

TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT

REGULAR MEETING May 17, 2023 @ 6:30 p.m. TRCC, Room 104

1. Call to Order

The regular April Board of Education meeting was called to order by President Glenna Plotts at 6:30 p.m.

2. Roll Call

Members Present: Mrs. Tara Dyer, Mrs. Shelly Ehret, Mrs. Debbie Good, Dr. Bob Haas, Mr. Mick Landon, Mr. Jim McFarland, Mr. Ted McKinniss, Mr. Eric Park, Mrs. Pam Pinney, Mrs. Glenna Plotts, Mr. Keith Rogers and Mr. Gary Sims.

Members Absent: Mr. Quinn Maceyko.

Also Attending: Mrs. Tammi Cowell, Mrs. Kristina Lucas, Mrs. Sherrie Dunn, Mr. Martin Dzugan, Mrs. Ellen Messenger, Mrs. Alysse Ross, Mr. Mike Wellin and Ms. Marcie Whited. Also attending were technology department staff members Mr. Randy Hamrick and Mr. Jeff Young. Craig Brokaw, TRCC resident observed the meeting.

3. Pledge of Allegiance

4. Introduction of guests and their comments

5. Motion to Amend Agenda

Mr. Mick Landon moved to approve the following addendum to this agenda:

Please add Item 8E and Item 8F under the Consent Agenda. Please also add items to 10A, 10B, 10C and 10I under the Consent Agenda. A correction has been made to 10D under the Consent Agenda, Chris Solis should be listed at Class III. Item 10R – the Parking Lot Project contract is recommended to be awarded to Mc. B Paving in the amount of \$59,400.

8E Transfer

Transfer \$150,000 from 004-9022 Adult Education Building Bond FY22 Fund to 012 Adult Education

8F Kona Ice

To approve \$1,035 for Kona Ice to provide treats to staff and students on the last day of school, May 25, 2023.

10A Classified Employment

Correction to the Contract for - Courtney Murphy, Admissions and Recruitment Coordinator, Continuing Contract, effective 08/01/2023.

10B Resignations

- To accept the resignation of Evan Oldham, Custodian, effective at the end of his 2022-2023 contract.
- To accept the resignation of Quinn Maceyko, Board Member, effective June 4, 2023.

10C Additional Pay

To approve Jason Campbell, Construction Trades Aide, additional hours of pay for attendance at the SkillsUSA contest.

10I Overnight Conference/Field Trip Request

To approve 20 students and 3 staff members to attend the FFA Officer Retreat in Logan, Ohio, June 8-9, 2023.

Mr. Ted McKinniss seconded the motion.

Discussion

Roll Call: Mr. Landon yes, Mr. McKinniss yes, Mrs. Dyer yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. McFarland yes, Mr. Park yes, Mrs. Pinney yes, Mr. Rogers yes, Mr. Sims yes and Mrs. Plotts yes.

6. General discussion of agenda, addendum, and other items of concern

Items 7, 8A and 8F 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. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Agenda. The Treasurer and administrative staff recommend approval of all Consent Agenda items.

Mr. Jim McFarland moved to approve Items 7, 8A and 8F listed below under the Consent Agenda. Mrs. Pam Pinney seconded the motion.

Discussion

Roll Call: Mr. McFarland yes, Mrs. Pinney yes, Mrs. Dyer yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. Landon yes, Mr. McKinniss yes, Mr. Park yes, Mr. Rogers yes, Mr. Sims yes and Mrs. Plotts yes.

Motion declared passed.

7. Minutes

To approve the minutes of the April 26, 2023 regular meeting.

8. Treasurer's Business and Reports

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

To approve the financial statement for April 2023 as submitted.

B. Paid Bills – Attachment 8B

To approve the list of paid bills for April 2023 as presented by the Treasurer.

C. Five Year Forecast – Attachment 8C

To approve the five year forecast. A copy of the forecast and notes are attached for your review.

D. FMLA

To approve FMLA for Mark Edington March 20 – May 30, 2023.

E. Transfer

Transfer \$150,000 from 004-9022 Adult Education Building Bond FY22 Fund to 012 Adult Education

F. Kona Ice

To approve \$1,035 for Kona Ice to provide treats to staff and students on the last day of school, May 25, 2023.

Discussion

Thank you from Marion Technical College for transferring robots from Engineering.

9. Executive Director of Operations

Mr. Mike Wellin, Director of Technology gave a technology security overview of the district. Mr. Wellin discussed protecting users, protecting devices and protecting data in regards to cybersecurity.

10. Superintendent's Report and Recommendations

Items 10A through 10Q 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. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and removed from the Consent Agenda. The Superintendent and administrative staff recommend approval of all Consent Agenda items.

Mr. Gary Sims moved to approve Items 10A – 10Q listed below under the Consent Agenda.

Mr. Mick Landon seconded the motion.

Discussion

Roll Call: Mr. Sims yes, Mr. Landon yes, Mrs. Dyer yes, Mrs. Ehret yes, Mrs. Good yes, Dr. Haas yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Park yes, Mrs. Pinney yes, Mr. Rogers yes and Mrs. Plotts yes.

Motion declared passed.

A. Employment - Attachment 10A

Paid Conference Periods

- Diana Barry, compensation for conference time based on a per period rate times 177 days.
- Lucas Bledsoe, compensation for conference time based on a per period rate times 177 days.
- Kristian Casey, compensation for conference time based on a per period rate times 177 days.
- Jeff Davidson, compensation for conference time based on a per period rate times 177 days.
- Dakota Elswick, compensation for conference time based on a per period rate times 177 days.
- Josh Ebert, compensation for conference time based on a per period rate times 177 days.
- Tonya Gruel-Wright, compensation for conference time based on a per period rate times 177 days.
- Dave Mack, compensation for conference time based on a per period rate times 177 days.
- Dennis Marsh, compensation for conference time based on a per period rate times 177 days.
- Levi Retterer, compensation for conference time based on a per period rate times 177 days.

- Dawn Roberts, compensation for conference time based on a per period rate times 177 days.
- Mark Robinson, compensation for conference time based on a per period rate times 177 days.
- Becky Salyer, compensation for conference time based on a per period rate times 177 days.
- Lance Stalnaker, compensation for conference time based on a per period rate times 177 days.
- Scott Waters, compensation for conference time based on a per period rate times 177 days.
- Sheri Wells, compensation for conference time based on a per period rate times 177 days.
- David Willey, compensation for conference time based on a per period rate times 177 days.
- Kelli Woycke, compensation for conference time based on a per period rate times 177 days.

Classified

- Courtney Murphy, Admissions and Recruitment Coordinator, Continuing Contract, effective 08/01/2023 – this is a correction
- Josh Utley, Custodian, Continuing Contract effective August 1, 2023.
- John Kuzio, \$35 per hour, up to 300 hours, for the purpose of instructing CNC and Shop Bot.
- Eric Willey, \$35 per hour, up to 300 hours, for the high school construction trades program.
- Kelly Murphy, oversight of the Online Summer School Program to assist students that need to make-up failed course work and also to assist students making up deficient credits, \$21.91 per hour up to 150 hours.
- Brooklyn Yawn, Substitute Cafeteria Worker, \$11.50 per hour, effective April 4, 2023.

Full Time Adult Education

- Supplemental contract for Emeline Kelly from 09/01/23 – 08/31/24 at \$500 per month for services rendered as Public Safety Services Coordinator.
- Jeannie Poast, Administrative Assistant, 2 year contract, 08/01/23 – 07/31/25, 1920 hours, 240 days Schedule A, Class 1, Step 5.
- Suzy Wall, Administrative Assistant, 2 year contract, 08/01/23 – 07/31/25, 1920 hours, 240 days, Schedule A, Class 1, Step 16.

Home Visitation paid at a rate of \$30.00 per hour as approved by supervisor, per the TREA.

Substitutes for 2023-2024

<u>Employee</u>	<u>Area</u>
Brevin Balliett.....	General Education
John Curtis	General Education
Kaylee Hesson.....	Cosmetology
Rebecca Hobson.....	General Education
Obra Horn.....	Welding
Michael Rankin.....	General Education
Nancy Epley	Secretary
Deborah Carr.....	Full-Time Rotational

Miscellaneous Supplementals

- Jon Crothers, \$1,500 to perform the oversight of Power Teacher. This would include setting passwords, oversight of the program/troubleshooting for staff, and administer in staff professional development on Power Teacher usage.
- Rebecca Salyer, Level 1 Cosmetology/Esthetics Instructor, \$25 per hour to assist students in making up hours for credit. Maximum of 80 hours. This is necessary due to the state requirement of hours for cosmetology.
- Sheri Wells, Level 2 Cosmetology Instructor, \$25 per hour to assist students in making up hours for credit. Maximum of 80 hours. This is necessary due to the state requirement of hours for cosmetology.
- Diana Barry, developing clinical sites and supervising student internships and supervision of fair projects, \$25 per hour, up to a maximum of 75 hours. Time sheet will be submitted for hours worked her supervisor.
- Diana Barry, feeding the animals when the feeding is outside the normal workday, \$25 per hour up to a maximum of 75 hours.
- Bethany Rice, additional responsibilities for calling and securing substitutes for the 2023 – 2024 school year, 7.5% of salary.
- Eric Walters, mowing, \$25.00 per hour, effective April 10, 2023.

Extended Days

- Bando, Jamie..... 10 Days
- Johnson, Jackie..... 10 Days
- Hall, Lauren..... 5 Days
- Hansen, Amy..... 5 Days
- Large, Kirstin.....5 Days
- Lauthers, Allisun.....15 Days
- Manns, Rhonda.....5 Days
- Riley, Jamie.....5 Days
- Scheid, Tim.....5 Days
- Woycke, Kelli.....5 Days
- Allisun Lauthers, 5 extended days for extra student services duties, specifically with College Credit Plus.
- Ellen Messenger, 10 extended days.
- Hannah Wilson, 6 extended days (5 for new teacher and 1 for new staff orientation) at per diem rate.

CCP Classes for 2nd Semester 2022-2023:

- Nicole Panamarczuk, Anatomy & Physiology 2, \$250.
- Paula Brazell, Composition 1, two sections, \$500.
- Mark Robinson, Fluid Mechanics, Introduction to Electricity and Introduction Program Control, \$500.
- Kristi Schirtzinger, English Composition 2, \$250.

Part-time for 2023-2024 School Year

Cody	Basinger	PT IM RAMTEC Instructor	PT Non-HC	\$34.43
William	Brown	PT IM RAMTEC Instructor	PT Non-HC	\$34.43
Kayla	Davenport	PT HC Instructor	PT Healthcare	\$29.15
Dakota	Elswick	PT IM RAMTEC Instructor	PT Non-HC	\$29.43
June	Emigh	PN HC Instructor	PT Healthcare	\$30.15

Joseph	Faber	PT IM RAMTEC Instructor	PT Non-HC	\$34.43
Mary	Farmer	PN PT Instructor	FT Healthcare	\$43.75
Billie	Fields-Baer	PN PT Instructor	FT Healthcare	\$43.56
Wilma	Fuson	PN HC Instructor	PT Healthcare	\$33.65
Roger	Hildreth	PT IM RAMTEC Instructor	PT Non-HC	\$34.43
Jack	Holiday	PT EMS Instructor	PT Non-HC	\$24.15
Charles	Hughes	PT IM RAMTEC Instructor	PT Non-HC	\$29.43
David	Isley	PT IM Instructor	PT Non-HC	\$33.69
Ashley	Keller	PN HC Instructor	PT Non-HC	\$31.15
Carol	Kelly	Part-time Receptionist	PT Non-HC	\$14.85
Shauna	Lawson	PT HC Instructor	PT Healthcare	\$29.80
Dennis	Marsh	PT IM Instructor	PT Non-HC	\$34.43
Kelli	McGlothlin	PT HC Instructor	PT Healthcare	\$31.40
Stanley	Meyers	PT IM Instructor	PT Non-HC	\$29.43
Daren	Neuenschwander	PT EMS Instructor	PT Non-HC	\$24.15
Jasmine	Rausch	PT HC Instructor	PT Healthcare	\$34.40
Levi	Retterer	PT IM RAMTEC Instructor	PT Non-HC	\$34.43
Thomas	Reynolds	PT IM RAMTEC Instructor	PT Non-HC	\$34.43
Alison	Ryle	PT EMS Instructor	PT Non-HC	\$24.15
Mark	Robinson	PT IM RAMTEC Instructor	PT Non-HC	\$34.43
Tina	Rodenberger	PT HC Instructor	PT Healthcare	\$30.40
Phillip	Stiger	PT IM RAMTEC Instructor	PT Non-HC	\$34.43
Larry	Strickland	PT IM RAMTEC Instructor	PT Non-HC	\$34.43
Sharon	Teynor	PT HC Instructor	PT Healthcare	\$33.65
Larry	Wood	PT IM RAMTEC Instructor	PT Non-HC	\$34.43

* Upon completion of 650 or more hours in a school year, PT Healthcare staff will receive 1 year step on their next year's part-time contract. Numbers above reflect step for employees who have already met this criteria this year.

PT contracts are on an as needed basis for up to hours listed to a max of 1300 hours in a school year.

Note: If already employed by Adult Education on a full-time basis AND if the employee is contracted for a part-time job within the department, the employee will be paid at the appropriate full-time instructor hourly rate for the part-time position hours per board approved pay scale.

FT = full-time, PT = part-time, HC = Healthcare, IM = Industrial Maintenance

Hours for part-time employees are on an as needed basis as determined by their direct Supervisor and approved by the Superintendent.

***Retire/Rehire**

CEI Student Workers

- Adan Blevins, assist with CEI Aquaponics care on an as needed basis for the summer 2023, at the hourly Ohio minimum wage rate.
- Katie Combs, assist with CEI Aquaponics care on an as needed basis for the summer 2023, at the hourly Ohio minimum wage rate.

Student Workers

- Lucas Harbolt, Summer Technology Worker, \$12.00 per hour beginning May 26, 2023 through September 30, 2023, not to exceed 250 hours.
- Dan Hundley, Summer Technology Worker, \$12.00 per hour beginning May 26, 2023 through September 30, 2023, not to exceed 250 hours.
- Ben Luchene, Summer Technology Worker, \$12.00 per hour beginning May 26, 2023 through September 30, 2023, not to exceed 250 hours.

B. Resignations – Attachment 10B

- To accept the resignation Kimberly Davidson, Health Careers Academy Instructor, effective the end of her 2022-2023 contract.
- To accept the letter of resignation from Bruce Basford, Substitute Teacher, last day worked May 12, 2023.
- To accept the resignation of Brooklyn Yawn, Substitute Cafeteria Employee, last day worked May 9, 2023.
- To accept the resignation of Evan Oldham, Custodian, effective at the end of his 2022-2023 contract.
- To accept the resignation of Quinn Maceyko, Board Member, effective June 4, 2023.

C. Additional Pay

- To approve Amy Hansen to assist with summer school students at a rate of \$25.00 per hour, not to exceed 160 hours.
- To approve Kathleen Clemons-Keller for 5.5 additional hours at time and a half for transporting students, their luggage and assisting with SkillsUSA students at the Competition April 24 – 26, 2023.
- To approve Kathleen Clemons-Keller for \$60.00 per day for April 24 and 25, 2023 for overnight student supervision at SkillsUSA Competition.
- To approve Jennie Rinnert for an extra hour per day, adding an hour of work time to her contract for the 2023-2024 school year.
- To approve Kelli Woycke up to 10 hours at \$25.00 per hour, Curriculum Rate, for the development of Customer Service & Sales/Retail Industry Fundamentals Curriculum for CEI.
- To approve an additional 140 hours for Eric Willey, CTA Aide, at \$35.00 per hour for the 2022-2023 school year.
- To approve an additional 8 hours for John Kuzio, Part-time CAD Instructor, at \$35.00 per hour for the 2022-2023 school year.
- To approve 43.17 additional hours for Cody Thompson, Robotics Lab Assistant, at a rate of \$20.00 per hour for the 2022-2023 school year.
- To approve Jason Campbell, Construction Trades Aide, additional hours of pay for attendance at the SkillsUSA contest.

D. NCOESC

- To approve NCOESC to pay Alysse Ross at Class III, Step 13 for the 2023-2024 school year with 25 days of vacation.
- To approve NCOESC to pay Chris Solis at Class III, Step 12 for the 2023-2024 school year with 25 days of vacation.

E. Memorandum of Understanding – Attachment 10E

To approve a Memorandum of Understanding with the Tri-Rivers Education Association regarding Supplemental Contracts. A copy is attached for your review.

F. Senior Breakfast

To approve paying for breakfast for 260 seniors and approximately 50 staff members on May 18, 2023 for Senior Breakfast. The amount would be approximately \$500 after any reimbursements are collected.

G. Inventory Items for Disposal – Attachment 10G

To approve the disposal of items through electronic recycling. A list of the items is attached for your review.

H. Agreement for Attendance Services – Attachment 10H

To approve an agreement with Steve Helbert to provide attendance services and support with mediation and intervention for students who have habitual and excessive absences. This agreement is effective September 1, 2023 through May 31, 2024. A copy is attached for your review.

I. Overnight Conference/Field Trip Request

- To approve one student and one staff member to attend SkillsUSA State Officer Training in Columbus June 5 – 9, 2023.
- To approve a SkillsUSA member with two chaperones to attend the National Conference in Atlanta, Georgia, June 19 – 24, 2023.
- To approve Dennis Marsh to attend the NC3 Train the Trainer for Snap-On in Kenosha, Wisconsin, July 24-28, 2023. Dennis will receive training to provide for industry credentials.
- To approve 20 students and 3 staff members to attend the FFA Officer Retreat in Logan, Ohio, June 8-9, 2023

J. Articulation Agreements with Columbus State Community College – Attachment 10J

To approve the following Articulation Agreements effective June 2023 through December 2024, copies are attached for your review:

CSCC Engineering & Transportation Technologies with TRCC Automotive Technology

CSCC Design, Construction & Trades Department with TRCC Construction Trades

CSCC Engineering & Transportation Technologies with TRCC Engineering Technologies

CSCC Design, Construction & Trades Department with TRCC Welding

K. Adult Education Clinical Agreement – Attachment 10K

To approve an agreement with Presidential Post-Acute to provide clinical experience. A copy is attached for your review.

L. Small Purchase Resolution

To approve the following resolution effective with the 2023 calendar year:

**TRI-RIVERS JOINT VOCATIONAL SCHOOL DISTRICT BOARD OF
EDUCATION RESOLUTION
SELF-CERTIFICATION OF INCREASE TO MICRO-PURCHASE THRESHOLD**

WHEREAS, Tri-Rivers Joint Vocational School District Board of Education Policy 6325 and the federal procurement standards in 2 C.F.R. Part 200, Subpart D, address the procurement of supplies, materials, equipment and services paid for from Federal funds or District matching funds;

WHEREAS, the District is authorized to use informal procurement methods for micro-purchases, defined by Board Policy 6325 and 2 C.F.R. 200.1/48 C.F.R. 2.101 as the acquisition of supplies and services, the aggregate dollar amount of which does not exceed \$10,000, to expedite the completion of transactions and minimize the associated administrative burden and cost of formal procurement methods;

WHEREAS, 2 C.F.R. 200.320(a)(1)(iv) permits a non-federal entity to self-certify an increase to the micro-purchase threshold up to \$50,000 on an annual basis;

WHEREAS, the District is a non-federal entity under the definition set forth in 2 C.F.R. 200.1;

WHEREAS, pursuant to 2 C.F.R. 200.320(a)(1)(iv), such self-certification must include (1) a justification for the threshold, (2) a clear identification of the threshold, and (3) supporting documentation, which, for public institutions, may be a "higher threshold consistent with State law"; and

WHEREAS, pursuant to Ohio Revised Code 3313.46, in addition to any other law governing the bidding for contracts by the board of education of any school district, when any such board determines to build, repair, enlarge, improve, or demolish any school building, the cost of which will exceed \$50,000, except in cases of urgent necessity, or for the security and protection of school property, and except as otherwise provided under Ohio law, competitive bidding is required;

NOW THEREFORE, BE IT RESOLVED by the Tri-Rivers Joint Vocational School District Board of Education that, in accordance with 2 C.F.R § 200.320(a)(1)(iv) and applicable provisions of Ohio law, the Board hereby self-certifies an increase to the micro-purchase threshold up to \$50,000 which is a "higher threshold consistent with State law;"

BE IT FURTHER RESOLVED that the Board's decision to increase the micro-purchase threshold up to \$50,000 is justified by its desire to provide the District with increased flexibility in obtaining supplies and services in a timely manner in such a way as to minimize administrative burden and cost and in keeping the threshold consistent with State law;

BE IT FURTHER RESOLVED that the self-certification made herein shall be effective January 1, 2023 for the school year and continue through December 31, 2023.

BE IT FURTHER RESOLVED that the Board authorizes and directs the Superintendent and Treasurer to take all actions necessary to update the Board's purchasing policies to reflect the Board's action taken herein, and to take all actions to carry into effect the purpose and intent of the foregoing Resolution.

M. Career Exploration Awareness and College Visit Day

To approve May 18, 2023 as Career Exploration Awareness and College Visit Day for 10th and 11th grade TRCC students.

N. June Board Meeting

To approve moving the June Board of Education Meeting to Wednesday, June 28, 2023 at 6:30 pm.

O. Fiber Optic Association

To approve joining the Fiber Optic Association, this will allow CNET to provide a 12 point credential to our students beginning with the 2023-2024 school year.

P. Days without Pay

To approve May 25-26, 2023 as dock days for Jackie Johnson.

Q. Job Description – Attachment 10Q

To approve the job description for a Social Worker. The description is attached for your review.

END OF CONSENT AGENDA

R. Awarding of Contract: Parking Lot Striping/Sealing/Crack Filling Project – Attachment R

Mrs. Shelly Ehret moved to award the Parking Lot Striping/Sealing/Crack Filling Project to Mc. B Paving.

Mrs. Pam Pinney seconded the motion.

Discussion

Roll Call: Mrs. Ehret yes, Mrs. Pinney yes, Mrs. Dyer yes, Mrs. Good yes, Dr. Haas yes, Mr. Landon yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Park yes, Mr. Rogers yes, Mr. Sims yes and Mrs. Plotts yes.

Motion declared passed.

Discussion

11. Executive Session

Dr. Bob Haas moved to enter into Executive Session for the purpose of:

1. **In accordance with ORC 121.22G1** – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
2. **In accordance with ORC 121.22G2** – The purchase of property for public purposes, or for the sale of property at competitive bidding.
3. **In accordance with ORC 121.22G3** - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
4. **In accordance with ORC 121.22G4** – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.
5. **In accordance with ORC 121.22G5** – Matters required to be kept confidential by federal law or regulations or state statutes.

___ 6. **In accordance with ORC 121.22G6** – Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Mr. Keith Rogers seconded the motion.

Roll Call: Dr. Haas yes, Mr. Rogers yes, Mrs. Dyer yes, Mrs. Ehret yes, Mrs. Good yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Park yes, Mrs. Pinney yes, Mr. Rogers yes, Mr. Sims yes and Mrs. Plotts yes.

Motion declared passed.

The Board entered into executive session at 7:35 p.m.

President Plotts declared the meeting back in regular session at 9:48 p.m.

12. Adjourn

Dr. Bob Haas moved to adjourn.

Mrs. Tara Dyer seconded the motion.

Discussion

Roll Call: Dr. Haas yes, Mrs. Dyer yes, Mrs. Ehret yes, Mrs. Good yes, Mr. Landon yes, Mr. McFarland yes, Mr. McKinniss yes, Mr. Park yes, Mrs. Pinney yes, Mr. Rogers yes, Mr. Sims yes and Mrs. Plotts yes.

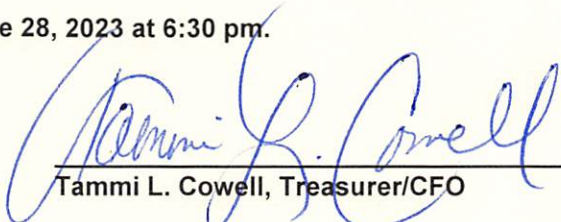
Motion declared passed.

Meeting adjourned at 9:49 p.m.

Next Regular Meeting is Wednesday, June 28, 2023 at 6:30 pm.



Glenna Plotts, President



Tammi L. Cowell, Treasurer/CFO