

Regular Meeting – Board Minutes
June 2, 2022

The Board of Education of the Fairborn City School District held their Regular Meeting on Thursday, June 2, 2022, in the Fairborn High School Media Center.

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

ROLL CALL

The following members answered the roll call:

Ms. Landon, Mrs. Mlod, Mr. Steininger, Mr. McCoart, Mr. Browning

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all those in attendance.

22-044 APPROVE AGENDA, AS PRESENTED

Mrs. Mlod moved and Mr. McCoart seconded the motion to approve the agenda, as presented.

Those Voting Yea: Mrs. Mlod, Mr. McCoart, Ms. Landon, Mr. Steininger, Mr. Browning.
Motion declared carried by President.

22-045 APPROVAL OF MINUTES

Mrs. Mlod moved and Mr. Steininger seconded the motion that since the minutes of the Thursday, May 5, 2022, Regular Meeting have been distributed to the Board members in accordance with legal statute, reading of the minutes be hereby waived, and further, that such minutes be approved.

(ATTACHMENT)

Those Voting Yea: Mrs. Mlod, Mr. Steininger, Ms. Landon, Mr. McCoart, Mr. Browning.
Motion declared carried by President.

BOARD REPORTS/GOOD OF THE ORDER

***RECOGNITION OF VISITORS/PUBLIC COMMENTS**

SCHOOL DISTRICT PRESENTATIONS

2022 OSBA Business Honor Roll – Gene Lolli, Jeff Patrick, Pam Gayheart

NMSI Stem Star Student Awards – Sarah Fulton

BMS Washington, DC Trip – Kitten Guere

Facilities Update – Jeff Patrick

22-046 BUDGET AND FINANCE

Mr. McCoart moved and Ms. Landon seconded the motion to approve the following Treasurer's recommendations:

Approve receipt of the attached Monthly Financial Report for April 2022.

(ATTACHMENT)

ROLL CALL: Mr. McCoart, Yea; Ms. Landon, Yea; Mrs. Mlod, Yea; Mr. Steininger, Yea; Mr. Browning, Yea.

Motion declared carried by President.

22-047 ADMINISTRATIVE REPORTS AND SUPERINTENDENT RECOMMENDATIONS

Mrs. Mlod moved and Ms. Landon seconded the motion to approve the following Superintendent's Recommendations:

Approve New One Year Limited Contracts for the 2022/23 school year. – Certified. (Pending verification of certification and satisfactory background check.)

MAY CHEOW – Intervention Specialist-Preschool, FPS, Step 150/9

MEGAN DABELT – Math, FHS, Step 135/1

ANDREA HARRIS – K-3 Success In Literacy, FPS, Step B/1, One Year Only.

MICHELLE MIKALOUSKAS – Home Instruction Intervention Specialist, District, Step 150/11

STEVEN OUSLEY – JROTC, FHS, Step 150/11, effective August 29, 2022

LAURIE QUIGLEY – Grade 3, FIS, Step B/9, One Year Only

RACHEL SAUDER – Project Lead the Way, FHS, Step M/4

JULIA SPENCER – Intervention Specialist MD, FPS, Step B/2

VICKY WEESE – K-3 Success in Literacy, FIS, Step M(60)/10, One Year Only

Approve Supplemental Extended Service Contract for the 2022/23 contract year.

STEVEN OUSELY – 20 Days

Approve the rehire of Dr. Lonnie Sue Brackenhoff as Curriculum Director, per terms of the attached contract.

(ATTACHMENT)

Approve the position of Chief Security Supervisor and the attached job description.

(ATTACHMENT)

Approve the attached Amendment to the Fairborn City School District Administrative Compensation and Benefit Provision, Board approved August 5, 2021.

(ATTACHMENT)

Approve the attached administrative contracts.

Kelli Mumma – Assistant High School Principal, FHS, Step 1, effective August 1, 2022

William Titley – Chief Security Supervisor, District, Step 1, effective August 1, 2022

(ATTACHMENT)

Approve Substitute Teacher for the 2021/22 Contract Year. (Pending verification of certification and satisfactory background check.)

CYNTHIA JONES – effective May 5, 2022

Approve Non-Bachelor Degree Substitute Teacher for the 2021/22 contract year. (Pending verification of certification and satisfactory background check.)

SYDNI CALLAHAN – effective May 20, 2022

Approve Athletic Supplemental Contract for the 2022/23 school year. (Pending verification of certification and satisfactory background check.)

HEATH SMITH – Wrestling MS Assistant Coach, BMS, Step 3/.09

Approve Resignations – Certified.

AARON CAMPBELL – Music, FHS/BMS, effective June 30, 2022

ERIKS FRICSONS – JROTC, FHS, Activity Advisor-JROTC Rocketry Club, FHS, and JROTC/Unified Arts Department Coordinator, FHS, effective May 6, 2022

FLORENCE KRIKKE – Title I Tutor, FIS, effective May 15, 2022

MOLLY MCGREW – Intervention Specialist, FPS, effective August 2, 2022

KYLE MILLER – Math, FHS, effective August 2, 2022

LUCAS MOHME – Grade 3, FIS, effective August 2, 2022

KAYLEIGH WEBB – Grade 2, FPS, effective August 2, 2022

Approve Home Instruction Tutor for the 2021/22 school year, \$28 per hour.

CASSIE MULLINS

Approve Sarah Fulton, Gifted Coordinator, up to 80 hours, \$28 per hour, to take care of ODE paperwork, curriculum, assessments, parent communications, etc., effective Summer 2022.

Approve Krista Guy, Library Media Services Summer Work, up to 45 hours at \$28 per hour, to be completed by August 14, 2022, paid by General Fund.

Approve Tutor at Bethlehem Lutheran School, effective for the 2022/23 school year, up to 580 hours, at the Tutor rate. Paid from Auxiliary Funds.

PATRICIA WEAVER

Approve Summer Learning EL Camp Instructors, effective July 11, 2022, through July 29, 2022, up to 4.5 hours per day, \$28 per hour.

KAREN DEPINTO

SARAH DICK

Approve Summer Learning Camp Instructors, effective July 11, 2022, through July 29, 2022, up to 4.5 hours per day, \$28 per hour, also 9 hours of prep time prior to July 11, 2022. To be paid from Title I funds.

FPS

SHIANNE BALDWIN

DEBORAH BROWNING-SUB

JACQUELINE CLARK-SUB

SYDNEY COMPTON

JOANNA EHLERS-SUB

BROOKE GRAY

MELISSA GROSS

BREEANN HARTLEY

KENZIE IPSEN-COOKE

CASSANDRA KEHOE

LAURA MEDER

KAREN O'BLENESS

ALYSSA PESTIAN

KIERSTEN ROBINSON

LIANA SCOTT

RACHEL SNYDER

LORETTA STUDEBAKER

KATRICE TREGO

Summer Learning Camp Instructors – cont'd

STACY JONES

FIS

CAITLYN CRUZE

TANYA HILTY

MARIA HUDSON-SUB

LAINY KIBLER

SARA LYKINS

BMS

ERIKA EATON

BRAD GRIMPE

DISTRICT

LOGAN BROEKEMA

KAITLYN WALKER

CELESTE STEPHENS-SUB

TAYLOR TYSON

SARAH WHITHEAD

ADISON WRIGHT-SUB

KITTEN GUERE

STEVEN SKOLIK

JENNIFER COFFEY-SUB

Approve payment of Student Teacher Stipends, Fall 2021, for Wright State University (WSU).

MOLLIE ADDIS - \$129.93

JENNIFER ALTENSEE - \$129.93

BRITTANY ANDERS - \$64.96

LINDA BARR - \$129.93

TAMARA BARTLEY - \$64.96

ROGER BULLARD - \$64.96

KRISTI CHYNOWETH - \$43.31

KIMBERLY CORNWELL - \$64.96

AMY DAVENPORT - \$129.93

PHOEBE DICKMAN - \$129.93

JACOB DYSINGER - \$64.96

LISA GEARHEART - \$64.96

BRAD GRIMPE - \$64.96

MARY HART - \$129.93

TANYA HILTY - \$64.96

STEPHANIE KINDELL - \$129.93

AMY KRALL - \$64.96

BRIDGET LANNING - \$129.93

KAREN O'BLENESS - \$129.93

LORI QUEEN - \$129.93

KEITH RENTZ - \$129.93

HANNAH ROSS - \$129.93

MELISSA SHANKS - \$129.93

RACHEL SNYDER - \$129.93

AILEENE STORMER - \$129.93

RICHARD WERLING - \$64.96

KEATHA WILSON - \$64.96

Approve payment of Student Teacher Stipends, Spring 2022, for Wright State University (WSU).

MOLLIE ADDIS - \$129.93

JENNIFER ALTENSEE - \$129.93

LINDA BARR - \$129.93

TAMI BARTLEY - \$64.96

ALLIE ROBERTS - \$129.93

ROGER BULLARD - \$129.93

KIMBERLY CORNWELL - \$64.96

AMY DAVENPORT - \$129.93

PHOEBE DICKMAN - \$129.93

LISA GEARHEART - \$64.96

KATIE HART - \$129.93

TANYA HILTY - \$64.96

CHRISTINA HOFFMAN - \$86.62

VALERIE HOLCOMBE - \$64.96

STEPHANIE KINDELL - \$64.96

BRIDGET LANNING - \$129.93

KAREN O'BLENESS - \$129.93

LORI QUEEN - \$129.93

KEITH RENTZ - \$129.93

HANNAH ROSS - \$129.93

MELISSA SHANKS - \$129.93

RACHEL SNYDER - \$129.93

AILEENE STORMER - \$129.93

RICHARD WERLING - \$64.96

KEATHA WILSON - \$64.96

Approve payment of FEA/FCEA Officer Stipends for 2021/22.

BRITTANY BURGESS - \$109.48	ANGELIA KASTLE - \$109.48
KRISTI CHYNOWETH - \$109.48	LORIANNE LAWSON - \$109.48
JACQUELINE CLARK - \$109.48	LESLIE LEHNER - \$109.48
JENNIFER COFFEY - \$109.48	DEBORAH PLUMMER - \$109.48
KIMBERLY CORNWELL - \$109.48	ALLIE ROBERTS - \$109.48
AMY DAVENPORT - \$99.53	CATHERINE SCHUPP - \$109.48
HEATHER DAVIS-SCHROEDER - \$209.01	JASON SKIDMORE - \$109.48
SHEREE EVANS - \$109.48	MATHEW TURNER - \$109.48
GRETCHEN FAUZEY - \$551.88	LISA VAN HOOSE - \$1,439.18
BRAD GRIMPE - \$109.48	JOVITA WADE - \$109.48
KITTEN GUERE - \$584.11	CHERYL WHITED - \$135.71
TWILA HEINE - \$385.05	EMMA WILSON - \$920.63
MELISSA HELTON - \$109.48	SANDRA WINTER - \$109.48
MELISSA HENDERSON - \$109.48	LINDA YODER - \$385.05
TANYA HILTY - \$567.22	

Rescind Non-renewal of Classified Employees.

JASMINE BRIDENBAUGH

Approve One Year Contract – FCEA, effective for the 2022/23 school year.

JASMINE BRIDENBAUGH

Approve Transfer of Employment – Classified. (Pending satisfactory background check.)

JESSICA ROUCH – from Special Ed Assistant, FIS, Step 5, to LPN, FIS, Step 1, effective August 15, 2022.

Approve 2022 Summer Extra Custodial Help, \$15 per hour.

MICHAEL BAXTER – BMS	TIMOTHY HENDERSON JR - FPS
SARAH BROWN – FHS	ROBERT MEEKER III – FIS
CARMEN HARRISON – CO	PAMELA MUNOZ - FPS

Approve OHSAA Softball Tournament Workers, effective May 9, 2022.

MICHAEL CURRY – Tournament Manager, \$100
ALISA HARTLAGE – Ticket Taker, \$40
JOVITA WADE – Ticket Taker, \$40

Approve up to 100 extra hours to clean out PRC's, at employee's regular hourly rate, effective June 15, 2022, through August 12, 2022.

REGAN DURBIN

Approve 2022 Summer Lunch Program Worker, \$18 per hour, effective June 6, 2022, through July 29, 2022. This is a temporary summer position.

APRIL BEARDEN

Approve Limited Extra Service Contract for Michelle Zulfer, Auxiliary Service Clerk, Bethlehem Lutheran Church, \$20.18 per hour, up to 8 hours per week, effective for the 2022/23 school year. Paid from Auxiliary Funds.

Approve Unpaid Leave of Absence – Classified.

JAYLEE NURGE – Special Ed Assistant, FHS, effective May 9, 2022, through May 20, 2022

Approve Resignations – Classified.

KAITLYNN DAY – Computer Lab Assistant, FIS, effective June 30, 2022

JACKIE COFFEY – Special Ed Assistant, FIS, effective May 11, 2022

EULA DAY – Special Ed Assistant, FHS, effective May 23, 2022

ASHLEY KNOX – General Helper I, FIS, effective May 25, 2022

KATHLEEN KONEVAL-HOUSMAN – Child Nutrition Supervisor, District, effective July 31, 2022

JEANNIE LIMING – Noon Duty Assistant, FPS, effective May 27, 2022

KIMBERLY ROSEBERRY – PT Preschool Assistant, Tuesday-Friday, FPS, effective May 20, 2022

Approve the surplus of and the sale (not trade-in) of two (2) school buses on Gov Deals.

2009 International

VIN: 4DRBUAAN29B114480

Selling Price: \$3,601.12

2008 International

VIN: 4DRBUAAN68B490663

Selling Price: \$3,493.12

Approve the Graduating Class of 2022.

Bradley Wayne Adkins

Kya Morgan Lafayette Amos

Abigail Claire Arwood

Trustin Lee Bair

Devin Anthony Banks

George Christopher Barnhill

Cassandra Danielle Berk

Samuel Alan Birt

Cohen Tyler Blakley

Justine Liliane Elisiaria Blanquart

Lillian Frances Bloss

Colton Dewight Brown

Kendall Alexis Brown

Jurnee Aaliyah Burrowes

Samuel David Butler

Lauren Michelle Butler

Alijah Kayl Carter

Kayla Michelle Carter

Allison Brooke Caudill

Joshua Felix Chavez-Lopez

Shaley Jade Clay

Daniel Paul Cobb

Kamyah Anae Coleman

Madison Alyssa Collins

Haley Faye Combs

Katelyn Anne Connors

Olivia Ann Cook

Maddix Jace Dunavan Cotterman

Grace Elizabeth Akers

Shiloh James Dennis Arnold

Aubrey'ona Grai Asbury

Taylor Madison Bandura

Vionna May Barnard

Makayla Jean Beilharz

Dylan Webster Berry

Sheya Biswa

Paige Marie Blankenship

Melanie Marie Blevins

Keiana Myasia Briscoe

Darius Brown

Logan Douglas Brunk

Austin Paul Bussey

James Thomas Butler

Abigail Brooke Carsner

Gage Matthew Carter

Sarah Maria Castellanos

Ethan Allen Ceyler

Casey Elizabeth Childress

Lindsay Joanne Cleaves

Evan Gregory Cole

Lamar Fontain Collins

Lacey Eileen Colwell

Grace Eileen Compton

Connor Michael Thomas Cook

Tyler Lance Cook

Matthew James Cox

Graduating Class – cont'd

India Dawn Crenshaw
Jasmine Rhea Crites
Kayla Lynn Csaszar
Audrey Nicole Dalton
Dawson Alexander Darnell
Da'Shaun Michael Davidson
Kylee Jaiden Davis
Alyssa Mersadies Dean
Kyrstin Dawn DeBusk
Robert Paul Dempsey
Katherine Elizabeth Di Flora
Anna Christine Dodds
Kayla Nicole Donahue
Terron Manuel Dresbach
Dalton Andrew Eldridge
Vanessa Nicole Enderton
Andrew Patrick Epstein
Nickolas James Epstein
Zoe Jane Fergus
Victoria Leann Keli Feugate
Alexa Michelle Frost
Brianna Maria Gannoe
Nicholas Todd Gasho
Kayla Monet Gay
Spencer Nathaniel George
Jordyn Nevin Grant
Melanie Rose Guere
Madison Taylor Haas
Abigail Marie Harris
Brody Michael Hayes
Austin Michael Jacob Head
Katelyn Ann Heider
Destiny Skye Henry
Jorge Hernandez Jr
Braylon Anthony Hicks
Brandon Michael Holbert
Cameron Nicholas Hughes
Clayton James Ison
Emily Jade Jeffers
Orin Jenkins
Alexander Mikel Johnson
Noah Dyllon Johnson
Mariah Faith Kegley
Alyssa Ann-Marie Koger
Landen Stephen Krall
Jaden Grace LaPrarie
Teague Nicholas Larsen
Azzarria Malina Lawrence

Jordan Bently Crenshaw
Jessie Mark Walter Croft
Danny Lee Curns
Brooklyn Gabrielle Dalton
Cris David
Brooklynn Kay Davis
Anastasia Helene Day
Jaylynn Ann Deaton
Alexis Ellen Dempsey
Riley Brannon Dewan
Donovan Gabriel Dierker
Christopher Michael Dodds
Lydia Ruth Downing
Damian Bryce Eames
Teddi Adriana Ellison
Elisa Faith Engle
Emma Kate Epstein
Alexander Michael Fahl
Andrew Jeremiah Fernandez
Chloe Alyssa Fields
Jocelyn Iliana Gale
Royal Karon Garrett
Cody Nathaniel Gatz
Alexus Chelsei Janay Gearheart
Zayden Jayson Gilliam
Hannah Nicole Graves
Antoine Lamar Gwynne
Natalie Elizabeth Hanson
Joshua Nicholas Hatton
Jalen Jawan Hayes
Brooklyn Nicole Hedger
Delila Anne Henry
Mollie Nicole Herald
Jacob Ryan Herring
Colton Allen Hill
Alexis Grace Hopkins
Harlee Marie Hunter
Abigail Nicole Jamison
Donnie Wayne Jenkins
Aiden Michael Johnson
Chelsey Ann Johnson
Carter Cameron Keeton
Kaitlyn Lindsay Knapp
Justin Robert Kovacs
Caroline Mae Lanning
Mauricio Ulises Largel
Gavin Thomas Lavery
John Edwin Lawson

Graduating Class – cont'd

Wyatt James Lemaster
Megan Paige Lewis
Samuel Joseph Lingerfelt
Vincent Mychal Lommen
Autumn Joyce Lynn
Tan Nhat Mai
Ziyel Ezeriah Mata
Emilee Paige May
Joseph Timothy McKinney
Conner Ian McLafferty
Madelyne Analyse Medina
Dylan Robert Miller
Taylor Lynn Montgomery
Teghan Mirae Morgan
Kayla Nicole Nickel
Maycee Lynn O'Dell
Natalie Catherine Oktavec
Abigail Jane Owens
Madison Elizabeth Page
Isabella Ruth Parnell
Janiya Chanea Patterson
Makenzie Nicole Perry
Ashlynn Jeanne Phillips
Timothy Ansley Poncer
Nicholas James Prater
Tracen Jay Quigley
Jordan Michael Randall
Chayla Alexis Reese
Norah Riley Richter
Allison Michelle Lynn Roberts
Bryanna Marie Sempier
Miah Danielle Setse
Sevda Umitovna Shabanova
Salim Asfenderovna Shakhmamedov
Tessa Gabrielle Shearer
Keilan John Shingleton
Alicia Nicole Shrader
Anja Elizabeth Sjoblom
Karl Karsten Slader
Sarah Elizabeth Slavens
Michael Jefferson Smallwood
Macy Lynn Smith
Logan Michael Snyder
Matthew Payton Spencer
Samuel Alan Steck
Ariona Danae Stone
Helena Bridgett Swanson
Dylan Jacob Tackett

Jayla Nicole Leroy
Sophia Kate Lewis
Ayden Joseph Locke
Samantha Eowyn Lykins
Jer'zire Deairia Mackey-Washington
Trevor Wade Martin
Paige Ann Marie Matthews
Raven Allene McClary
Riley Noah McKinney
Cheyanne Renee McTeer
Karagan Jade Milby
Colin Thomas Mixon
David Keith Morefield
Tre'shaun Tyrell Mustin
Bria Lashay Nuttall
Cameron Alexa O'Kelley
Kiley Jean Ott
Colin Scott Padilla
Ja'kwon Lee Parks
Rebacca Nicole Parry
Kathlyne Sue Perkins
Madison Isabella Petzoldt
MacKenzie Rayne Phillips
Hunter Michael Powell
Thomas Matthew Preacher
Ethan Thomas Ragle
Michala Naomi Rapp
Mario Elijah Jefferson Rhinehart
Gavin Brady Riethman
Caylie Elizabeth Scarberry
Idon Randall Serrer
Marlon Terrell Sexton
Kadir Gafurovich Shakhmamedov
Autumn Jamisen Shaver
Ashley Marie Sheridan
Katie Elizabeth Shirley
Brenden Nathaniel Sidenstick
William Stephen Skeens
Haleigh Marie Slavens
Mark Anthony Sledge
Kindra Spirit Smith
Devawn'tae Ordell Jacques Smith
Skylynn Christine Spellman
Leana Iseult Stacy
Landon Tyler Stewart
Aaron Anthony Edward Suzman
Aaliyuah Jade Switzer
Avery Marquis Tarrent

Graduating Class – cont'd

Hayden William Taylor
Isaiah Benjamin Terziuff
William Joseph Thomas
Emma Pixel Trevino
Amya Destiny Marie Tucci
John Andrew Uxer
Benjamin David Vance
Hilda Gabriela Vides
Emily Grace Walker
Bradey Christopher Ward
Cassandra Jane Welsh
Taylor Marie Wiley
Hayden Michael Williams
Josie Tylor Wilson
Jonathan Gary Woodward
Jesirae Alyse Cheree Yarbrough

Jordan Charles Taylor
Erin Marie Thomas
Ryen Dean Travis
Nathanael Tooru Tsuchiyama
Trista Nicole Tuttle
Brianna Ripley Faye Van Winkle
Malachi Matthew Vance
Morgan Nicole Walker
Abigail Marie Walters
Emily Ann Way
Kamaria Lynn White
Brendon Shane Wilkerson
Vivica Jocelyn Louise Williams
Brandon Mckinley Woodgeard
Madison Victoria Wright
Winnie Zheng

Approve the disposal of obsolete items such as furniture, equipment and curriculum at the Wright Elementary School and the current Fairborn Intermediate School (Old Five Points Building).

It is recommended to approve the attached Out of State Excursion Plan for the Baker Middle School 8th Grade Trip to Washington, DC, May 9-12, 2023.
(ATTACHMENT)

Approve the attached Memorandums of Understanding.
(ATTACHMENT)

It is recommended to approve the attached Resolution Ratifying Procurement of Contractor for the Restroom Renovation Project.
(ATTACHMENT)

It is recommended to approve the attached Resolution Selecting Contractor for the Stadium Lighting Project and Authorizing the Agreement with the Contractor.
(ATTACHMENT)

ROLL CALL: Mrs. Mlod, Yea; Ms. Landon, Yea; Mr. Steininger, Yea; Mr. McCoart, Yea; Mr. Browning, Yea.
Motion declared carried by President.

First Read of New/Revised Board Policies.

1616 Staff Dress and Grooming
2271 College Credit Plus Program
2370.01 Blended Learning
5511 Dress and Grooming
5772 Weapons
6110 Grant Funds
6114 Cost Principles-Spending Federal Funds

Board Policies – cont'd

- 6325 Procurement Federal Grants/Funds
 - 6423 Use of Credit Cards
 - 7217 Weapons
 - 8500 Food Services
- (ATTACHMENT)

GIFTS/DONATIONS

The Fairborn City Schools Board of Education would like to gratefully acknowledge the following gifts/donations:

- Beverly Wood - \$200, for the football program
Turf Field
- Florence Krikke - \$500
- Steven Ross - \$25

WORK SESSION

A work session was held to discuss health insurance and future board meetings.

22-048 EXECUTIVE SESSION

Mrs. Mlod moved and Mr. Steininger seconded the motion to adjourn to executive session at 7:09 p.m. to discuss the appointment, employment, promotion, or compensation of public employees.

ROLL CALL: Mrs. Mlod, Yea; Mr. Steininger, Yea; Ms. Landon, Yea; Mr. McCoart, Yea; Mr. Browning, Yea.
Motion declared carried by President.

22-049 ADJOURN FROM EXECUTIVE SESSION

Ms. Landon moved and Mrs. Mlod seconded the motion to adjourn from executive session at 8:03 p.m.

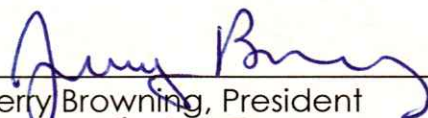
Those Voting Yea: Ms. Landon, Mrs. Mlod, Mr. Steininger, Mr. McCoart, Mr. Browning.
Motion declared carried by President.

22-050 ADJOURNMENT

Mr. Steininger moved and Mr. McCoart seconded the motion that inasmuch as there is no further business to come before the Board at this time, that Board pass a resolution to adjourn the meeting at 8:05 p.m., Thursday, June 2, 2022.

Those Voting Yea: Mr. Steininger, Mr. McCoart, Ms. Landon, Mrs. Mlod, Mr. Browning.
Motion declared carried by President.

Date Approved: July 7, 2022



Jerry Browning, President



Kevin Philo, Treasurer/CFO