

ROLLING HILLS LOCAL SCHOOL DISTRICT BOARD AGENDA

SUPERINTENDENT

Scott Golec

TREASURER

Kandi Raach

BOARD OF EDUCATION

Brad Dudley

Mike Humphrey

Matt Motes

Darren Singleton

John Urdak

- I. Opening Ceremony
- II. Call to Order
- III. Roll Call
- IV. Accept Agenda & Addendum
- V. Public Participation
- VI. Executive Session
- VII. Special Report
- VIII. Treasurer's Report
- IX. Report's
- X. Old Business
- XI. Superintendent's Report
- XII. Correspondence
- XIII. Information Items
- XIV. Executive Session
- XV. Adjournment

April 28, 2022

Board Meeting @ 6:30 p.m.

Central Office



I. OPENING CEREMONY

The Lord's Prayer and Pledge of Allegiance is offered for those that wish to participate.

II. CALL TO ORDER – John Urdak, President

III. ROLL CALL - Kandi Raach, Treasurer

Roll Call: ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Motes; ___ Mr. Singleton; ___ Mr. Urdak

IV. ACCEPT AGENDA & ADDENDUM - Kandi Raach, Treasurer

Motion _____

Second _____

Roll Call: ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Motes; ___ Mr. Singleton; ___ Mr. Urdak

V. PUBLIC PARTICIPATION – John Urdak, President

A. Administrators Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Dawn Hare
- Meadowbrook Middle School - Scott Baughman - J.P. Wray
- Meadowbrook High School - Devvon Dettra - Jeff Wheeler
- Athletic Administrator - Jeff Wheeler
- Special Education Director - Jude Black
- Curriculum Director - Molly Kaplet

B. Public Participants

- Community Member - Donald Marlatt

VI. EXECUTIVE SESSION - To consider employment and compensation of a public employee.

In: _____ Motion _____

Second _____

Roll Call: ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Motes; ___ Mr. Singleton; ___ Mr. Urdak

Out: _____ Motion _____

Second _____

Roll Call: ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Motes; ___ Mr. Singleton; ___ Mr. Urdak

VII. SPECIAL REPORT - John Urdak, President

Pending the outcome of the executive session, recommendation of the employment of Devon Dettra, Superintendent, 8/1/2022 - 7/31/2025, as presented.

Motion _____

Second _____

Roll Call: ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Motes; ___ Mr. Singleton; ___ Mr. Urdak

VIII. TREASURER'S REPORT - Kandi Raach, Treasurer

A. Approve of Minutes, as presented.

March 24, 2022 Regular Meeting and April 14, 2022 Work Session Meeting

B. Approve of Financial Report, as presented.

March 2022

C. Approve the agreement with the Ohio Auditor of State concerning the Local Government Services (LGS), as presented.

D. Recommend approving an increase in the Permanent Appropriations for the 2021-22 fiscal year by \$577,810.00 for a total of \$83,358,972.00, as presented.

E. Recommend approving an increase in Estimated Revenues for the 2021-22 fiscal year by \$140,130.00 for a total of \$82,926,604.00, as presented.

F. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
220098	US Games	\$5,488.87

G. Recommend transferring the following funds from the General Fund to:

Athletic Support Fund (300 9399) \$37,249.65

Band Support Fund (300 9499) \$6,441.33

H. Approve Insurance Holiday for May 2022.

Motion _____

Second _____

Roll Call: ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Motes; ___ Mr. Singleton; ___ Mr. Urdak

IX. REPORTS

A. Standing Committees

- 1. Policy Matt Motes
Mike Humphrey
- 2. Athletic Brad Dudley
John Urdak
- 3. Legislative/Student Achievement Liaison (1 Board Member)Mike Humphrey
- 4. Mid-East CTC Mike Humphrey
- 5. Personnel/Insurance/Negotiations Matt Motes
Darren Singleton
- 6. Building & Grounds Brad Dudley
Darren Singleton
- 7. Audit All Board Members
- 8. Community Outreach John Urdak
Mike Humphrey
- 9. Business Advisory Committee.....Superintendent

B. Supervisor Reports

- 1. Transportation/Maintenance Supervisor - David Lashley
- 2. Food Service - Katie Finley

X. OLD BUSINESS

XI. SUPERINTENDENT’S REPORT - Scott Golec, Local Superintendent

A. Employment

It is recommended by the Local Superintendent and nominated by the Educational Service Center Superintendent (where applicable), that the mentioned personnel be employed for the term indicated and at the existing salary schedule, pending certification (where applicable) and BCI background check (where applicable).

Baker, Tyler, A+ Coordinator, 1 Year, 2022-23 school year, effective 8/16/2022.

Black, Judith, Special Education Director, 3 Year, 2022-23 school year, effective 8/1/2022.

Bowland, Jessi, Colt Club Track Coach, effective 4/5/2022, 1 Year, 2021-22 school year, paid by the Guernsey County Board of DD.

Brokaw, Rachel, 21st Century Summer Camp Substitute Teacher, 6/6/2022 - 6/17/2022, 2021-22 school year.

Casey, Sabrina, Cook, 2 Year, 2022-23 school year, effective 8/16/2022.

Casey, Sabrina, 21st Century Summer Camp Cook, 6/6/2022 - 6/17/2022, 2021-22 school year.

Collins, Kevin, High School Math Teacher, effective 8/15/2022, 1 Year, 2022-23 school year, Step 5, Masters Degree, pending credentials.

Cullen, Bev, Half-time High School Secretary, 1 Year, 2022-23 school year, effective 7/1/2022.

Dalton, Matthew, Hybrid Learning Teacher, 1 Year, 2022-23 school year, effective 8/16/2022.

Davis, Jamie, 21st Century Summer Camp Cook, 6/6/2022 - 6/17/2022, 2021-22 school year.

Dettra, Devvon, LPDC, 1 Year, 2021-22 school year, effective 8/16/2021.

Edmiston, Cindy, Bus Driver, 2 Year, 2022-23 school year, effective 8/16/2022.

Edmiston, Cindy, Cook, 2 Year, 2022-23 school year, effective 8/16/2022.

Engle, Tyler, Intervention Specialist, effective 8/15/2022, 1 Year, 2022-23 school year, Step 6, Masters.

Eubanks, Lacey, Custodian, 2 Year, 2022-23 school year, effective 7/1/2022.

Finley, Katie, Food Service Director, 2 Year, 2022-23 school year, effective 8/1/2022.

Garner, Allison, Executive Secretary to the Superintendent, 3 Year, 2022-23 school year, effective 7/1/2022.

Garner, Jaime, 21st Century Summer Camp Substitute Paraprofessional, 6/6/22 - 6/17/22, 2021-22 school year.

Hare, Eric, Assistant Maintenance/Grounds, 2 Year, 2022-23 school year, effective 7/1/2022.

Heady, Jennifer, 21st Century Summer Camp Paraprofessional, 6/6/2022 - 6/17/2022, 2021-22 school year.

Heady, Jennifer, Intervention Specialist, effective 8/15/2022, 1 Year, 2022-23 school year, Step 9, Bachelors +150, pending credentials.

Heatherington, Dorothy, 21st Century Summer Camp Bus Driver, 6/6/2022 - 6/17/2022, 2021-22 school year.

Jackson, Tracy, Administrative Secretary, 2 Year, 2022-23 school year, effective 8/1/2022.

Jarrett, Teryn, Colt Club Track Coach, effective 4/5/2022, 1 Year, 2021-22 school year, paid by the Guernsey County Board of DD.

McIntyre, Rebekah, 5 Hour Tutor at Secrest, 1 Year, 2022-23 school year, effective 8/16/2022.

Mitchell, Bonnie, 21st Century Summer Camp Paraprofessional, 6/6/2022 - 6/17/2022, 2021-22 school year.

Mumma, Ben, LPDC, 1 Year, 2021-22 school year, effective 8/16/2021.

Mumma, Ben, LPDC, 1 Year, 2022-23 school year, effective 8/15/2022.

Neff, Allyson, 21st Century Summer Camp Teacher, 6/6/2022 - 6/17/2022, 2021-22 school year.

Nicholson, Tressa, 21st Century Summer Camp Substitute Paraprofessional, 6/6/2022 - 6/17/2022, 2021-22 school year.

Nixon, Brittany, 21st Century Summer Camp Teacher, 6/6/2022 - 6/17/2022, 2021-22 school year.

Norman, Angie, EMIS Coordinator, 2 Year, 2022-23 school year, effective 7/1/2022.

Perkins, Yvonne, 21st Century Summer Camp Substitute Teacher, 6/6/2022 - 6/17/2022, 2021-22 school year.

Price, Gaynelle, Bus Driver, 2 Year, 2022-23 school year, effective 8/16/2022.

Roe, Lisa, Paraprofessional, 2 Year, 2022-23 school year, effective 8/16/2022.

Rost, Jeanette, Colt Club Track Coach, effective 4/5/2022, 1 Year, 2021-22 school year, paid by the Guernsey County Board of DD.

Ryan, Denise, 21st Century Summer Camp Bus Driver, 6/6/2022 - 6/17/2022, 2021-22 school year.

St Clair, Sara, Paraprofessional, 2 Year, 2022-23 school year, effective 8/16/2022.

Sowers, Shelly, LPDC, 1 year, 2021-22 school year, effective 8/16/2021.

Sowers, Shelly, LPDC, 1 year, 2022-23 school year, effective 8/15/2022.

Sullivan, Pat, Bus Driver, 2 Year, 2022-23 school year, effective 8/16/2022.

Thompson, Deborah, 21st Century Summer Camp Substitute Bus Driver, 6/6/2022 - 6/17/2022, 2021-22 school year.

Valentine, Dale, LPDC, 1 year, 2021-22 school year, effective 8/16/2021.

Valentine, Dale, LPDC, 1 year, 2022-23 school year, effective 8/15/2022.

Voytko, Joe, LPDC, 1 year, 2021-22 school year, effective 8/16/2021.

Voytko, Joe, LPDC, 1 year, 2022-23 school year, effective 8/15/2022.

Yeagle, Kayla, Cook, 2 Year, 2022-23 school year, effective 8/16/2022.

CERTIFIED CONTRACTS FOR RENEWAL 2022-23 SCHOOL YEAR

Name	Building	Current	Recommend
Ames, Samantha	Secrest	1 Year	2 Year
Booth, Michael	MMS	2 Year	3 Year
Brokaw, Rachel	MMS	5 Year	5 Year
Cazzell, Chris	MMS	3 Year	5 Year
Cronin, Katie	Brook	3 Year	5 Year
Deike, Hannah	Brook	2 Year	3 Year
Doutt, Ryan	Secrest	2 Year	3 Year
Hughes, Kim	Secrest	5 Year	5 Year
Hupp, Alison	MMS	2 Year	3 Year
Kackley, Bill	MHS	1 Year	2 Year
Markley, Alyssa	MHS	1 Year	2 Year
Mill, Rebekah	MHS	3 Year	5 Year
Mills, Kristen	Brook	3 Year	5 Year
Moyer, Kelley	Brook	3 Year	5 Year
Neff, Allyson	MMS	2 Year	3 Year
Nichols, Andrew	MHS	1 Year	1 Year
Saintenoy, Susan	Secrest	5 Year	5 Year
Savage, Holly	MHS	1 Year	1 Year
Schaeffer, Samantha	Brook	1 Year	1 Year
Treherne, Trislyn	Brook	1 Year	1 Year

EXTENDED SERVICES FOR RENEWAL 2022-23 SCHOOL YEAR

Name	Building	Number of Days Extended
Canter, Cristin	MHS	15 days
Kackley, Laura	MHS	10 days
Kackley, Bill	MHS	35 days
McCaughan, Darren	MHS	40 days
Warden, Kristen	MMS	15 days
Wetzler, Shannon	MHS	15 days

B. Approve the maternity leave of Amanda Yoder, as presented.

C. Non-renew all 2021-2022 winter coaches.

D. Accept the following resignation(s):

Molly Kaplet, Curriculum Director, effective 7/31/2022.

Amanda Yoder, Teacher, effective 5/27/2022.

E. Approve the changes to the 2021-22 school year calendar, as presented.

Motion _____

Second _____

Roll Call: ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Motes; ___ Mr. Singleton; ___ Mr. Urdak

F. Sydney Singleton, High School English Teacher, 1 Year, effective 8/15/2022.

Motion _____

Second _____

Roll Call: ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Motes; ___ Mr. Singleton; ___ Mr. Urdak

XII. CORRESPONDENCE

XIII. INFORMATION ITEMS

XIV. EXECUTIVE SESSION - To consider the sale of property at competitive bidding.

In: _____

Motion _____

Second _____

Roll Call: ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Motes; ___ Mr. Singleton; ___ Mr. Urdak

Out: _____

Motion _____

Second _____

Roll Call: ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Motes; ___ Mr. Singleton; ___ Mr. Urdak

XV. ADJOURNMENT

Out: _____

Motion _____

Second _____

Roll Call: ___ Mr. Dudley; ___ Mr. Humphrey; ___ Mr. Motes; ___ Mr. Singleton; ___ Mr. Urdak

Next Board Meeting: May 26, 2022 @ 6:30 p.m. (tentatively)

I. OPENING CEREMONY

3-24-22-I

The Lord's Prayer and Pledge of Allegiance was offered in the organizational meeting.

II. CALL TO ORDER - John Urdak, President

3-24-22-II

III. ROLL CALL - Kandi Raach, Treasurer

3-24-22-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, March 24, 2022 at 6:30 p.m. at the Rolling Hills Administrative Building. The following Board Members were present: President John Urdak, Board Members Brad Dudley, Mike Humphrey, Matt Motes and Darren Singleton. Superintendent Scott Golec and Treasurer Kandi Raach as well as others were also in the meeting attendance.

IV. ACCEPT AGENDA AND ADDENDUM

3-24-22-IV

Mr. Brad Dudley accepted the agenda and addendum and seconded by Mr. Darren Singleton.

Roll Call: Mr. Dudley, yes; Mr. Singleton, yes; Mr. Humphrey, yes; Mr. Motes, yes; and John Urdak, yes. Motion carried.

VII. PUBLIC PARTICIPATION - John Urdak, President

3-24-22-VII

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Mrs. Sowers advised Brook has been very busy lately. They wrapped up a fundraiser and homeroom t-shirts were purchased with some of the money raised. Field trips are coming up in the near future. Fourth grade students has a music program last week and it was great. Testing will begin soon and Mrs. Blattner and Mrs. Turner are both accepted as trainers.
- **Byesville Elementary School – Gail Thomas**
Mrs. Jane Webb presented recent happenings at Byesville. She discussed the Read-a-thon and showed a video from that day. She also touched on Read Across America Week that Byesville celebrated 2/28 to 3/4.
- **Secrest Elementary School - Dawn Hare**
Not present.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
Mr. Wray welcomed Mr. Matt Motes to the board. He discussed the Vision to Learn program. It is an eye-screening event for all kids; they handed out 200 pairs of glasses to students at the event. Mr. Wray also showed a picture slideshow from their recent Washington D.C. trip.
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
Mr. Wheeler advised the Choral Dinner was a success. He gave a shout out to the two guidance counselors and stated they met with each student to personalize their schedules for next year. The band department has a vendor show fundraiser on Saturday (3/26). Testing starts April 4th and the building will be on a 2-hour-delay for two weeks due to testing.
- **Athletic Administrator - Jeff Wheeler**
Mr. Wheeler shared that 5 out of the 6 years we have been District Champions in boys basketball. Track season begins this Saturday (3/26) and the High School will host a hotdog eating contest and a volleyball tournament in the near future.
- **Special Education Director - Jude Black**
Mrs. Black stated springtime is a busy time for staff. In-person meetings are back and our Intervention Specialist have gone on field trips to the equine therapy program. Mrs. Black is working with guidance counselors on students that will be changing buildings next week. Colts Club Track will begin in April.
- **Curriculum Director - Molly Kaplet**
Not present.

B. Public Participants

- **Village of Byesville - Jay Jackson and Brennan Dudley**
Mr. Jackson and Mr. Dudley presented a power point to discuss the options for the Byesville Elementary school building after the building project is complete.

VIII. TREASURER'S REPORT - Kandi Raach, Treasurer

3-24-22-VIII

- A. Approved of Minutes, as presented.** 3-24-22-VIII-A-M-1
February 24, 2022 Regular Meeting and March 18, 2022 Special Meeting
- B. Approved of Financial Report, as presented.** 3-24-22-VIII-B-M-1
February 2022
- C. Approved Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00.** 3-24-22-VIII-C-M-1

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
220012	Belmont College	\$11,718.00
219943	Robert Randolph Jackson	\$29,400.00
219947	Mobile Technical Services	\$5,134.40
219948	Steven J Christie	\$4,260.00
219788	CD Fund LLC	\$6,278.59
219941	Peoples Bank	\$5,380.00
219796	RFG Associates, Inc.	\$3,750.00
219835	ECOESC	\$11,500.00
219881	Clearsage Consulting LLC	\$5,000.00
219858	Huntington National Bank	\$450,209.38

- D. Approved the selection of Four Seasons Environmental, Inc. as the consultant to provide commissioning services for the CFAP project and approving and authorizing execution of the consultant agreement with Four Seasons for commissioning services, as presented.** 3-24-22-VIII-D-M-1

Motion by Mr. Mike Humphrey and second by Mr. Brad Dudley.

Roll Call: Mr. Humphrey, yes; Mr. Dudley, yes; Mr. Motes, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried.

IX. REPORTS

3-24-22-IX

A. Standing Committees

3-24-22-IX-A

- 1. Policy Matt Motes
Mike Humphrey
Nothing.
- 2. Athletic Brad Dudley
Darren Singleton
Nothing.
- 3. Legislative/Student Achievement Liaison (1 Board Member) Mike Humphrey
Nothing.
- 4. Mid-East CTC Mike Humphrey
Has attended monthly meetings; advised they are working on a CDL building.

5. Personnel Insurance/Negotiations Matt Motes
John Urdak
May 4, 2022 at 9:00 a.m. negotiations.
6. Building & Grounds Brad Dudley
Darren Singleton
Nothing.
7. Audit All Board Members
Finishing up.
8. Community Outreach Brad Dudley
Mike Humphrey
Asked OAPSE and RHEA to attend to ask questions on the building project.
9. Business Advisory Committee..... Superintendent
Nothing.

- B. Supervisors Report** 3-24-22-IX-B
1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
2. Food Service..... Katie Finley
Not present.

X. OLD BUSINESS 3-24-22-X-A-M-1

XI. SUPERINTENDENT'S REPORT - Scott Golec, Superintendent

A. Employment 3-24-22-XI-A-M-1

It is recommended by the Local Superintendent and nominated by the Educational Service Center Superintendent (where applicable), that the mentioned personnel be employed for the term indicated and at the existing salary schedule, pending certification (where applicable) and BCI background check (where applicable).

Clendenning, Jessica, Assistant Track Coach, effective 03/15/2022, 1 year, 2021-22 school year, step 4.

Dalton, Matthew, Weight Room Monitor 4th Nine Weeks, effective 3/14/2022, 2021-22 school year.

Fehrman, Rebecca, Paraprofessional, effective 3/15/2022, 1 year, 2021-22 school year, step 1.

Ford, Will, Half Assistant Track Coach, effective 3/8/2022, 1 year, 2021-22 school year, step 1.

Hyre, Erica, Half Assistant Track Coach, effective 3/8/2022, 1 year, 2021-22 school year, step 1.

McCaughan, Darren, Assistant Track Coach, effective 03/15/2022, 1 year, 2021-22 school year, step 1.

Wickham, Bobbi, Substitute Cook, effective 3/14/2022, 1 year, 2021-22 school year.

B. Approved the early graduation application(s), as presented. 3-24-22-XI-B-M-1

C. Approved the maternity leave form for Brooke Braden, as presented. 3-24-22-XI-C-M-1

D. Approved the maternity leave form from Victoria Pointer, as presented. 3-24-22-XI-D-M-1

E. Approved the 2022-2023 District Calendar, as presented. 3-24-22-XI-E-M-1

- F. **Approved the following overnight trip(s):** 3-24-22-XI-F-M-1
Meadowbrook Band March 21-26, 2023 Florida
- G. **Approved the NEOLA policy update, as presented.** 3-24-22-XI-G-M-1
- H. **Accepted the following retirement(s):** 3-24-22-XI-H-M-1
Diane Box, Teacher, effective May 31, 2022
- I. **Accepted the following resignation(s):** 3-24-22-XI-I-M-1
Sara Burris, Tech Coach and 21st Century Program, effective June 30, 2022
- J. **Approved the agreement with OMERESA, as presented.** 3-24-22-XI-J-M-1

Motion by Mr. Brad Dudley and second by Mr. Mike Humphrey.

Roll Call: Mr. Dudley, yes; Mr. Humphrey, yes; Mr. Motes, yes; Mr. Singleton, yes; and Mr. Urdak, yes. Motion carried.

- XII. **CORRESPONDENCE** 3-24-22-XII
- XIII. **INFORMATION ITEMS** 3-24-22-XIII
- XIV. **EXECUTIVE SESSION** - to consider matters required to be kept confidential by federal 3-24-22-XIV
law or regulations or state statutes and personnel.

In: 7:40 p.m.

Motion by Mr. Mike Humphrey and second by Mr. Darren Singleton.

Roll Call: Mr. Humphrey, yes; Mr. Singleton, yes; Mr. Dudley, yes; Mr. Motes, yes; and Mr. Urdak, yes. Motion carried.

Out: 9:02 p.m.

Motion by Mr. Mike Humphrey and second by Mr. Darren Singleton.

Roll Call: Mr. Humphrey, yes; Mr. Singleton, yes; Mr. Dudley, yes; Mr. Motes, yes; and Mr. Urdak, yes. Motion carried.

- XV. **ADJOURNMENT: Out at 9:03 p.m.** 3-24-22-XV

Motion by Mr. Mike Humphrey and second by Mr. Darren Singleton.

Roll Call: Mr. Humphrey, yes; Mr. Singleton, yes; Mr. Dudley, yes; Mr. Motes, yes; and Mr. Urdak, yes. Motion carried.

Next Board Meeting: April 28, 2022 @ 6:30 p.m. (tentatively) at Central Office.

I. OPENING CEREMONY 4-14-22-I

The Lord's Prayer and Pledge of Allegiance was offered in the meeting.

II. CALL TO ORDER - John Urdak, President 4-14-22-II

III. ROLL CALL - Kandi Raach, Treasurer 4-14-22-III

The Rolling Hills Local Board of Education met in special session on Thursday, April 14, 2022 at 5:00 p.m. at the Rolling Hills Administrative Building. The following Board Members were present: President John Urdak, Board Members Brad Dudley, Matt Motes, and Mike Humphrey joined later in the meeting. Superintendent Scott Golec and Treasurer Kandi Raach as well as others were also in the meeting attendance.

IV. ACCEPT AGENDA 4-14-22-IV

Mr. Brad Dudley accepted the agenda and seconded by Mr. Matt Motes.
Roll Call: Mr. Dudley, yes; Mr. Motes, yes; and John Urdak, yes. Motion carried.

V. WORK SESSION - Scott Golec, Superintendent 4-14-22-V

Work session with Building Project Partners and the Rolling Hills Local School District Board of Education.

VI. EXECUTIVE SESSION - To consider matters required to be kept confidential by federal law or regulations or state statutes. 4-14-22-VI

In: 6:43 p.m.

Motioned by Mr. Mike Humphrey and seconded by Mr. Matt Motes.
Roll Call: Mr. Humphrey, yes; Mr. Motes, yes; Mr. Dudley, yes; and John Urdak, yes. Motion carried.

Out: 8:39 p.m.

Motioned by Mr. Mike Humphrey and seconded by Mr. Matt Motes.
Roll Call: Mr. Humphrey, yes; Mr. Motes, yes; Mr. Dudley, yes; and John Urdak, yes. Motion carried.

VII. ADJOURNMENT 4-14-22-VII

Out: 8:40 p.m.

Motioned by Mr. Matt Motes motioned and seconded by Mr. Brad Dudley.
Roll Call: Mr. Motes, yes Mr. Dudley, yes; Mr. Humphrey, yes; and John Urdak, yes. Motion carried.

Next Board Meeting: April 28, 2022 @ 6:30 p.m. (tentatively) at Central Office.