

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES**

Regular Meeting of September 9, 2014

A regular meeting of the Indian Hill Exempted Village School District was held on Tuesday, September 9, 2014, at 6:00 p.m. in the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Roll call showed the following members as present:

Dr. Hooker
Mr. Sharp

Mrs. Lewis

Mr. Lutz

Mrs. Johnston was not present.

Also present were Dr. Miles, Mrs. Toth, Mark Ault, Antonio Shelton, Jennifer Ulland, Josh Kauffman, Melissa Stewart, Andrea Brady, Kyle Himsworth, Anne Kuhn, Jennifer Oden, Tom Millard, Lori Klinedinst, Amy Magenheimer, marci Blachman, Art Boehm, Courtney Hey, Forrest Sellers and others.

EXECUTIVE SESSION (091401) Mr. Sharp moved, seconded by Dr. Hooker, to go into Executive Session at 6:00 p.m. to discuss a personnel matter relating to the employment and/or compensation of employees. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

The Board reconvened its regular meeting at 6:50 p.m.

RECESS (091402) Mr. Sharp moved, seconded by Dr. Hooker, to recess the regular meeting of the Indian Hill Board of Education until 7:00 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, OH 45243. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Mr. Lutz, aye

The Board reconvened its regular meeting at 7:00 p.m.

Roll call showed the following members as present:

Dr. Hooker
Mr. Sharp

Mrs. Lewis

Mr. Lutz

PLEDGE OF ALLEGIANCE – Dr. Miles led those in attendance in the recitation of the Pledge of Allegiance.

ADOPTION OF REGULAR MEETING AGENDA (091403) Mr. Sharp moved, seconded by Mr. Lutz, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include the acceptance of Boosters' donations and recommendations for supplemental contracts and tuition reimbursement as well as compensation for specialized classified and administrative employees. All members present voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Miles announced that Newsweek published its annual ranking of America's best high schools this week. Indian Hill High School ranked #57 nationwide and captured the top ranking in the state of Ohio. Congratulations to our students and staff in each of our schools for their contributions to this achievement.

SUPERINTENDENT'S REPORTS - Opening Reports: Dr. Miles presented several Opening Reports, including Enrollment, In/Out Migration, and Class Size. He commented that our overall enrollment remained stable with a net change of just 5 students compared to September 2013 figures. The student migration between the 8th and 9th grades showed a net transfer of just 10 students to nonpublic and private high schools. Class sizes remain steady. A new report this year analyzed the cohort enrollment – grade level change from year to year. A more in-depth analysis of student enrollment data reveals that each grade-level cohort grows following Kindergarten. For example, our small Kindergarten class of 88 students last year now stands at 107 students in first grade. Our largest grade level this year is the current eighth grade class; this cohort began Kindergarten with 132 students.

SECOND READING – POLICY REVISION, J-34, STUDENT DISCIPLINE (091404) Mr. Lutz moved, seconded by Dr. Hooker, to adopt the revised Policy I-34, Student Discipline, as presented. Roll call vote was as follows:

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Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

SECOND READING – POLICY DELETION, J-35, STUDENT SUSPENSION (091405) Mr. Lutz moved, seconded by Dr. Hooker, to remove the Policy J-35, Student Suspension, as recommended. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF OVERNIGHT FIELD TRIPS (091406) Mr. Lutz moved, seconded by Dr. Hooker, to approve the following overnight field trip:

- 1) IHHS Senior Trip – class of 2015, Chicago, IL, November 23-25, 2014

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

ACCEPTANCE OF DONATIONS (091407) Mr. Lutz moved, seconded by Dr. Hookers, to accept the following donations:

- (1) IH Public Schools Foundation – \$17,300 for Elementary School Math/Science initiatives
- (2) IH Public Schools Foundation - \$2,700 for High School Physics materials
- (3) IH Boosters – High School Homecoming DJ, \$1,200
- (4) IH Boosters – IH Mascot costume, \$6,300
- (5) IH Boosters – High School After Prom, \$2,500

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

PERSONNEL ACTIONS (091408) Mr. Lutz moved, seconded by Dr. Hooker, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2014-15 year

Employee Name	Bldg/Assignment	% Contract	2014-15 Salary
Amy Estepp	PS/Instructional Aide	50	\$14.36/hr
Emily Wolf	HS/Media Aide	100	\$14.36/hr

B. Approval of Supplemental/Personal Service Contracts – 2014-15 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Bratcher, Kristin	PSC	ATH	Cheerleading Camp, Summer 2014		\$2,340.00
Lintz, Danielle	SUPP	ES	Curriculum Writing, Sci/Math - Summer 2014	\$120/day	\$630.00
Wells, Jeffrey	SUPP	ES	Curriculum Writing, Sci/Math - Summer 2014	\$120/day	\$630.00
Apanites, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Bachman, Rebecca	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Bammerlin, Jennifer	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
Bezbatchenko, Laura	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
Bohn, Alice	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00

PERSONNEL ACTIONS (091408) - continued

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B. Approval of Supplemental/Personal Service Contracts – 2014-15 year - continued

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Gentile, Betsy	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
Girdler, Lauren	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Jackson, Loni	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Jones, Sara	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Kamen, Beth	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Koehler, Scott	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Lewis, Avery	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Lintz, Danielle	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Lohrum, Natalie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
Loss, Brittany	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Lux, Lauren	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
Milligan, Heather	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
Mullenax, Teresa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
O'Brien, Jacqueline	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
Porter, Allison	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
Richardson, Mark	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
Rise, Heather	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Schauer, Lisa	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Seeger, Steve	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
Slusher, Katie	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Smith, Erin	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
Smith, Hilary	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Sommer, John	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
Sprang, Erin	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
Taylor, Amanda	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Tuznik, Marcia	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Vaughan, Kelly	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
Wells, Jeffrey	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$120.00
Wynne, Kaycee	SUPP	ES	Faculty/Inservice Transition Mtg, 8/11/2014	\$120/day	\$60.00
Richardson, Mark	SUPP	ES	Tech Tune-Up Class Technology Support, August 2014		\$300.00
Langhorst, Janet	PSC	HS	Accompanist, Premieres Workshop, 8/11/2014		\$50.00
Bloomstrom, Gretchen	SUPP	HS	Junior Class Advisor	Group B	\$3,679.00
Lamb, Kyle	PSC	HS	Marching Band Instructor, Percussion - Aug - Nov 2014		\$1,000.00
Pfeiffer, Julie	SUPP	HS	Photo Club Advisor	Group D	\$1,471.00
Brandel, Julie	PSC	HS	SAT Review Evening Class, 2014-15, est 150 hrs	\$35/hr	\$5,250.00
Campbell, Lisa	SUPP	HS	SAT Review Evening Class, 2014-15, est 150 hrs	\$35/hr	\$5,250.00
Imrie, Elizabeth	SUPP	HS	Sophomore Class Advisor	Group C	\$2,207.00
Monahan, Laura	SUPP	MS	Yearbook Advisor, MS	Group C	\$2,207.00
Meinberg, Sarah	SUPP	PS	SPED Transition Day, 8/7/14	\$120/day	\$100.00

PERSONNEL ACTIONS (091408) - continued

B. Approval of Supplemental/Personal Service Contracts – 2014-15 year - continued

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EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Eisenhauer, Elle	PSC	ES	Playground Supervision, not to exceed 300 hours	\$7.85/hr	\$2,355.00
Campbell, Mark	SUPP	MS	Curriculum Writing, Summer 2014	\$20/hr	\$40.00
Carr, Melanie	SUPP	MS	Curriculum Writing, Summer 2014	\$20/hr	\$560.00
Daus, Kerry	SUPP	MS	Curriculum Writing, Summer 2014	\$20/hr	\$40.00
Given, Kim	SUPP	MS	Curriculum Writing, Summer 2014	\$20/hr	\$160.00
Hartings, Kelly	SUPP	MS	Curriculum Writing, Summer 2014	\$20/hr	\$465.00
Sopko, Amanda	SUPP	MS	Curriculum Writing, Summer 2014	\$20/hr	\$800.00
Morrison, Ashley	SUPP	MS	Curriculum Writing, Summer 2014	\$20/hr	\$425.00
Given, Kim	SUPP	MS	Improvement Week, 8/4-8/2014	\$120/day	\$600.00

C. Retirements/Resignations

Last Name	First Name	Assignment	Building	Effective Date
None.				

D. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
Kyle Crowley	Behavior Is Language	Ashland	\$405.00
Kyle Crowley	Understanding Aggression	Ashland	\$135.00
Monica Dawkins	Home Grown Institute Reading and Writing Project	Ashland	\$350.00
Michael Duncan	Technology Tools For Teachers	Ashland	\$278.00
Heather Hardesty	Technology Tools For Teachers	Ashland	\$278.00
Naomi Horchak-Morris	Brain Power Strategies	Walsh	\$575.00
Sarah Kellett	Diagnosing/Treating Anxiety	Xavier	\$568.00
Erin Lesseuer	Co-Teaching PLC	Ashland	\$175.00
Katherine Lesseuer	Administration of Staff	Xavier	\$1,620.00
Pamela Marshall	Home Grown Institute Reading and Writing Project	Ashland	\$350.00
Lindsay Morris	Technology Tips	University of Pacific	\$62.00
Lindsay Morris	Fun and Engaging Reading	University of Pacific	\$62.00
Barb Mustard	Reading For Learning	CA Dominican	\$125.00
Barb Mustard	Compare and Contrast	CA Dominican	\$125.00
Barb Mustard	Curriculum Planning	CA Dominican	\$245.00
Jacqueline O'Brien	Tech Tools For Teachers	Ashland	\$278.00
Stephen Reger	Principalship	Xavier	\$1,620.00
Stephen Reger	School Finance	Xavier	\$540.00
Bridgette Ridley	Superintendent Intern II	Xavier	\$1,620.00
Wendy Silvius	History of Cincinnati	UC	\$1,143.00
Dana Snyder	Reading and Writing Project	Ashland	\$350.00

E. Approval of 2013-14 Compensation for Superintendent

Name	Position	2013-2014 Salary
Miles, Mark	Superintendent	\$160,000

PERSONNEL ACTIONS (091408) - continued

F. Approval of 2014-15 Compensation for Specialized Classified Employees

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Name	Position	2014-2015 Salary
DePoy, Tari	EMIS/Data Manager	\$54,855
Dietz, Mike	Network Administrator	\$87,550
Gruber, Bill	Lead Technician	\$51,250
Hall, Ester	Coordinator - College & Career Ctr.	\$47,900
Himsworth, Kyle	Performing Arts Facilities Manager	\$43,000
Humbert, Debbie	DO - Administrative Assistant	\$61,550

G. Approval of 2014-15 Compensation for Administrative Employees

Name	Position	2014-2015 Salary
Ault, Mark	Assistant Superintendent	\$132,250
Kauffman, Josh	Principal - Middle School	\$99,900
Leonard, Barb	Transportation Supervisor	\$74,400
Miles, Mark	Superintendent	\$164,000
Nichols, Jim	Principal - Primary School	\$97,000
Pique, Arline	Director of Technology	\$99,500
Quattrone, Tracy	Director of Pupil Services	\$96,255
Ridley, Bridgette	Assistant Principal - Middle School	\$85,000
Shelton, Antonio	Principal - High School	\$114,400
Stegman, Ken	Facilities Supervisor	\$72,250
Stewart, Melissa	Principal - Elementary School	\$106,300
Toth, Julie	Treasurer	\$113,775
Ulland, Jennifer	Assistant Principal - High School	\$94,000
Zidron, Jeff	Athletic Director	\$98,350

H. Approval of 2015-16 Compensation for Administrative Employees – 2.5% and up to 1% discretionary bonus

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF MINUTES (091409) Dr. Hooker moved, seconded by Mr. Sharp, to approve the minutes of the June 9, 2014 meeting, as presented. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF FINANCIAL REPORTS (091410) Dr. Hooker moved, seconded by Mr. Sharp, to approve the financial reports for the month ending August 31, 2014 including Fund Reports, Expenditure/Warrant Listings totaling \$3,230,450.66, as presented:

General Fund	\$3,052,382.17
Bond Retirement Fund	\$0.00

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Permanent Improvement Fund	\$46,972.61
Enterprise Funds	\$835.00
Special Revenue Funds	\$126,257.93
Trust Funds	\$0.00
Agency Funds	\$4,002.95
TOTAL ALL FUNDS, August 31, 2014	\$3,230,450.66

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL TO PAY INVOICES (091411) Dr. Hooker moved, seconded by Mr. Sharp, to approve the following invoices for payment in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
Hamilton Elks Golf Club	Golf Invite for Boys Golf	\$3,150.00
Queen City Acoustical	Work at Elementary School and Primary School	\$3,201.50

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

ADOPTION OF FY2014 CARRYOVER APPROPRIATIONS (091412) Dr. Hooker moved, seconded by Mr. Sharp, to adopt the following Resolution:

BE IT RESOLVED, by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the carryover expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30th, 2015, the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

**FY2014 CARRYOVER APPROPRIATIONS
Governmental Fund Types**

Fund Class/Name	Fund Number/ SCC		Total Appropriation
General Fund Class			
General Fund	001		\$4,706,361.68
Permanent Improvement	003		\$473,540.75
Special Revenue Class			
Public School Support	018	\$118.54	
Auxiliary Service	401	\$169,391.75	
Title VI-B IDEA	516	\$15,847.22	
Title I	572	\$2,371.91	
Title II-a Teacher Quality	590	\$3,852.08	
TOTAL SPECIAL REVENUE CLASS			\$135,222.41

ADOPTION OF FY2014 CARRYOVER APPROPRIATIONS (091412) – continued

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Food Service	006		\$0.00

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Agency Funds	200		\$0.00
TOTAL APPROPRIATIONS - ALL FUNDS TYPES			\$5,315,124.84

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

ADOPTION OF FY2015 PERMANENT APPROPRIATIONS (091413) Dr. Hooker moved, seconded by Mr. Sharp, the adoption of the following Resolution:

BE IT RESOLVED by the Board of Education of the Indian Hill Exempted Village School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30th, 2015 the following sums be and are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

ANNUAL APPROPRIATION RECAP SHEET

ALL FUNDS TYPES
Governmental Fund Types

Fund Class/Name	Fund Number/ SCC		Total Appropriation
General Fund Class			
General Fund	001		\$33,492,221
Debt Service Fund	002		\$3,705,888
Permanent Improvement Fund	003		\$2,049,525
Special Revenue Class			
Public School Support	018	\$19,547	
Athletic	300	\$287,214	
Auxiliary Service	401	\$1,158,982	Allocation pending
Network Connectivity	451	\$000	Allocation pending

ADOPTION OF FY2015 PERMANENT APPROPRIATIONS (091413) - continued

ANNUAL APPROPRIATION RESOLUTION

CITY, EXEMPTED VILLAGE, JOINT VOCATIONAL OR LOCAL BOARD OF EDUCATION

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Fund Class/Name	Fund Number/ SCC		Total Appropriation
Title VI-B	516	\$585,406	
Carl Perkins Grant	524	\$4,000	Allocation Pending
Title I	572	\$256,477	
Title VI-B ECSE	587	\$3,715	
Teacher Quality	590	\$46,049	
TOTAL SPECIAL REVENUE CLASS			\$2,361,390

PROPRIETARY FUND TYPES

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Enterprise Fund Class			
Food Service	006	\$615,000	
Total Enterprise Fund Class			\$615,000

FIDUCIARY FUND TYPES

Fund Class/Name	Fund Number/ SCC		Total Appropriation
Trust Fund Class			
Special Trust Fund	007	\$9,874	
Total Trust Fund Class			\$9,874
TOTAL APPROPRIATIONS - ALL FUNDS TYPES			\$42,233,898

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF FIVE YEAR FORECAST (091414) Dr. Hooker moved, seconded by Mr. Sharp, to approve the five-year forecast and authorize its initial filing with the Ohio Department of Education, as required by law, as presented. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF HEALTH AND DENTAL INSURANCE RENEWAL PREMIUMS (091415) Dr. Hooker moved, seconded by Mr. Sharp, to approve the following health and dental insurance renewal premiums, effective January 1, 2015:

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Anthem - SWOOSH

New Rates-eff 1/1/2015 (decrease of 2.9%)

Insurance Program	Single	EE/Spouse	EE/Children	Family
Traditional PPO (monthly)	654.47	1,236.97	1,138.81	1,806.37
HDHP (monthly)	486.67	919.81	846.81	1,343.21

Dental Care Plus - SWOOSH

New Rates-eff 1/1/2015 (no change)

Insurance Program	Single	Family
Basic Plan (monthly)	28.44	77.45
Enhanced Plan (monthly)	42.82	116.51

Roll call vote was as follows:

Mr. Grafe, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

COMMITTEE REPORTS – Mr. Sharp, Finance Committee Chairperson, applauded the balanced budget presented this evening and indicated the ongoing efforts of the Superintendent, Treasurer, and District Administrative Team.

Mr. Lutz, Chair of Operations Committee, provided an update on the installation of the synthetic turf at the Upper Fields and the commencement of the Auditorium Expansion Project.

PUBLIC COMMENTARY – None.

ADJOURNMENT (091416) Mr. Sharp moved, seconded by Dr. Hooker, to adjourn the September 9, 2014 regular meeting of the Indian Hill Board of Education at 7:28 p.m. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Board President

Treasurer