



Norman Public Schools

Minutes of the Regular Meeting of the Board of Education

Administrative Services Center

131 South Flood Avenue

Norman, Oklahoma 73069

Monday, April 12, 2021

The meeting was called to order at 6:00 PM

Call to Order and Establish a Quorum

Attendance Taken at 6:00 PM. **Present:** Cindy Nashert, Dirk O'Hara, Linda Sexton, Dan Snell, **Absent:** Chad Vice.

Present: 4, **Absent:** 1.

Pledge of Allegiance

The Pledge of Allegiance was led by President Dirk O'Hara.

Special Agenda Items

Presented by Dr. Nick Migliorino

Certification of Election for Office 1

The results of the election for School Board Member for Office 1 were presented.

Election of Board of Education President

The first meeting following the annual election is the appropriate time for the reorganization of the Board and the election of the President who shall serve for a term of one (1) year and until a successor is elected and qualified.

Motion to elect Dr. Dan Snell Board of Education President. This motion, made by Cindy Nashert and seconded by Linda Sexton, Passed.

Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Election of Board of Education Vice President

The first meeting following the annual election is the appropriate time for the reorganization of the Board and the election of the Vice President who shall serve for a term of one (1) year and until a successor is elected and qualified.

Motion to elect Cindy Nashert Board of Education Vice President. This motion, made by Linda Sexton and seconded by Dirk O'Hara, Passed.

Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Board Election of District Staff Required by the Oklahoma State Law

The first meeting following the annual election is the appropriate time for the election of the following:

Clerk of the Board - Cathy Sasser

First Deputy Clerk of the Board - Natalie Eckert

Second Deputy Clerk of the Board - Jill Eidson

Minute Clerk - Cathy Sasser

First Deputy Minute Clerk - Natalie Eckert

Second Deputy Minute Clerk - Jill Eidson

Encumbrance Clerk- Sharla Bruehl

Deputy Encumbrance Clerk- Cameron Cox

Treasurer- Brenda Burkett

Deputy Treasurer- Janine Warren

Motion to elect the following district staff: Clerk of the Board- Cathy Sasser; First Deputy Clerk of the Board- Natalie Eckert; Second Deputy Clerk of the Board- Jill Eidson; Minutes Clerk- Cathy Sasser; First Deputy Minutes Clerk- Natalie Eckert; Second Deputy Minutes Clerk- Jill Eidson; Encumbrance Clerk- Sharla Bruehl; Deputy Encumbrance Clerk- Cameron Cox; Treasurer- Brenda Burkett; Deputy Treasurer- Janine Warren. This motion, made by Cindy Nashert and seconded by Linda Sexton, Passed.

Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Awards Presentations

Oklahoma Foundation for Excellence - Academic All-State

Presented by Dr. Scott Beck, NHS Principal David Jackson and NNHS Principal Dr. Kristi Gray

The Oklahoma Foundation for Excellence has announced the recipients of the prestigious 2020 Academic All-State Awards. These 100 top public high school seniors from across the State of Oklahoma are selected based on academic achievement, extracurricular activities and community involvement, as well as letters of recommendation and an essay submitted by each nominee.

Norman High School

Elliott Kmetz
Ellie Simon

Norman North High School

Madelynn Holloway
Shoaib Jamil
Daniel Jensen
Nicholas Papavassiliou

National Merit Scholarship Finalists

Presented by Dr. Scott Beck, NHS Principal David Jackson and NNHS Principal Dr. Kristi Gray

Over 1.5 million juniors in about 21,000 high schools entered the 2021 National Merit Scholarship Program by taking the 2019 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT®), which served as an initial screen of program entrants. Becoming a finalist places students in an elite group representing less than 1% of graduating seniors nationwide.

Norman High School

Isaac Atkins
Ellie Simon
Nathan Wirth
Bryan Yang

Norman North High School

Sage Abbott
Reid Bodenhamer
Eliza McKinley Doyle
Shoaib Jamil
Daniel Jensen
Zoe Kelley
Nicholas Papavassiliou
Logan Peltier
Raiyan Yussouf Siddique

DECA State Conference - Norman North High School

Presented by Dr. Scott Beck, Principal Dr. Kristi Gray, DECA Sponsor Jamie Wilson

Julia Clift - DECA Statesman Award
Mackenzie Bolino - Elected as Vice President of Oklahoma DECA
Grace Qi - Elected as the President of Oklahoma DECA

1st Place Winners

Mackenzie Bolino - Human Resources Management
Mackenzie Bolino - International Business Plan
Grace Qi - Food Marketing Series
Gabby Garcia & Selene Regalado - Hospitality Services Team
Ava Wheeler & Natalie Pennell - Community Giving Project
Brooklyn Rhodes & Madeline Yates - Sales Project (over The North Place)

2nd Place Winner

Anna Schulz - Quick Service Restaurant Management Series

3rd Place Winners

Cooper McGuire & Dylan Carlson - Business Law and Ethics Team
Reagan Sexton - Hotel & Lodging Management
Parker Seybolt - Individual Entrepreneurship Series
Shelby Chase - Quick Serve Restaurant Management Series

Finalists

6th place - Jed Files - Food Marketing Series
6th place - Julia Clift - Apparel and Accessories Marketing Series
6th place - Wyatt Kelly - Marketing Communication Series
7th place - Brady Fisher - Sports and Entertainment Marketing Series
8th place - Jesse Flores - Sports and Entertainment Marketing Series

DECA State Conference - Norman High School

Presented by Dr. Scott Beck, Principal David Jackson, DECA Sponsor Holly Austin

4th Place Winner

Kaia Smith - Hotel and Lodging Management Series

7th Place Winners

Mable Hu - Restaurant and Food Service Management Series
Lilly Boehm - Retail Merchandising Series

Nationwide Winner of the 2020 Tynker Holiday Code Jam - Mololuwa Adebuseye

Presented by Dr. Scott Beck, Irving Middle School Principal Jonathan Atchley

Mololuwa Adebuseye, Irving Middle School 7th grader, was recently named one of ten nationwide winners of the 2020 Tynker Holiday Code Jam for her game Astrixx. Tynker, an online programming curriculum, hosted the 2020 Holiday Code Jam and students were asked to create a program following one of six prompts. Entries were judged on originality, creativity, advanced coding, and following the theme. Over 12,000 submissions were judged as a part of the contest, and ten winners were selected from those submissions. Mololuwa was awarded a trophy, t-shirt, and cash prize by Principal Jonathan Atchley and Gateway Computer Science teacher Deidra Martin.

Recognition of the Finalists for the 2021 Lois K. Annesley Support Employee of the Year

Presented by Holly Nevels

Central Services - Johnny Finley
District Support Person - Angela Beyer
Health Services - Mollee Speichinger
School Site Support Person - Lolita Castro De Webb
Technology Services - Mikal Eddlemon
Transportation - Tricia Schertler

2021 Special Education Teacher of the Year

Presented by Gayla Mears

Elizabeth Briley, Truman Primary

Recognition of the Finalists for the 2021 Rookie Teacher of the Year

Presented by Beth Albert

The Rookie Teacher of the Year Award is given to a first year teacher who exemplifies excellence and innovation in teaching. One of these three will be named as the Norman Public School Rookie Teacher of the Year in April.

Connor Jackson, Cleveland Elementary, 2nd Grade
Carly Williamson, Eisenhower Elementary, 5th Grade
Morgan Dragg, Monroe Elementary, 1st Grade

Recognition of the Finalists for the 2021 District Teacher of the Year

Presented by Beth Albert

The District Staff Development Committee announces five finalists for Teacher of the Year for 2021. One of the finalists will be named Norman Public Schools' District Teacher of the Year at the Celebration of Excellence to be held in April.

Erin Carpenter- McKinley Elementary, K & 2nd Grade Virtual
Meredith Ziegler- Roosevelt Elementary, Music
Juan Renteria- Truman Elementary, 5th Grade
Kathy Outlaw- Alcott Middle School, 8th Grade ELA
Stephanie Young- Longfellow Middle School, SPED/ELA

Public Communications

Julianna Kershen spoke on enrollment, technology and Covid 19 Relief funds.

Disposition of Routine Business by Consent Action

Motion to accept the purchase orders and approve the consent docket as listed below and in the agenda excluding Item VI.C.16 to be tabled. This motion, made by Cindy Nashert and seconded by Linda Sexton, Passed.

Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2020-2021)

Purchase Orders #21005506 - #21006335

General Fund- \$1,901,648.86

Building Fund- \$350,000.00

Child Nutrition Fund- \$0

Bond Funds- \$138,220.35

Sinking Funds- \$0

Trust Funds- \$36,000.00

School Activity Fund- \$138,081.56

Minutes for the Regular Meeting of the Board of Education on March 8, 2021

Purchase Requests

1. Installation of cabling for the new school shelter addition at Washington from Wade Electric in the amount of \$26,314.00.
2. Zero Turn Stand-on Blower from Metro Turf OPE to be used by Maintenance in the amount of \$10,240.00.
3. Three Arctic LD10.5 Sectional Snow Pushers from Equipmentsshare.com to be used by Maintenance in the amount of \$25,800.00.
4. Tabletop touch screen for the conference room to be installed at Administrative Services from Video Reality in the amount of \$14,154.00.
5. Audio Visual equipment and control system to be installed at Dimensions from Video Reality in the amount of \$28,974.64.
6. Audio Visual and Streaming equipment to be installed in the Board of Education Room at Administrative Services Center from Video Reality in the amount of \$143,570.00.
7. Audio Visual and Streaming equipment, Podium equipment, and Digital Signage to be installed at the Performing Arts Center from Video Reality in the amount of \$203,893.73.
8. (3) School Buses for the District from Midwest Bus Sales Inc in the amount of \$311,970.00.
9. (2) DTEN All-In-One Video Conference Room Systems for Norman North High School from CDW in the amount of \$15,810.00.
10. Firewall Network Security for the District from United Systems Inc in the amount of \$183,174.78.
11. Cisco telephones, integrated service routers and their installation for the District from United Systems Inc in the amount of \$958,876.96.
12. Installation of cabling for the new school shelter addition at Lakeview from Wade Electric in the amount of \$14,380.00.
13. Installation of cabling for school media center at Washington from Wade Electric in the amount of \$10,760.00.
14. Installation of cabling, breakers, and intermediate distribution frame baskets at Norman North from Wade Electric in the amount of \$20,350.00.
15. License for Rapid Identity for district wide use from CDW in the amount of \$23,999.24.
16. License for E-Hall Pass for Alcott, Irving, Longfellow, Whittier, Norman High, and Norman North from Eduspire Solutions in the amount of \$12,000.00.
17. Filewave Site License for the district from Filewave in the amount of \$66,000.00.
18. Infinite Campus License Annual Maintenance for district wide use from Infinite Campus in the amount of \$192,975.66.
19. Microsoft Licensing and Software Maintenance from Shi International Corp in the amount of \$97,800.00.
20. Renew service of "MIFI" Hotspot Contract from Verizon Wireless in the amount of \$60,000.00.
21. Prime-Time Modular Recreation Equipment to be Furnished and Installed at Lincoln Elementary from GameTime-Cunningham Recreation in the amount of \$230,983.13.

Treasurer's Report for the period through March 31, 2021

Investment Report (presented for information only)

1. Lease Revenue Funds
2. Bank of Oklahoma Funds

Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)

Attached to the posted agenda and these minutes as Attachment A.

Support Personnel Report and Recommendations - See Attachment "B" (posted with the agenda)

Attached to the posted agenda and these minutes as Attachment B.

2020-21 Agreements and 2021-22 Agreements and Renewals

SECONDARY EDUCATIONAL SERVICES (Dr. Scott Beck)

1. Agreement for event planning services with Factor 110 for the 2020-2021 Graduation Ceremonies.
2. Agreement between Oklahoma School Pictures and Norman Public Schools for all district photography services.

BUSINESS SERVICES (Brenda Burkett)

1. Consent Form from Ohiopyle Prints Inc. for Sale of Product
2. Consent Form from Pel Industries, Inc. for Sale of Product at Local Retailers

PERSONNEL SERVICES (Holly Nevels)

1. Barlow Education Management Services, LLC Agreement for Contract Negotiation Services

EDUCATIONAL SERVICES (Holly McKinney)

1. FY 21-22 Product and Services Agreement with AVID Center
2. Peachjar contract for Unlimited Use Service for Automated Email Distribution of Flyers via School-Specific Web Pages

OPERATIONAL SERVICES - TECHNOLOGY SERVICES (Dr. Peter Liesenfeld)

1. Ratify Continuing lease purchase agreement to Apple for the purchase of computer hardware.
2. Agreement between Norman Public Schools and Instructure for district wide subscription
3. 2021-2022 Master Asset Disposal Service Agreement with CDR (Computer Dealers & Recyclers) Global, Inc. - an agreement for the efficient, effective, and environmentally friendly disposal of our existing legacy hardware (computers, cameras, printers, etc.) as it reaches the end of useful life
4. Ratify Contract with Digi Security Systems for Installation and Maintenance of Security Items
5. Agreement with Gaggle.net, Inc. for Gaggle Safety Management for Google email and drive for all student's district wide
6. Incident IQ End User License agreement to the Incident IQ Equipment tracking and work order software maintenance
7. Ratify Infosystems contract for hosting solution for AS400 hardware.
8. Ratify Master Services Agreement with Kellogg & Sovereign® Consulting, LLC - renewal of an agreement to provide management services to assist with the E-Rate program filing and compliance and the OUSF (Oklahoma Universal Services Fund) program compliance and documentation
 - a. Fee Schedule for Professional E-Rate Management & OUSF Compliance Services
 - b. E-Rate Letter of Agency 2021-22
9. Ratify Agreement with Pinnacle PrinterLogic for Printer Administration Solutions District Wide
10. Ratify Agreement with Pinnacle for Anti-Virus Software for District Wide Use
11. Agreement between Norman Public Schools and Seesaw for district wide subscription
12. United Systems, Inc. Content Filter Software Subscription Agreement
13. United Systems, Inc. Managed Firewall and Security Software Subscription Agreement
14. United Systems for SmartNet for District Wide
15. United Systems for maintenance of intercom service over network - Singlewire
16. United Systems, Inc. Dell Switch Support Renewal
17. Ratify Contract with Wade Electric for Electrical Services for District Wide Use
18. Ratify Contract with Wade Electric for Network Cabling for District Wide Use
19. R.K. Black Docuware Cloud Solution Service for Users and Storage
20. R.K. Black Docuware Additional Workflow User Licenses
21. Visitor Management Software License Renewal from School Safe ID for District Wide use
22. United Systems Aruba Mobility Master Virtual License renewal for district wide use
23. Ratify Agreement with Verizon
24. United Systems Fusion 5 year license for District wide use
25. Lease and Maintenance Contract with Ricoh of the Americas for the Print shop multi-function device both color and black & white.
26. Amended Contract with Cox Oklahoma Telecom - Approve Agreement for E-Rate 2021-2022 Year for Wide Area Network (WAN) Services - Data Renewal. RFP #2020004, FCC Form 470 #200000671

OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)

1. Contract for Interpretation Services with Equal Access Interpreting, LLC
2. Addendum to Agreement for Education Services between Norman Public Schools and Office of Juvenile Affairs - Preventing Recidivism through Opportunities, Mentoring, Interventions, Support, and Education (PROMISE), between the district and OJA offering education opportunities for youth within OJA through collaboration.
3. Agreement for Collaboration with Central Oklahoma Community Mental Health Center (COCMHC)
4. Speech-Language Pathology Therapy and Evaluation Contract - Vicki Trent
5. Speech-Language Services Contract - Meredith Westmoreland
6. Agreement for Behavioral Consultation and Evaluation Services with Nicolle Carr
7. Agreement for Educational Services with Buffalo Canyon/Southern Plains Treatment Services, Inc.
8. Agreement for Educational Services with CBH of Norman Operating, LLC - Red River Youth Academy
9. Agreement for Educational Services with J. D. McCarty Center
10. Agreement for Educational Services with Community Works, LLC at Cleveland County Regional Juvenile Detention Center
11. Agreement for Educational Services with Crossroads Youth & Family Services, Inc. at the Emergency Juvenile Shelter

12. Agreement for Educational Services with Central Oklahoma Youth Services Company, LLC (COYSCO)
13. Agreement for Educational Services with the Oklahoma Department of Mental Health and Substances Abuse Services at the Children's Recovery Center (CRC)
14. Agreement for Positive Behavioral Support Consultation Between Norman Public Schools and Albert Felts and Mary Margaret Salls
15. Agreement for Educational Services with the County Sheriff of Cleveland County, Oklahoma (F. Dwayne Beggs Detention Center)
16. Special Services Agreement with Crossroads Youth & Family Services, Inc. Head Start/Early Head Start
17. Agreement with the State of Oklahoma Department of Rehabilitation Services (DRS) Project Search™ for Transition Work Adjustment Training, Placement, and Employment.
18. Vision Related Services Agreement between New Vision and Norman Public Schools
19. Agreement for Instructional and Tech Support for a Visually Impaired Special Education Student(s) Between Norman Public Schools and TechVision LLC

OPERATIONAL SERVICES (Justin Milner)

Operational Services

1. Agreement Between Norman Public Schools and the Cleveland County Sheriff's Office for a School Resource Officer at Dimensions Academy

Facilities Management

1. Agreement for Pest Management Services with Schendel Pest Services LLC
2. Clifford Power Planned Maintenance Agreement
3. Panco Maintenance Agreement for the Syntrox Control System
4. Technical Environmental Consulting and Analysis, Inc. (TEC-AN, Inc.) for an Asbestos Operations and Maintenance Program
5. Firetrol Protection Systems Inspection Agreement to provide the semi-annual and annual maintenance and service for Norman Public Schools
6. MSDSonline Subscription
7. Allied Elevator Services Inc.
8. Schindler Inspection Elevator Corporation
9. Burgess Solutions
10. Won-Door Corporation Fire Door Maintenance and Testing Agreement
11. Medley Maintenance Agreement
12. Rental Agreement between Norman Public Schools and Artesian Bottleless Water
13. Agreement with CLEAN The Uniform Company Oklahoma for the Central Services Department

Transportation Services

1. Agreement with CLEAN The Uniform Company Oklahoma for Transportation Services Department
2. Transportation Agreement between Norman Public Schools and Cleveland County YMCA
3. Hosted License Agreement with Transfinder & Statement of Work
4. Agreement with Compliance Resource Group for Employee Drug Testing
5. Zonar Terms & License Agreement For Hardware Use, Data Transmission, & Data Storage Services

Warehouse Operations

1. Agreement between FP Mailing Solutions/RK Black, Inc. and Norman Public Schools for Mailing Processor

Alternative and Virtual Education

1. Agreement for Educational Services with Crossroads Youth and Family Services, Inc. and Junior League of Norman, Inc. at Baby Steps
2. Agreement between Norman Public Schools (Expanded) and Edgenuity, Inc. for internet-based learning management software as a service

Activity Fund Raising Reports with Proposed Events

1. Irving Middle School - Principal
2. Lakeview Elementary School - Student Council

Transfers for Nonresident Students (Open Transfer Policy)

1. Elementary Numbered E021-E024 (due to confidentiality names of students are not listed)
2. Secondary Numbered S019-S023 (due to confidentiality names of students are not listed)

Additional Agenda Items

Motion, discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education

("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.

Presented by Dr. Nick Migliorino

Motion to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education. This motion, made by Cindy Nashert and seconded by Linda Sexton, Passed.

Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

District Professional Learning Survey Report

Presented by Beth Albert

An electronic survey was sent to all Norman Public School employees. The survey not only met a federal program requirement to conduct an annual needs assessment but also identified district professional learning needs. Results of the survey will be used to plan site and district professional learning for the upcoming year.

Indian Education Update

Presented by Lucyann Harjo, Indian Education Coordinator

Summer Programs Overview

Presented by Holly McKinney

2021-2022 School Calendar / 180 Days or 1080 Hours

Presented by Holly Nevels

During the 2009 Legislative Session, House Bill 1864 was passed regarding length of the school year. This Bill provided language giving school districts the option to operate the school calendar by indicating number of days or hours. The options provided were the current minimum 180 day calendar or a minimum of 1080 hours. According to Oklahoma State Law, the Board of Education must declare the calendar method no later than September 15.

Motion to approve the 1080 hours calendar option for the 2021-2022 school year. This motion, made by Cindy Nashert and seconded by Linda Sexton, Passed.

Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Proposed Increase in Meal Prices beginning with the 2021-2022 School Year

Presented by Brenda Burkett

Legal compliance with action required to alter school lunch pricing. The Board will be requested to approve a \$.10 price increase for school lunches for 2021-22.

Motion to approve a \$.10 price increase for school lunches for 2021-22 school year. This motion, made by Cindy Nashert and seconded by Linda Sexton, Passed.

Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 § 311(A)(9).

There was no new business presented at this meeting.

Administrative Staff Reports

Dr. Nick Migliorino gave an overview and recognized achievements for the following:

- Oklahoma State Board of Education legal action
- Celebration of Excellence
- Athletics and Fine Arts Events
- Norman Public Schools Health Department will be providing vaccinations at both high schools.

Board of Education Reports

Dirk O'Hara made comments on the election for School Board Office 1.

Dr. Dan Snell announced that he has nominated Dirk O'Hara for All-State School Board.

Vote to go into executive session to discuss:

A. The Superintendent's contract for the term commencing on July 1, 2021, and ending on June 30, 2024, and return to open session and vote to approve or disapprove the Superintendent's contract for the term commencing on July 1, 2021, and ending on June 30, 2024. Executive session authority: 25 O.S. § 307 (B)(1) and (7)

8:21 PM Motion to go into executive session to discuss the Superintendent's contract for the term commencing on July 1, 2021, and ending on June 30, 2024 as listed on the agenda. This motion, made by Cindy Nashert and seconded by Linda Sexton, Passed.

Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Vote to Return to Open Session

8:39 PM Motion and vote to acknowledge the Board's return to open session. This motion, made by Cindy Nashert and seconded by Linda Sexton, Passed.

Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Statement of the Executive Session Minutes

Dr. Dan Snell stated that the Board convened in executive session, pursuant to Executive Session authority- 25 Okla. Stat. §307(B)(1) and (7) to discuss the Superintendent's contract for the term commencing on July 1, 2021, and ending on June 30, 2024. The Board was joined in executive session by Superintendent Dr. Nick Migliorino. No other matters were discussed and no votes were taken while in this closed session. This concludes the minutes of the executive session.

Consideration and vote to approve the Superintendent's contract for the term commencing on July 1, 2021, and ending on June 30, 2024

Motion to approve the Superintendent's contract, including conditions of employment, for the term commencing on July 1, 2021, and ending on June 30, 2024. This motion, made by Cindy Nashert and seconded by Linda Sexton, Passed.

Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Adjournment

8:40 PM Motion to adjourn. This motion, made by Cindy Nashert and seconded by Linda Sexton, Passed.

Chad Vice: Absent, Cindy Nashert: Yea, Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea

Dirk O'Hara, Board of Education President

Cathy Sasser, Board Clerk

(Seal)