Mr. Dan Torrence, **Yes**. Motion **Passed**.

Resolution #004-18

Vote for Vice-President Nominee: Mr. **Elasky**

Vote: Ms. Sara Brumfield, **Yes**, Mr. Bill Elasky, **Abstained**, Mr. Lester Green **Yes**, Ms. Kerry Sheridan-Boyd **Yes**, Mr. Dan Torrence **Yes**. Motion **Passed**.

Mr. Bruce Steenrod, Treasurer, administers the Oath of Office to the newly elected President and Vice-President: *Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio, and that you will faithfully perform and discharge the duties of this office as President/Vice-President of the Board of Education of the Federal Hocking Local School District of Athens County, Ohio.*

I Do

The President Pro Tem relinquishes the Chair to the newly elected President **Dan Torrence**.

Resolution #005-18

Mr. **Torrence** moved, seconded by Ms. **Sheridan-Boyd** that we set the regular meetings of the Federal Hocking Local Board of Education to meet at **6:00p.m.** in the High School/Middle School Library on the following dates:

January 11, 2018	February 20,2018
March 20, 2018	April 17,2018
May 15, 2018	June 19, 2018
July 17, 2018	August 21, 2018
September 18, 2018	October 16,2018
November 20, 2018	December 18,2018

Vote: Ms. Sara Brumfield **Yes**, Ms. Kerry Sheridan-Boyd **Yes**, Mr. Bill Elasky **Yes**, Mr. Lester Green **Yes**, Mr. Dan Torrence **Yes**.
Motion **Passed**.

Resolution 006-18

Mr. **Torrence** moved, seconded by Mr. **Green** that we authorize the Treasurer to:

- a) secure advances from the Auditor when funds are available and payable to the school district.
- b) invest inactive funds at the most appropriate interest rate whenever inactive funds are available.
- c) pay bills within the limits of the appropriation resolution as bills are received and when merchandise has been received in good condition.
- d) attend all meetings necessary to the operation of the office and operation of the school district. All reasonable expenses will be reimbursed to the Treasurer.

Vote: Mr. Lester Green **Yes**, Ms. Sara Brumfield **Yes**,
Ms. Kerry Sheridan-Boyd **Yes**, Mr. Bill Elasky **Yes**, Mr. Dan Torrence **Yes**.
Motion **Passed**.

Resolution #007-18

Mr. **Torrence** moved, seconded by Mr. **Elasky** that we authorize the Superintendent to:

- a) serve as purchasing agent for the school district, to purchase materials or services within the limits of the appropriations and the law.
- b) attend all meetings necessary to the operation of the school district, with reasonable expenses reimbursed to the Superintendent.
- c) employ, temporarily, personnel as is needed for emergency situations. Such employment to be presented for approval by the Board at its next meeting.

Vote: Mr. Bill Elasky **Yes**, Mr. Lester Green **Yes**, Ms. Sara Brumfield **Yes**,
Ms. Kerry Sheridan-Boyd **Yes**, Mr. Dan Torrence **Yes**.
Motion **Passed**.

Resolution #008-18

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that we authorize the Treasurer and the Superintendent to represent the Board of Education in all matters concerning:

- a) Federal, State and local surplus property
- b) Special, Federal and State Programs, such as, but not limited to: Special Ed, Title I, Title II, Title VI-B and Lunch/Breakfast programs.
- c) To make transfers, advances, adjustments in appropriations as funding amounts for programs increase or decrease.

Vote: Ms. Kerry Sheridan-Boyd **Yes**, Mr. Bill Elasky **Yes**,
Mr. Lester Green **Yes**, Ms. Sara Brumfield **Yes**, Mr. Dan Torrence **Yes**.

Motion **Passed**.

Resolution #009-18

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that this Board of Education sets the legal level of control at the fund level.

Vote: Ms. Sara Brumfield **Yes**, Ms. Kerry Sheridan-Boyd **Yes**,
Mr. Bill Elasky **Yes**, Mr. Lester Green **Yes**, Mr. Dan Torrence **Yes**.
Motion **Passed**.

Resolution #010-18

Mr. **Torrence** moved, seconded by Mr. **Green** that we set compensation for Board members at \$125.00 per meeting for up to 16 meetings in a year.

Vote: Mr. Lester Green **Yes**, Ms. Sara Brumfield **Yes**,
Ms. Kerry Sheridan-Boyd **Yes**, Mr. Bill Elasky **Yes**, Mr. Dan Torrence **Yes**.
Motion **Passed**.

Resolution #011-18

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that we designate Mr. Steenrod as our public record liaison.

Vote: Mr. Bill Elasky **Yes**, Mr. Lester Green **Yes**, Ms. Sara Brumfield **Yes**,
Ms. Kerry Sheridan-Boyd **Yes**, Mr. Dan Torrence **Yes**. Motion **Passed**.

Committee Appointments for 2018

- a) Building & Grounds Chairman **Mr. Green** Vice-Chairman **Mr. Torrence**
- b) Finance Chairman **Ms. Sheridan-Boyd** Vice-Chairman **Mr. Elasky**
- c) Board Policy Chairman **Ms. Brumfield** Vice-Chairman **Mr. Torrence**
- d) Negotiations Chairman **Mr. Elasky** Vice-Chairman **Ms. Sheridan-Boyd**
- e) Public Relations Chairman **Ms. Brumfield** Vice-Chairman **Mr. Torrence**
- f) Transportation Chairman **Ms. Sheridan-Boyd** Vice-Chairman **Mr. Green**
- g) Legislative Liaison **Ms. Brumfield**
- h) Student Achievement Liaison **Ms. Brumfield**
- i) Curriculum Chairman **Mr. Elasky** Vice-Chairman **Ms. Sheridan-Boyd**

Resolution #012-18

Mr. **Torrence** moved, seconded by Mr. **Elasky** that we adjourn this organizational meeting. Time: **4:08pm**

Vote: Ms. Kerry Sheridan-Boyd **Yes**, Mr. Bill Elasky **Yes**,
Mr. Lester Green **Yes**, Ms. Sara Brumfield **Yes**, Mr. Dan Torrence **Yes**.
Motion **Passed**.

Board President

Treasurer/CFO

FEDERAL HOCKING LOCAL BOARD OF EDUCATION MEETING
January 11, 2018
Federal Hocking Secondary School
4:00 P.M.

A. CALL TO ORDER.....2
B. ROLL CALL.....2
C. PLEDGE OF ALLEGIANCE.....2
D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS.....2

CONSENT AGENDA.....3
1. MINUTES.....3
2. TREASURER’S RECOMMENDATIONS.....3
3. SUBSTITUTE TEACHERS AND AIDES.....3
4. EMPLOYMENT3
5. SUPPLEMENTALS3
6. MATERNITY LEAVE.....4

OLD BUSINESS.....4
NEW BUSINESS.....4

EXECUTIVE SESSION.....4
MOTION TO ADJOURN.....4

A. CALL TO ORDER

Place: HS/MS Library, Time: 4:09pm

B. ROLL CALL

Mr. Elasky **Present**, Mr. Green **Present**, Ms. Sheridan-Boyd **Present**,
Ms. Brumfield **Present**, Mr. Torrence **Present**.

C. PLEDGE OF ALLEGIANCE BY **Lester Green**

D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS

Individuals or groups who wish to speak to the Board will be recognized as set forth in the Board agenda. After recognition, the spokesperson must identify himself and the topic on which he wishes to speak. Generally, the presentation will be limited to five minutes. The chair reserves the right to limit the number of individuals or groups who will be recognized to speak.

Individuals and groups are encouraged to bring their concerns to the attention of the members of the Board or the appropriate employees of the school district in a timely fashion in between meetings to provide an opportunity to address them in a timely fashion.

If several people wish to speak, each person will be allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the board. Each person addressing the Board will give his name and address.

Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda.

Board Policy: KD

- Mr. Edwards and Mr. Depoy, representatives from the ESC.

CONSENT AGENDA

Resolution #013-18

1. MINUTES

Recommend approval of the minutes of the Regular Board Meeting held on December 19, 2017 as submitted by the Treasurer.

Attachment Pgs. 5 thru 11

2. TREASURER'S RECOMMENDATIONS

Recommend approval of the financial packet for December 2017 as submitted by Mr. Steenrod, Treasurer.

3. SUBSTITUTE TEACHERS AND AIDES

Recommend approval of the following substitute teachers and substitute aides.

Substitute Teachers: Stephanie Campsey, Alexandra Moyer

Substitute Aides: Manford Casto

4. EMPLOYMENT

Recommend approval of Anna Young and Lindsay Endick as Home Instruction teachers.

Recommend hiring Alexandra Mielke as an Intervention Specialist at AV, pending verification of degree & appropriate teaching license. Start date of 1-16-18.

5. SUPPLEMENTALS

Recommend approval of the following supplementals for the 2017-2018 school year:

Academic – Elementary Club Coach – 1 Semester

Larry Douglas	Ashley Ditty
Sharon Phillips	E.J. Waskiewicz
Emily Wolfe	Diane Wiktorowski
Melissa Cominsky	Tim Prange
Sarah Lathrop	

Athletic

Delbert Crum – Boys’ Basketball Assistant Coach
Luke Richards – Boys’ Basketball Assistant Coach

6. MATERNITY LEAVE

Recommend approval of Pregnancy Disability Leave followed by Maternity Leave for Antoninette Seeger for the anticipated period of March 7, 2018, anticipate returning in August of 2018 for the 2018-2019 school year.

“I MOVE TO APPROVE THE ITEMS LISTED ON THE CONSENT AGENDA”

MOTION BY **Mr. Torrence**, SECOND BY **Ms. Brumfield**

Vote: Ms. Sheridan-Boyd **Yes**, Mr. Elasky **Yes**, Mr. Green **Yes**, Ms. Brumfield **Yes**, Mr. Torrence **Yes**. Motion **Passed**.

OLD BUSINESS

Discussed County Land Bank

NEW BUSINESS

Discussed Booster Organizations

ADJOURNMENT

Resolution #014-18

Mr. **Torrence** moved, seconded by Ms. **Sheridan-Boyd** that we adjourn this meeting.
TIME: **4:29pm**

Vote: Mr. Green **Yes**, Ms. Sheridan-Boyd **Yes**, Ms. Brumfield **Yes**, Mr. Elasky **Yes**, and Mr. Torrence **Yes**. Motion **Passed**.

Board President

Treasurer/CFO

**FEDERAL HOCKING LOCAL SCHOOLS
SPECIAL MEETING
Administrative Meeting Room
January 30, 2018 @ 12:00 pm**

Call To Order: **Dan Torrence @ 12:01pm**

Roll Call: Mr. Bill Elasky, **Present**; Mr. Lester Green, **Present**; Ms. Sara Brumfield, **Present**; Ms. Kerry Sheridan-Boyd, **Present**; and Mr. Dan Torrence, **Present**.

Resolution #015-18

Consent Agenda

Approve the bid from Heartland Construction of \$645,000 (Base \$555,000 + Alt. 1 \$50,000 + Alt. 2 \$40,000) for the Middle School Roof, as recommended by Richard Shultz, Architect.

Recommend that we waive the School Tax Budget for FY 18-19 and adopt the Alternative Tax Budget pursuant to ORC 5705.281 and submit a copy to the Athens County Auditor.

Approve the creation of an Educational Aide position, start date of 1/29/2018.

Mr. Torrence moved, Seconded by Mr. Elasky that we approve the items on the consent agenda.

Vote: Ms. Sheridan-Boyd, **Yes**, Mr. Elasky **Yes**, Mr. Green **Yes**, Ms. Brumfield **Yes** and Mr. Torrence **Yes**.

Motion **Passed**.

New Business

Discussion of School Finances

Resolution #016-18

Mr. **Torrence** moved, seconded by Ms. **Sheridan-Boyd** that we enter into executive session, for the purpose of discussing **the purchase of property**.

Vote: Ms. Sheridan-Boyd, **Yes**, Mr. Elasky **Yes**, Mr. Green **Yes**, Ms. Brumfield **Yes** and Mr. Torrence **Yes**.

Motion **Passed**.

Resolution #017-18

Mr. Torrence moved, seconded by Ms. Brumfield that we are out of executive session, where we discussed the purchase of property.

Vote: Mr. Elasky, **Yes**. Ms. Brumfield, **Yes**. Ms. Sheridan-Boyd, **Yes**. Mr. Green, **Yes**. Mr. Torrence, **Yes**. Motion **Passed**.

Convene at **12:49pm**. Reconvened at **1:21pm** with **Five** members present.

Resolution #017-18

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that we adjourn this meeting. TIME: **1:22pm**

Vote: Mr. Green, **Yes**, Ms. Brumfield, **Yes**, Ms. Sheridan-Boyd **Yes**, Mr. Elasky, **Yes** and Mr. Torrence **Yes**.

Motion **Passed**.

Board President

Treasurer/CFO