

Corning Union High School

Regular School Board Meeting

DATE February 16, 2023

TYPE OF MEETING:
Regular

TIME: 5: 45 P.M.

MEMBERS ABSENT:

PLACE: Corning Union High School
Library

MEMBERS PRESENT:

Todd Henderson
Jim Bingham, Larry Glover
Tony Turri, Cody Lamb

VISITORS:

John Studer, Ben Myhre
Ruth Myhre, Megan
Luke Alexander, Alisha Savage
Pebbles Lomeli, Cash Carter
Shawni McBride, Ana Thuemler
Mark Messmer, Lynette Messmer
Corine Maday, Myndee Albers
Julie Johnson

SCHOOL DISTRICT REPRESENTATIVES:

Jared Caylor, District Superintendent
Jason Armstrong, CUHS Principal
Justine Felton, CUHS Associate Principal
Charlie Troughton, CUHS Associate Principal
Heather Felciano, Director of Special Education
Audri Bakke, Director of Alternative Education
Dave Messmer, Director of Technology
Brandon Lengtat, Director of Maintenance and Operations
Jessica Marquez, Administrative Assistant to Superintendent

THE CORNING UNION HIGH SCHOOL -

- 1. CALL TO ORDER:** The meeting was called to order at 5:45 p.m. by Board President, Larry Glover.
- 2. PLEDGE OF ALLEGIANCE:** Board President, Larry Glover asked the Board and audience to stand for the flag salute.
- 3. ROLL CALL:** Board President, Larry Glover asked for a roll call.

Attendance is as follows:

- Tony Turri
- Jim Bingham
- Larry Glover
- Todd Henderson
- Cody Lamb

4. APPROVAL OF AGENDA/REORDERING OF AGENDA/ADDITION OF ITEMS:

A motion was made by Tony Turri and seconded by Jim Bingham to approve the agenda as is.

The vote is as follows:

Larry Glover	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Tony Turri	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Todd Henderson	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Cody Lamb	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____
Jim Bingham	Aye: <u>X</u>	No: _____	Absent: _____	Abstain: _____

5 .REPORTS

5.1 ACADEMIC REPORT ENGLISH DEPT:

CUHS English Department Chair, Shawni McBride reported on the following:

Staff

Andrea Beaumont

- English I, English II

Natalie Borer

- English I, English IV

Lou Buran

- English I, English IV, English IVAP

Shawni McBride

- English III, English III AP

Sherri Peterson

- English I, English II, English IV NF

Olivia Gross-Jauregui

- English I, English III

English I

House on Mango Street (Sandra Cisneros)

Lord of the Flies (William Golding)

Romeo and Juliet (Shakespeare)

To Kill a Mockingbird (Harper Lee)

English II

A Separate Peace (John Knowles)

ID; Voice: Vision: Identity (Scholastic)

Book group choices: *The Juvie Three* (Korman), *A Whole Sky Full of Stars* (Saldana), *Accidental Love* (Soto), *The Hunger Games* (Collins), *Sunrise over Fallujah* (Meyers), *Students on Strike* (Stokes)

Upfront Magazine (Scholastic)

English III

Death of a Salesman (Arthur Miller)
The Distance Between Us (Reyna Grande)
The Great Gatsby (F. Scott Fitzgerald)
Multiple Text Sets on a Variety of Topics

English III AP (Language and Composition)

The Adventures of Huckleberry Finn (Mark Twain)
Warriors Don't Cry (Melba Beals)
The Distance Between Us (Reyna Grande)
The Grapes of Wrath (John Steinbeck)
A Midsummer Night's Dream (Shakespeare)
A wide selection of essays, articles, and speeches

College Board lessons, videos, progress checks in preparation for the AP Exam.

English IV

Hamlet (Shakespeare)
Oedipus Rex (Sophocles)
Uncharted Territory - A High School Reader (Burke)
All the Pretty Horses (McCarthy)
Masque of the Red Death (Poe)
Of Mice and Men (Steinbeck)

English IV (Non-Fiction)

Living up the Street by Gary Soto
Upfront Magazines
NewsELA Articles
The Miracle Worker by William Gibson

Book choices vary based on current events and available films

English IV AP (Literature and Composition)

Tess of d'Urbervilles (Thomas Hardy)
Frankenstein (Mary Shelley)
Zoo Story (Edward Albee)
Oedipus Rex (Sophocles)
Hamlet (Shakespeare)
The Red Badge of Courage (Crane)
The Sound and the Fury (William Faulkner)
The Metamorphosis (Kafka)
A Doll's House (Ibsen)
A wide variety of poems and short stories

The Common Core State Standards for English Language Arts & Literacy are integrated into all of our units and lessons.

We also use the **School Wide Learning Objectives (SLOs)** for guidance.

Teaching Writing

English Department Common Rubric

Gathering Data from Common Assessments

We are also working with Google Sheets this year, learning to create bar graphs which compare one round to the next.

Goals:

- To graduate students who are literate, who have the confidence and skills to pursue whatever post-secondary pathway they choose.

Challenges:

- Apathy
- Behavior issues
- Low skills
- Mental health problems

5.2 ACADEMIC REPORT CTE DEPT:

CTE Department Chair, Corine Maday reported on the following:

Department/Staff

12 Pathways

34 Courses

14 Teachers

91 Tassel Graduates for the Class of 2022

In the 2022-23 school year there are 774 students enrolled in at least 1 CTE course= 77%

- Health Careers- medical, nursing, dentistry, EMT and more
- Construction Technology- electrical, drywall, plumbing and more
- Child Development- 30 lb. babies and empathy bellies are used
- Culinary Arts- A gift was given to each board member
- College and Career Readiness
- Foods and Nutrition
- Manufacturing App
- Life and Work Prep- Josh Jackson
- Careers in Education and Business – out in the community
The board asked if the students were compensated and they cannot get compensated during school.
- Cardinal Nest- Natalia Caylor
- Copy Center- Stephanie Zagal is a great asset in this class
- Advanced Media and Design

**5.3 ACADEMIC
REPORT
SOCIAL
SCIENCE:**

Social Science Department Head, John Studer shared the following highlights:

1. Employees in the department- 7 teachers in the department
2. Geography-Foundations, Western & Eastern Hemisphere, State Reports
3. World History- Early Democracies, Enlightenment, Industrial Age Imperialism, 20th Century
4. U.S. History- US Expansionism, World War II, Cold War, Political/Economic/Social Issues from 1865 to present
5. American Government/Economics- Origins of Democracy, Constitution, Branches of Government, Economics and Senior Project
6. Points of Emphasis (WICOR)- Note taking, Organization, Writing to Learn, Identifying Bias
7. Successes- FEWER D's and F's., organization and planners
8. Challenges- Groups needing support, study skills, creating balance

**5.4 STUDENT
BOARD
MEMBER:**

Student Board Member Mckynzie Huntly reported on the following:

- Spring Sports
- FFA Week
- Dress up days
- BBQ Friday
- 8th Grade Invasion Planning
- FFA traveling to Ontario in March- over 6,000 FFA Members
- ASB Meeting on the 28th to discuss Football Homecoming
- 8th Grade Ag Day

**5.5 SUPERINTENDENT
REPORT:**

Superintendent, Jared Caylor shared the following:

Current Enrollment Districtwide 1116
CUHS 987
Centennial 90
ISP 39

Enrollment looks good overall. The district is down 9 from last month and right now, the numbers are very high at Centennial.

**6. PUBLIC
COMMENT
ON CLOSED
SESSION
ITEMS
NOT ON THE
AGENDA:**

Board President, Larry Glover shared that people can fill out a public comment card if they are here to give a comment.

Ben Myhre shared that his daughter will be a senior and would hate to see the timing of a new turf field being put in affect her senior year. He shared that construction takes time and cannot see it being completed by the fall. He doesn't want to see her senior experience wrecked and would rather see this being completed after football season next year. Sports is a huge part of high school memories and also commented that it

is frowned upon that the board holds closed session during the middle of the meeting.

Brook Myhre commented that she wants to have a field hockey field. It means a lot to have a regular senior year and although turn would be a great asset, she hates to think of having her senior year ruined due to construction if it doesn't get finished on time as it is supposed to.

**7. ADJOURN TO
CLOSED SESSION:**

The Board adjourned to closed session at 6:35p.m.

**8. REOPEN TO PUBLIC
SESSION:**

The Board reopened to public session at 6:59 p.m.

**9. ANNOUNCEMENT
OF ACTION TAKEN
IN CLOSED SESSION:**

Board President, shared that the following action was taken:

Resolution No. 453 was passed by a vote of 5-0 for non-reelection of certificated employees for the 2023-24 school year.

**10. CONSENT AGENDA
ITEMS:**

A motion was made by Todd Henderson and seconded by Tony Turri to approve the consent agenda items.

The vote is as follows:

Larry Glover	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Tony Turri	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Todd Henderson	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Cody Lamb	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Jim Bingham	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____

**10.1 APPROVAL
OF SPECIAL
SCHOOL
BOARD
MEETING
MINUTES:**

Approval of Special Board Meeting Minutes of January 10, 2023.

**10.2 APPROVAL
OF REGULAR
SCHOOL
BOARD
MEETING
MINUTES:**

Approval of Regular Board Meeting Minutes of January 19, 2023.

**10.3 APPROVAL
OF SPECIAL
SCHOOL
BOARD
MEETING
MINUTES:**

Approval of Special Board Meeting Minutes of January 24, 2023.

**10.4 APPROVAL
OF WARRANTS:**

40242574-40242596, 40242597-40242908, 40242909-40242931
40242932-40243161, 40243161-40243175, 40243176-40243188
40243188-40243191

TOTAL NUMBER OF CHECKS 119
NET AMOUNT 534,818.32

CHECK # 40243188 1/23/23 REG. 001103 \$8,827.52 FUND01

**10.5 INTERDISTRICT
REQUEST:**

Madeline Lacitinola
Anthony Murillo

**10.6 HUMAN
RESOURCES
COMPLAINTS:**

Human Resources Reports is as follows:

<u>Action</u>	<u>Type</u>	<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Background</u>
Resignation	Voluntary	Loera, Cristian	Campus Supervisor	2/16/23	Voluntary Resignation
Extra Duty/Stipend/Temporary/Coaching Authorizations					
1/1/2023	Stipend	Islas, Eva	STARS Academic Facilitator	Monthly	Changing STARS duties
1/27/23	Stipend	Stearns, Jared	ISP Stipend	Annually	1/7 of salary for 4 students
1/16/23	Stipend	Fiorot- Peek, Martina	STARS Academic Facilitator	Monthly	Italian Club

**10.7 SURPLUS/
EQUIPMENT FORM:**

Fog Machine \$400- 2 are not being used - surplus
Magnetic car signs \$70- no longer use during homecoming- surplus
Guide to good food 2006- 30 books no longer being used- discard

**10.8 APPROVAL OF
2022-23 1ST INTERIM
BUDGET REPORT:**

Approval of 2022-23 1st Interim Budget Report- Letter from Tehama
County Department of Education was received.

**10.9 CUHSD
SOLAR
PLANT ANNUAL
REPORT:**

December 31, 2022 marked the completion of the eighth Annual Production Period of the CUHSDS solar PV system. IEC Power has prepared the Solar Plant Annual Report which consists of system production summaries, maintenance logs, and inspection reports for the complete year. The purpose is to report the performance and annual Energy production of the system, and to identify any action items for the District.

**11. ITEMS FOR
DISCUSSION:**

**11.1 REQUEST TO
DISCUSS THE
CUHS
ELECTRONIC
DEVICE
POLICY:**

Parent of a student, Pebble Lomeli has a senior at CUHS and she would like to talk about the electronic device policy. She sent the board a letter sharing that her son had received his 3rd notice and suspension. He is an athlete and she feels that the consequences are a bit excessive because students already serve in house and then are also eliminated from sports. There are several surrounding schools that allow cell phone use during lunch time. She is all for discipline and rules but they need to be followed by everyone and it would have been nice if he was properly informed. She shared that parents weren't properly notified and were not given the proper right to file for an appeal. She emailed Admin, met with Ms. Felton and her son still received Saturday school after meeting with her. Mrs. Lomeli would like for the board to look into the handbook and consider updating the policy.

**12. ITEMS FOR
ACTION:**

**12.1. APPROVAL
OF
BID FOR SITE
WORK:
FOR STADIUM FIELD
RENNOVATION:**

A motion was made by Cody Lamb and seconded by Tony Turri to reject all bids. There being no further discussion, the Board voted unanimously to reject all bids.

The vote is as follows:

Larry Glover	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Tony Turri	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Todd Henderson	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Cody Lamb	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Jim Bingham	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>

CUHSD Project Manager, Zane Shrader shared the following:

- If the parking lot was across the street the street would need to be closed.
- A full traffic study would need to be conducted
- Improvements to the streets around the school may need to be made
- Environmental impact report is costly and timely
- Safety concerns were discussed but the materials are organic and not health concern
- Data from other schools using turf
- 45/50 in North Coast

- 46/50 in San Juaquin section
- 9/19 in North Section
- 8/9 are in our division

Timeline:

Delaying bid award affects the timeline

Trying to get job completed by August

Until we have a bid awarded, it is tough to give specifics

Board Member, Cody Lamb shared a letter from Dean from the CDE refusing to approve the theater building, and that this may happen to the school as well. Cody's concern is that if it's a huge safety issues, wouldn't CDE make all schools comply with the rules and laws set forth. Zane shared that he spoke with John Gordon of CDE and looking at Google Earth, he feels the district will have to close the street and complete a traffic study. Zane mentioned some schools that had to shut down such as Shasta High School, Schools in Gridley. Zane shared that Angel and John Gordon feel the best spot is the grass spot behind the football field. Board Clerk, Jim Bingham needs to be clear that everyone understands that the parking and field are not happening at the same time and are not tied to each other. There was a discussion that another option might be the JV Softball field. It is easy to monitor and not close to the street. Board Member, Cody Lamb agrees that the parking lot is a trigger to the other fields but that the parking lot is the main priority. He is not happy about putting in a field and having to continue to put more money into it every so many years. He shared an example of needing siding or getting a pool at your house. The wants vs. the needs. Board Clerk, Jim Bingham shared that the parking on the filed hockey field would be an asset to elderly but the focus here is the students and every day, not just 3-5 times per year. Board Member, Tony Turri shared that PV has had turf for 8 years and have had to do a lot of maintenance during that time to upkeep it.

There was a brief discussion as to whether CUHSD charges a user fee, which we don't. Also, discussion if we did get turf to get the logs printed because the glue can become problematic over time.

Public comment:

CUHS Athletic Director, John Studer shared that the parking issue is a concern and hopes that when it comes down to it, it is not based off of nostalgia. There are 91 schools who have turf. Those schools have the ability to use it every day. PE, Drill team, band and other school organizations are able to use it every day. This is not a health concern and hopes that the board makes the right decision.

Parent, Ben Myhre commented that he feels the district should get rid of the JV Softball field and make it a parking lot. If we need more time to practice why don't we look into lights. It is a one-time investment and nobody has brought that up.

Parent, Ruth Myhre likes the idea of using the girls JVB Field a lot more, not much to it and hates to lose the shade by the hockey field. Turf is hot and she loves real grass. She is not sure why we can just use the soccer field.

Megan is present on behalf of Corning Youth Football, they have concerns about safety. They have read studies from doctors with different results. She is not in favor of the turf and lot of parents from her organization feel the same. She asked why the district doesn't consider the soccer field areas or the south parcel by the town houses behind the school?

Luke Alexander commented- 1.3 million, does that include Zane's fees? Spend some money on CTE stuff is a suggestion and make improvements to the school and use money for instruction, not a new field. He feels the district hasn't explored closing Marguerite. Have we don't a traffic study and there are some options like the JV Softball field. Let's not spend 1.5 million and just find a better spot and save the money. We need to look at the big picture and not just spend money. The board need to look at the money as a tax payer.

Teacher, Alisha Savage shared the we have allocated money for CTE and on behalf of drill team, turf would be a good option. Right now, drill team cannot use the football field often and if we had turn drill team and other organizations would be able to use it much more.

There was discussion on where this was rated in the strategic planning process. There was further discussion that the Board built up a reserve and also that the district received some money that the district applied for a while back specifically to use on facilities. Board Member, Cody Lamb shared that he doesn't think we should spend it on a turf field. Lighting is a good idea. The lights that were recently replaced at the football field were 130K and poles approximately 800K. Board Member, Tony Turri feels that we are doing into a recession and have some declining enrollment in the future so we should focus on the parking lot. Board President, Larry Glover agrees that the parking lot is the main concern but what are the other options. We lose a JV Softball field and lose a soccer field. We don't have enough space and not enough fields. He is not sure that the best solution is but we need parking. There was discussion as to why the district doesn't use Yost park. Board Member, Todd Henderson shared that his was a discussion years ago but it is not a good option for safety and Superintendent, Jared Caylor feels the board would receive some real criticisms with that idea.

Board Member, Cody Lamb shared that the letter received from Rich DuVarney shared that the district should carefully monitor their funds and he feels that this is why we shouldn't go spending money on a turf field. Board Member, Tony Turri feels the board needs to focus on the traffic issue, explore other options and in a year or so, maybe we can decide. The final discussion was that the consequences of not approving this were that the project is dead and the district would have to go out to bid again at a later time.

**12.2 APPROVAL
OF CMAS
CONTRACT
FOR FIELD
TURF:**

A motion was made by Cody Lamb and seconded by Todd Henderson to not enter into a contract. There being no further discussion, the board voted unanimously not to enter into a contract at this time.

The vote is as follows:

Larry Glover	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Tony Turri	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Todd Henderson	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Cody Lamb	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Jim Bingham	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>

**12.3 CUHS,
CENTENNIAL
HIGH SCHOOL
AND
CUHS ISP
SAFETY PLAN
2022-23:**

A motion was made by Todd Henderson and seconded by Cody Lamb to approve the safety plans for the 2022-23 school year. There being no further discussion, the Board voted unanimously to approve the safety plans. There being no further discussion, the Board voted unanimously to approve the safety plans.

The vote is as follows:

Larry Glover	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Tony Turri	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Todd Henderson	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Cody Lamb	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Jim Bingham	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>

**12.4 ANNUAL
BOARD
RETREAT:**

A motion was made by Jim Bingham and seconded by Tony Turri to pass on having a Board Retreat this year. There have been a lot of workshops the past few months to help get the new board members up to speed with Governance, Brown Act, Strategic Planning, Department Goals etc. and there is no need to hold a retreat. Board Member, Tony Turri shared that the workshops have been great and very helpful. There being no further discussion, the Board voted unanimously to approve that there is no annual board retreat this year.

The vote is as follows:

Larry Glover	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Tony Turri	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Todd Henderson	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Cody Lamb	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>
Jim Bingham	Aye: <u> X </u>	No: <u> </u>	Absent: <u> </u>	Abstain: <u> </u>

**12.5 SUPERINTENDENT
OBJECTIVES:**

A motion was made by Cody Lamb and seconded by Todd Henderson to approve the Superintendent Objectives. A few updates were made and this is only to fall in line with the most recent discussions and decisions made during the Strategic Planning Process. There being no further discussion, the Board voted unanimously to approve the Superintendent, Objectives.

The vote is as follows:

Larry Glover	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Tony Turri	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Todd Henderson	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Cody Lamb	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Jim Bingham	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____

12.6 TRUSTEE INSURANCE EXPENSE ALTERNATIVE USE:

A motion was made by Todd Henderson and seconded by Cody Lamb to approve to keep things the same way as they have always been. If a Board Member chooses not to take the insurance, the money would just go back into the general fund. There was a discussion of whether this money could or should go to another fund, such as ASB or Scholarships. After discussion, the Board agreed to keep it as is.

The vote is as follows:

Larry Glover	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Tony Turri	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Todd Henderson	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Cody Lamb	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Jim Bingham	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____

12.7 RODGERS SCHOLARSHIP ALLOCATIONS:

A motion was made by Cody Lamb and seconded by Todd Henderson to approve the Rodgers Scholarship fund Option #2. The options were shared and discussed. Some discussion was that this is a strong senior class and COVID made many opportunities for the students so the numbers are a bit higher than usual. There are 2 new scholarship that the Rodger Ranch Committee has wanted to add which only equals to 4K more. Option # 2 is basically going back to the older model with a little lower cost. Only 51K would need to be contributed from the general fund rather than Option #1 which would be 97K total from the general fund.

Option #2

\$1500x4

\$1000x4

\$1000 one time

Ranch \$2000 one time

\$126,000 total and General Fund Cost is \$51,000

Scholarship amounts from prior to last year, plus the 2 Ranch Scholarships.

The vote is as follows:

Larry Glover	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Tony Turri	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Todd Henderson	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Cody Lamb	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____
Jim Bingham	Aye:	<u>X</u>	No:	_____	Absent:	_____	Abstain:	_____

**12.8 FUTURE AGENDA
ITEMS:**

There were none.

13. ADJOURNMENT:

A motion was made by Cody Lamb and seconded by Tony Turri to adjourn the meeting at 8:16 p.m.

Approved

Larry Glover, President

Jim Bingham, Clerk