

**KINGS LOCAL SCHOOL DISTRICT  
1797 King Avenue  
Kings Mills, Ohio 45034**

**REGULAR BOARD MEETING  
Conference Room 2 – KEC Building  
July 19, 2011  
6:30 p.m.**

**Note: The following minutes represent a summary of the official actions of the Board of Education at this meeting. An audio recording of the meeting was made and is available for review at the office of the Treasurer.**

**The Kings Local Board of Education held their July Board Meeting on Tuesday, July 19, 2011 at 6:30 p.m. at Kings Education Center, Conference Room 2.**

**Present: Mr. Todd Overturf, Mrs. Bonnie Baker-Hicks, Mr. Hale Husband, Mrs. Rebecca Holloway**

**Absent: Mr. Toby Darkins**

**11-59 Treasurer's Reports**

**Mrs. Holloway made a motion, seconded by Mrs. Baker-Hicks to approve the following Treasurer's Reports:**

**Minutes**

**Approve the minutes of the regular meeting held on June 21, 2011.**

**Financial Reports**

**Approve the investment and financial reports for the month of June 2011.**

**The motion passed by the following roll call vote:**

**Yes- Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway**

**Reports**

**Steve Waldmann provided a Construction Update and UST report.**

**11-60 Superintendent Recommendations**

**Mrs. Baker-Hicks made a motion, seconded by Mr. Husband to approve the following Superintendent's Recommendations:**

**Resignations**

Approve the following resignations.

Sheila Dalton, accountant, effective 8-19-11

Laurie Lehn, teacher, effective 8-19-11

Shirley Martin, cook/cashier, effective 6-6-11 due to retirement purposes

**One Year Limited Teaching Contract – Jill Campbell - SMOY**

Approve Jill Campbell for a one year limited teaching contract, effective 8-19-11. Jill will be paid with a bachelor's degree at step "0" of the salary schedule and will work 22 hours per week. Employment is contingent upon satisfactory completion of paperwork.

**One Year Limited Contract – Dawson Helton**

Approve Dawson Helton for a one year limited contract as custodian, effective 8-22-11. Dawson will work 5 hours per day and will be paid on step "0" of the salary schedule (\$11.67 per hour).

**Increase in Hours – Angela Hundley**

Approve an increase in of hours for Angela Hundley from 3.5 hours per day as cook/cashier to 4 hours per day as cook/casher. The change in hours will be effective 8-19-11 and Angela will remain at her current pay.

**Increase in Hours – Betty McClung**

Approve an increase in hours for Betty McClung from 4 hours per day as custodian, to 8 hours per day, as custodian. The change in hours will be effective 7-2-11and Betty will remain at her current pay.

**Substitute Teachers**

Approve the following as substitute teachers for the 2011-2012 school year.

Trace Abraham

Amanda Caruso

Deborah Davis

Kelly Ebersbach

Marshall Evans

ShubhangiFeist

Sally Grosso

Brian Hillard

David Kaber

Richard Knodel

Annette Kohlman

Wendy Lempner

Trisha Lewis

Susan McCrackin

Jennifer Mosteller

Bonnie Rednour

Carl Richburg

Debra Shandersky

Kevin Short

Kathryn Toerner

Jamey Webb

David Woeste

**Classified Substitutes**

Approve the following as classified substitutes for the 2011-2012 school year.

Danita Beard, substitute secretary  
Terry Brown, substitute food van driver  
Bonnie Rednour, substitute secretary  
Jeffrey Stephenson, substitute food van driver

**Substitute Cook/Cashiers**

Approve the following as substitute cook/cashiers for the 2011-2012 school year.

Donna Poe  
Yvonne Bach  
Diana Combs  
Sandy Whitson  
Tiffany Woods  
Audrey Doughman

Kelly McCarthy  
Judith Bitter  
Connie Langdon  
Denise Fitzgerald  
Karen Sharp

**Supplementals**

Matt Jenkins	KME Chorus	C-9	5.25%
Susan McCrackin	YES Coordinator - KME		\$3000.00

The motion passed by the following roll call vote:

Yes-Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway

**11-61 Superintendent Recommendations**

Mrs. Baker-Hicks made a motion, seconded by Mr. Husband to approve the following superintendent recommendations:

**Job Description (revised) – Athletic Director**

Approve the revised job description for the Athletic Director.

**Interdistrict Open Enrollment**

Approve interdistrict open enrollment for the 2011-2012 school year. This open enrollment approval is open to all Ohio school districts. Preference will be given to resident students and to children of Kings Local School District employees. Kings Local School District will observe all ORC rules and regulations. District limit will be 70 students for the 2011-2012 school year.

**License Agreement – Terry Kash and P.E. Ideas Unlimited, LLC**

Approve the license agreement between Kings Local School District and Terry Kash and P.E. Ideas Unlimited, LLC.

**Extended Field Trip**

Approve the attached extended field trip for Kings Football to attend Higher Ground Camp in Brookville, Indiana July 15, 16 and 17, 2011. This field trip

**will provide team building, leadership, football skills, competition and cooperation for the players.**

**Second Reading – Administering Medicines to Students**

**Approve the second reading of the Administering Medicines to Students Board of Education Policy (JHCD, JHDC-R-1, JHDC-R-2, JHDC-R-3).**

**File: JHCD**

**ADMINISTERING MEDICINES TO STUDENTS**

Medication administration at school may be necessary in order for a student to attend school on a regular basis or benefit from the educational program. If possible, all medication should be given by the parent/guardian at home. If this is not possible, it is done in compliance with the following.

1. The school nurse or an appropriate person designated by the Board supervises the secure storage and administration of medications. A locked cabinet is provided for the storage of the medication. Accurate records of medications given must be kept.
2. Written permission must be received from the physician or provider licensed to prescribe medication and the parent/guardian before any medications, prescription or nonprescription, may be administered by school personnel.
3. This written request must include instructions as to the name of the medication, dosage, time of dosage, duration of the medication and possible side effects. This written request will be valid for the present school year or until discontinued.
4. The parent/guardian must agree to submit a revised statement, signed by the physician or other licensed individual who prescribed the drug, to the nurse or other designated individual if any of the information originally provided by the physician or licensed individual changes.
5. The medication must be received in the original pharmacy-labeled or manufacturer's container with the student's name clearly noted.
6. Medications should be brought to school by the parent/guardian or a designated responsible adult. Only those students who have authorization to self-carry emergency meds may do so.

7. Designated persons employed by the board are authorized to administer to a student a drug prescribed for the student. Designated personnel include building administrators, certified and classified personnel. Effective July 1, 2011, only employees of the board who are licensed health professionals, or who have completed a drug administration training program conducted by a licensed health professional and considered appropriate by the board, may administer to a student a drug prescribed for the student.

8. No employee who is authorized by the Board to administer a prescribed drug and who has a copy of the most recent statement is liable in civil damages for administering or failing to administer the drug, unless he/she acts in a manner which would constitute "gross negligence or wanton or reckless misconduct."

9. No person employed by the Board is required to administer a drug to a student except pursuant to requirements established under this policy. The Board shall not require an employee to administer a drug to a student if the employee objects, on the basis of religious convictions, to administering the drug.

### Inhalers for Asthma

Students have the right to possess and use a metered-dose inhaler or a dry-powder inhaler to alleviate asthmatic symptoms or before exercise to prevent the onset of asthmatic symptoms. The right applies at school or at any activity, event or program sponsored by or in which the student's school is a participant.

In order for a student to possess the inhaler, he/she must have written approval from the student's physician and parent or other caretaker. The principal and/or the school nurse must have received copies of these required written approvals.

### Epinephrine Autoinjectors

Students are permitted to carry and use an epinephrine autoinjector (epi-pen) to treat anaphylaxis (severe allergic reactions). The right to carry and use an epi-pen extends to any activity, event or program sponsored by the student's school or activity, event or program in which the school participates.

Student possession of an epi-pen is permitted only if the student has written approval from the prescriber of the medication and, if a minor, from his/her parent. Written approval must be on file with the principal and, if one is assigned, the school nurse. In addition, the principal or school nurse must receive a backup dose of the medication from the parent or student.

[Adoption date: November 17, 1998]  
[Re-adoption date: April 17, 2001]  
[Re-adoption date: March 18, 2003]  
[Re-adoption date: November 18, 2008]  
[Re-adoption date: July 19, 2011]

LEGAL REFS.: ORC [2305.23](#); [2305.2313313.64](#); [3313.712](#); [3313.713](#); [3313.716](#); [3313.718](#)  
[3314.03](#); [3314.141](#) OAC [3301-35-06](#)

CROSS REF.: [EBBA](#), First Aid  
[JFCH](#), Alcohol Use by Students  
[JFCI](#), Student Drug Abuse

**File: JHCD-R-1**

## **ADMINISTERING MEDICINES TO STUDENTS**

Students needing medication are encouraged to receive the medication at home, if possible.

1. The person or persons designated to administer medication receives a written request, signed by the parent/guardian having care or charge of the student, that the drug be administered to the student.
  
2. Each person designated to administer medication (prescribed or over-the-counter) receives a statement, signed by the physician or other person licensed to prescribe medication, which includes all of the following information.

A. the name and address of the student

- B. the school and class in which the student is enrolled
  - C. the name of the drug and the dosage to be administered
  - D. the times or intervals at which each dosage of the drug is to be administered
  - E. the date on which the administration of the drug is to begin
  - F. the date on which the administration of the drug is to cease
  - G. any severe adverse reactions which should be reported to the physician and one or more telephone numbers at which the person who prescribed the medication can be reached in case of an emergency
  - H. special instructions for administration of the drug, including sterile conditions and storage
3. The parent/guardian agree to submit a revised statement signed by the physician who prescribed the drug to the person designated to administer medication if any of the information provided by the person licensed to prescribe medication as described above changes.
  4. The person authorized to administer the drug receives a copy of the statement described above.
  5. The drug is received by the person authorized to administer the drug to the student for whom the drug is prescribed in the container in which it was dispensed by the prescribing physician or other licensed professional.

The person designated by the Board establishes a location in each school building for the storage of drugs to be administered. All such drugs shall be stored in that location in a locked storage place. Drugs which require refrigeration may be kept in a refrigerator in a place not commonly used by students.

No person who has been authorized by the Board to administer a drug and has a copy of the most recent statement which was given to him/her prior to administering the drug is liable for administering or failing to administer the drug, unless such person acts in a manner which constitutes "gross negligence or wanton or reckless misconduct."

A person employed by the Board is not required to administer a prescribed drug to a student unless a Board regulation establishes a requirement; furthermore, the Board shall not require an employee to administer a drug to a student if the employee objects, on the basis of religious convictions, to administering the drug.

Board policy and regulations regarding administration of medication must be formally adopted by the Board and may be changed, modified or revised only by action of the Board.

(Approval date: November 17, 1998)  
(Re-approval date: March 18, 2003)  
(Re-approval date: July 19, 2011)

**File: JHCD-R-2**

## **ADMINISTERING MEDICINES TO STUDENTS**

(Use of Inhalers for Asthma)

In order for a student to possess and use an inhaler, he/she must have written approval from the student's physician and parent or other caretaker. The principal and/or the school nurse must have received copies of these required written approvals.

The physician's written approval must specify the minimum following information:

1. the student's name and address;
2. the name of the medication contained in the inhaler;
3. the date the administration of the medication is to begin;
4. the date, if known, that the administration of the medication is to cease;
5. written instructions which outline the procedures school personnel should follow in the event that the asthma medication does not produce the expected relief from the student's asthma attack;
6. any severe adverse reactions that may occur to the student using the inhaler that should be reported to the physician;

7. any severe reactions that may occur to another student for whom the inhaler is not prescribed, should he/she receive a dose of the medication;
8. at least one emergency telephone number for contacting the physician;
9. at least one emergency telephone number for contacting the parent, guardian or other person having care or charge of the student in an emergency and
10. any other special instructions from the physician.

In no circumstances will the District, any member of the Board or any Board employee be liable for injury, death or loss of person or property when a District employee prohibits a student from using an inhaler because the employee believes, in good faith, that the required written approvals have not been received by the principal. Additionally, liability cannot accrue because the employee permits the use of an inhaler when the employee believes, in good faith, that the written approval(s) have been received by the appropriate authority.

(Approval date: November 17, 1998)  
(Re-approval date: March 18, 2003)

**File: JHCD-R-3**

## **ADMINISTERING MEDICINES TO STUDENTS**

(Use of Epinephrine Autoinjectors)

Student possession of an epi-pen is permitted only if the student has written approval from the prescriber of the medication and, if a minor, from his/her parent/guardian. Written approval must be on file with the principal and, if one is assigned, the school nurse. In addition, the principal or school nurse must receive a backup dose of the medication from the parent or student.

The prescriber's written approval must specify at least the following information.

1. student's name and address;
2. names and dose of the medication contained in the autoinjector;
3. the date the administration of the medication is to begin and, if known, the date the administration of the medication is to cease;

4. acknowledgement that the prescriber has determined that the student is capable of possessing and using the epi-pen appropriately and has provided the student with training in the proper use of the epi-pen;
5. circumstances in which the epi-pen should be used;
6. written instructions that outline procedures school personnel should follow if the student is unable to administer the medication or the medication does not produce the expected relief from the student's anaphylaxis (allergic response);
7. any severe reaction that:
  - A. the student may experience that should be reported to the prescriber or
  - B. that may occur to another student for whom the medication is not prescribed, if that student receives a dose of the medication;
8. at least one emergency telephone number each for contacting the prescriber and the parent and
9. Any other special instructions from the prescriber.

Whenever a student is administered epinephrine at school or at an activity, event or program sponsored by the school or in which the school is a participant, a school employee must immediately request assistance from an emergency medical service provider. Request for medical assistance applies whether the student self-administers the medication or a school employee administers it to the student.

The Board and District employees are not liable in damages in a civil action for injury, death or loss to person or property allegedly arising if:

1. a school employee prohibits a student from using an epi-pen because he/she has a good faith belief that the conditions for carrying and using the medication have not been satisfied;
2. a school employee permits a student to carry and use an epi-pen because of the good faith that the conditions have been satisfied or
3. in instances in which a student is rightfully permitted to carry an epi-pen, the use of the medication by a student for whom it was not prescribed.

All immunities granted to schools under the sovereign immunity law or any other law apply.

(Approval date: November 18, 2008)

(Re-approval date: July 19, 2011)

**Second Reading – Food Sale Standards**

**Approve the second reading of the Food Sale Standards Board of Education Policy (MAR, MDR, MIR, MADL, EFF)**

File: EFF

FOOD SALE STANDARDS

Through its food service program, the Board encourages students to form healthy eating habits by governing the types of food and beverages sold in the schools and the time and place at which each type of food and beverage is sold. These standards are based on the following guidelines.

1. The types of food and beverages sold in the schools are determined by their potential to contribute significantly to the:
  - A. daily nutritional needs of students, consistent with the guidelines established by the U.S. Department of Agriculture;
  - B. provisions of the District's student wellness program and
  - C. nutritional guidelines established by State law.
2. A licensed dietician, a registered dietetic technician or a certified/credentialed school nutrition specialist must be initially consulted to assist the food services director in drafting for Board adoption a plan:
  - A. for complying with and enforcing the nutritional standards governing the types of food and beverages that may be sold on school premises in compliance with State law and
  - B. specifying the time and place each type of food or beverage may be sold.
3. The time of day and place for the sale of food and beverages to students must be consistent with the nutrient intake needs and eating patterns of students and compatible

with class schedules. The following restrictions are enforced for non-breakfast/lunch food and beverage sales:

- A. Vending machines offering foods or beverages which do not meet the nutritional standards established by the District may not be operated during the school day. The Board reserves the right to totally restrict the sale of non-nutritional foods and beverages in vending machines.
  - B. Bake sales and other school fundraising activities involving food and beverage items may not be held during the school lunch period.
4. Annually, the food services director reviews and recommends to the Board the types of foods and beverages to be sold as part of the school breakfast and lunch programs.
  5. Nutrition Standards and Guidelines are set forth and accessible on District Food Service website link.

1 of 2  
File: EFF

Separate standards may be established for the types of food and beverages to be sold to staff members and for special or extracurricular events.

[Adoption date:] July 19, 2011

LEGAL REFS.: ORC 3313.814  
 OAC 3301-91-09

CROSS REFS.: EF, Food Services Management  
 EFG, Student Wellness Program  
 IGDF, Student Fundraising Activities

**Appropriations**  
**Approve the attached appropriations resolution for 2011/12.**

FUND	SCC	Description	FTD Appropriation	FTD Carryover Encumbrances	Total Appropriations
1	0	GENERAL FUND	33,931,372.00	348,278.64	34,279,650.64
1	9001	USSF - JFB	40,000.00	-	40,000.00
1	9002	USSF - SLE			

			10,000.00	506.22	10,506.22
1	9003	USSF - KME	22,500.00	1,022.05	23,522.05
1	9004	USSF - KJH	20,500.00	440.61	20,940.61
1	9005	USSF - KHS	144,000.00	-	144,000.00
1	9006	USSF - COL	27,180.00	5,786.57	32,966.57
1	9007	KHS - SUMMER PE	2,000.00	1,136.58	3,136.58
2	0	BOND RETIREMENT FUND	3,462,442.51	-	3,462,442.51
3	9010	2010 PI LEVY	500,000.00	280,470.03	780,470.03
3	9095	PERMANENT IMPROVEMENT - 2005	113,808.72	176,472.72	290,281.44
3	9096	Stadium Maintenance	-	3,625.00	3,625.00
4	9907	Building Fund 2007	52,507.07	561,324.54	613,831.61
6	0	LUNCHROOM	1,284,100.00	2,924.92	1,287,024.92
7	900A	NEEDIEST KIDS OF ALL - JFB	300.00	-	300.00
7	900B	NEEDIEST KIDS OF ALL - SLE	650.81	-	650.81
7	900F	NEEDIEST KIDS OF ALL - KHS	146.91	-	146.91
7	900K	KJH - NEEDIEST KIDS OF ALL - MISCELLANEO	400.00	-	400.00
7	900N	JFB SIDEWALK FUND	400.00	-	400.00
7	900Q	CODY MAYO SCHOLARSHIP FUND	5,000.00	-	5,000.00
18	910A	SUPPORT FUND - JFB	55,000.00	7,243.17	62,243.17
18	910B	SUPPORT FUND - SLE	14,100.00	183.22	14,283.22
18	910C	SUPPORT FUND - KME	11,000.00	6,000.00	17,000.00
18	910D	SUPPORT FUND - KJH	1,667.00	3,587.81	5,254.81
18	910E	SUPPORT FUND - KHS	14,000.00	623.05	14,623.05
18	910G	KHS - SUPPORT FUND - PARKING	22,500.00	502.10	23,002.10
18	910H	SUPPORT FUND - CES	61,000.00	-	61,000.00
18	910J	HS Engineering Fund	5,516.56	-	5,516.56
18	910T	FIELD TRIP FUND - KHS	7,000.00	-	7,000.00
18	910X	KHS Public Support Fund - Testing	45,000.00	-	45,000.00
18	910Y	JH BUILDING TRANSFORMATION FUND	210.00	-	210.00
18	910Z	KJH Washington DC Fund	120,900.00	-	120,900.00
20	9000	KINGS KIDS	1,181,605.00	7,452.40	1,189,057.40
200	905A	STUDENT COUNCIL - COL	305.66	-	305.66
200	905B	PRIDE CLUB	82.58	-	82.58

200	905C	JH PARENT COUNCIL	141.52	-	141.52
200	905D	HS SPIRIT CLUB	200.00	-	200.00
200	910C	SLE PTO	11,581.62	672.63	12,254.25
200	920A	DRAMATICS - KJH	6,000.00	252.23	6,252.23
200	920B	STUDENT COUNCIL - KJH	6,550.00	500.00	7,050.00
200	920C	YEARBOOK - KJH	16,600.00	-	16,600.00
200	920D	NATIONAL HONOR SOCIETY - KHS	550.00	1,117.00	1,667.00
200	920E	MUSICAL - KHS	5,500.00	-	5,500.00
200	920F	FRENCH CLUB - KHS	360.61	-	360.61
200	920G	SPANISH CLUB - KHS	973.13	-	973.13
200	920H	STUDENT GOVERNMENT - KHS	25,000.00	357.85	25,357.85
200	920I	YEARBOOK - KHS	3,000.00	-	3,000.00
200	920K	LITERARY MAGAZINE - KHS	500.00	153.00	653.00
200	920L	KHS ART CLUB	2,250.00	50.00	2,300.00
200	920N	KHS - JUNIOR CLASS	40,000.00	1,000.00	41,000.00
200	920Q	KHS BUSINESS ACADEMY	5,000.00	2,246.16	7,246.16
200	920R	KJH SPIRIT CLUB	1,000.00	-	1,000.00
200	920S	NATIONAL HONOR SOCIETY - KJH	774.94	300.00	1,074.94
200	920T	MARIMBA ENSEMBLE	1,702.95	-	1,702.95
200	920V	KHS - FALL PLAY	8,000.00	-	8,000.00
300	930A	ATHLETICS - KJH	14,600.00	3,855.00	18,455.00
300	930B	BAND - KJH	2,580.58	108.00	2,688.58
300	930C	CORYS CLOSET	8,340.88	221.84	8,562.72
300	930E	ATHLETICS - KHS	161,000.00	9,871.42	170,871.42
300	930F	BAND - KHS	1,800.00	85.00	1,885.00
401	9911	AUX SERV FY11	-	60,840.28	60,840.28
401	9912	AUX SERV FY12	150,000.00	-	150,000.00
401	9931	AUXILIARY SERV GODDARD SCHOOL	-	2,347.48	2,347.48
401	9932	AUXILIARY SERV GODDARD SCHOOL	4,500.00	-	4,500.00
432	9090	MANAGE. INFO. SYS. FUND	1,000.00	-	1,000.00
451	9911	K-12 CONNECTIVITY	-	13,650.00	13,650.00
451	9912	K-12 CONNECTIVITY	2,500.00	-	2,500.00
504	9911	ED JOBS FUND	85,237.77	-	85,237.77

516	9911	IDEA B FY11	64,460.65	22,739.40	87,200.05
551	9911	TITLE III LEP GRANT FY11	1,896.61	-	1,896.61
572	9911	TITLE I FY11	44,442.44	5,784.05	50,226.49
587	9320	ECSE ARRA STIMULUS	-	5,997.17	5,997.17
587	9911	ECSE FY11	2,723.34	-	2,723.34
590	9911	IMPROVING TEACHER QUALITY FY11	55,087.46	4,578.11	59,665.57
599	9911	COPS GRANT 2011	-	45,548.50	45,548.50
			\$	\$	\$
			41,893,049.32	1,589,854.75	43,482,904.07

### Donations

Accept the following donations:

**\$5,000.00 from KABC to the Stadium Maintenance Fund.**

**\$80.00 from Cox Media to the Student Aid Fund.**

**\$9,601.19 from JF Burns PTO to JF Burns Elementary School.**

**\$1,505.00 from the University of Cincinnati to the HS Engineering Fund.**

**\$500.00 from Paul Caito to the HS Engineering Fund.**

**\$500.48 from the Junior High PTO to the Washington, D.C. Fund.**

**\$4,500.00 from KABC to the JH Athletic Fund.**

**\$500.00 from Kohl's to Cory's Closet Fund.**

**\$75,500.00 from KABC to HS Athletic Fund.**

### Advances

Approve the following advances to other funds from the General Fund:

<b>001-9001</b>	<b>JF Burns USSF</b>	<b>\$ 5,155.37</b>
<b>018-910D</b>	<b>JH Public School Support Fund</b>	<b>\$ 4,370.82</b>
<b>018-910E</b>	<b>HS Public School Support Fund</b>	<b>\$ 410.76</b>
<b>504-9911</b>	<b>Ed Jobs Fund</b>	<b>\$32,023.78</b>
<b>516-9911</b>	<b>IDEA B 2010/11 Fund</b>	<b>\$95,648.27</b>
<b>572-9911</b>	<b>Title 1 2010/11 Fund</b>	<b>\$30,784.05</b>
<b>587-9320</b>	<b>ECSE ARRA Stimulus Fund</b>	<b>\$12,554.69</b>
<b>590-9911</b>	<b>Improving Teacher Quality 2010/11</b>	<b>\$ 8,428.03</b>
<b>599-9911</b>	<b>COPS Grant 2011</b>	<b>\$99,250.00</b>

The motion passed by the following roll call vote:

**Yes- Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway**

### OSBA Capital Conference Delegate and Alternate

**Mr. Husband volunteered to be the delegate, and Mrs. Holloway volunteered to be the alternate to the Annual OSBA Capital Conference.**

**11-62      Executive Session**

**Mrs. Holloway made a motion, seconded by Mrs. Baker-Hicks to enter into Executive Session at 7:03 p.m. for the purpose of considering the employment, compensation, dismissal, discipline or demotion of personnel, including Administrative Staff.**

**The motion passed by the following roll call vote:**

**Yes- Mr. Overturf, Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway**

**The Board returned from Executive Session at 7:30 p.m.**

**Mr. Overturf left the meeting at 7:30 p.m.**

**11-63      Adjournment**

**Mrs. Baker-Hicks made a motion, seconded by Mr. Husband to adjourn the meeting at 7:37 p.m.**

**The motion passed by the following roll call vote:**

**Yes- Mrs. Baker-Hicks, Mr. Husband, Mrs. Holloway**

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**Board President**

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**Treasurer**