

**FLOYD COUNTY BOARD OF EDUCATION REGULAR MEETING
MONDAY, OCTOBER 26, 2015 – 6:30 P.M.
ALLEN CENTRAL MIDDLE/DUFF ELEMENTARY SCHOOL
EASTERN, KENTUCKY**

A G E N D A

1. CHAIR’S WELCOME/CALL TO ORDER

- A. Roll Call/Welcome**
- B. Reminder for a Request to Speak**
- C. Moment of Individual Silent Reflection: “Why are we here?”**
- D. The Adoption of the Agenda**

**2. SPOTLIGHT ON STUDENT/STAFF/COMMUNITY
ACHIEVEMENTS, REPORT ON STUDENT WORK BY
ALLEN CENTRAL MIDDLE/DUFF ELEMENTARY SCHOOL
PRINCIPAL AND SBDM COUNCIL.**

**3. COMMUNITY COMMENTS TO THE BOARD OF
EDUCATION**

- A. Students**
- B. Parents, PTA/O’s**
- C. SBDM Councils**
- D. Classified Employees**
- E. Certified Employees/FCEA**
- F. Principals’ Association**
- G. Members of the Board of Education****
- H. Public Comment**

4. ACTION OR SPECIAL REPORTS – STUDENT LEARNING

- A. Receive Attendance & Plans/Enrollment and Health Aide Service Report.**
- B. Receive “Athletic” Academic/Attendance Report.**

5. ACTION OR SPECIAL REPORTS – STUDENT SUPPORT

- A. Receive Report of the Superintendent.**
- B. Receive Utility Report for Allen Central Middle/Duff Elementary School.**
- C. Receive Construction Manager/Architect Progress Report.**

6. ACTION – BY CONSENT

- A. Consider Approval of Minutes.**

- B. Consider Payment of Bills and Claims.**
- C. Superintendent's Report on Personnel:**
 - 1. Actions Taken**
 - 2. Consider Requests for Leaves-of-Absence**
- D. Consider/Approve Prestonsburg High Schools Use of Common Carrier (Miller Brothers Transportation) Use to Transport Students During Kentucky Youth Assembly on Dec. 3, 2015 to Dec. 5, 2015.**
- E. Consider/Approve James D. Adams Middle School Request for KYA Students to be Transported by Miller Brothers Transportation from Louisville, Kentucky to Frankfort, Kentucky During the KYA Conference in Louisville, Kentucky on November 12-14, 2015.**
- F. Consider/Approve Allen Central Middle Schools request of Common Carrier (Miller Brothers Transportation) to Transport Student During Kentucky Youth Assembly.**
- G. Consider/Approve Allen Central High School KYA Group to Use Miller Brothers Transportation to Transport them to Frankfort During KYA Conference on December 3-5, 2015.**
- H. Consider/Approve Betsy Layne High Schools School-Wide Fundraisers to Run at Various Times Throughout the Year: Schwan's Ice Cream Sales, Big Sandy Peel to Save Cards, UK Fundraising, School Apparel Sales, DQ Fundraising Night and Texas Roadhouse Fundraising Night.**
- I. Consider/Approve Permission to Purchase Maintenance/Technology Vehicles via a Public Auction or State Surplus.**
- J. Consider/Approve Revision for the 2015-2016 FCECA Handbook.**
- K. Consider/Approve KVEC Agreement for the 2015-2016 School Year.**
- L. Consider/Approve Accepting the First SFCC FY 2016 KETS Offer of Assistance in the Amount of \$48,387.00.**
- M. Consider Retroactive Approval of Martin City Tourisms Use of the Gymnasium at Renaissance Learning Center for Veteran's Dinner on October 16, 2015.**
- N. Consider/Approve the KDE District Funding Assurances for the 2015-16 School Year.**
- O. Consider/Approve Travel for Allen Central High School BETA Club Members by Charter Bus to Washington DC on April 5th then Continue on to New York City on Thursday, April 7th, 2016 and Will Return to the High School on April 9th, 2016.**
- P. Consider/Approve Annual Maintenance Contract for Windstream to Continue Maintenance On All Phone System Components District Wide.**
- Q. Consider/Approve Agreement Between the Floyd County Board of Education (Delegate) and the Big Sandy Area Community Action Program (Grantee) for the Head Start Program.**
- R. Consider/Approve Agreement with Torch Prep an ACT Test Prep to Provide ACT Practice to Floyd County Juniors, Aggregated Data Results, Six Hours of Professional Development for Teachers Based on Data, and Two Day ACT Blitz for Juniors.**
- S. Consider/Approve Payment to the Floyd County Fiscal Court in the Amount of \$34,910.53 per the Project Cooperation Agreement Between in the Department of the Army and the Floyd County Fiscal Court for Construction of the New Renaissance Learning Center.**

7. EXECUTIVE SESSION TO DISCUSS (LITIGATION, PROPERTY, PERSONNEL AND EXPULSIONS) KRS 61.810.

8. ADJOURNMENT

**Dr. Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 6:30 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that all board members were present at this meeting: Mr. Jeff Stumbo, Ms. Rhonda Meade, Ms. Linda Gearheart, Ms. Sherry Robinson, and Dr. Chandra Varia. Also present was Dr. Henry Webb, Superintendent of Floyd County Schools and Mike Schmitt, Board Attorney.

Dr. Webb read the Agenda into the record adding WARRANT #102415L.

ORDER NO. 18846 Agenda

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to adopt the Agenda as is, adding WARRANT No. 102415L.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

REPORT ON STUDENT WORK:

Wes Halbert, Principal at Allen Central Middle School and Brian Handshoe, Assistant-Principal at Allen Central Middle School had a Power Point Presentation (See Attachment).

Belinda Martin, Principal at Duff Elementary and Kim Potter, Assistant-Principal at Duff Elementary had a Power Point Presentation (See Attachment).

ORDER NO. 18847 Attendance/Enrollment Report (Item 4-A)

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive the Attendance/Enrollment and Health Aide Service Report.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

704 KAR 7:125, KRS 159.030. The End of Year (EOY) average daily attendance (ADA) will determine the district budget for 2016-17. The 2th attendance month for 2015-2016 was 95.38%. That is .06 lower than our second month total from 2014-2015.

ORDER NO. 18848 Athletic/Academic/Attendance Report
(Item 4-B)

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive the “Athletic” Academic/Attendance Report.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18849 Report of the Superintendent (Item 5-A)

Dr. Varia made the motion and Ms. Robinson seconded the motion to receive the Report of the Superintendent.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18850 Utility Report (Item 5-B)

Ms. Robinson made the motion and Ms. Gearheart seconded the motion to receive the utility report for Allen Central Middle/Duff Elementary School.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

FISCAL BUDGETARY IMPACT:

2012/2013 SY (July 12-June 13) \$127,306.44

2013/2014 SY (July 13-June 14) \$124,246.38

ORDER NO. 18851 Construction Report (Item 5-C)

Ms. Robinson made the motion and Dr. Varia seconded the motion to receive the Report of the Construction Manager/Architect Progress Report.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18852 September 28, 2015 Minutes (Item 6-A)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve the minutes for the Regular Board Meeting held at Betsy Layne Elementary on September 28, 2015.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18853 October 6, 2015 Minutes (Item 6-A)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve the minutes for the Special Called Meeting held at Prestonsburg High School on October 6, 2015.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18854 Bills and Claims (Item 6-B)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve the payment of Bills and Claims.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

WARRANT #093015	\$3,541,139.52
WARRANT #093015CC	\$13,384.35
WARRANT #101615	\$24,304.78
WARRANT #101715	\$139,724.15
WARRANT #101815	\$10,678.86
WARRANT #102015	\$22,754.01
WARRANT #102315	\$290,468.44
WARRANT #102415	\$1,832,266.08
WARRANT #102515	\$8,938.79
WARRANT #102615	\$476,653.44
WARRANT #102715	\$5,858.42
WARRANT #102415L	\$318,455.65

EMPLOYEE REQUESTS FOR LEAVE

***The Superintendent recommends approval of the following requests for leave.**

NAME	TYPE OF LEAVE REQUESTED	DATES	TYPE OF EMPLOYEE
Margie Blackburn	Family Medical Leave	09/28/2015 - 12/21/2015	Classified
Elizabeth Blackburn	Family Medical Leave	09/22/2015 - 10/29/2015	Certified
Bernadette Hagans	Family Medical Leave	08/31/2015 - 09/28/2015	Classified

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to receive the superintendent's report on Personnel.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Superintendent Dr. Henry L. Webb is giving notice of personnel actions that have taken place since the last regular board meeting.

CERTIFIED HIRINGS:

1. April Borowski, Head Start Teacher at Betsy Layne Elementary School, effective August 24, 2015.
2. Terisa Hall, Intermediate Teacher at Betsy Layne Elementary School, effective September 22, 2015.
3. Lea Bentley, Primary Teacher at Betsy Layne Elementary School, effective September 28, 2015.
4. Darlena Flannery, Special Education Teacher at Allen Central Middle School, effective October 1, 2015.

CERTIFIED TRANSFERS:

1. Angela Keaton, from Kindergarten Teacher to Primary 2nd Grade Teacher at Betsy Layne Elementary School, September 21, 2015.

CERTIFIED RESIGNATIONS:

1. Brittany Lyons, Teacher at Betsy Layne Elementary School, effective September 22, 2015.
2. Tamara Slone, Allied Health Teacher at Prestonsburg High School, effective October 2, 2015.
3. Tracy Valentour, Teacher at South Floyd High/Middle School, effective October 5, 2015.
4. Cameron Smith, Teacher at Prestonsburg High School, effective October 9, 2015.

CERTIFIED RETIREMENTS:

1. Tammy Farmer, Teacher at May Valley Elementary School, effective November 1, 2015.
2. Glenda Minix, Teacher at Betsy Layne Elementary School, effective November 1, 2015.

CERTIFIED SUBSTITUTES:

1. Kaleb Rodebaugh, Emergency, effective July 30, 2015.
2. Korrie Hall, Emergency, effective August 25, 2015.
3. Randy Hamilton, Emergency, effective August 25, 2015.
4. Misty Johnson, Emergency, effective August 25, 2015.
5. Jordan Williams, Emergency, effective September 29, 2015.

CLASSIFIED HIRINGS:

1. Joe Blackburn, Bus Monitor at the Transportation Department, effective September 17, 2015.
2. Brandi Fitzpatrick, Instructional Assistant at May Valley Elementary School, effective September 17, 2015.
3. Christy Johnson, Part-time Secretary at South Floyd High/Middle School, effective September 17, 2015.
4. Anastacia Kiser, Special Needs Assistant at South Floyd High/Middle School, effective September 17, 2015.

5. Sarah Little, 6 Hr. Cook at Duff Elementary School, effective September 17, 2015.
6. Candra Tackett, Custodian at May Valley Elementary School, effective September 17, 2015.
7. Kinsey VanDine, Bus Monitor at the Transportation Department, effective September 17, 2015.
8. Tammy Caudill, Bookkeeper at May Valley Elementary School, effective September 28, 2015.
9. Crystal Conn, Custodian at Stumbo Elementary School, effective September 28, 2015.
10. Greta Smith, Itinerant FRYSC Coordinator at Allen Central Middle / Duff Elementary Schools, effective September 28, 2015.
11. Ealita Stumbo, District wide Special Needs Assistant, effective September 28, 2015.
12. Gwendolyn Jones, Tutor at May Valley Elementary School, effective October 13, 2015.
13. Laura Kidd, Tutor at Duff Elementary School, effective October 13, 2015.
14. Lenice Manns, Tutor at Duff Elementary School, effective October 13, 2015.
15. Amanda Newsome, Tutor at May Valley Elementary School, effective October 13, 2015.
16. Laura Wireman, Special Needs Assistant at Allen Elementary School, effective October 13, 2015.

CLASSIFIED TRANSFERS:

1. Mary Justice, from Custodian at Stumbo Elementary School to 7 Hr. Cook at Betsy Layne High School, effective September 21, 2015.
2. Johnnie Patton, from Bus Driver for Bus # B24DW to Bus Driver for Bus # A20DW at the Transportation Department, effective September 25, 2015.
3. April Stephens, from Bus Driver for Bus # B23DW to Bus Driver for Bus # P31DW at the Transportation Department, effective September 25, 2015.

CLASSIFIED RESIGNATIONS:

1. Michelle Newsome, Cook at South Floyd High/Middle School, effective September 22, 2015.
2. Rita Jones, Bus Driver at the Transportation Department, effective September 23, 2015.
3. Laura Wireman, Special Needs Assistant at Allen Elementary School, effective September 25, 2015.
4. Lora Howell, Cook at McDowell Elementary School, effective September 28, 2015.
5. Stephen Frasure, Bus Driver at the Transportation Department, effective October 7, 2015.
6. Vickii Conley, Secretary at Duff Elementary School, effective October 8, 2015.
7. Kathleen Coleman, Cook at Betsy Layne Elementary School, effective October 9, 2015.
8. Brandon Bays, Custodian at Prestonsburg High School, effective October 14, 2015.

CLASSIFIED SUBSTITUTES:

1. Amanda Lewis, Aide, effective August 25, 2015.
2. Virginia McDonald, Aide, effective August 25, 2015.
3. Vickie Sehorne, Aide, effective August 25, 2015.
4. Hannah Hackworth, Aide, effective September 21, 2015
5. Marie Martin-Holbrook, Aide, effective September 21, 2015.
6. Pamela Hale, Custodian, effective September 21, 2015.
7. Carl Watkins, Custodian, effective September 21, 2015.
8. Tobi Pack, Bus Monitor, effective September 28, 2015.
9. Victoria Bailey, Aide, Cook, effective September 29, 2015.
10. Jessica Brown, Aide, Cook, effective September 29, 2015.
11. Amanda Clifton, Aide, effective September 29, 2015.
12. Jheri Endicott, Aide, effective September 29, 2015.
13. Bethany Hamilton, Aide, Cook, Custodian, effective September 29, 2015.
14. Krishta Johnson, Aide, Cook, effective September 29, 2015.
15. Kellie Lee, Aide, effective September 29, 2015.
16. Sherry Paige, Aide, effective September 29, 2015.
17. Misty Shepherd, Aide, Cook, Custodian, effective September 29, 2015.

18. Regina Spears, Aide, Cook, effective September 29, 2015.
19. Kristen Tackett, Aide, effective September 29, 2015.
20. Pamela Hale, Cook, effective October 5, 2015.
21. Vickii Conley, Aide, effective October 9, 2015.
22. Tasha Jarrell, Custodian, effective October 12, 2015.

ORDER NO. 18856 Common Carrier (Item 6-D)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve Prestonsburg High Schools use of common carrier (Miller Brothers Transportation) use to transport students during Kentucky Youth Assembly on December 3, 2015 to December 5, 2015.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Use of Common Carrier requires BOE approval. Fiscal/Budgetary requirements are covered in KYA registration fees.

ORDER NO. 18857 Common Carrier (Item 6-E)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve James D. Adams Middle School request for KYA students to be transported by Miller Brothers Transportation from Louisville, Kentucky to Frankfort, Kentucky during the KYA Conference in Louisville, Kentucky on November 12-14, 2015.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Travel on charter buses must have Board of Education approval. Transportation by Miller Brothers is included in the KYA dues/fees.

ORDER NO. 18858 Common Carrier (Item 6-F)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve Allen Central Middle Schools request of common carrier (Miller Brothers Transportation) to transport students during Kentucky Youth Assembly.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Policy 0.1.11 General Powers and Duties of the Board. Fiscal/Budgetary requirements are covered in KYA registration fees.

ORDER NO. 18859 Common Carrier (Item 6-G)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve Allen Central High School KYA group to use Miller Brothers Transportation to transport them to Frankfort during KYA Conference on December 3-5, 2015.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

BOE Policy 1.11 General Powers and Duties of the Board. Each student's individual cost will be \$230.00 which covers all activities and most meals. Student will have the opportunity to apply for a financial scholarship based on economic need. The group will consist of 20-25 students and at least two chaperones.

ORDER NO. 18860 Fundraisers (Item 6-H)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve Betsy Layne High Schools School-wide fundraisers to run at various times throughout the year: Schwan's Ice Cream Sales, Big Sandy Peel to Save Cards, UK Fundraising, School Apparel Sales, DQ Fundraising Night and Texas Roadhouse Fundraising Night.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Floyd County Board of Education Policy #9.33 – Fundraising Activities – All school-wide fundraising activities must be approved by the Board of Education. The additional funding generated through these fundraisers will help improve the instructional opportunities for students and help provide needed supplies.

ORDER NO. 18861 Maintenance/Technology Vehicles (Item 6-I)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve permission to purchase Maintenance/Technology vehicles via a public auction or state surplus.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

General Powers and Duties of the Board (01.11).

ORDER NO. 18862 FCECA Handbook (Item 6-J)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve revision for the 2015-2016 FCECA Handbook.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Each year the committee reviews the FCECA Student Handbook to make necessary changes to policies and procedures for FCECA program. The changes include updating of number of assessment points possible since the Plan and Explore tests are no longer being administered. We are also addressing the financial obligation of students who transfer back to high school after enrolling in the FCECA program.

ORDER NO. 18863 KVEC Agreement (Item 6-K)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve KVEC Agreement for the 2015-2016 School Year.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18864 SFCC FY2016 KETS Offer (Item 6-L)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve accepting the First SFCC FY 2016 KETS Offer of Assistance in the amount of \$48,387.00.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 157.655-660, 750 KAR 2:010. The district general fund has funds budgeted to cover these offers of assistance and will transfer \$48,387.00 to the KETS fund and the state will match with \$48,387.

ORDER NO. 18865 Gymnasium Use (Item 6-M)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to retroactive approve Martin City Tourisms use of the gymnasium at Renaissance Learning Center for Veteran's Dinner on October 16, 2015.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board Policy 05.31 states that an application and agreement for use of District Property must be approved by the Board of Education.

ORDER NO. 18866 KDE District Funding Assurances (Item 6-N)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve KDE District Funding Assurances for the 2015-16 School Year.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Board Policy 01.11 General Powers and Duties of the Board. The state of Kentucky requires that KDE District Funding Assurances receive approval by the local board of education.

ORDER NO. 18867 Charter Bus (Item 6-O)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve travel for Allen Central High School BETA Club members by charter bus to Washington, DC on April 5th then continue on to New York City on Thursday, April 7th, 2016 and will return to the high school on April 9th, 2016.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

BOE Policy 1.11 General Powers and Duties of the Board. ACHS BETA Club will be traveling on April fifth and arrive back on April ninth. The group will leave ACHS on Tuesday, April 5 and travel to Washington, DC and participate in numerous events. The group will then travel on to New York on April the seventh.

ORDER NO. 18868 Windstream Contract (Item 6-P)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve annual Maintenance Contract for Windstream to continue maintenance on all phone system components District Wide.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

This is a continuation for Maintenance on all Nortel/Avaya VoIp Phone System Components and all IP Phones District Wide.

ORDER NO. 18869 Head Start Program (Item 6-Q)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve agreement between the Floyd County Board of Education (delegate) and the Big Sandy Area Community Action Program (grantee) for the Head Start Program.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 162.90 Powers and duties of the local board. This agreement is required to receive reimbursement by the district from the grantee for costs incurred for operation of the Floyd County Head Start Program.

ORDER NO. 18870 Torch Prep (Item 6-R)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve agreement with Torch Prep an ACT Test Prep to provide ACT Practice to Floyd County Juniors, Aggregated Data Results, Six Hours of Professional Development for Teachers based on data, and two day ACT Blitz for Juniors.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

Policy 0.1.11 General Powers and Duties of the Board. Torch Prep's boot camp train for the ACT test and are focused on peaking ACT test scores. Torch Prep partnering with schools is the best case scenario for all. Torch Prep does all the work – Floyd County Juniors students will enjoy all the benefits. Torch Prep Boot Camp is exclusively for and customized towards each school. Their training strategy is to utilize high energy, high excitement and highly relational connectivity. Schools will play two roles; give them a room and give them their students. Torch Prep train the kids leaving the schools with

more time and resources plus higher scores and equipping the students with the skills and scores to dominate college.

ORDER NO. 18871 Construction Cost (Item 6-S)

Ms. Gearheart made the motion and Ms. Robinson seconded the motion to approve payment to the Floyd County Fiscal Court in the amount of \$34,910.53 per the Project Cooperation Agreement between the Department of the Army and the Floyd County Fiscal Court for construction of the New Renaissance Learning Center.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

KRS 160.290 BOE Policy 01.11. Per the agreement between the Department of the Army and the Floyd County Fiscal Court, a match must be provided and placed in escrow. The escrow is handled by the US Army Corp of Engineers. It is believed that it is in the best interest of the Floyd County Board of Education to provide the matching funds, in the amount of \$34,910.53. providing these funds to the fiscal court, who must forward on to the Department of the Army, will ensure no delay in the US Army Corp of Engineers accessing the \$9,877.00 being provided for the construction of the new RLC in Martin, KY.

ORDER NO. 18872 Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Robinson seconded the motion to go into Executive Session to discuss possible litigation pursuant to KRS 61.810 (1) (c).

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:15 PM.

ORDER NO. 18873 Executive Session (Item 7)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to come out of Executive Session.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:26 PM.

ORDER NO. 18874 Executive Session (Item 7)

Mr. Stumbo made the motion and Ms. Gearheart seconded the motion that as a result of the Executive Session the board moves to instruct the Board Attorney and the Superintendent to address the dispute between contractors Bizzack and Greers by any and all means possible.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18875 Adjournment (Item 8)

Ms. Meade made the motion and Ms. Gearheart seconded the motion to adjourn the meeting.

There was an affirmative vote by all board members present to approve the motion. The motion carried. The time being 7:28 PM.

CHAIR

SECRETARY