

KEYSTONE LOCAL SCHOOL DISTRICT

Board of Education Meeting
Keystone High School
580 Opportunity Way
LaGrange, Ohio 44050

REGULAR MEETING

June 29, 2020

6:00 p.m.

AGENDA

The Board receives a full agenda several days prior to the Board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation or long-range planning. The agenda usually includes written supporting material that helps with decision-making. If it appears that quick action has been taken on an item, it may be because the topic has been studied for several weeks or that questions have been answered in advance of the meeting.

I. CALL TO ORDER BY PRESIDENT

A. ROLL CALL:

Roll Call: O'Boyle____; Stang____; Sturgill____; Walter ____; Wakefield____;

B. PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

Moved by _____, second by _____ to

A. APPROVE AGENDA AS PRESENTED

B. APPROVE AGENDA AS PRESENTED WITH CORRECTIONS, OR

C. APPROVE AGENDA WITH ADDENDUM AS PRESENTED

Roll Call: O'Boyle____; Stang____; Sturgill____; Walter ____; Wakefield____;

III. APPROVE MINUTES OF PRIOR MEETINGS

A. APPROVE MINUTES OF PRIOR MEETINGS

Moved by _____, second by _____ to dispense with the reading of the minutes of the Regular Meeting on Monday, May 18, 2020 and the Special Meeting on Wednesday May 27, 2020. The minutes were distributed as required by law and shall be approved as presented.

Roll Call: O'Boyle____; Stang____; Sturgill____; Walter ____; Wakefield____;

IV. AUDIENCE PARTICIPATION

A. RECOGNITION AND HEARING OF VISITORS

(Discussion of Agenda Items only) In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation is permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Each person addressing the Board will give his/her name and address.

B. INPUT FROM STAFF

V. FINANCIAL REPORT BY TREASURER/CFO

A. APPROVE FINANCIAL REPORTS

The Treasurer/CFO recommends approval of the financial reports, including investments for May 2020, as presented.

B. FISCAL YEAR 2020 AMENDED APPROPRIATION

The Treasurer/CFO recommends approval of the amended appropriation resolution for Fiscal Year 2020 as presented.

C. ADOPT FISCAL YEAR 2021 PERMANENT APPROPRIATIONS

The Treasurer/CFO recommends adoption of the Fiscal Year 2021 Permanent Appropriations as presented.

D. YEAR END PROCEDURES

Approve the Treasurer/CFO to make any other necessary adjustments including, but not limited to, appropriation increases, decreases, or transfers needed to close Fiscal Year 2020.

E. FISCAL YEAR 2020 TRANSFERS

The Treasurer/CFO recommends the following Transfers:

Transfers

From:	To:	Amount:
Capital Projects Fund (070)	PI Fund (003 9003)	\$75.00

F. FISCAL YEAR 2020 ADVANCES

The Treasurer/CFO recommends the following Advances:

Advances

From:	To:	Amount:
General Fund (001)	Keycare (020)	\$2,628.75
General Fund (001)	Title IV (599 9920)	\$ 69.11

G. APPROVE CONTRACT: FITZGIBBONS & ARNOLD, OHIO CASUALTY INSURANCE

The Treasurer/CFO recommends the approval of a contract with Fitzgibbons, Arnold, & Co. and Ohio Casualty Insurance for the district's property, fleet, and liability insurance from July 1, 2020 to July 1, 2021. The total premium is \$73,211.00.

H. AGREEMENT FOR OHIO MEDICAID SCHOOL PROGRAM SERVICES

The Treasurer/CFO recommends approval of the Agreement for Ohio Medicaid School Program Services with Weswurd, LLC to assist the District in obtaining reimbursement for Medicaid eligible expenses incurred under the Ohio Medicaid Program for claims with dates of service from July 1, 2020 to June 30, 2021.

I. APPROVE CONTRACT WITH JULIAN & GRUBE

The Treasurer/CFO recommends approval of the contract with Julian & Grube for the completion of the District's annual Comprehensive Annual Financial Report (CAFR) for a three-year period (FY2020/FY2021/FY2022) for \$9,700 annually.

J. APPROVE DISPOSAL OF SCHOOL BUS

The Treasurer/CFO recommends disposal of the following school bus:

Bus Number	Manufacturer/Chasis	VIN Number	Disposal Method
5	2003 International	4DRBRAAN33B952090	Auction
7	2009 Thomas C2	4UZABRDJ19CZ71442	Auction
12	2009 International	4DRBUAAN49BO48434	Auction

Moved by _____, second by _____ that the foregoing recommendations be approved.

Roll Call: O'Boyle____; Stang____; Sturgill____; Walter ____; Wakefield____;

VI. SUPERINTENDENT REPORTS AND RECOMMENDATIONS

Items Requiring Board Action

A. EMPLOYMENT OF PERSONNEL

1. SALARY RECLASSIFICATIONS – CERTIFIED

The Superintendent recommends the following change in salary schedule placement for the 2020-2021 school year due to continuing education.

- a. Leslie Shewalter from BA to MA – Step 4

2. EMPLOY CLASSIFIED SUBS FOR THE 2020-2021 SCHOOL YEAR

The Superintendent recommends employment of the following 2020-2021 classified substitutes for the positions and hourly rates noted, pending all record checks and completion of state and local requirements.

Cleaning \$10.51/hr.

- a. Michelle Andujar
- b. Tonya May
- c. Deana Ziemba
- d. Holley Ziemba

3. EMPLOY CLEANER TRAINEE

The Superintendent recommends employing Mark Lacko as a Cleaner Trainee for fifteen hours per week, and for additional time, as needed, determined by the Maintenance Supervisor, at minimum wage effective July 1, 2020 through June 30, 2021.

4. EMPLOY 2020-2021 HOMEBOUND INSTRUCTION TUTORS

The Superintendent recommends employment of the following individuals as homebound instruction tutors for the 2020-2021 school year commencing on July 1, 2020 through June 30, 2021 at tutor rate (currently \$28.00 per hour), per time sheet, on an as needed and approved basis.

- | | |
|--------------------|----------------------|
| a. Tracy Abfall | i. Stefanie Kurowski |
| b. Taylor Brouse | j. Heather Lahoski |
| c. Kaitlin Bulger | k. Kelly Marxen |
| d. Sophia Dettorre | l. Frances McConnell |
| e. Kelli Doran | m. Chelsey Mirto |
| f. Natalie Foster | n. Dawn Morris |
| g. Kara Griswold | o. Sarah Robinson |
| h. Alexis Kaczay | p. Leslie Shewalter |

5. ACCEPT RESIGNATIONS

The Superintendent recommends accepting the resignation of the following individuals:

- a. Jane Barge – 4th Grade Tutor – effective end of day 4/30/2020
- b. Brianne Tabar – 3rd Grade Teacher and JV Winter Cheerleading Advisor – effective end of day 6/5/2020
- c. David Solt – Informational Technology Trainee – effective end of day 6/19/2020
- d. Amanda Goran – Academic Coach – effective end of day 6/30/2020
- e. Jacqueline Vance – Director of Pupil Services – effective end of day 7/30/2020

6. EMPLOY 2020-2021 CERTIFICATED/LICENSED STAFF

The Superintendent recommends employment of the following individuals on a limited one (1) year contract commencing with the 2020-2021 school year, subject to completion of all state and local requirements, compensation as per appropriate salary schedule (ORC 3319.11).

- a. Anna Saxton – KHS Math Teacher – Step 0 BA -\$37,001.00
- b. Lindsay Puz – KMS School Counselor – Step 4 MA - \$48,101.00

7. EMPLOY ESY SERVICES INSTRUCTOR

The Superintendent recommends employing Frances McConnell as a ESY Services Instructor for Speech and Language Services between the period of Monday, June 1, 2020 thru Friday, August 21, 2020, at tutor rate (currently \$28.00 per hour), per time sheet, not to exceed 25 hours.

8. EMPLOY ESY SERVICES INSTRUCTOR

The Superintendent recommends employing Kelli Doran as an ESY Services Instructor between the period of Monday, June 1, 2020 thru Friday, August 21, 2020, at tutor rate (currently \$28.00 per hour), per time sheet, not to exceed 40 hours.

9. EMPLOY ESY SERVICES INSTRUCTOR

The Superintendent recommends employing Kaitlin Bulger as an ESY Services Instructor between the period of Monday, June 1, 2020 thru Friday, August 21, 2020, at tutor rate (currently \$28.00 per hour), per time sheet, not to exceed 5 hours.

10. EMPLOY ESY SERVICES INSTRUCTOR

The Superintendent recommends employing Stefanie Kurowski as an ESY Services Instructor between the period of Monday, August 3, 2020 thru Friday, August 21, 2020, at tutor rate (currently \$28.00 per hour), per time sheet, not to exceed 20 hours.

11. APPROVE EXTENDED TIME CONTRACT

The Superintendent recommends employing Jacqueline Vance to assist the new Director of Pupil Services, during the transition period at the employee's daily rate, per time sheet, not to exceed 5 days.

12. APPROVE EXTENDED TIME CONTRACT

The Superintendent recommends employing Kristen Lazard to complete scheduling for 4th and 5th grade students, at the employee's daily rate, per time sheet, not to exceed 2 days.

13. EMPLOY BLT PERSONNEL

The Superintendent recommends employing the following individuals as members of the Keystone Building Leadership Team (BLT) on an as needed basis, per time sheet, at tutor rate (currently \$28.00 per hour), for the 2020-2021 school year effective August 25, 2020 through May 28, 2021:

<u>KES BLT</u>	<u>KMS BLT</u>	<u>KHS BLT</u>
Jill Hetsler	Jamie Cendrosky	Andrea Catanzarito
Amy Hoopingarner	Donna Knight	Meghann Gallo
Allison Johnson	Leanne Manning	Donald Griswold
Brittany Shaw	Kelly Marxen	Kara Griswold
Leslie Shewalter	Mark Sobel	Michael Hogue
Allison Smith		David Jones Jr.
Victoria Smith		Alyssa Schwedt
Anna Turner		Leah Tesny

14. EMPLOY 2020-2021 LPDC PERSONNEL

The Superintendent recommends employing the following individuals as members of the Keystone Local Professional Development Committee (LPDC) on an as needed basis, per time sheet, at tutor rate (currently \$28.00 per hour) for the 2020-2021 school year.

- | | |
|------------------|------------------|
| a. Jacob Alferio | d. Maura Neville |
| b. Amanda Goran | e. Rebecca Reed |
| c. Donna Knight | f. Kevin Wacker |

15. EMPLOY DLT PERSONNEL

The Superintendent recommends employing the following individuals as members of the District Leadership Team (DLT) on an as needed basis, per time sheet, at tutor rate (\$28.00/hr.) for the 2020-2021 school year.

- | | |
|-----------------------|---------------------|
| a. Jacob Alferio | h. James Kohler |
| b. Andrea Catanzarito | i. Maura Neville |
| c. Antonietta Filut | j. Leslie Shewalter |
| d. Natalie Foster | k. Julie Sigmund |
| e. Kevin Fox | l. Mary Szczepanik |
| f. Gina Gibson | m. Leah Tesny |
| g. Donna Knight | n. Courtney Trakas |

16. APPROVE CRISIS PREVENTION INSTITUTE TRAINING

The Superintendent recommends approval for the following staff members as District Crisis Team Trainers, not to exceed 10 hours each, at \$28.00 per hour, per time sheet, between August 1, 2020 and September 25, 2020:

- a. Brooke Adkins
- b. Kevin Fox

17. APPROVE CRISIS PREVENTION INSTITUTE TRAINING

The Superintendent recommends approval for the following staff members participating in a planning meeting for their buildings Crisis Team, not to exceed 4 hours each, at \$28.00 per hour, per time sheet, between August 1, 2020 and September 25, 2020:

- a. Tracy Abfall
- b. Taylor Brouse
- c. Donald Griswold
- d. Jeffrey Holzhauer
- e. Alexis Kaczay
- f. Heather Lahoski
- g. Stephen Ody
- h. Sarah Robinson
- i. Leslie Shewlater

18. APPROVE CRISIS PREVENTION INSTITUTE TRAINING

The Superintendent recommends approval for the following staff members participating in a planning meeting for their buildings Crisis Team, not to exceed 4 hours each, at their hourly rate, per time sheet, between August 1, 2020 and September 25, 2020:

- a. Rebecca Ellsworth
- b. Charlene Eye
- c. Christina Magel
- d. Christine Manning
- e. Ashley Miller

19. APPROVE CO-PLANNING – CO-TEACHING TRAINING

The Superintendent recommends approval for the following staff members participating in Co-Planning – Co-Teaching Training, not to exceed 10 days each, paid at \$50.00 per half day or \$100.00 per full day, per time sheet, between May 26, 2020 and August 21, 2020:

- a. Tracy Abfall
- b. Sophia Dettorre
- c. Alexis Kaczay
- d. Heather Lahoski
- e. Kelly Marxen
- f. Dawn Morris
- g. Leslie Shewalter

20. APPROVE CO-PLANNING – CO-TEACHING TRAINING

The Superintendent recommends approval for the following staff members participating in Co-Planning – Co-Teaching Training, not to exceed 4 days each, paid at \$50.00 per half day or \$100.00 per full day, per time sheet, between May 26, 2020 and August 21, 2020:

- | | |
|----------------------|---------------------|
| a. Elizabeth Branco | j. Leanne Manning |
| b. Kaitlin Bulger | k. Kendall Poole |
| c. Anita Cutler | l. Staci Rapson |
| d. Kelli Doran | m. Abigail Ratcliff |
| e. Amanda Glover | n. Rebecca Reed |
| f. Michael Hogue | o. Courtney Trakas |
| g. Allison Johnson | p. Phillip Tuttle |
| h. Stefanie Kurowski | q. Jennifer Wooten |
| i. Noelle Lewis | |

21. APPROVE CO-PLANNING – CO-TEACHING TRAINING

The Superintendent recommends approval for the following staff members participating in Co-Planning – Co-Teaching Training, not to exceed 2 days each, paid at \$50.00 per half day or \$100.00 per full day, per time sheet, between May 26, 2020 and August 21, 2020:

- | | |
|-------------------|-------------------|
| a. Brooke Adkins | e. Stephen Ody |
| b. Kathryn Dillen | f. Victoria Smith |
| c. Natalie Foster | g. Mark Sobel |
| d. Alexis Kaczay | h. Kristin Zatik |

22. APPROVE PLANNING AND TRANSITION SUPPORT

The Superintendent recommends approval for the following staff members participating in planning and transition support, not to exceed 6 hours each, at their hourly rate, per time sheet, between May 26, 2020 and August 21, 2020:

- a. Charlene Eye
- b. Rita Hatfield
- c. Christine Manning
- d. Ashley Miller

23. APPROVE PLANNING AND CURRICULUM DEVELOPMENT

The Superintendent recommends approval for Natalie Foster participating in planning and curriculum development, not to exceed 4 days, paid at \$50.00 per half day or \$100.00 per full day, per time sheet, between May 26, 2020 and August 21, 2020:

Moved by _____, second by _____ that the foregoing recommendations be approved.

Roll Call: O'Boyle____; Stang____; Sturgill____: Walter ____; Wakefield____;

24. APPROVE CO-PLANNING – CO-TEACHING TRAINING

The Superintendent recommends approval for the following staff members participating in Co-Planning – Co-Teaching Training, not to exceed 4 days each, paid at \$50.00 per half day or \$100.00 per full day, per time sheet, between May 26, 2020 and August 21, 2020:

a. Paula Perhot

Moved by _____, second by _____ that the foregoing recommendations be approved.

Roll Call: O'Boyle____; Stang____; Sturgill____: Walter ____; Wakefield____;

VII. OTHER BUSINESS

A. ACCEPT DONATION

The Superintendent recommends accepting the following donation.

1. Church of Christ - \$500.00 to KHS Youth-4-Youth Program

B. APPROVE SPECIAL EDUCATION CONTRACTS

The Superintendent recommends approving the following special education services contracts for the 2020-2021 school year as presented:

1. Optimal School Therapy, LLC
2. Positive Education Program (PEP)
3. STEPS Education

C. APPROVE AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY

The Superintendent recommends approving the agreement with the Educational Service Center of Lorain County for Extended School Year Program from June 1, 2020 through August 18, 2020 as presented.

D. APPROVE COVID-19 DISTRIBUTION SITE MOU WITH THE EDUCATIONAL SERVICE CENTER OF LORAIN COUNTY

The Superintendent recommends approving Covid-19 Distribution MOU with the Educational Service Center of Lorain County as presented.

E. APPROVE SCHOOL DISTRICT BLENDED LEARNING DECLARATION FORM

The Superintendent recommends approving the School District Blended Learning Declaration Form to establish a blended learning model with the Ohio Department of Education as presented.

F. APPROVE 2020-2021 STUDENT HANDBOOKS

The Superintendent recommends approving the Keystone High School, Keystone Middle School and Keystone Elementary School student handbooks as presented.

G. APPROVE 2020-2021 STUDENT-ATHLETE CODE OF CONDUCT AND GUIDELINES

The Superintendent recommends approving the Student-Athlete Code of Conduct and Guidelines as presented.

H. APPROVE AGREEMENT WITH MASTERLIBRARY

The Superintendent recommends approving the agreement with MasterLibrary for the District Facility Use Event Calendar as presented.

I. APPROVE ADMENDED ADMINISTRATIVE HANDBOOK

The Superintendent recommends approving the amended Administrative Handbook effective July 1, 2019 through June 30, 2022 as presented.

J. APPROVE POLICIES AND REGULATIONS

The Superintendent recommends approving the following Board Policies and/or Regulations:

- | | |
|-----------|------------|
| 1. AFC | 4. GBRAA |
| 2. GBRA | 5. GBRAA-R |
| 3. GBRA-R | 6. GCN |

K. BUDGET RECOMMENDATIONS

1. APPROVE PAY TO PARTICIPATE FEES

The Superintendent recommends approving the following Pay to Participate (PTP) fees effective July 1, 2020.

Schedule of Pay to Participate Fees

High School

Sports	1st Sport	\$250.00
	2nd Sport	\$200.00
	3rd Sport	\$100.00
	Each Additional Sport	\$100.00

Non-Sports	Acad. Challenge	\$ 75.00
	Band	\$175.00
	Choir	\$ 8.00
	Flag Corp	\$175.00

Middle School

Sports	1st Sport	\$150.00
	2nd Sport	\$125.00
	3rd Sport	\$ 75.00
	Each Additional Sport	\$ 75.00
	1 st Sport - MS Cheerleading Fall or Winter	\$ 75.00
	2 nd Sport - MS Cheerleading Winter - (If also participated in Fall Cheer)	\$ 62.50
	3 rd Sport (Spring)	\$ 75.00
	Each Additional Sport	\$ 75.00

Non-Sports	Band	\$18.00
	Choir	\$ 8.00

Activity Family Cap:	\$1,200.00
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L. APPROVE 2020-2021 LUNCH PRICES

The Superintendent recommends approving the following lunch and breakfast prices effective for the 2020-2021 school year.

	<u>Regular Lunch</u>	<u>Milk</u>
Keystone HS	\$2.90/lunch	\$.50
Keystone MS	\$2.90/lunch	\$.50
Keystone ES	\$2.70/lunch	\$.50
Adult	\$3.60/lunch	\$.50

<u>Breakfast</u>	\$1.60/breakfast
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M. APPROVE SCHOOL FEES

The Superintendent recommends approving the following student fees for KHS, KMS & KES for the 2020-2021 school year:

Projected Keystone High School Fee Schedule 2020-2021

ART:

Art I				\$ 8.00
Art II				\$ 8.00
Ceramics				\$10.00
Ceramics II				\$10.00
Draw/Paint				\$ 7.00
Studio Art	Sem.I	\$10.00	Sem.II	\$10.00

BUSINESS FEES:

Broadcast Media	Sem. I	\$10.00	Sem. II	\$10.00
Computer Application				\$ 6.00
Computer Programming				\$ 6.00

ENGLISH FEES:

English 10 Manual				\$14.00
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SPANISH WORKBOOK FEES: (Subject to change)

Spanish I Workbook				\$ 5.00
Spanish II Workbook				\$ 5.00
Spanish III Workbook				\$ 5.00

FAMILY AND CONSUMER SCIENCE FEES:

FCCLA Dues (Members Must be paid once in addition to Con. Sci. course fee)				\$12.00
Culinary Fundamentals				\$25.00
Global Foods				\$25.00
Creative Cuisine				\$25.00
Sewing & Crafting				\$25.00

SCIENCE FEES:

Biology	Sem. I	\$15.00	Sem. II	\$15.00
Chemistry I	Sem. I	\$12.00	Sem. II	\$12.00
Environmental Science	Sem. I	\$10.00	Sem. II	\$10.00
AP Environmental Science	Sem. I	\$15.00	Sem. II	\$15.00
Honors Biology	Sem. I	\$15.00	Sem. II	\$15.00
Physical Science	Sem. I	\$ 9.00	Sem. II	\$ 9.00
Physics	Sem. I	\$ 9.00	Sem. II	\$24.00

HISTORY:

US History	\$15.00
Government	\$15.00

MISCELLANEOUS:

Freshman - grade fee	\$11.55	<u>advisor Mr. Tuttle</u>
Sophomore - grade fee	\$11.55	<u>advisor Miss Heffernan</u>
Junior - grade fee	\$11.55	<u>advisor Miss. Stratton</u>
Senior - grade fee	\$11.55	<u>advisor Mrs. Gallo & Ms. Schwedt</u>

Keystone Middle School**Grade Fees****2020-2021**6th Grade = \$35.00

Science lab fee	\$ 7.00
Student Planner	\$ 5.00
Art fee	\$ 8.00
Consumables	\$15.00

7th Grade = \$50.00

Science lab fee	\$11.00
Educational magazines/supplements	\$11.00
Student Planner	\$ 5.00
Art fee	\$ 8.00
Consumables	\$15.00

8th Grade = \$40.00

Science lab fee	\$12.00
Student Planner	\$ 5.00
Art fee	\$ 8.00
Consumables	\$15.00

8th Grade Additional fees

Art 1	\$ 8.00
Spanish 1	\$ 5.00
Physical Science	\$18.00

**Keystone Elementary School
Grade Fees
2020-2021**

Kindergarten \$60.00

1st Grade \$60.00

2nd Grade \$60.00

3rd Grade \$60.00

4th Grade \$60.00

5th Grade \$60.00

Moved by _____, second by _____ that the foregoing recommendations be approved.

Roll Call: O'Boyle____; Stang____; Sturgill____; Walter ____; Wakefield____;

ITEMS PRESENTED FOR INFORMATION AND DISCUSSION. MAY OR MAY NOT RESULT IN ACTION BY THE BOARD OF EDUCATION.

A. Future BOE Meetings @ 6 P.M.

1. Monday, July 20, 2020 - Regular Meeting – KHS Conference Room
2. Monday, August 17, 2020 - Regular Meeting – KHS Conference Room
3. Monday, September 21, 2020 - Regular Meeting – KHS Conference Room

VIII. OTHER BUSINESS TO COME BEFORE THE BOARD

A. ADMINISTRATIVE REPORTS

B. SUPERINTENDENT COMMITTEE REPORTS

1. Deborah Melda: JVS Representative
2. Carrie O'Boyle: Building & Grounds & Public Relations
3. Devin Stang: Student Achievement Liaison, Finance/Insurance & Board Policy
4. Kimberly Sturgill: KEEP, Student Achievement Liaison & Board Policy
5. Patricia Wakefield: Legislative Liaison & Public Relations
6. Dennis Walter: Finance/Insurance & Buildings & Grounds

C. COMMENTS/CONCERNS

- Board Members
- Superintendent
- Public *(In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation permitted at each meeting. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Each person addressing the Board will give his/her name and address.*

IX. EXECUTIVE SESSION

Moved by _____, second by _____ to adjourn to Executive Session under ORC 121.22 and ORC 4117.21 for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, compensation, matters related to employee bargaining negotiations and investigation of the charges/complaints (unless public hearing requested) of personnel. With no action to follow.

Roll Call: O'Boyle____; Stang____; Sturgill____: Walter ____; Wakefield____;

Executive Session _____ p.m. Return to Open Session _____ p.m.

X. ADJOURNMENT

Moved by _____, second by _____ to adjourn the Regular Meeting.
(Time: _____)

Roll Call: O'Boyle____; Stang____; Sturgill____: Walter ____; Wakefield____;