

**Calloway County Board of Education**

April 14, 2022, 6:00 PM

2110 College Farm Road

Murray, KY

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mr. Scott Lowe

Mr. Van Pittman

Mr. Mitchell Ryan

Ms. Sharon Bobo

Absent Board Members:

Mr. Jay Housden

**I. CALL TO ORDER**

**II. RECOGNITIONS/PRESENTATIONS**

**II.A. Recognition of the Southwest Calloway Elementary Student Council**

Mr. Mark Mallory recognized the students of the Southwest Calloway Elementary Student Council for their many accolades throughout the school year. The students presented the Board members with a signed picture of the Student Council and Board member Ms. Sharon Bobo presented them with medals commending them for their hard work.

**II.B. Presentation by Mr. Gary Crass to Discuss School Branding**

Mr. Gary Crass proposed the development of a school brand for Calloway County Schools. He described to the Board the numerous benefits of his services and the information pertaining to his brand policy. His proposal to the Board members included a sample revision of current district logos to establish primary and secondary standardization for the advertising, merchandise sales, and unique identification of Calloway County Schools and any associated organizations. This service can be purchased from Mr. Crass for approximately \$2,000.00. However, no action was taken by the Board at this time.

**III. MINUTES**

**Order #1069 - Motion Passed:** Approval of the minutes of the March 10, 2022, Regular Meeting, and the March 25, 2022, Special Called Meeting passed with a motion by Mr. Mitchell Ryan and a second by Ms. Sharon Bobo.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

**III.A. Minutes of the March 10, 2022, Regular Meeting**

**III.B. Minutes of the March 25, 2022, Special Called Meeting**

#### **IV. FINANCIAL**

**Order #1070 - Motion Passed:** Approval of the Monthly Financial Report, Balance Sheet, Food Service Claims, All Other Claims, and the receipt of the CFSB credit card statements passed with a motion by Mr. Scott Lowe and a second by Ms. Sharon Bobo.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

##### **IV.A. Monthly Financial Report/Balance Sheet**

##### **IV.B. Food Service Claims**

##### **IV.C. All Other Claims**

##### **IV.D. Credit Card Statements**

#### **APPROVED**

232390-232401	CFSB Bank	4,371.66
232402-232448	CFSB Bank	1,017,146.05
232449-232450	CFSB Bank	2,146.18
232451-232494	CFSB Bank	70,914.37
232495-232531	CFSB Bank	75,589.91
232532-232575	CFSB Bank	121,023.67
232592-232628	CFSB Bank	269,335.63

#### **APPROVED (PAYROLL)**

387759-387789	CFSB Bank	700,274.38
387788-388274	CFSB Bank	1,032,81.03
388275-388277	CFSB Bank	431.39
388278	CFSB Bank	1,135.36
388279-233282	CFSB Bank	1,257.48
233283-388284	CFSB Bank	2,801.71
388285-388289	CFSB Bank	905.82
388290-388293	CFSB Bank	1,606.86

#### **APPROVED (FOOD SERVICE)**

232576-232581	CFSB Bank	2,526.30
232581-232591	CFSB Bank	16,486.35
232629-232634	CFSB Bank	96,541.90

#### **V. AREA TECHNOLOGY CENTER**

**Order #1071 - Motion Passed:** Approval of the Area Technology Center claims passed with a motion by Mr. Mitchell Ryan and a second by Mr. Scott Lowe.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

**V.A. Claims**

**V.A.1. Calloway County Board of Education Invoice (Maintenance and Career Expenditures for Quarter 3) in the amount of \$38,545.71**

**V.A.2. MSC Industrial Supply Invoice (Mechanical Tools and Tool Cart) in the amount of \$553.25**

**V.A.3. Murray Board of Education Invoice (Career Expenditures and Electrical Instructor Reimbursement for Quarter 3) in the amount of \$52,500.00**

**V.A.4. Murray-Calloway County Area Technology Center Invoice (Culinary Department Pop-Up Restaurant) in the amount of \$1,000.00**

**V.A.5. Murray-Calloway County Area Technology Center Invoice (Culinary Program Supplies for March 2022) in the amount of \$1,200.00**

**V.A.6. Murray Electric System Invoice (School Fiber) in the amount of \$225.00**

**VI. REQUEST TO APPROVE RBS DESIGN GROUP APPLICATION #4 IN THE AMOUNT OF \$118,998.08 PAYABLE TO A & K CONSTRUCTION FOR THE CALLOWAY COUNTY SCHOOLS AUXILIARY GYM PROJECT 8152**

**Order #1072 - Motion Passed:** Approval of RBS Design Group Application #4 in the amount of \$118,998.08 payable to A & K Construction for the Calloway County Schools Auxiliary Gym Project 8152 passed with a motion by Mr. Mitchell Ryan and a second by Ms. Sharon Bobo.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

**VII. REQUEST TO APPROVE RBS DESIGN GROUP ARCHITECTURE INVOICE Y18071-003 (Revised BG-1 standard agreement fees) IN THE AMOUNT OF \$9,773.48 FOR THE CALLOWAY COUNTY SCHOOLS AUXILIARY GYM PROJECT 8152**

**Order #1073 - Motion Passed:** Approval of the RBS Design Group Architecture Invoice Y18071-003 (Revised BG-1 standard agreement fees) in the amount of \$9,773.48 for the Calloway County Schools Auxiliary Gym Project 8152 passed with a motion by Mr. Scott Lowe and a second by Mr. Mitchell Ryan.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

**VIII. REQUEST TO APPROVE TRANE INVOICE #312531812 (Application #9) IN THE AMOUNT OF \$292,908.92 FOR THE CALLOWAY COUNTY SCHOOLS HVAC PROJECT 8180**

**Order #1074 - Motion Passed:** Approval of Trane Invoice #312531812 (Application #9) in the amount of \$292,908.92 for the Calloway County Schools HVAC Project 8180 passed with a motion by Ms. Sharon Bobo and a second by Mr. Mitchell Ryan.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

## **IX. REQUEST TO APPROVE THE 2022-2023 CODE OF ACCEPTABLE BEHAVIOR AND DISCIPLINE**

**Order #1075 - Motion Passed:** Approval of the 2022-2023 Code of Acceptable Behavior and Discipline passed with a motion by Mr. Scott Lowe and a second by Mr. Mitchell Ryan.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

## **X. REQUEST TO APPROVE AND EXECUTE A BOARD RESOLUTION TO CONDUCT FACILITIES-RELATED PROJECTS AND AFFAIRS UNDER THE PROVISIONS OF HOUSE BILL 678**

Mr. Settle explained House Bill 678 will ease the facility restrictions for school districts by allowing their bonding potential to be used on non-instructional structures, not just educational facilities.

**Order #1076 - Motion Passed:** Approval of the Board Resolution pertaining to conducting facilities-related projects and affairs under the provisions of House Bill 678 passed with a motion by Mr. Scott Lowe and a second by Mr. Mitchell Ryan.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

## **XI. PUBLIC COMMENTS**

Acting chairperson, Mr. Van Pittman, opened the floor for any public comments and one individual was recognized. Ms. Sandra Cook spoke on reasons for salary increases among Bus Drivers and Bus Monitors.

## **XII. CONSENT AGENDA**

**Order #1077 - Motion Passed:** Approval of the Consent Agenda as presented passed with a motion by Mr. Mitchell Ryan and a second by Ms. Sharon Bobo.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

### **XII.A. Distribution of Materials and Advertising Flyers (Requestor - Purpose)**

**XII.A.1. Calloway County Middle School Lady Laker Basketball- 2022 Lady Laker Basketball Camp Registration**

**XII.A.2. Marshall County Arts Commission- 2022 Summer Programs Information and Registration**

**XII.A.3. Oaks Country Club- 2022 Junior Golf Camp Information and Registration**

**XII.A.4. Purpose Church- Kids Egg Drop Information**

**XII.B. Donation Acceptance Requests (Beneficiary - Donation, Donator)**

**XII.B.1. Calloway County High School Cheerleading- \$616.44, Calloway County Spirit Club**

XII.B.2. Calloway County High School Chess Club- \$100.00, Steele and Allbritten

XII.B.3. Calloway County High School Family Resource and Youth Services Center- \$500.00, New Concord Church of Christ

XII.B.4. Calloway County High School Family Resource and Youth Services Center- \$390.12, Pella of Murray and Murray Recycling

XII.B.5. Calloway County High School Future Business Leaders of America- \$50.00, Brandi French

XII.B.6. Calloway County High School Future Farmers of America- \$100.00, Kentucky Future Farmers of America Foundation

XII.B.7. Calloway County Middle School Academic Team- \$300.00, Anonymous Donor

XII.B.8. Calloway County Middle School Family Resource and Youth Services Center- \$500.00, West Fork Baptist Church

XII.B.9. Calloway County Middle School Greek Olympics- 40 Boxes of 12 Pack Ice Cream, Dollar General Store

XII.B.10. North Calloway Elementary School Library and Homeroom Classrooms- 100 Elementary Age Books, Dollar General Store

XII.C. Fundraiser Requests (Organization - Activity, Purpose, Dates)

XII.C.1. Calloway County High School Cheerleading- Calendar Days, Paying for Universal Cheerleaders Association Camp and Cheer Practice Wear, May 1- July 31, 2022

XII.C.2. Calloway County High School Cheerleading- Car Washes, Purchasing New Red and White Poms for Cheer Team, June 1- October 1, 2022

XII.C.3. Calloway County High School Cheerleading- Laker Air Fresheners, Cheer Camp Expenses, June 1- December 1, 2022

XII.C.4. Calloway County High School Cheerleading- Laker Gear and Apparel, Purchasing Items Such as Signs and Flags, July 1- December 25, 2022

XII.C.5. Calloway County High School Cheerleading- Mini Cheer Clinics and Leagues, Funds for Cheer Competitions and Out of Town Travel to Games, July 1, 2022- February 15, 2023

XII.C.6. Calloway County High School Cheerleading- Restaurant Rebate Nights, Cheerleading Expenses Such as New Poms and Rain Jackets, June 15, 2022- February 15, 2023

XII.C.7. Calloway County High School Cheerleading- Yard Signs, Funds for Cheer Competitions and Out of Town Travel to Games, June 15- December 15, 2022

XII.C.8. Calloway County High School Little League- Lady Lakers Skills Clinic, Funds for Lady Laker Basketball Programs, June 1- August 1, 2022

XII.C.9. Calloway County High School Project Graduation- Los Portales Rebate Night, Funds for Project Graduation 2022, April 27, 2022, and May 11, 2022

XII.C.10. Calloway County High School Project Graduation- You've Been Sunk, Funds for Project Graduation 2022, April 29- May 12, 2022

XII.C.11. Calloway County High School Prom Committee- Dodgeball Tournament, Funds for Prom, April 23, 2022

XII.C.12. Calloway County High School Technical English IV- Technical English IV Marketplace Event, Funds for 2022-2023 Technical English IV class, April 27, 2022

XII.C.13. Calloway County High School Track Team- Elementary Track Meets, Purchase Track Equipment and Apparel, April 1- May 31, 2022

XII.C.14. Calloway County Middle School Volleyball- Butterbraids, Funds for Game and Travel Fees, August 1-31, 2022

XII.C.15. Calloway County Middle School Volleyball- Car Wash, Funds for Game and Travel Fees, July 1-31, 2022

XII.C.16. Calloway County Middle School Volleyball- Rebate Nights at Culvers, Don Sol, Sirloin Stockade, Zaxby's, Los Portales, and Corvette Lanes, Funds for Games and Travel Fees, August 1-31, 2022

XII.C.17. Calloway County Middle School Volleyball- Tumblers, Funds for Game and Travel Fees, July 1-31, 2022

XII.D. Grant Application Requests (Requestor - Grant, Purpose, Amount)

XII.D.1. North Calloway Elementary- Dollar General Grant, Additional Books and Hands-On Materials, \$5,000.00

XII.D.2. North Calloway Elementary- Summer Boost Reading and Mathematics Program- Providing High Quality Reading and Math Activities and Materials to Students in Summer School, (Amount to be Determined)

XII.D.3. North Calloway Elementary- Wal-Mart Grant, Allowing the Purchase of Additional Books and Hands-On Materials for Learning, \$5,000.00

XII.D.4. Summer Laser Program 2022- Summer Boost Reading and Mathematics Program, Providing High Quality Reading and Math Activities and Materials to Students in Summer Laser, (Amount to Be Determined)

XII.E. Position Modification Requests (Type Request - Position/Description, Purpose, Effective Date)

XII.E.1. Amend Position- Certified Technician, Add a 240 Day Position and Remove a 200 Day Position, April 1, 2022

XII.E.2. New Position- Bus Driver Trainee (Temporary), New Bus Driver Training, April 1, 2022

XII.E.3. New Position- Summer School Teacher 2022, Summer School Remediation, May 24, 2022

XII.F. Records Destruction Requests (Requestor - Title, Series)

XII.F.1. Southwest Calloway Elementary- Coleen Linn- Journals (L5274), Class Record Book (L2637), Teacher Council Member Election Records (L3004), Parent Representative Council Member Election Records (L3005), Authorization to Give Medicine (L3021), School Sign-In and Sign Out Log (L4492), Accounts Receivable File (L5282), Accounts Payable File (L5294), Purchase Order/Requisition Reference and Tracking Instruments (L5296), Banking Records File (L5283), Student Enrollment Information File Change Date: 6/14/2012 (L2330), Homeroom Teacher Report for Pupil Accounting (L1982), Student Tardy Permit (L2335), Annual Financial Report (Annual Approved Audit) (L1807), Student Parental Permissions, Requests, and Consents (L2378), Parent's/Guardian's Request for Student's Early Dismissal from School (L3158), Educational Enhancement Opportunity Request (Student) (L6467), Fire Drill, Emergency, and Disaster Report (L2034), Pupil Accounting Withdrawal/Change Form (L1984), Periodic Financial Statement/Reports (L5278), Student Activity Fund File (L5341), Student Transportation Update File (L6651), Title I School-Parent Compact (L6919), Fund Raising Activity Request Form (L2458), Daily Homeroom Attendance Roster (L2424), Attendance Records File (L5240), School Schedule (L5374), Periodic Audits (Daily, Monthly, or Quarterly) (L5281), Class Record Book (L2637), Emergency Information for Employees (L6440)

XII.G. School Facility Use Requests (Organization, Facility, Purpose, Dates)

XII.G.1. Soup for the Soul- North Calloway Elementary Gym, Preparing Meal Bags for Students That Are On the Summer Meal Program, May 24- August 1, 2022

XII.H. Surplus Requests (Requestor - Items Declared)

XII.H.1. Food Service- Megan Adams- Winston Holding Cabinet (Asset #12588)

XII.I. Travel Requests (Requestor - Purpose, Location, Dates)

XII.I.1. Arant, Kady- Softball 2A State Tournament, Owensboro, KY, April 22, 2022

XII.I.2. Barlow, Leisha- Early Childhood Institute, Louisville, KY, June 20-22, 2022

XII.I.3. Butler, Greg- Baseball and Softball 2A State Championships, Owensboro, KY, April 21-23, 2022

XII.I.4. Collier, Brian- KDE Director Refresh for Transportation Directors, Frankfort, KY, June 5-11, 2022

XII.I.5. Collier, Brian- KDE Driver Trainer Update, Lexington, KY, June 13, 2022

XII.I.6. Collier, Brian- KDE Technician Update, London, KY, June 16, 2022

XII.I.7. Collier, Brian- KAPT Conference, Bowling Green, KY, June 19-22, 2022

XII.I.8. Edwards, Amy- Discovery Park, Union City, TN, May 10, 2022

XII.I.9. Falwell, Jacob- Reward Trip to Lamberts for Regional Champions, Sikeston, MO, April 21, 2022  
 XII.I.10. Falwell, Jacob- State FFA Convention, Lexington, KY, June 6-9, 2022  
 XII.I.11. Falwell, Jacob- KACTE Summer Conference, Louisville, KY, July 19-22, 2022  
 XII.I.12. Morrison, Roger- KDE Technicians Conference, Elizabethtown, KY, June 28- July 1, 2022  
 XII.I.13. Purdy, Melissa- NASA and STEM Educator Workshop, Huntsville, AL, June 1-3, 2022  
 XII.I.14. Sheridan, Onda- Invitational Top Shot Archery Tournament, Georgetown, KY, April 16, 2022  
 XII.I.15. Sheridan, Onda- KASBO Conference, Louisville, KY, May 11-13, 2022  
 XII.I.16. Smith, Lynsey- NWEA Conference, Phoenix, AZ, June 27-30, 2022  
 XII.I.17. Suiter, Kevin- Performing in the World's Biggest Fish Fry Parade, Paris, TN, April 29, 2022  
 XII.J. Travel Requests - Informational  
 XII.K. Approve Hardship Graduation- 1 Student  
 XII.L. Approve Salary Schedule for Summer School 2022  
 XII.M. Approve Flexible Professional Development Plan Option for 2022-2023  
 XII.N. Approve Continuation of Learning Plan for Districts for 2022-2023  
 XII.O. Approve the Certified Evaluation Plan for the 2022-2023 School Year  
 XII.P. Approve the Calloway County School District Technology Plan 2022-2024  
 XII.Q. Approve the 2021-2022 Memorandum of Understanding Between Paschall Truck Lines and the Calloway County School District  
 XII.R. Approve the Calloway County School District School Based Allocations FY2023  
 XII.S. Approve the Transportation Salary Schedule Addition- Bus Driver Trainee (Temporary)

#### **XIII. PERSONNEL REPORT**

**Order #1078 - Motion Passed:** Approval of the Superintendent's report of Personnel Actions passed with a motion by Mr. Scott Lowe and a second by Mr. Mitchell Ryan.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

#### **I have received and accepted the letters of retirement as indicated below:**

Mary Nesbitt	Instructional Assistant	East Elementary	effective June 30, 2022
Tracy Reynolds	Teacher	AIF	effective June 30, 2022

#### **I have received and accepted the letter of resignation as indicated below:**

Amy Boike	Teacher	North Elementary	effective June 30, 2022
Chris Dimitri	Bus Driver	Transportation	effective April 8, 2022
Andrea Herring	Childcare Provider	Preschool	effective March 30, 2022
Anthony Lawrence	Bus Driver	Transportation	effective April 11, 2022

**The following individuals have been employed for the 2021-2022 school year. They have signed and received their contract and/or have been notified of their**

employment by certified mail or personal delivery. The individual and position for which each has been employed is listed below:

**Certified:**

Vicki Anderson	Teacher	District-wide	Substitute
Chandan Green	Teacher	District-wide	Substitute
Regan Miller	Teacher	District-wide	Substitute

**Classified:**

N/A

**Classified Professional:**

N/A

**Paraprofessional:**

N/A

The following individuals listed below have been employed for academic extra service duties for the 2021-2022 school year as indicated:

Melissa Bouland	ESS Teacher	North Elementary
Amanda Coleman	Video Board Coordinator	High School

The following individuals listed below have been employed for athletic extra service duties for the 2021-2022 school year as indicated:

N/A

The following transfer requests below have been approved for the 2021-2022 school year as indicated:

N/A

The following individuals have been approved for Family Medical Leave Act:

No FMLA requests were received in March.

**XIV. ADMINISTRATIVE REPORTS**

**Order #1079 - Motion Passed:** Acceptance of the Administrative Reports as presented passed with a motion by Ms. Sharon Bobo and a second by Mr. Mitchell Ryan.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

**XIV.A. Area Technology Center**

Mr. Dan Hicks was not present.



#### **XIV.B. Attendance Report**

Mr. Josh McKeel reported that today was day 144 of instruction with May 20, 2022, being the last day for students. He reported that enrollment was holding strong at 94.7% for the month of April 2022 and 93.68% year to date for the 2021-2022 school year.

#### **XIV.C. Finance Report**

Ms. April Lax reported that for the month of March 2022, the school district had a beginning balance of \$22,902,890.76. With a revenue of \$1,790,899.31 and expenditures of \$3,605,575.38, the closing balance totaled \$21,088,214.69.

#### **XIV.D. Food Service Report**

Ms. Megan Adams reported on the hiring of a new substitute cook/baker and stated that they are already prepped and working. She reported on the planning process of the First Annual Senior Breakfast that will take place at Calloway County High School on May 16, 2022. Lastly, she spoke on proposed Senate Bill 151 which states that the first 15 minutes of instructional time can include breakfast time. Additional developments on that Bill will be discussed as that information becomes available.

#### **XIV.E. Maintenance Report**

Mr. Kenny Duncan reported that the exterior plumbing and electrical work within the perimeter of the auxiliary gym has been completed. He stated that the masonry walls should be up within the next 30 days. He also stated that the HVAC project was ahead of schedule and is due for completion at the beginning of the 2022-2023 school year.

#### **XIV.F. Technology Report**

Mr. Caleb Reinhardt reported on a position that is open for a new LAN Technician and stated that he will have that filled soon. He stated that he is working on getting the refresh started for Calloway County Middle School and that he and his team are working on upgrading the surveillance cameras at both Calloway County Middle School and the Maintenance Building.

#### **XIV.G. Transportation Report**

Mr. Brian Collier reported on the various personnel changes that occurred within his department and informed the Board of his plans for recruitment. He reported that with the Memorandum of Understanding between Paschall Truck Lines and the Calloway County School District, Paschall Truck Lines has agreed to let the school district use their training lot to comply with driver training requirements.

#### **XIV.H. School Reports**

Calloway County Middle School reported on the smooth 8th grade transition process to the high school. They also spoke on the victories of the Future Business Leaders of America and the Academic Team. East Calloway Elementary reported on their tremendous growth shown during MAPS testing and how they are starting an ABC countdown until summer with various activities. North Calloway Elementary reported on a fantastic performance put on by the kindergartners and their trip to the Discovery Park of America. Lastly, Southwest Calloway

Elementary reported on the substantial number of kindergartners who registered for school and how the 5th graders had a fantastic tour of the middle school. Calloway County High School and Calloway County Preschool were not present to give reports.

- XIV.H.1. Calloway County High School**
- XIV.H.2. Calloway County Middle School**
- XIV.H.3. East Elementary School**
- XIV.H.4. North Elementary School**
- XIV.H.5. Southwest Elementary School**
- XIV.H.6. Calloway County Preschool**

#### **XV. SUPERINTENDENT'S REPORT**

Mr. Settle gave an update on the auxiliary gym project and advised that he will soon seek bids to reseal the other side of the parking lot in front of the high school. He gave an update on House Bill 63 which states that each school campus must have at least one School Resource Officer, and he discussed the different ideas about staffing and funding related to this bill.

**Order #1080 - Motion Passed:** Acceptance of the Superintendent's report passed with a motion by Mr. Scott Lowe and a second by Ms. Sharon Bobo.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

#### **XVI. ADJOURN**

**Order #1081 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Mr. Scott Lowe and a second by Mr. Mitchell Ryan.

Mr. Jay Housden	Absent
Mr. Scott Lowe	Yes
Mr. Van Pittman	Yes
Mr. Mitchell Ryan	Yes
Ms. Sharon Bobo	Yes

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Chairperson

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Superintendent