

The LaBrae Local Board of Education met in Regular Session on June 8 2015 at 6:00 p.m. in the Complex Band Room. Members present on Roll Call: Mr. Gibson, Mrs. Blaney, Mr. Morton, Mrs. Duncan and Mr. Sewell. Also present were Anthony Calderone, Superintendent and Carol Jones, Treasurer.

Pledge of Allegiance
Superintendent's Report
Public Participation

Motion by Mrs. Blaney seconded by Mrs. Duncan to approve the minutes of the May 11, 2015 Regular Board Meeting. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mr. Gibson to approve the May Financial Report as presented by the Treasurer. Roll call: Mr. Morton, Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mrs. Blaney to approve the payment of the May Bills as presented by the Treasurer. Roll call: Mrs. Duncan, Mrs. Blaney, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mrs. Duncan to accept the resignation of certified employee, Todd Sayers, High School Social Studies teacher, effective August 19, 2015. Roll call: Mr. Morton, Mrs. Duncan, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Gibson seconded by Mrs. Blaney to accept the resignation of certified employee, Anita Simmons, 7th Grade Science teacher, effective July 20, 2015. The motion was discussed in detail.

Motion by Mr. Morton seconded by Mrs. Duncan to table the motion to accept the resignation of Anita Simmons until a later date. Roll call: Mr. Morton (YES), Mrs. Duncan (YES), Mr. Gibson (NO), Mrs. Blaney (YES) and Mr. Sewell (NO). THREE YES votes, TWO NO votes. Motion carried.

Motion by Mrs. Blaney seconded by Mrs. Duncan to accept the resignation of classified employee, Brian Ferguson, Head Complex Custodian, due to retirement effective August 31, 2015. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Gibson to approve the following:

As per adopted LPDC by-laws of operation: Article V – Meetings Section C - Attendance at any release day meetings scheduled for after school or in the summer shall be compensated at the District's sub rate (Teacher).

The following LPDC committee members and recording secretary are eligible for four (4) meeting dates after school hours for the 2014-2015 school year.

October 22, 2014 February 11, 2015
December 17, 2014 May 18, 2015

Rate of pay per meeting \$78.00

LPDC Members	Anthony Calderone	\$78.00 x 4 = \$312.00
	Linda Nogales	\$78.00 x 4 = \$312.00
	Jennifer Royal	\$78.00 x 4 = \$312.00
	Ellen Smith	\$78.00 x 4 = \$312.00
	Jeff Starkey	\$78.00 x 4 = \$312.00
Recording Secretary	Kiley Pal	\$78.00 x 4 = \$312.00

Roll call: Mrs. Duncan, Mr. Gibson, Mr. Morton, Mrs. Blaney and Mr. Sewell voted YES.
Motion carried.

Motion by Mr. Morton seconded by Mrs. Blaney to approve the resignation of John Wolford from the supplemental position of Senior Class Advisor for the 2015-2016 school year effective immediately. Roll call: Mr. Morton, Mrs. Blaney, Mr. Gibson, Mrs. Duncan, and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Duncan seconded by Mr. Gibson to approve the following persons whom are being recommended for academic supplemental contracts effective for the 2015-2016 school year.

<u>Supplemental</u>	<u>Advisor</u>
Class Advisor - Junior	Kistler, Katie
Class Advisor - Junior	Pozzuto, Markie
Class Advisor - Senior	Nogales, Linda
Detention Teacher - Saturday	Gilbert, Lynn
German Club	Cusimano, Lori
Majorette Advisor	Pagano, Whitney
National Honor Society	Cusimano, Lori
Spanish Club	Haught, Erin
Spirit Sweeties	Helmick, Gina
Technology Assistant	Wolford, John

Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES.
Motion carried.

Motion by Mrs. Duncan seconded by Mr. Gibson to approve the employment of the following certified personnel, effective with the start of the 2015-2016 school year.

Ms. Natalie Isabella, K-5 Guidance Counselor

Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES.
Motion carried.

Motion by Mrs. Blaney seconded by Mr. Morton to approve the fees for workbooks and courses requiring payment of fees for the 2015-2016 school year. Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion by Mr. Morton seconded by Mr. Gibson to approve the following resolution authorizing 2015-2016 membership in Ohio High School Athletic Association.

WHEREAS, the LaBrae Local School District of 1001 N. Leavitt Road, Leavittsburg 44430, Trumbull County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this

card do hereby voluntarily renew their membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Roll call: Mr. Morton, Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Sewell voted YES.
Motion carried.

Motion made by Mr. Gibson seconded by Mrs. Duncan to approve the following classified personnel be granted contracts consistent with O.R.C. 3319.081 and the current negotiated agreement with OAPSE Local 278.

<u>Contract Type</u>	<u>Name</u>	<u>Current Position</u>
Continuing	Seafert, Michael	Custodian
Continuing	Wilkes, James	Custodian

Roll call: Mr. Gibson, Mrs. Duncan, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES.
Motion carried.

Motion made by Mrs. Blaney seconded by Mr. Morton to approve the following athletic supplemental positions for the 2015-2016 school year, which shall become effective upon satisfactory completion of required criminal checks and fulfillment of the applicable requirements in O.R.C. 3319.303 and O.R.C. 3313.53 to coach, supervise, or direct a pupil activity program.

<u>Supplemental</u>	<u>Coach</u>
Soccer - Boys - Assistant Coach	Smith, Kyle
Volleyball - 7 th Grade Coach	Frantz, Megan
Volleyball - Assistant	Hewitt, Sara
Volleyball - Volunteer	Doddrill, Bryan

Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES.
Motion carried.

Motion made by Mrs. Blaney seconded by Mrs. Duncan to hire Hilary Allen as Varsity Volleyball Head Coach for the 2015-2016 school year, which shall become effective upon satisfactory completion of required criminal record checks and fulfillment of the applicable requirements in O.R.C. 3319.303 and O.R.C. 3313.53 to coach, supervise or direct a pupil-activity program. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mr. Gibson to hire Shalin Harris as Varsity Cheerleading Head Coach for the 2015-2016 school year, which shall become effective upon satisfactory completion of required criminal record checks and fulfillment of the applicable requirements in O.R.C. 3319.303 and O.R.C. 3313.53 to coach, supervise or direct a pupil-activity program. Roll call: Mr. Morton, Mr. Gibson, Mrs. Duncan, Mrs. Blaney and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Gibson seconded by Mrs. Blaney to accept the following donation of four Baritones from the LaBrae Band Boosters for a total of \$1,860.00.

Serial #:	Brand
5604093	King
598750	King
243192	Pan American
261682	Pan American

Roll call: Mr. Gibson, Mrs. Blaney, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion made by Mrs. Blaney seconded by Mrs. Duncan to approve the following resolution.

WHEREAS, this School District purchases goods and services each year for which a specific appropriation is made but the precise quantity or type of goods and services is not known at the time of appropriation; and

WHEREAS, the Board is permitted by law to acquire goods and services through the use of an “open purchase order” which is limited to a certain purpose and the money for which is in the treasury or in the process of collection to the credit of a specific line-item appropriation account free from previous and the outstanding obligations or certifications; and

WHEREAS, for such purpose and from such line-item appropriation account, over a period not extending beyond the end of the fiscal year, expenditures may be made, orders for payment issued, and contracts or obligations calling for or requiring the payment of money made and assumed, provided that the aggregate sum of money called for by such

expenditures, orders, contracts, and obligations shall not exceed the unencumbered sum in such line-item appropriation account; and

WHEREAS, this Board finds, determines and declares that it is necessary and proper to authorize the use of and establish a maximum amount for such open purchase orders

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the LaBrae School District, County of Trumbull, State of Ohio, that:

Section 1. Pursuant to Revised code Section 5705.41 (D) (3) this Board hereby authorizes the use of open purchase orders, provided that no such open purchase order shall extend beyond the end of the fiscal year. The Treasurer is authorized to sign and shall sign any open purchase order only after determining that it complies with the limitations contained herein and the expenditures made, orders issued, and contracts or obligations entered into are within the aggregate unencumbered sum of money in the specific line-item appropriation account referenced in the open purchase order.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Board or of its committees, and that all deliberations of this board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Morton, Mr. Gibson and Mr. Sewell voted YES.
Motion carried.

Motion made by Mrs. Duncan seconded by Mr. Morton to approve the following persons as classified substitutes for the 2015-2016 school year, subsequent to the completion of required and successful background checks. Category and rate of pay as follows:

Substitute Bus Drivers \$11.00 per hour (Regular Bus Routes); \$24.75 per trip

Bear, Steve	Stock, Terri
Henderson, George	Stone, Pauline
Jones, Richard	

Substitute Cooks \$8.10 per hour

Ackerman, Mitzi	Handlen, Samantha
Adams, Michelle	Henderson, George
Armstrong, Allisha	Morris, Shirley
Barta, Debra	Nye, Patricia
Evelsizer, Lydia	Rutherford, Julie

Substitute Custodians \$8.10 per hour

Armstrong, Allisha	Henderson, George
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Barta, Debra
Bear, Stephanie
Boardley, Thomas

Kerr, Caleb
Rulong, Samantha

Substitute Secretaries \$8.10 per hour

Armstrong, Allisha	Hartman, Mary
Dietelbach, Phyllis	Layfield, Barb
Fortney, Judy	Nottingham, Lorene

Roll call: Mrs. Duncan, Mr. Morton, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES.
Motion carried.

Motion made by Mr. Gibson seconded by Mrs. Duncan to approve a second reading of and adopt these Board Bylaw and Policy additions and revisions.

New Policies

2413	Career Advising
5530.01	Random Drug Testing of Students
6108	Authorization to Make Electronic Fund Transfers

Revised Policies

2114	Meeting State Performance Indicators
2271	College Credit Plus Program
5114	Nonimmigrant Students and Foreign-Exchange Students
5340	Student Accidents
5350	Student Suicide
5460	Graduation Requirements
8390	Animals on District Property

Roll call: Mr. Gibson, Mrs. Duncan, Mr. Morton, Mrs. Blaney and Mr. Sewell voted YES.
Motion carried.

Motion made by Mrs. Duncan seconded by Mr. Morton to approve Tina Toumazos, a certified staff member, to teach the summer program Success By Six and be paid \$3,500.00 in the second payroll period of October 2015. Roll call: Mrs. Duncan, Mr. Morton, Mrs. Blaney, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Motion made by Mr. Morton seconded by Mrs. Blaney to approve and authorize a ground lease and lease-purchase agreement and related documents providing for the construction and other improvement, furnishing and equipping, and the lease and eventual acquisition, of athletic facilities at the LaBrae Complex and related site improvements.

WHEREAS, Section 3313.375 of the Revised Code provides that the board of education of a

school district may enter into a lease-purchase agreement providing for the construction, furnishing and equipping, and lease and eventual acquisition, of a building or improvements to a building for any school district purpose, and, in conjunction therewith, may grant a lease for land under the board's control for a period not more than five years longer than the term of the lease-purchase agreement; and

WHEREAS, Section 3313.375 further provides that the obligations of the board of education under such a lease-purchase agreement shall not be construed as net indebtedness of that school district pursuant to Section 133.06 of the Revised Code; and

WHEREAS, pursuant to Resolution No. 613-04, adopted on April 13, 2004, this Board has heretofore entered into a Lease-Purchase Agreement, dated as of June 24, 2004, between the Columbus Regional Airport Authority (the "Port Authority") and the School District related to the OASBO Expanded Asset Pooled Financing Program (the "OASBO Lease"), for the purpose of providing for the construction, furnishing and equipping and lease and eventual acquisition of certain athletic facilities and bus facilities improvements for School District purposes; and

WHEREAS, the Project Site is owned by the School District, and, in connection with the OASBO Lease, the Project Site, together with other School District property, has been leased from the School District to the Port Authority, the Leased Property, together with other School District property, has been leased by the Port Authority to the School District, and the School District is required to make lease payments to the Port Authority or its assignee; and

WHEREAS, this Board wishes to enter into the Ground Lease and the Lease with the Corporation to enable this Board to obtain net present value savings through the reduction of lease payments otherwise payable under the OASBO Lease by prepaying the School District's obligations under the OASBO Lease and (ii) provide for a final Renewal Term under the Lease that will terminate not later than December 1, 2029, and a termination date of the Ground Lease of not later than December 1, 2034, which date does not exceed five years beyond the final Renewal Term under the Lease as permitted by Section 3313.375 of the Revised Code; and

WHEREAS, as a means of achieving the savings referenced above, it will be necessary for the Board to enter into a ground lease, lease purchase agreement and other agreements in order to finance the cost of the above-referenced improvements, all in accordance with the laws of the State, including, but not limited to, Section 3313.375 of the Revised Code;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of LaBrae Local School District, County of Trumbull, Ohio, that:

Section 1. Definitions. In addition to the words and terms defined in the Facilities Lease, the following words and terms shall have the following meanings unless the context or use clearly indicates another or different meaning or intent:

“Assignee” means Fifth Third Bank.

“Assignment” means the Assignment of Leases between the Corporation and the Assignee, assigning to the Assignee the Lessor’s interests in the Ground Lease and the Facilities Lease.

“Base Rent” means the payments specified as Base Rent in the Facilities Lease.

“Board” means the Board of Education of the School District.

“Code” means the Internal Revenue Code of 1986, as amended, the Treasury Regulations (whether temporary or final) under that Code or the statutory predecessor of that Code, and any amendments of or successor provisions to the foregoing and any official rulings, announcements, notices, procedures and judicial determinations regarding any of the foregoing, all as and to the extent applicable. Unless otherwise indicated, reference to a section of the Code includes any applicable successor section or provision and applicable Treasury Regulations, rulings, announcements, notices, procedures and determinations pertinent to that section.

“Corporation” means the Ohio School Building Leasing Corporation, an Ohio nonprofit corporation.

“Facilities Lease” means the Lease-Purchase Agreement between the Lessor, as lessor, and the Board, as lessee, conveying a leasehold interest in the Leased Property, and under which the Board shall lease the Leased Property for an initial term and renewal terms that are subject to renewal upon appropriations being made by the Board of funds sufficient to pay the Lease Payments due during each such term.

“Fiscal Officer” means the Treasurer of the Board.

“Ground Lease” means the Ground Lease between the Board, as lessor, and the Lessor, as lessee, conveying a leasehold interest in the Project Site.

“Lease Payments” means the Base Rent due during the initial term and each renewal term of the Facilities Lease.

“Leased Property” means, together, the Project Site and the Project Facilities.

“Lessor” means the Corporation and its successors and assigns as lessor under the Facilities Lease, including the Assignee.

“President” means the President of the Board.

“Project Facilities” means the improvements to be financed with Lease Proceeds as described in this Resolution and the Facilities Lease, together with any additions, modifications and substitutions thereto as permitted under the Facilities Lease.

“Project Site” means the real property upon which the Project Facilities are located.

“School District” means LaBrae Local School District, Ohio.

“Superintendent” means the Superintendent of the School District.

Section 2. Ground Lease and Facilities Lease. The President and the Fiscal Officer are each authorized to sign and deliver the Ground Lease and the Facilities Lease and to signify approval of the Assignment in substantially the forms as are now on file with this Board. The Ground Lease, the Facilities Lease and the Assignment are approved in substantially the forms as are now on file with this Board, together with any changes or amendments that are not inconsistent with this Resolution and are not substantially adverse to the School District that are approved by the officer or officers signing those documents on behalf of this Board, all of which shall be conclusively evidenced by the signing of the Ground Lease and the Facilities Lease or amendments thereto and the signifying of approval of the Assignment or amendments thereto by that officer for those officers. The Board’s obligation to pay Base Rent during each term of the Facilities Lease shall constitute a “public obligation” as defined in Section 133.01 of the Revised Code.

Section 3. Leased Property. This Board hereby determines that the Leased Property and the uses thereof as set forth in the preambles to this Resolution are essential to the School District including but not limited to its proper, efficient and economic operation and the welfare of its students.

Section 4. Determination of Lease Terms. The Fiscal Officer is hereby authorized to determine, having due regard for the best interest of and financial advantages to the School District: (i) the aggregate lease term for the Facilities Lease, the final renewal term for which shall end not later than December 1, 2029; (ii) the term for the Ground Lease, which shall be not more than five years longer than the aggregate lease term for the

Facilities Lease; (iii) the Lease Payments, provided, that: (A) the aggregate Lease Payments payable in any fiscal year shall not exceed \$200,000, (B) the aggregate principal components of the Base Rent for the aggregate Lease Term of the Facilities Lease shall not exceed \$2,150,000, and (C) the aggregate interest components of the Base Rent for the aggregate lease term of the Facilities Lease, which shall not exceed 3.50% per year; and (iv) the prepayment terms for the Facilities Lease, if any.

Section 5. Other Instruments. The President or Vice President of this Board, the Superintendent and the Fiscal Officer are each hereby authorized to take any and all other actions and to sign and deliver any and all other instruments, agreements, certificates and documents as may in their judgment be necessary, desirable, advisable or appropriate in connection with the signing and delivery of the Ground Lease and the Facilities Lease in order to give effect to the transactions contemplated to be performed on the part of the School District under the Ground Lease and the Facilities Lease.

Section 6. Federal Tax Covenants. The Fiscal Officer, as the fiscal officer, or any other officer having responsibility for signing the Facilities Lease, is, alone or in conjunction with any of the foregoing or with any other officer or employee of the School District, authorized to cooperate with the Lessor and the Assignee by making, on behalf of the School District, such covenants and representations in the Facilities Lease as are appropriate and necessary so that (a) the Facilities Lease will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Code or (ii) be treated other than as obligations to which Section 103 of the Code applies, (b) the interest components of the Facilities Lease will not be treated as an item of tax preference under Section 57 of the Code, (c) the School District will take or cause to be taken such actions that may be required of it for the interest components of the Facilities Lease to be and to remain excluded from gross income for federal income tax purposes, (d) the School District will not take or authorize to be taken any actions that would adversely affect that exclusion, and (e) the School District, or persons acting for it, will, among other acts of compliance, (i) apply or cause the application of funds received by the School District in consideration of the Assignment to the governmental purpose of the Facilities Lease, (ii) restrict the yield on investment property acquired with that money, (iii) make timely and adequate payments to the federal government if required, (iv) maintain books and records and make calculations and reports and (v) refrain from certain uses of that money, and, as applicable, of property financed with that money, all in such manner and to the extent necessary to assure such exclusion of the interest components under the Code.

The Fiscal Officer, as the fiscal officer, or any other officer of the School District having responsibility for signing of the Facilities Lease is hereby authorized (a) to make or effect any election, selection, designation (including designation of the aggregate of the principal components of the Base Rent payable during all Lease Terms under the Facilities Lease as “qualified tax-exempt obligations” if such designation is applicable and desirable), choice, consent, approval, or waiver on behalf of the School District with respect to the Facilities Lease as the School District is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Facilities Lease or the interest components thereof or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the School District, as may be appropriate to assure

the exclusion of interest from gross income and the intended tax status of the interest components of the Facilities Lease, and (c) to give one or more appropriate certificates of the School District, for inclusion in the transcript for the Facilities Lease, setting forth the reasonable expectations of the School District regarding the amount and use

of all the proceeds from the assignment of the Facilities Lease, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax

treatment of the interest component of and the tax status of the Facilities Lease

Section 7. Severability. Each Section of this Resolution and each part of each Section hereof is hereby declared to be independent, and the finding or holding of any Section or part of any Section hereof to be invalid or void shall not be deemed or held to affect the validity of any other Section or part of any Section of this Resolution.

Section 8. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 9. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 10. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 11. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Roll call: Mr. Morton, Mrs. Blaney, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES.
Motion carried.

Motion by Mrs. Blaney seconded by Mrs. Duncan to go into Executive Session at 6:54 p.m. to discuss employment. Roll call: Mrs. Blaney, Mrs. Duncan, Mr. Gibson, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Gibson to return to Regular Session at 8:45 p.m. Roll call: Mrs. Blaney, Mr. Gibson, Mrs. Duncan, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Motion by Mrs. Blaney seconded by Mr. Morton to hold a special meeting on June 25, 2015 at 3:00 p.m. in the Board Office to discuss finance and employment of personnel. Roll call: Mrs. Blaney, Mr. Morton, Mrs. Duncan, Mr. Gibson and Mr. Sewell voted YES. Motion carried.

Miscellaneous
Concerns of the Board

Motion by Mrs. Duncan seconded by Mr. Gibson to adjourn the call of the chair. Roll call: Mrs. Duncan, Mr. Gibson, Mrs. Blaney, Mr. Morton and Mr. Sewell voted YES. Motion carried.

Next Regular Meeting to be held in the Complex Band Room on July 13, 2015 at 6:00 p.m.

APPROVED
PRESIDENT _____
ATTESTED _____

TREASURER _____