

**PENTA CAREER CENTER
BOARD OF EDUCATION
REGULAR MEETING OF January 15, 2014**

The regular session of the Penta Career Center Board of Education was called to order by President Green at 5:26 p.m. with the following members present: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (8). Absent: Mrs. Limes (1).

Staff members present: Mr. Matter, Mrs. Herringshaw, Mr. Deskins and Mr. Kurtz.

APPROVAL OF THE MINUTES

Mr. Walker moved and Mr. Sutter seconded that the Board approve the minutes from the regular Board meeting of December 11, 2013.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (8). President Green declared the motion carried.

RECOGNITION OF VISITORS

The visitors at the meeting were: Sarah Bostic (Woodmore), Penta Small Animal Care Student and President of the Penta FFA Chapter; Beth Church, The Journal Newspapers; Jody Germann, Penta Instructor; Ashley Gaona (Bowling Green), Penta Culinary Arts student; Linda Logue, WCESC Prevention Specialist; Mary Short, Penta Assistant Supervisor; Marie Thomas, Sentinel-Tribune; Jessica Walters (Anthony Wayne), Penta Sophomore Exploratory student; and Samantha Warren (North Baltimore), Penta Small Animal Care student and Secretary of the Penta FFA Chapter.

ADDENDUMS TO THE AGENDA

Mrs. Sander moved and Mr. Rutherford seconded that the Board approve the agenda sent to Board Members with the following addendums and replacement pages:

Addendums

- 3.4 Confirming Rate Resolution
- 4.1 Recommendation to Approve Resignations/Retirements
- 4.2 Recommendation to Approve the Employment of Supportive Personnel
- 4.3 Recommendation to Approve Employment of Certificated Personnel
- 4.4 Recommendation to Approve Attendance at Professional Meetings

Replacement Pages

- 1.1 Call to Order and Roll Call (Regular Meeting Agenda)

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (8). President Green declared the motion carried.

Featured Program

Landscape & Turfgrass Management – Students in the Landscape & Turfgrass Management program, along with their instructor, Jody Germann, shared with the Board about participating in the National FFA convention and the Landscape Nursery FFA Contest/ONLA Conference. Instructor, Jody Germann, shared about receiving Penta's Teacher of the Year Award.

Student Affairs – Mary Short, Assistant Supervisor of Student Affairs, along with Ashley Gaona (Bowling Green), Penta Culinary Arts student and Jessica Walters (Anthony Wayne), Penta Sophomore Exploratory student, shared with the Board about the Actively Caring for People program.

REPORTS OF THE TREASURER

December Financial and Investment Reports – Upon the recommendation of Treasurer Herringshaw, Mr. Righi moved and Mrs. Sander seconded that the Board approve the December Financial and Investment Reports.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (8). President Green declared the motion carried.

Resolution Authorizing Tax Advances – Upon the recommendation of Treasurer Herringshaw, Mr. Sutter moved and Mrs. Sander seconded that the Board approve the Resolution Authorizing Tax Advances as follows:

WHEREAS, the auditors of the seven counties levying on behalf of the Penta Career Center: an Ohio Vocational School District may collect taxes prior to making settlements and final distributions, and

WHEREAS, the Penta Career Center has need for such funds necessary to meet the lawful expenditures of this school district during the current fiscal year; now therefore, be it

RESOLVED, that the Auditors from the Counties of Fulton, Hancock, Henry, Lucas, Ottawa, Sandusky and Wood pursuant to Section 321.34 of the Ohio Revised Code, issue warrants to the treasurer of this school district for taxes assessed and collected for and on behalf of the school district.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (8). President Green declared the motion carried.

FY2015 Revenue Estimate – Upon the recommendation of Treasurer Herringshaw, and after review by the finance committee, Mrs. Sander moved and Mr. Schoenlein seconded that the Board approve the FY2015 Revenue Estimate.

ESTIMATE OF REVENUES
FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION
FOR BUDGET YEAR BEGINNING JULY 1, 2014

EXHIBIT I

Fund Name: GENERAL
Fund Number: 001
Fund Type: GOVERNMENTAL

	FY13	FY14	BUDGET YEAR		7-1-15 12-31-15
	Previous Fiscal Year	Last Fiscal Year	7-1-14 12-31-14	1-1-15 6-30-15	
BEGINNING UNENCUMBERED FUND BALANCE:	\$ 5,616,345.03	\$ 6,095,390.09	\$ 6,095,390.00		\$ 5,597,003.00
REVENUES					
1000 Receipts from Local Sources					
1100 Taxes					
1110 General Property Tax	\$10,063,173.82	\$ 9,814,663.00	\$ 4,363,503.05	\$ 5,337,778.95	\$ 4,363,503.05
1120 Tangible Personal Property	\$ 776,544.30	\$ 757,253.00	\$ 605,802.40	\$ 151,450.60	\$ 605,802.40
1130 Income Tax					
1190 Other Receipts(Local Taxes)	\$ 42,936.22	\$ 41,477.00	\$ 20,738.50	\$ 20,738.50	\$ 20,738.50
Total Taxes	\$10,882,654.34	\$ 10,613,393.00	\$ 4,990,043.95	\$ 5,509,968.05	\$ 4,990,043.95
1200-1800 Other Receipts from Local Sources	\$ 58,609.60	\$ 40,000.00	\$ 20,000.00	\$ 20,000.00	\$ 31,187.00
1900 Other Revenue Sources					
1910 Premium and Accrued Interest on Bonds and Notes Sold					
1920 Sale of Bonds					
1930 Sale and Loss of Assets					
1931 Sale of Fixed Assets					
1932 Compensation for Loss of Assets					
1933 Sale of Personal Property					
1940 Proceeds from Sale of Notes					
Total Other Revenue Sources	\$ 58,609.60	\$ 40,000.00	\$ 20,000.00	\$ 20,000.00	\$ 31,187.00
Total Receipts from Local Sources	\$10,941,263.94	\$ 10,653,393.00	\$ 5,010,043.95	\$ 5,529,968.05	\$ 5,021,230.95
2000 Receipts from Intermediate Sources					
3000 Revenue from State Sources					
3000 Revenue from Other State Sources excluding 3130	\$13,626,277.91	\$ 14,191,081.00	\$ 7,020,500.00	\$ 7,020,500.00	\$ 7,020,500.00
3130 Property Tax Allocation	\$ 1,267,925.30	\$ 1,237,202.00	\$ 630,000.00	\$ 770,000.00	\$ 630,000.00
Total Revenue from State Sources	\$14,894,203.21	\$ 15,428,283.00	\$ 7,650,500.00	\$ 7,790,500.00	\$ 7,650,500.00
4000 Revenue from Federal Sources					
5000 Other Revenue Receipts					
5100 Transfers-In					
5200 Advance-In	\$ 186,930.55	\$ 48,942.00	\$ 48,942.00	\$ -	
5300 Refund of Prior Year's Expenditure	\$ 25,438.10				
Total Other Revenue Receipts	\$ 212,368.65	\$ 48,942.00	\$ 48,942.00	\$ -	\$ -
TOTAL REVENUES AND BEGINNING BALANCE*	\$31,664,180.83	\$ 32,226,008.09	\$18,804,875.95	\$ 13,320,468.05	\$ 18,268,733.95

ESTIMATE OF REVENUES
 FOR SUBMISSION TO WOOD COUNTY BUDGET COMMISSION
 FOR BUDGET YEAR BEGINNING JULY 1, 2015

SCHOOL DISTRICT: Penta Career Center

1/15/2014

EXHIBIT III

FUND List All Funds Individually Unless Reported on Exhibit I or II	ESTIMATED UNENCUMBERED BALANCE JULY 1ST	BUDGET YEAR ESTIMATED REVENUE	TOTAL BALANCE AND REVENUE
GOVERNMENTAL:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
SPECIAL REVENUE:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
019 Local Grants	\$ -	\$ 10,000.00	\$ 10,000.00
029 Educational Foundation	\$ 2,528,950.00	\$ 100,000.00	\$ 2,628,950.00
461 State Grants	\$ -	\$ 4,000.00	\$ 4,000.00
501 ABLE	\$ -	\$ 800,000.00	\$ 800,000.00
524 Career Tech Planning District	\$ -	\$ 400,000.00	\$ 400,000.00
590 Improving Teacher Quality	\$ -	\$ 7,000.00	\$ 7,000.00
TOTAL SPECIAL REVENUE FUNDS	\$ 2,528,950.00	\$ 1,321,000.00	\$ 3,849,950.00
DEBT SERVICE FUNDS:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
002 Debt Service	\$ -	\$ 4,012,037.50	\$ 4,012,037.50
TOTAL DEBT SERVICE FUNDS	\$ -	\$ 4,012,037.50	\$ 4,012,037.50
CAPITAL PROJECT FUNDS:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
TOTAL CAPITAL PROJECT FUNDS	\$ -	\$ -	\$ -
PROPRIETARY:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
ENTERPRISE FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
006 Food Service	\$ 49,915.00	\$ 676,050.00	\$ 725,965.00
011 Rotary (Customer Service)	\$ 21,962.00	\$ 200,000.00	\$ 221,962.00
012 Adult Education	\$ 203,836.00	\$ 600,000.00	\$ 803,836.00
TOTAL ENTERPRISE FUNDS	\$ 275,713.00	\$ 1,476,050.00	\$ 1,751,763.00
INTERNAL SERVICE FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
TOTAL INTERNAL SERVICE FUNDS	\$ -	\$ -	\$ -
FIDUCIARY:	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
TRUST AND AGENCY FUNDS	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
007 Trust Funds	\$ 4,325.00	\$ 18,000.00	\$ 22,325.00
022 PELL	\$ -	\$ 100,000.00	\$ 100,000.00
200 Student Activities	\$ -	\$ 28,000.00	\$ 28,000.00
	\$ -	\$ -	\$ -
TOTAL TRUST & AGENCY FUNDS	\$ 4,325.00	\$ 146,000.00	\$ 150,325.00

**EXHIBIT VI
DEBT SCHEDULE**

FISCAL YEAR	PURPOSE OF BONDS AND NOTES	AUTHORITY FOR LEVY OUTSIDE 10 MILL LIMIT	DATE OF ISSUE	DATE DUE	RATE OF INTEREST (RATE)	RATE OF INTEREST (YIELD)	AMTS OF BONDS & NOTES OUTSTANDING AT BEGINNING OF BUDGET YEAR	PRINCIPAL AND INTEREST REQUIREMENTS				AMOUNT RECEIVABLE FROM OTHER SOURCES TO MEET DEBT PAYMENTS						
								BUDGET YEAR 7/1/14 TO 12/31/14		BUDGET YEAR 1/1/15 TO 6/30/15		BUDGET YEAR 7/1/14 TO 12/31/14		BUDGET YEAR 1/1/14 TO 6/30/14				
	\$43,810,000 Certificates of Participation Financing																	
2015	Building Construction	PI Levy 11/03	4/25/2012	4/1/2014	3.000%	1.150%	39,580,000	938,519	3,073,519	906,494								
2016	Building Construction	PI Levy 11/03	4/25/2012	4/1/2015	3.000%	1.250%	37,445,000											
2017	Building Construction	PI Levy 11/03	4/25/2012	4/1/2016	4.000%	1.450%	35,250,000											
2018	Building Construction	PI Levy 11/03	4/25/2012	4/1/2017	4.000%	1.600%	32,960,000											
2019	Building Construction	PI Levy 11/03	4/25/2012	4/1/2018	4.000%	1.900%	30,585,000											
2020	Building Construction	PI Levy 11/03	4/25/2012	4/1/2019	5.000%	2.150%	28,115,000											
2021	Building Construction	PI Levy 11/03	4/25/2012	4/1/2020	5.000%	2.400%	25,520,000											
2022	Building Construction	PI Levy 11/03	4/25/2012	4/1/2021	5.000%	2.650%	22,795,000											
2023	Building Construction	PI Levy 11/03	4/25/2012	4/1/2022	5.000%	2.800%	19,935,000											
2024	Building Construction	PI Levy 11/03	4/25/2012	4/1/2023	5.250%	2.900%	16,930,000											
2025	Building Construction	PI Levy 11/03	4/25/2012	4/1/2024	5.250%	3.000%	13,765,000											
2026	Building Construction	PI Levy 11/03	4/25/2012	4/1/2025	5.250%	3.100%	10,435,000											
2027	Building Construction	PI Levy 11/03	4/25/2012	4/1/2026	5.250%	3.200%	6,930,000											
2028	Building Construction	PI Levy 11/03	4/25/2012	4/1/2027	5.250%	3.300%	3,240,000											

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (8). President Green declared the motion carried.

Confirming Rate Resolution – Upon the recommendation of Treasurer Herringshaw, Mr. Rutherford moved and Mr. Righi seconded that the Board approve the Confirming Rate Resolution as follows:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2014; and

WHEREAS, The Budget Commission of Wood County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Penta Career Center: an Ohio Vocational School District, Wood County, Ohio, that the rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund	2.2 mills
Permanent Improvement Fund	1.0 mill

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (8). President Green declared the motion carried.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO THE BOARD

STAFF – PERSONNEL

Recommendation to Approve Resignations/Retirements – Upon the recommendation of Superintendent Matter, Mr. Sutter moved and Mr. Rutherford seconded that the Board approve the resignations and retirements of the following:

Betty Deel, Cafeteria Supervisor, retirement effective June 30, 2014.

Mary Liske, Medical Technologies I Instructor, resignation effective January 6, 2014.

Amy Perry, Job Training Coordinator, retirement effective at the close of business on August 18, 2014.

Shelly Sawicki, Dental Assistant Instructor, resignation effective January 20, 2014.

Stephen Schumm, Gas and Diesel Engine Systems Instructor, retirement effective at the conclusion of the 2013-2014 school year.

Kevin Whitlatch, Director of Adult Education, leave of absence effective January 1, 2014.

Suzanne zumFelde, Early Childhood Education Instructor, retirement effective July 31, 2014.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (8). President Green declared the motion carried.

Recommendation to Approve the Employment of Supportive Personnel – Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Mr. Schoenlein seconded that the Board approve the employment of the following supportive personnel:

Allen Ward, Jr., Instructional Aide, Step 3, \$14.91 per hour as scheduled for the 2013-2014 school year, 180 day probationary contract, effective January 21, 2014, pending completion of personnel requirements.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (8). President Green declared the motion carried.

Recommendation to Approve Employment of Certificated Personnel – Upon the recommendation of Superintendent Matter, Mr. Walker moved and Mr. Righi seconded that the Board approve the employment of the following certificated personnel:

Brian Carroll, Long term Substitute Teacher, per the Substitute Teacher Salary schedule, for the 2013-2014 school year, effective January 6, 2014.

Lyle Harvey, Adult Education Welding Instructor, \$18.00 per hour as scheduled, beginning January 16, 2014 through June 30, 2014.

Stephen O'Regan, Adult Education Plumbing Apprenticeship Instructor, \$18.00 per hour as scheduled, beginning January 16, 2014 through June 30, 2014.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (8). President Green declared the motion carried.

Recommendation to Approve Attendance at Professional Meetings – Upon the recommendation of Superintendent Matter, Mr. Sutter moved and Mr. Rutherford seconded that the Board approve the following requests to attend professional meetings, participate in staff development activities, or career-technical leadership activities which are out of state or exceed \$150.00 and require Board action:

Courtney Bockbrader, Ag Teacher Induction Program New Teacher Mentoring, Columbus, OH, January 18, 2014. Estimated cost: \$190.00. No substitute required.

Courtney Bockbrader, Ohio FFA Convention, Columbus, OH, May 1-2, 2014. Estimated cost: \$170.00. Substitute required.

Russell Grycza, National Association of Broadcasters Convention, Las Vegas, NV, April 4-8, 2014. Estimated cost: \$1940.00. Substitute required.

David Harms, Ohio Department of Education Regional Leader Meeting, Columbus, OH, January 22, 2014. Estimated cost: \$177.50. Substitute required.

Karen Schlatter, Spotlight on Student Services, Cincinnati, OH, February 26-28, 2014. Estimated cost: \$410.00. No substitute required.

Mary Schultz, Spotlight on Student Services, Cincinnati, OH, February 26-28, 2014. Estimated cost: \$375.00. No substitute required.

Andrea Sorg, Career Based Intervention Board Meeting, Columbus, OH, February 3-4, 2014. Estimated cost: \$249.87. Substitute required.

Jesse Thomas, Ohio Educational Technology Conference, Columbus, OH, January 27-28, 2014. Estimated cost: \$447.50. Substitute required.

Kathryn Wawrzyniak, Ohio Council of Teachers of English Language Arts Professional Development, Columbus, OH, February 27-March 1, 2014. Estimated cost: \$235.00. Substitute required.

Brittany Wheaton, Ohio Educational Technology Conference, Columbus, OH, January 27-28, 2014. Estimated cost: \$570.00. Substitute required.

Brittany Wheaton, Ohio Council of Teachers of English Language Arts Professional Development, Columbus, OH, February 27-March 1, 2014. Estimated cost: \$235.00. Substitute required.

Nicole Vandersommers, Ohio Council of Teachers of English Language Arts Professional Development, Columbus, OH, February 27-March 1, 2014. Estimated cost: \$705.00. Substitute required.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (8). President Green declared the motion carried.

Recommendation to Approve Intern/Methods/Student Teacher Placement –

Upon the recommendation of Superintendent Matter, Mr. Sutter moved and Mrs. Sander seconded that the Board approve the following Intern, Methods, and Student Teacher placements:

Student Teacher/Intern	University	Penta Cooperating Teacher	Subject/Grade	Date
Nathan Wisniewski	BGSU	Casey Mohler	Social Studies	Second Semester 2013-2014 School Year

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (8). President Green declared the motion carried.

Recommendation to Approve Policies – Upon the recommendation of Superintendent Matter, and pursuant to the Board's 30-day review, Mr. Rutherford moved and Mr. Walker seconded that the Board approve the following Board Policies:

- Policy 1220 (Revision) Administration
RE: Employment of the Superintendent
- Policy 1310 (Revision) Administration
RE: Employment of the Treasurer
- Policy 1520 (Adoption) Administration
RE: Employment of Administrators
- Policy 1530 (Revision) Administration

- RE: Evaluation of Administrators
- Policy 1630.01 (Adoption) Administration
RE: FMLA Leave – Administration
- Policy 1662 (Adoption) Administration
RE: Anti-Harassment – Administration
- Policy 2271 (Revision) Program
RE: Postsecondary Enrollment Programs
- Policy 3220 (Revision) Professional Staff
RE: Standards-Based Teacher Evaluation
- Policy 3362 (Revision) Professional Staff
RE: Anti-Harassment – Professional Staff
- Policy 3430.01 (Revision) Professional Staff
RE: FMLA Leave – Professional Staff
- Policy 4362 (Revision) Classified Staff
RE: Anti-Harassment – Classified Staff
- Policy 4430.01 (Revision) Classified Staff
RE: FMLA Leave – Classified Staff
- Policy 5310 (Revision) Students
RE: Health Services
- Policy 5340 (Revision) Students
RE: Student Accidents
- Policy 5513 (Revision) Students
RE: Care of School Property
- Policy 5517 (Revision) Students
RE: Anti-Harassment – Students
- Policy 5517.01 (Revision) Students
RE: Bullying and Other Forms of Aggressive Behavior
- Policy 5630.01 (Adoption) Students
RE: Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- Policy 6152 (Adoption) Finances
RE: Student Fees, Fines and Charges
- Policy 8462 (Revision) Operations
RE: Student Abuse and Neglect
- Policy 9160 (Revision) Relations
RE: Public Attendance at School Events

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (8). President Green declared the motion carried.

Recommendation to Approve Board Memberships – Upon the recommendation of Superintendent Matter, Mr. Sutter moved and Mrs. Paredes seconded that the Board approve Board memberships for 2014 in the following:

Education Tax Policy Institute (ETPI) in the amount of \$1,000.00.
Ohio School Boards Association (OSBA) in the amount of \$3,499.00

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (8). President Green declared the motion carried.

EXECUTIVE SESSION

Mr. Righi moved and Mr. Walker seconded that the Board go into Executive Session for the purpose of appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

Roll Call: Yeas: Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter, and Mr. Walker (8). President Green declared the motion carried.

The Board went into Executive Session at 6:33 p.m. and returned to Regular Session at 7:03 p.m. with eight (8) members present.

CHANGE OF BOARD MEETING DATE

Mr. Sutter moved and Mr. Schoenlein seconded that the Board change the date of the February 12, 2014 meeting to February 5, 2014 at 5:15 p.m.

DISTRICT ACTIVITY REPORTS

Directors Deskins and Kurtz were present to discuss various activities taking place within the district.

COMMENTS FROM BOARD MEMBERS

At this time, each Board member was given the opportunity to make comments or statements of interest to other Board members.

COMMENTS FROM GUESTS

At this time, guests were given the opportunity to make comments or statements of interest to the Board.

ADJOURNMENT

There being no further business to discuss at the organizational meeting, Mr. Rutherford moved and Mr. Schoenlein seconded that the meeting be adjourned. President Green declared the meeting adjourned at 7:08 p.m.

President

ATTEST:

Treasurer