# **Board of Education Regular Meeting Minutes**

## **Board of Education**

Coshocton City Schools - Coshocton Elementary School, 1203 Cambridge Rd., Coshocton OH
Thursday, August 19, 2021
6:30pm

**Present:** Dr. Jere Butcher, President; Mr. Steve Clark, Member; Mr. Tad Johnson, Member; Mr. Phil Hunt, Vice-President; Dr. David Hire, Superintendent; Ms. Terri Eyerman, Treasurer; Kaitlyn Ashbrook, Director of Curriculum & Federal Programs

Absent: Mr. Sam Bennett, Member; Jason Olinger, Instructional Technology Director

## 1 076-2021 Call to Order

President

### Minutes:

The meeting was called to order at 6:33 p.m.

**Resolution: 076-2021** 

# 2 Pledge of Allegiance

## 3 Mission Statement

Coshocton City Schools, in partnership with families and community, will empower individuals to become literate, respectful, responsible, and independent lifelong learners in an ever-changing global society.

#### Minutes:

The mission statement was read by Jacob Conrad.

## 4 Roll Call

Ms. Terri Eyerman, Treasurer

## Minutes:

Mr. Sam Bennett was absent.

# 5 077-2021 Adoption of the Agenda

It is recommended that the Board of Education adopt the agenda.

Result: Approved

**Resolution: 077-2021** 

Motioned: Mr. Tad Johnson Seconded: Mr. Phil Hunt

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Phil Hunt, Vice-President	X		

## 6 078-2021 Approval of Meeting Minutes

It is recommended that the Board of Education approve the following meeting minutes:

July 29, 2021 Regular Meeting

Result: Approved

**Resolution: 078-2021** 

Motioned: Mr. Steve Clark Seconded: Mr. Phil Hunt

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Phil Hunt, Vice-President	Х		

# 7 Hearing of the Public

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item VII.

## Minutes:

Mr. Michael Bryant was scheduled to speak regarding his concern for the protocols in place for our kids, He stated that he doesn't think we are going to control this batch of COVID without wearing masks. He went on to say that our county is in the red with only 33% vaccinated, and called that terrible. He doesn't know how we are going to do it. As far as he is concerned, there are two(2) priorities of the Board members - #1 - to educate the kids and #2 to keep them safe. In his opinion, it is the 2 biggest concerns of the Board and Superintendent. Mr. Bryant added that all science proves that if a person is not vaccinated, masks are the way to go. At least students should be masked from class to class if they are spaced out in the classrooms. Most come on the bus so they already have masks on, why not leave their masks on. This state is in the Red. If we would get every kid vaccinated it would still take 2 months to be safe. What protocols will we take? He doesn't believe we are going to go to a web-based program again. He then thanked the Board for letting him speak. Dr. Butcher thanked Mr. Bryant for his good comments and stated that this would be discussed more later in the agenda.

# 8 Board and Staff Reports

#### 8.1 Curriculum Update

Kaitlyn Ashbrook, Director of Curriculum & Federal Programs

### Minutes:

Kaitlyn Ashbrook reviewed current programming in the district such as gifted, cluster model, intervention, co-teaching, and support. She discussed the areas of expertise that new staff members brought to our district as well as the knowledge, tools, and skills of current staff that will enhance student success.

#### Attachments:

Curriculum Update 8.19.21.pptx

#### **Board Discussion Items** 9

#### 9.1 OFCC Discussion\*\*\*- Action taken on this item-recorded in Business Section, item 11.13

Discuss Intent to Proceed on the HS project for possible funding offer in July 2022.

#### Minutes:

Dr. Hire discussed the conversations and requests with OFCC regarding the HS project. They need the Board to declare their intent to move forward with the project if that is the action that the District wants to take at this point.

The Board discussed and made the decision to move forward, the motion was made with the Business items discussion. The action taken - the motion to move forward, any further discussion, and the vote is recorded in Section 11 Business Items, number 11.13.

## Attachments:

March 2021 Board Minutes-Resolution 027.3-2021-on OFCC HS Project.pdf OFCC.Coshocton S2 DI 03-21.pdf

## Chiller Project Status Update Presentation and Proposal \*\*\*- Action taken on 9.2 this item-recorded in Business Section, item 11.12

Jarret Kelley

The proposal listed in Business items on the agenda for a vote

#### Minutes:

Jarret Kelly with Plug Smart attended the meeting to present a PowerPoint presentation regarding the current status of the Chiller project. He stated that it was behind schedule due to Trane not being able to get the Chiller delivered yet. He also mentioned Johnson's Plumbing and the great job they did in the limited space they had to work at, stating that they were great to work with. he ended informing the Board that the Chiller will be delivered on Monday. All equipment necessary to install will be on site so the project can move forward to get improved airflow into our buildings for the staff and students that will be here.

Jarret then moved into a presentation on further recommendations to the Board to save energy and be more efficient by installing a control system. There were three options available to the District. He stated that District personnel had already reviewed this proposal with him. He knows that the Board will need to approve any further expenses incurred and the path they can choose to take if they decided to move

forward with his proposals. They could approve a change order for Plug Smart to continue the project or they could approve a Resolution of Urgent Necessity to obtain quotes from vendors and choose the vendor that offered the best options for the District. The option to bid the job was declined because of the amount of time it would take before the work could be completed. The Board desires to have the least amount of disrupted time to the staff and students in this school year.

After extensive discussion among the Board members, staff members involved and Jarret, the Board made a decision to move forward with Option 1 and Option 2 but not option 3. This decision would put the control system in the classrooms on the 4th floor. The Board also chose to motion to approve a Resolution of Urgent Necessity. Plug Smart will submit a proposal but so will two other vendors. This will be funded by ESSER III funds and will require a Prevailing Wage. Dr. Butcher stated that they would make a motion and vote on their intent to move forward when they got to the Business section on the Agenda.

\*\*\*The motion to move forward on the Controls project and approve the Resolution of Urgent Necessity and the vote is recorded in Section 11-Business Items, number 11.12

### Attachments:

Chiller Update 8.17.21 1 .docx Plug Smart - BoardMeetingUpdate.JK210818.pdf

Masks and Safe Return Protocols\*\*\*-Action taken on this item-recorded in 9.3 Business Section, item 11.14.

#### Minutes:

Dr. Hire stated that he has asked the administrative team to wear masks so we can mitigate the virus. Our goal is to keep kids in school and provide opportunities for extracurricular activities. He stated that masking gives us that chance. He went on to say that if kids are not masked they will be quarantined if they are in proximity but If they are masked they can stay in school if they are not showing symptoms.

Dr. Hire included the policy stating that they must make the decision. Dr. Hire requests that the Board propose that staff and students wear masks to protect our kids. This is different from previous thoughts but circumstances have changed - health departments and governors all state that we should be wearing masks but not making mandates. At this time we do not have the same flexibility to teach students if the school were to be closed.

Mr. Hunt asked about the student that has to stay home - quarantined. Dr. Hire stated that we would accommodate the students that are quarantined They still have one-to-one devices as well.

We do know that this variant is more contagious. Ms. Laura Roberts, the district nurse explained that if a student is tested with the positive result with no mask, that student and all that were in proximity with no mask will be quarantined.

Dr. Butcher asked if spacing protocols that we had last year were still in place. Dr. Hire responded that we are planning for all students to eat in the cafeteria. We are not doing block scheduling or the every other day schedule. But all of the extra cleaning protocols will continue.

Dr. Butcher referenced the Ohio Department of Health flow chart and asked Laura Roberts of all of the kids over age 12 in the county, how many are getting vaccinated? She said not many. She held 2 clinics at the school and they vaccinated 60 kids. OHSAA, OEA, and medical experts are saying the same thing. Get vaccinated, wear masks indoors.

Mr. Bryant, the community member that spoke earlier, asked Dr. Butcher if the School Board has the authority to say students and staff must wear masks. Dr. Butcher stated that the Board had the authority to put a policy in place. Board member, Mr. Tad Johnson thinks Mr. Bryant was hitting the nail on the head. He would have no problem requesting all to wear masks but he agrees that no one likes a mandate. He stated that everyone has the right to do whatever they want. He told of his experience in Las Vegas that everyone had to wear masks. Dr. Butcher asked Mr. Clark what his opinion is. Mr. Clark stated that he thinks we need to make a statement that we want masks to be worn and try to get people to do it. He also shared an experience from out of town and the number of positive cases of vaccinated individuals. Mr. Clark said he has been contacted by parents that want the kids to mask. Mr. Hunt stated that he is in favor of a mask requirement but he feels like it is the family's choice for their family but for the overall well-being and keeping ALL kids safe.- based on the information in the flow chart, we don't have a choice. Dr. Butcher stated that he would rather make the choice now to be proactive and relieve some of the rules later than not do anything and have regrets.

Dr. Butcher stated that the Board would make a motion when discussing the items in Section 11 - Business.

\*\*\*The motion to move forward on a mask requirement resolution and the vote is recorded in Section 11-Business Items, number 11.14.

### Attachments:

Masks and Safe Return 8-21.pdf NEOLA policy 8450.01-Masks.pdf

## 10 079-2021 Treasurer's Report and Recommendations

### Minutes:

The vote recorded here is inclusive of items 10.2 and 10.3.

Resolution: 079-2021

Motioned: Mr. Phil Hunt
Seconded: Dr. Jere Butcher

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Phil Hunt, Vice-President	X		

## 10.1 Treasurer's Discussion Items

Substitute Employees daily rate increase

Board member meeting rate increase

### Minutes:

Ms. Eyerman discussed the attachments regarding substitute pay for teachers, classified positions through Rachel Wixey and bus drivers with the Board, sharing current pay rates as compared to surrounding Ohio districts. She stated that her intention was to present this to the Board and ask if they are agreeable to consider an increase to all substitute rates. if so, she would bring back options to review, motion, and vote on next month. All members of the Board were in support of a presentation in September to increase substitute pay rates.

Ms. Eyerman went on to discuss Board member pay rates, showing the documents that support the fact that Board members have not had a raise since 1987 at which time they were approved to receive \$80 per meeting. She stated that the Ohio Revised Code allowed for up to \$125 per meeting not to exceed

\$5,000 a year. She then explained that no current members could receive this raise if voted for until their current term expired. if they were re-elected they would receive the new rate as would anyone that was elected. Dr. Hire mentioned that this has been addressed at Organizational meetings in the past but it didn't go anywhere. Since we will have two positions up for election this year, it is a good time to look at it again. The Board was in favor of having this topic on the Agenda in September.

#### Attachments:

0147-Compensation Board Member .pdf

OSBA-Bd Mbr Compensation.pdf

ORC-Board Member Compensation.pdf

RWA Report for Coshocton Classified Rate Comparisons 2022.08.19.pdf

RWA Report for Certified Sub Rates 2021.08.19.pdf

## 10.2 079.1-2021 Monthly Financial Report

It is recommended that the Board of Education approve the July 2021 Monthly Financial Report.

### Minutes:

Vote recorded on 10.0.

Result: Approved

Resolution: 079.1-2021

Attachments:

2021.07.31 Monthly Summary Report.pdf

## 10.3 079.2-2021 Return of Advances

It is recommended that the Board of Education authorize the following:

- Return the advance of funds from General Fund (001) to the HS Athletic fund (300-941L) to cover the negative balance of \$24,836.75 approved and advanced in June 2021.
- Return the advance of funds from General Fund (001) to FY21 Title IVA (599-9421) to cover the negative balance approved and advanced in June 2021.
- Return the advance of funds from General Fund (001) to FY21 ESSER funds (507-9221) to cover the negative balance of \$52,829.99 approved and advanced in June 2021.

## Minutes:

Vote recorded on 10.0.

Result: Approved

Resolution: 079.2-2021

## 11 080-2021 Business Items

### Minutes:

The vote recorded here is inclusive of items 11.1 and 11.11.

**Resolution: 080-2021** 

Motioned: Mr. Tad Johnson Seconded: Mr. Steve Clark

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	Х		
Mr. Phil Hunt, Vice-President	X		

## 11.1 080.1-2021 Coshocton County Board of DD - General Services Agreement

It is recommended that the Board of Education approve the General Services Agreement with the Coshocton County Board of Developmental Disabilities for the 2021-2022 school year.

## Minutes:

Vote recorded on 11.0.

Result: Approved

Resolution: 080.1-2021

Attachments:

Coshocton DD General Services Agreement 2021-2022.pdf

## 11.2 080.2-2021 County Board of DD - Instructor Assistant Agreement

It is recommended that the Board of Education approve the attached Instructor Assistant Agreement with the Coshocton County Board of Developmental Disabilities at an approximate cost of \$32,600 for the 202-2022 school year.

#### Minutes:

Vote recorded on 11.0.

Result: Approved

Resolution: 080.2-2021

Attachments:

IA AGREEMENT COSH COUNTY BD DD 21-22.pdf

## 11.3 080.3-2021 Coshocton Regional Medical Center Athletic Trainer Agreement

It is recommended that the Board of Education approve the attached extension to the Athletic Trainer Agreement with Coshocton Regional Medical Center for the 2021-2022 school year.

## Minutes:

Vote recorded on 11.0.

Dr. Butcher stated that he was glad to see this opportunity for our students back again this year.

Result: Approved

Resolution: 080.3-2021

## **Attachments:**

CHS ATC Extension 2021-2022.pdf

## 11.4 080.4-2021 Kids America City Recreation Directors Fees

It is recommended that the Board of Education approve the annual Kid's America City Recreation Baseball/Softball Directors Fees in the amount of \$3,500.

### Minutes:

Vote recorded on 11.0.

Result: Approved

Resolution: 080.4-2021

Attachments:

2021-2022 Kids America Directors Fees.pdf

## 11.5 080.5-2021 Muskingum Valley Health Centers MOU

It is recommended that the Board of Education approve the attached MOU with MVHC for the Health Clinic at Coshocton High School.

#### Minutes:

Vote recorded on 11.0.

Result: Approved

Resolution: 080.5-2021

Attachments:

MVHC MOU 2021.08.19.pdf

## 11.6 080.6-2021 MVESC TeleHealth Equipment Agreement

It is recommended that the Board of Educaiton approve the Muskingum Valley Educational Service Center TeleHealth Equipment Agreement for a period of three (3) years commencing with the 2021-2022 school year.

## Minutes:

Vote recorded on 11.0.

Result: Approved

Resolution: 080.6-2021

Attachments:

Telehealth Grant - Coshocton City MVESC Agreement.pdf

## 11.7 080.7-2021 MVESC TeleHealth Service Agreements

It is recommended that the Board of Education approve the TeleHealth Agreement with the Muskingum Valley Health Center beginning with the 2021 school year and expiring on June 30, 2023:

## Minutes:

Vote recorded on 11.0.

Result: Approved

**Resolution:** 080.7-2021

Attachments:

Telehealth Grant - Coshocton CSD MVHC Agreement.pdf

## 11.8 080.8-2021 Edgenuity Agreement

It is recommended that the Board of Education ratify the 2021-2022 contract with Edgenuity for a remote learning platform and delivery of content for grades K-5 in the amount of \$34,250 to be paid with ESSER II funds (507-9222).

#### Minutes:

Vote recorded on 11.0.

Result: Approved

Resolution: 080.8-2021

Attachments:

SY2022 Edgenuity.pdf

## 11.9 080.9-2021 McGraw Hill Grades 6-12 Math Curriculum Agreement

It is recommended that the Board of Education ratify the agreement between Coshocton City Schools and McGraw Hill for the purchase of materials and teacher support for grades 6-12 online math curriculum for the amount of \$33,697.19 paid from the General Fund Curriculum budget (001).

#### Minutes:

Vote recorded on 11.0.

Result: Approved

Resolution: 080.9-2021

Attachments:

McGraw Hill - 6-12 Math Curriculum.pdf

## 11.10 080.10-2021 Licking County ESC - Phoenix School Seat Agreement

It is recommended that the Board of Education approve the agreement with Licking County ESC for ED/Autism seat cost in the Phoenix School ED Program for the 2022 school year at a cost of \$250/day.

## Minutes:

Vote recorded on 11.0.

Result: Approved

Resolution: 080.10-2021

Attachments:

SY2022 Phoenix School Licking Co. ESC-ED and Autism Seats.pdf

## 11.11 080.11-2021 Johnson's Controls Annual Agreement

Generated by Lelonie Sanders on September 14, 2021 at 3:43pm

It is recommended that the Board of Education approve the attached one-year service agreement with Johnson's Controls.

#### Minutes:

Vote recorded on 11.0.

Mr. Tad Johnson shared concern with the amount of this contract and the items it covered. Mr. Jake Conrad did explain that the contract covered a set number of preventative maintenance visits as well as the cost of parts included. Mr. Todd Johnson also stated that Johnson's Controls contracts were reduced this year because we now have a new Chiller. Mr. Conrad stated that this was only for a year and felt it was important because with the new chiller going in and the new controls, we don't really know what we are up against. After we get through this year we can reassess.

Mr. Tad Johnson was in agreement with that plan. He would however like to see a local company be able to have the work in the district instead of a big company from Columbus.

Result: Approved

Resolution: 080.11-2021

Attachments:

UPDATED CHS Jonson Controls PSA 2021-2022 Maintenance.pdf

# 11.12 080.12-2021 \*\*\*Addition to Agenda- Board motion to take action and vote - Chiller Project-Controls Systems Proposal

The Board of Education, after listening to the Plug Smart presentation made a motion to move forward with Option #1 and Option #2 in the control presentation. The additional cost to the project will be paid from ESSER III Funds.

It is recommended that the Board of Education approve a resolution of Urgent Necessity in order to complete Option #1 and Option #2 in the Plug Smart presentation, bid the jobs, and award the work to the company that provides the best-case scenario for the District.

## Minutes:

The Board of Education discussed the options and the prices that have been proposed if they choose to move forward with Urgent Necessity as opposed to the pricing from Plug Smart.

Jacob Conrad informed us that the proposal from Control Systems of Ohio is near \$20,000 less than Plug Smart. The quote did include the prevailing wage. All vendors (CArrier Automated Logic)

Result: Approved

Resolution: 080.12-2021

Motioned: Mr. Phil Hunt
Seconded: Mr. Steve Clark

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		

Mr. Tad Johnson, Member	X	
Mr. Phil Hunt, Vice-President	X	

# 11.13 080.13-2021 \*\*\*Addition to Agenda- Board motion to take action and vote - Intent to move forward on OFCC HS Project

The Board of Education intends to prepare for a possible funding offer in July of 2022

Result: Approved

Resolution: 080.13-2021

Motioned: Mr. Phil Hunt
Seconded: Dr. Jere Butcher

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	Х		
Mr. Tad Johnson, Member	Х		
Mr. Phil Hunt, Vice-President	Х		

# 11.14 080.14-2021 \*\*\*Addition to Agenda- Board motion to take action and vote on Mask Policy

Until further review, masks will be required inside all District buildings during school hours.

The need for this requirement will be reviewed at the October Board meeting.

Result: Approved

Resolution: 080.14-2021

Motioned: Dr. Jere Butcher
Seconded: Mr. Tad Johnson

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Phil Hunt, Vice-President	X		

# 12 081-2021 Superintendent Report and Recommendations

It is recommended that the Board of Education approve the following items:

Minutes:

Generated by Lelonie Sanders on September 14, 2021 at 3:43pm

The vote recorded here is inclusive of items 12.1 and 12.3.

**Resolution: 081-2021** 

**Motioned:** Mr. Steve Clark **Seconded:** Mr. Tad Johnson

Voter	Yes	No	Abstaining
Dr. Jere Butcher, President	X		
Mr. Steve Clark, Member	X		
Mr. Tad Johnson, Member	X		
Mr. Phil Hunt, Vice-President	X		

## 12.1 081.1-2021 Personnel

## **New Employees**

### Classified

- Carly Hartmeyer 2.5 Hour Cook/Cashier CES
- Diana Brickles Special Needs Bus Aide
- Lisa Cutshall CES Educational Assistant
- Becky Prince CES Educational Assistant
- Amber Lenhart CES Educational Assistant
- Tracy Brown CES Educational Assistant

## Resignation

Stephanie Shears - resignation as CHS Education Assistant effective July 29, 2021

#### Rescind

- Macy Patterson Reserve Assistant Softball Level 3 Classified Non-staff
- Steve Jones Varsity Assistant Softball Level 3 Classified Non-staff
- Dawn Peterson 8th grade Volleyball Level 3 Certified Staff

## **Certified Supplemental(s)**

- Abigail Adams Elementary Band Director Level 1
- Jami Brown Volunteer Volleyball
- Dawn Peterson 7th grade Volleyball Level 3

## **Pupil Activity Contracts (Non-Staff)**

- Carrie Scheetz Volunteer Girls Soccer Coach
- Hope Elliot Assistant Band Director Level 1
- Macy Patterson Varsity Assistant Softball Level 3
- Melissa Webb 8th grade Volleyball Level 1

## **Transfers and Reassignments**

Classified

Generated by Lelonie Sanders on September 14, 2021 at 3:43pm

- Ginger Balo from CHS Educational Assistant ED to 7/8 Educational Assistant
- Kristy Landis from CES Educational Assistant Gr. 4 to CHS Educational Assistant ED
- Betina Szakal from CES Educational Assistant 1:1 to CES Educational Assistant Gr. 4

## Van Driver

James Allison for the 2021-2022 school year pending all requirements are completed.

**Fall Athletic Service Contracts** - Approve the following 2021 Fall season Athletic Service Contracts for Ticket Takers at a rate of \$35 for Varsity Football or a double game event, and a rate of \$25 for a single game event upon authorization by Kevin Yoder, Athletic Director:

- Jo deJesu
- Becky Mobley
- Shayn Krebs
- Shelby Smith
- Lisa Cutshall
- Anna Bechtol
- Jana VanDusen
- Chris Mobley

\*All new staff members are approved pending completion of required paperwork, receipt of satisfactory licensure, BCI/FBI background checks, and mandatory job-related requirements. Salary placement is per the negotiated agreement subject to verification of degree and experience.

#### Minutes:

Vote recorded on 12.0.

Result: Approved

Resolution: 081.1-2021

Attachments:

Stephanie Shears Resignation 2021.pdf

## 12.2 081.2-2021 Foreign Exchange Students

It is recommended that the Board of Education approve the following Foreign Exchange Student for the 2021-2022 school year, as submitted by Scott Loomis, Principal:

• Name: Laura Frau

Country: Italy

Length of Stay: 10 months/2 semesters

Host Family: Bryn and Steven Gentile

• Sponsor: NACEL - Cecelia Balogh

### Minutes:

Vote recorded on 12.0.

Result: Approved

Resolution: 081.2-2021

# 12.3 081.3-2021 075.1-2021 Remote Learning Options- from July 2021 meeting (REVISED)

**Original Resolution:** It is recommended that the Board of Education approve the remote learning options for the 2021-2022 school year for Apex for grades 6-12 to be delivered through the staff at Coshocton High School and \*\*Edgenuity for grades K-5 to be delivered through staff at Muskingum Valley Educational Service Center.

**REVISION:** It is recommended that the Board of Education approve the remote learning options for the 2021-2022 school year for Apex for grades 6-12 to be delivered through the staff at Coshocton High School and \*\*Edgenuity for grades K-5 to be delivered through Edgenuity.

### Minutes:

Vote recorded on 12.0.

Result: Approved

Resolution: 081.3-2021

## 13 "Great Things"

Dr. David Hire, Superintendent

#### Attachments:

2021 August 19 Great Things.pdf

## 14 Announcements

# 15 Next Meeting(s)

Regular Meeting - September 16, 2021, at 6:30 p.m., Coshocton Elementary School Library

## 16 082-2021 Adjournment

It is recommended that the Board of Education adjourn the meeting.

Minutes:

Meeting adjourned at 9:00 p.m.

Result: Approved

**Resolution: 082-2021** 

Motioned: Mr. Steve Clark Seconded: Mr. Phil Hunt

Voter	Yes	No	Abstaining
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Dr. Jere Butcher, President	X	
Mr. Steve Clark, Member	X	
Mr. Tad Johnson, Member	X	
Mr. Phil Hunt, Vice-President	X	