

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Organizational Meeting of January 13, 2015**

The Organizational Meeting of the Indian Hill Exempted Village School District was held on Tuesday, January 13, 2015, at 6:00 p.m., in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member.

Mrs. Lewis was appointed to serve as Temporary Chairperson.

Roll call showed the following members as present:

Dr. Hooker
Mr. Lutz

Mrs. Johnston
Mr. Sharp

Mrs. Lewis

Also present were Dr. Miles, Mrs. Toth, Mark Ault, Jim Nichols, Melissa Stewart, Josh Kauffman, Antonio Shelton, Andrea Brady, Lori Klinedinst, Marci Blachman, Robin Schwanekamp, Anne Kuhn, John Slonim, Jennifer Oden, Deb Centers, Camille Bode, Alex Boster, Leigh Rixey, Sara Schwanekamp, and Lauren Vanatsky.

EXECUTIVE SESSION - (011501) Mrs. Lewis moved, seconded by Mr. Sharp, to move into Executive Session at 6:00 p.m. to discuss a student discipline matter, pending litigation and an employment matter. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

The Board reconvened its Organizational Meeting at 7:00 p.m. in the High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243.

PLEDGE OF ALLEGIANCE - Dr. Miles led the recitation of the Pledge of Allegiance with those in attendance.

ELECTION OF OFFICERS - PRESIDENT (011502) Mr. Lutz nominated Tim Sharp to serve as President of the Indian Hill Exempted Village School District Board of Education during calendar year 2015. Dr. Hooker seconded the nomination. Mr. Lutz moved that nominations for President of the Indian Hill Exempted Village School District Board of Education be closed and a unanimous ballot be cast electing Tim Sharp to serve as President of the Indian Hill Exempted Village School District Board of Education during calendar year 2015. Dr. Hooker seconded the motion. All members voted aye. Motion carried.

ELECTION OF OFFICERS - VICE-PRESIDENT (011503) Mr. Lutz nominated Kim Lewis to serve as Vice-President of the Indian Hill Exempted Village School District Board of Education during calendar year 2015. Dr. Hooker seconded the nomination. Mr. Lutz moved that the nominations for Vice-President of the Indian Hill Exempted Village School District Board of Education be closed and a unanimous ballot be cast electing Kim Lewis to serve as Vice-President of the Indian Hill Exempted Village School District Board of Education during calendar year 2015. Dr. Hooker seconded the motion. All members voted aye. Motion carried.

RESOLUTION TO ESTABLISH BOND FOR TREASURER FOR 2015 (011504) Mrs. Johnston moved, seconded by Mrs. Lewis, to instruct the Treasurer to secure a faithful performance bond for the Treasurer in the amount of \$20,000, payable to the State of Ohio, with surety. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

RESOLUTION TO ESTABLISH POSITION BONDS FOR BOARD PRESIDENT AND SUPERINTENDENT (011505) Mrs. Johnston moved, seconded by Mrs. Lewis, to establish a faithful performance position bond in the amount of \$20,000 each, with surety and payable to the State of Ohio, for the Board President and Superintendent. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

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RESOLUTION TO ESTABLISH DATES, TIMES, PLACES OF MEETINGS DURING 2015 (011506) Mrs. Johnston moved, seconded by Mrs. Lewis, to establish the following dates for Board of Education meetings during 2015 to be held at 6:30 p.m. in the Indian Hill High School Multipurpose Room, 6865 Drake Road, Cincinnati, Ohio 45243: (Please note the half-hour period from 6:30 - 7:00 p.m. is reserved for Committee meetings or Executive Sessions with the regular business session resuming at 7:00 p.m.)

January 13, 2015	August 11, 2015
February 10, 2015	September 8, 2015
March 10, 2015	October 13, 2015
April 21, 2015*	November 10, 2015
May 19, 2015*	December 8, 2015
June 23, 2015**	

*Third Tuesday of the month

**Fourth Tuesday of the month

Note: When a second meeting is called, it typically occurs on the fourth Tuesday of the month.

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

RATIFICATION OF ADOPTION AND FILING EXTENSIONS REQUESTED REGARDING THE FY2016 TAX BUDGET

Mrs. Lewis commented on the Board's work in understanding and responding to the recent Ohio Supreme Court ruling. The FY2016 Tax Budget must be adopted by January 15 and filed with the Hamilton County Auditor by January 20. Mrs. Lewis pointed out that the District had applied and received initial approval from the County Auditor for an extension until March 24, 2015 for the adoption of the FY2016 Tax Budget and until March 31, 2015 for filing the FY2016 Tax Budget with the Hamilton County Budget Commission.

(011507) Mrs. Johnston moved, seconded by Mrs. Lewis, to ratify the Adoption and Filing Extensions requested by the District regarding the FY2016 Tax Budget until March 24, 2015 and March 31, 2015, respectively. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

RESOLUTION REQUESTING AUTHORIZATION FROM HAMILTON COUNTY BUDGET COMMISSION TO FILE A MODIFIED TAX BUDGET FOR FY2017 (011508) Mrs. Johnston moved, seconded by Mrs. Lewis, to adopt the following resolution.

WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15th for the next succeeding fiscal year; and

WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and

WHEREAS, the Hamilton County Auditor has informed the Board of Education of the Indian Hill School District (the "Board of Education") that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and

RESOLUTION REQUESTING AUTHORIZATION FROM HAMILTON COUNTY BUDGET COMMISSION TO FILE A MODIFIED TAX BUDGET FOR FY2017 (011508) – continued

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WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.

NOW, THEREFORE, BE IT RESOLVED by the Indian Hill School District Board of Education as follows:

SECTION I: The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2016/2017 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

SECTION II: The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2016/2017 fiscal year.

SECTION III: 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.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

RESOLUTION AUTHORIZING SIGNING OF ALL CHECKS BY TREASURER ONLY (011509) Mrs. Johnston moved, seconded by Mrs. Lewis, to authorize the signature of the Treasurer only on all checks, warrants, stop payments and other negotiable orders of withdrawal during calendar year 2015. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

RESOLUTION AUTHORIZING THE INVESTMENT OF FUNDS (011510) Mrs. Johnston moved, seconded by Mrs. Lewis, to authorize the Treasurer to invest the funds of the District in accordance with Board Policy and legal constraints and instruct the Treasurer to submit an Investment Report for Board approval on a monthly basis during calendar 2015. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

RESOLUTION FOR THE ADVANCE PAYMENT OF TAXES (011511) Mrs. Johnston moved, seconded by Mrs. Lewis, to approve the following resolution for Advance Payment of Taxes:

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

THEREFORE, BE IT RESOLVED, by the Indian Hill Board of Education of Hamilton County, Cincinnati, Ohio:

Section 1: That the Auditor and Treasurer of Hamilton County, Ohio in accordance with Section 321.34 O.R.C., be requested respectively to draw and pay to the Indian Hill Exempted Village School District, upon the written request of Julia J. Toth, Treasurer, to the County Auditor, money derived from taxes or other sources payable by law to the County Treasurer, to the account of the Indian Hill Exempted Village School District, and lawfully applicable for the purpose of the current fiscal year of funds due in any settlement of 2015.

RESOLUTION FOR THE ADVANCE PAYMENT OF TAXES (011511) – continued

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Section 2: That the Treasurer of the Indian Hill Exempted Village School District forward to the County Auditor a certified copy of this resolution.

Attest: _____

Treasurer

Board President

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

RESOLUTION TO ESTABLISH BOARD SERVICE FUND (011512) Mrs. Johnston moved, seconded by Mrs. Lewis, to establish a Service Fund in the amount of \$2,000 to pay for the expenses actually incurred by members of the Board of Education in the performance of their duties and expenses of members-elect actually incurred in connection with their training and orientation to their duties before taking office. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

RESOLUTION AUTHORIZING RENTAL OF SAFETY DEPOSIT BOX FROM PNC BANK (011513) Mrs. Johnston moved, seconded by Mrs. Lewis, to approve the rental of a safety deposit box at PNC Bank for the safekeeping of valuable documents, with access to be limited to any two members of the Board or a member of the Board and the Treasurer. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

RESOLUTION AUTHORIZING PROFESSIONAL MEETING LEAVES (011514) Mrs. Johnston moved, seconded by Mrs. Lewis, to authorize the attendance of the Superintendent and/or Treasurer at any regional and State professional meetings and provide reimbursement for expenses incurred upon submission of proper documentation in accordance with Board policy. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

2015 BOARD COMMITTEE APPOINTMENTS - Mr. Sharp made the following committee appointments for calendar year 2015:

Instruction and Technology
Operations
Professional Relations/Personnel
Finance/Audit
Legislative Liaison
Great Oaks JVS representative-3 yrs exp 12/31/2016
Indian Hill Public Schools Foundation Liaison

Mrs. Johnston*, Dr. Hooker
Dr. Hooker*, Mr. Sharp
Mr. Lutz*, Mrs. Lewis
Mrs. Johnston*, Mr. Lutz
Mrs. Lewis
Mr. Sharp
Dr. Hooker

* Denotes Committee Chairperson

ADOPTION OF REGULAR BUSINESS MEETING AGENDA (011516) Mrs. Johnston moved, seconded by Mrs. Lewis, to adopt the agenda of the regular business meeting of the Indian Hill Board of Education, as amended, to include an employment

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recommendation for Carolyn Anderson, supplemental contracts, and approval of an overnight field trip for Junior Statesmen of America to their Winter Congress in Washington, DC in mid-February 2015. All members present voted aye. Motion carried.

CORRESPONDENCE AND ANNOUNCEMENTS – Dr. Miles indicated that January is School Board Recognition Month. As citizens who serve children and represent their communities, individual school board members face complex and demanding challenges: establishing a vision for the education program, designing a structure to achieve that vision, assuring schools are accountable to the community and strongly advocating continuous improvement in student learning. Yet, few people fully understand the scope and far-reaching implications of board members' responsibilities. In essence, you make a difference for our students, our staff, and our community.

We want to take a moment to thank you for your dedication and commitment. In addition a quintet of high school students, Route 5, performed a song for the board members.

Dr. Miles also honored one of our all-star athletes – state champion swimmer David Tripathy. David, a member of our swim and dive team, recently won two gold medals at the Ohio Special Olympics State Championships. David won gold in the 50 meter butterfly and the 100 meter freestyle at the Ohio State University Aquatic Center. These gold medals accompany the 17 gold and two silver medals from Hamilton County Special Olympics competition in which David has competed. According to Indian Hill Swim Coach Emily Hardy, "David is very dedicated to the sport. He is a hard worker who is just go, go, go. He cheers for everybody and is an all-around great team player."

Congratulations to David not just for his state championship performances but for representing the Braves with pride, integrity, respect, and leadership. You are and always will be a Brave.

Dr. Miles recognized the efforts of District Treasurer, Julia Toth, in the District's reception of the Auditor of State Award given for entities that file timely and accurate financial reports and receive clean audit reports.

PRIMARY SCHOOL REPORT – Mr. Nichols, Principal of Indian Hill Primary, and Mrs. Jennifer Oden, Primary School Counselor, provided a focused report on the Primary School's initiatives during the current school year on (1) Academic Intervention, (2) Community Building, and (3) Writing Workshop. Indian Hill Primary School is ranked second in Ohio of 128 feeder schools (that is, schools which do not have a grade level with a state test for the Third Grade Reading Guarantee).

Academic Intervention and Response to Intervention (RTI) initiatives use a multi-tiered approach including Data days and the Reading Boosters program to support students' academic growth. It was reported that all 2013-14 Reading Boosters participants are on track in the first grade this year. This school year there are 7 new kindergarten students participating in the Reading Boosters Program. These students stay after their kindergarten day ends at 1:30 p.m. until the end of the regular school day (about 3:30 p.m.). During that two hour window students are provided a multi-sensory learning experience with read-aloud, phonics instruction and practice with hands-on activities, shared and modeled reading, team jobs (cooperative and independent practice) as well as Specials (PE, Music, Art, Computer and Library time). A second round of data is anticipated very soon to measure progress.

Last summer (2014) several Primary School teachers participated in a four-day workshop with Columbia University to receive training in the Lucy Calkins' Reading and Writing Project.

Community Building and Responsive Classroom initiatives help students feel safe at school, welcomed, and able to express their comments and concerns about school. A morning meeting provides centering activities to focus the students each day. Three rules guide the efforts of all at the Primary School: take care of yourself; each other; and the environment. Students are provided opportunities for restorative (not punitive) alternatives which help them make the next right choice. Apologies in action focus on what a student (offender) can do to make this better for the offended student and develops conflict resolution skills. Adults, of course, help model the appropriate and expected behaviors each day. New efforts for inclusion in Community Building have included Community Meetings (which helped students develop Cafeteria Rules, discuss bullying and create hallway expectations) and the Buddy Bench (which helps students notice others who may need help feeling included in the school community).

The Primary School offers many extracurricular opportunities at school to expand students' interaction: Kids Who Care, Canned Food Drive, Book Drive, Halloween Costume Drive, Veterans Day Assembly, Coat Drive as well as Tennis, Cartoon Drawing, IH Performing Arts Academy, karate, Crystal Clear Science, and Primary Players.

PERSONNEL ACTIONS - Dr. Miles indicated that Mrs. Carolyn Anderson, Elementary School secretary, retired as of December 31, 2014. As mentioned at the November 11, 2014 school board meeting, Mrs. Anderson is seeking

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employment with our district beginning March 2, 2015, otherwise known as retire/rehire. Prior to consideration of her re-employment, we are required to hold a public hearing as part of our regularly scheduled Board meeting to gather any stakeholder feedback. At this time, I would ask any individual wishing to address the Board of Education related to the rehiring of Mrs. Carolyn Anderson to please do so now.

It was noted that no one in attendance expressed any dissent.

(011517) Mrs. Lewis moved, seconded by Dr. Hooker, to approve the following personnel matters as recommended by the Superintendent:

A. Employment Contracts – beginning 2014-15 year

Employee Name	Bldg/Assignment	% Contract	2014-15 Salary
Carolyn Anderson	ES/Secretary	50	\$20.93/hr

B. Approval of Supplemental/Personal Service Contracts – 2014-15 year

EMPLOYEE	CONT	BLD	CONTRACT POSITION/DUTY	RATE	AMOUNT
Emmons, Trista	SUPP	MS	Orchestra Director	Group C	\$2,207.00
Mustard, Barb	SUPP	HS	French Club Advisor	Group D	\$1,471.00
Kremchek, Ted	PSC	ATH	Basketball Coach, Boys, Asst – volunteer basis		0.00
Barker, Don	SUPP	HS	Jazz Band Director – 100% (change from 50%)	Group D	\$1,471.00
Dupps, Dennis	SUPP	ATH	Video Scoreboard Development/Coordination-Fall 2014		\$150.00

C. Tuition Reimbursements

EMPLOYEE	COURSE	COLLEGE	TUITION
Bridgette Ridley	Superintendent Seminar	Xavier University	\$1,620.00
Dr. Matthew Watson	Crime In Film	Xavier University	\$1,620.00
Elizabeth Ruebusch	Reading and Writing Project	Ashland University	\$350.00
Elizabeth Ruebusch	Co-Teaching in a Regular Classroom	Ashland University	\$175.00
Elizabeth Ruebusch	Tech Tune Up	Ashland University	\$278.00
Thomas Richard Whitt	Cultural Competence	Andrews University	\$725.00
Thomas Richard Whitt	Using OL Resources	Andrews University	\$241.67
Tracy Quattrone	Leadership Theory	Xavier University	\$1,520.00
Tracy Quattrone	Statistical Methods	Xavier University	\$1,520.00

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

ACCEPTANCE OF DONATIONS (011518) Mrs. Lewis moved, seconded by Dr. Hooker, to accept the following donations:

1. Mr. Charles Reynolds – Mock Trial expenses, \$1,000

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Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF OVERNIGHT FIELD TRIP (011519) Mrs. Lewis moved, seconded by Dr. Hooker, to approve the following overnight field trips, as presented:

- (1) Varsity Cheerleaders, National HS Cheerleading Championship, Orlando, FL, Feb 5-10, 2015
- (2) Junior Statesmen of America, Winter Congress, Washington, DC, Feb 11-15, 2015

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF MINUTES (011520) Dr. Hooker moved, seconded by Mrs. Lewis, to approve the minutes of the November 11, and December 8, 2014 meetings as presented. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF FINANCIAL REPORTS (011521) Dr. Hooker moved, seconded by Mrs. Lewis, to approve the financial reports for the month ending December 31, 2014 including Investment Reports, Fund Reports, and Warrant Listings, totaling \$3,204,163.05, as presented:

General Fund	\$2,907,433.10
Bond Retirement Fund	\$0.00
Permanent Improvement Fund	\$168,826.16
Enterprise Funds	\$54,291.34
Special Revenue Funds	\$68,34.08
Agency Funds	\$5,308.37
TOTAL ALL FUNDS, December 31, 2014	\$3,204,163.05

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL TO PAY INVOICES (011522) Dr. Hooker moved, seconded by Mrs. Lewis, to pay the following invoices in accordance with Section 5705.41 (D)(1):

VENDOR	ITEM DESCRIPTION	AMOUNT
ICB Audio & Video Equipment	Sound System for Gym	\$10,550.00
IHEVSD Transportation	HS Band Field Trips November	\$4,599.19

Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL TO APPOINT TREASURER TO SERVE AS BOARD LIAISON TO T.I.R.C. (011523) Dr. Hooker moved, seconded by Mrs. Lewis, to appoint the Treasurer to serve as the District's representative on the Tax Incentive Review Council (T.I.R.C.) for 2015. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

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APPROVAL TO APPOINT TREASURER TO RECEIVE PUBLIC RECORDS TRAINING (011524) Dr. Hooker moved, seconded by Mrs. Lewis, to appoint the Treasurer to receive public records training on behalf of Board members for 2015. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL OF OSBA MEMBERSHIP FOR YEAR 2015 (011525) Dr. Hooker moved, seconded by Mrs. Lewis, to join the Ohio School Boards Association for the year 2015, including member subscriptions to the *Briefcase* and *School Management News* as well as *Policy Development Quarterly*, at an estimated cost of \$9,493. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

APPROVAL TO ESTABLISH A THEATRE PRODUCTION MAINTENANCE FUND (011526) Dr. Hooker moved, seconded by Mrs. Lewis, to approve the creation of a shared Theatre Production Maintenance Fund in which funds will be pooled from the high school and middle school theatre program activity accounts to create a long-term sustainable model for the maintenance and management of specialized theatre program production equipment and supplies, including wireless microphone repair/replacement, wraps, tool maintenance/replacement (saw blades, drill bits, etc), additional tools, scene/prop shop organization devices, non-expendable rigging hardware, and general equipment. . Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

COMMITTEE REPORTS – None.

PUBLIC COMMENTARY – None.

ADJOURNMENT (011527) Mrs. Lewis moved, seconded by Mr. Lutz, to adjourn the Organizational Meeting of the Indian Hill Board of Education at 8:00 p.m. Roll call vote was as follows:

Dr. Hooker, aye
Mr. Lutz, aye

Mrs. Johnston, aye
Mr. Sharp, aye

Mrs. Lewis, aye

Board President

Treasurer