

Date .....May 4, 2015.....

.....Regular.....	.....Superintendent's Office.....	.....Michael D. Blair, President
Kind of Meeting	Where Held	Presiding Officer

STATE OF WEST VIRGINIA

COUNTY OF WETZEL, to-wit:

The Wetzel County Board of Education met in Regular Session on Monday, May 4, 2015, at the Office of the Superintendent of Schools, in New Martinsville, WV, at 6:30 p.m. Prior to the meeting, a reception was held for employees inducted into the Twenty-Five Year Club this 2014-2015 school year. The following members were present:

Josh Balcerek	Robert E. Patterson
Michael D. Blair	R. Jay Yeager, Interim Secretary
Linda T. Kirk	

Member absent: Carolyn R. Gatian

OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

This Regular Session of the Wetzel County Board of Education was called to order by the President of the Board, Mr. Michael D. Blair. Mrs. Kirk led the Pledge of Allegiance to the Flag and Mr. Patterson gave the opening Invocation.

ADDRESS THE BOARD:

Josh Weekley, Co-President of the WCEA, addressed the Board to publicly thank the Peking Buffet for offering a free buffet to all teachers today in honor of National Teacher Appreciation Week.

RECOGNITION:

Twenty-Five Year Club Members Induction - Jay Yeager

Richard F. Bertozzi	*Matthew E. Kinnard
Brian J. Croasmun	Terri L. Locke
*Thomas C. Durig	Kimmie L. Long
Jan E. Emch	Joyce Darlene Walker
*Michelle A. Gorby	*Dawn L. West
*Pamela A. Jackson	

Mr. Jay Yeager introduced each member with a brief synopsis of their career, with Board President Mr. Blair presenting each inductee with a crystal award symbolizing their 25-year status. [Only those marked with asterisks were present]

All-State Choir - Jay Yeager

Patricia Loy	11 <sup>th</sup> grade, Magnolia High School
Glenna Brown	12 <sup>th</sup> grade, Magnolia High School

Mr. Yeager introduced Patricia Loy and Glenna Brown. He presented them with a certificate of achievement and congratulated them on their accomplishments and for being selected to the 2015 West Virginia All-State Choir.

All-State Band - Jay Yeager

Mr. Yeager introduced Troy Boughner, 11<sup>th</sup> grade student at Magnolia High School, and presented him with a certificate of achievement. He congratulated him for being selected to the 2015 West Virginia All-State Band, where he placed 1<sup>st</sup> chair, playing the tenor saxophone.

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**West Virginia Solo and Ensemble - Jay Yeager**

Mr. Yeager recognized Walter Joy, 7<sup>th</sup> grade student at Paden City High School, for being selected to perform a solo at the West Virginia Solo and Ensemble in Charleston, WV. Mr. Joy was not able to attend tonight's meeting, but will be presented a certificate of achievement at the school.

**2015 West Virginia State Class 'A' Boys Basketball Champions - Jay Yeager**

Recognition postponed until the June 1, 2015 meeting.

**STUDENT EXPULSION HEARING:**

The Board was represented by Mr. Timothy Haught, Wetzel County Prosecuting Attorney, and Student/Case (A) was represented by Attorney Gregory Gaudino. A closed hearing was held concerning a student's alleged violations of WV Code §18-2C-2, State Board of Education POLICY 4373 (STUDENT CODE OF CONDUCT), and Wetzel County Board of Education Policy "JFC" (STUDENT CODE OF CONDUCT).

Student/Case (A)

**POSSIBLE EXECUTIVE SESSION:**

Mr. Blair moved and Mr. Balcerek seconded the motion for unanimous approval to retire into Executive Session per WV Code §6-9A-4(3), to decide upon disciplining, suspension, or expulsion of any student in any public school...The Board retired in Executive Session at 7:28 p.m. Following the Executive Session, the Board reconvened in Open Session at 7:33 p.m., with the following actions:

**ACTION AS DEEMED APPROPRIATE CONCERNING STUDENT EXPULSIONS:**

Mr. R. Jay Yeager, Interim Superintendent, made the recommendation to expel Student/Case (A) through the end of the 2014-2015 school year, for violating WV Code §18-2C-2, State Board of Education POLICY 4373 (STUDENT CODE OF CONDUCT), and Wetzel County Board of Education Policy "JFC" (STUDENT CODE OF CONDUCT).

**MOTION:**

Mrs. Kirk made the motion to uphold the Interim Superintendent's recommendation to expel Student/Case (A) for the remainder of the 2014-2015 school year. Second to the motion was made by Mr. Patterson and was approved unanimously by the members of the Board.

**EXECUTIVE SESSION:**

Mr. Blair moved and Mr. Patterson seconded the motion for unanimous approval to retire into Executive Session per WV Code §6-9A-4(6), for the discussion of student matters...The Board retired in Executive Session at 7:34 p.m. Following the Executive Session, the Board reconvened in Open Session at 8:07 p.m., no action needed, none taken.

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**PRESENTATION:****Technology - Ben McPherson**

Mr. Ben McPherson, Technology Supervisor, provided the members of the Board with an update from the technology department. He showed a power point presentation and briefly discussed the tasks handled by the department, including network and email management, the county website, technology requisitions using School Dude, E-rate, cellphone management, Edline, and Electronic Registrar online. He also gave an update on the wireless projects, discussed the Technology Integration Specialist (TIS), and discussed the pilot and implementation schedule of virtualized computers.

**APPROVAL OF PRELIMINARY OPERATING BUDGET FOR THE 2015-2016 SCHOOL YEAR:**

Interim Superintendent recommends approval of the Preliminary Operating Budget for the 2015-2016 School Year and the proposed budget be made available for public inspection:

Acting on the Interim Superintendent's recommendation, Mr. Patterson made the motion for approval of the Preliminary Operating Budget for the 2015-2016 school year and for proposed budget be made available for public inspection. Second to the motion was made by Mr. Balcerek and the motion was approved unanimously by the members of the Board.

**INTERIM SUPERINTENDENT'S RECOMMENDATIONS:****Approval of Minutes:**

Special Meeting - April 20, 2015

Continuation of Statutory and Regular Meeting - April 21, 2015

Acting on the Interim Superintendent's recommendation, Mr. Balcerek made the motion to approve the minutes for Special Meeting, April 20, 2015, and Continuation of Statutory and Regular Meeting, April 21, 2015. Second to the motion was made by Mrs. Kirk and the motion was approved unanimously by the members of the Board.

**Personnel Matters:****Employment and/or Changes in Employment:****Retirements and/or Resignations:****Resignations:**

Michael S. Shank	Acceptance of resignation from position as Half-Time Math Teacher at New Martinsville School, effective June 30, 2015.
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**Professional Personnel:**

Chelsie A. Allen	Approval for employment as Countywide Substitute Teacher, effective May 5, 2015. Non-certified.
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Michaella L. Goddard	Approval for change in assignment from the 2015-2016 transfer list to Pre-School Special Needs Teacher at New Martinsville School, effective August 11, 2015.
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Amber D. Tustin Approval for change in assignment from the 2015-2016 transfer list to First Grade Teacher at Short Line School, effective August 11, 2015.

Service Personnel:

Brenda K. Brookover Approval for change in assignment from Half-Time Secretary II at New Martinsville School, 536/E (220-day contract) and Half-Time Secretary III at County Office, 537/F (230-day contract) to Secretary II at Paden City Elementary, 536/E (220-day contract), effective the beginning of the 2015-2016 school year for 220 day employees.

Christopher L. McGinnis Approval for change in assignment from Bus Operator, Bus #49, Sancho/Burton/Pogue Run, 655/D, to "TEMPORARY" Bus Operator, Bus #14-4, Proctor/Grandview/North Paden City/WCCCF, 655/D, effective May 5, 2015.

Extracurricular:

John S. Littleton Approval for employment as Countywide Summer Handyman, effective June 15, 2015

Guy K. Pilant Approval for employment as Assistant Football Coach at Magnolia High School, effective the beginning of the 2015-2016 WVSSAC Season. Non-certified.

Martin L. Riggs Approval for employment as Assistant Football Coach at Magnolia High School, effective the beginning of the 2015-2016 WVSSAC Season. Non-certified.

Reconfiguration for the 2015-2016 School Year:

Kandi L. Loy-Kay Upon the recommendation of the Principal in accordance with West Virginia Code §18A-4-7a(u), approval for change in assignment from MI/LD/BD with Autism Teacher at Paden City Elementary School to Sixth Grade Teacher at Paden City Elementary School, effective August 11, 2015.

Coordinator and Coaching Assignments for the 2015-2016 School Year

\*\*All positions are contingent upon sufficient number of participants to warrant the sport and/or position

Long Drain School School

7th/8th Grade Girls Basketball Coach	Kasey L. Sapp
7th/8th Grade Boys Track Coach	Kasey L. Sapp
7th/8th Grade Girls Track Coach	Kasey L. Sapp
Winter Events Coordinator	Davette M. Petrucci

New Martinsville School

Athletic Director	Justin Cochran
7 <sup>th</sup> Grade Boys Basketball Coach	Ryan T. Jones
8 <sup>th</sup> Grade Boys Basketball Coach	Ryan T. Jones
7 <sup>th</sup> Grade Girls Basketball Coach	Chad W. West
8 <sup>th</sup> Grade Girls Basketball Coach	Chad W. West

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7th/8th Grade Boys Track Coach  
 7th/8th Grade Girls Track Coach  
 7th/8th Grade Wrestling Coach  
 Winter Events Coordinator

Alison M. Fluharty  
 Justin R. Cochran  
 Jeffrey M. Hiestand  
 Carol L. Tallman

**Short Line School**

Athletic Director  
 7<sup>th</sup> Grade Girls Basketball Coach  
 8<sup>th</sup> Grade Girls Basketball Coach  
 7th/8th Grade Girls Volleyball Coach

Deanna N. Ammons  
 Kelly J. Lloyd  
 Kelly J. Lloyd  
 Elizabeth A. Dippold

**Hundred High School**

Athletic Director  
 Head Boys Basketball Coach  
 Assistant Girls Basketball Coach  
 Head Girls Volleyball Coach  
 Head Cross Country Coach  
 Head Girls Track Coach  
 Head Boys Track Coach  
 Assistant Cheerleader Coach  
 Fall Events Coordinator  
 Winter Events Coordinator  
 Spring Events Coordinator

Rex A. Rush  
 Virgil L. Wilkins  
 Crystal C. Allen  
 Daniel J. Gottron  
 Jessica N. Greathouse  
 Jessica N. Greathouse  
 Sean L. Snedden  
 Diana J. Wheeler  
 Janet H. Moore  
 Janet H. Moore  
 Crystal C. Allen

**Magnolia High School**

Athletic Director  
 Athletic Trainer  
 Head Football Coach  
 Assistant Football Coach  
 Assistant Football Coach  
 Head Baseball Coach  
 Assistant Baseball Coach  
 Head Boys Basketball Coach  
 Assistant Boys Basketball Coach  
 9<sup>th</sup> Grade Boys Basketball Coach  
 Head Girls Basketball Coach  
 Assistant Girls Basketball Coach  
 Head Golf Coach  
 Head Cross Country Coach  
 Head Boys Soccer Coach  
 Head Girls Soccer Coach  
 Head Girls Softball Coach  
 Assistant Girls Softball Coach  
 Head Boys Track Coach  
 Assistant Boys Track Coach  
 Head Girls Track Coach  
 Head Girls Volleyball Coach  
 Head Wrestling Coach  
 Head Cheerleader Coach  
 Fall Events Coordinator  
 Winter Events Coordinator  
 Spring Events Coordinator

Brian L. Castilow  
 Brian L. Castilow  
 Joshua G. Sims  
 David S. Chapman  
 John W. Smith  
 David A. Cisar  
 John W. Smith  
 David R. Tallman  
 Mark D. Blair  
 Larry W. West  
 Thomas M. Tisher  
 Phillip B. Hulsey  
 David R. Tallman  
 Bryan L. Ensinger  
 Michael P. Wolf  
 Nikki L. Doty  
 Dillon J. Mangino  
 Danny J. Anderson  
 Craig A. Schneid  
 Michael R. Harwick  
 Steven D. Ross  
 Pamela A. Chapman  
 Vincent F. Monseau  
 Jennifer L. Eller  
 Mark D. Blair  
 Michael R. Harwick  
 Mark D. Blair

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**Paden City High School**

Athletic Director (9-12)	Lowell F. King, Jr.
Athletic Director (7-8)	Brent J. Croasmun
Head Football Coach	Brent J. Croasmun
Head Baseball Coach	Brent J. Croasmun
Assistant Baseball Coach	Jeffrey E. Hohn
Head Boys Basketball Coach	Lowell F. King, Jr.
Assistant Boys Basketball Coach	Jeffrey R. Bowers
9 <sup>th</sup> Grade Boys Basketball Coach	Howard O. Meeks, III
Assistant Girls Basketball Coach	Jamie B. Natalie
7 <sup>th</sup> Grade Girls Basketball Coach	Lisa A. Shepherd
8 <sup>th</sup> Grade Girls Basketball Coach	Lisa A. Shepherd
Head Cross Country Coach	Kimberly J. Huffman
Head Girls Softball Coach	Jeanne L. Fox
Head Boys Track Coach	Kimberly J. Huffman
7th/8th Grade Boys Track Coach	Lisa A. Shepherd
Head Girls Track Coach	Jason P. Salva
Assistant Girls Track Coach	Chad W. West
7th/8th Grade Girls Track Coach	Lisa A. Shepherd
Head Girls Volleyball Coach	Lowell F. King, Jr.
Assistant Girls Volleyball Coach	Jeffrey R. Bowers
Assistant Cheerleader Coach	Michelle A. Gorby
7th/8th Grade Cheerleader Coach	Lisa A. Shepherd

**Valley High School**

Athletic Director	John D. Kocher
Head Football Coach	Abram S. Highley
Assistant Football Coach	Jeffery E. Derby
Assistant Football Coach	Lance L. Binegar
Assistant Football Coach	Logan A. Miller
Assistant Football Coach	John D. Kocher
Head Boys Basketball Coach	John D. Kocher
Assistant Boys Basketball Coach	Leslie A. Lively
9 <sup>th</sup> Grade Boys Basketball Coach	Leslie A. Lively
Head Girls Basketball Coach	Jeffery E. Derby
Assistant Girls Basketball Coach	Logan A. Miller
Head Boys Track Coach	Leslie A. Lively
Assistant Boys Track Coach	Richard G. Duffield, Jr.
Head Girls Volleyball Coach	Velisha I. Shepherd
Assistant Cheerleader Coach	Gabrielle B. Palmer

**Leave of Absence:**

Approval of request from Jessica N. Stine for a ‘medical leave of absence’ from her position as Principal at Valley High School beginning April 28, 2015 through the end of the 2014-2015 school year.

**MOTION FOR APPROVAL OF INTERIM SUPERINTENDENT’S RECOMMENDATIONS AS OUTLINED UNDER PERSONNEL MATTERS:**

Mr. Balcerek made the motion for approval of the Interim Superintendent’s recommendations as outlined under Personnel Matters. Second to the motion was made by Mr. Patterson and the motion was approved unanimously by the members of the Board.

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**Routine Matters:**

**Release from Wetzel County Schools:**

Approval of request from Staci Buchanan for her children, Colby and Landry Buchanan, to be released from Wetzel County Schools (Paden City Elementary and Paden City High School) to continue attending Tyler County Schools for the 2015-2016 school year.

Approval of request from Cathy Boggs for her child, Jake Boggs, to be released from Wetzel County Schools (Paden City Elementary) to continue attending Tyler County Schools for the 2015-2016 school year.

Approval of request from Craig and Amy Fluharty for their child, Ryan Fluharty, to be released from Wetzel County Schools (Long Drain School) to continue attending Marion County Schools for the 2015-2016 school year.

Approval of request from Clinton Blosser for his children, Addison and Brooks Blosser, to be released from Wetzel County Schools (New Martinsville School) to continue attending Tyler County Schools for the 2015-2016 school year.

**Out of State Trip:**

Approval of request from Gabrielle Palmer, Speech Language Pathologist, to attend the PROMPT's Training Level 2 Workshop in New York, June 4-6, 2015. Funded through IDEA funds.

Approval of request from Jay Salva, Principal, to allow students and teachers from Paden City High School to go to King's Island in Cincinnati, OH on May 3, 2015 as part of their After-Prom Activities. Funded through student funds.

Approval of request from Jay Salva, Principal, for teachers and approved chaperones to take the 8<sup>th</sup> grade students from Paden City High School on a field trip to Washington, D.C. on June 1-3, 2015. Funded through student funds.

Approval of request from Eric Emch, Teacher, to take the Short Line School 7/8 band to perform at the Music In The Parks Festival for adjudication for Carnegie Melon University and visit Kennywood Park in Pittsburgh, PA on May 22, 2015. Funded through the band boosters and student fees.

Approval of request from Dan Gottron, Principal, for Rebecca Spicher, Teacher, to travel to Duquesne University in Pittsburgh, PA with student Miranda Gray for the SACP Awards Banquet on May 18, 2015.

Approval of request from Jeremy Kelch, Teacher, for the senior advisors and senior parents to take the Valley High School senior class to Sandusky, OH to visit Cedar Point and Castaway Bay on May 18-19, 2015 for their senior trip. Funded through attendee contributions and senior class account.

Approval of request from Ben McPherson, Technology Supervisor, for Josh Weekley, James Froelich, Jim Archer, Mary Young, and Mark Lemasters to attend the International Society for Technology in Education conference in Philadelphia, PA June 27-July 1, 2015. Funded through Technology.

Approval of request from Linda Hought and Brenda Nolan, Teachers, to take the 2<sup>nd</sup> grade students from Short Line School on a field trip to Meadowcroft Rockshelter and Historical Village in Avella, PA on May 11, 2015. Funded through student fund raising.

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Approval of request from Dan Gottron, Principal, for the Hundred High School Chorus to travel to Kennywood Park in Pittsburgh, PA on June 2, 2015 to perform the National Anthem at the Kennywood Pavilion. Funded through Hundred High School Choir funds.

Approval of the following Chaperones/Volunteers for the 2014-2015 School Year:

Paden City High School:

Jeff Stackpole Brian Price  
Susan Stackpole Eric Croasmun  
Kayla Leek Brandon Collins

Valley High School:

Everett Burkhart

Long Drain School:

Alana Minor	Heidi Kramer	Lisa Bock	Sara Burdine
Alyssa Henderson	James Watson	Lisa Rine	Sasha Myers
Amy Miller	Janet Mcelroy	Livia Daniels	Serena Mccoy
Amy Tuttle	Jeff Petrucci	Lori Allen	Shannon Delaney
Andrea Stoneking	Jennifer Kolat	Melissa Bartrug	Shannon Michael
Anna Horner	Jessica Knight	Melissa Hawkins	Sharon Wright
April Norris	Justina Merrill	Melissa Piper	Tammy Cox
Ashley Yoders	Kayla Stewart	Michelle Thayer	Tasha Simpson
Belinda Conner	Kelley Phillips	Michelle Wise	Tiffany Garrison
Carolyn Shipman	Kelly White	Monica Morris	Toni Bragg
Cassandra Lyon	Kristi Goddard	Rachel Wise	Tracy Peters
Diedra Huggins	Kyla Aracich	Randa Huggins	Zsoltne Csecsi
Elizabeth Knotts	Lee Ann Snedden	Robert Sigley	
Heather Riley	Linda Purkey	Sandra Perkins	

STEP-7 Plan for the 2015-2016 School Year:

Approval for description of Educational Needs Plan for the Improvement of Instruction Program (STEP-7) for the 2015-2016 school year.

Kitchen Upgrade Project:

Approval to purchase and install kitchen upgrades, countywide, from Hooten Equipment as follows:

COMPANY	DESCRIPTION	AMOUNT
Hooten Equipment 961 Virginia St., West P.O. Box 109 Charleston, WV 25321	Wetzel County Schools' kitchen upgrade project, countywide	\$267,300.00

Agreement With the Wetzel County Commission and the Sheriff of Wetzel County:

Approval of agreement between the Wetzel County Commission, the Sheriff of Wetzel County, and the Wetzel County Board of Education to support the School Resource Officer Program (SRO Program) at Hundred High School/Long Drain Elementary and Paden City High School/Paden City Elementary.



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Special Education State and Federal Entitlement Funds:

Approval is requested to participate in the State and Federal Entitlement Funds for the Education of Students with Exceptionalities for the 2015-16 school year as follows:

IDEA, Part B School Age Entitlement	FY2016	\$709,380.00
IDEA, Part B Preschool Entitlement	FY2016	\$ 32,046.00
State Aid - County Grant Award	FY2016	\$ 81,322.00

MOTION FOR APPROVAL OF INTERIM SUPERINTENDENT'S RECOMMENDATIONS AS OUTLINED UNDER ROUTINE MATTERS:

Mr. Patterson made the motion for approval of the Interim Superintendent's recommendations as outlined under Routine Matters. Second to the motion was made by Mr. Balcerek and the motion was approved unanimously by the members of the Board.

TREASURER'S REPORT:

Transfers and Increases in the Budget:

Mr. Balcerek moved and Mrs. Kirk seconded the motion for unanimous approval of the Transfers and Increases in the Budget as follows:

BUDGET REVISION REQUEST

Submit to:

WEST VIRGINIA DEPARTMENT OF EDUCATION  
OFFICE OF SCHOOL FINANCE  
BUILDING 6, ROOM 215  
1900 KANAWHA BOULEVARD EAST  
CHARLESTON, WV 25308

☐ SUPPLEMENT  
☒ TRANSFER  
☐ CARRYOVER SUPPLEMENT

Entity: WETZEL  
Fiscal Year Ending: 06/30/16  
Revision Number: 1004

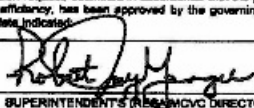
Pursuant to the provisions of West Virginia Code 18-9B-10, authorization is requested to revise the approved budget for the entity and fiscal year indicated above, as reflected in the attached budget journal entry(ies).

Fund	Amount
Fund 11 - General Current Expense	\$ 1,406,300.00
Fund 12 - General Current Expense - Excess Levy	
Fund 13 - General Current Expense - Multi-County Vocational Center	
Fund 14 - General Current Expense - Regional Education Service Agency	
Fund 16 - Trust Funds	
Fund 2_ - Debt Service	
Fund 3_ - Bond Construction	
Fund 41 - Permanent Improvement	
Fund 51 - Capital Projects	
Fund 61 - Special Revenue - Restricted Projects	
Fund 63 - Special Revenue - MCVC Restricted Projects	77,839.88
Fund 64 - Special Revenue - RESA Restricted Projects	
Fund 71 - Special Revenue - ARRA Funds - County Boards	
Fund 73 - Special Revenue - ARRA Funds - MCVCs	
Fund 74 - Special Revenue - ARRA Funds - RESAs	
Total Request	\$ 1,483,939.88

I hereby certify that this budget revision request, submitted in accordance with the provisions of WVC 18-9B-10, is necessary to increase operating efficiency, has been approved by the governing board, and appears in the official minutes of the board for the date indicated.

05/04/15

DATE OF BOARD MEETING



SUPERINTENDENT'S (OR MCVC DIRECTOR'S) SIGNATURE

For State Department of Education Use Only

RECOMMENDED FOR APPROVAL

DATE APPROVED

PROGRAM DIRECTOR

WVDE 11-20-12

Date May 4, 2015

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OTHER ITEMS:

Mr. Blair stated the Board received a letter from the United States Department of Justice expressing appreciation in the coordinating efforts with the Project Purple program. Mr. Blair said it was a very good program for the schools and wants to continue to work with the youth and the preventative measures for drug abuse in the community. Mr. Patterson also commended the excellent work by Todd Barcus in coordinating the program.

EXECUTIVE SESSION:

Mr. Blair moved and Mr. Balcerek seconded the motion for unanimous approval to retire into Executive Session per WV Code §6-9A-4(b-2-A), for the discussion of personnel matters...The Board retired in Executive Session at 8:47 p.m. Following the Executive Session, the Board reconvened in Open Session at 9:09 p.m., with the following action:

CONSIDER INTERIM SUPERINTENDENT'S RECOMMENDATION TO APPROVE SETTLEMENT OF PENDING LITIGATION:

Mr. Patterson made the motion to approve the settlement of pending litigation of Wyatt L. Graham for the gross sum of \$28,930.00 (Twenty-Eight Thousand Nine Hundred Thirty Dollars and No Cents) in back wages from which all of the ordinary and proper payroll deductions shall be made (income tax, social security, retirement, etc.). Second to the motion was made by Mr. Balcerek and was approved unanimously by the members of the Board.

DATE AND TIME OF NEXT MEETING:

May 11, 2015 - Special Meeting - County Office 6:00 p.m.  
May 18, 2015 - Regular Meeting - County Office 6:30 p.m.

ADJOURNMENT:

Having set the time and date of the next meeting of the Wetzel County Board of Education, Mr. Blair made the motion to adjourn this Regular Meeting. Mrs. Kirk seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 9:10 p.m.

	President
	Interim Secretary