Mr. Pellegrin gave the invocation and Mr. Pheasant led the Pledge of Allegiance.

The Marion County Board of Education met in regular session on Monday, October 16, 2017 at 6:00 pm.

Mrs. Thomas stepped up for President Dragich and called the meeting to order at 5:59 pm.

MEMBERS PRESENT: Mr. Thomas Dragich, Mr. Montgomery, Mr. Richard Pellegrin, Dr. Simms, and Ms. Mary Jo Thomas  Mr. Thomas Dragich(Absent)

13- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

MARION COUNTY TECHNICAL CENTER – Mr. Pheasant – Carpentry Students – Presentation

Bonita and Bob Haddix signed the clip board to address the board regarding personnel matters.

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to go into executive session at 6:17 to discuss personnel issues. VOTE 4-0

Dr. Simms made a motion, seconded by Mr. Pellegrin to return to regular session at 6:56. VOTE 4-0

Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following:

13- 2000 MINUTES – AGREEMENTS – CONTRACTS

2176 MINUTES
The approval of the minutes for the Regular Meeting on October 2, 2017.

2177 MINUTES
The approval of the minutes for the Regular Meeting on October 5, 2017.
2178 S&M GLASS — WINDOWS — FAIRVIEW MIDDLE
The approval of the quote from S&M Glass Inc. to purchase and install six windows at Fairview Middle School, in the amount of $16,600.00. FUNDING: Fairview Middle School Improvement fund

2179 EMCOR — BOILER PRE-SEASON START UP
The approval of the contract between EMCOR and Marion County Schools for the Boiler Pre-Season Start-up for Barnes, Barrackville, East Park, Fairview Middle, Fifth Street Gym, White School, Mannington, Rivesville, Whitehall, and Monongah Middle in the amount of $8,392.00. FUNDING: County

2180 HOOTEN EQUIPMENT — CONVECTION OVEN — WATSON
The approval of the quote from Hooten Equipment to purchase a double stack convection oven for Watson Elementary, in the amount of $6765.00. FUNDING: Child Nutrition

2181 BOOSTERS — NMHS CHEERLEADERS
The approval of the North Marion High School Cheerleader Boosters for the 2017-18 SY.

2182 BOOSTERS — FSHS WRESTLING
The approval of the Fairmont Senior High School Wrestling Boosters for the 2017-18 SY.

2183 BOOSTERS — MANNINGTON MIDDLE BASKETBALL
The approval of the Mannington Middle School Basketball Boosters for the 2017-18 SY.

2184 ALPHA TECHNOLOGIES — VMWARE-RENEWAL
The approval of the agreement with Alpha Technologies to renew the service agreement for the VMware for the 2017-18 SY, in the amount of $33,850.00. FUNDING: Technology

2185 POMEROY — PURCHASE LABTOPS/CART—RIVESVILLE
The approval of the quote from Pomeroy to purchase a laptop cart and 29 dell laptops, in the amount of $19,477.00. FUNDING: Technology

2186 RENMARK — MAINTENANCE SERVICE AGREEMENT
The approval of the preventive maintenance service agreement, which provides a comprehensive visual, environmental and electronic inspection of the Smart-UPS, Symmetra LX and all components are performing to defined technical and environmental specifications, in the amount of $5,700.00. FUNDING: Technology
2187 MATZ EQUIPMENT – PURCHASE AIR COMPRESSOR-TRANSPORTATION
The approval of the quote from MATZ Equipment Services to purchase an air
compressor, conversion Kit, Auto Drain, and Miscellaneous materials for
transportation, in the amount of $15,744.00. FUNDING: Transportation
YEAS: Montgomery, Pellegrin, Simms & Thomas    NAYS: 0

13- 3000 CONSENT
N/A

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve
the following:

13- 4000 FINANCIAL

4014 Treasurers Report as of September 30, 2017

4015 Supplements and transfers as of October 10, 2017
YEAS: Montgomery, Pellegrin, Simms & Thomas    NAYS: 0

Dr. Simms made a motion, seconded by Mr. Pellegrin to approve
the following, with the exception of items 5178, 5179, 5180, & 5181, which
were voted on separately.

13-5000 PERSONNEL
5153 FIELD TRIPS – OUT OF STATE
The approval of the following:
EAST FAIRMONT HIGH SCHOOL – Golf Team requests permission to travel
to Wheeling, WV, by private auto, to participate in the State Tournament.
Date(s): October 2-4, 2017
Approximate number of students: 5
Chaperone(s): Carvillano, Flint, Malone, Nicholson, Schmidt, Westfall
Approximate Cost: $500.00
Source of funds: School/Team
Number of school days lost: 3

5154 FIELD TRIPS – OUT OF STATE
The approval of the following:
EAST FAIRMONT HIGH SCHOOL – Seniors requests permission to travel to,
Morgantown, WV, by Commercial Carrier, to participate in tour the WVU
Campus.
Date(s): October 17, 2017
Approximate number of students: 52
Chaperone(s): Mr. Gerlach, Mr. Sarsfield
Approximate Cost: None submitted
Source of funds: WVU
Number of school days lost: 1
5155 FIELD TRIPS – OUT OF STATE
The approval of the following:

**EAST FAIRMONT HIGH SCHOOL** – Senior Business Students request permission to travel to Uniontown, PA, by Marion County School Bus, to participate in the campus tour of Laurel Business Institute.
Date(s): November 1, 2017
Approximate number of students: 25 - 30
Chaperone(s): G. Rinehart, B. Haught, L. Clark
Approximate Cost: $500.00
Source of funds: Laurel Business
Number of school days lost: 1

5156 FIELD TRIPS – OUT OF STATE
The approval of the following:

**EAST FAIRMONT HIGH SCHOOL** – Girls Basketball Team requests permission to travel overnight to Putnam County, WV, by Marion County School Bus, to participate in Girls Basketball Game at Hurricane High School.
Date(s): December 8, 2017
Approximate number of students: 25
Chaperone(s): James Beckman
Approximate Cost: None submitted
Source of funds: Girls Basketball Funding
Number of school days lost: 1

5157 FIELD TRIPS – OUT OF STATE
The approval of the following:

**FAIRMONT SENIOR HIGH SCHOOL** – Seniors request permission to travel to Morgantown, WV, by commercial carrier, to participate in tour the WVU campus.
Date(s): October 20, 2017
Approximate number of students: 55
Chaperone(s): Alisa Pelaez, Tricia Parker, Candice Byerley
Approximate Cost: None Submitted
Source of funds: WVU
Number of school days lost: 1
5158 FIELD TRIPS – OUT OF STATE
The approval of the following:
**NORTH MARION HIGH SCHOOL – Seniors** requests permission to travel to Morgantown, WV, by commercial carrier, to participate in the tour the WVU campus.
- Date(s): October 20, 2017
- Approximate number of students: 50
- Chaperone(s): Carrie Elmlinger, Alex Eddy
- Approximate Cost: None submitted
- Source of funds: WVU
- Number of school days lost: 1

5159 FIELD TRIPS – OUT OF STATE
The approval of the following:
**NORTH MARION HIGH SCHOOL – Band** requests permission to travel to Pigeon Forge, TN, by commercial carrier, to participate in a performance at Smokey Mountain Opry.
- Date(s): March 8-11, 2018
- Approximate number of students: 40 - 45
- Chaperone(s): Kolar and Kenneth Price, Michelle Payton, Ron Chickerell, Stephanie Teets, Roger Martin
- Approximate Cost: $439.00 each
- Source of funds: Students/Band
- Number of school days lost: 2

5160 EMPLOYMENT – VOLUNTEER COACHES
The approval of the following:
**East Fairmont High**
- Rick Bailey Wrestling SSAC
- Nicholas Bonnett Basketball SSAC
- Ben Geary Wrestling SSAC
- Tom Lewis Wrestling SSAC
- Doug Michael Wrestling SSAC
- Michael Morrone Girls Basketball SSAC
- Charles Satterfield Wrestling SSAC
Jory Whorton Wrestling SSAC
Dr. Jenna Wood Girls Basketball SSAC

**East Fairmont Middle**
Densel Crouso Boys Basketball Prof Out of Co.
Sabrina Lynch 8th Girls Basketball Professional
Charles Tranter Boys Basketball Professional

**Fairmont Senior High**
JL Abbott Wrestling Professional
Kim Posey Cheerleading Sub Permit
Pepper Reasnover Fresh. Boys Basketball SSAC
Frank Skubis Varsity Boys Basketball SSAC
Samuel Tossone Wrestling SSAC

**Fairview Middle**
Jim Hall Boys Basketball SSAC

**North Marion High**
Justin Balwanz JV. Boys Basketball SSAC
Chase Banker JV. Boys Basketball SSAC
Brandon Dixon Fresh. Boys Basketball SSAC Pending
Steven Mullenax Girls Basketball SSAC Pending
Ryland Newman Boys Basketball SSAC

5161 EMPLOYMENT – PAID COACHES
The approval of the following pending sufficient participation for a team for the 2017-2018 school year. All positions are as needed based on principal certifying a minimum number of participants.

**Barrackville**
Rebecca Elliott Asst. Volleyball SSAC
Gary Lanham 8th Boys Basketball Sub Permit
Troy Shuck 7th Boys Basketball SSAC
Paige Tuttle 8th Girls Basketball Prof

**East Fairmont High**
Adam Boyers Asst. Wrestling SSAC
Tony Corley JV. Boys Basketball SSAC
Paul Herron Fresh. Girls Basketball SSAC
Joey Mayle Asst. Wrestling SSAC
Brenda Moran Girls Swim SSAC

**East Fairmont Middle**
Jesse Roman Asst. Wrestling SSAC
Charles Satterfield Head Wrestling SSAC

**Fairmont Senior High**
Corey Boddy JV. Girls Basketball SSAC
Dion Bright Boys Swimming SSAC
Jonathan Delligatti Asst. Wrestling Sub Teacher
Nicholas Hedrick Assistant Wrestling SSAC
Corey Hines Head Girls Basketball Sub Permit
Ryan Sevier Fresh. Girls Basketball SSAC

**Fairview Middle**
Aaron Clevenger 8th Boys Basketball SSAC
Mark Clevenger 7th Boys Basketball SSAC
Jeffrey Steele 8th Girls Basketball SSAC

**Monongah Middle**
Michael Runner 7th/8th Boys Basketball SSAC
Jessica Tennant 7th/8th Girls Basketball Prof
<table>
<thead>
<tr>
<th>School</th>
<th>Position</th>
<th>Grade/Team</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>North Marion High</td>
<td>Assistant Wrestling Prof</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>James Elliott</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Matthew Gilpin</td>
<td>Fresh. Cheerleading SSAC</td>
<td></td>
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<tr>
<td></td>
<td>Steven Harbert</td>
<td>Fresh. Girls Basketball SSAC</td>
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</tr>
<tr>
<td></td>
<td>Brooks Russell</td>
<td>Assistant Wrestling Prof</td>
<td></td>
</tr>
<tr>
<td>Rivesville</td>
<td>Evan Dlugos</td>
<td>7th/8th Boys Basketball SSAC</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Kara Swann</td>
<td>7th/8th Girls Basketball SSAC</td>
<td></td>
</tr>
<tr>
<td>West Fairmont Middle</td>
<td>Jordan Hayes</td>
<td>7th Boys Basketball Sub Permit</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Terri Washenitz</td>
<td>8th Girls Basketball SSAC</td>
<td></td>
</tr>
</tbody>
</table>

### RESIGNATION - COACH

The approval of the following resignation(s) effective pending replacement:

- **Jeff Taylor**
  - JV Boys Basketball
  - NMHS

### RESIGNATION - SUBSTITUTE PROFESSIONAL

The approval of the following:

- **Gary Seth Thompson**
  - Substitute Teacher
  - Effective: November 2, 2017

### EMPLOYMENT - SUBSTITUTE TEACHERS

The approval of the following pending WV certification and CIB verification:

- **Kristen Ball**
  - Sub Permit
- **Amber Cleveland**
  - Sub Permit
- **Jonetta Collins**
  - Sub Permit
- **Danelle Conaway**
  - Sub Permit
- **JoAnn Hill**
  - Elem/Special Ed
- **Nancy McCutchan**
  - Elem/Mid
- **Amanda Smith**
  - Sub Permit
- **Laura Van Osdol**
  - Sub Permit
Danielle Williams Sub Permit
Lisa Hines Substitute School Nurse
Cynthia Zemerick Substitute School Nurse

5165 EMPLOYMENT – PROFESSIONALS
The following employment(s) are endorsed by the Superintendent:
Karri Hayhurst School Nurse, Itinerant
Effective: October 18, 2017

Lisa Spears Special Education/North Marion High
Multi Cat
Effective: September 14, 2017

5166 EMPLOYMENT – PROFESSIONAL – EXTRA-CURRICULAR
The approval of the following two (2) Mission Transition High School Facilitator to be paid $700.00 for the 2017-2018 school year:
Candace Vance Mission Transition East Fairmont High
Facilitator
Effective: October 18, 2017

5167 EMPLOYMENT CORRECTION – PROFESSIONAL
The approval of correcting the effective date due to release from Taylor County:
Brian Cleveland West Fairmont Middle
PE/Health
Effective: September 28, 2017

5168 LEAVE OF ABSENCE – PROFESSIONAL
The approval of the following:
Shannon Duckworth Special Ed Multi Cat Mannington
w/Autism
Requests a medical leave of absence without pay, from September 25, 2017 until released by physician.

5169 RESIGNATION - PROFESSIONAL
The approval of the following:
Marisela Garcia Spanish Fairmont Senior High
Effective: August 2, 2017

Chris Kolar Music/Band North Marion High
Effective: Pending approved, certified replacement

5170 RETIREMENT - PROFESSIONAL
The approval of the following:
Kimble Wade  Administrative Assistant  Central Office
of Finance
Effective:  December 31, 2017

5171 APPROVAL – AIDE EXTRA CURRICULAR CONTRACTS

<table>
<thead>
<tr>
<th>School</th>
<th>First</th>
<th>Last</th>
<th>Duty</th>
<th>Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barrackville</td>
<td>Marcia</td>
<td>Powell</td>
<td>Medical Needs</td>
<td>90</td>
</tr>
<tr>
<td></td>
<td>Lynn</td>
<td>Usary</td>
<td>Bus Duty/Student Assist</td>
<td>75</td>
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<tr>
<td></td>
<td>Karla</td>
<td>Rundle</td>
<td>Student Assist</td>
<td>30</td>
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<tr>
<td>Blackshere</td>
<td>LuRita</td>
<td>Jenkins</td>
<td>Student Assist</td>
<td>60</td>
</tr>
<tr>
<td></td>
<td>Tina</td>
<td>Gump</td>
<td>Student Assist</td>
<td>60</td>
</tr>
<tr>
<td></td>
<td>Elizabeth</td>
<td>Shenal</td>
<td>Instructional Support</td>
<td>90</td>
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<tr>
<td></td>
<td>Kim</td>
<td>Ice</td>
<td>Medical Needs</td>
<td>30</td>
</tr>
<tr>
<td>East Dale</td>
<td>Jennifer</td>
<td>Jones</td>
<td>Bus Duty/Student Assist</td>
<td>60</td>
</tr>
<tr>
<td></td>
<td>Mary</td>
<td>Tennant</td>
<td>Medical Needs</td>
<td>30</td>
</tr>
<tr>
<td></td>
<td>Bonnie</td>
<td>Mick</td>
<td>Bus Duty/Student Assist</td>
<td>60</td>
</tr>
<tr>
<td></td>
<td>Christy</td>
<td>Swick</td>
<td>Bus Duty/Student Assist</td>
<td>30</td>
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<tr>
<td>EFHS</td>
<td>Mary</td>
<td>Miller</td>
<td>Student Assist</td>
<td>150</td>
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<tr>
<td></td>
<td>Barbara</td>
<td>Russell</td>
<td>Bus Duty/Student Assist</td>
<td>135</td>
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<tr>
<td></td>
<td>Lisa</td>
<td>Robbins</td>
<td>Medical Needs/Bus Duty</td>
<td>120</td>
</tr>
<tr>
<td></td>
<td>Dawn</td>
<td>King</td>
<td>Medical Needs</td>
<td>30</td>
</tr>
<tr>
<td>Jayenne</td>
<td>Joni</td>
<td>Latocha</td>
<td>Bus Duty/Student Assist</td>
<td>60</td>
</tr>
<tr>
<td></td>
<td>Becky</td>
<td>Miller</td>
<td>Bus Duty/Student Assist</td>
<td>60</td>
</tr>
<tr>
<td>Monongah El</td>
<td>Donna</td>
<td>Yearsley</td>
<td>Student Assist</td>
<td>60</td>
</tr>
<tr>
<td></td>
<td>Wanda</td>
<td>Tobery</td>
<td>Medical Needs</td>
<td>75</td>
</tr>
<tr>
<td></td>
<td>Janet</td>
<td>Hylton</td>
<td>Student Assist</td>
<td>60</td>
</tr>
</tbody>
</table>
5172 EMPLOYMENT — SUBSTITUTE SERVICE PERSONNEL
The approval of the following:
Nathan Pethel  Substitute Custodian
Effective: October 18, 2017

5173 EMPLOYMENT — SERVICE PERSONNEL
The approval of the following:
Brandon VanGilder  Custodian I/II (1/2 time) East Fairmont Middle
210 Days
Effective: November 20, 2017
Kathy Wycoff  Cook I/II (1/2 time) East Fairmont High
200 Days
Effective: October 18, 2017

5174 LEAVE OF ABSENCE - SERVICE PERSONNEL
The approval of the following:
Jessica Ashley  Custodian I/II Barrackville
Requests a medical leave of absence without pay, from September 18, 2017
until released by physician.
Samantha Hepner  LPN
Requests a medical leave of absence without pay from October 5, 2017 until
Released by physician.

5175 REASSIGNMENT - SERVICE PERSONNEL
The approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pam Gray Cook I/II (1/2 time)</td>
<td>Cook I/II Fairview Middle</td>
</tr>
<tr>
<td>Barrackville</td>
<td>200 Days</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: October 18, 2017</td>
<td></td>
</tr>
<tr>
<td>Goldie Hinkle Custodian I/II</td>
<td>Custodian I/II East Middle</td>
</tr>
<tr>
<td>East Dale</td>
<td>210 Days</td>
</tr>
<tr>
<td>210 Days</td>
<td>210 Days</td>
</tr>
<tr>
<td>Effective: 2nd Semester 2017-18 School Year</td>
<td></td>
</tr>
<tr>
<td>Shawn Loudermill Bus #69</td>
<td>Bus # 36 Transportation</td>
</tr>
<tr>
<td>Transportation</td>
<td>200 Days</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: October 18, 2017</td>
<td></td>
</tr>
<tr>
<td>Holly Satterfield Cook I/II</td>
<td>Cook I/II East Fairmont High</td>
</tr>
<tr>
<td>Watson</td>
<td>200 Days</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: October 18, 2017</td>
<td></td>
</tr>
</tbody>
</table>

5176 RESIGNATION - SERVICE
The approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ron Powell Bus # 3</td>
<td>Transportation</td>
</tr>
<tr>
<td>Effective: October 3, 2017</td>
<td></td>
</tr>
<tr>
<td>Lindsey Thompson Cook</td>
<td>East Fairmont Middle</td>
</tr>
<tr>
<td>Effective: November 2, 2017</td>
<td></td>
</tr>
</tbody>
</table>

5177 RESIGNATION - SUBSTITUTE SERVICE
The approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alison Pritchard Substitute LPN</td>
<td></td>
</tr>
<tr>
<td>Effective: September 27, 2017</td>
<td></td>
</tr>
</tbody>
</table>

YEAS: Montgomery, Pellegrin, Simms & Thomas  
NAYS: 0

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following, with the exception of items 5178, 5179, 5180, & 5181, which were voted on separately.

5178 STIPEND APPROVAL
The approval of the 2017-18 Stipend, for Employees, in the amount of $800. Funding: County Budget

YEAS: Montgomery, Pellegrin, Simms & Thomas  
NAYS: 0
Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following

**5179 TERMINATION — SUBSTITUTE SERVICE PERSONNEL**
The approval of **Brian Pinn, Substitute Bus Driver**, to be terminated for willful neglect of duty.

**YEAS:** Montgomery, Pellegrin, Simms & Thomas  
**NAYS:** 0

Dr. Simms made a motion, seconded by Mr. Pellegrin to approve the following

**5180 TERMINATION — SUBSTITUTE SERVICE PERSONNEL**
The approval of **Sharna Porter, Substitute Custodian**, to be terminated for willful neglect of duty.

**YEAS:** Montgomery, Pellegrin, Simms & Thomas  
**NAYS:** 0

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to approve the following

**5181 SUSPENSION — SERVICE PERSONNEL**
The approval of **Valerie Efaw, Bus Driver**, to be suspended for three (3) consecutive days without pay for failure to follow appropriate procedures.

**YEAS:** Montgomery, Pellegrin, & Thomas  
**NAYS:** Simms

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to approve the following:

**13- 6000 DISCUSSION — NEW POLICIES AND REVISIONS**

**REVIEWED:** 09-18-17, 10-02-17

**6002 1130 CONFLICT OF INTEREST**

**REVIEWED:** 09-18-17, 10-02-17

**6003 1530 EVALUATION OF SCHOOL LEADERS**

**YEAS:** Montgomery, Pellegrin, Simms & Thomas  
**NAYS:** 0

**13- 7000 SUPERINTENDENT’S REPORT**

Mr. Pellegrin made a motion, seconded by Dr. Simms to approve the following

**13- 8000 MATTERS FROM THE BOARD**

**8001 STUDENT EXPULSION**
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

**13- 9000 FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Date</td>
<td>Day</td>
<td>Event Description</td>
<td>Time</td>
</tr>
<tr>
<td>-------</td>
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<td>--------</td>
</tr>
<tr>
<td>Oct 19</td>
<td>Thur</td>
<td>Workshop-Elementary</td>
<td>9:00 am</td>
</tr>
<tr>
<td>Nov 6</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
</tr>
<tr>
<td>Nov 7</td>
<td>Tue</td>
<td>LSIC Meeting-East</td>
<td>6:00 pm</td>
</tr>
<tr>
<td>Nov 8</td>
<td>Wed</td>
<td>LSIC Meeting-West</td>
<td>6:00 pm</td>
</tr>
<tr>
<td>Nov 9</td>
<td>Thur</td>
<td>LSIC Meeting-North</td>
<td>6:00 pm</td>
</tr>
<tr>
<td>Nov 20</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
</tr>
</tbody>
</table>

**ADJOURNED**

Mr. Pellegrin made a motion, seconded by Mr. Montgomery to adjourn at 7:11 pm.

**YEAS:** Montgomery, Pellegrin, Simms & Thomas  
**NAYS:** 0

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Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary