

**Federal Hocking Local Board of Education Meeting**  
**June 26, 2018**  
**Federal Hocking Secondary School**  
**Library Conference Room**  
**2:00 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..... 2

**CONSENT AGENDA**

1. MINUTES ..... 3  
2. TREASURER'S RECOMMENDATIONS ..... 3  
3. EMPLOYMENT ..... 3  
4. SUPPLEMENTALS ..... 5  
5. DISABILITY NOTICE..... 6  
6. POLICY APPROVALS ..... 6  
7. MEMBERSHIP DUES ..... 6  
8. MEMORANDUM OF UNDERSTANDING..... 7  
9. AGREEMENT WITH THE ESC ..... 7  
10. HANDBOOK APPROVALS..... 7  
11. RESIGNATIONS ..... 7

**OLD BUSINESS ..... 8**  
**NEW BUSINESS ..... 8**

**EXECUTIVE SESSION..... 9**  
**MOTION TO ADJOURN ..... 9**

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

- Public Relations  
Nelsonville Music Festival

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 May 2018 Regular Monthly Board Meeting held on May 15, 2018 as submitted by the Treasurer.

*Attachment Pgs. 10 thru 16*

### 2. TREASURER'S RECOMMENDATIONS

Recommend approval of the financial packet for May 2018 as submitted by Mr. Steenrod, Treasurer.

Recommend accepting the bid from Ohio CAT for two (2) buses @ \$89,162 per bus, one to be delivered in July 2018, and one to be delivered in October 2018.

Recommend that we designate bus #4 and bus #24 to be surplus items and authorize the treasurer to advertise these buses for bid.

Recommend that we accept the final FY 2018 Amended Certificate of Estimated Resources and the Amended FY 2018 Appropriations and instruct the Treasurer to file a copy with the Athens County Auditor.

Recommend that we accept the FY 2019 Appropriations and instruct the Treasurer to file a copy with the Athens County Auditor.

Recommend that we transfer \$2,845.19 from the General fund to the Cafeteria fund for the cost of 16,658 extra milks for students for the 2017-2018 school year.

### 3. EMPLOYMENT

Recommend that we employ Sara Andrews as the Amesville Reading Intervention Teacher with a MA Degree and 0 years of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Ephram Ausseresses as the Amesville Fifth-Grade Teacher with a BA Degree and 6 years of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Wesley Hatfield as the Coolville Physical Education Teacher with a BA Degree and 0 years of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Alexandria Hendrix as a Coolville First-Grade Teacher with a MA Degree and 0 years of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Caricia Scheef as a HS/MS Math Teacher with a BA Degree and 0 years of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Nicholas Claybourn as the 6<sup>th</sup> Grade Math & Science at Coolville with a BA Degree and 1 year of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Emily Wilson as a 6<sup>th</sup> Grade ELA & Social Studies teacher at Amesville with a BA Degree and 0 years of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Kelly France as a 2<sup>nd</sup> Grade teacher at Amesville with a MA Degree and 0 years of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Diane Wiktorowski as a Kindergarten teacher at Amesville with a BA Degree and 1 year of experience on a one year probationary contract for the 2018-19 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Hanna Vorisek as an Administrative Assistant in the Central Office, as per contract presented to the board.

Recommend that we award Administrative contracts to Cathe Blower, Cliff Bonner, Jake Amlin, Kirby Seeger and Lavonna Laughlin as presented to the board, effective the 2018-19 school year.

Recommend that we employ Kevin Brown as a school bus driver, as per contract presented to the Board, for the 2018-19 school year.

#### 4. SUPPLEMENTALS

Recommend that we approve the following supplemental addition and to amend resolution #049-17 for the **2017-18** school year:

##### **Academic**

Ann Cell – 3<sup>rd</sup> year RESA 2017-18

Amend Resolution #049-17 Supplementals from 8<sup>th</sup> Grade Advisors: Robin Hawk and Melonie Ohler to read 7<sup>th</sup> and 8<sup>th</sup> Grade Co-Advisors: Robin Hawk and Melonie Ohler.

Recommend that we approve the following supplementals for the **2018-19** school year:

##### **Academic**

Mavee O'Callaghan – Coolville BLT  
Whitney Putman – Coolville BLT  
Kim Householder – Coolville BLT  
Angela Myers – Coolville BLT  
Whitney Putman – Coolville Parent & Community Coordinator  
Gayle Buckley – Coolville Yearbook  
Rachelle Smith – Archery  
Ben Warner – Archery  
Scott Pfeiffer – Shotgun Team  
Theresa Standley – High School Yearbook  
Robin Hawk – Junior Class Advisor  
Eric Tabler – Student Council  
Ann Cell – HS Drama Advisor  
Zach Ballew – MS Drama Advisor  
Dom Armelie – Sophomore Class Advisor  
Renee Ripple – Freshman Class Advisor  
Melonie Ohler – 8<sup>th</sup> Grade Class Advisor  
Tessa Molina – 7<sup>th</sup> Grade Class Advisor  
Renee Ripple – Newspaper Advisor  
Nick Warmke – Mock Trial Advisor  
Rebecca Castelino – Science Olympiad Advisor  
Julia Olson – Head Band Director – Summer  
Conor Hartwick – Asst. Band – Summer  
Julia Olson – Head Band Dir.- After School  
Conor Hartwick – Asst. Band- After School  
Ellen Hadley – Art Club  
Eric Tabler Spanish Club  
Ann Cell – Destination Imagination  
Renee Ripple – Destination Imagination  
Renee Ripple – National Honor Society

Zach Ballew – Adventure Club  
Dom Armelie – Math Dept. Chair  
Nick Warmke – Social Studies Dept. Chair  
Kizzi Clark – Language Arts Dept. Chair  
Eric Anderson – Science Dept. Chair  
Sarah Jeffers – Intervention Dept. Chair  
Talia Parrotti – HS/MS BLT  
Amy Buchman – HS/MS BLT  
Dom Armelie – HS/MS BLT  
Ellen Hadley – HS/MS BLT  
Nick Warmke – HS/MS BLT  
Ann Cell – HS/MS BLT  
E.J. Waskiewicz – Amesville After-School Choir Director  
Tera Amlin – AV Destination Imagination Coach  
Sarah Lathrop - AV Destination Imagination Coach  
E.J. Waskiewicz - AV Destination Imagination Coach  
Ashley Ditty - AV Destination Imagination Coach  
Ashley Sechkar – AV BLT  
Brenda Abele – AV BLT  
Molly Mason-Hurst – AV BLT  
Jamie Linscott – AV BLT  
Jamie Linscott- Amesville Yearbook

**Athletic**

Karl Justus – Head Varsity Football Coach

5. DISABILITY NOTICE

Recommend approval of Al Green’s disability notice from STRS.

6. POLICY APPROVALS

Recommend approval of the following policies:

- GBQ, GCPD, IGAD, IGCH (Also LEC),  
IGCH-R (Also LEC-R), JEDA, JP, KKA, LEC (Also IGCH)  
LEC-R (Also IGCH-R).

7. MEMBERSHIP DUES

Recommend approval for payment of The Ohio Coalition for Equity & Adequacy membership dues of \$587.50.

Recommend approval for payment of the Coalition of Rural and Appalachian Schools membership dues of \$325.

8. MEMORANDUM OF UNDERSTANDING

Recommend that we approve the Memorandum of Understanding between the FHTA and the FH Board of Education regarding additions to the Supplemental Schedule as presented to the board.

9. AGREEMENT WITH THE ESC

Recommend that we approve the Joint Resolution/Agreement with the ESC appointing the Business Advisory Council of the Educational Service Center to serve as the Business Advisory Council for the FH School District.

10. HANDBOOK APPROVAL

Recommend that we approve the elementary and secondary school handbooks, as presented to the board, for 2018-19.

11. RESIGNATIONS

Accept with regret the resignation of Lindsay Thomas, a teacher at Amesville for ten years, effective the end of the 2017-18 school year.

Accept with regret the resignation of Jenna Henry, third grade teacher at Amesville for 2 years, effective the end of the 2017-18 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 that we transfer \$20,000 from the Permanent Improvement Board Reserve Fund to the Field House Construction Fund (003-9017) for completion of the field house.

“I MOVE TO APPROVE THE TRANSFER OF \$20,000 FROM THE PERMANENT IMPROVEMENT BOARD RESERVE FUND TO THE FIELD HOUSE CONSTRUCTION FUND (003-9017) FOR COMPLETION OF THE FIELD HOUSE.

MOTION BY \_\_\_\_\_, SECOND BY \_\_\_\_\_

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

**NEW BUSINESS**

1. Recommend that Laurie Torrence be approved for the Supplemental Math Club position.

“I MOVE TO APPROVE THAT LAURIE TORRENCE BE APPROVED FOR THE SUPPLEMENTAL MATH CLUB POSITION.”

MOTION BY \_\_\_\_\_, SECOND BY \_\_\_\_\_.

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

2. Recommend that we approve Pregnancy Disability Leave followed by Family Medical Leave for Beth Simpson for the anticipated period of August 20, 2018 thru December 3, 2018.

“I MOVE TO APPROVE THE PREGNANCY DISABILITY LEAVE FOLLOWED BY FAMILY MEDICAL LEAVE FOR BETH SIMPSON FOR THE ANTICIPATED PERIOD OF AUGUST 20, 2018 THRU DECEMBER 3, 2018.”

MOTION BY \_\_\_\_\_, SECOND BY \_\_\_\_\_.

Vote: Ms. Brumfield \_\_\_\_\_, Ms. Sheridan-Boyd \_\_\_\_\_, Mr. Elasky \_\_\_\_\_, Mr. Green \_\_\_\_\_, 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 \_\_\_\_\_.

**FEDERAL HOCKING LOCAL BOARD OF EDUCATION MEETING**

May 15, 2018

Federal Hocking Secondary School

Library Conference Room

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.....2

**CONSENT AGENDA**

1. MINUTES.....3  
2. TREASURER’S RECOMMENDATIONS.....3  
3. CONTRACTS.....3  
4. LEAVES.....4  
5. RESIGNATIONS.....4  
6. SERVICE AGREEMENT.....4  
7. SUMMER WORKERS.....5  
8. OHIO HIGH SCHOOL ATHLETIC ASSOCIATION MEMBERSHIP .....5  
9. HONOR ROLLS.....5  
10. EMPLOYMENT.....5  
11. SUPPLEMENTALS.....6

**OLD BUSINESS.....6**

**NEW BUSIENSS.....6**

**EXECUTIVE SESSION.....7**

**MOTION TO ADJOURN.....7**

A. CALL TO ORDER                      Place: **HS Library**,                      Time: **6:01pm**

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

NONE

E. COMMITTEE REPORTS

- Policy Committee

First reading of policies: GBQ, GCPD, IGAD, IGCH (Also LEC), IGCH-R (Also LEC-R), JEDA, JP, KKA, LEC (Also IGCH), LEC-R (Also IGCH-R)

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

### **Resolution #034-18**

#### 1. MINUTES

Recommend approval of the minutes of the April Regular Monthly Board Meeting held on April 17, 2018 as submitted by the Treasurer.

*Attachment Pgs. 8 thru 13*

#### 2. TREASURER'S RECOMMENDATIONS

Recommend approval of the financial packet for April 2018 as submitted by Mr. Steenrod, Treasurer.

Donations:

- Accept the donation from William and Lois Harkins in the amount of \$500 to the Danny and Pat Hall Field House Project
- Accept the donation from Todd and Ann Fredricks in the amount of \$1,000 to the Federal Hocking Golf Program
- Accept the donation from Michael Kleinman and Ann Money Penny in the amount of \$5,582.40
- Accept the donation from Wayne Knutsen in the amount of \$350 to the Amesville Food Program
- Accept the Donation from Mary Louise Phillips in the amount of \$220 to the Bernice Koehler Scholarship

Approve the 5 Year Forecast, as submitted.

Establish Fund 019-9118 – International Project Fund for the accounting of the donation above from the Kleinpenny Educational Fund.

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, 2018 and one to be delivered October, 2018.

#### 3. CONTRACTS

Recommend that we award the following one-year contract effective the 2018-19 school year:

Alexandria Mielke

Recommend that we award the following two-year contracts effective the 2018-19 school year:

Jerri Bentley	Molly Nishimura
Ashley Ditty	Whitney Putman
April Fields	Jennifer (Beth) Simpson
Michael Fox	Emily Wolfe
Sarah Jeffers	

Recommend that we award the following three-year contracts effective the 2018-19 school year:

Bethany Burley	Conor Hartwick
Rebecca Castelino	Connie Jackson
Emily Dunfee	Molly Mason-Hurst
Lindsay Endick	Levi Thompson

Recommend that we award the following five-year contracts effective the 2018-19 school year:

Amy Buchman	Scott Pfeiffer
Jamie Linscott	Nick Warmke
Talia Parrotti	

Recommend that we award the Administrative contract to Damien Bawn, as presented to the Board, effective the 2018-19 School Year.

#### 4. LEAVES

Accept the request from Emily Dunfee, Coolville Physical Education teacher, for a full year of maternity leave for the 2018-19 school year.

Accept the request from Janelle Cogar for a one-year medical leave of absence for the 2018-19 school year.

#### 5. RESIGNATIONS

Accept, with regret, the resignation of Luke Richards as an Instructional Aide effective the end of the 2017-18 school year.

#### 6. SERVICE AGREEMENT

Recommend approving the service agreement with META Solutions for EMIS & ARS support as presented to the Board.

#### 7. AFSCME SUMMER WORKERS

Recommend that we employ the following for summer work at Step 0 of the salary schedule:

Pam Crabtree	Bruce Lackey
Peg Edwards	Jennifer Marks

Sam Frost  
Heather Goins

April Runnion  
Amber Tabler

## 8. 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 2018-2019.

## 9. HONOR ROLLS

Recommend approval of the Federal Hocking Middle School Honor Roll for the third, fourth and fifth six-weeks of the 2017-2018 school year.

Recommend approval of the Federal Hocking High School Honor Roll for the third, fourth and fifth six-weeks of the 2017-2018 school year.

## 10. EMPLOYMENT

Recommend that we employ Natalie O'Dell as an Intervention Specialist, assignment MS/HS with a Bachelor's Degree and Zero (0) years of experience on a one-year probationary contract for the 2018-2019 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Emma Wright as a Social Studies teacher, assignment MS/HS with a Master's Degree and Five (5) years of experience on a one-year probationary contract for the 2018-2019 school year, pending verification of degree and appropriate teaching license.

Recommend that we employ Amy Gillian as a Bus Driver for the 2018-2019 school year.

## 11. SUPPLEMENTALS

Recommend that we approve the following supplemental for the 2018-2019 school year:

### **Athletics**

Assistant Boys' Basketball Coach – Jeremy Tolson  
Assistant Girls' Basketball Coach – Jonathan Thompson  
Head Winter Cheer Advisor – Mallory Mazzola

Head Golf Coach – Eric Tabler

12. SUBSTITUTES

Recommend the approval of Alex Douglas as a Substitute Custodian.

Motion by **Mr. Torrence**. Second by **Ms. Brumfield**

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

**OLD BUSINESS**

**None**

**NEW BUSINESS**

**Resolution #035-18**

Mr. Torrence moved, seconded by Mr. Elasky that we approve the following 2018 Federal Hocking High School candidates for graduation:

Timby K. Ashcraft, Jessica E. Barnes, Trevor D. Bell, Scott A. Bing, Audrey E.M. Blake, Mikayla L. Bradford, Katelynn R. Bragg, Cade M. Buckley, Gage M. Campbell, Brady E. Causey, Danielle N. Chadwell, Kelsey D. Clark, Gavin N. Conkle, Noah R. Cremeans, Wesley A. Cremeans, Whitney R. Cremeans, Sara J. Davis, Nathaniel T. Dearth, Alex H. Douglas, Shiena M. Douglas, Hannah M. Dunfee, Isaiah N. Flowers, Chase J. Forrider, Tressa N. Forshey, Gabriel M. Fuller, Bryce W. Gates, Taylor S. Gillian, Branden L. Gould, Brittne L. Jackson, Michael D. Johns, Madelyn M. Kamody, Hannah L. Kidder, Jady N. Lawson, Kayla M. Lee, Justin J. Lopez, Terrance L. Lucas, Brandon F. Magee, Tyra A. Mayle, Trey E. Mayle, Victoria M. Myers, Jerrick W. Nutter, Caitlin R. Pierce, Austin M. Pullins, Chase L. Reed, Colten T. Roark, Cameron I. Roush, McKenna F. Roush, Hannah M. Rozell, Ryan G. Skellett, Gavin B. Smith, Maverick T. South, Mia F. Stalder, Cayleigh M. Stocker, Jackson K. Tate, Michelle H. Tritipo, Jaedon A. Walraven, Brianna N. Ward, Paige A.M. Watkins, Zachary E. Wilson, Austin L. Zimmerman, and Bradley T. Zimmerman.

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

**Resolution #036-18**

Ms. Brumfield moved, seconded by Mr. Green that we adjourn this meeting. Time: 6:35pm

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

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**Board President**

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**Treasurer/CFO**