

December 8, 2014

MINUTES

Members of the Board of Education of Independent School District No. 52, Midwest City-Del City Schools met in Regular Session on December 8, 2014, at 7:00 P.M., in the Board Room of the School Administration Building, 7217 S.E. 15th Street, Midwest City, Oklahoma. A copy of the agenda was posted on the front doors of the Administration Building and on the website on December 4, 2014.

Opening Exercises:

Mr. Porter called the meeting to order at 7:00 P.M.

Board Members:

Mr. Le Roy Porter, President – Present
Mr. Tim Blanton, Vice President – Present
Mr. David Bibens, Clerk – Present
Mrs. Jimmie Nolen, Member – Present
Senator Jim Howell, Member – Present

Others Present:

Mrs. Rhonda Frizzell, Minute Clerk
Mrs. Diane Nelson, Deputy Minute Clerk

Principals/Asst. Principals/Interns:

Mrs. Brooke Guthery, Ms. Amanda Wrede,
Mr. Kevin Hill, Mr. Ryan Baker,
Mr. Bryan Kalsu, Mrs. Linda Laakman,
Dr. Tammy Roberson, Mrs. Michelle Goolsby,
Mrs. Krystal Ross, Ms. Cindy Anderson,
Mr. Bobby Simmons, Mrs. Kristin Goggans,
Mrs. Gina Hill, Mr. Matt Johnson,
Dr. Rodney Stearns, Dr. Donna Cloud,
Mrs. Patrice Tucker, Mrs. Lou Ann LeClair

Coordinators/Instructional Facilitators/ Supervisors:

Mr. Chris Collier, Mrs. Lacey Brown,
Mr. Matt Colwell

Flag Salute:

DeAngelo Irvin, Jr., Steed Elementary, led the Flag Salute.

Administrators:

Superintendent:

Dr. Pam Deering

Chief Operations Officer:

Dr. Pam Twidwell

Chief Financial Officer:

Ms. Kay Medcalf

Chief Human Resources Officer:

Mr. Rick Mendenhall

Assistant Superintendents:

Mr. Steve Allen
Mrs. Kathy Dunn

Directors & Asst. Directors:

Mr. Johnny Thompson, Mr. Dean Hinton,
Mr. Rick Bachman, Dr. Silvy Kirk,
Mr. Sean Trent, Ms. Shelly Fox,
Mr. Chris Reynolds, Mr. Mike Bryan,
Mrs. Karen Blue, Mrs. Karel Nichols,
Mrs. Stacey Boyer, Mr. Ron Stearns,
Mrs. Carrie Newnam, Mr. Kevin Knauss,
Mrs. Tressa Wilson

ACT President:

Mrs. Lori Burris

Consent Agenda:

Motion was made by Mrs. Nolen and seconded by Mr. Blanton to approve items A-F on the Consent Agenda as follows:

- A. Approval of the Agenda
- B. Minutes of the November 10, 2014, Regular Board Meeting.
- C. The following Financial items:
 - 1. Monthly Financial and Investment Report for month ending November 30, 2014
 - a. Treasurer's Report
 - b. Encumbrances
 - c. Warrant Register
 - d. Lease Revenue
 - 2. School Activity Funds
 - a. Transfers within Bank
 - 3. Blanket Position Salary Reserves Report for FY2014-2015.
- D. Out-of-state or overnight travel requests:
 - 1. Midwest City High School wrestling team to participate in a wrestling tournament in Perry, OK, on December 12-13, 2014. Expenses to be paid from Sanctioned Organization Funds.
 - 2. Midwest City High School wrestling team to compete in the Geary Wrestling Tournament in Geary, OK, on January 9-10, 2015. Expenses to be paid from Sanctioned Organization Funds.
 - 3. Dr. Pam Deering to attend the NCIS meeting in Irving, TX, on January 17-19, 2015. Expenses to be paid from NCIS.
 - 4. Dr. Pam Deering to attend the NCIS Spring Conference in Washington, D.C., on April 18-21, 2015. Expenses to be paid by NCIS.
 - 5. Lynn Droescher and Becky Worth, Carl Albert High School, to attend the Marine Corps Educators Workshop in San Diego, CA, on June 8-12, 2015. Expenses to be paid by the Marine Corps.
 - 6. Del City High School OSSAA All-State Band and Jazz Band to attend the OSSAA All-State Music Festival in Tulsa, OK, on January 21-24, 2015. Expenses to be paid by Sanctioned Organization Funds.
 - 7. Carl Albert High School vocal music student and sponsors to attend the ACDA National Honor Choir in Salt Lake City, Utah, on February 25-28, 2015. Expenses to be paid by Sanctioned Organization Funds-CAHS Vocal Booster Club and personal funds.
 - 8. Lynette Brown and Charita Hunt, Jarman Middle School, and Eric Nielson, Midwest City High School, attended the RTI at Work Institute in Dallas, TX, on November 18-21, 2014. Expenses to be paid from Title IA, Project Code 511 and Title IIA, Project Code 541. Confirmation
 - 9. Del City High School wrestling team to compete in the Geary Wrestling Tournament in Geary, OK, on January 9-10, 2015. Expenses to be paid from Sanctioned Organization Funds.

10. Carl Albert Middle School Pom Squad to compete in the Jamfest National Competition in Cinn., OH, on February 12-16, 2015. Expenses to be paid from Sanctioned Organization Funds-Pom Booster Club.
11. Carla Dame, Eric Winkle, Danny Addington, and Joni Mabry, Mid-Del Technology Center, to attend the Seventh Annual National TCTW (Tech Centers That Work) Leaders' Forum in Point Clear, AL, on January 26-29, 2015. Expenses to be paid from TCTW (Tech Centers That Work), Project Code 429 and Tech Center Coop Fund, Project Code 032.
12. Kaelyn Cole, Carl Albert High School, to attend a 2-day training, AP English Language, Part of AP Vertical Team Grant in San Antonio, TX, on December 11-14, 2014. Expenses to be paid from AP Vertical Team Grant, Project Code 396.
13. Del City High School boys' basketball to compete in the Bartlesville Basketball Tournament in Bartlesville, OK, on January 8-10, 2015. Expenses to be paid from School Activity Funds, Project Code 909-Athletic Account and Sanctioned Organization Funds.
14. Mid-Del Technology Center Business Professionals of America to attend the Business Professionals State Conference in Okmulgee, OK, and Tulsa, OK, on March 3-4, 2015. Expenses to be paid from fundraisers, Tech Center General Fund 12, Project Codes 032 and 441, Activity Funds, Project Code 943 and 985, and personal funds.
15. Midwest City High School Band to participate in the All-State Band rehearsals and Performance in Tulsa, OK, on January 22-24, 2015. Expenses to be paid from Sanctioned Organization Funds.
16. Krystal Ross, Carl Albert High School; Brittany Manley, Midwest City High School; and Leslie Berger and Renee Frolich, Del City High School, to attend the Master Schedule Building Workshop in Austin, TX, on February 17-19, 2015. Expenses to be paid from Professional Development, Project Code 311.

E. 2014-15 annual contract with Barlow Education Management Services, LLC.

F. Section 125 Flexible Benefit Plan Adoption Agreement.

Roll call vote: Senator Howell, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Recognitions

- A. Kelsey Welchel, Midwest City High School, made the All-State Cheer Team.
- B. Colin White, CAHS, received the Rose State Golden Apple Award.
- C. State Grade Level Chess Championships:
 1. Del City High School students Hunter Crouch, Zack Clark, Scott Compton and Quin McCrary won the Oklahoma Scholastic Chess Organization 10th Grade State Chess Championship.
 2. Del City Elementary won the Oklahoma Scholastic Chess Organization 3rd Grade State Chess Championship.
 3. Carl Albert High School won the Oklahoma Scholastic Chess Organization 9th and 12th Grade State Chess Championship.

Information

Public Participation:

1. Stephanie Bailey who resides at 109 S. Henney Rd, Choctaw, spoke on High School scheduling.
2. John Davis who resides at 1050 S. Avery, OKC, spoke on High School scheduling.
3. Rachel Collier who resides at 3209 Woodside Dr., Midwest City, spoke on High School scheduling.

Superintendent's Report:

Dr. Deering gave the Superintendent's Report as follows: "It is so good to see everyone after a break for Thanksgiving. I know that we are all so thankful for our families, our schools, and our successes. As we approach the Holiday season, we have so many opportunities to see our students in action in various plays, vocal music and orchestra performances, academic activities, and sporting events. It is truly the most wonderful time of the year for showcasing all that we are about in Mid-Del Schools!

- **Teaching and Learning:**

Congratulations to Kathy Dunn, named the Del City Kiwanian of the Month.

Dr. Phil Warrick is here this week to conduct follow-up meetings with our HRS schools. We always anticipate his visit in that he leaves detailed homework and returns to follow-up and monitor progress. He models what he expects of us.

- **Operations:**

As a part of making some repairs and improvements to the Del Crest Building, the Operations and Maintenance departments have been busy working on cleaning the brick outside of the building and other identified projects that will improve the façade. In January, Dr. Twidwell will bring a status report on the new school parking lots, traffic lane changes and other projects at the new schools that are in the final stages.

- **Administrative:**

The Board will have the opportunity tonight to approve the Resolution of support for the Visioning project, *For the People: A Vision for Oklahoma Public Education*. The Leadership Team started work this past week to craft a district response to the various Focus Areas and recommendations. We focused our efforts on 5 of the areas to discuss and brainstorm through a SWOT process that helps us to identify, through the process, internal Strengths and Weaknesses, those things in our control and also to identify external Opportunities and Threats, those things not in our control. I appreciate the efforts of this team to get us started with a follow-up meeting after the holidays and to plan next steps for involvement of the district and community. November saw our first Snow Day for the year as we faced ice and unsafe driving conditions. Thanks to all of our teams who drive and report back to us so that we can make informed decisions for the safety of our students and staff.

Legislative appropriations are of a huge concern once again as we are learning that there will be gaps in funding from one-time money. This appears to be the same story with the same verse year after year. As evidenced in this morning's paper, dropping oil prices could stall the trigger to reduce the state income tax from 5.25 to 5%. Too, the rhetoric of a flat budget and some reductions at some agencies begins in an anticipation of the Oklahoma Board of Equalization meets December 18 to estimate revenue for the 2016 fiscal year that starts July 1.

At what point in time do we say enough is enough and to whom do we say it? Our pleas for help with teacher and staff raises and operational monies must be heard. Now, we face student assessment and teacher evaluation concerns at the state level that could take the attention away from our funding needs. While these need attention as well, our legislature must listen. We plan on having a briefing with our Legislators once again before the session starts. Details to come.

The parent forums and meetings, regarding the high school schedule change for next year, have concluded. The Superintendent's IN THE MIX Student Advisory met for a quick interim meeting to discuss the high school scheduling as well.

Many thanks to our community and staff for attending these meetings and providing valuable input. While in the works since 2011, a special thanks to Dr. Kirk and Mr. Reynolds for bringing this to a conclusion, from a recommendation to the Board in April and lots of work in between, to get us to this point tonight as we prepare for 2015-16 high school enrollment.

- **Board of Education:**

Congratulations to Mr. Porter. He will remain in his Board Seat! Thank you for all that you do for Mid-Del Schools. The patrons in the community recognize your efforts and support for public education. We are grateful, as an Administrative Team, to continue our work with you."

Mrs. Dunn introduced Heather Wojciuch, TAFB School Liaison, and Krystal Ross, CAHS AP Principal. They gave a brief synopsis on the Student 2 Student Program and introduced the Carl Albert High School Student 2 Student members. The students then gave a presentation regarding the success of this program at Carl Albert High School.

Dr. Deering requested the Board approve the following receipt of gifts/donations.

- A. Mid-Del Schools Foundation via Boeing Grant in the amount of \$21,560.00 to cover the cost of the robotics kits, registration, and competition expenses for two Botball teams at Carl Albert High School, Del City High School and Midwest City High School.
- B. \$4,500.00 for a 3D Printer for Kerr Middle School. The District will pay the remainder of the cost of approximately \$4,000.00.
 - 1. \$1,500 gift from Midwest City Rotary for 3D printer for Kerr Middle School.
 - 2. \$3,000 grant awarded to Midwest City Rotary for the Mid-Del School Foundation for 3D Printer.
- C. Estimated value: \$600.00 - 12 Dell Laptop computers (7 functional and 5 for parts) with 3 to Teena Perry, Parkview Elementary.

Motion was made by Mrs. Nolen and seconded by Mr. Blanton to approve the receipt of the following gifts/donations:

- A. Mid-Del Schools Foundation via Boeing Grant in the amount of \$21,560.00 to cover the cost of the robotics kits, registration, and competition expenses for two Botball teams at Carl Albert High School, Del City High School and Midwest City High School.
- B. \$4,500.00 for a 3D Printer for Kerr Middle School. The District will pay the remainder of the cost of approximately \$4,000.00.
 - 1. \$1,500 gift from Midwest City Rotary for 3D printer for Kerr Middle School.
 - 2. \$3,000 grant awarded to Midwest City Rotary for the Mid-Del School Foundation for 3D Printer.

C. Estimated value: \$600.00 - 12 Dell Laptop computers (7 functional and 5 for parts) with 3 to Teena Perry, Parkview Elementary.

Roll call vote: Mr. Blanton, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Porter, Aye. Motion carried.

Mr. Zach Robinson, BOSCO, Inc., discussed the following items relative to the \$10,680,000 General Obligation Building Bonds, Series 2015, and asked the Board to consider and vote to approve or not approve the following items:

- A. Consideration and vote to award the \$10,680,000 General Obligation Building Bonds, Series 2015, to the lowest and best bidder.
- B. Adopt Resolution providing for the issuance of the \$10,680,000 General Obligation Building Bonds, Series 2015, by Independent School District Number 52 of Oklahoma County, Oklahoma, authorized at an election duly called and held for such purpose: designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; affirming the school district's intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion was made by Mr. Blanton and seconded by Senator Howell to approve the following items relative to the \$10,680,000 General Obligation Building Bonds, Series 2015:

- A. To award the \$10,680,000 General Obligation Building Bonds, Series 2015, to the lowest and best bidder, Hutchinson, Shockey, Erley & Co.

Roll call vote: Mr. Blanton, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Motion was made by Senator Howell and seconded by Mr. Blanton to approve the following items relative to the \$10,680,000 General Obligation Building Bonds, Series 2015:

- B. Adopt Resolution providing for the issuance of the \$10,680,000 General Obligation Building Bonds, Series 2015, by Independent School District Number 52 of Oklahoma County, Oklahoma, authorized at an election duly called and held for such purpose: designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; affirming the school district's intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Roll call vote: Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Mr. Porter, Aye. Motion carried.

Dr. Twidwell requested the Board vote to approve a contract with CMSWillowbrook for construction management services for district-wide Master Facilities Assessment and Bond Planning. Motion was made by Mr. Blanton and seconded by Mrs. Nolen to approve a contract with CMSWillowbrook for construction management services for district-wide Master Facilities Assessment and Bond Planning. Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

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Dr. Deering requested the Board vote to approve the Resolution *For the People: A Vision for Oklahoma Public Education*. Motion was made by Mrs. Nolen and seconded by Senator Howell to approve the Resolution *For the People: A Vision for Oklahoma Public Education*. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Dr. Deering requested the Board vote to approve, not approve or table the April 14, 2014, recommendation for the transitioning to a 6-period flex schedule in 2015-2016 from the Mid-Del High School Schedule Task Force to the Board and the Superintendent. Motion was made by Mrs. Nolen and seconded by Senator Howell to table the April 14, 2014, recommendation for the transitioning to a 6-period flex schedule in 2015-2016 from the Mid-Del High School Schedule Task Force to the Board and the Superintendent. Roll call vote: Mr. Blanton, Aye; Senator Howell, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Porter, Aye. Motion carried.

Mrs. Dunn requested the Board vote to approve revisions to the following Policies:

C-18 Notice of Non-Discrimination

J-18 Bullying

Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve revisions to the following Policies:

C-18 Notice of Non-Discrimination

J-18 Bullying

Roll call vote: Senator Howell, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Mrs. Dunn requested the Board vote to approve the ACE Remediation Plan. Motion was made by Mrs. Nolen and seconded by Mr. Blanton to approve the ACE Remediation Plan. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Ms. Medcalf requested the Board vote to approve sanctioning with conditions for Pleasant Hill Elementary PTA. Motion was made by Mr. Blanton and seconded by Mrs. Nolen to approve sanctioning with conditions for Pleasant Hill Elementary PTA. Roll call vote: Senator Howell, Aye; Mr. Blanton, Aye; Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Porter, Aye. Motion carried.

Ms. Medcalf requested the Board vote to approve the "Loan Agreement" for the Child Nutrition Program Reimbursement to General Fund for 2014-15. Motion was made by Senator Howell and seconded by Mr. Bibens to approve the "Loan Agreement" for the Child Nutrition Program Reimbursement to General Fund for 2014-15. Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Porter, Aye. Motion carried.

Ms. Medcalf requested the Board vote to approve the following bid and request to purchase: Purchase of one (1) 2014 Express 3500 one ton cargo van with a 16' box and ramp for the Warehouse to be used for delivery of surplus items, paper products, custodial supplies, furniture, etc. Total cost is \$29,422.00 (per attached quote #184) and is to be purchased from Hudiburg Auto Group. Expenditure is to be paid from Bond Fund 33/Lease Revenue 07.

Hudiburg Auto Group is under State Contract #SW035. Motion was made by Mr. Blanton and seconded by Senator Howell to approve the following bid and request to purchase: Purchase of one (1) 2014 Express 3500 one ton cargo van with a 16' box and ramp for the Warehouse to be used for delivery of surplus items, paper products, custodial supplies, furniture, etc. Total cost is \$29,422.00 (per attached quote #184) and is to be purchased from Hudiburg Auto Group. Expenditure is to be paid from Bond Fund 33/Lease Revenue 07. Hudiburg Auto Group is under State Contract #SW035. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Mr. Allen requested the Board vote to approve the application for an agreement with the Oklahoma State Department of Education to participate in the Child and Adult Care Food Program (CACFP) which would allow New Beginnings to claim reimbursement for meals served to daycare children. Motion was made by Senator Howell and seconded by Mr. Blanton to approve the application for an agreement with the Oklahoma State Department of Education to participate in the Child and Adult Care Food Program (CACFP) which would allow New Beginnings to claim reimbursement for meals served to daycare children. Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Senator Howell, Aye; Mr. Blanton, Aye; Mr. Porter, Aye. Motion carried.

Ms. Medcalf requested the Board vote to approve an agreement between Mid-Del Technology Center and Mid-Del Child Nutrition Department to provide meals for the New Beginnings Daycare program held at the Mid-Del Technology Center. Motion was made by Mr. Bibens and seconded by Mr. Blanton to approve an agreement between Mid-Del Technology Center and Mid-Del Child Nutrition Department to provide meals for the New Beginnings Daycare program held at the Mid-Del Technology Center. Roll call vote: Senator Howell, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Ms. Medcalf requested the Board vote to approve revisions to Policy C-31, Wellness Policy Healthy School Nutrition. Motion was made by Senator Howell and seconded by Mrs. Nolen to approve revisions to Policy C-31, Wellness Policy Healthy School Nutrition. Roll call vote: Mr. Blanton, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Dr. Deering requested the Board vote to approve a late submission of the Mid-Del PTA Council Sanctioning application and an exemption from the required training for their officers. Motion was made by Mrs. Nolen and seconded by Mr. Bibens to approve a late submission of the Mid-Del PTA Council Sanctioning application and an exemption from the required training for their officers. Roll call vote: Mr. Blanton, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Mrs. Boyer requested the Board vote to approve revisions to Policy I-17, School Publications and Advertising. Motion was made by Mr. Blanton and seconded by Mr. Bibens to approve revisions to Policy I-17, School Publications and Advertising. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Mrs. Nolen made a motion that the Board vote to appoint Le Roy Porter as the 2015 OSSBA Legislative Liaison. The motion was seconded by Mr. Bibens. Roll call vote: Mr. Bibens, Aye; Mrs. Nolen, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Dr. Twidwell requested the Board discuss and take possible action to declare as surplus property, a strip of real property which is part of the property located at Ridgecrest Elementary School as requested by a patron, and to authorize the Superintendent to take any necessary action related to the disposition of the property. Motion was made by Mr. Blanton and seconded by Mr. Bibens to **not** declare as surplus property, a strip of real property which is part of the property located at Ridgecrest Elementary School as requested by a patron. Roll call vote: Mr. Blanton, Aye; Senator Howell, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried.

Human Resources

Mr. Mendenhall requested the Board vote to approve employment actions recommended in the Human Resources Report which follows the Agenda.

1. Certified
2. Non-Certified
3. Child Nutrition
4. Transportation

Motion was made by Mr. Blanton and seconded by Mr. Bibens to approve employment actions recommended in the Human Resources Report which follows the Agenda.

1. Certified
2. Non-Certified
3. Child Nutrition
4. Transportation

Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.

Mr. Mendenhall requested the Board vote to approve the Recommendation for Executive Director of Operations. Motion was made by Mr. Blanton and seconded by Mr. Bibens to approve Mr. Mike Bryan as the new Executive Director of Operations. Roll call vote: Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Blanton, Aye; Senator Howell, Aye; Mr. Porter, Aye. Motion carried.


New Business:

None

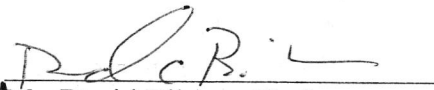
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Adjourn:

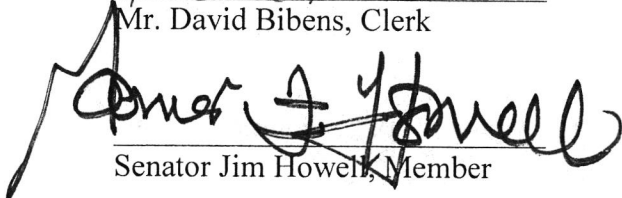
Motion was made by Mr. Bibens and seconded by Mr. Blanton to adjourn. Roll call vote: Senator Howell, Aye; Mr. Blanton, Aye; Mrs. Nolen, Aye; Mr. Bibens, Aye; Mr. Porter, Aye. Motion carried. The meeting was adjourned at 8:26 P.M.


Mr. Le Roy Porter, President


Mr. Tim Blanton, Vice President


Mr. David Bibens, Clerk


Mrs. Jimmie Nolen, Member


Senator Jim Howell, Member