

**Board of Education Meeting
May 29, 2007**

The Board of Education of the Findlay City Schools met in regular session at 7:00 p.m. in the Board Room at Central Middle School.

President Brown called the meeting to order. Present were: Mrs. Brown, Dr. Browning, Mrs. Dysinger, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart. Absent was: Mrs. Rothey.

CELEBRATIONS

Dave Barnhill, Sandy White and Stephanie Roth were celebrated for becoming Value Added Specialists. The entire school year was celebrated for academic, athletic and music awards. Congratulations to the graduates; be safe this graduation season. Laurie Collert, Family & Consumer Sciences teacher, and students Jennie Baker and Rebecca Hoopman presented their fashion design project for the Family Center.

PUBLIC PARTICIPATION

FEA President Dee Groman noted that the elementary task force recently submitted a proposal to restructure the elementary day; acknowledged changes in the Findlay Education Association leadership and negotiating teams; and stated a memorandum of understanding was recently executed to change the structure of some athletic supplemental assignments.

Ruby Gyening and Holly Beltz, Findlay High School students, approached the Board about changing the requirements to allow students who did not pass the OGT test the opportunity to walk at graduation.

Jodi Garver and Erin Hemmelgarn expressed concerns about the board policy changing the physical education requirements for students.

Dr. Browning left the meeting at 7:20 p.m. and returned at 7:40 p.m.

2007-05-009 Approval of Minutes

It was moved by Mr. Shrader, seconded by Mrs. Dysinger to approve the minutes of the regular meeting on May 14, 2007.

Roll call: Mr. Shrader, aye; Mrs. Dysinger, aye; Mrs. Brown, aye. President Brown declared the motion carried. Dr. Browning was absent from the vote.

CORRESPONDENCE

Dr. Wittwer distributed certified election results from the May Primary.

CONSENT ITEMS

2007-05-010 Consent Items A-FF

It was moved by Mr. Shrader, seconded by Mrs. Dysinger to approve Consent Items A-FF with the exception of Item U as follows:

CERTIFICATED PERSONNEL

A. Retirement

The superintendent recommends that the retirement be granted for the following certificated personnel:

Sharon Irons (Wilson Vance, Music)	(35 years)
Reason: Retirement	Eff: 7/1/07

B. Resignations

The superintendent recommends that the resignations be granted for the following certificated personnel:

Lindsey Beckstedt (Donnell, Grade 8)	(4 years)
Reason: Relocation	Eff: 8/18/07

Lindsey Beckstedt (FHS, head volleyball coach)	
Reason: Relocation	Eff: 6/8/07

Monica Richardson (FHS, Spanish – part time)	(1 year)
Reason: Other Employment	Eff: 7/1/07

C. Leaves of Absence

The superintendent recommends that a leave of absence be granted to the following certificated personnel:

Candace Bundren (Lincoln, Grade 5)
Effective: April 5 thru June 8, 2007
Reason: Extended Maternity

Jennifer Talladay (Wilson Vance, Grade 3)
Effective: 2007/2008 school year
Reason: FMLA Maternity

D. Appointments

The superintendent recommends approval of the following appointments, contingent upon subsequent receipt by the Board of a report from B.C.I. which is not inconsistent with the applicant's answers on the employment application, at salaries in accordance with the adopted salary schedules:

1. Classroom Teachers – Effective: August 27, 2007

Kimberlee Balko (initial assignment – Northview, Grade 1)
Salary: BA, Step 0 @ \$30,541.00

Carrie Bergman (initial assignment – Donnell, Special Education)
Salary: BA, Step 0 @ \$30,541.00

Jill Brinkman (initial assignment – Central, Math)
Salary: MA, Step 0 @ \$33,507.00

Tonya Bruns (initial assignment – Washington, Special Education)
Salary: BA, Step 0 @ \$30,541.00

Amanda Byers (initial assignment – School Psychologist)
Salary: MA+30, Step 3 @ \$42,602.00 (plus 4 weeks extended service @ \$4,630.65)

Jill Erford (initial assignment – Lincoln, Kindergarten)
Salary: MA, Step 1 @ \$35,235.00

Rachael Hertel (initial assignment – Jacobs, Special Education)
Salary: BA, Step 0 @ \$30,541.00

Jennifer Kovach (initial assignment – Millstream, Preschool Class)
Salary: BA, Step 1 @ \$31,958.00

Erica VanGunten (initial assignment – Central, Science/Math)
Salary: BA, Step 0 @ \$30,541.00

Brynn VanRenterghem (initial assignment – Whittier, TBA)
Salary: BA, Step 0 @ \$30,541.00

2. Administrator

Andrea King (initial assignment – Washington, Principal)
Salary: MA+30 @ \$73,724.00 (2 year contract – 209 days/year)
Effective: August 1, 2007

3. HAPPY Advisor for St. Michael's School @ \$200.00 (Eff: 2006/07 school year)
(to be paid from St. Michael's Auxiliary Fund)

Tammie Morman

4. Camp Discovery Instructor @ \$689.65 – Deb Wickerham

5. Substitute Teacher @ \$82.00/day – Matthew York

6. Home Instructors – Step 0 @ \$19.69/hour (Eff: 2006/07 school year)

Darlene Beuschlein Lauren Crooks Michelle Fisher

7. Summer School Teachers

Step 0 @ \$19.69/hour

Roseann Halliday Erica VanGunten Jill Mathewson
James Orr

Step 1 @ \$19.94/hour

Scott Kimmel Chad Mathewson

Step 2 @ \$20.22/hour

Heather Bibler	Laura Davis	Ben Neff
Brad Bosse	Kim Fillhart	Sharon Pullom
Brenda Boster	Marsha Franklin	Jennifer Stillings
Cindy Brown	Jim McCurry	Kevin Swan
Becky Bucher		

8. Literacy Guides @ \$400.00/each

Karen Acuna	Deb Foster	Jill Naert
Lori Anast	Kelee Garmong	Lana Roth
Jeanine Atkinson	Jackie Gleason	Nancy Scott
Lorie Bishop	Dee Groman	Vera Snelling
Leah Brant	Jeanette Jordan	Jennifer Theis
Candace Bundren	Laura Finney	Ruth Waite
Kathy Copus	Michelle May	Deb Welch
Sue Davis	Brenda McDaniel	Deb Wickerham
Gary Davidson	Jody Miller	Kelly Wohlgamuth
Nikki Fort		

9. Math Mentors @ \$19.94/hour (Eff: 2006/07 school year)

Denise Bowsher	Janine Gilts	Sandy Recker
Kathy Conine	Dee Groman	Allison Schnipke
Kathy Copus	Sherri Hindall	Angie Schroeder
Cheryl Drake	Heather Howell	Nancy Scott
Robynn Drerup	Kristin Hudok	Lisa Tietje
Nikki Fort	Brooke Imke	Dave Vaas
Michelle Franks	Amy Kuhlman	Jody Ward
Tina Gephart	Kristen Lichtle	Tom Whipkey
Karen Gerschutz	Nicole Newlove	Peter Zaras
Shelly Gilbert	Teresa Rasmussen	

10. Supplemental Duty Assignment (Eff: 2006/07 school year)

Ashley Rakestraw – Donnell, asst. 7th/8th gr. girls' track coach @ \$1,661.78

11. Summer 2007 Curriculum Writing @ \$19.94/hour

Bill Barberree	Vicki Essinger	Mary Beth Kennedy-Mowrey
Debbie Benson	Maureen Gannon	Jim McGonnell
Barb Bormuth	Scott Grant	Tim Opp
Mandi Croft	Rachel Haas	Becky Pfaltzgraf
Laura Davis	Kim Hord	Eric VanRenterghem
Mark Dickman	Mike Janton	

12. Supplemental Duty Assignments (Eff: 2007/08 school year)

Ryan Allshouse – Glenwood, 7th gr. football coach @ \$2,000.44
Jon Ammons – Chamberlin, intramural director @ \$1,527.05
Todd Armstrong – FHS, assistant football coach @ \$3,451.13
Brad Burrows – FHS, assistant football coach @ \$3,451.13
Linda Coleman – Art department chair (k-5) @ \$992.58
Jane Dillon – Bigelow, intramural director @ \$1,527.05
Lisa Dominique – Chamberlin, just say no advisor @ \$1,527.05
Jackie Gleason – FHS, asst. cross country coach @ \$2,000.44
Kristin Hudok – Bigelow, just say no advisor @ \$1,527.05
Kristin Hudok – Elementary, co-dept. chair – grade 3 (1/2 time) @ \$366.49
Ryan Imke – Glenwood, head 8th gr. football coach @ \$2,962.48
Scott Kimmel – Glenwood, asst. 7th/8th gr. football coach @ \$1,695.03
Gregg Lang – Donnell, 7th gr. football coach @ \$2,611.26
Mark Laux – FHS, freshman boys' soccer coach @ \$2,000.44
Andy Mangas – FHS, assistant football coach @ \$4,061.95
Scott Marcum – Glenwood, asst. 7th/8th gr. football coach @ \$1,695.03
Michelle May – Central, head 8th gr. girls' volleyball coach @ \$3,130.45
Steve McAdoo – FHS, assistant football coach @ \$4,061.95
Terri Nonnemaker – Glenwood, 7th gr. girls' volleyball coach @ \$2,000.44
Dan Pack – Donnell, head 8th gr. football coach @ \$3,573.30
Sharon Pullom – Glenwood, head 8th gr. girls' volleyball coach @ \$3,130.45
Ashley Rakestraw – Donnell, head 8th gr. girls' volleyball coach @ \$2,519.63
Denise Ryan – Bigelow, just say no advisor @ \$916.23

Denise Ryan – Elementary co-dept. chair – grade 3 (1/2 time) @ \$366.49
 Jeff Stutzman – Central, head 8th gr. football coach @ \$3,573.30
 Kevin Swan – Central, asst. 7th/8th gr. football coach @ \$1,695.03
 Marc Tuttle – Central, 7th gr. football coach @ \$2,000.44
 Jason Wagner – FHS, assistant freshman football coach @ \$2,962.48
 Nate Weihrauch – FHS, assistant football coach @ \$4,061.95
 Deb Wickerham – Chamberlin, student council advisor @ \$1,343.80
 Mike Wilson – Central, 7th gr. girls' volleyball coach @ \$2,000.44

CLASSIFIED PERSONNEL (E to F)

E. Resignations

The superintendent recommends that the resignations be granted for the following classified personnel:

Sandra August (Food Service Worker)	(4 years)
Reason: Personal	Eff: 5/24/07
Sandra Hawkins (Central, Library Aide)	(9 years)
Reason: Personal	Eff: 6/12/07
Carl E. White (FHS, Custodian)	(3 years)
Reason: Personal	Eff: 5/25/07

F. Appointments

The superintendent recommends approval of the following appointments, contingent upon subsequent receipt by the Board of a report from B.C.I. which is not inconsistent with the applicant's answers on the employment application, at salaries in accordance with the adopted salary schedules:

1. Substitute Payroll Clerk @ \$20.00/hour – Helen Lautenschlager
(as needed basis)
2. FABSS 2007 Summer Program @ \$7.15/hour

Darlene Beuschlein	Melissa Feck	Michele Prater
Kimberly Cox	Mary Plumb	Emily Rice
Jon Hart		
3. Tech Prep Summer Job Shadowing Coordinator @ \$20.22/hr. – Fred Ziegman
4. Substitute and/or Per Diem Employees

Courtney McGonnell – substitute noon hour monitor @ \$8.25/hour
Charles Pickering – substitute custodian @ \$9.90/hour
Ann Sawyer – substitute clerical @ \$9.23/hour
5. Glenwood Summer Lunch Program

Jean Lentz – Server/Cashier
Salary: Step 3 @ \$9.47/hour
Effective: June 11 thru July 31, 2007
6. CISA Program at Donnell

Teresa Fry – Food Service Worker
Salary: Step 6 @ \$11.23/hour
Effective: June 19 thru July 21, 2007
Kathy Tooman – Food Service Worker
Salary: Step 5 @ \$10.33/hour
Effective: June 19 thru July 21, 2007
7. Supplemental Duty Assignments – Non-Certificated Personnel

WHEREAS, in accordance with the provision of the Ohio Revised Code 3313.53, the duly appointed representatives of the Findlay Board of Education have offered the following extra-duty positions, listed below, to the certificated employees of the district and have advertised the position to certificated personnel not employed by the district, and

WHEREAS, no qualified certificated individuals have been found for these positions,

NOW BE IT THEREFORE RESOLVED, that the Findlay Board of Education hereby deems it appropriate to employ non-certificated personnel for the specified positions for a period not to exceed one (1) year and that the compensation shall be according to the adopted salary schedule for said positions:

Marc Bosworth – FHS, assistant football coach @ \$3,451.13
Josh DiBenedetto – FHS, assistant freshman football coach @ \$2,962.48
Bill Geaman – FHS, Varsity B boys' soccer coach @ \$4,046.68
Denny Huston – FHS, assistant football coach @ Volunteer
Chris Ireland – FHS, assistant football coach @ \$4,061.95
Jeff Maroney – FHS, assistant boys' soccer coach @ Volunteer
Don Masters – FHS, head freshman football coach @ \$3,435.86
Josh Palmer – Donnell, asst. 7th/8th gr. football coach @ \$1,695.03
Bob Soellner – FHS, assistant golf coach @ \$2,000.44
Danielle Weiss – FHS, freshman girls' soccer coach @ \$2,000.44

8. FABSS Summer Aide

Alison Wirt
Salary: \$7.15/hour
Effective: June 13, 2007 thru August 24, 2007

9. Technology Summer Help

Laura Almond @ \$18.86/hour (maximum – 60 hours work)

10. Technology Student Summer Help – Jake Downs @ \$7.50/hour

G. Correction of February 26, 2007 Meeting Minutes

The superintendent recommends that the following correction be made to the February 26, 2007 meeting minutes as explained below:

Appointments

Norma Hottinger – Ohio Reads Tutor
FROM: \$1,750.00 (from Ohio Reads Fund)
TO: \$1,230.62 (will work 62.5 hrs. @ \$19.69/hour)

H. Approval of FABSS Salary Schedule

The superintendent recommends that the FABSS Salary Schedule for Program Coordinator, Site Director, Child Care Aide, Head Aide and Summer Aide be approved as shown in EXHIBIT A.

I. Approval of Substitute Teacher Daily Rate Increase

The superintendent recommends approval for the daily rate of pay for substitute teachers for the 2007/2008 school year be raised to \$85.00/day and \$93.00/day after thirty (30) days in the same assignment.

J. Appropriation Modification

The superintendent recommends that the modification to the 2007 Appropriation Measure, as presented by the Treasurer, be adopted as shown in EXHIBIT B.

K. Approval of Administrative Compensation Plan

The superintendent recommends approval of the Administrative Compensation Plan, as revised and shown in EXHIBIT C.

L. Approval of Administrative Special Area Compensation Plan

The superintendent recommends approval of the Administrative Special Area Compensation Plan, as revised and shown in EXHIBIT D.

M. Adoption of Job Descriptions

The superintendent recommends adoption of the revised job description for Assistant Treasurer as shown in EXHIBIT E and Coordinator, Community Relations and Human Resources as shown in EXHIBIT F.

N. Approval of Wellness Program

The superintendent recommends approval of the Wellness Program Report given to the Board of Education at the April 23, 2007 board meeting as Exhibit J.

O. Approval of Board Policy 6.02a – F1, F2, F3, and F4

The superintendent recommends approval of the Board Policy 6.02a forms F1 – Application for Use of School Facility, F2 – Application for Use of Athletic School Facility, F3 – Central Auditorium Information Sheet, and F4 – Hold Harmless Clause as presented to the Board at the May 14, 2007 meeting as Exhibit N.

P. Approval of Board Policy 8.15 – Graduation Requirements

The superintendent recommends approval of the Board Policy 8.15 – Graduation Requirements as presented to the Board at the May 14, 2007 meeting, with #6 removed, as shown in Exhibit O.

Q. Approval of Board Policy 9.06 – Student Conduct Policy

The superintendent recommends approval of the Board Policy 9.06 – Student Conduct Policy as presented to the Board at the May 14, 2007 meeting as Exhibit P.

R. Approval of Board Policy 7.16 – Network Privacy and Acceptable Use Policy for Staff Members

The superintendent recommends approval of the Board Policy 7.16 – Network Privacy and Acceptable Use Policy for Staff Members as presented to the Board at the May 14, 2007 meeting as Exhibit Q.

S. Approval of Board Policy 9.27 – Student Acceptable Use and Internet Safety Policy for the Computer Network of the Findlay City School District

The superintendent recommends approval of the Board Policy 9.27 – Student Acceptable Use and Internet Safety Policy for the Computer Network of the Findlay City School District as presented to the Board at the May 14, 2007 meeting as Exhibit R.

T. Approval of Board Policy 4.03 – Appropriation Implementation

The superintendent recommends approval of the Board Policy 4.03 – Appropriation Implementation as presented to the Board at the May 14, 2007 meeting as Exhibit T and subsequently modified by the Finance Committee on May 25, 2007 be adopted as shown in EXHIBIT G.

V. Resolution of Commendation

The superintendent recommends adoption of the Resolution of Commendation for the following certificated employee, who will soon retire:

Sharon Irons

EXHIBIT I

W. Adoption of Elementary Parent/Student Handbook

The superintendent recommends adoption of the Elementary Parent/Student Handbook which was presented to the Board of Education at the May 14, 2007 board meeting as Exhibit U.

X. Adoption of Central Middle School Parent/Student Handbook

The superintendent recommends adoption of the Central Middle School Parent/Student Handbook which was presented to the Board of Education at the May 14, 2007 board meeting as Exhibit V.

Y. Adoption of Donnell Middle School Parent/Student Handbook

The superintendent recommends approval of the Donnell Middle School Parent/Student Handbook which was presented to the Board of Education at the May 14, 2007 board meeting as Exhibit W.

Z. Adoption of Glenwood Middle School Parent/Student Handbook

The superintendent recommends approval of the Glenwood Middle School Parent/Student Handbook which was presented to the Board of Education at the May 14, 2007 board meeting as Exhibit X.

AA. Adoption of the Findlay High School Parent/Student Handbook

The superintendent recommends approval of the Findlay High School Parent/Student Handbook which was presented to the Board of Education at the May 14, 2007 board meeting as Exhibit Y.

BB. Acceptance of Gift

The superintendent recommends the acceptance and written expression of appreciation for the gift, as listed below:

GIFT: \$2,700.00
FROM: Garry & Kathy Peiffer
TO: FHS (student activities related to) Challenge Day

CC. Approve Salary Increases for Cafeteria, Clerical, Unit Aides, Technical Aides, Bus Mechanics, School Nurses & Nurse Subs, Adult Education, Summer School, Home Instructors, P.A.S.S. Instructors, etc.

The superintendent recommends approval of the salary increases for Cafeteria, Clerical, Unit Aides, Technical Aides, Bus Mechanics, School Nurses & Nurse Substitutes, Adult Education, Summer School, Home Instructors, P.A.S.S. Instructors, etc., which represents a 2% increase in wages as shown in EXHIBIT J.

DD. Resolution to Support a Request for Two Waiver Days

The superintendent recommends approval and support by the Board of Education for the application of the Findlay City School District to the Ohio Department of Education to request September 28th and November 19th as waiver days to be used to enhance the professional development of our teachers in the areas of curriculum and technology.

EE. Acceptance of Lunch Price Increase

The superintendent recommends approval of the 2007/2008 lunch prices which basically reflect a \$.05 increase (note: that prices have remained the same for the last two years) and as shown in EXHIBIT K.

FF. Acceptance of Memorandum of Understanding

The superintendent recommends adoption of the Memorandum of Understanding between the Findlay City School District Board of Education and the Findlay Education Association to amend supplemental positions (Appendix F-1) in the Collective Bargaining Agreement as explained in EXHIBIT L.

Roll call: Mr. Shrader, aye; Mrs. Dysinger, aye; Mrs. Brown, aye; Dr. Browning, aye. President Brown declared the motion carried.

ACTION ITEMS

2007-05-011 Item U. Approval of Findlay City Schools Training Rules and Eligibility, Grades 7-12

It was moved by Mr. Shrader, seconded by Dr. Browning to approve the superintendent's recommendation for approval of the Findlay City Schools Training Rules and Eligibility, Grades 7-12 as presented to the Board at the May 14, 2007 meeting as Exhibit S and modified to reflect option "white" be adopted as shown in EXHIBIT H.

Roll call: Mr. Shrader, aye; Dr. Browning, aye; Mrs. Brown, nay; Mrs. Dysinger, aye. President Brown declared the motion carried.

2007-05-012 2008 Budget Approval

It was moved by Dr. Browning, seconded by Mr. Shrader to approve the superintendent's recommendation for approval of the 2008 Budget as presented, by the Treasurer at the May 14, 2007 meeting and shown as EXHIBIT M.

Roll call: Dr. Browning, aye; Mr. Shrader, aye; Mrs. Brown, aye; Mrs. Dysinger, aye. President Brown declared the motion carried.

2007-05-013 Temporary Appropriations FY08

It was moved by Mr. Shrader, seconded by Mrs. Dysinger to approve the superintendent's recommendation that the 2008 Temporary Appropriations which are shown in EXHIBIT N, be approved as presented.

Roll call: Mr. Shrader, aye; Mrs. Dysinger, aye; Mrs. Brown, aye; Dr. Browning, aye. President Brown declared the motion carried.

2007-05-014 Acceptance of Bus Bids

It was moved by Dr. Browning, seconded by Mr. Shrader to approve the superintendent's recommendation for acceptance of the lowest responsible bid from Blue Bird for the purchase of four (4) school buses at \$73,818.00 per bus, minus the trade-ins, as explained in EXHIBIT O with quantities revised.

Roll call: Dr. Browning, aye; Mr. Shrader, aye; Mrs. Brown, aye; Mrs. Dysinger, aye. President Brown declared the motion carried.

2007-05-015 Naming of the FHS Music Wing Computer Lab after Judy Hall and the Wilson Vance Stage after Sharon Irons

It was moved by Dr. Browning, seconded by Mrs. Dysinger to approve the superintendent's recommendation for approval for the Findlay High School Music Wing Computer Lab be named the "Judy Hall Computer Lab for Music" due to her involvement in the creation of the facility for students and staff; and he also recommends approval for the Wilson Vance stage in their multi-purpose room be named the "Sharon Irons Stage" due to her long-time service to the schools and the many programs her students performed for the public which she directed on that stage.

Roll call: Dr. Browning, aye; Mrs. Dysinger, aye; Mrs. Brown, aye; Mr. Shrader, aye. President Brown declared the motion carried.

2007-05-016 Resolution Declaring Central Roof Repairs a Necessity

It was moved by Dr. Browning, seconded by Mrs. Dysinger to approve the superintendent's recommendation for approval of the resolution declaring Central roof repairs an emergency/urgent necessity which allows us to find a contractor without taking bids and getting the work completed in a timely manner, as noted in EXHIBIT X.

Roll call: Dr. Browning, aye; Mrs. Dysinger, aye; Mrs. Brown, aye; Mr. Shrader, aye. President Brown declared the motion carried.

DISCUSSION ITEMS

A. AP English Literature & Composition Grade 12 Course of Study EXHIBIT P

Sandy White presented the AP English Literature & Composition Grade 12 Course of Study.

A-1 Grades 6-8 Language Arts Course of Study EXHIBIT P-2

Stephanie Roth presented the Grades 6-8 Language Arts Course of Study.

B. Grade 6 Computer Literacy Course of Study EXHIBIT Q

Sandy White presented the Grade 6 Computer Literacy Course of Study.

C. Chemistry Honors Course of Study EXHIBIT R

Sandy White presented the Chemistry Honors Course of Study.

D. French I Course of Study EXHIBIT S

Linda Laux presented the French I Course of Study.

E. German I Course of Study EXHIBIT T

Linda Laux presented the German I Course of Study.

F. Latin I Course of Study EXHIBIT U

Linda Laux presented the Latin I Course of Study.

G. Spanish I Course of Study EXHIBIT V

Linda Laux presented the Spanish I Course of Study.

H. Textbooks to be Adopted EXHIBIT W

Sandy White presented the textbooks to be adopted.

SUPERINTENDENT'S COMMENTS

Dr. Wittwer announced that graduation is June 10 and the Jacobs Elementary 50th birthday celebration is tomorrow.

BOARD'S COMMENTS

Several board members expressed their concern regarding the use of school facilities to distribute marketing materials that advertised an off campus religious event. Board members asked that the policy be revisited to ensure the schools cannot be used as a vehicle to promote any religious events.

Mrs. Brown noted that Dr. Wittwer, Mrs. Dysinger, Mrs. Rothey and she attended the Ohio Grant Makers Forum for Education. The experience was awesome.

Mr. Shrader thanked the students who attended the board meeting to express their concern with current requirements, which do not allow them to walk at graduation. The students were wished much success no matter what outcome is determined.

2007-05-017 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mrs. Dysinger to adjourn at 8:25 p.m.

Roll call: Mr. Shrader, aye; Mrs. Dysinger, aye; Mrs. Brown, aye; Dr. Browning, aye. President Brown declared the motion carried.

President

Read and Approved June 25, 2007.

Treasurer