

# TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

## REGULAR MEETING July 20, 2011 @ 7:00 p.m. Room 104, TRCC

The regular July Board of Education meeting was called to order by President Mickey Landon at 7:00 p.m.

Members Present: Mr. Bryan Bumgarner, Mr. Jim Clinger, Mr. Bob Haas, Mr. C. Gary Iams, Mr. Mickey Landon, Mr. Dennis Leader, Mr. Jim McFarland, Mr. Keith Rogers, Mr. Gary Sims, Mr. John Thompson, and Mr. Rocky White.

Members Absent: Mr. Carl Layne and Mr. Gene Wiley. Mr. Gene Wiley arrived at 8:00 p.m.

Also Attending: Mr. Charles A. Speelman, Mr. Steve Earnest, Mrs. Jodi Gaietto, Mr. Richard George, Mrs. Emeline Kelly, Mrs. Ellen Messenger, Mr. Mike Wellin, Mrs. Debbie Curtis, Joan Kasotis-Marion County Auditor, and Kurt Moore from the Marion Star.

### 6. Treasurer's Business and Reports

#### A. Resolution Declaring Necessity to Levy a Renewal Tax

Mr. Jim McFarland introduced the following resolution and moved its passage:

**RESOLUTION DECLARING IT NECESSARY TO  
LEVY A RENEWAL TAX IN EXCESS OF THE TEN  
MILL LIMITATION  
(R.C. Sections 5705.21 & 3311.21)**

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

**WHEREAS**, the School District is currently levying a 1.30 mills, five-year operating levy for the purpose of providing for current operating expenses for the School District, approved by the voters of the School District on November 7, 2006, and first placed on the tax list and duplicate in 2007 for collection in 2008 through 2012 (the "Existing Levy"); and

**WHEREAS**, a resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Marion County in order to permit the Board to consider the levy of such a renewal tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, Delaware, Crawford, Hardin, Morrow, Union and Wyandot Counties, Ohio, two-thirds of all the Board members concurring, that:

**Section 1.** It is necessary to renew all of the Existing Levy for the purpose of providing funds for current operating expenses for the School District.

**Section 2.** The question of such renewal tax levy (the "Renewal Levy") shall be submitted to the electors of the School District at the election to be held therein on November 8, 2011.

**Section 3.** The Renewal Levy shall be at a rate not exceeding 1.30 mills for each one dollar of valuation, which amounts to \$0.13 for each one hundred dollars of valuation, for a period of five years.

**Section 4.** The Renewal Levy shall be placed upon the tax list and duplicate for the 2012 tax year, first due in calendar year 2013, if a majority of the electors voting thereon vote in favor thereof.

**Section 5.** The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the Marion County Auditor. This Board hereby requests that the Marion County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the Renewal Levy if approved by the voters of the School District.

**Section 6.** All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. C. Gary Iams seconded the motion.

Discussion

Roll Call: McFarland yes, Iams yes, Bumgarner yes, Clinger yes, Haas yes, Leader yes, Rogers yes, Sims yes, Thompson yes, White yes, Landon yes.

Motion passed.

**B. Resolution Declaring Necessity to Levy an Additional Tax**

Mr. Gary Sims introduced the following resolution and moved its passage:

**RESOLUTION DECLARING IT NECESSARY TO LEVY  
AN ADDITIONAL TAX IN EXCESS OF THE TEN-MILL LIMITATION  
(R.C. Section 3311.21)**

**WHEREAS**, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the present and future requirements of the School District; and

**WHEREAS**, a resolution declaring the necessity of levying an additional tax outside the ten-mill limitation must be passed and certified to the County Auditor of Marion County in order to permit the Board to consider the levy of such a tax and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, Delaware, Crawford, Hardin, Morrow, Union and Wyandot Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

**Section 1.** It is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of purchasing a site or enlargement thereof and for the erection and equipment of buildings, and of enlarging, improving, or rebuilding thereof for the School District.

**Section 2.** The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on November 8, 2011.

**Section 3.** Such additional tax levy shall be at a rate not exceeding 0.50 mills for each one dollar of valuation, which amounts to \$0.05 for each one hundred dollars of valuation, for the purpose of purchasing a site or enlargement thereof and for the erection and equipment of buildings, and of enlarging, improving, or rebuilding thereof for the School District for a period of 10 years.

**Section 4.** Such additional tax levy shall be placed upon the tax list and duplicate for the current tax year (commencing in 2011, first due in calendar year 2012), if a majority of the electors voting thereon vote in favor thereof.

**Section 5.** The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor of Marion County, Ohio. This Board hereby requests that the County Auditor certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

**Section 6.** It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Bob Haas seconded the motion.

Discussion

Roll Call: Sims yes, Haas yes, Bumgarner yes, Clinger yes, Iams yes, Leader yes, McFarland yes, Rogers yes, Thompson yes, White yes, Landon yes.

**AT THIS POINT, JOAN KASOTIS, MARION COUNTY AUDITOR'S OFFICE CERTIFIED THE AMOUNT OF COLLECTION FOR MILLAGE REQUESTED**

**C. Resolution Declaring Intent to Proceed for Renewal Tax**

Mr. Jim Clinger introduced the following resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED WITH ELECTION ON THE QUESTION OF RENEWAL OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION  
(R.C. Sections 5705.21, 5705.25 & 3311.21)**

**WHEREAS**, on July 20, 2011, the Board passed a resolution declaring the necessity, for the purpose of providing funds for current operating expenses for the School District, to renew all of a tax levy in excess of the ten-mill limitation in the amount of 1.30 mills for each one dollar of valuation, which amounts to \$0.13 for each one hundred dollars of valuation, for a period of five years (the "Renewal Levy"); and

**WHEREAS**, the Marion County Auditor has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is \$1,561,042.14, based on the current tax valuation of the School District of \$1,674,213,090.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, Delaware, Crawford, Hardin, Morrow, Union and Wyandot Counties, Ohio, two-thirds of all the Board members concurring, that:

**Section 1.** The Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District.

**Section 2.** The question of the Renewal Levy shall be submitted to the electors of the School District at the election to be held therein on November 8, 2011 (the "Election Date").

**Section 3.** The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of the Tri-Rivers Joint Vocational School District, Marion, Crawford, Delaware, Hardin, Morrow, Union and Wyandot Counties, Ohio for the purpose of **current operating expenses** of the School District at a rate not exceeding 1.30 mills for each one dollar of valuation, which amounts to \$0.13 for each one hundred dollars of valuation, for five years.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

**Section 4.** The Treasurer of the Board is hereby directed and shall certify, not later than August 10, 2011 (which date is not less than 90 days prior to the Election Date), to the Marion County Board of Elections a copy of the resolution of July 20, 2011 and a copy of this Resolution, together with the dollar amount of revenue that would be generated by the renewal tax levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Marion County Auditor.

**Section 5.** The Treasurer of the Board is hereby directed and shall simultaneously certify to the Marion County Board of Elections, that the Renewal Levy will be a period of five years and that the Renewal Levy will be placed upon the 2012 tax list and duplicate for the 2013 tax collection year, if approved by a majority of the electors voting thereon.

**Section 6.** All formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Gary Sims seconded the motion.

Discussion

Roll Call: Clinger yes, Sims yes, Bumgarner yes, Haas yes, Iams yes, Leader yes, McFarland yes, Rogers yes, Thompson yes, White yes, Landon yes.

Motion passed.

**D. Resolution Declaring Intent to Proceed for an Additional Tax**

Mr. Jim McFarland introduced the following resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED  
WITH ELECTION ON THE QUESTION OF AN ADDITIONAL TAX  
IN EXCESS OF THE TEN-MILL LIMITATION  
(R.C. Sections 3311.21 & 5705.25)**

**WHEREAS**, on July 20, 2011, the Board passed a resolution declaring the necessity, for the purpose of purchasing a site or enlargement thereof and for the erection and equipment of buildings, and of enlarging, improving, or rebuilding thereof for the School District to levy an additional tax in excess of the ten-mill limitation in the amount of 0.50 mills for each one dollar of valuation, which amounts to \$0.05 for each one hundred dollars of valuation for a period of 10 years; and

**WHEREAS**, the Marion County Auditor has certified to the Board that the dollar amount of revenue that would be generated by such additional tax levy during the first year of collection is \$837,106.55, based on the current assessed valuation of the School District of \$1,674,213,090;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion, Delaware, Crawford, Hardin, Morrow, Union and Wyandot Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

**Section 1.** The Board desires to proceed with the submission of the question of the additional tax levy to the electors of the School District.

**Section 2.** The question of such additional tax levy shall be submitted to the electors of the School District at the election to be held therein on November 8, 2011 (the "Election Date").

**Section 3.** The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of Tri-Rivers Joint Vocational School District, Marion, Delaware, Crawford, Hardin, Morrow, Union and Wyandot Counties, Ohio for the purpose of purchasing a site or enlargement thereof and for the erection and equipment of buildings, and of enlarging, improving, or rebuilding thereof for the School District, at a rate not exceeding 0.50 mills for each one dollar of valuation, which amounts to \$0.05 for each one hundred dollars of valuation, for 10 years, commencing in 2011, first due in calendar year 2012.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

**Section 4.** The Treasurer of the Board is hereby directed and shall certify, not later than August 10, 2011 (which date is not less than 90 days prior to the Election Date), to the Marion County Board of Elections a copy of the resolution of July 20, 2011 and a copy of this resolution together with the dollar amount of revenue that would be generated by the additional tax levy during the first year of collection, based on the current assessed valuation of the School District, as estimated by the Marion County Auditor.

**Section 5.** The Treasurer of the Board is hereby directed and shall simultaneously certify to the Marion County Board of Elections, that the additional tax levy will be for purchasing a site or enlargement thereof and for the erection and equipment of buildings, and of enlarging, improving, or rebuilding thereof, for the School District, for 10 years, and that the levy will be placed upon the tax list and duplicate for the 2011 tax year (commencing in 2011, first due in calendar year 2012) if approved by a majority of the electors voting thereon.

**Section 6.** It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. John Thompson seconded the motion.

Discussion

Roll Call: McFarland yes, Thompson yes, Bumgarner yes, Clinger yes, Haas yes, Iams yes, Leader yes, Rogers yes, Sims yes, White yes, Landon yes.

Motion passed.

*Items 7, 8A, and 8B listed below under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below.*

Mr. C. Gary Iams moved to approve the following items as recommended by the Treasurer:

Mr. Rocky White seconded the motion.

Discussion

Roll Call: Iams yes, White yes, Bumgarner yes, Clinger yes, Haas yes, Leader yes, McFarland yes, Rogers yes, Sims yes, Thompson yes, Landon yes.

Motion declared passed.

**7. Minutes**

To approve the minutes of the June 15, 2011, regular meeting.

**8. A. Financial Report – Attachment 8A**

To approve the financial statement for June, 2011, as submitted.

**B. Paid Bills – Attachment 8B**

To approve the list of paid bills for June, 2011, as presented by the Treasurer.

**9. Director's Report – Larry Hickman (Jodi Gaietto reported on Preschool)**

**10. Superintendent's Report and Recommendations**

*Items 10A through 100 listed below under the Consent Agenda are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below.*

**A. EMPLOYMENT**

To approve the following individuals for the stated contracts as recommended by the Executive Director-Secondary Education and the Director-Adult Education.

**Secondary Education**

- Allison Cox, Guidance Counselor, 184 day contract, (09/01/11 – 08/31/12), Class IV, Step 8, \$51,420.
- Allison Cox, 15 extended days, \$279.456 per day for a total of \$4,191.84.
- Allison Cox, 5 extended days for new position, \$279.456 per day for a total of \$1,397.28.
- John O’Shaughnessy, Digital Media and Entertainment Instructor, 184 day contract, (09/01/11 – 08/31/12), Class III, Step 10, \$53,583.
- John O’Shaughnessy, Digital Media and Entertainment Instructor, 5 extended days for new position, \$291.211 per day for a total of \$1,456.05.
- Jennifer Grimes, Healthcare Professions Instructor, 184 day contract (09/01/11 – 08/31/12), Class 1, Step 10, \$48,741.
- Jennifer Grimes, Healthcare Professions Instructor, 5 extended days for new position, \$264.90 per day for a total of \$1,324.50.
- Toni Kimberling, EMIS/Testing Coordinator, 1 year contract, \$21.164 per hour, (Class A Salary Schedule, Step 16), for 1848 total hours, (8 hours a day for 231 days), thus no vacation days granted. Total annual pay - \$39,111.07.
- John Kuzio, T&I Instructor for two periods per day, \$80.4603 per day up to 170 days for a total of \$13,678.25. Class IV, Step 10 (\$54,713) 2/8<sup>ths</sup> contract.

**Supplementals - Extended Service**

<b><u>Employee</u></b>	<b><u>Position</u></b>	<b><u># of Days</u></b>
Kattie Harmon .....	ECLC Director .....	16
Brandy Spillman .....	ECLC Lead Teacher .....	9
Susan Bill .....	ECLC Leader Teacher .....	9
Sherrie Dunn .....	Lead Guidance Counselor .....	25
Rebecca Porter .....	Guidance Counselor .....	5

**Substitutes**

- Ken Click, Learning Center Substitute Teacher, one year contract 08/01/11 – 07/31/12, 173 days, \$80 per day for first ten days and \$90 per day for 163 days, no benefits.

**New Student/Family Conference (\$25 per student visit plus mileage)**

- Dave Woessner

**OBI Instructors**

- To approve \$20 per hour compensation for Dan Hayman, Jason Rice and Chuck Stone, OBI Instructors, for training they provide on an as needed basis.

**Adult Education**

- Steve McFarland, Part-time Industrial Maintenance Instructor for 2011-2012 School Year, Part-Time Non-Healthcare Schedule, \$20 per hour.
- Alicia Warnecke, Nursing Instructor 8/1/11 – 7/31/12, 1428 hours, Class 4, Step 1, Full-Time Certified Healthcare Schedule, \$31.43 hour.

**B. Resignation – Attachment 10B**

To approve the resignation of Jasmine Rausch, Program Administrator of the Nursing Program, effective July 31, 2011.

**C. Donations – Attachments 10C**

- To approve a donation from Integrated Sourcing & Supply Innovators, LLC, of hard hats to be used by various programs.
- To approve a donation from Whirlpool of a washer and dryer to be used in the Culinary Arts Program. Value of \$1,008.

**D. Organizational Chart – Attachment 10D**

To approve the Organizational Chart for the 2011-2012 school year. A copy is attached for your review.

**E. Delta Energy – Attachment 10E**

To approve a contract with Delta Energy to be our provider of natural gas. This is a one year contract with a term of June 1, 2011 through May 31, 2012, at Nymex plus \$.65/decatherms delivered to the Columbia Gas of Ohio city gate.

**F. Collapse of Program**

To approve collapsing the Collision Repair Technology Program beginning with the 2011-2012 school year.

**G. OSBA Capital Conference**

To approve Mr. Gene Wiley as a delegate and Mr. Mick Landon as an alternate to the OSBA Capital Conference. The conference is scheduled for November 13-16, 2011 at the Greater Columbus Convention Center.

**H. Compensation for Van/Bus Driver Certification**

To approve compensation of \$20 per hour for the van and bus drivers who attend two (2) hour in-service training and who complete their certification.



**I. Lunch Prices**

To approve the breakfast and lunch prices and milk prices for the 2011-2012 school year. Cost for breakfast is \$1.25; cost for lunch is \$2.50; and cost for milk is \$0.35. These costs do not reflect an increase from last year.

**J. Security Resource Officer**

To approve the employment of Tom Bice as our School Resource Officer (SRO) with the Marion County Sheriff's Department. The Sheriff's Department will provide a School Resource Officer each school day of the week at a cost of \$22.50 per hour with a total contracted cost estimated at \$25,920. We have applied for a grant through the Ohio Criminal Justice. If successful, the grant would cover approximately 75% of the cost.

**K. Correction of Resolution**

To approve a correction of the Resolution for Adoption of Pickup for the Executive Director of Operations, Director of Career Technical Education, Director of Academics/Student Services, Adult Education Director, Technology Director, and Community Relations Director, that was approved at the June 15, 2011 board meeting. This resolution addressed pickup to STRS only. The Technology Director and the Community Relations Director are members of SERS. Therefore, it is requested that the Resolution be corrected to reflect contributions to STRS and SERS.

**L. Out of State Conferences – Attachments 10L**

- To approve Emeline Kelly attending the National League for Nursing Accreditation Commission Conference on September 29-30, 2011 in Chicago, Illinois. Estimated cost including registration, travel, lodging and meals is \$1,210. This cost will be paid from grant funds.
- To approve Lori McGuire and Billie Fields-Baer attending the NHA/ATI Allied Health Educator Enrichment Conference on July 28, 2011 in Chicago, Illinois. Estimated cost including travel, lodging and meals is \$812.81. This cost will be paid from grant funds.

**M. Contract with Treca – Attachment 10M**

To approve a contract with Treca for support of TCARS. The complete contract is attached for your reference.

**N. Salary Schedules – Attachments 10N**

To approve the following salary schedules:

- Classified Staff Salary Schedule A for 2011-2012\*
- Classified Staff Salary Schedule A for 2012-2013\*
- Classified Staff Salary Schedule D for 2011-2012\*\*
- Classified Staff Salary Schedule D for 2012-2013\*\*
- Full Time Adult Ed. Certified Healthcare Staff for 2011-2012
- Full Time Adult Ed. Certified Healthcare Staff for 2012-2013

\*Schedule A is being revised for clarification and update of job classifications only.

\*\*Schedule D is for the Payroll Specialist and the Assistant Treasurer positions.

**O. Training Contract with United Steel Workers-Marysville – Attachment 100**

To approve a contract between Tri-Rivers Career Center and the United Steel Workers of America to provide electrical control training. A copy of the complete contract is attached.

Mr. Jim Clinger moved to approve the following items as outlined in 10A – 10O.

Mr. Jim McFarland seconded the motion.

Discussion

Roll Call: Clinger yes, McFarland yes, Bumgarner yes, Haas yes, Iams yes, Leader yes, Rogers yes, Sims yes, Thompson yes, White yes, Landon yes.

Motion declared passed.

**P. Resolution to Proceed with OSFC**

Mr. Bob Haas moved to approve the following Resolution with the Ohio School Facilities Commission:

**Resolution Authorizing the School District Board  
To Participate in the  
Ohio School Facilities Commission  
Vocational Facilities Assistance Program**

**Whereas**, the Board of Education of the Tri-Rivers Joint Vocational School District, Marion County, Ohio, met in regular session on July 20, 2011, and adopted the following Resolution; and

**Whereas**, the Ohio School Facilities Commission has notified the School District to be approved to participate in the Vocational Facilities Assistance Program this year; and

**Whereas**, the district hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated December, 2006 with revisions June, 2011 for the purpose of developing a master facilities plan. The district and OSFC understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

**Whereas**, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated July 5, 2011. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

**Whereas**, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be

readily observed by standard assessment procedures throughout the district facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

**Whereas**, The district acknowledges that neither the district nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

**Whereas**, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

**SCOPE OF THE PROJECT**

*Renovate Tri-Rivers Career Center to house 520 Career Tech students.*

State Share:	\$12,923,916
Local Share:	\$ 6,864,655
Project Budget:	\$19,788,571

*Project Budget and Shares with Project Agreement LFI of \$6,974,652*

State Share:	\$12,923,916
Local Share:	\$13,839,307
Project Budget:	\$26,763,223

**Now, Therefore, Be It Resolved**, by the Board of Education of the Tri-Rivers Joint Vocational School District, Marion County, Ohio, that the conditional approval as granted by the Ohio School Facilities Commission for the Vocational Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

Mr. Dennis Leader seconded the motion.

Discussion

Roll Call: Haas yes, Leader yes, Bumgarner yes, Clinger yes, Iams yes, McFarland yes, Rogers yes, Sims yes, Thompson yes, White yes, Landon yes.

Motion declared passed.

**11. Executive Session**

Mr. Bob Haas moved to enter into executive session for the purpose of discussing employment of personnel.

Mr. Gary Sims seconded the motion.

Discussion

Roll Call: Haas yes, Sims yes, Bumgarner yes, Clinger yes, Iams yes, Leader yes, McFarland yes, Rogers yes, Thompson yes, White yes, Landon yes.

Motion declared passed.

The Board entered into executive session at 7:53 p.m.

President Landon declared the meeting back in regular session at 8:15 p.m.

**12. Treasurer's Contract**

Mr. Jim McFarland moved to approve the Treasurer's contract as presented.

Mr. John Thompson seconded the motion.

Discussion

Roll Call: McFarland yes, Thompson yes, Bumgarner yes, Clinger yes, Haas yes, Iams yes, Leader yes, Rogers yes, Sims yes, White yes, Wiley yes, Landon yes.

Motion declared passed.

**13. Adjourn**

Mr. Jim Clinger moved to adjourn.

Mr. Gene Wiley seconded the motion.

Discussion

Roll Call: Clinger yes, Wiley yes, Bumgarner yes, Haas yes, Iams yes, Leader yes, McFarland yes, Rogers yes, Sims yes, Thompson yes, White yes, Landon yes.

Motion declared passed.

Meeting adjourned at 8:20 p.m.

Next meeting will be August 17, 2011.

---

**Mickey Landon, President**

---

**Stephen J. Earnest, Treasurer**