

**PENTA CAREER CENTER  
BOARD OF EDUCATION  
REGULAR MEETING OF April 8, 2014**

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The regular session of the Penta Career Center Board of Education was called to order by President Green at 5:15 p.m. with the following members present: Mrs. Limes, Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Sutter (8). Absent: Mr. Walker (1).

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

**APPROVAL OF THE MINUTES**

Mr. Sutter moved and Mrs. Sander seconded that the Board approve the minutes from the regular Board meeting of March 13, 2014.

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

**RECOGNITION OF VISITORS**

The visitors at the meeting were: Ryan Lee, Penta Supervisor; Jane Maiolo, The Journal Newspapers; and Marie Thomas, Sentinel-Tribune.

**ADDENDUMS TO THE AGENDA**

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

**Addendums**

- 4.1 Recommendation to Approve Resignations/Retirements
- 4.3 Recommendation to Approve Employment of Certificated Personnel
- 4.7 Recommendation to Approve Attendance at Professional Meetings

**Replacement Page**

- 4.6 A Recommendation to Approve Re-Employment of Certified Staff

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

## **REPORTS OF THE TREASURER**

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

***Roll Call: Yeas:*** Mrs. Limes, Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Sutter (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. Schoenlein moved and Mr. Rutherford seconded that the Board approve the resignation of the following:

**Todd Henline**, Construction Remodeling Instructor, resignation effective at the end of the 2013-14 school year.

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

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

**Bailey Dokurno**, Secretary, Step 1 on the Secretary Salary Schedule, \$15.45 per hour, 180-day Probationary Contract effective April 9, 2014.

**Allen Ward**, Instructional Aide, Step 3, \$15.21 per hour as scheduled for the remainder of the 180 day probationary contract, which began on January 21, 2014, pending completion of all personnel requirements.

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

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

**Jennifer M. Rigali**, Small Animal Care Instructor, BA EQ Step 2, \$42,955.00, Alternate Resident Educator Workshop stipend of \$3,050.00, nineteen (19) extended service

days, for the 2014-2015 school year, one-year limited contract pending completion of all personnel requirements.

**Kirk Rufenacht**, Industrial Diesel Engine Systems Instructor, BA EQ Step 2, \$42,955.00, Alternate Resident Educator Workshop stipend of \$3050.00, nineteen (19) extended service days, for the 2014-2015 school year, one-year limited contract, pending completion of all personnel requirements.

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

**Recommendation to Approve Non-Certified Staff** – Upon the recommendation of Superintendent Matter, Mrs. Limes moved and Mr. Schoenlein seconded that the Board approve the re-employment of the following non-certified staff:

Name	Recommended Contract	Name	Recommended Contract
Blaze, Addie Instructional Aide	1 Year	Keesecker, Diane Instructional Aide	Continuing
Bochaczenko, Evelyn Cafeteria Worker	1 Year	Prymicz, Karen Instructional Aide	Continuing
Fritsch, Laura Secretary	1 Year	Schettine, Marsha Evaluation Technician	Continuing
Garza, Andrew Instructional Aide	1 Year	Stribrny, Nancy Cafeteria Worker	Continuing
Gorajewski, Judy Cafeteria Worker	1 Year	Suchomma, Michelle Instructional Aide	1 Year
Hayes, Shawn Instructional Aide	1 Year	Taylor, Morgan Secretary	1 Year
Jones, Lisa Instructional Aide	1 Year	Yosick, Kelsey Instructional Aide	Continuing

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

**Recommendation to Approve Non-Renewal of Non-Certified Staff** - Upon the recommendation of Superintendent Matter, Mr. Righi moved and Mr. Sutter seconded that the Board approve the non-renewal of the following non-certified staff:

Name	Recommended Contract
Jenne, Karen, Instructional Aide	Non-renew
McClure, Ian, Job Coach	Non-renew
Merillat, Penny, Job Coach	Non-renew
Potter, Jo Ann, Job Coach	Non-renew
Schober, Cheryl, Job Coach	Non-renew
Schultze, Roger, Job Coach	Non-renew
Smith, Ruth Ann, Job Coach	Non-renew
Vogelpohl, Tina, Job Coach	Non-renew

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

**Recommendation to Approve Re-Employment of Administrative Support Staff**

Upon the recommendation of Superintendent Matter, Mrs. Limes moved and Mr. Sutter seconded that the Board approve the re-employment of the following administrative supportive personnel:

Name	Recommended Contract
Click, Brooke – EMIS/Testing Manager	3 Year
Friess, Sandra – Database Manager/IT	1 Year
Howard, Tricia – Admissions Representative	1 Year
Reeves, Lori - Administrative Assistant I	3 Year
Seibel, Amy - Assistant to the Treasurer	3 Year
Terry, Jacob – Information Technician I	1 Year

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

**Recommendation to Approve Re-Employment of Certified Staff** – Upon the

recommendation of Superintendent Matter, Mr. Rutherford moved and Mr. Righi seconded that the Board approve the re-employment of the following certified staff:

Certified Staff	Recommended Contract
Anderson, Robert	5 Year
Bockbrader, Annette	1 Year
Bockbrader, Courtney	1 Year
Boggs, Joe	1 Year
Bonner, Karen	Continuing
Bruderly, Robin	1 Year

Certified Staff	Recommended Contract
Bryan, John	5 Year
Bylow, Katie	1 Year
Chelmu, Nicholas	1 Year
Davis, Stephen	5 Year
Eisel, Eric	1 Year
Emerine, Missy	1 Year

Certified Staff	Recommended Contract
Eynon, Amy	Continuing
Fisher, Bill	1 Year
Gurney, Adrienne	4 Year
Haas, Robert	1 Year
Haig, Megan	1 Year
Harris, Melinda	1 Year
Heintz, Jill	1 Year
Huber, Ann	5 Year
Jackson, Christina	1 Year
Kao, Jill	5 Year
Lauber, Tyler	1 Year
Luther, Pat	5 Year
McCourt, Shari	1 Year
Nelson, Kenneth	1 Year
Paulette-Maxey, Cara	1 Year
Pickut, Danielle	1 Year
Reighard, Kristie	Continuing

Certified Staff	Recommended Contract
Riegger, Susan	Continuing
Schumacher, Brooke	1 Year
Shoop, Bill	4 Year
Stewart, Brittany	1 Year
Stoots, Dan	4 Year
Strahm, Kelly	1 Year
Taylor, Melissa	1 Year
Thomas, Jesse	4 Year
Thomas, Ryan	5 Year
Torres, Joy	1 Year
Vandersommers, Nicole	1 Year
Weaver, Robert	5 Year
Wheaton, Brittany	1 Year
Willford, Mike	1 Year
Williams, Amanda	5 Year

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

**Recommendation to Approve Non-Renewal of Certified Staff** – Upon the recommendation of Superintendent Matter, Mr. Righi moved and Mr. Sutter seconded that the Board approve the non-renewal of the following certified staff:

Name	Recommended Contract
Carroll, Brian, Long Term Substitute Teacher	Non-renew
Sampsel, Ariana, Long Term Substitute Teacher	Non-renew

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

**Recommendation to Approve Renewal of Certified Adult Education Staff** – Upon the recommendation of Superintendent Matter, Mrs. Limes moved and Mrs. Sander seconded that the Board approve the renewal of the following certified Adult Education staff:

Name	Recommended Contract
Covington, Cynthia	1 Year (225 Days)

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

**Recommendation to Approve Non-Renewal of Adult Education Staff** – Upon the recommendation of Superintendent Matter, Mr. Sutter moved and Mrs. Paredes seconded that the Board approve the non-renewal of the following Adult Education staff:

Name	Recommended Contract
Bradley Luebcke	Non-renew
Debra Morris	Non-renew

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

**Recommendation to Approve Attendance at Professional Meetings** – Upon the recommendation of Superintendent Matter, Mr. Rutherford moved and Mrs. Limes 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:

**Debbie Ayers**, FFA State Convention, Columbus, OH, April 30-May 2, 2014. Estimated cost: \$423.00. Substitute required.

**Annette Bockbrader**, Family Career Community Leaders of America (FCCLA) Contest, Columbus, OH, April 23-25, 2014. Estimated cost: \$309.00. Substitute required.

**Courtney Bockbrader**, FFA State Convention, Columbus, OH, April 30-May 2, 2014. Estimated cost: \$423.00. Substitute required.

**Krysteena Brown**, FFA State Convention, Columbus, OH, April 30-May 2, 2014. Estimated cost: \$423.00. Substitute required.

**Krysteena Brown**, Washington Leadership Conference, Washington, DC, June 10-15, 2014. Estimated cost: \$1200.00. No substitute required.

**Rebecca Byrd**, International DECA Career Development Conference, Atlanta, GA, May 2-7, 2014. Estimated cost: \$1530.00. Substitute required.

**Adam Downs**, FFA State Convention, Columbus, OH, April 30-May 2, 2014. Estimated cost: \$423.00. Substitute required.

**Eric Eisel**, SkillsUSA State Competition, Columbus, OH, April 15-16, 2014. Estimated cost: \$225.00. Substitute required.

**Janet French**, Ohio Association for Adult and Continuing Education Professional Development Conference, Columbus, OH, April 24-25, 2014. Estimated cost: \$354.00. No substitute required.

**Jody Germann**, FFA State Convention, Columbus, OH, April 30-May 2, 2014. Estimated cost: \$551.32. Substitute required.

**Ann Hale**, International DECA Career Development Conference, Atlanta, GA, May 2-7, 2014. Estimated cost: \$1530.00. Substitute required.

**Ronald Kauffman**, National Business Professionals of America (BPA) Conference, Indianapolis, IN, April 30-May 4, 2014. Estimated cost: \$1837.00. Substitute required.

**Michael Knitz**, SkillsUSA State Competition, Columbus, OH, April 14-16, 2014. Estimated cost: \$240.00. Substitute required.

**Janea Makowski**, SkillsUSA State Leadership Conference, Columbus, OH, April 15-16, 2014. Estimated cost: \$160.00. Substitute required.

**Janea Makowski**, Family Career Community Leaders of America (FCCLA) Contest, Columbus, OH, April 22-25, 2014. Estimated cost: \$518.00. Substitute required.

**Cara Maxey**, International DECA Career Development Conference, Atlanta, GA, May 2-7, 2014. Estimated cost: \$1530.00. Substitute required.

**Vicki Miller**, FFA State Convention, Columbus, OH, April 30-May 2, 2014. Estimated cost: \$551.32. Substitute required.

**Debra Morris**, Ohio Association for Adult and Continuing Education Professional Development Conference, Columbus, OH, April 24-25, 2014. Estimated cost: \$483.00. No substitute required.

**Ryan Myers**, BASA Special Education Issues Conference, Lewis Center, OH, April 10, 2014. Estimated cost: \$478.00. No substitute required.

**Noah Neiderhouse**, FFA State Convention, Columbus, OH, April 30-May 2, 2014. Estimated cost: \$423.00. Substitute required.

**Teresa Nissen**, Family Career Community Leaders of America (FCCLA) Contest, Columbus, OH, April 23-25, 2014. Estimated cost: \$309.00. Substitute required.

**Jim Rhegness**, Family Career Community Leaders of America (FCCLA) Contest, Columbus, OH, April 22-25, 2014. Estimated cost: \$518.00. Substitute required.

**Luke Ryan**, FFA State Convention, Columbus, OH, April 30-May 2, 2014. Estimated cost: \$423.00. Substitute required.

**Nadine Scott**, International DECA Career Development Conference, Atlanta, GA, May 2-7, 2014. Estimated cost: \$1530.00. Substitute required.

**Andrea Sorg**, 2014 Career Based Intervention State Conference and Board Meeting, Dublin, OH, May 4-6, 2014. Estimated cost: \$539.74. Substitute required.

**David Stacklin**, FFA State Convention, Columbus, OH, April 30-May 2, 2014. Estimated cost: \$423.00. Substitute required.

**Phillip Stockwell**, 2014 Career Based Intervention State Conference and Board Meeting, Dublin, OH, May 4-6, 2014. Estimated cost: \$539.74. Substitute required.

**Rebecca Stutz**, International DECA Career Development Conference, Atlanta, GA, May 2-7, 2014. Estimated cost: \$1530.00. Substitute required.

**Richard Waggoner**, Ohio State University Agricultural Technology Institute, Wooster, OH, April 21-22, 2014. Estimated cost: \$165.00. Substitute required.

**Matthew Weaver**, Family Career Community Leaders of America (FCCLA) Contest, Columbus, OH, April 23-25, 2014. Estimated cost: \$418.00. Substitute required.

**Melinda Wells**, Family Career Community Leaders of America (FCCLA) Contest, Columbus, OH, April 23-25, 2014. Estimated cost: \$309.00. Substitute required.

**Dova Zak**, Family Career Community Leaders of America (FCCLA) Contest, Columbus, OH, April 23-25, 2014. Estimated cost: \$309.00. Substitute required.

**Suzanne zumFelde**, Family Career Community Leaders of America (FCCLA) Contest, Columbus, OH, April 23-25, 2014. Estimated cost: \$309.00. Substitute required.

**Roll Call: Yeas:** Mrs. Limes, Mr. Green, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Sutter (7). **Abstention:** Mrs. Paredes (1). President Green declared the motion carried.

**NWOET Membership Renewal** – Upon the recommendation of Superintendent Matter, Mr. Righi moved and Mr. Schoenlein seconded that the Board approve the renewal of Penta Career Center's Northwest Ohio Educational Technology (NWOET) Comprehensive Membership for 2014-15 at the cost of \$1.65 per student (same price as 2013-14) based on the 2013 enrollment (1506).

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

**Recommendation to Approve Make-Up Waiver for Additional Days of Closure**

Upon the recommendation of Superintendent Matter, Mrs. Limes moved and Mr. Sutter seconded that the Board approve the following resolution to comply with HB 416, the House and Senate Calamity Day bill:

Per the adopted school calendar for the 2013-14 school year, Penta Career Center will add the following make-up days to the calendar to comply with HB 416 - June 2, June 3, June 4, June 5, and June 6 (with additional days to be added if any more calamity days occur in the 13-14 school year); Seniors will be excused from attendance after Senior Recognition Ceremonies scheduled for the week of May 19th, 2014; and the Penta Career Center Board of Education is requesting a make-up waiver for the additional days of closure provided for in HB 416.

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

**Recommendation to Approve Intern/Methods/Student Teacher Placement** –

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

Student Teacher/Intern	University	Penta Cooperating Teacher	Subject/Grade	Date
Alyssa Briggs	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Jamira Brooks	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Kayli Cameron	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Carolyn Carter	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Kyra Dancy	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year



April Deedler	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Lois Ford	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Allante Green	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Latoya Green	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Marquitta Greenlee	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Kathy Harmon	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Kayle Hewitt	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Heather Hightower	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Kyara Holmes	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Melissa Jeffers	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
India Jones	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Chantea Layson	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Salang Ludeovik	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Sarah Malnar	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Shenika Marshall	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Natasha Matthews	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Candacia McBride	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Raven McCord	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Ashontae McNair	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Elizabeth Ndisang	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year

Elizabeth Recker	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Darrielle Robinson	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Alisha Ruiz	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Amanda Tolle	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Heather Tyson	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Vharlotte VanSickle	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Tianna Webb	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Alishia West	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Lisa Whitman	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Durin Williams	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Stephanie Williams	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year
Lisa Wright	Athena Career Academy	Adrienne Gurney	Student Nurse	Second Semester 2013-2014 School Year

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

### **EXECUTIVE SESSION**

Mrs. Sander moved and Mrs. Limes 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:** Mrs. Limes, Mr. Green, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Sutter (8). President Green declared the motion carried.

The Board went into Executive Session at 6:39 p.m. and returned to Regular Session at 7:26 p.m. with eight (8) members present.

**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 come before the Board, President Green declared the meeting adjourned at 7:27 p.m.

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President

ATTEST:

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Treasurer