

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 18, 2013

The Southeastern Local Board of Education met in regular session on June 18, 2013 at 6:00 pm in the Board Conference Room.

Members Present:

Frances Edwards
Tony Entler
Kim Owens
Luke Russell
Tammy Stoops

David Shea, Superintendent
Brad McKee, Treasurer

Visitors Present:

Mariah Holt
Rob Biddle
PJ Bertemes
Ginger McKinney
Austin Henry

Superintendent Discussion Items

Board Policy First Reading

3120.09	VOLUNTEERS
1530	EVALUATION OF PRINCIPALS AND OTHER ADMINISTRATORS
0165.1	REGULAR MEETINGS
0165.2	SPECIAL MEETINGS
5630.01	POSITIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION

Approval of Minutes

Frances Edwards moved and Luke Russell seconded that the minutes of the May 21, 2013 Regular Meeting and May 28, 2013 Special Meeting be approved.

Ayes: Edwards, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Old Business – Alumni Banquet

Superintendent’s Report

Approved Day Without Pay

Tammy Stoops moved and Luke Russell seconded that the Board of Education approve the following day without pay since the day that was taken was either not covered under the master agreement stipulations or the employee had already used their allowed amount of absence days:

Karen Wyatt – May 29, 2013

Ayes: Stoops, Russell, Owens, Edwards, Entler

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 18, 2013

Nays: None
Abstain: None

Motion Carried: 5-0-0

Employed Summer Technology Assistant

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the following as summer technology assistant on a part-time “as needed basis”, 6 hours per day, 4 days a week, not to exceed 8 weeks at the rate of \$7.85 per hour pending background checks results:

Bryn Dean

Note: This is to fill in when Lucas Toops is at camps, fair, etc.

Ayes: Owens, Stoops, Russell, Edwards, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Title I Summer Intervention Tutor

Frances Edwards moved and Tony Entler seconded that the Board of Education approve the following as Title I Tutor for identified students grades K-6 and 7-8 for a total maximum of 10 weeks at 5 student contact hours per week starting June 3, 2013 – August 9, 2013. Payment of \$18.00 per hour will be funded through Federal Title I.

Krista Spitzer

Amber Price

Ayes: Edwards, Entler, Owens, Russell, Stoops
Nays: None
Abstain: None

Motion Carried: 5-0-0

Issued Limited Contracts – Certificated Staff

Kim Owens moved and Tammy Stoops seconded that the Board of Education employ the following under a limited teacher’s contract beginning with 2013-2014 school year in accordance with scale adopted by the Board of Education. Contract would become null and void in the event that the school district does not receive a favorable BCI or FBI evaluation and/or proper licenser from the Ohio Department of Education.

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2013-2014

Mariah Holt - Band

Class II

Step 0

Note: Class II/Step 0 is pending receipt of transcripts, certificates, STRS statements and remainder of required paperwork.

Ayes: Owens, Stoops, Russell, Edwards, Entler
Nays: None

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 18, 2013

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution and Issue Two Year Contract – Classified Staff

Frances Edwards moved and Luke Russell seconded that the Board of Education adopt the following resolution and issue a two year contract:

WHEREAS, the Southeastern Local School District Board of Education (hereinafter, “Board”) is party to a collective bargaining agreement (entitled “Master Agreement”) with the Southeastern Local Education Support Professionals (“SELESP”), effective 2011 through 2014; and

WHEREAS, pursuant to Article One of the Master Agreement, persons employed on a regular full and part time basis by the Board as “Cafeteria Workers” are a recognized classification of employees within the SELESP bargaining unit; and

WHEREAS, on July 19, 2011, the Board acted pursuant to Article Seven of the Master Agreement to reduce in force one (1) continuing contract employee, Donna Wertz, within the Cafeteria Workers classification with such reduction in force effective the same day as Board action (July 19, 2011); and

WHEREAS, also pursuant to Article Seven of the Master Agreement, Donna Wertz was placed on a recall list for the SELESP bargaining unit; and

WHEREAS, on or about April 18, 2013, Brenda Ratliff tendered her written resignation for retirement purposes from her position within the Cafeteria Workers classification, with such resignation effective on May 30, 2013; and

WHEREAS, in the interest of increasing the efficiency of district operations and in an effort to balance the workload and responsibilities within the Cafeteria Workers classification consistent with management rights as addressed in Article Five of the Master Agreement as well as Ohio Revised Code Section 4117.08, the Board has determined that there is a need to abolish a six (6) hour supervisory, non-bargaining unit position and create a two (2) hour bargaining unit position within the Cafeteria Workers classification; and

WHEREAS, representatives of the Board have consulted with SELESP and effected bargaining unit members regarding the above-described changes in Cafeteria Workers classification position work hours; NOW, THEREFORE BE IT RESOLVED, that the Southeastern Local School District Board of Education (hereinafter, “Board”), hereby acts in the interest of increasing the efficiency of district operations to abolish the six (6) hour supervisory, non-bargaining unit position;

BE IT FURTHER RESOLVED, that the Board hereby acts to create a two (2) hour bargaining unit position within the Cafeteria Workers classification;

BE IT FURTHER RESOLVED, that the Board hereby directs its Treasurer to act in accordance with the provisions of Article Seven of the Master Agreement to issue recall notice by certified mail forthwith to previously reduced in force SELESP bargaining unit member Donna Wertz notifying her of the vacancy created within the Cafeteria Workers classification;

TWO-YEAR CONTRACT TO EXPIRE AT END OF 2014-2015

Donna Wertz – Step 1

Ayes: Edwards, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 18, 2013

Issued Limited Contracts – Classified Staff

Frances Edwards moved and Tony Entler seconded that the Board of Education employ the following classified employees under a limited contract beginning with the 2013-2014 school year in accordance with State Law and scale and hours adopted by the Board of Education as presented:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2013-2014

Whittaker, Theresa - Cook/Cashier - Step 0

Geyer, Staci – Bus Driver – Step 0

Ayes: Edwards, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Salary Notices – Certificated Staff

Frances Edwards moved and Luke Russell seconded that the Board of Education issue salary notices to the following certificated staff as per Board approved negotiated agreement:

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 18, 2013

NAME	CLASS	STEP	SALARY
JENNIFER ANSTINE	V	29	71723
ELIZABETH BERTEMES	V	18	64980
AMANDA BEST	V	11	56552
MARILYN BLACK	VI	29	73944
GREGORY BONIFAY	III	13	54040
NICOLE CAIN	II	1	34374
BRIAN CALL	VI	9	55111
TARA COMBS	II	8	43629
JACK DALIE	IV	7	47925
BRYN DEAN	IV	0	36357
WENDY DELONG	V	7	49809
VALERIE DILILLO	IV	5	44620
JASON ENNIS	IV	2	39662
KELLY GOOTEE	III	6	43629
ANDREA HARBAGE	IV	5	44620
NANCY HAYES	IV	13	57841
LAURA HENNIGAN	IV	15	61146
SARAH HERIER	III	1	36192
BETTY HOPPE	IV	27	67756
TRACY HORTON	V	29	71723
MELISSA HUNTER	VI	21	68808
SUSAN HUPP	VI	29	73944
ANGI KAVERMAN	IV	10	52883
COLLEEN KLINE	III	1	36192
MARY LEE	III	1	36192
STEVEN LENK	IV	24	66104
BONNIE LOCKWOOD	V	29	71723
KATHY LOWE	IV	15	61146
LAURA MADDEN	IV	18	62799
HOLLY MCCOMBS	VI	15	65383
KATHY MERCER	IV	14	59493
THOMAS MESCHER	II	15	52883
JEFFREY MILLER	VI	27	72232

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 18, 2013

MELINDA MLOD	IV	12	56188
DAVID MORROW	V	27	70037
KAREN MOSSING	IV	9	51230
JOSH MURRAY	IV	5	44620
LACEY MYERS	IV	3	41315
DAVID PENWELL	IV	5	44620
AARON PERRY	IV	18	62799
AMBER PRICE	IV	9	51230
MEGAN RAINS	III	8	46603
DARRICK RIGGS	III	12	52553
ASHLEY SLONE	II	7	42306
MELISSA SPEARS	IV	13	57841
KRISTA SPITZER	IV	15	61146
BARRY STURGIS	IV	27	67756
JAMISON TRUEBENBACH	VI	9	55111
DIANA VEST	VI	29	73944
AMANDA VIAU	II	1	34374
KEITH WAMER	III	18	58502
T BELL			67536
CHUCK MCNIER			57254
DAVID SHEA			88150

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 18, 2013

Ayes: Edwards, Russell, Owens, Entler

Nays: None

Abstain: Stoops

Motion Carried: 4-0-1

Issued Salary Notices – Classified Staff

Frances Edwards moved and Tammy Stoops seconded that the Board of Education issue salary notices to the following classified staff as per Board approved negotiated agreement:

NAME	STEP	HRLY RATE
CAROLYN MILLER	10	17.22
MELISSA SANDERS	8	16.51
JERRY SOUTH	15	17.90
IRA TRAVIS	25	19.27
CINDY TUGGLE	10	17.22
RHONDA SWEENEY	7	16.15
ANDREA TOOPS	15	17.90
LINDA CHENEY	9	16.86
JOAN BUCHMAN	25	18.08
BRENDA COX	15	16.80
ROSE WHITE	9	15.82
TRACY SPRAGUE-LAU	6	14.82
WENDY RUSSELL	0	12.82
CHASITY DEERING	5	14.49
SUSAN RUBY	6	15.55
TERESA CARTER	15	16.48
ANNA THOMPSON (cafeteria)	10	15.85
KAREN WYATT	15	16.48
DEBORAH BRIGGS	15	18.13
NICOLE ANKENY	2	15.39
DONNA BONSELL	10	18.43
SANDRA GRIM	25	20.63
GINGER MCKINNEY	10	18.43
ANNA THOMPSON (bus)	15	19.17
JENNIFER TINCHER	5	16.53
DONNA WERTZ (bus)	0	14.63
ANGEL SLATER	10	16.16
LUANN FISHER	25	31.49
CATHY HOLFINGER	20	23.54
SCOTT LAMB	10	29.85

Ayes: Edwards, Stoops, Owens, Entler

Nays: None

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 18, 2013

Abstain: Russell

Motion Carried: 4-0-1

Accepted Supplemental Resignation

Luke Russell moved and Tammy Stoops seconded that the Board of Education accept the following supplemental resignation:

Brandi Farris – 7th Grade Volleyball

Ayes: Russell, Stoops, Owens, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts - Certificated Staff

Kim Owens moved and Tony Entler seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2013-2014 school year during the OHSAA seasons where appropriate, in accordance with the pay scale adopted by the Board of Education, where applicable, pending completion of a Sports-Related First Aid Training Course as required by AM. H.B. 251 and State Board of Education Rule 3301-27-01 as presented:”

Band Director	.05	Mariah Holt
Pep Band Director	.03	Mariah Holt
Marching Band Director	.17	Mariah Holt
Weight Room	.08	Greg Bonifay

Ayes: Owens, Entler, Russell, Stoops, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Supplementals

Tony Entler moved and Luke Russell seconded that the Board of Education adopt the following resolution pursuant to O.R.C. 3313.53:

WHEREAS, the following supplemental positions are vacant for the 2013-2014 school year:

9 th Boys Basketball	.10
8 th Boys Basketball	.09
7 th Boys Basketball	.08
7 th Grade Volleyball	.06

WHEREAS, none of the present certificated and/or qualified staff members employed so desire these positions: and

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 18, 2013

WHEREAS, no certificated person not employed by the district has responded to advertisement of said positions: therefore

BE IT RESOLVED, that the following are awarded supplemental contracts for the supplemental positions listed for the duration of their OHSAA sport season:

9 th Boys Basketball	.10	Trevor Hines
8 th Boys Basketball	.09	John O'Laughlin
7 th Boys Basketball	.08	Nick Flannery
7 th Grade Volleyball	.06	Stephanie Nibert

Ayes: Entler, Russell, Owens, Stoops, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2013-2014 Volunteers

Frances Edwards moved and Luke Russell seconded that the Board of Education approve the following as a volunteer for the specified areas. As a volunteer this person has read, understands and agrees to comply with the terms and conditions set forth on the Volunteer Release Form #4120.09 F1 pending background check results.

Sarah Burton	Girls Soccer – no fingerprint results as of 6/13/13
Shane Anderson	Boys Soccer – no fingerprint results as of 6/13/13
Bonnie Hupp	Volleyball
Randy McCombs	Wrestling
Donnie Diller	Wrestling
Tyler Cooper	Football – no fingerprint results as of 6/13/13
Aaron Baldauff	Boys Soccer
Michael South	JH Football
Austin Henry	JH Football – no fingerprint results as of 6/13/13

Ayes: Edwards, Russell, Owens, Entler

Nays: None

Abstain: Stoops

Motion Carried: 4-0-1

Approved Liability and Key/Fob Request in Accordance with Board Guideline #7741

Luke Russell moved and Tony Entler seconded that the Board of Education approve the following:

Whereas, in accordance with Board Guideline 7741, the Board approves the following individual/s for the stated activity, and;

Now therefore be it resolved that the approved individuals shall be issued school district liability and keys if necessary for specific dates of the planned activity.

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 18, 2013

<u>Name</u>	<u>Purpose</u>	<u>Specific Dates</u>
Sarah Burton	Girls Soccer	6/19/2013-6/18/2014
Sam Stucky	Girls Soccer	6/19/2013-6/18/2014
Aaron Baldauff	Boys/Girls Soccer	6/19/2013-6/18/2014
Shane Anderson	Boys Soccer	6/19/2013-6/18/2014
Travis Baise	Boys Soccer	6/19/2013-6/18/2014
Pat Toscani	Football	6/19/2013-6/18/2014
Tim Connor	Football	6/19/2013-6/18/2014
Brian Cooper	Football	6/19/2013-6/18/2014
Tyler Cooper	Football	6/19/2013-6/18/2014
Michael South	JH Football	6/19/2013-6/18/2014
Austin Henry	JH Football	6/19/2013-6/18/2014
Randy McCombs	Wrestling	6/19/2013-6/18/2014
Donnie Diller	Wrestling	6/19/2013-6/18/2014
Vince Banion	Golf	6/19/2013-6/18/2014
Bonnie Hupp	Volleyball	6/19/2013-6/18/2014
Jennifer Harrell	JH Volleyball	6/19/2013-6/18/2014
Stephanie Nibert	JH Volleyball	6/19/2013-6/18/2014

Ayes: Russell, Entler, Owens, Edwards

Nays: None

Abstain: Stoops

Motion Carried: 4-0-1

Approved Trip

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the following overnight trip:

JrH/HS Cheerleading Camp – Wittenberg University July 9, 2013-July 12, 2013

Ayes: Owens, Stoops, Russell, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – STRS Pickup for Administration

Luke Russell moved and Tammy Stoops seconded that the Board of Education adopt the following resolution:

Adoption of Pickup for Administration

Be it resolved, effective 07/01/2013, the Southeastern Local School District agrees to “pick-up” the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by Teachers to STRS Ohio. Southeastern Local School District is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Southeastern Local School District in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall **not** be treated as additional compensation for retirement purposes.

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 18, 2013

Ayes: Russell, Stoops, Owens, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – STRS Pickup for Teaching Staff

Frances Edwards moved and Tony Entler seconded that the Board of Education adopt the following resolution:

Adoption of Pickup for Teaching Staff

Be it resolved, effective 07/01/2013, the Southeastern Local School District agrees to “pick-up” the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by Teachers to STRS Ohio. Southeastern Local School District is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Southeastern Local School District in lieu of employee contributions and shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.

Ayes: Edwards, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 1% Salary Compensation for 2013-2014 School Year

Tammy Stoops moved and Kim Owens seconded that the Board of Education approve a memorandum of understanding with SELEA and SELESP for a 1% salary compensation for the 2013-2014 school year for one time, one year only as presented.

Ayes: Stoops, Owens, Russell, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Board Policy

Tony Entler moved and Frances Edwards seconded that the Board of Education approve the following Board Policy as prior read:

#3220 Standards-Based Teacher Evaluation – Replacement policy

Ayes: Entler, Edwards, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 18, 2013

Treasurer's Report

Approved Financial Reports

Tammy Stoops moved and Luke Russell seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Stoops, Russell, Owens, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Final 2012-2013 Appropriations and Temporary 2013-2014

Frances Edwards moved and Tammy Stoops seconded that the Board of Education approve final 2012-2013 appropriations and temporary appropriations for 2013-2014 at 25% of final appropriations for 2012-2013, and direct the treasurer, superintendent and president of the Board of Education to sign the appropriations certificate required by ORC § 5705.412.

Final Appropriations for 2012-2013 School Year

General Fund	\$7,689,166.20
Special Revenue	\$725,163.03
Debt Service	\$0.00
Capital Projects	\$465,895.84
Enterprise Funds	\$437,582.67
Trust Funds & Agency Funds	\$119,609.29
Total	\$9,437,417.03

Ayes: Edwards, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

Kim Owens moved and Tony Entler seconded that the Board of Education approve the 2012-13 Activity Budgets as presented.

Ayes: Owens, Entler, Stoops, Russell, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 18, 2013

Approved Activity Budgets

Frances Edwards moved and Tammy Stoops seconded that the Board of Education approve the 2013-14 Activity Budgets as presented.

Ayes: Edwards, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Liability Insurance

Luke Russell moved and Tony Entler seconded that the Board of Education approve the liability insurance for 2013-2014 at a cost of \$33,833 through Southwestern Ohio Educational Purchasing Council.

Ayes: Russell, Entler, Edwards, Owens, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Advancement – Lunchroom Fund, State/Federal Grants

Frances Edwards moved and Kim Owens seconded that the Board of Education approve an advance to the Lunchroom Fund and State/Federal Grant Funds not to exceed \$230,000. from the General Fund.

Ayes: Edwards, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Setbal Function

Kim Owens moved and Luke Russell seconded that the Board of Education approve the Treasurer to use the Setbal Function in State Software to book fiscal budgeted receipts.

Ayes: Owens, Russell, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Mileage Reimbursements

Luke Russell moved and Tony Entler seconded that the Board of Education approve the following mileage reimbursements of a maximum amount of \$240.66 for in-lieu-of transportation to private schools within 30 minutes of direct travel from Southeastern when all supporting documentation and attendance records are received by Southeastern:

To the parents of Zoe Biddle

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 18, 2013

To the parents of Matthew Vaughn
To the parents of Emily Vaughn
To the parents of Justin Vaughn
To the parents of Sarah Vaughn
To the parents of Jedidiah Miller
To the parents of Andrew Gray
To the parents of Delaney Gray

Ayes: Russell, Entler, Owens, Stoops, Edwards
Nays: None
Abstain: None

Motion Carried: 5-0-0

Accepted Donation

Frances Edwards moved and Luke Russell seconded that the Board of Education accept the donation of \$500 from Buckeye Resources toward the purchase of a kiln.

Ayes: Edwards, Russell, Stoops, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Expenditures FY13

Kim Owens moved and Luke Russell seconded that the Board of Education approve the following expenditures:

ITsavvy LLC - High School Wireless Equipment	-\$14, 580 – Rural & Low Income, Title VI-B
	\$ 1,485 - Permanent Improvement
ITsavvy LLC – Chromebook carts -	\$ 9,248.95 – Title I
	\$ 394.05 – Permanent Improvement

Ayes: Owens, Russell, Edwards, Entler, Stoops
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved FY14 Permanent Improvement Expenditure

Frances Edwards moved and Luke Russell seconded that the Board of Education approve the following FY14 permanent improvement fund expenditure to Quality Masonry Company, Inc:

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 18, 2013

Plaster Repair Southeastern
High School 195 East
Jamestown St., South
Charleston, OH 45368

TIME: 3:30 p.m., local time

BID TABULATION

DATE: June 13, 2013

	Quality	IF Weber	C&N	Oren	
Base Bid (\$45,000)	\$35,400.00	\$56,500.00	\$41,397.00	36893	
Alt #1 (\$10,000)	\$6,000.00	\$12,500.00	\$0.00	4800	
Bid Bond					
Total	\$41,400.00	\$69,000.00	\$41,397.00	\$41,693.00	

Ayes: Edwards, Russell, Stoops, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Adjournment

At 7:04 pm Frances Edwards moved and Luke Russell seconded that the Board of Education meeting be adjourned.

Ayes: Edwards, Russell, Stoops, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

