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Mission Statement
Together we are committed to graduating and preparing all children for success in college and careers.

MINUTES
REGULAR BOARD OF EDUCATION MEETING
September 8, 2011
Education Service Center – Board Room

- 1.00** President Martin called the Meeting to order at 6:35 p.m.
Roll Call was taken with the following members present: Mrs. Tammy Harold, Mr. Andy Holloman, Mr. Dave Martin, Mr. Rusty Moomey, and Mr. Chris Wright.
- 2.00** **Welcome and Pledge of Allegiance**
President Martin welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.

- 3.00** **Approval of Agenda**
President Martin requested a motion to approve the agenda.

Director Harold moved to approve the agenda. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mr. Martin, aye; Mr. Moomey, aye, Mr. Wright, aye. Motion carried.

4.00 **Consent Agenda**

- 4.01 Approval of August Monthly Financial Update
4.02 Approval of Matters Relating to Licensed Personnel

APPOINTMENTS:

Haberkorn, Kimberlee Hired as an INR 6th Language Arts Teacher at Horizon Middle School effective August 22nd, 2011. This is a replacement position for Cathy Driller who is on a medical leave of absence for the remainder of the 2011-12 school year.

Hancock, Virginia Hired as an INR SPED Teacher at Odyssey Elementary School effective August 25th, 2011. This is a new position approved by the Zone Leader and CBO.

Lord, Suzanne Hired as an INR 8th Grade Social Studies Teacher at Skyview Middle School effective August 25th, 2011. This is a replacement position for Laurel Theisen who moved to an INR English position that was vacated when Cassie Medina was temporarily transferred to a 1 year T.E.A.M. position.

RESIGNATIONS:

Rappatta, Brian Written resignation from his position as German Teacher at Falcon High School effective September 8, 2011. In addition to this resignation, he is accepting all terms that were negotiated between himself and District Council.

SUBSTITUTES:

Antonini, Alexandra	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Bell, Kathleen	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Bertram, Pamela	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Drey-Paulsen, Kristi	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Hammond, Andrew	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Krajewski, Ranae	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Lapioli, Ewald	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Lentner, Rebecca	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Lockman, Jeffrey	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Loften, Rebecca	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Magee, Jaynemarie	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Parker, Peggy	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Robinson, Terry	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Roller, Christina	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Rosa, Jason	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Schell, Stephanie	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Vasser, Sharon	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Vercos, Anastasia	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Wilson, Laurie	Hired as Substitute for the 2011-2012 school year for Falcon District 49.
Woerdeman, Heidi	Hired as Substitute for the 2011-2012 school year for Falcon District 49.

4.03 Approval of Matters Relating to Educational Support Personnel

APPOINTMENTS:

Arciniega, Gabriel New Position, Rehire Building Custodial Technician at Facilities, full time, full year, step 3, 8 hours per day, start date August 3, 2011.

Burkhart, Mark New Position, Rehire Building Custodial Technician at Facilities, full time, full year, step 13, 8 hours per day, start date August 1, 2011.

Dick, Sueanne Existing Position, Special Education Teacher Assistant at Falcon High School replacing Mary DelaBarre, full time, school year, step 1, 7 hours per day, start date August 3, 2011.

Garrett, Michelle New Position, Receptionist at Business Office, full time, extended school year, step 10, 8 hours per day, start date August 8, 2011.

Lang, Michelle Existing Position modified to part time, Nutrition Services Secretary at Nutrition Services replacing Carol Bautista, part time, school year, 8 hours per day, start date August 18, 2011.

Mullins, Heather Existing Position, Regular Education Teacher Assistant at Woodmen Hills Elementary School replacing Alison Ravasdy, full time, school year, step 3, 7 hours per day, start date August 22, 2011.

Pavia, Jessica Existing Position, Central Registrar at Central Office placing Stacey Lindsey, full time, full year, step 5, 8 hours per day, start date July 15, 2011.

Strain, Dana Existing Position, Health Assistant at Rocky Mountain Classical Academy replacing Kristin Geesey, full time, full year, 7.5 hours per day, start date July 28, 2011.

Tuiava, Filipo New Position, Rehire Building Custodial Technician at Facilities, full time, full year, step 3 8 hours per day, start date August 8, 2011.

TRANSFERS:

Anderson, Richard Transfer from his position as Bus Driver at Transportation to Support Substitute.

Asher, Beverly Transfer from her position as Bus Monitor at Transportation to Support Substitute.

Asher, Edward Transfer from his position as Bus Driver at Transportation to Support Substitute.

Conklin, Carmen Transfer from her position as Lunch Monitor at Horizon Middle School to an existing position as Regular Education Teacher Assistant at Skyview Middle School replacing Sara Rubio, step 7 effective August 2, 2011.

Hise, Robert Transfer from his position as Bus Driver at Transportation to Support Substitute.

Kafel, Shantelle Transfer from her position as Lunch Monitor at Woodmen Hills Elementary School to an existing position as Lunch Monitor at Ridgeview Elementary School Replacing Christine Morales, step 1 effective August 2, 2011.

Lamke, Dolores Transfer from her position as Preschool Teacher Assistant at Ridgeview Elementary School to a new position as Library Teacher Assistant at Stetson Elementary School, step 2 effective August 2, 2011.

Lundahl, BethAnn Transfer from her position as Preschool Teacher Assistant at Ridgeview Elementary School to an existing position as Preschool Teacher Assistant at Stetson Elementary School replacing April Reish, step 10 effective August 2, 2011.

Mason, Michael Transfer from his part time position as Bus Driver at Transportation to full time Bus Driver at Transportation, step 4 effective August 2, 2011.

Mouriquand, Laura Transfer from her position as Nutrition Services Assistant at Remington Elementary School to an existing position as Nutrition Services Assistant at Remington Elementary School replacing Kathleen Hirst, step 7 effective July 29, 2011.

Random, Duane Transfer from his position as Lunch Monitor at Woodmen Hills Elementary School to an existing position as Lunch Monitor at Ridgeview Elementary School replacing Deborah Greenwald, step 1 effective August 2, 2011.

Shearer, Douglas Transfer from his position as Bus Driver at Transportation to Support Substitute.

Thomsen, Gary Transfer from his position as Bus Monitor at Transportation to Support Substitute.

Tuten, Suzanne Transfer from her position as Health Assistant at Stetson Elementary School to an existing position as Health Assistant at Falcon High School replacing Maria Alonge, step 1 effective July 29, 2011.

White, Belinda Transfer from her position as Nutrition Services Assistant at Ridgeview Elementary School to an existing position as Nutrition Services Assistant at Evans Elementary School replacing Vivian Linville, step 3 effective July 29, 2011.

Wright, Mary Reclassification from her position as Alternative Education Teacher Assistant at Patriot Learning Center to School Secretary at Patriot Learning Center, 8 hours per day, step 4 effective August 2, 2011.

Young, Tenill Reclassification from her position as DSC Facilitator at Falcon Middle School to Security Guard at Falcon Middle School, 8 hours per day, step 1 effective August 29, 2011.

RESIGNATIONS:

Swenson, Laurel Resignation from her position as Support Substitute, effective August 19, 2011.

Taylor, Bridget Resignation from her position as Special Education Teacher Assistant at Vista Ridge High School, effective June 30, 2011.

TERMINATIONS:

Walker, Margene Termination from her position as Bus Driver at Transportation, effective August 23, 2011.

Wikoff, Melanie Termination from her position as Bus Monitor at Transportation, effective August 25, 2011.

- 4.04 Approval of Revision of Board of Education Policies FBC Prioritization of Facility Improvements, FEG-R Construction Contracts Bidding and Awards, FF-R Naming of Buildings and Facilities, GBCAG Staff Unpaid Leave of Absence, GBJ Personnel Records and Files, GBJ-R Personnel Records and Files, GBK-R Staff Complaints and Grievances, GBK-E Staff Complaints and Grievances, GCA Professional Staff Positions, GCI-R Staff Professional Development, GCKA Instructional Staff Transfer and Vacancy, GCQEA-R Guidelines for Transitional Retirement Plan, GCQF Discipline, Suspension and Dismissal of Professional Staff, GCU Professional Staff Membership in Professional and Union Organizations, GDA Educational Support Staff Positions, IA Instructional Goals and Learning Objectives, IC/ICA School Year/School Calendar/Instruction Time, IE Organization of Instruction, IGA Curriculum Development
- 4.05 Approval of Revision to Board of Education Policy GBGGA- Catastrophic Leave Bank
- 4.06 Approval of Food Service for Rocky Mountain Classical Academy Secondary Campus
- 4.07 Approval of Food Service for The Imagine Indigo Ranch
- 4.08 Approval of Communications/Public Affairs Contract
- 4.09 Approval of Minutes for Regular Board of Education Meeting August 11, 2011
- 4.10 Approval of Minutes for Special Board of Education Meeting August 24, 2011
- 4.11 Approval of Minutes for Special Board of Education Meeting August 29, 2011

President Martin requested a motion to approve the consent agenda.

Director Harold moved to approve the consent agenda. Director Holloman seconded the motion.

Vote: Mrs. Harold, no; Mr. Holloman, aye; Mr. Martin, abstained; Mr. Moomey, aye; Mr. Wright, aye. Motion carried.

5.00 Board Update

Becky Carter visited the Vista Ridge zone principal meetings; she is impressed with their evaluation piece that they are putting together.

Andy Holloman congratulated Vista Ridge on their win at the football game last Friday. Word from the State is that they are looking at cuts next year that will be about the same as last year. Money spent by the district on attorney fees is less than 1% of our budget. He is excited about what is happening in the innovation zones and ideas that they are bringing forth. Keeping the innovation process alive is very important to the district.

Tammy Harold has been attending varsity sporting events; it is fun, she is glad that school is back in session.

Dave Martin Hats off to the innovation zones for the ideas that they are bringing forth.

Chris Wright thanked Bob Felice for using his vacation time to go into the buildings and talking to the community and the staff about the bond.

Mark Carara introduced Kim Leone, Dean of Students at FES.

6.00 Open Forum

There were no speakers.

7.00 Action Items

- 7.01 Approval of Revision of Board of Education Policies GBGG - Staff Sick Leave, IKF - Graduation Requirements
Policy GBGG is a combination of two separate sick leave policies, one for support personnel and the other for licensed staff. An error occurred when the two policies were combined and brought to the Board.
Policy IKF deals with graduation requirements, with the approved graduation requirements for the Vista Ridge (Power Zone) and iConnect Zone at the June 9, 2011 by the Board the policy needs to also be revised.
The policy revisions correct an error and put the graduation requirements for the Vista Ridge (Power Zone) and iConnect Zone in the policies

President Martin requested a motion to approve item 7.01

Director Harold moved to approve the revisions to Board of Education policies GBGG and IKF as recommended by the administration and that qualifying Administrators/Professional/ Technical/ Instructional staff shall be paid at the substitute rate for teachers retroactive to December 12, 2010. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mr. Martin, aye; Mr. Moomey, aye, Mr. Wright, aye. Motion carried.

- 7.02 Approval of Window Replacement for Evans Elementary and Patriot Learning Center
Bids were received on Tuesday, August 30, 2011 for the replacement of new windows at both Evans Elementary and Patriot Learning Center. The Request for Proposal (RFP) was advertised and posted on the website, as per board policy. After reviewing the bids, Ryan Glass Inc. came in with the lowest acceptable bid. The cost for the window replacement for Evans Elementary is \$27,317.00 and for Patriot Learning Center it is \$8,000.00, for a total cost of \$35,317.00. The window replacement was one of the projects that were approved on the capital list for the 2011-2012 school year.
Replacing the windows at both of these schools will make the buildings more energy efficient, which in turn helps keep the students and staff comfortable during school hours.
The expected outcome is to provide comfort for both the students and staff during school hours. In addition, the district will save money in using less energy in heating and cooling the buildings.

President Martin requested a motion to approve item 7.02

Director Harold moved to approve Ryan Glass, Inc. for replacing the windows at both Evans Elementary School and Patriot Learning Center for the amount not to exceed \$35,317.00. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mr. Martin, aye; Mr. Moomey, aye, Mr. Wright, aye. Motion carried.

- 7.03 Approval of the Colorado School Medicaid Consortium (The Consortium) Service Agreement (contract) for the 2011-12 academic year.
The Consortium is a claims processing agency utilized by Colorado school districts participating in Medicaid reimbursement for health related services. District 49's participation in this program has generated revenues allocated for staffing (i.e. nurses) and health related materials supporting students with significant medical issues (e.g. mobility).
Authorization of the contract supports securing revenues benefitting District 49 students with significant health issues, allowing these students to better access education.
Per the Medicaid Annual Cost Report, Medicaid reimbursement is projected to generate \$ 200,000.00 of revenue for the 2011-12 school year. This revenue will be used to support health related services and materials for District 49 students with significant health needs, with regard to accessing education.

President Martin requested a motion to approve item 7.03
Director Harold moved to approve the Colorado School Medicaid Consortium Service Agreement; the amount not to exceed \$31,629.00. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mr. Martin, aye; Mr. Moomey, aye, Mr. Wright, aye. Motion carried.

- 7.04 Approval of Board of Education Meeting Dates for 2012.
Regular Meetings of the Board of Education have been held on the second Thursday of the month and the work sessions have been held on the fourth Wednesday of the month for the past four years. This has enabled the Board of Education to receive financial information on a monthly basis that is more current which has been an asset.

The last three years the Board has not held Work Sessions during either December or July. This is a natural break for everyone in the district as school is not in session at this time. The November Work Session is scheduled for the third Wednesday instead of meeting Thanksgiving week.

The 2011 Regular Board of Education Meetings would be held on:

January 12, February 9, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 11, November 8, December 13.

The 2011 Board Work Sessions would be held on:

January 25, February 22, March 28, April 25, May 23, June 27, July – no meeting scheduled, August 22, September 26, October 24, November 28, December – no meeting scheduled.

More up to date financial information is available to the Board Members and the public, also the public is used to having the regular Board meetings on the second Thursday and work sessions on the fourth Wednesday of the month.

President Martin requested a motion to approve action item 7.04

Director Harold moved to approve that the Board of Education Regular Meetings be held on the second Thursday of each month and that the Work Session Meetings be held on the fourth Wednesday of the month except for July and December when there will be no Work Sessions scheduled for the 2012 calendar year. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mr. Martin, aye; Mr. Moomey, aye, Mr. Wright, aye. Motion carried.

8.00 Informational Items

8.01 Military Academy Update – Presentation

To support district 49's diverse and growing student population, the district's has been looking into creating a college preparatory Military Charter School (not a reform school). The District's intent is to provide a unique and challenging educational opportunity by establishing a coeducational and residential military charter school. This school would be differentiated from other schools in the district based on its military structured environment and mission, academic rigor, and leader and character development. These are all attributes typically associated with successful military schools.

The district has been working with consultants to provide expert advice, guidance, and support concerning all aspects of leading and operating a military school to include; vision, mission, organization and operations (academic, military, athletic), establishing and maintaining a military structured environment and honor code, cadet supervision, accountability and discipline, resource management and budgeting, staffing and personnel, cadet life issues and support, cadet leader development and training, extracurricular and curriculum related issues, cadet recruitment and retention, program assessment, boarding school issues and barracks management, applicable policies and operating procedures.

The district may be able to better serve a portion of its students and the surrounding community by operating a Military Charter School. A military school's curriculum content and daily activities, in and outside the classroom, are rooted in the "whole person" concept – development of the mind, body, and soul or character. Development of the "whole person" is the guiding principle in creating a first class military school. A school operating under a disciplined military structured environment may appeal to a portion of our student population, facilitating yet another avenue for student achievement, and post-secondary readiness.

Over the past couple of months, the idea of creating a Military Charter School in District 49 has been researched. Several aspects of leading and operating a military school have been presented in a "White Paper" to inform the district leadership. The informational The expected outcome is to secure some initial decisions and guidance so that we can move from the investigative or research phase, to the development phase that includes a draft request for proposal.

Military structured school; it is not a military school. There is a culture of discipline for the whole student both academic and physical. This is leadership development and training throughout the school year. This can magnify the learning experience for students. This would be a college preparatory school, not a reform school, associated with academic rigor. Start with grades 9 and 10 then moving on to 11 and 12th. There would be about 100 students per class.

This would be a charter school with a different focus. Funding considerations would need to be laid out in a definite matter. The type of school needs to be set before anything else is done; it is the first thing for planning.

Recommendation is to establish a team of district representatives to provide leadership and give direction if the decision of the board is to move forward.

President Martin stated that this is a potential for a district charter high school.

8.02 Falcon Virtual Academy Update – Presentation

Dave Knoche – Blended enrichment program.

Enrollment at this time is 300 students; 59 students are returning from last year.

The bulk of the population for the school is coming from outside the district. 117 students have come back into the district.

They are putting together enrichment programs that build friendships in this blended model.

A couple of things have changed from last year. We are now using the Aventa Curriculum; this is a better product for high school students. All course work is NCAA approved. They have opportunities to offer different language programs. The Aventa curriculum allows students to come in a different time; they are not set up to fail. It maintains the rigor that the district wants.

Response to Intervention – all students are on a RTI program. All students are in a reading intervention program, both those behind in reading and those advanced.

Innovations going on: Paired with Vista Ridge High School to exchange resources. Doing what is best for students. The more opportunities they have the better. Develop memorandums of understanding with other school districts in the area.

New partnership coming up with the Colorado Conservatory – high achieving fine arts students. Live at EDU – ability to create an online collaborative environment.

They are engaging their students through community events. Everything they do is breaking down barriers between kids and their parents. Developed online environment with parents and students.

They need and appreciate the support in innovation that they are getting from this board. A larger facility is going to be the biggest need in the near future.

8.03 Home School Update – Presentation

Melissa Dominguez,

Meet on Monday mornings, multi age program 1-3 and 4-6 grade.

Maximum of 16 students. Bringing kids together to interact with each other; they need the opportunity to develop friendships. There is a lot of opportunity for choice. They are using standards as they create their programs. Use notebooks in their science program, this is reinforcement for writing. There is a lot of hands on activities for the students. They are creating the best elements of a classroom on the days that the students are in attendance.

There 13 students 1-3 12 students 4-6. Some of the students are from out of district but the majority is from our district 3 open spaces 1-3 grade program and 4 open spaces 4-6 grade program. They have open enrollment until September 26 or class is full.

Curriculum blending with home school parents.

This is a program that can grow well. Looking to expand to a K-12 program. Believe that they could serve 100-200 students.

The Board took a break at 8:25 p.m. and came back into session at 9:00 p.m.

8.04 Business Plans for the IT, Facilities and Food Service Departments – Presentations

Cynthia Wusk, IT manager said that they have four operations of support, support for 6,000 network devices. Second tier assistance for all the software in the district. Data mining and data maintain the district equipment. Do project works, currently working electronic records management.

Support 4500 work stations, have handled over 1,100 tickets per month the last two month. Implemented new help desk system for the district.

They have been setting down with the ILs to be part of the process and to be a resource. Looking to learn the goals that each zone has for education. The district has a great infrastructure today but as we know things are changing daily.

They are looking to balance needs and desires. Implementing a 200 megabyte per students.

There is only one district in the state that spends less on technology than we do. Does not know where we would be able to make more cuts and meet the needs of the district. At present districts in the state from \$91 – \$128 per student we are 92 dollars.

They are in the earlier stages of giving advice to the ILs as they look at ideas for education in the future.

Marian Nall, Director of Facilities.

Marian reviewed the goals of each of the departments under her supervision.

HVAC, Maintenance, Grounds Department each zone has a direct contact person in the maintenance area specifically for their zone. Have a 24 hour emergency contact person in the district for emergencies across the district. Goal would be to be more involved in the planning of new work requests by the zones from the beginning.

Have met with the ILs and will continue to meet with them to meet their needs. Providing a list of services the facilities are qualified to do to the ILs. The facilities department does a continual maintenance of equipment in the buildings.

The Board would like to have more detail, they would like bench marks; where are at now and show them where they have moved. This is a good general report. Give them a way to measure efficiency.

Monica Dines Henderson – Director of Nutrition Services

The nutrition service is federally regulated; the highest regulated entity in the United States. Report to CDE, USDA, CDE in this state. They are a not for profit enterprise. They are self funded; they do not receive any tax dollars. Required to maintain up to 3 months fund balance; cannot have more than that. All funding has to be reinvested in the nutrition services department. Do get commodities from the state department. It is funded from two years before. The nutrition department has paid for the kitchen upgrades at both Patriot Learning Center and Falcon Elementary School. Have picketed up two more charter schools this year.

8.05 Student Field Trips

8.06 Expulsion/ Suspension Information

9.00 Discussion Items

9.01 Revision of Board of Education Policies

IHAЕ Physical Education, IHAK Charter Education, IHAMA Teaching about Drugs Alcohol and Tobacco, IHAMB Family Life/Sex Education, IHAMC HIV/AIDS Education, IHBB Gifted and Talented Education, IHBG Home Schooling, IHCB-R/JJH-R Student Travel, IHCDА-R Post-Secondary Options/Concurrent Enrollment, IHD Adult/Community Education, IIB Class Size, IJ Instructional Resources and Materials, IJJ Textbook Selection and Adoption, IJL Library Materials Selection and Materials, IJJ Textbook Selection and Adoption, IJL Library Materials Selection and Adoption, IKFA Early Graduation, IL Evaluation of Instructional Programs, ILBA District Program Assessment, IMB-R Teaching about Controversial/Sensitive Issues, IMDB Flag Displays, JBA-E Non-discrimination on the Basis of Sex, JC School Attendance Areas, JFABB-R Admission of Non-immigrant Foreign Students, JFBB Inter-district Choice/Open Enrollment, JHD Exclusion and Exemptions from School Attendance, JIC Student Conduct, JICEA School Related Student Publications, JICEA-R School Related Student Publications, JJA-R Student Organizations, JJF Student Activities Funds, JK-2 Discipline of Students with Disabilities, JK-2-R Discipline of Students with Disabilities, JKF Educational Alternatives for Expelled Students, JKF-R Educational Alternatives for Expelled Students, JLCC Communicable /Infectious Diseases Students with HIV/AIDS, JLCC-R Communicable/Infectious Diseases, Students with HIV/AIDS, JLF Reporting Child Abuse/Child Protection, JLF-R Reporting Child Abuse/Child Protection, JRCA Sharing of Student Records/Information Between School District and State Agencies, KB Parent Involvement in Education, KDB Public's Right to Know/Access to Information, KDB-R Public's Right to Know/Access to Information, KDE Crisis Management, KDEA Crisis Management Communications, KDEA-R Crisis Management Communications, KF Community Use of District Real Property, KF-R Community Use of District Real Property, KFA Public Conduct on District Property, KHC Distribution/Posting of Non-curricular Materials, KHC-R Distribution/Posting of Non-curricular Materials

Direction from the board bring these back to the board for action at the next Board meeting.

10:00 Other Business

11.00 Adjournment

President Martin requested a motion to adjourn.

Director Harold moved to adjourn. Director Holloman seconded the motion.

Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mr. Martin, aye; Mr. Moomey, aye, Mr. Wright, aye. Motion carried.

The meeting was adjourned at 10:15 p.m.

Dave Martin, Board President

Tammy Harold, Board Secretary