

- CALL TO ORDER A regular meeting of the NCOESC Board of Governors was called to order by President Pam Pinney at 7:00 p.m. at North Central Ohio ESC, Marion, Ohio.
- ROLL CALL Roll call found the following members present: Mr. Bumgarner, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Sayre, Mr. Snavelly, Mrs. West and Mrs. Pinney. Mr. Koschnick was absent. Mr. Jeff Holbrook was a guest.
- PLEDGE OF ALLEGIANCE The pledge of allegiance was recited by all present.
- PUBLIC COMMENT No public comment.
- APPROVAL OF AGENDA AND ADDENDUM NCO-24-54 It was moved by Mr. Snavelly and seconded by Mr. Landon to approve the agenda as distributed.  
Vote: Yeas: Mr. Bumgarner, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Sayre, Mr. Snavelly, Mrs. West and Mrs. Pinney  
Nays: None
- APPROVAL OF MINUTES NCO-24-55 Mr. McFarland made the motion, seconded by Mr. Sayre to approve the minutes of the October 15, 2024 Regular Board meeting.  
Vote: Yeas: Mr. Bumgarner, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Sayre, Mr. Snavelly, Mrs. West and Mrs. Pinney  
Nays: None
- TREASURER'S REPORT NCO-24-56 It was moved by Mr. Pelter and seconded by Mr. Landon to approve the following items contained in the Treasurer's Report:  
-Financial Report  
-Healthcare Trust Report  
-Donations  
-Transfers  
-Appropriations  
-"Then & Now" PO  
A. Financial Report for October 2024  
B. Healthcare Trust Fund Report for October 2024  
C. Approval of the following donations:  
\$1,000.00 William K. Davis to Marion County Spelling Bee  
\$8,000.00 SMYL Foundation to SMYL  
D. Approval of the following transfers:  
From: General Fund 001-0000 \$181,863.66  
General Fund – CS 001-9886 \$ 42,143.15  
To: Debt Service Fund 002-0000 \$224,006.81  
E. Approval of the following appropriations:
- | <u>Appropriations</u> | <u>Description</u>           | <u>Amount</u>        |                 |
|-----------------------|------------------------------|----------------------|-----------------|
| 001                   | General Fund – Overhead      | \$ 103,348.00        | <i>increase</i> |
| 019                   | Other Local Grants           | \$ 1,000.00          | <i>increase</i> |
| 022                   | District Agency              | \$ 750.00            | <i>increase</i> |
| 451                   | Network Connectivity         | \$ 2,000.00          | <i>increase</i> |
| 516                   | SST Title VI-B               | \$ 5,000.00          | <i>increase</i> |
| 599                   | Miscellaneous Federal Grants | \$ 10,000.00         | <i>increase</i> |
|                       | <b>Total</b>                 | <b>\$ 122,098.00</b> |                 |
- F. Approval of the following "Then & Now" purchase order:



**RESOLUTION TO GIVE SUPERINTENDENT AUTHORITY  
TO ACCEPT RESIGNATIONS**

The Governing Board of the North Central Ohio Educational Service Center (hereinafter referred to as “the Board”), Tiffin, Ohio, met in regular session on the 19<sup>th</sup> day of November, 2024 at the offices of said Board with the following members present:

Bryan Bumgarner  
Jack Koschnick  
Mick Landon  
Jim McFarland

Ryan Pelter  
Dwain Sayre  
Steve Snavelly  
J. Dian West

Pamela Pinney

\_\_\_\_\_ moved the adoption of the following resolution:

**WHEREAS**, the North Central Ohio Educational Service Center Board of Governors (the “Board”) is empowered by the Ohio Revised Code to accept employee resignations; and

**WHEREAS**, for the purpose of efficient and good management of the schools, the Board wishes to assign to the Superintendent the power to accept resignations.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF GOVERNORS OF THE NORTH CENTRAL OHIO EDUCATIONAL SERVICE CENTER**, as follows:

**SECTION I**

If an employee of the Board of Governors tenders his or her resignation, the Superintendent shall be duly authorized to accept such resignation on the Board’s behalf. The acceptance of the resignation shall be final and not subject to the Board’s approval or ratification.

**SECTION II**

**IT IS FOUND AND DETERMINED** that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

\_\_\_\_\_ seconded the Motion and upon roll call, the vote resulted as follows:

Bryan Bumgarner  
Jack Koschnick  
Mick Landon  
Jim McFarland

Ryan Pelter  
Dwain Sayre  
Steve Snavelly  
J. Dian West

Pamela Pinney

Motion passed and adopted this 19<sup>th</sup> day of November, 2024.

\_\_\_\_\_  
Board President

ATTEST:

\_\_\_\_\_  
Treasurer

- Approval of the following revised/new/rescinded board policies:

Policy No.	Policy Title	Policy No.	Policy Title
0100	Definitions	0131	Legislative
0142.1	Oath	0151	Organizational Meeting
0152	Officers	0155	Committees
0162	Quorum	0163	Presiding Officer
0164	Notice of Meetings	0165	Board Meetings
0165.1	Regular Meetings – RESCIND	0165.2	Special Meetings – RESCIND
0166	Agendas	0167.2	Executive Session
0169.1	Public Comment at Board Meetings	0173	Board Officers – RESCIND

1130	Conflict of Interest	1240.01	Non-Reemployment of the Superintendent
1340	Non-Reemployment of the Treasurer	1530	Evaluation of Principals and Other Administrators
1541	Termination and Resignation	1662	Anti-Harassment
2210	Curriculum Development	2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
2460	Special Education	2460.03	Independent Educational Evaluations
2464	Gifted Education and Identification	3113	Conflict of Interest
3120.01	Job Descriptions	3122	Nondiscrimination and Equal Employment Opportunity
3122.01	Drug Free Workplace	3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
3139	Staff Discipline	3140	Termination and Resignation
3170	Substance Abuse	3220	Standards Based Teacher Evaluation
3223	Standards Based School Counselor Evaluation	3362	Anti-Harassment
4113	Conflict of Interest	4120.08	Employment of Personnel for Co-Curricular/ Extra-Curricular Activities
4121	Criminal History Record Check	4122.01	Drug Free Workplace
4139	Staff Discipline	4140	Termination and Resignation
4170	Substance Abuse	4362	Anti-Harassment
5111.03	Child & Youth in Foster Care	5136	Personal Communication Devices
5136.01	Electronic Equipment	5200	Attendance
5330.01	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations	5336	Care of Students with Diabetes
5341	Emergency Medical Authorization	5350	Student Mental Health and Suicide Prevention
5409	Student Acceleration – RESCIND	5500	Student Conduct
5517	Anti-Harassment	5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
5771	Search and Seizure	5780	Student/Parent Rights
6110	Grant Funds	6111	Internal Controls
6112	Cash Management of Grants	6114	Cost Principles-Spending Federal Funds
6152	Student Fees, Fines and Charges	6320	Purchasing and Bidding
6325	Procurement-Federal Grants/Funds	6460	Vendor Relations
6550	Travel Payment & Reimbursement/Relocation Costs	7310	Disposition of Surplus Property
7450	Property Inventory	7530.01	Wireless Communication Allowance and Staff Use of Wireless Communication Devices – RESCIND
7540.03	Student Technology Acceptable Use and Safety	7540.04	Staff Technology Acceptable Use and Safety
7540.09	Artificial Intelligence	8141	Mandatory Reporting of Misconduct by Licensed Employees
8310	Public Records	8315	Information Management
8420.01	Pandemics and Other Medical Emergencies – RESCIND	8462	Student Abuse and Neglect
8800	Religious/Patriotic Ceremonies and Observances	9160	Public Attendance at School Events

- Approval of Agreement for Joint Employment of Treasurer (*Jennifer Hedrick*) between Mansfield City Schools and North Central Ohio ESC
- Approval of REVISED NCOESC Local Professional Development Committee By-Laws

#### D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

##### Purchased Service Contracts:

- None

##### Program Contracts:

- North Central Academy – FY25 School Counselor Services
- North Central Academy – FY25 Director Services
- Accel Schools – FY25 Head of School Services

Other:

- Approval of the following resolution placing Ann Jerkins-Harris Academy of Excellence on probation

**RESOLUTION TO PLACE ANN JERKINS-HARRIS ACADEMY  
OF EXCELLENCE ON PROBATION  
(R.C. 3314.073)**

The Governing Board of the North Central Ohio Educational Service Center (hereinafter referred to as "the Board"), Tiffin, Ohio, met in regular session on the 19<sup>th</sup> day of November, 2024 at the offices of said Board with the following members present:

Bryan Bumgarner  
Jack Koschnick  
Mick Landon  
Jim McFarland

Ryan Pelter  
Dwain Sayre  
Steve Snavely  
J. Dian West

Pamela Pinney

\_\_\_\_\_ moved the adoption of the following resolution:

WHEREAS, Ann Jerkins-Harris Academy of Excellence (hereinafter referred to as "Academy") is a public community school established and operating pursuant to R.C. Chapter 3314; and

WHEREAS, the Board serves as the Academy's sponsor and, as such, the Board and the Academy are parties to a Community School Sponsorship Contract (hereinafter referred to as "Sponsorship Contract") entered into pursuant to R.C. 3314.03; and

WHEREAS, pursuant to R.C. 3314.073(A) and Section 9.10 of the Sponsorship Contract, the Board is authorized to place the Academy on probation for the remainder of the 2024-2025 school year if: (i) the Board determines that the Academy failed to meet student performance requirements, failed to meet generally accepted standards of fiscal management, violated the Sponsorship Contract, violated any law, and/or engaged in conduct constituting other good cause for probation; (ii) the Board provides the Academy with written notice that it is being placed on probation for such specified reasons; and (iii) the Academy provides the Board with reasonable assurances to the Board's satisfaction that the Academy can and will take actions necessary to remedy the conditions that have warranted its probationary status; and

WHEREAS, the Academy's current financial condition, specifically its insufficient current cash balance and corresponding projected cash deficit likely to occur in January 2025, constitutes a failure to meet generally accepted standards of fiscal management and other good cause for placing the Academy on probation pursuant to R.C. 3314.073(A) and Section 9.10 of the Sponsorship Contract; and

WHEREAS, in accordance with R.C. 3314.073(A) and Section 9.10 of the Sponsorship Contract, NCOESC's Superintendent provided the Academy with written notice on October 18, 2024 that the Board was placing the Academy on probation for the remainder of the 2024-2025 school year due to its insufficient current cash balance and corresponding projected cash deficit likely to occur in January 2025; and

WHEREAS, in accordance with R.C. 3314.073(A) and Section 9.10 of the Sponsorship Contract, the Academy subsequently provided NCOESC's Superintendent with reasonable assurances that the Academy can and will take actions necessary to remedy the conditions that have warranted its

probationary status; and

WHEREAS, in accordance with R.C. 3314.073(A) and Section 9.10 of the Sponsorship Contract, the Board desires to take formal action placing the Academy on probation commencing on October 18, 2024 and ending on July 1, 2025 or on such earlier date as may be determined by the Board due to the Academy's insufficient current cash balance and corresponding projected cash deficit likely to occur in January 2025.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the North Central Ohio Educational Service Center, Tiffin, Ohio, that:

Section 1: The Board hereby determines and declares that the Academy's current financial condition, specifically its insufficient current cash balance and corresponding projected cash deficit likely to occur in January 2025, constitutes a failure to meet generally accepted standards of fiscal management and other good cause for placing the Academy on probation pursuant to R.C. 3314.073(A) and Section 9.10 of the Sponsorship Contract.

Section 2: The Board hereby authorizes, approves, and ratifies the written notice that NCOESC's Superintendent provided to the Academy on October 18, 2024 informing the Academy that the Board was placing the Academy on probation for the remainder of the 2024-2025 school year due its insufficient current cash balance and corresponding projected cash deficit likely to occur in January 2025.

Section 3: In accordance with R.C. 3314.073(A) and Section 9.10 of the Sponsorship Contract, the Board hereby determines and declares that the Academy has provided the Board with reasonable assurances to the Board's satisfaction that the Academy can and will take actions necessary to remedy the conditions that have warranted its probationary status.

Section 4: In accordance with R.C. 3314.073(A) and Section 9.10 of the Sponsorship Contract, the Board hereby authorizes, approves, and ratifies placing the Academy on probation commencing on October 18, 2024 and ending on July 1, 2025 or on such earlier date as may be determined by the Board due its insufficient current cash balance and corresponding projected cash deficit likely to occur in January 2025.

Section 5: In accordance with R.C. 3314.073(B), the Board will monitor the actions taken by the Academy to remedy the conditions that have warranted its probationary status and, if at any time the Board determines that the Academy is no longer able or willing to remedy such conditions to the Board's satisfaction, the Board may take over the Academy's operations, suspend the Academy's operations, and/or terminate the Sponsorship Contract.

Section 6: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

\_\_\_\_\_ seconded the Motion and upon roll call, the vote resulted as follows:

Bryan Bumgarner  
Jack Koschnick  
Mick Landon  
Jim McFarland

Ryan Pelter  
Dwain Sayre  
Steve Snively  
J. Dian West

Pamela Pinney

Motion passed and adopted this 19<sup>th</sup> day of November, 2024.

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Board President

ATTEST:

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Treasurer

- Approval of 5 year contract renewals for the following schools (07/01/2025 – 06/30/2030):
  - Albert Einstein Academy
  - Educational Academy for Boys & Girls
  - Hope Learning Academy
  - Hardin Community School
  - Imagine Leadership Academy
  - Midnimo Cross Cultural Academy
  - Rise & Shine Academy
- Approval of 3 year contract renewals for the following schools (07/01/2025 – 06/30/2028):
  - Eastland Preparatory Academy
  - Imagine Columbus Primary Academy

Vote: Yeas: Mr. Bumgarner, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Sayre,  
Mr. Snavely, Mrs. West and Mrs. Pinney  
Nays: None

EMPLOYMENT AND  
PERSONNEL

-Certified Staff  
-Substitute Teachers  
-Non-Certified Staff  
-Supplemental Contracts  
-Substitute Aides  
-Leave of Absence  
-Resignations  
-S. Lindsey Title Change  
COMMUNITY SCHOOL  
-Certified Staff  
-Salary Schedule  
NCO-24-58

It was moved by Mr. Landon and seconded by Mrs. West to approve the following employment and personnel items:

**A. APPROVE EMPLOYMENT OF CERTIFICATED & CLASSIFIED STAFF:**

**1. Certified staff:**

- *Debra Ritter* – Tutor (Crestline St. Joe) - \$28.00/hr – effective 10/28/2024 – 07/31/2025

**2. Substitute Teachers for the 2024-2025 school year:**

- |                                   |                          |
|-----------------------------------|--------------------------|
| • <i>Lyndi Cheney (Blackburn)</i> | • <i>Darren Davis</i>    |
| • <i>Abbey Cline</i>              | • <i>Ericka Depinet</i>  |
| • <i>Lindsey Cox</i>              | • <i>Nicole Ellis</i>    |
| • <i>Gabrielle Hill</i>           | • <i>Shawna Haugh</i>    |
| • <i>Brittany Mantey</i>          | • <i>Lucas Hicks</i>     |
| • <i>Edward McCants</i>           | • <i>Ashley Knecht</i>   |
| • <i>Shannon Morris</i>           | • <i>Chelsey Lingo</i>   |
| • <i>Morgan Nemeth</i>            | • <i>Amelia Miller</i>   |
| • <i>Kathryne Regules</i>         | • <i>Cameron Smith</i>   |
| • <i>Melinda Wilkins</i>          | • <i>Madison Wagner</i>  |
| • <i>Craig Bowman</i>             | • <i>Jessica Wagner</i>  |
| • <i>Kyleigh Clark</i>            | • <i>Joseph Williams</i> |
| • <i>Chelsea Crist</i>            | • <i>Amy Zender</i>      |
| • <i>Izabella Pinardi</i>         |                          |

**3. Classified/Non-certified Staff:**

- *Lenora Brown* – FRAM Annual Advisor (Sandusky City) - \$3,141 – effective 08/01/2024 – 06/01/2025
- *Lenora Brown* – Sophomore Class Advisor (Sandusky City) - \$1,443 – effective 08/01/2024 – 06/01/2025
- *Joni D'Amico* – Senior Class Advisor (Sandusky City) - \$2,802 – effective 08/01/2024 – 06/01/2025
- *Melinda Ricci* – Technology Specialist (Sandusky City) - \$650 – effective 08/01/2024 – 06/01/2025
- *Scott Webb* – Class Advisor – Pep Club (Sandusky City) - \$1,401 – effective 08/01/2024 – 06/01/2025
- *Brianne McCain* – Brailist – up to 50 hours at the hourly rate of \$23.06 – effective 10/01/2024 – 07/31/2025
- *Balinda Lemley* – AMENDED Paraprofessional – effective 11/04/2024
- *Ron Ollom* – Bus Aide (Fremont City) – effective 11/11/2024 – 07/31/2025
- *Pamela Anderson* – Paraprofessional (Wynford) – effective 10/21/2024 – 07/31/2025
- *Lateasha Lutes* – Preschool Paraprofessional (Fremont City) – effective 11/11/2024 – 07/31/2025
- *Payton Shope* – Preschool Paraprofessional (Elgin) – effective 11/04/2024 – 07/31/2025
- *Joshua Bork* – Paraprofessional (Fremont City) – effective 11/18/2024 – 07/31/2025
- *Emily Smith* – Paraprofessional (Fremont City) – effective 11/18/2024 – 07/31/2025
- *Hannah Robinson* – Paraprofessional (Fremont City) – effective 11/13/2024 – 07/31/2025
- *Paul Hall* – Paraprofessional (NCORC) – \$23.13/hr - effective 11/18/2024 – 06/30/2025
- *Lisa Brooks* – Preschool Paraprofessional – effective 11/18/2024 – 07/31/2025
- Rescind the following contract previously approved at 09/17/2024 board meeting:  
  - *Monica Boggs* – Paraprofessional (Wynford) – effective 08/01/2024 – 07/31/2025

#### 4. Supplemental Contract(s):

- *Cristy Allen* – Project Life Professional Learning – 2 days at her current daily rate – effective 10/16/2024 – 06/13/2025
- *Brenda Adams* – Project Life Professional Learning – 2 days at her current daily rate – effective 10/16/2024 – 06/13/2025
- *Lindsay Parkins* – Project Life Professional Learning – 2 days at her current daily rate – effective 10/16/2024 – 06/13/2025
- *Amanda Shull* – FY24 Fremont Attendance Incentive - \$100.00 – effective 08/01/2023 – 07/31/2024
- *Mark McGinnis* – FY24 Fremont Attendance Incentive - \$100.00 – effective 08/01/2023 – 07/31/2024
- *Cristyn Kocsis* – FY24 Fremont Attendance Incentive - \$100.00 – effective 08/01/2023 – 07/31/2024
- *Reagan Reau* – FY24 Fremont Attendance Incentive - \$100.00 – effective 08/01/2023 – 07/31/2024
- *Mark McGinnis* – FY25 Fremont Attendance Incentive - \$300.00 – effective 08/01/2023 – 07/31/2024
- *Kay Hartley* – FY24 Fremont Attendance Incentive - \$100.00 – effective 08/01/2023 – 07/31/2024
- *Reagan Reau* – FY24 Fremont Attendance Incentive - \$100.00 – effective 08/01/2023 – 07/31/2024
- *Tonya Haubert* – FY24 Fremont Attendance Incentive - \$100.00 – effective 08/01/2023 – 07/31/2024
- *Jennifer Binkley* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Amy Bores* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Robin Gardner* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Dawn Mellott* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Wendy Rosen* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Lorie Zapata* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Kacie Kihorany* – Science of Reading Training – effective 03/15/2024 – 06/30/2025



- *Kay Hartley* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Jennifer Hedrick* – Interim Treasurer Services – effective 08/01/2024 – 11/15/2024
- *Rachell Paeth* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Cristy Ott* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Claudette Simon* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Samantha Wise* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Sarah Chung* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Julie Wallace* – Science of Reading Training – effective 03/15/2024 – 06/30/2025
- *Melissa Rosenberger* – Language Facilitator Mentor – \$500.00 - effective 10/28/2024 – 06/06/2025

**5. Approval of Substitute Educational Aides for the 2024 - 2025 school year:**

- *Christina Kuzio*
- *Shelby Harigle*
- *Shawna Haugh*
- *Balinda Lemley*
- *Myrna Springer*
- *Madison Wagner*
- Approval of the following special substitute:  

<i>Katie Tisdell</i>	One-on-One Substitute Aide	\$17.11/hr
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**6. Approval of Leave(s) of absence:**

- *Nichole Crockett* – Paraprofessional (Wynford) - effective 11/07/2024

**7. Approval of Salary Schedule(s):**

- None

**8. Resignation(s), Retirement(s) and Reductions in Force (RIFs):**

**Resignations:**

- *Olivia Stephens* – Preschool Paraprofessional - effective 10/29/2024
- *Amanda Slayton* – Paraprofessional (Fremont City) - effective 10/11/2024
- *Ashley Havens-Kramer* – Paraprofessional (Fremont City) - effective 10/17/2024
- *Savannah Hook* – Paraprofessional (Fremont City) - effective 10/16/2024

**Retirement:**

- None

**RIFs:**

- None

**Non-Renewal:**

- None

**Terminations:**

- None

**9. Other:**

- Approval of change of title for *Sara Lindsey* to Preschool Coordinator – effective 08/01/2024

**10. Community School – Employment and Personnel**

**Certified Staff:**

- *Lori Bolone* – Head of School (Mosaic Classical Academy) - \$70,000 – effective 10/18/2024 – 07/22/2025

**Non-Certified Staff:**

- None

**Substitute Teachers for the 2024-2025 School Year:**

- None

**Supplemental Contract(s):**

- None

**Salary Schedule(s):**

- AMENDED North Central Academy Full Time Substitute (Stith)  
retroactive to 08/01/2024  
185 Days  
\$35,188

**Leave of Absence(s):**

- None

**Resignation(s):**

- None

**Retirement(s):**

- None

**RIF(s):**

- None

**Other:**

- None

Vote: Yeas: Mr. Bumgarner, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Sayre,  
Mr. Snavelly, Mrs. West and Mrs. Pinney  
Nays: None

**NEXT MEETING**

The next regular meeting will be held on Tuesday, December 17, 2024 at 7:00 p.m. at North Central Ohio ESC (Tiffin Campus), 928 West Market Street, Tiffin, OH. Our holiday dinner will be held prior to the meeting with hors d'oeuvres beginning at 6:15 p.m. at then dinner at 6:30 p.m.

**ADJOURN**

Mr. Landon made the motion to adjourn, seconded by Mr. Bumgarner.

Vote: Yeas: Mr. Bumgarner, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Sayre,  
Mr. Snavelly, Mrs. West and Mrs. Pinney  
Nays: None

Meeting was adjourned at 8:09 p.m.

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President

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Treasurer