

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Committee Session on September 9, 2020 at 5:00 p.m. in the Professional Development Center at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer and is available on the Board of Education’s webpage at <https://www.rrcs.org/BoardofEducation.aspx>.

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. Guests and visitors are requested to sign the Visitors' Register. In accordance with **Bylaw 0169.1: Public Participation at Board Meetings**, those wishing to address the Board are required to complete the **Bylaw 0169.1 Form** and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.*

CALL TO ORDER – The Committee meeting was called to order at 5:02 p.m.

ROLL CALL

PRESENT: Ms. Beach, Dr. Fancher, Ms. Goepfert, Ms. Leitch, Ms. Olander

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 211-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the September 9, 2020 meeting.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

COMMITTEE AND REPRESENTATIVE REPORTS

CURRICULUM

Ms. Beach

Ms. Anderson shared information regarding:

- K-5 student visits
- Diversity Center of Northeast Ohio student activities and McKeon Education Group assistance for adults.
- ODE district report card to be released with limited data due to state tests not being administered.
- Virtual Town Hall series with Dr. Lisa Damour.
- Coffee Chats with McKeon Education Group in September.
- SB 358 proposed changes to education laws.

Ms. Norman shared back to school information for Pupil Services:

- All nurse positions have been filled.
- Students with special needs return to school.

Dr. Drost shared a technology update regarding:

- Chromebook and hotspot distribution.
- Tech office hours for parents/guardians.
- Grant funding to offset technology costs.
- Digital check-out station.

FACILITIES

Dr. Fancher

Mr. Gifford provided an update regarding the following district projects:

- HVAC, filtration and UV at all district buildings.
- Kensington boiler project has been completed.
- High School masonry project is 95% finished.
- High School baseball dugouts are progressing.

FINANCE

Ms. Leitch

Mr. Markus provided an update regarding:

- Lease/Purchase refinancing for Technology.
- HB305 School Funding Bill.
- Forthcoming Levy discussion.

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Board of Education of the Rocky River City School District

Ms. Norman shared information regarding IDEA Part B funds; there were no comments from the general public.

POLICY AND LEGISLATION

Ms. Goepfert

Dr. Shoaf reviewed:

- Rocky River School District reopening in a Hybrid model either on September 21st or September 28th; Board members provided their input and asked questions on the process.
- Calendar Drafts for the 2022-2023 school year.

Ms. Goepfert reviewed:

- Policies on next week's business agenda for the first reading.

Ms. Olander asked for input on future video broadcasting of the Board Meetings and other recording options. The Board consensus was to continue post-meeting video posting to the website through the end of December, 2020 and reassess at that time.

SCHOOL COMMUNITY

Ms. Olander

Ms. Leitch shared information regarding Rocky River Education Foundation Gala.

Ms. Goepfert reported the Rec Center will meet virtually on September 10th.

Dr. Fancher reported the Senior Center will meet next week in person.

Dr. Shoaf shared information regarding athletic events:

- 15% capacity permitted for visitors.
- 2 tickets given to each team member, cheerleader, band member, etc.
- Health Inspector may attend events.

Ms. Olander shared information regarding:

- PTA meeting and homecoming, tailgating, food trucks, online tickets, virtual raffle, etc.

The Board discussed the possibility of live streaming meetings and the costs associated with live streaming.

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Board of Education of the Rocky River City School District

ORAL AND WRITTEN COMMUNICATIONS

In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.

Community members had questions/comments regarding:

- Alternative scheduling options during hybrid.
- Reopening school and possibility of going back to remote.
- Soft opening. Letting some grades return before others.
- Asking Board Members/Administration to consider those family members who are considered high risk with regard to COVID19.

REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON SEPTEMBER 17, 2020

RESOLUTION TO ADJOURN

Resolution No. 212-20

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 6:55 pm.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Move
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 5 – 0.



 President



 Treasurer

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Resolution to Adjourn

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Finance Committee Session on September 17, 2020 at 5:00 p.m. in the Professional Development Center at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer and is available on the Board of Education’s webpage at <https://www.rrcs.org/BoardofEducation.aspx>.

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CALL TO ORDER – The Finance Committee meeting was called to order at 5:01 p.m.

ROLL CALL

PRESENT: Ms. Beach, Dr. Fancher, Ms. Leitch, Ms. Olander

ABSENT: Ms. Goepfert

PLEDGE OF ALLEGIANCE - Waived

RESOLUTION TO ADOPT AGENDA

Resolution No. 213-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the September 17, 2020 meeting.

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

COMMITTEE AND REPRESENTATIVE REPORTS

FINANCE - Ms. Leitch

- i. Review of Monthly and Fiscal YTD Financial Reports
- ii. Levy Discussion - Incremental Levy Option
- iii. Other

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Board of Education of the Rocky River City School District


RESOLUTION TO ADJOURN

Resolution No. 214-20


BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 5:43 p.m.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Move
Addie Olander	Second

The resolution was adopted 4 - 0 with one absence.



President



Treasurer

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Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Regular Session on September 17, 2020 at 6:00 p.m. in the Professional Development Center at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer and is available on the Board of Education’s webpage at <https://www.rrcs.org/BoardofEducation.aspx>

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**Indicates items added to the agenda after 3:00 PM on the Friday prior to the Board Meeting.*

CALL TO ORDER – The meeting was called to order at 6:02 p.m.

ROLL CALL

PRESENT: Ms. Beach, Dr. Fancher, Ms. Leitch, Ms. Olander

ABSENT: Ms. Goepfert

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 215-20

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, for the September 17, 2020 meeting.

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Move
Addie Olander	Second

The resolution was adopted 4-0 with one absence.

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Board of Education of the Rocky River City School District

SPECIAL RECOGNITION

RESOLUTION TO RECOGNIZE PATTY CORRIGAN, 2020-2021 EMPLOYEE OF THE YEAR

Resolution No. 216-20

Board Member	Vote
Ruth Beach	Move
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Aye
Addie Olander	Second

The resolution was adopted 4-0 with one absence.

RESOLUTION TO RECOGNIZE JESSICA DESSOFFY, 2020-2021 TEACHER OF THE YEAR

Resolution No. 217-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Move
Addie Olander	Second

The resolution was adopted 4-0 with one absence.

REPORTS

- Superintendent's Update

ORAL AND WRITTEN COMMUNICATIONS

In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE MINUTES OF PRECEDING MEETINGS

- a. Board of Education Meeting (Executive Session), August 5, 2020 (ALL)
- b. Board of Education Special Meeting. August 5, 2020 (ALL)
- c. Board of Education Committee-of-the-Whole Meeting, August 12, 2020 (ALL)
- d. Board of Education Special Meeting, August 12, 2020 (ALL)
- e. Board of Education Board Meeting (Finance), August 20, 2020 (ALL)
- f. Board of Education Meeting, August 20, 2020 (ALL)

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the minutes of the Preceding Meetings held on August 5, 2020, August 12, 2020, and August 20, 2020 be approved.

Resolution No. 218-20

Board Member	Vote
Ruth Beach	Move
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Second
Addie Olander	Aye

The resolution was adopted 4-0 with one absence.

COMMITTEE AND REPRESENTATIVE REPORTS - *“Highlights” of the Committee of the Whole Meeting available at www.rrcs.org.*

FINANCE COMMITTEE - Ms. Leitch

SCHOOL COMMUNITY - Ms. Olander

RESOLUTION TO SUPPORT RED RIBBON WEEK, OCTOBER 23-31, 2020

WHEREAS, The National Red Ribbon Celebration has been established by the National Family Partnership to help create awareness of the drug problems facing every community, to develop parent and community teams to combat illegal drugs, and to promote drug-free lifestyles;

WHEREAS, the Rocky River City School District continues to support our local Community Challenge Organization in their efforts for prevention of drug abuse by our youth;

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NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Rocky River City School District does hereby declare its support of Red Ribbon Week, and the efforts conducted that make a visible statement that we are strongly committed to a drug-free community.

Resolution No. 219-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

POLICY & LEGISLATION COMMITTEE - Ms. Goepfert

Notification of First Reading of New & Revised Policies

Administration

Policy 1520 Employment of Administrators
 Policy 1530 Evaluation of Principals and Other Administrators

Program

Policy 2266 Nondiscrimination on the Basis of Sex in District Programs or Activities
 (Title IX)
 Policy 2270 Religion in the Curriculum
 Policy 2431 Interscholastic Athletics

Professional Staff

Policy 3124 Employment Contract

Students

Policy 5200 Attendance
 Policy 5517.02 Sexual Violence
 Policy 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 Policy 5611 Due Process Rights

Finances

Policy 6144 Investments
 Policy 6152 Student Fees, Fines, and Charges
 Policy 6152.01 Waiver of School Fees for Instructional Materials
 Policy 6352 Procurement - Federal Grants/Funds
 Policy 6424 Procurement Cards

Operations

Policy 8800 Religious/Patriotic Ceremonies and Observances

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Board of Education of the Rocky River City School District

TREASURER'S REPORT

RESOLUTION TO APPROVE FINANCIAL STATEMENT AND INTRAFUND TRANSFERS FOR GENERAL ACCOUNTING IN THE AMOUNT OF \$431,056.05 FOR AUGUST 2020 (EXHIBIT A)

Resolution No. 220-20

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO AMEND APPROPRIATION FOR ALL FUNDS AS OF AUGUST 31, 2020 IN THE AMOUNT OF \$52,380,767 (EXHIBIT B)

Resolution No. 221-20

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO AUTHORIZE THE TREASURER TO ENGAGE IN A LEASE PURCHASE FINANCING FOR COMPUTERS AND OTHER TECHNOLOGY EQUIPMENT WITH KEY GOVERNMENT FINANCE, INC. IN AN AMOUNT NOT TO EXCEED \$710,000, FOR A TERM NOT TO EXCEED 4 YEARS AND A RATE NOT TO EXCEED 1.50% (EXHIBIT C)

Resolution No. 222-20

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Move
Addie Olander	Abstain

The resolution was adopted 3 – 0 with one absence and one abstention.

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Board of Education of the Rocky River City School District

SUPERINTENDENT'S REPORT

RESOLUTION TO APPROVE RETIREMENTS AND RESIGNATIONS

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following retirements and resignations be approved.

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>
<u>Resignations:</u>		
James Gedling	Coordinator, Elementary Camp, KIS	8/1/2020
Barbara Louth	Lunchroom Monitor	9/1/2020
Stephanie Minotti	Co-Advisor, PLUS Activity, Driftwood, HS	8/1/2020
Ashley Morris	Co-Advisor, PLUS Activity, Driftwood, HS	8/1/2020
Carol O'Toole	Advisor, STUCO, KIS	8/1/2020
Benjamin Purdy	Advisor, PLUS Activity, Builder's Club, MS	8/1/2020
Nichole Reid	Advisor, AFS/Foreign Exchange, HS	8/1/2020
Kristen Stephens	Co-Advisor, Exceptional Student Club, HS	8/1/2020
Kristen St.Pierre	Educational Aide	8/24/2020
Nicholas Vitello	Director, Forensics, HS	8/1/2020
Leslie Wade	Cleaner	9/4/2020

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Board of Education of the Rocky River City School District

Resolution No. 223-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE APPOINTMENTS¹

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following appointments be approved.

Supplemental Duty Appointments for 2020-21 School Year

<u>Name</u>	<u>Position/Classification</u>	<u>Rate of Pay</u>
Jeffrey Hammond	Events Co-Manager, Fall, HS	\$1,364
Anne Henning	Mentor	\$1,299.46
Stann Williams ²	Squad Advisor, Marching Band, HS	\$2,554

Occasionals:
Jen Forshey

1. *Employment conditional upon receipt of a negative drug test screening & a satisfactory criminal reference check.*
2. *For any supplemental contract initially awarded to a non-licensed person by this resolution, the Board made such position(s) available to licensed employees of the District, but no qualified licensed employee of the District expressed interest in the position(s); and further the Board advertised the position(s) to qualified licensed personnel outside of the District, but no qualified licensed personnel outside of the District expressed interest in the position(s).*
3. *Volunteer participation conditional until receipt of completed District Volunteer form, negative drug screen and satisfactory criminal background check.*

Resolution No. 224-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

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Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE ADJUSTMENTS IN SALARY, ASSIGNMENT AND RATE OF PAY

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the following adjustments in salary, assignments and rate of pay be approved.

<u>Name</u>	<u>Reason</u>	<u>Effective</u>	<u>Rate of Pay</u>
Marie Grano	Additional Semester Hours	9/18/2020	BA+9, Step 4
Joelle Honroth	Additional Semester Hours	9/18/2020	MA+18, Step 8
John McKenna	Additional Semester Hours	9/18/2020	MA+18, Step 17
Brittany Morris	Additional Semester Hours	9/18/2020	MA, Step 8
Michael Murray	From: Events Manager, Fall, HS To: Events Co-Manager, Fall, HS	8/1/2020	\$1,761
Allison Paetz	Additional Semester Hours	9/18/2020	MA+27, Step 8
Kali Sullivan	Additional Semester Hours	9/18/2020	MA+9, Step 13

Resolution No. 225-20

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPROVE LEAVE OF ABSENCE

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the following Leave of Absence.

<u>Name</u>	<u>Reason</u>
Catherine Bitounis	Unpaid Leave from 10/25/20 - TBD

Minutes

Board of Education of the Rocky River City School District

Resolution No. 226-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE ROCKY RIVER CITY SCHOOL DISTRICT BOARD OF EDUCATION HEREBY ACCEPTS THE VOLUNTARY REDUCTION IN FORCE OF THE EMPLOYEES LISTED BELOW, SUSPENDS THE EMPLOYMENT OF SAID EMPLOYEES WITH THE ROCKY RIVER CITY SCHOOL DISTRICT RETROACTIVELY EFFECTIVE AT 11:59 PM ON FRIDAY, AUGUST 28, 2020, AND RATIFIES ALL ADMINISTRATIVE ACTIONS TAKEN PRIOR TO THE PASSAGE OF THIS RESOLUTION IN CONNECTION HEREWITH:

<u>Employee Name</u>	<u>Position</u>
Marija Ahmetspahic	Lunchroom Monitor
Tina Asimou	Lunchroom Monitor
Tara Biscardi	Lunchroom Monitor
Holly Brokaw	Lunchroom Monitor
Danielle Leonard	Lunchroom Monitor
Patricia Novak	Lunchroom Monitor
Lisa Tovissi	Lunchroom Monitor

Resolution No. 227-20

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Aye
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, THE ROCKY RIVER CITY SCHOOL DISTRICT HEREBY AMENDS AND MODIFIES ITS PREVIOUS RESOLUTION RELATING TO THE OPENING OF SCHOOL FOR THE 2020-2021 SCHOOL YEAR, NAMELY, BOARD RESOLUTION #190-20 PASSED ON AUGUST 12, 2020, BASED ON INFORMATION PROVIDED BY THE OHIO DEPARTMENT OF HEALTH, THE GOVERNOR OF OHIO, THE CENTERS FOR DISEASE CONTROL AND PREVENTION, AND OTHER SOURCES:

- i. The schools of the Rocky River City School District shall move from a fully online instructional model to a hybrid instructional model beginning September 28, 2020 until further notice;
- ii. Absent exceptional circumstances as determined by the Superintendent, the operation of the schools of the Rocky River City School District in the hybrid instructional model shall continue for a period of time of not less than two (2) weeks;
- iii. All portions of the Board Resolution #190-20 passed on August 12, 2020 not expressly amended or modified by this resolution shall continue in full force and effect;
- iv. The Superintendent is authorized to take all necessary and advisable action to implement the terms of this resolution; and
- v. The Superintendent shall make a recommendation to the Board of Education at the appropriate time relating to the operation of the schools of the Rocky River City School District during the second, third, and fourth quarters of the 2020-2021 school year.

Resolution No. 228-20

Board Member	Vote
Ruth Beach	Second
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Move
Addie Olander	Aye

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO APPOINT MS. BEACH AS DELEGATE AND MS. OLANDER AS ALTERNATE DELEGATE TO THE 2020 OSBA ANNUAL BUSINESS MEETING TO BE HELD ON OCTOBER 29TH AT 6:30 P.M. (EXHIBIT D)

Resolution No. 229-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Move
Addie Olander	Second

The resolution was adopted 4 – 0 with one absence.

Minutes

Board of Education of the Rocky River City School District

*RESOLUTION TO ENTER INTO STANDARD AGREEMENTS

BE IT RESOLVED that the Superintendent of the Rocky River City School District is hereby authorized to enter into the following agreement during 2020, as permitted by the Ohio Revised Code and the District’s adopted appropriation measure, with the UCPA of Greater Cleveland.

Resolution No. 230-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

RESOLUTION TO ACCEPT GIFTS TO SCHOOLS

- **Whole Foods:** Donated 600 paper grocery bags for student material pickup to the High School (estimated value \$600)
- **Heinen’s:** Donated 400 paper grocery bags for student material pickup to the High School (estimated value \$400)
- **Elizabeth Anderson:** Donation of \$20 (four Mitchell’s Ice Cream gift cards) to teachers who completed the Resident Educator Program
- **Anonymous:** Donation of 4,000 face masks (approximate value \$7,344.00) to Rocky River City School District
- **Keely Hollern:** Donation of \$3.45 to Middle School lunch assistance program
- **Paul Zagaria:** Donation of \$21.15 to Middle School lunch assistance program
- **Christi Aerni:** Donation of \$1.50 to Middle School lunch assistance program
- **Rebecca Mullen:** Donation of \$9.00 to Kensington Intermediate School milk assistance account

Resolution No. 231-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.

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Board of Education of the Rocky River City School District

OTHER BUSINESS

- Ms. Olander reminded the Board of the Homecoming Tailgate “TO GO” Food Trucks on Friday, September 18, 2020 to raise funds for student scholarships.
- Recognized the most recent District Newsletter and upcoming Web Seminars.
- Ms. Leitch provided an update on the Rocky River Education Foundation On-Line Gala which raised \$97,000.

RESOLUTION TO ADJOURN

BE IT RESOLVED that the Board of Education of the Rocky River City School District hereby adjourn the meeting at 7:23 p.m.

Resolution No. 232-20

Board Member	Vote
Ruth Beach	Aye
Jon Fancher	Aye
Kathy Goepfert	Absent
Diana Leitch	Second
Addie Olander	Move

The resolution was adopted 4 – 0 with one absence.



President



Treasurer