**Reynoldsburg City Schools**

**Regular Board Meeting**

**Tuesday, March 16, 2021, 6:30 p.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on March 16, 2021. The meeting was held at Reynoldsburg City Hall with CDC guidelines for social distancing in place due to the COVID-19 pandemic. This meeting was also live streamed on Reynoldsburg City School’s website

**1.01 Call to Order (p) REF: 3.16.21**

Board President Debbie Dunlap called the meeting to order.

**1.02 Roll Call (p) REF: 3.16.21**

The following Board members were present: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**1.03 Pledge of Allegiance (p) REF: 3.16.21**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the February 16, 2021 Regular Board Meeting Minutes.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**2.01 Approval of the February 16, 2021 Regular Board Meeting Minutes (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the February 16, 2021 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the March 16, 2021 Regular Board Meeting Agenda.**

Motion by Angela Abram, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**3.01 Approval of the March 16, 2021 Board of Education Meeting Agenda (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the March 16, 2021 Board Meeting Agenda.

**4. Items from the Board**

**4.01 Board Members spoke on the following. REF: 3.16.21**

Note: Below is a brief highlight of items from Board Members. The podcast on the District website contains the full recording of the board meeting.

Jeni Quesenberry

* Welcomed students back to school
* Thanked parents for their patience and staff for their hard work

Neal Whitman

* Welcomed students back to school and thanked parents for their patience
* Thanked staff for their hard work
* Reminded everyone to keep their guard up regarding COVID
* Talked about the Marshmallow Test and how it pertains to how we deal with COVID

Angela Abram

* Welcomed everyone back to school
* Said to be vigilant about taking care of yourself
* The Board will continue to work on being resilient
* Congratulated winter athletes, National Merit Scholars and quarter 3 spotlighted teachers

Robert Barga

* Talked about a letter to the Board from a community member regarding the hardship they have experienced with changes that have been made during the pandemic
* Announced that he will not be seeking re-election and that the filing deadline for board candidates is August 4, 2021

Debbie Dunlap

* Thanked Mr. Barga for being part of the team
* Said that she appreciates the sacrifices that everyone made to get the kids back to school
* Thanked the Chamber of Commerce for inviting Melvin Brown to give the State of the Schools
* The Community Advisory Committee will be meeting in person for the first-time next year
* The Reynoldsburg Education Foundation has planned a gala and auction for September 30, 2021 at 1883 Locale. They will be teaming up with the HEART Food Pantry and the Mulligan Golf Classic which will be held June 6-10, 2021. The fundraisers will be used to fund the very first mini grants this fall

* 1. **Committee Reports (i) REF: 3.16.21**

Legislative Committee

* Neal Whitman
  + Said that the Fair School Funding Plan has been reintroduced with some modifications
* Robert Barga gave an update on the following:
  + HB144 Territorial Transfer for school districts
  + HB123 Modification of the TIF system

**5. Items from the Superintendent**

**5.01 The Superintendent spoke on the following: (i) REF: 3.16.21**

* Thanked the community for their patients and diligence in getting in person school back in session
* Said that he is extremely excited to have the kids back in school
* Said that prom and graduation will have a semblance of normalcy this year
* Announced the partnership with Discovery Education to grow our ability for culturally relevant content
* The partnership with Eastland-Fairfield Career and Technical School is continuing to grow. We hope to offer Fashion Design to our high school students next year.
* Kudos to Human Resource Director Jamie Wilson on her work with Battelle For Kids in securing a three-year grant from the Ohio Department of Education to continue to increase diversity in our workforce

**6. Recognition of Visitors**

**6.01 The following visitor addressed the Board: REF: 3.16.21**

Cornelius McGrady - Disposition of the finds in the RYHTC account.

**7. Finance**

**Motion to approve the Finance Section of the Agenda.**

Motion by Robert Barga, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**7.01 Financial Statements (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the February 28, 2021 Financial Statements.

**7.02 Appropriation Modifications (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the appropriation modifications in the amount of $192,705.58.

**7.03 Advances (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the advances in the amount of $108,680.00 and to approve the return of the advances when the grants are closed.

**7.04 Purpose Statement (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following amended purpose statements:

| **Fund** | **SPCC** | **School** | **Group** |
| --- | --- | --- | --- |
| 300 | 9180 | District | Athletics |

**7.05 Donations (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following donations:

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| eSTEM Academy | $25.00 | Mr. and Mrs. Eckert in memory of Jan Yates | Robotics Team 4085 |
| Hannah Ashton Middle | $100.00 | Blackbaud/Your Cause | Student Incentives |
| BELL Academy | $40.00 | Blackbaud/Your Cause | Student Incentives |
| Slate Ridge Elementary | $50.00 | Blackbaud/Your Cause | Student Incentives |
| Herbert Mills | $2,000.00 | The Klein Family | Staff and Student Incentives |

**7.06 Resolution Accepting the Tax Amounts and Rates as Determined by the Franklin County Budget Commission (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the resolution accepting the tax amounts and rates as determined by the Franklin County Budget Commission for tax year 2021, collection year 2022.

**8. Personnel**

**Motion to approve the Personnel Section of the Agenda.**

Motion by Jeni Quesenberry, second by Angela Abram

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**8.01 Administrative Staff (a) REF: 3.16.21**

**PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following for payment as indicated:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| David Schottner | Elementary Level | Summer School Coordinator | $3,000.00 Flat | 001.0000.2421.000.00-113 | June - August 2021 |
| Nicole Carter | Middle Level | Summer School Coordinator | $3,000.00 Flat | 001.0000.2421.000.00-113 | June - August 2021 |
| Donita Hampton | High School Level | Summer School Coordinator | $3,500.00 Flat | 001.0000.2421.000.00-113 | June - August 2021 |

**8.02 Certified Staff (a) REF: 3.16.21**

**RETIREMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| John Thompson | HS2 | Teacher - Physical Education | 03.19.2021 |

**AMENDMENT TO RETIREMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to amend the effective retirement date of Michael Murray from 07.01.2021 to 03.12.2021.

**RESIGNATION (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignation of the following:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Alexander Chisley | BELL | Teacher - Visual Arts | 08.01.2021 |
| Ian Davis | Center For Deeper Learning | Instructional Coach | 02.24.2021 |
| Colleen O'Connell | SMBR | Teacher - ELA/Social Studies | 03.26.2021 |

**LEAVE OF ABSENCE - UNPAID DISABILITY (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the unpaid disability leave for Jennifer Lorch from March 18, 2021 through August 1, 2021.

**EMPLOYMENT - TRANSFERS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to aprove the following employment transfers:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **From Assignment** | **To Building** | **To Assignment** | **Effective Date** |
| Sophia Viglione | Encore | ELA | eSTEM | ELA | 08.01.2021 |

**MATERNITY/PATERNITY LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the maternity/paternity leave of the following:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Building** | **EDC** | **Option** | **RTW** |
| Britney Spears | RHES | 06.16.2021 | D.3c | 08.01.2021 |
| Andrea Murnen | HMES | 05.24.2021 | D.3c | 08.01.2021 |
| Laura Fischer | HS2 | 05.30.2021 | D.3c | 08.01.2021 |
| Rebecca Head | 9X | 06.10.2021 | D.3b | 09.02.2021 |

**PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following for payment as indicated:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| Andrea Whitley | eSTEM | Tech Coordinator/ Mastery Connect Lead | $500.00 Flat | 001.0021.2421.021.00-113 | 19/20 SY |
| Andrea Whitley | eSTEM | ProCore Lead | $500.00 Flat | 001.0021.2421.021.00-113 | 19/20 SY |
| Bethany Davis | SMBR | Teacher Lead | $1,250.00 Flat | 001.0002.2218.002.00-113 | 20/21 SY |
| William Underwood | District | Summer School Coordinator | $2,000.00 Flat | 001.0000.2421.000.00-113 | June - August 2021 |
| Nicole Ford | HAMS | NJHS (Split) | $250.00 Flat | 001.0003.4600.003.00-113 | 20/21 SY |
| April Oates | HAMS | NJHS (Split) | $250.00 Flat | 001.0003.4600.003.00-113 | 20/21 SY |

**8.03 Classified Staff (a) REF: 3.16.21**

**RETIREMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation that the retirement of the following persons be accepted:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **Effective Date** |
| Diana DeFrank | Transportation | Bus Driver | 06.01.2021 |

**RECALL REINSTATEMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following persons be recalled for the 2020-2021 school year:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Nicole Kulka | WRJH | 3 Hour Cook | 03.15.2021 |
| Karen Thomas | BELL | 3.5 Hour Cook | 03.15.2021 |
| Jill Hayes | WRMS | 3 Hour Cook | 03.15.2021 |
| Melinda Coleman | Encore | 3.5 Hour Cook | 03.15.2021 |
| Krissi Carter | SMBR | 3 Hour Cook | 03.15.2021 |
| Julie Kauffman | BELL | 3.5 Hour Cook | 03.15.2021 |
| Erin Blue | SMBR | 3 Hour Cook | 03.15.2021 |
| Shayla Jones | District | 3 Hour Cook | 03.15.2021 |
| Jill Hartsell | HAMS | 3 Hour Cook | 03.15.2021 |
| Jill Radney | WRJH | 3 Hour Cook | 03.15.2021 |
| Charles Roddy | BELL | 3.5 Hour Cook | 03.15.2021 |

**REINSTATEMENT (a)**

BE IT RESOLVED, pursuant to the Civil Service Commission ruling to reinstate Charles Stevens will be reinstated as Head Custodian effective March 10, 2021.

**RESIGNATIONS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignation of the following:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Paren Fisher | SMBR | Paraprofessional - Special Education | 03.08.2021 |
| Kimberly Doersam | SMBR | 3 Hour Cook | 03.21.2021 |

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Salary** | **Replacing** | **Effective Date** | **Fund** |
| Kendra Hannon | Transportation | Bus Driver | 1.0 | 0 | $19.13/Hour | Jonathan Nabors | 03.15.2021 | General |
| Pamela Caudill | Transportation | Bus Driver | 1.0 | 0 | $19.13/Hour | John Yorde | 03.24.2021 | General |
| Richard Wirthman Jr. | Transportation | Bus Driver | 1.0 | 0 | $19.13/Hour | Brian Martyn | 03.18.2021 | General |
| Andrea Burgin | SMBR | Paraprofessional - Special Education | 0.81 | 1 | $15.16/Hour | Tynesha Tyree | 03.17.2021 | General |

**Substitute/Supplemental Cooks - $10.26**

Teresa Toeniskoetter  
Angela Canterbury  
Toya Garin

**8.04 Classified Administrative Exempt Staff (a) REF: 3.16.21**

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following employment:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **FTE** | **Salary/Rate** | **Replacing** | **Effective Date** | **Fund** |
| Dana Norris | Central Office | Accounts Payable | NA | $15.00/Hr, as needed | Nancy Bloom | 03.08.2021 | General |

**8.05 Supplemental Staff (a) REF: 3.16.21**

**EMPLOYMENT - COACHES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following supplemental contracts:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **NAME** | **ASSIGNMENT** | **SALARY** | **DATE** | **FUND** |
| Scott Webster | Assistant Track and Field Coach | $4,500.00 | 20/21 School Year  (Spring) | Athletics |
| Darian Noble | Assistant Track and Field Coach | $3,000.00 | 20/21 School Year (Spring) | Athletics |
| Leah Wallace | Assistant Track and Field Coach | $2,500.00 | 20/21 School Year (Spring) | Athletics |
| Danzel Moore | Assistant Track and Field Coach | $3,000.00 | 20/21 School Year (Spring) | Athletics |
| Kristen Eisenhauer | Assistant Track and Field Coach | $2,000.00 | 20/21 School Year (Spring) | Athletics |
| William Lash | Jr. High Track and Field Coach | $2,375.00 | 20/21 School Year (Spring) | Athletics |
| Jeannette Cole | Jr. High Track and Field Coach | $1,500.00 | 20/21 School Year (Spring) | Athletics |
| Charles McCroskey | Assistant Baseball Coach | $2,250.00 | 20/21 School Year (Spring) | Athletics |
| Timothy Crabtree | Assistant Baseball Coach | $2,250.00 | 20/21 School Year (Spring) | Athletics |
| Shawn Jeter | Assistant Baseball Coach | $2,250.00 | 20/21 School Year (Spring) | Athletics |
| Nicholas Wright | Assistant Baseball Coach | $2,000.00 | 20/21 School Year (Spring) | Athletics |
| Brian DiPietro | Assistant Softball Coach | $2,250.00 | 20/21 School Year (Spring) | Athletics |
| Justin Pursell | Assistant Softball Coach | $2,250.00 | 20/21 School Year (Spring) | Athletics |
| William Jackson | Assistant Softball Coach | $2,000.00 | 20/21 School Year (Spring) | Athletics |
| John Bishop | Assistant Softball Coach | $1,500.00 | 20/21 School Year (Spring) | Athletics |
| Caitlin Harper | Head Volleyball Coach | $5,000.00 | 21/22  School Year | Athletics |
| Brittany Asbrock | Yearbook Advisor JH | $4,392.20 | 20/21 School Year | General |

**9. Curriculum & Programs**

**Motion to approve the Curriculum & Programs Section of the Agenda.**

Motion by Angela Abram, second by Robert Barga

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**9.01 HS Course Catalog for the 2021-2022 School Year (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the Course Catalog for the 2021-2022 School Year.

**10. Student Services**

**Motion to approve the Student Services Section of the Agenda.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**10.01 Boundless Behavioral Health Agreement (a) REF: 03.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Boundless Behavioral Health for services for students with special needs for the 2021-2022 school year.

**10.02 In-House Staff - Translation / Interpreter Services (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following in-house staff for translation and interpreter services at meetings with parents/guardians so that documents and proceedings are communicated in the language that parents can best understand. These services are for the 2021-2022 SY at the agreed upon rate of $26.04/hour.

* Ifrah Aliawl
* Angie Bello
* Uma Chhetri
* Jackie Donley
* Sandra Frazier
* Mawdo Fall
* Hari Gautam
* Jose Martinez
* Dawn Michael
* Jay Regmi
* Maria Severt

**10.03 Translation / Interpreter Services Agreement (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, to approve the following to provide translation and interpreter services at meetings with parents/guardians so that documents and proceedings are communicated in the language that parents can best understand. These services are for the 2021-2022 school year at the agreed upon rate.

* Nasra Abubaker
* Beverly Blackburn
* Catherine Canada
* Juan Canada
* Radhika Chamlagai
* Tigest Lemlem
* Veronica Ochoa Morales
* Najma Shariff

**10.04 AACS Translation Agreement (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the AACS Interpreting Services contract for translation and interpreter services at meetings with parents/guardians so that documents and proceedings are communicated in the language that parents can best understand. These services are for the 2021-2022 SY.

**10.05 ASSIST Translation Agreement (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the ASSIST Interpreting Services contract for translation and interpreter services at meetings with parents/guardians so that documents and proceedings are communicated in the language that parents can best understand. These services are for the 2021-2022 SY.

**10.06 US Together Translation Agreement (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the US Together Interpreting Services contract for translation and interpreter services at meetings with parents/guardians so that documents and proceedings are communicated in the language that parents can best understand. These services are for the 2021-2022 SY.

**11. Policies**

**Motion to approve the Policies Section of the Agenda.**

Motion by Angela Abram, second by Neal Whitman

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**11.01 Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 6107: Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures.

**11.02 Payroll Deductions (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 6520: Payroll Deductions.

**11.03 Gifted Education and Identification (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve Policy 2464: Gifted Education and Identification.

**12. Business & Operations**

**12.01** Overview of the Capital Improvements Project Schedule **(i) REF: 3.16.21**

Chris Reed, Executive Director of Business, presented an overview of the capital improvements project schedule to the Board.

**Motion to approve items 12.02, 12.03, and 12.04 of the Business & Operations Section of the Agenda.**

Motion by Jeni Quesenberry, second by Debbie Dunlap

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**12.02 Design Firm Selection Process (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to start the statutory qualifications-based selection process for a design professional to provide services for the District’s Capital Improvements Project.

**12.03 Resolution Authorizing the Purchase of Competitive Retail Electric Service (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted for the billing period commencing with the July 2022 billing cycle and terminating no later than the June 2027 billing cycle.

**12.04 Surplus Items (a) REF: 3.16.21**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, that the following items be declared surplus and disposed of or sold for a minimal value.

* District Resource - 3 CELF-P2 testing kits
* Baldwin Road Junior High - Industrial size laminator

**13. Executive Session**

**Motion to enter into Executive Session.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**13.01 Executive Session-Items A-2 and A-7 (a) 3.16.21**

Executive Session-Item A-2 Employment and A-7 Compensation.

The Board entered into Executive Session at 8:06 p.m.

The Board returned from Executive Session at 9:38 p.m. with the following members present: Angela Abram, Robert Barga, Jeni Quesenberry, Debbie Dunlap, Neal Whitman.

**Motion to approve Item 13.02 base salary increase for Treasurer, Tammira Miller.**

Motion by Neal Whitman, second by Jeni Quesenberry

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**13.02 Treasurer’s Salary (a) REF: 3.16.21**

BE IT RESOLVED, to increase the Treasurer’s base pay by 2% effective August 1, 2021.

**14. Adjournment**

**Motion to adjourn.**

Motion by Neal Whitman, second by Angela Abram

Final Resolution: Motion carries.

Yea: Angela Abram, Robert Barga, Jeni Quesenberry, Neal Whitman, Debbie Dunlap

**14.01 Motion to Adjourn (a) REF: 3.16.21**

The meeting was adjourned.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

President

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Treasurer