

**Federal Hocking Local Board of Education Meeting
April 17, 2019
HS/MS Library
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. STUDENT LIAISON REPORT 2
G. ADMINISTRATIVE REPORTS..... 2

CONSENT AGENDA

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2. TREASURER’S RECOMMENDATIONS 3
3. SUBSTITUTE TEACHERS AND AIDES 3
4. SUPPLEMENTALS..... 3
5. FIELD TRIPS 4
6. POLICY APPROVALS 4
7. ADMINISTRATIVE & ADMINISTRATOR CONTRACTS..... 4
8. SUBSTITUTE..... 4
9. SECONDARY SCHOOL STUDENT ACTIVITIES FUND 5
10. TRI-COUNTY CAREER CENTER THIRD QUARTER HONOR ROLL..... 5
11. CERTIFIED CONTRACTS..... 5
12. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP 6
13. RESIGNATION..... 6
14. EMPLOYMENT 6

OLD BUSINESS..... 6
NEW BUSINESS..... 7

EXECUTIVE SESSION 8
MOTION TO ADJOURN 8

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.

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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

- Mandy Wright, with Athens County Children Services, presenting Everyday Hero Awards.
- Hopewell Lancer Care Clinic- new staff introduction, services, availability.
- FHTA
- AFSCME

E. COMMITTEE REPORTS

- Policy Committee - First reading, Policy JFCK

F. STUDENT LIAISON – Brianna Baker

G. 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 March Regular Monthly Board Meeting held on March 19, 2019, and the Special Board meetings held on March 27, 2019, April 2, 2019 and April 3, 2019, as submitted by the Treasurer.

Attachment Pgs. 9 thru 18

2. TREASURER'S RECOMMENDATIONS

Recommend approval of the financial packets for March 2019 as submitted by Mr. Steenrod, Treasurer.

Recommend approval to transfer the following funds into fund #200-9712 for the purchase of a HS/MS digital sign.

Class of 2013 - \$1,220.20

Class of 2016 - \$1,745.75

Class of 2014 - \$1,096.81

Class of 2017 - \$657.52

Class of 2015 - \$1.16

Class of 2018 - \$607.90

Recommend approval to accept the following bids from:

Crispin Buckley \$155.00 for Lincoln Welder

Crispin Buckley \$300.00 for Delta Jointer

Josh Harris - \$95 - Lincoln Welder

Dave Tabler - \$80 - Lincoln Welder

3. SUBSTITUTE TEACHERS AND AIDES

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

Substitute Teachers – William Clark, Regina Creamer

Substitute Aides – None

4. SUPPLEMENTALS

Recommend approval of the following supplemental for the 2018-19 school year:

Academic

Alexandra Mielke – Home Instructor

Recommend approval of the following supplementals for the 2019-2020 Winter Sports Season:

Athletics

Jeremy Tolson – Head Girls Basketball Coach

Jonathan Thompson – Head Boys Basketball Coach

Diane Richardson – Head Winter Cheer Advisor

5. FIELD TRIP APPROVALS

Recommend approval of the band trip to Cleveland Rock & Roll Hall of Fame- field trip April 12-13.

Recommend approval of the National BPA Leadership Conference field trip in Anaheim, CA - April 30-May 6.

Recommend approval of the senior trip to Great Wolf Lodge and Cedar Point – field trip May 10-11.

Recommend approval of the Art Club/Drama Club Nelsonville Music Festival field trip June 7-9.

6. POLICY APPROVALS

Second reading and approval of policies: BCC, DECA, JED, JEE

7. ADMINISTRATIVE & ADMINISTRATOR CONTRACTS

Recommend approval of the administrative contract for Damien Bawn, Technology Coordinator, as presented to the Board.

Recommend approval of the amendment to administrator contract of George Wood as presented to the Board.

Recommend approval of the two-year contract for Hanna Vorisek, administrative assistant, as presented to the Board.

8. SUBSTITUTE

Recommend approval of the following custodial substitute:

Custodian

Sheryl Holsinger

9. SECONDARY SCHOOL STUDENT ACTIVITIES FUND

Approve an annual appropriation of \$20,000 to a Student Activities Fund and the Middle and High School (replaces the current Athletic Department Fund of the same amount).

10. TRI-COUNTY CAREER CENTER THIRD QUARTER HONOR ROLL

Seniors

Merit Honor Roll (3.5-4.0) Seth Frost, Matthew Glispie*, James Hill, Jaylen Rogers, Riley Thompson*, Kateland Wilfong. (*Denotes all As)

Principal’s Honor Roll (3.0-3.49) Taylor Mayle, Destiny Sargent, Kamryn Simpson, William Starr, Kendra Tabler, Tiffany Tippie.

Juniors

Merit Honor Roll (3.5-4.0) Chelsea Hogsett, Madison Reichardt, Natalie Wilfong, Brianna Wolf.

Principal’s Honor Roll (3.0-3.49) Paige King, Robert Rozell, Zachary Sisson, Laiken Walters, Breeanna Welch.

11. CERTIFIED CONTRACTS

Recommend that we award the following two-year contracts effective the 2019-20 school year:

Wesley Hatfield	Emma Wright	Emily Wilson
Alexandria Hendrix	Geoff Osterland	Kelly France
Natalie O’Dell	Sara Andrews	Selby Ervin-Denhart
Caricia Scheeff	Alexandra Mielke	

Recommend that we award the following three-year contracts effective the 2019-20 school year:

Tessa Molina	Tera Amlin
Toni Seeger	E.J. Waskiewicz

Recommend that we award the following five-year contracts effective the 2019-20 school year:

Annie Pepper	Katie Pearce
Julia Olson	Ashley Sechkar

12. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP

Recommend that we adopt the following resolution from the Ohio High School Athletic Association:

The Federal Hocking School Board hereby authorizes Federal Hocking Secondary School (Middle School and High School) to be a member of the OHSAA and agree that this school will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2019-2020.

13. RESIGNATION

Recommend approval, with regret, the resignation of Tessa Molina. Tessa has been with Federal Hocking for 3 years as a math teacher.

14. EMPLOYMENT

Recommend approval of Matt Patterson as Parent Transporter at \$25.00 a day.

“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 approval of the changes to the 2018-19 school calendar to include Thursday, May 30th as last day for staff.

“I MOVE TO APPROVE THE 2018-19 SCHOOL CALENDAR CHANGES REGARDING THURSDAY, MAY 30, 2019 AS THE LAST DAY FOR STAFF.”

MOTION BY _____, SECOND BY _____.

Vote: Ms. Brumfield _____, Ms. Sheridan-Boyd_____, Mr. Elasky _____, Mr. Green _____, and Mr. Torrence_____. Motion _____.

NEW BUSINESS

1. Recommend approval for the following items and appropriate spending allowances as follows: (Taken from the Five-Year Facilities plan presented at the March meeting.)

“I MOVE TO APPROVE THE FOLLOWING PROJECTS AND EXPENDITURES”:

- Replace the camera systems at all three buildings. Funding of \$60,000 to come from BWC grant and PI Reserve Fund.
- Building automation of Coolville and Amesville. Funding of \$120,000 to come from Capital Improvement Reserve Fund.
- Renovation of High School/Middle School auditorium. Funding of \$190,000 to come from Capital Improvement Reserve Fund.

MOTION BY _____, SECOND BY _____.

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

2. Recommend removal of the cap of \$200,000 on the Board Reserve in the Permanent Improvement Fund.

“I MOVE TO APPROVE REMOVAL OF THE CAP OF \$200,000 ON THE BOARD RESERVE IN THE PERMANENT IMPROVEMENT FUND.”

MOTION BY _____, SECOND BY _____.

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

3. Recommend the employment of David Hanning as District Superintendent.

“I MOVE THE BOARD APPROVE THE THREE-YEAR CONTRACT FOR DAVID HANNING AS DISTRICT SUPERINTENDENT, COMMENCING WITH THE 2019-20 SCHOOL YEAR, AS PRESENTED TO THE BOARD.”

MOTION BY _____, SECOND BY _____.

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

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March 19, 2019
HS/MS Library
6:00 P.M.**

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I. ROLL CALL 2
J. PLEDGE OF ALLEGIANCE..... 2
K. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS..... 2
L. COMMITTEE REPORTS 2
M. ADMINISTRATIVE REPORTS..... 2

CONSENT AGENDA

15. MINUTES..... 3
16. TREASURER’S RECOMMENDATIONS 3
17. SUBSTITUTE TEACHERS AND AIDES 3
18. SUPPLEMENTALS..... 3
19. EMPLOYMENT 4
20. 2019-20 SCHOOL CALENDAR..... 4
21. RESIGNATIONS..... 4
22. RESOLUTION ON THIRD GRADE TESTING..... 4
23. HONOR ROLLS 4
24. SUBSTITUTES..... 5
25. STAFFING CHANGES 5

OLD BUSINESS..... 5
NEW BUSINESS..... 5

EXECUTIVE SESSION 6
MOTION TO ADJOURN 6

A. CALL TO ORDER

Place: **HS/MS Library** Time: **6:10pm**

B. ROLL CALL

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

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

D. PUBLIC PARTICIPATION AND SCHOOL RELATED ORGANIZATIONS

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Board Policy: KD

- **FHTA – Roles of new Superintendent, BPA National Qualifier**
- **AFSCME**

Trisha Brudno – Discussed Non-renewal, KOC curriculum and TAG program

E. COMMITTEE REPORTS

a) Policy Committee:

First reading of policies: BCC, DECA, JED, JEE

Mentioned the need for a cell phone policy

F. STUDENT LIAISON – Brianna Baker

G. 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

Resolution #025-19

Ms. **Sheridan-Boyd** moved, seconded by Mr. **Green** that we convene into executive session to discuss **the employment of district personnel**.

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

Resolution #026-19

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that we are out of executive session, where we discussed **the employment of district personnel**.

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

Convene at **6:32pm**; Reconvened at **7:18pm** with **Five** members present.

CONSENT AGENDA

Resolution #027-19

1. MINUTES

Recommend approval of the minutes of the Regular Monthly Board Meeting held on February 19, 2019 and the Special Board Meeting held on February 25, 2019 as submitted by the Treasurer.

Attachment Pgs. 7 thru 15

2. TREASURER'S RECOMMENDATIONS

Recommend approval of the financial packets for February 2019 as submitted by Mr. Steenrod, Treasurer.

Accept the donation of \$2000 from Tom Parfitt for the Shooting Sports Team.

Recommend that we authorize the Treasurer to advertise for bid, the purchase of two (2) seventy two (72) passenger school buses, one to be delivered July, 2019 and one to be delivered October, 2019.

3. SUBSTITUTE TEACHERS AND AIDES

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

Substitute Teachers – Ginger Gagne, Mirabai Ingles, Jordan Parker

Substitute Aides – Angela Spencer

4. SUPPLEMENTALS

Recommend approval of the following supplementals for the 2019 Spring Sports season:

Athletic

Natalie O'Dell – Assistant Track Coach

Tessa Molina – Assistant Track Coach

Recommend approval of the following supplementals for the 2019 Fall Sports season:

Athletic

Susan Bond – Head Volleyball Coach

Riley McKibben – Assistant Volleyball Coach

David Miller – Head Cross Country Coach

Eric Tabler – Head Golf Coach

Jeff Ditty – Head Football Coach

Angela (Diane) Richardson – 2019 Fall Cheerleading Advisor

5. EMPLOYMENT

Approve the contract with George Wood for Administrative Coach as presented to the Board.

6. 2019-20 SCHOOL CALENDAR

Approve the 2019-20 school calendar as presented to the Board.

7. RESIGNATIONS

Accept, with regret, the resignation of Nicholas Claybourn at the end of the 2018-19 school year. He has been a Coolville 6th grade Math and Science teacher for one year.

Accept, with regret, the resignation of Ephram Ausseresses at the end of the 2018-19 school year. He has been an Amesville 5th grade teacher for one year.

Accept, with regret, the resignation of Diane Wiktorowski at the end of the 2018-19 school year. She has been an Amesville Kindergarten teacher for one year.

8. RESOLUTION ON THIRD GRADE TESTING

In accordance with Ohio Revised Code Section 3301.0711(G)(4) the Federal Hocking Local Schools board certifies its intent to proceed with a paper format for the state mandated third grade tests in English language arts and mathematics in the 2019-2020 school year and directs the superintendent to provide a copy of this resolution and the board vote to the Ohio Department of Education no later than May 1, 2019.

9. HONOR ROLLS

Please see the attached HS/MS Honor Rolls for Term 4.

10. SUBSTITUTES

Bus Driver

Jonathan Ingle - effective Tuesday, March 5th.

Custodians

Tracey Chevalier
Heather Smith

11. STAFFING CHANGES

Recommend approval of the following staffing adjustments:

- Commencing with the 2019-20 school year approve the Superintendent’s recommendations to abolish one (1) Kindergarten full-time teaching position and one (1) First grade full-time teaching position. No employee contracts will be suspended in relation to the abolishment of these positions.

- Commencing with the 2019-20 school year approve the Superintendent’s recommendation to add two (2) four hour aides to be assigned to Coolville and Amesville elementary.
- Commencing with the 2019-20 school year approve the Superintendent’s recommendation to increase school psychologist services.
- Commencing with the 2020-21 school year approve the Superintendent’s recommendation to abolish one (1) school secretary position and the District Technology Coordinator position.

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

MOTION BY: **Mr. Torrence,**

SECOND BY: **Ms. Brumfield**

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

OLD BUSINESS

None

NEW BUSINESS

For discussion, first draft of five-year facilities plan.

Resolution #028-19

Mr. Torrence moved, seconded by **Mr. Green** that we allocate \$15,000 from the Permanent Improvement Reserve Fund for the BWC project for replacing security cameras in the buildings.

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

ADJOURNMENT

Resolution #029-19

Mr. **Torrence** moved, seconded by Ms. **Brumfield** that we adjourn this meeting. TIME:
7:27pm

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

Guests Present: April Crall, Jeremy Snedden

Board President

Treasurer/CFO

**FEDERAL HOCKING LOCAL SCHOOLS
SPECIAL MEETING
WEDNESDAY MARCH 27, 2019 @ 4:00PM
HS ADMINISTRATIVE ROOM**

Call To Order: **Dan Torrence @ 4:01pm**

Roll Call: Mr. Bill Elasky, **Present**; Mr. Lester Green, **Absent**; Ms. Sara Brumfield, **Present**;

Ms. Kerry Sheridan-Boyd, **Present**, and Mr. Dan Torrence, **Present**.

Resolution #030-19

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

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

Motion **Passed**.

Resolution #031-19

Mr. Torrence moved, seconded by **Ms. Sheridan-Boyd** that we are out of executive session, where we discussed **the employment of district personnel**.

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

Motion **Passed**.

Convene at **4:01pm**. Reconvened at **5:36pm** with **Four (4)** members present.

Resolution #032-19

Mr. Torrence moved, seconded by **Ms. Brumfield** that we adjourn this meeting. TIME: **5:40pm**

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

Motion **Passed**.

Board President

Treasurer/CFO

FEDERAL HOCKING LOCAL SCHOOLS
SPECIAL MEETING
WEDNESDAY APRIL 2, 2019 @ 4:00PM
HS LIBRARY

Call To Order: **Dan Torrence @ 3:58pm**

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

Resolution #033-19

Mr. Torrence moved, seconded by **Mr. Green** that we enter into executive session, for the purpose of discussing **the employment of district personnel**.

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

Motion **Passed**.

Ms. Brumfield arrived at 4:10pm

Resolution #034-19

Mr. Torrence moved, seconded by **Mr. Elasky** that we are out of executive session, where we discussed **the employment of district personnel**.

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

Motion **Passed**.

Convene at **3:59pm**. Reconvened at **6:57pm** with **Five (5)** members present.

Resolution #035-19

Mr. Torrence moved, seconded by **Mr. Elasky** that we adjourn this meeting. TIME: **6:58pm**

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

Motion **Passed**.

Board President

Treasurer/CFO

**FEDERAL HOCKING LOCAL SCHOOLS
SPECIAL MEETING
THURSDAY APRIL 3, 2019 @ 4:00PM
HS LIBRARY**

Call To Order: **Dan Torrence @ 3:55pm**

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 #036-19

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

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

Motion **Passed**.

Resolution #037-19

Mr. Torrence moved, seconded by **Mr. Elasky** that we are out of executive session, where we discussed **the employment of district personnel**.

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

Motion **Passed**.

Convene at **3:56pm**. Reconvened at **8:13pm** with **five (5)** members present.

Resolution #038-19

Mr. Torrence moved, seconded by **Mr. Green** that we adjourn this meeting. TIME: **8:14pm**

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

Motion **Passed**.

Board President

Treasurer/CFO