

**JENNINGS COUNTY SCHOOL CORPORATION**  
**Central Administration Office Building**  
**Public Hearing Regarding Proposed Superintendent Contract**  
**Regular Board Meeting**  
**October 06, 2022**

**Public Hearing:** A public hearing was held in the Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Main Street, North Vernon, IN 47265 to discuss and hear objections to and support for a proposed Superintendent contract. The meeting began at 6:45 p.m.

The following link was also available to live stream the Public Hearing from your home:

<https://youtu.be/erortb-37w>

Board members present were Dr. Amy Pettit, Earl Taggart, Pat Sullivan, Travis Shepherd, Tony Daeger and Chelsea Morrison. Susan Wahlman was absent. Interim Superintendent Jim Halik, Assistant Superintendent Nicole Johnson, Administrative Assistants Shannon Lacoursiere, Philip Marsh, Amanda Sullivan, Todd Ebinger, Roy Herr and Board Executive Secretary Debbie Andis were also in attendance.

Agenda:

1. Call to order  
Dr. Pettit called the meeting to order.
2. Overview of proposed contract  
Dr. Pettit noted that the law requires that we hold a public hearing regarding the superintendent contract which had been advertised in the newspaper and was also available on our website for the past two weeks.
3. Public input or comment on proposed contract  
Dr. Pettit asked if there were any comments or input from anyone regarding the advertised contract.  
There were no comments.
4. Adjourn  
Mr. Shepherd made a motion to adjourn the meeting at 6:46 p.m. Ms. Morrison seconded the motion. 6 yes, 0 no. Approved.

**Regular Meeting:** The Board of School Trustees held its regular meeting in the Board Room of the Jennings County School Corporation Central Administration Office Building, 34 West Walnut Street, North Vernon, IN 47265. The meeting began at 7:00 p.m.

The following link was also available to live stream the Regular Board meeting from your home:

<https://youtu.be/xOmvX3WRF0E>

Board members present were Dr. Amy Pettit, Earl Taggart, Pat Sullivan, Travis Shepherd, Tony Daeger and Chelsea Morrison. Susan Wahlman was absent. Interim Superintendent Jim Halik, Assistant Superintendent Nicole Johnson, Administrative Assistants Shannon Lacoursiere, Philip Marsh, Amanda Sullivan, Todd Ebinger, Roy Herr and Board Executive Secretary Debbie Andis were also in attendance.

This meeting was a meeting of the School Board in public for the purpose of conducting the School Corporation's business and it was not to be considered a public community meeting. There was time for public participation as indicated by the agenda. (Policy 0166)

Consent Agenda Items: The following items were provided to the Board for their review and approval. If any Board Member had a concern about an item, he/she would have requested that the item(s) be removed from this grouping to be voted upon individually.

The following consent agenda items were presented for approval without discussion:

- III. Minutes;
- VIB1. Field Trips;
- VIC1. Professional Staff: Leaves;
- VIC2. Professional Staff: Resignations, Retirements;
- VIC7. Conference Requests;
- VID1. Support Staff: Leaves;
- VID2. Support Staff: Resignations, Retirements;
- VID4. Conference Requests;
- VII. Claims;

Information Items: These items were given to the Board to review. If a Board Member wished to discuss any of these items; he/she would have indicated that the item(s) be removed from the grouping for discussion during the meeting.

The following information items were shared with the Board:

- VIE5. September Fund Report
- VIIIA1. Area Plan Commission Meeting Minutes 9/06/2022.

## **Agenda**

- I. Pledge  
The President opened the meeting with the Pledge of Allegiance.  
Dr. Pettit reminded everyone that we are live streaming the board meeting tonight and welcomed everyone in the room and those virtually.
- II. Consent Agenda Items  
Mr. Daeger made a motion to approve the consent agenda items. Mr. Taggart seconded the motion. 6 yes, 0 no. Approved.
- III. Minutes of the Executive Session of September 12, 2022, and Minutes of the Executive Session, Board Work Session, Public Hearing on 2023 School Budget, 2023 CPF Plan, 2023 Bus Replacement Plan and the Regular Board Meeting of September 22, 2022.  
The minutes were approved without discussion as consent agenda items.

#### IV. Community Non-Agenda Items

- The President asked if anyone would like to speak on any items on the agenda or any other topic.  
There were no comments

#### V. Old Business

##### A. NEOLA, Approval

1. NEOLA Policy 5460, Graduation Requirements, Second Reading.
2. NEOLA Policy 6110, Grant Funds, Second Reading.
3. NEOLA Policy 6114, Cost Principles – Spending Federal Funds, Second Reading.
4. NEOLA Policy 6325, Procurement – Federal Grants/Funds, Second Reading.
5. NEOLA Policy 8330, Student Records, Second Reading.
6. NEOLA Policy 8450.01, Protective Facial Coverings During Pandemic/Epidemic Events, Second Reading.
7. NEOLA Policy 8500, Food Service Program, Second Reading.
8. NEOLA Policy 9150, School Visitors, Second Reading.

Dr. Pettit noted that the above NEOLA policies are a second reading and will take these as a group.

Mr. Sullivan made a motion to approve the above eight NEOLA policies. Ms. Morrison seconded the motion. 6 yes, 0 no. Approved.

##### B. Finances (Policy 6000)

1. *Attachment* - Resolution to Adopt 2023 School Budget, Approval  
Mr. Marsh asked for approval to adopt the resolution for the 2023 School Budget. Mr. Shepherd made a motion to approve the 2023 School Budget. Mr. Sullivan seconded the motion. 6 yes, 0 no. Approved.
2. *Attachment* - Resolution to Adopt 2023 Capital Project Plan, Approval  
Mr. Marsh asked for approval to adopt the 2023 Capital Project Plan. Mr. Taggart made a motion to approve the 2023 CPF Plan. Mr. Daeger seconded the motion. 6 yes, 0 no. Approved.
3. *Attachment* - Resolution to Adopt 2023 Bus Replacement Plan, Approval  
Mr. Marsh asked for approval to adopt the 2023 Bus Replacement Plan. Mr. Sullivan made a motion to approve the 2023 Bus Replacement Plan. Ms. Morrison seconded the motion. 6 yes, 0 no. Approved.

#### VI. New Business

##### A. NEOLA

1. NEOLA Policy 3112, Board – Staff Communications, First Reading  
Mr. Shepherd had asked that they look at this policy 3112 and add some language. Dr. Pettit noted that this NEOLA policy is a first reading and will be voted on at our next board meeting.

##### B. Programs (Policy 2000)

1. Field Trips  
None at this time.

##### C. Professional Staff (Policy 3000)

1. Leaves  
None at this time.

## ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
 Approved by the State Board of Accounts, 2015  
 Prescribed by the Department of Local Government Finance

Budget Form No. 4  
 Generated 10/6/2022 6:37:36 PM

Ordinance / Resolution Number: Bus2022-013

Be it ordained/resolved by the **Jennings County School Corporation** that for the expenses of **JENNINGS COUNTY SCHOOL CORPORATION** for the year ending December 31, **2023** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **JENNINGS COUNTY SCHOOL CORPORATION**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Jennings County School Corporation**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Jennings County School Corporation	School Board	10/06/2022

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	\$500,000	\$0	0.0000
0180	DEBT SERVICE	\$3,661,388	\$3,627,559	0.4717
3101	EDUCATION	\$32,000,000	\$0	0.0000
3300	OPERATIONS	\$15,000,000	\$11,792,611	1.5336
		<b>\$51,161,388</b>	<b>\$15,420,170</b>	<b>2.0053</b>

## ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)  
 Approved by the State Board of Accounts, 2015  
 Prescribed by the Department of Local Government Finance

Budget Form No. 4  
 Generated 10/6/2022 6:37:36 PM

Name		Signature
Amy Pettit, President	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Amy Pettit</i>
Chelsea Morrison, Vice President	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Chelsea Morrison</i>
Susan Wahlman, Secretary	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	absent
Tony Daeger	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Tony Daeger</i>
Travis Shepherd	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	absent
Pat Sullivan	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Patrick L. Sullivan</i>
Earl Taggart	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	<i>Earl Taggart</i>

### ATTEST

Name	Title	Signature
Chelsea Morrison	Vice President	<i>Chelsea Morrison</i>

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1

Yes  No

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31

Yes  No

**RESOLUTION TO ADOPT THE 2023 CAPITAL PROJECT FUND PLAN**

This resolution is adopted by the Board of Trustees of the Jennings County School Corporation of Jennings County, Indiana.

**WHEREAS**, a Capital Project Plan has been established; and

**WHEREAS**, the Board of Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Project Plan; and

**WHEREAS**, the Board of Trustees held a public hearing on the plan on the 22<sup>nd</sup> day of September, 2022, at the Central Office Building, 34 W Main Street, North Vernon, Indiana.





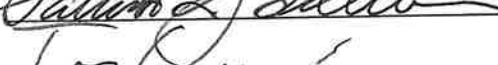
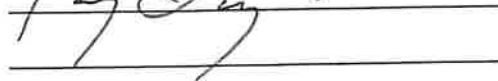
**THEREFORE, BE IT RESOLVED** by the Board of Trustees that the plan entitled "2023 Capital Project Plan" this resolution, and is adopted as the Board of Trustees' plan with respect to the Capital Project Plan.

**BE IT FURTHER RESOLVED**, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6.

**Resolution #: Bus2022-011**

Adopted this 6th day of October 2022.

**JENNINGS COUNTY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

AYE	NAY
	
	
	
	
	
	

ATTEST:

  
Secretary  
V.P.

**RESOLUTION TO ADOPT THE 2023 BUS REPLACEMENT PLAN**

The Board of Trustees of the Jennings County School Corporation of Jennings County, Indiana, hereby adopt the following Resolution:

**WHEREAS**, a School Bus Replacement Plan has been established; and

**WHEREAS**, the Board of Trustees is required under IC 20-40-18-9 to adopt a plan for the School Bus Replacement Plan; and

**WHEREAS**, the Board of Trustees held a public hearing on the plan on the 22<sup>nd</sup> day of September, 2022, at the Central Office Building, 34 W Main St., North Vernon, Indiana.

**THEREFORE, BE IT RESOLVED**, by the Board of Trustees that the plan entitled "2023 Bus Replacement Plan" this resolution, and is adopted as the Board of Trustees' plan with respect to the School Bus Replacement Plan.



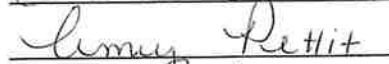
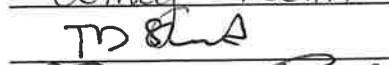

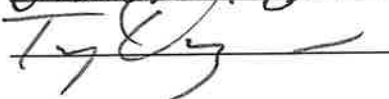
**BE IT FURTHER RESOLVED**, that the Board of Trustees shall submit a certified copy of this resolution Department of Local Government Finance as required by IC 20-40-18-9 for approval.

**Resolution #: Bus2022-012**                      Adopted this 6th day of October 2022.

**JENNINGS COUNTY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

**AYE**

**NAY**

	_____
	_____
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	_____
	_____
	_____

ATTEST:

  
Secretary

2. Resignations/Retirements

- Kevin Ridder, JCMS Teacher, resignation effective 10/07/2022.

This resignation was approved without discussion as a consent agenda item.

3. Recommendations

None at this time.

4. Permission to Post One Teacher Position for JCHS 1<sup>st</sup> Semester Night School, Approval

5. Permission to Post One Teacher Position for JCHS 2<sup>nd</sup> Semester Night School, Approval

Mrs. Johnson asked for approval to post both JCHS Night School Teacher positions for 1<sup>st</sup> and 2<sup>nd</sup> semester to help with credit recovery opportunities.

Mr. Daeger made a motion to approve these postings. Mr. Sullivan seconded the motion. 6 yes, 0 no. Approved.

6. Permission to Post High Ability Teacher Position, Approval

Mrs. Johnson asked to Table this item for this evening.

7. Conference Requests

- Jeremy Hughes, HECC Conference, Indianapolis, IN, 11/09 -11/10/2022.
- Morgan Likens, IN School Safety Specialist Academy, Indianapolis, IN., 11/07 – 11/08/2022.
- Morgan Likens, IASP Fall Conference, Indianapolis, IN., 11/21 – 11/22/2022.
- Karen Pedigo, IN School Safety Specialist Academy, Indianapolis, IN., 11/06 – 11/07/2022.
- Amanda Ray and Emily Gingrich, SIOP Train the Trainer, Lafayette, IN., 10/03 – 10/04/2022.
- Dustin Roller and Stephanie Ebbing, Indiana ACTE Conference, Indianapolis, IN., 10/06 – 10/08/2022.
- Dustin Roller, IASP Fall Conference, Indianapolis, IN., 11/20 – 11/22/2022.
- Susan Webster, IN School Safety Specialist Academy, Indianapolis, IN., 11/07 – 11/08/2022.
- Susan Webster, IASP Fall Conference, Indianapolis, IN., 11/21 – 11/22/2022.

These conferences were approved without discussion as consent agenda items.

D. Support Staff (Policy 4000)

1. Leaves

None at this time.

2. Resignations/Retirements

- Samantha Baker, JCMS Custodian, resignation effective 9/28/2022.
- Savanna Kennedy, SCE Para Pro, resignation effective 9/30/2022.
- Molly Meador, JCMS Nurse, resignation effective 10/14/2022.
- Missy Redmon, JCEC College Career Coach, resignation effective 9/20/2022.
- Ronald Robbins, JCS Bus Aide / Driver for Blind/Deaf School, resignation effective 9/25/2022.

These resignations were approved without discussion as consent agenda items.



### 3. Recommendations

- Joanna Alcorn, JCS Bus Aide, \$13.50 hr. x 8 hrs. day, effective 10/01/2022.
- Cindy Ashpaugh, NVE Custodian (part-time), \$14.25 hr. x 4 hrs. day, effective 10/07/2022.
- Kayla Brooks, SCE SPED Para Pro, \$14.70 hr. x 7 hrs. day, effective 9/28/2022.
- Ralph Byard, SCE Custodian, \$15.50 hr. x 8 hrs. day, effective 4/07/2022.
- Lacie Coquerille, JCMS 8<sup>th</sup> Grade Girls Basketball Coach, \$2,889 stipend, effective 9/22/2022.
- Samantha Garcia, JCMS/JCHS ELL Para Pro, \$16.20 hr., effective 10/03/2022.
- Kathy Jines, JCS Bus Aide/Driver (Indiana Deaf/Blind Transport), \$13.00 hr. x 2 days a week – 12 hrs. day, effective 9/27/2022.
- Keshia Little, NVE SPED Para Pro, \$14.45 hr. x 7 hrs. day, effective 10/03/2022.
- Brianna Pearson, SCE Para Pro, \$13.00 hr. x 7 hrs. day, effective 9/20/2022.
- Kaelyn Pelo, JCMS Pool Lifeguard, \$11.00 hr. (as needed), effective 10/01/2022.
- Alexandria Prange, NVE Para Pro, \$13.00 hr. x 7 hrs. day, effective 9/23/2022.
- Chad Speer, JCMS 8<sup>th</sup> Grade Boys Basketball Coach, \$2,889 stipend, effective 9/22/2022.
- Troy Thompson, JCMS 8<sup>th</sup> Grade Boys Volunteer to Assistant Football Coach, \$1,925 stipend, effective 8/01/2022.

Mr. Shepherd made a motion to approve the above recommendations. Mr. Taggart seconded the motion. 6 yes, 0 no. Approved.

### 4. Conference Requests

None at this time.

## E. Finances (Policy 6000)

### 1. Donations, Approval

- Jim Beeman Lumber, Inc., \$200.00 to BCE for Student Snacks.
- Hayden Baptist Church, \$1,000.00 to Hayden Elementary for Textbook Rental & Meals for Students in Need.
- NVIC, \$250.00 to Hayden Elementary 4<sup>th</sup> Grade Teachers – Tiffany Thurston & Tricia Richey.
- PSI IOTA XI Sorority, \$300.00 to Hayden Elementary Art Club.
- Hayden Baptist Church, \$1,000.00 to Scipio Elementary for Textbook Rental & Meals for Students in Need.
- \$40.00 each from the following to JCEC Career Fair:
  - IUPUC
  - Trainer Connect
  - Lowe's Distribution
  - American Axle
- Kiawanis Club, \$250.00 to JCMS for the Nutrition Club.
- Patricia M. Yount, \$500.00 to JCHS Black Cat Racing Team.
- Jenny & David Vogel, \$50.00 to JCHS National Art Honor Society.

- Ascension Hospital, \$5,000.00 to JCHS Panther Pantry.
- Biehle Family Dentistry, 30 Toothbrushes & 30 Tubes of Toothpaste to JCHS Panther Pantry.
- Bright Dental, 30 Toothbrushes & 30 Tubes of Toothpaste to JCHS Panther Pantry.
- Duke Energy Foundation, \$1,500.00 to JCHS Panther Pantry.
- Seymour Moose Lodge #418, \$100.00 to JCHS Black Cat Racing Team.
- Walmart, \$500.00 to JCHS FFA.
- Hilex Poly, \$675.00 to JCS HOPE Food Program

Mr. Sullivan made a motion to approve the above donations. Mr. Daeger seconded the motion. 6 yes, 0 no. Approved.

Mr. Daeger thanks all those who support our students and schools.

2. *Attachment* - A Resolution Authorizing Reductions in Appropriations in the Education Fund and Operations Fund, Approval

Mr. Sullivan made a motion to approve the above resolution. Ms. Morrison seconded the motion. 6 yes 0 no. Approved.

3. *Attachment* - A Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payment of claims without board action prior to October 27, 2022 and to allow the Treasurer or Deputy Treasurer to make transfers of Appropriation within the Education, Debt Service, and Operations Funds in order to Balance Major Account Classifications, Approval

Mr. Shepherd made a motion to approve the above resolution. Mr. Taggart seconded the motion. 6 yes, 0 no. Approved.

4. Common School Loan to Purchase Chromebooks, Approval

Mr. Marsh asked permission to apply for a Common School Loan to purchase approx. 770 Chromebooks.

Mr. Taggart made a motion to approve applying for the Common School Loan.

Mr. Sullivan seconded the motion. 6 yes, 0 no. Approved.

5. September Fund Report

A copy of this report was included in the board packet.

#### F. Operations (Policy 8000)

1. Approval of Final Round of Awarded Bus Routes

Mr. Marsh asked for approval of the final round of awarded bus routes which consists of 5 routes (304, 306, 502, 503, & 801) and two shuttles (BCE and HE). All contracts were within the corporation counter scope as per the 1<sup>st</sup> round of contracts.

Mr. Sullivan made a motion to approve the final round of awarded bus routes.

Mr. Daeger seconded the motion. 6 yes, 0 no. Approved.

#### G. Relations (Policy 9000)

1. MOU between Ball State University and Jennings County School Corporation.

Mrs. Johnson asked for approval of the MOU between Ball State and JCSC for student teacher placement.

Mr. Shepherd made a motion to approve the above MOU. Ms. Morrison seconded the motion. 6 yes, 0 no. Approved.

2. MOU between Ivy Tech Community College and Jennings County High School for Indiana College Core Pathway 2022 - 2024.

**A RESOLUTION AUTHORIZING REDUCTIONS IN APPROPRIATIONS IN  
THE EDUCATION FUND, AND OPERATIONS FUND**

- Whereas,** The Indiana Department of Local Government Finance will conduct a hearing in December 2022, and,
- Whereas,** In the event that it is necessary to reduce appropriations in the Education Fund, and Operations Fund in order to fund the ensuing year budget and plan, and,
- Whereas,** The amount of these reductions will not be known until the report from the hearing is produced.

Now therefore be it resolved, that the Board of Trustees of Jennings County School Corporation gives authority to make necessary reductions in the Education and Operations Fund appropriations to the Superintendent of Jennings County School Corporation or his designee.

**Resolution #: Bus2022-009**

Adopted this 6th day of October, 2022.

**JENNINGS COUNTY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

AYE	NAY
<u>Earl Vagner</u>	_____
<u>Chelsea Monson</u>	_____
<u>Larry Pettit</u>	_____
<u>TD S&amp;S</u>	_____
<u>Patrick Diller</u>	_____
<u>Tony Uy</u>	_____
_____	_____

ATTEST:

Chelsea Monson  
Secretary V.P.

**A Resolution Authorizing the Treasurer or Deputy Treasurer of Jennings County Schools to make payment of claims without board action prior to October 27, 2022, and to allow the Treasurer or Deputy Treasurer to make transfers of Appropriation within the Education, Debt Service, and Operations Funds in order to Balance Major Account Classifications**

**Whereas,** The Board of Trustees of Jennings County Schools is not scheduled to have a meeting between October 6, 2022, and October 27, 2022, and,

**Whereas,** It is necessary to have Board action in order to pay claims and to transfer appropriations with major account classifications, and,

**Whereas,** It is deemed to be in the public interest to facilitate the payment of amounts which are owed by the school corporation and to ensure that adequate appropriations are available for payment of such claims.

**Now therefore be it resolved,** that the Board of Trustees of Jennings County Schools hereby authorizes the Treasurer and Deputy Treasurer of the Corporation to pay outstanding claims and to transfer appropriated amounts within the 2021/2022 Education, Debt Service, and Operations Funds between October 6, 2022 and October 27, 2022.

Be it further resolved that a claim docket and appropriation transfer report for this period is to be presented to the Board for final action on or before the last regularly scheduled Board meeting in October 2022.

**Resolution #: Bus2022-010**

Adopted this 6th day of October, 2022.

**JENNINGS COUNTY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES**

<p><i>Carl [Signature]</i>          _____  <i>Chelsea [Signature]</i>          _____  <i>Lenny [Signature]</i>          _____          TD 802  <i>Patricia [Signature]</i>          _____  <i>Tony [Signature]</i>          _____</p>	<p>NAY</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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ATTEST: *Chelsea [Signature]*  
 \_\_\_\_\_  
 Secretary  
*VP*

Mrs. Johnson asked for approval of the MOU between Ivy Tech Community College and JCHS for our college core programming.

Mr. Sullivan made a motion to approve the above MOU. Mr. Shepherd seconded the motion. 6 yes, 0 no. Approved.

VII. Claims

The claims were presented for approval in the amount of \$2,788,443.94 (claims 10,835 – 11,093) and payrolls in the amount of \$2,515,766.73 (check dates 9/30/2022 and 10/14/2022).

VIII. Other

A. Update

1. Area Plan Commission Meeting Minutes 9/06/2022.  
These minutes were included in the board packet.
2. Other

IX. Adjournment

Mr. Sullivan made a motion to adjourn the meeting at 7:15 p.m. Mr. Shepherd seconded the motion. 6 yes, 0 no. Approved.

BOARD OF TRUSTEES

\_\_\_\_\_  
Amy Pettit - President

\_\_\_\_\_  
Travis Shepherd

\_\_\_\_\_  
Chelsea Morrison - Vice President

\_\_\_\_\_  
Pat Sullivan

\_\_\_\_\_  
Susan Wahlman - Secretary

\_\_\_\_\_  
Earl Taggart

\_\_\_\_\_  
Tony Daeger