

Regular Session
January 23, 2006

The Randolph County Board of Education met in regular session on Monday, January 23, 2006, at 6 p.m. in the board room at the Health Department.

Call to Order

Chairman LaVerne Williams called the meeting to order. Board members in attendance were as follows: P. Guthrie, G. Cook, T. McDonald, G. Lawson, J. Johnson, and B. Coltrane.

Moment of Silence

The Board observed a Moment of Silence before beginning the meeting.

Pledge of Allegiance

Southwestern Randolph High School JORTC presented colors and led in the Pledge of Allegiance.

Recognition of Guests

Chairperson Williams recognized principal representatives Terry Burgin, Sharon Harper, and Drew Maerz; assistant principal representatives Elizabeth Buchanan and Johnny Reeder; and members of the press.

Announcements

Superintendent Andrews made the following announcements:

1. Board Retreat, January 24, 8:30 a.m., Pinewood Country Club.

Special Recognition

Superintendent Donald E. Andrews recognized individual members of the Board of Education and their families as a part of Board of Education Appreciation Month. He expressed appreciation for their leadership and commitment to make sound decisions that are in the best interest of the children.

Vice-Chair Becky Coltrane recognized and presented Endowment Fund Grants to Amy Hayes, Coleridge School; Barbara Newman, Randleman Elementary School; and Laura Hurley, Farmer School. Sarah Allred, Braxton Craven School and Barbara Brinegar, Trinity High School, were also grant recipients who were not able to be present for the meeting.

Superintendent Andrews recognized Finance Officer Todd Lowe and his staff for receiving the Government Finance Officers Association and Association of School Business Officials Comprehensive Annual Financial Report Awards for 2003-2004. Finance Officer Lowe introduced Dare Campbell, Assistant Finance Officer; Alice Dean, Accounts Payable Specialist; and Cheryl Lucas and Sarah Chaffin, Payroll Specialists.

Minutes

T. McDonald made a motion seconded by P. Guthrie that minutes of the meetings held on December 19, 2005, and January 5, 2006, be approved as presented. The motion carried: 7-0.

Public Comments

There were no requests for public comments.

Adoption of Agenda

B. Coltrane made a motion seconded by G. Lawson that the Board adopt the agenda as presented. The motion carried: 7-0.

Consent Items

G. Lawson made a motion seconded by P. Guthrie that the Board approve consent items as presented:

1. Assignments and Releases – 3 releases, 13 assignments, and 0 denial(s) for student assignments for 2005-2006 school year.
2. Budget Amendment #1 – Decrease Code 1.5100.001.121 Salary – Teacher \$720,722.00; and Increase Codes 1.5100.013.121 Salary – Teacher \$37,936.00; 1.6410.003.151 Salary –

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Clerical \$23,000.00; 1.5100.020.129 Salary – VIF \$669,620.00; 1.5100.015.462 Computer Hardware \$285,370.00; 1.6930.055.312 Workshop Expense (Early College) \$40,000.00; 1.5200.072.143 Salary – Tutor \$531.00; 1.5200.063.311 Contracted Services \$43,913.00; 1.6550.056.171 Salary – Bus Driver \$869,305.00; 1.6410.005.114 Salary – Principal \$33,096.00; 1.5810.007.121 Salary – Teacher \$55,893.00; 1.5100.014.411 Supplies & Materials \$51.00; 1.5100.031.121 Salary – Teacher \$13,332.00; 1.5200.032.121 Salary – Teacher \$61,623.00; 1.5200.034.121 Salary – Teacher \$7,671.00; 1.5100.054.121 Salary – Teacher \$5,249.00; 1.5200.069.121 Salary – Teacher \$13,737.00; 1.5100.012.121 Salary – Teacher \$756.00; and 1.3100.000.000 State Revenue \$1,440,361.00.

The motion carried: 7-0.

AYP LEA Plan

Linda Bassetti, Director of Middle Grades Education, described AYP subgroups for Randolph County Schools - Black, Hispanic, Limited English Proficient, Exceptional Children, and Free and Reduced. She explained that the school system is in LEA School Improvement since these subgroups have not met their AYP goals. The Title I LEA AYP Plan will be revised to address academic problems facing these subgroups. Ms. Bassetti described some of the programs and staff development included in the plan.

Technology/Quest Program in Middle Schools

Nan York, Director of Media and Technology, described the Quest Program for Middle Schools which is designed to enhance education through technology.

Budget Subcommittees and Meeting Date(s)

Finance Officer Todd Lowe asked if the Board could meet on February 27 at 6 p.m. to discuss budget requests. The Board agreed that this would be a good time to meet.

Audit Report

Auditor Steve Hackett from Maxton McDowell presented the audit for the 2004-2005 school year. He reviewed his findings of an unqualified report.

Appointment to NCSBA Legislative Committee

Chairperson LaVerne Williams appointed Paul Guthrie to be recommended to serve on the NCSBA Legislative Committee.

High School Facilities Needs

Bob Scherer, Executive Director of Facilities and Construction, reported that the Randolph County Planning and Zoning Committee would meet on Thursday, January 26, 2006, at 6:30 p.m. in the County Commissioners' Meeting Room, to hear the school system's request for a Special Use Permit for property in the northeastern part of the county for a new high school. The school system is also scheduled to meet with the County Board of Commissioners on Monday, February 6, at 4 p.m. to present the Facility Needs Survey and to present information on purchase of land and construction of high schools.

Administrative Hiring Timelines

Superintendent Andrews reported the deadline for application for six principal vacancies was January 31, 2006. Committees will be convened to interview applicants for Coleridge, Eastern Randolph High, Franklinville, New Market, Randleman Elementary, and Southeastern Randolph Middle Schools during the month of February. The superintendent will then interview applicants and make recommendations for hiring to the Board at their March meeting.

Personnel Report

G. Lawson made a motion seconded by T. McDonald that the Board approve the Personnel Report as presented. The motion carried: 7-0. The report as approved by the Board is as follows:

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PERSONNEL REPORT

PROFESSIONAL PERSONNEL

<u>NAME</u>	<u>GRADE/SUBJECT</u>	<u>SCHOOL</u>	<u>DATE EFFECTIVE</u>
<u>EMPLOYMENT</u>			
Heather Abernethy	Grade 1	Southmont	12/15/05
Dale Stevenson	Assistant Principal	Level Cross	2 nd semester only
Mary Avelino	Reading Remediation (20%)	Level Cross	01/03/06
Rebecca Blue	Earth Science	THS	01/17/06
Heather Butt	Grade 1	Hopewell	1/2/06-6/6/06
Sherri Ray	FACS	SWRHS	01/19/06
Bobbi Scott	Kindergarten	Seagrove	01/17/06
TJ Landis	Science	THS	2 nd semester only
Patricia Cooney	English	RHS	01/19/06
Laura Eck	Remediation	UMS	2 nd semester only

RETIREMENT

Ricky Sessoms	Principal	Coleridge	07/01/06
Cindy Squires	Principal	New Market	08/01/06

RESIGNATION

Dawn Valler		RES	01/30/06
Early Williams	Science	ERHS	12/13/05
Cortney Frye	Speech/Lang. Path.	Grays Chapel	02/15/06
James Mills	P.E.	RHS	01/17/06

TRANSFERS

Terry Linthicum	English>P.E.	RHS	01/19/06
Cathy Waddell	Principal	SERMS>Early College	01/02/06

LOA - Maternity

Carolyne Johnson	P.E.	ATMS	1/20/06-2/10/06
Christine Moss	Grade 5	TES	4/24/06-6/6/06
Heather Mann	Grade 1	Hopewell	1/2/06-6/6/06

EMPLOYMENT – RETIREE

Charles Edwards	Lead Teacher	ERHS	1/19/06-8/17/06
David Lamb	Carpentry	SWRHS	2 nd semester only
Pam Sellers	Reading	Seagrove	2 nd semester only
Suzanne West	Principal	SERMS	2 nd semester only
Linda Bone	Remediation (80%)	SERMS	2 nd semester only
Norma Russell	Kindergarten	TES	2 nd semester only
Gayle McCain	Reading (20%)	Level Cross	2/1/06

CLASSIFIED PERSONNEL

<u>NAME</u>	<u>GRADE/SUBJECT</u>	<u>SCHOOL</u>	<u>DATE EFFECTIVE</u>
<u>EMPLOYMENT</u>			
Angela Taylor	General Office Assistant	ATMS	01/01/06
Donna Bugg	Child Nutrition Assistant	Trinity Elem	01/03/06
Dale Brinkley	Computer Tech III	Central Office	01/09/06
Joyce Roberts	Secretary/ Treasurer	Braxton	01/03/06

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Audrey Stevenson	Child Nutrition Assistant	Trindale	01/19/06
Jennifer Wandzel	General Office Assistant	Randleman High	01/19/06
Diana Aleman	Migrant Tutor	SWRMS	01/23/06

TEMPORARY EMPLOYMENT

Xiaolan Zhuang	Teacher Assistant	Southmont	11/28/05
Tina Pendell	Teacher Assistant	New Market	01/02/06
Cynthia Brock	Teacher Assistant	Trinity Elem	01/17/06- 06/07/06
Lisa Peeler	Teacher Assistant	New Market	01/02/06
Bronna Merritt	Instructional Tutor	Franklinville	11/15/05
Christine Barker	Instructional Tutor	Coleridge	11/15/05
Alyce Davis	Instructional Tutor	Coleridge	11/15/05
Amy Lamb	Instructional Tutor	Coleridge	11/15/05
Karen Smith	Instructional Tutor	Coleridge	11/15/05
Julia York	Instructional Tutor	Coleridge	11/15/05
Angela Hammond	Instructional Tutor	New Market	11/15/05
Peggy Walker	Instructional Tutor	Trindale	12/01/05
Maria Winer	Instructional Tutor	Archdale	01/09/06
Leanne Webster	Instructional Tutor	Level Cross	01/19/06
Beverly King	Instructional Tutor	Farmer	12/01/05
Sharon Waldron	Instructional Tutor	SERMS	01/09/06
Jane Cranford	Instructional Tutor	SERMS	01/09/06
Emily Klutz	Instructional Tutor	Uwharrie	11/15/05
Douglas Brooks	Instructional Tutor	Uwharrie	11/15/05
Mindy Hankins	Instructional Tutor	Uwharrie	11/15/05
Gail Staley	Instructional Tutor	Uwharrie	11/15/05

TEMPORARY EMPLOYMENT

Melissa Yow	Instructional Tutor	Uwharrie	11/15/05
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TRANSFER

Kimberly Garner	School Nurse to School Nurse (BSN)	Central Office	01/16/06
Joni Kolwyck	General Office Assistant to Teacher Assistant Exceptional Children	ATMS	01/01/06
Jamie Lowe	Child Nutrition to Child Nutrition/Bus Driver	Trindale	01/02/06
Stephanie Lane	Teacher Assistant Exceptional Children to General Office Assistant	ATMS	01/01/06
Stephanie Lane	General Office Assistant to SIMS	ATMS	02/15/06
Amy Roberts	Teacher Assistant 4/5/After School Care Assistant to After School Care Director/ Teacher Assistant 4/5	Tabernacle	01/02/06
Cheryl Eads	Bus Driver to Child Nutrition/ Bus Driver	Randleman Elem to New Market/ Randleman Elem	01/02/06
Patricia Gurley	SIMS to Secretary	ATMS	01/01/06
Patricia Gurley	SIMS to Secretary/Treasurer	ATMS	02/15/06

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Bill Buskirk	Custodian/ Child Nutrition to Custodian/ Child Nutrition	Braxton Braxton/ Central Office	01/04/06
Melanie Wicker	Teacher Assistant (4/5) to Teacher Assistant (4/5) Custodian/Bus Driver	Grays Chapel	01/09/06
<u>TRANSFER (temporary)</u>			
James Lockhart	Custodian to Head Custodian	Archdale	02/01/06- 02/28/06
<u>CHANGE OF SERVICE</u>			
Christy Carter	Bus Driver 3.25 hr to 4+ hr	SWRMS	01/09/06
Patti Tucker	Teacher Assistant (DF)(4/5)	Level Cross	01/02/06
Rebecca Williams	5.5 hr to 6 hr Bus Driver 2 hr to 4+ hr	SWRMS	01/04/06
<u>LEAVE OF ABSENCE</u>			
Voncile Brady	Child Nutrition/ Bus Driver (from BD only)	SWRHS/ SWRMS	01/04/06- 02/28/06
<u>LEAVE OF ABSENCE (extension)</u>			
Terri Staley	Child Nutrition/ Bus Driver	SERMS	12/16/05- 01/01/06
Frances Fields	Child Nutrition Assistant	Trinity High	10/01/05- 01/31/06
<u>SHORT TERM DISABILITY</u>			
Brenda Myers	Teacher Assistant	Trinity Elem	01/15/06
Carolyn Ammen	Teacher Assistant	Coleridge	01/15/06
<u>RESIGNATION</u>			
Chad Spencer	After School Care Assistant	Ramseur	12/20/05
Billy Byrd	Mechanic II	Transportation	12/31/05
Beth McDaniel	Bus Driver	SWRMS	12/16/05
Willie Mitchell	Secretary/Treasurer	Braxton	01/31/06
Amy Kennedy	Child Nutrition/ Bus Driver	Trindale	12/21/05
Gay Wilkins	Educational Interpreter	SWRHS	01/01/06
David Mathai	Child Nutrition Assistant	Trinity Elem	12/21/05
Shelby Hyatt	Custodian	Level Cross	01/13/06
Paul Hyatt	Custodian	Level Cross	01/13/06
Carole Shaw	Secretary/ Treasurer	SWRHS	01/31/06
Shannon Faircloth	Teacher Assistant	Archdale	01/27/06
Melinda Bullard	Teacher Assistant	Coleridge	01/31/06

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TERMINATION

Mary Lowery	Bus Monitor	Coleridge	01/03/06
Cleo Ferguson	Child Nutrition/ Bus Driver	Trinity Elem	01/03/06

RETIREMENT

Patsy Williard	Secretary/Treasurer	ATMS	03/01/06
Rebecca Sheron	Child Nutrition Manager	Grays Chapel	01/01/06

SUBSTITUTE TEACHERS

<u>NAME</u>	<u>GRADES</u>	<u>SCHOOL(S)</u>	<u>PAY LEVEL</u>
Nancy Breland	K-5	Eastern Area	STET
Laura Briles	K-8	Southwestern Area	STET
Adam Clay	6-12	Trinity Area	Non Certified
Joy Collins	6-12	Trinity Area	Non Certified
David Cross	9-12	SWRHS	Non Certified
Margie Crump	K-5	Ramseur	Non Certified
Shirley Davis	K-12	Southwestern Area	Non Certified
John Edwards	4-8	Tabernacle	Non Certified
Lisa Floyd	K-5	Tabernacle	Non Certified
Elizabeth Gregg	K-5	Eastern Area	Non Certified
Peggy Hayden	K-5	Farmer	Non Certified
Elizabeth Hyde	K-12	Trinity Area	Non Certified
Kimberly Kemp	K-5	Franklinville	Non Certified
Linda Kesler	K-6	Southwestern Area	Non Certified
Stephen Martin	K-12	Trinity Area	Non Certified
Stephanie McCarn	K-5	Trindale	Certified
Jennifer McCollom	6-12	Randleman Area	Non Certified
Ronda Mitchell	9-12	Trinity High	Non Certified
James Price, Jr	K-5	Farmer Area	Certified
Saundra Smith	K-12	Randleman Area	Non Certified
Jeanne Southall	K-8	Farmer/Uwharrie	Non Certified
Joe Swaim	K-5	Liberty	Non Certified
James Thompson	6-12	Randleman Area	Non Certified
Cathy Vecellio	K-8	Trinity Area	Non Certified
Leanne Webster	K-5	Level Cross	Non Certified

Administrative Contracts

J. Johnson made a motion seconded by G. Lawson that the Board approve administrator contracts as presented. The motion carried: 7-0. The contracts as approved by the Board are as follows:

RECOMMENDATIONS FOR ADMINISTRATIVE CONTRACTS 2006-2007 SCHOOL YEAR

<u>LOCATION</u>	<u>LAST NAME</u>	<u>FIRST NAME</u>	<u>POSITION</u>	<u>MONTHS</u>	<u>BEGIN DATE</u>	<u>END DATE</u>	<u>TERMS</u>
ARCHDALE	ANDERS	WANDA	ASST. PRIN. (50%)	10	8/1/2005	5/31/2006	1 YEAR
COLERIDGE	BAKER	JOHN	ASST. PRIN. (50%)	10	8/1/2005	5/31/2006	1 YEAR
ADM. OFFICE	BAXTER	DONNIE	ATHLETIC DIR.	12	7/1/2005	6/30/2006	1 YEAR
ADM. OFFICE	SPENCER	BILL	DIRECTOR	12	7/1/2005	6/30/2006	1 YEAR
LAWRENCE	STUTTS	JUDITH	ASST. PRIN. (50%)	10	8/1/2005	5/31/2006	1 YEAR
ERHS	TODD	ED	PRINCIPAL	12	7/1/2005	6/30/2006	1 YEAR
NEW MARKET	YOUNTS	WORTH	ASST. PRIN (50%)	10	8/1/2005	5/31/2006	1 YEAR
ARCHDALE	CALL	CANDACE	PRINCIPAL	12	7/1/2003	6/30/2006	3 YEARS
LAWRENCE	JOHNSON	KIMBERLY	PRINCIPAL	12	1/1/2004	6/30/2006	3 YEARS

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RMS	PACK	JULIE	ASST. PRIN.	10	7/31/2003	6/2/2006	3 YEARS
NERMS	SPENCER	TRICIA	ASST. PRIN.	10	7/1/2003	6/30/2006	3 YEARS
THS	TOTH	BRIAN	ASST. PRIN.	10	8/1/2003	7/31/2006	3 YEARS
SERMS	WADDELL	CATHY	PRINCIPAL	12	7/1/2003	6/30/2006	3 YEARS
NERMS	WILSON	BEVERLY	PRINCIPAL	12	7/1/2002	6/30/2006	4 YEARS
TRINDALE	BURGIN	TERRY	PRINCIPAL	12	7/1/2002	6/30/2006	4 YEARS
RHS	HAMILTON	DENNIS	ASST. PRIN.	10	8/1/2002	6/30/2006	4 YEARS
SEAGROVE	LAY	EMILY	PRINCIPAL	12	7/1/2002	6/30/2006	4 YEARS
B.C./HOPEWELL	BRITT	KIM	ASST. PRIN.	10	7/1/2004	6/30/2007	3 YEARS
ADM. OFFICE	CALLICUTT	ANN	DIRECTOR	12	7/1/2004	6/30/2007	3 YEARS
ERHS	EGGLESTON	JOHN	ASST. PRIN.	12	8/16/2004	7/30/2007	3 YEARS
TES	HUNEYCUTT	SUSAN	PRINCIPAL	12	7/1/2004	6/30/2007	3 YEARS
ATMS	JOHNSON	DUSTIN	PRINCIPAL	12	7/1/2004	6/30/2007	3 YEARS
UWHARRIE	JOHNSON	LINDA	PRINCIPAL	12	7/19/2004	6/30/2007	3 YEARS
TES/TRINDALE	LEAKE	KIM	ASST. PRIN.	10	8/1/2004	5/30/2007	3 YEARS
BRAXTON	MILLER	KRISTEN	PRINCIPAL	12	7/1/2004	6/30/2007	3 YEARS
LIBERTY	FEASTER	CHARLOTTE	ASST. PRIN.	10	8/1/2003	5/30/2007	4 YEARS
SOUTHMONT	GRAVES	LYNETTE	PRINCIPAL	12	7/1/2003	6/30/2007	4 YEARS
SOUTHMONT	HUFF	RON	ASST. PRIN.	11	8/1/2003	6/30/2007	4 YEARS
F'VILLE.	WILLETT	VERNECE	PRINCIPAL	12	7/1/2003	6/30/2007	4 YEARS
SERMS	ABERNETHY	TAMMIE	ASST. PRIN.	12	7/1/2005	6/30/2008	3 YEARS
F'VILLE/G.C.	CHAPPELL	LARRY	ASST. PRIN.	10	9/22/2005	6/30/2008	3 YEARS
NERMS	HALL	JAMIE	ASST. PRIN.	12	8/8/2005	7/31/2008	3 YEARS
ERHS	HENDRIX	PAT	ASST. PRIN.	12	7/7/2005	6/30/2008	3 YEARS
RMS	JARRETT	RALPH	ASST. PRIN.	11	8/1/2005	5/30/2008	3 YEARS
HOPEWELL/B.C.	REEDER	JOHNNY	ASST. PRIN.	10	8/15/2005	6/9/2008	3 YEARS
THS	WISE	MELITA	ASST. PRIN.	10	8/1/2005	5/31/2008	3 YEARS
ADM. OFFICE	ALLEN	PARKS	DIRECTOR	12	7/1/2004	6/30/2008	4 YEARS
UWHARRIE	BLANCHARD	JACK	ASST. PRIN.	12	7/1/2004	6/30/2008	4 YEARS
ADM. OFFICE	CAGLE	AMY	EXEC. DIR.	12	7/1/2004	6/30/2008	4 YEARS
RAMSEUR	FRYE	SUSAN	PRINCIPAL	10	8/1/2004	5/31/2008	4 YEARS
ADM. OFFICE	GOBBLE	RUSS	EXEC. DIR.	12	7/1/2004	6/30/2008	4 YEARS
FARMER	HALL	SHERRI	PRINCIPAL	12	7/1/2004	6/30/2008	4 YEARS
HOPEWELL	HARPER	SHARON	PRINCIPAL	12	7/1/2004	6/30/2008	4 YEARS
THS	HOFFMAN	DENISE	ASST. PRIN.	11	7/31/2004	6/30/2008	4 YEARS
RES	PUGH	KAREN	ASST. PRIN.	10	8/1/2004	5/31/2008	4 YEARS
SWRMS	SETZER	TIM	PRINCIPAL	12	7/1/2004	6/30/2008	4 YEARS
ADM. OFFICE	TROTTER	SHERRI	DIRECTOR	12	7/1/2004	6/30/2008	4 YEARS
SWRHS	VECCHIONE	CHRIS	PRINCIPAL	12	7/1/2004	6/30/2008	4 YEARS
ADM. OFFICE	YORK	NAN	DIRECTOR	12	7/1/2004	6/30/2008	4 YEARS
RMS	ALBRIGHT- JOHNSON	DANA	PRINCIPAL	12	7/1/2005	6/30/2009	4 YEARS
ADM. OFFICE	BRADY	CATHY	DIRECTOR	12	8/1/2005	7/31/2009	4 YEARS
SWRHS	BRIDGES	STEPHANIE	ASST. PRIN.	12	7/1/2005	6/30/2009	4 YEARS
RHS	DAWES	RICK	PRINCIPAL	12	7/1/2005	6/30/2009	4 YEARS
SWRMS	EMBREE	HOLLY	ASST. PRIN.	12	7/1/2005	6/30/2009	4 YEARS
G.C.	FARLOW	DAVID	PRINCIPAL	12	7/1/2005	6/30/2009	4 YEARS
ATMS	HAYNES	ANDREA	ASST. PRIN.	12	7/1/2005	6/30/2009	4 YEARS
TABERNACLE	MAERZ	DREW	PRINCIPAL	12	7/1/2005	6/30/2009	4 YEARS
RHS	SMITH	LYNN	ASST. PRIN.	11	8/1/2005	6/30/2009	4 YEARS
LEVEL CROSS	SYPOLE	LAURIE	PRINCIPAL	12	7/1/2005	6/30/2009	4 YEARS
LIBERTY	TANNER	BILLY	PRINCIPAL	12	7/1/2005	6/30/2009	4 YEARS
SWRHS	TAYLOR	TRENT	ASST. PRIN.	11	8/1/2005	6/30/2009	4 YEARS
ADM. OFFICE	BLACKARD	JEANNE	DIRECTOR	12	CAREER		

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RES	KNOTT	LINDA	PRINCIPAL	12	CAREER
COLERIDGE	SESSOMS	RICKY	PRINCIPAL	12	CAREER
NEW MARKET	SQUIRES	CINDY	PRINCIPAL	12	CAREER
ADM. OFFICE	VONCANNON	CAROL	DIRECTOR	12	CAREER
ADM. OFFICE	MOSS	VICKI	DIRECTOR	12	
THS	BARNES	DARYL	PRINCIPAL	12	
ADM. OFFICE	BASSETTI	LINDA	EXEC. DIRECTOR	12	

Closed Session

B. Coltrane made a motion seconded by T. McDonald that the Board go into closed session for the purposes of discussing the acquisition of real estate as provided in North Carolina General Statute 143.318.11(a)(5) and considering personnel matters that involve officers or employees of this board as provided in North Carolina General Statute 143.318.11(a)(6). The motion carried: 7-0.

B. Coltrane made a motion seconded by G. Cook that the Board return to open session. The motion carried: 7-0.

Adjournment

P. Guthrie made a motion seconded by B. Coltrane that the meeting adjourn. The motion carried: 7-0.

Chairman

Secretary