

Upper Arlington Board of Education
City of Upper Arlington, Council Chambers – 3600 Tremont Road
June 8, 2021 – 4:03pm

CALL TO ORDER

Members present: Ms. Nancy Drees , Ms. Jenny McKenna, Ms. Carol Mohr, Ms. Lori Trent and Mr. Scott McKenzie (arrived at 4:18pm)

Administrative officials present: Dr. Paul W. Imhoff, Superintendent; Mr. Andrew Geistfeld, Treasurer; Dr. Kathy Jenney, Associate Superintendent; Dr. Andy Hatton, Associate Superintendent; Mr. Chris Potts, Chief Operating Officer; Ms. Karen Truett, Director of Communications; Dr. Jaclyn Angle, Director of Student Services; Mr. Matt Boaz, Executive Director of Diversity, Equity and Inclusion.

ROLL CALL

APPROVAL OF AGENDA

Ms. Drees moved, Ms. McKenna seconded to approve the agenda. **21-63**
AYES: Ms. McKenna, Ms. Mohr, Ms. Trent and Ms. Drees
NAYS: None

EXECUTIVE SESSION

At 4:05pm, Ms. Trent moved and Ms. Drees seconded to into Executive Session in accordance with ORC 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion and compensation of public employees and the investigation of charges or complaints against a public employee; (G)(3) conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; (G)(4) preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment and (G)(5) matters required to be kept confidential by federal law or regulations or state statutes. **21-64**

AYES: Ms. Drees, Ms. McKenna, Ms. Mohr and Ms. Trent

NAYS: None

Mr. McKenzie arrived at 4:18pm.

The board returned to regular session 6:00pm

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Ms. Mohr moved, Ms. Trent seconded to approve the minutes of May 11, 2021 and May 28, 2021. **21-65**
AYES: Ms. Drees, Ms. McKenna, Ms. Mohr, Ms. Trent and Mr. McKenzie
NAYS: None

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COMMUNICATIONS TO THE BOARD

SUPERINTENDENT: DR. PAUL IMHOFF

Dr. Imhoff shared district highlights including: the Class of 2021 commencement ceremony and car parade and the open house for the graduating class of 2020 at the old high school.

Dr. Imhoff shared pictures of the start of the demolition of the old high school.

Dr. Imhoff shared the June 24 Board of Education meeting is canceled and a special meeting will occur on June 29 at 8am. Also, a grand opening celebration of the new high school and the elementary schools is scheduled for August 15 at 1pm at the new high school.

TEACHING AND LEARNING UPDATE

Dr. Andy Hatton shared information on our Summer Reading, Summer Academy, and the new Summer Bridge programs. Over 1,000 students will participate in these programs, which were offered at no cost as these expenses will be supported with federal ESSER funds.

Over 300 students are enrolled in our Summer Academy, and both in-person and remote courses are offered to these students.

The Summer Bridge programs are well attended and a wide variety of courses/sessions were offered.

HUMAN RESOURCES UPDATE

Dr. Kathy Jenney shared her excitement that Matt Jordan, current high school assistant principal, will be the new Executive Director of Human Resources for the district. Dr. Jenney reminded the board this position was created by repurposing another administrative position and is not an additional FTE.

Dr. Kathy Jenney shared there are 16 certified staff members and 5 administrators that either retired or resigned at the end of the year. Dr. Jenney also shared the district was busy hiring staff for the summer programs and extended school year. The district continues to have open positions in the Nutritional Services Department, and School Age Child Care program and classified substitute positions are also available.

DIVERSITY, EQUITY AND INCLUSION UPDATE

Mr. Matt Boaz shared that equity is, by definition, the quality of being fair and impartial, meeting someone's needs where they are. It does not involve political terms. Equity can be as simple as providing a pair of glasses to a student who is near-sighted or providing therapy session for a student working on a speech impediment.

Mr. Boaz also shared the district teaches based on the Ohio Learning Standards. It is not controversial to talk about race or racism as it is part of the Ohio Learning Standards curriculum.

Mr. Boaz shared a poem written by James Patrick Kinney.

PUBLIC PARTICIPATION

Ms. Mohr moved, Ms. Trent seconded to suspend the 30-minute time limit on public participation.

21-66

AYES: Ms. Drees, Ms. McKenna, Ms. Mohr, Ms. Trent and Mr. McKenzie

NAYS: None

Public participants names/topic

1. Ruth E – School curriculum and policy
2. Cathy P – Restrooms
3. Andrew T – School designs
4. Carrie C -- Restrooms
5. Ajit C – Pandemic response
6. John R. -- Restrooms
7. Melody W – Universal design and Diversity, Equity and Inclusion
8. Tina J. – School academic performance
9. Laura H -- Diversity, Equity and Inclusion
10. Libby H. -- Curriculum
11. Desiree H -- Restrooms
12. Michele M – District rankings
13. Jordan S -- Restrooms
14. Pamela O – Board of Education
15. Erin B. -- Restrooms and Diversity, Equity and Inclusion
16. Molly Y – District ratings
17. Marisa M. – Board of Education and Administration
18. Jillian M – Single use restrooms
19. Alex M – Single use restrooms
20. Sam S – UA Schools
21. Mickie L. -- Restrooms
22. Ellen S – District rankings

At 8:06pm Ms. Mohr moved, Ms. Trent seconded to take a short recess

21-67

AYES: Ms. Drees, Ms. McKenna, Ms. Mohr, Ms. Trent and Mr. McKenzie

NAYS: None

The board returned to session at 8:14pm

ITEMS FOR INFORMATION

TREASURER REPORT

Mr. Andrew Geistfeld reviewed the financial statements for financial activity through the month of May 2021. As of May 31, 2021 expenditures are tracking \$1.87 million, or 1.8%, better than the annual forecast, and revenues are tracking \$375,000, or .3%, better than the forecast. Overall, the year-ending cash balance is estimated to exceed the forecasted balance by \$2.25 million. Expenditures are tracking better than anticipated as substitutes, ESC costs and utilities have all been indirectly impacted by changes related to COVID.

Mr. Geistfeld also shared that the finances of both the Nutritional Services Department and the Burbank Early Childhood program performed better than expected this year. Earlier in the year, the district expected larger transfers from the general operating fund; however, no transfers were made to the BECS program and the combined transfers to the Nutritional Services Department were \$200,000 less than expected. Both Dr. Kathy Lawton, director of Burbank Early Childhood School, and Irene Hunt, director of Nutritional Services, should be commended for meeting the challenges of running a department during a pandemic.

Mr. Geistfeld also reviewed the construction projects, sharing that \$182.5 million has been expended to date, \$46.7 million is encumbered and \$3.25 million is available for future change orders.

CONSTRUCTION UPDATE: CHRIS POTTS

Dr. Imhoff and Mr. Geistfeld thanked Mr. Chris Potts and all the operations staff involved in the building moves over the last few days.

Mr. Chris Potts reviewed the following change orders

<u>Barrington Elementary</u>		
* New change orders less than \$25,000 each (18)		\$ 131,654.00
Total change orders to date		\$ 783,177.36
<u>Greensview Elementary</u>		
* No new change orders		\$ -
Total change orders to date		\$ 242,224.76
<u>Tremont Elementary</u>		
* New change orders less than \$25,000 each (1)		\$ (15,372.48)
* CO-43 - Exhaust fans in crawlspace and return ducts		\$ 26,017.31
Total change orders to date		\$ 1,197,199.80
<u>Wickliffe Elementary</u>		
* Total new change orders less than \$25,000 each (3)		\$ 13,047.00
Total change orders to date		\$ 431,403.32
<u>Windermere Elementary</u>		
* Total new change orders less than \$25,000 (6)		\$ 34,634.00
* CO-37- Masonry wall structure		\$ 43,137.00
* CO-39 - Roof terrace alternate (PTO)		\$ 70,000.00
* CO-40 - Equipment enclosures		\$ 71,475.00
Total change orders to date		\$ 332,246.70
<u>UAHS</u>		
* CO-31- Tennis court alternate		\$ 149,543.00
* CO-32- Doors, frames, hardware revisions		\$ 267,731.00
* CO-32- Door revisions/hardware		\$ 46,262.00
* CO-32 - Flex room pipe enclosures		\$ 32,652.00
* CO-32 - Dark room photo carrels		\$ 15,057.00
* CO-32 - Remaining items less than \$10,000 individually		\$ 18,247.00
Total change orders to date		\$ (58,555.00)
* Change orders since last report to the Board of Education		

Mr. Potts reviewed the status of the construction projects and shared pictures. All projects are currently on time and on budget.

CONSENT AGENDA

Ms. Drees moved the Board to approve the following consent agenda action items as recommended by the Superintendent:

Special Board meeting on June 29th at 8am at Central Office

Middle School Level – Program of Studies – Exhibit A-1

Investment Report of May 2021 Exhibit B-1

Financial Statement for the month ending May 31, 2021 — Exhibit B-2

Purchases in Accordance with O.R.C. 5705.41(D)(1)

Vendor	Item Purchased	Fund	Amount
Cornwell Lawn & Landscape	Fertilization Services	General	\$4,867.00
AEP	Electric Services	General	\$12,000.00
Direct Energy	Electric Services	General	\$9,000.00
City of Columbus	Water Services	General	\$26,000.00

Contracts

Student Adventures Booking Agreement with Hastings Middle School (Washington DC) – Exhibit B-3

Student Adventures Booking Agreement with Jones Middle School (Washington D.C) – Exhibit B-4

Administrative Staff

Issuance of Contracts*

Name	Position	Effective date
Mathew J. Jordan	Director of Human Resources	8/1/2021
Spencer Smith	Director of Student Life	8/1/2021

All appointments of personnel are specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation.

*

Acceptance of Resignations

Name	Position	Reason	Effective Date
Matthew J. Jordan	Assistant Principal High School	Resignation	07/31/2021
Jason Fine	Principal	Resignation	06/30/2021

Certified Staff

Issuance of Contracts*

Name	Assignment	Contract FTE	Training/Step
Sean W. Branick	Teacher	1	MA+40/8
Matthew Cooper	Intervention Specialist	1	MA+20/5
Dominique Garrett	School Counselor	1	MA/0
Jennifer M. Hamilton	Speech Language Pathologist	1	MA/0
Kendall J. Mitchell	Teacher	1	BA/2
John M. Staley	Teacher	1	BA+15/1

**All appointments of personnel are specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records and receipt of all other necessary documentation.*

Renewal of Contracts **

Name	Assignment	Contract FTE	Training/Step
Laura L. Lown	Teacher	1	BA/4
Lindsay Michalkiewicz	Intervention Specialist	1	BA/4

Acceptance of Resignation/Retirement

Name	Position	Reason	Effective Date
Brooke A. Dionisio	Teacher	Resignation	5/28/2021
Whitney Schumacher	Teacher	Resignation	5/28/2021
Rebecca Smock	Reading Specialist/IS	Resignation	6/30/2021

Revision of Resignation/Retirement

Name	Position	Original Reason	Revised Reason
Jayna D'Herete	School Nurse	Retirement	Resignation

Salary Increment Adjustment Correction

Name	From	TO	Step
Meridith M. Niekamp	MA+40	MA+30	22

Leave of Absence

Name	Position	Amount of Leave	Reason
Curt Bixel	Teacher	0.6	Unpaid Personal Leave

Summer Bridge Academy**

Name	Position	Rate of Pay	Effective Date
Colleen Adkinson	Teacher	\$23.83 p/hour	6/7/2021
Steven Andersson	Teacher	\$25.29 p/hour	6/7/2021
Katharine P. Benton	Teacher	\$25.29 p/hour	6/7/2021
Chad Blomgren	Teacher	\$23.83 p/hour	6/7/2021
Leslie Browning	Nurse	\$24.51 p/hour	6/7/2021
Mary Beth Callaghan	Teacher	\$23.83 p/hour	6/7/2021
Chelsey Cossman	Teacher	\$24.51 p/hour	6/7/2021
Mary Decker	Teacher	\$25.29 p/hour	6/7/2021
Patricia A. Fellingner	Teacher	\$25.29 p/hour	6/7/2021
Amanda M. Fountain	Teacher	\$25.29 p/hour	6/7/2021
Amy Ellsworth-Frecker	Teacher	\$25.29 p/hour	6/7/2021
Erica Hegedus	Teacher	\$23.83 p/hour	6/7/2021
Catrina Hiller	Teacher	\$23.83 p/hour	6/7/2021
Kelly Jones	Teacher	\$25.29 p/hour	6/7/2021
Diane K. Kahle	Teacher	\$25.29 p/hour	6/7/2021
Nazlihan Kavak	Teacher	\$24.51 p/hour	6/7/2021
Evie Lay	Teacher	\$28.56 p/hour	6/7/2021
Lauren Mabee	Teacher	\$23.83 p/hour	6/7/2021
Maggie Mason	Teacher	\$24.51 p/hour	6/7/2021
Megan Massingill	Teacher	\$24.51 p/hour	6/7/2021
Kay McGarish	Teacher	\$24.51 p/hour	6/7/2021

Summer Bridge Academy** (continued)

Name	Position	Rate of Pay	Effective Date
Joshua McGregor	Teacher	\$24.51 p/hour	6/7/2021
Deborah Milo	Teacher	\$23.83 p/hour	6/7/2021
Laura Moore	Teacher	\$25.29 p/hour	6/7/2021
Pamela O'Loughlin	Teacher	\$23.83 p/hour	6/7/2021
Dorothy Ortman	Teacher	\$24.51 p/hour	6/7/2021
Kaitlin Pizzimenti	Teacher	\$24.51 p/hour	6/7/2021
Megan Ruiz	Teacher	\$24.51 p/hour	6/7/2021
Rachel Simon	Teacher	\$23.83 p/hour	6/7/2021
Amelia Smith	Teacher	\$24.51 p/hour	6/7/2021
Kristin Stummer	Teacher	\$23.83 p/hour	6/7/2021
Hope Tzagournis	Teacher	\$25.29 p/hour	6/7/2021
Donte Wood-Spikes	Teacher	\$23.83 p/hour	6/7/2021
Alyssa Young	Teacher	\$23.83 p/hour	6/7/2021
Braedon Young	Teacher	\$23.83 p/hour	6/7/2021

Summer Reading Program**

Name	Position	Rate of Pay	Effective Date
Anjali Das	Teacher	\$28.56 p/hour	6/3/2021
Amanda M. Graver	Teacher	\$24.51 p/hour	6/3/2021
Kelly E. Presson	Teacher	\$23.83 p/hour	6/3/2021
Emily M. Suhovecky	Teacher	\$23.83 p/hour	6/3/2021

Summer Academy**

Name	Position	Rate of Pay	Hours
Nazlihan Kovak	MS LA Remediation	\$24.51 p/hour	*
Nazlihan Kovak	EOC LA II Remediation	\$24.51 p/hour	*
Jessica Kocak	EOC Geometry Remediation	\$25.29 p/hour	*
Amanda Fountain	Public Speaking	\$29.39 p/hour	*
James Fronk	MS Math Camp	\$27.76 p/hour	*
James Fronk	MS Math Remediation	\$27.76 p/hour	*
Christopher Hill	PE I	\$32.67 p/hour	*
Darrion House	Elementary Math Camp	\$27.76 p/hour	*
Darrion House	MS Math Remediation	\$27.76 p/hour	*
Kimberly Kerr	EOC Alg I Remediation	\$25.29 p/hour	*
Andrew Keyes	Online Health	\$32.67 p/hour	*
Andrew Keyes	Health	\$32.67 p/hour	*
Karl Kirkpatrick	MS Math Remediation	\$27.76 p/hour	*
Samantha Kruger	Improving Elem Math	\$25.89 p/hour	*
Samantha Kruger	Enriching Elem Math	\$25.89 p/hour	*

Summer Academy **(continued)

Samantha Kruger	Improving Elem Reading	\$25.89 p/hour	*
Samantha Kruger	Enriching Elem Reading	\$25.89 p/hour	*
Evie Lay	Science	\$28.56 p/hour	*
Amy Oxley	Credit Recovery	\$25.29 p/hour	*
Lauren Piuanno	Online Alg I	\$31.02 p/hour	*
Kaitlin Pizzimenti	Improving Elem Reading	\$25.23 p/hour	*
Kaitlin Pizzimenti	MS Math Remediation	\$24.51 p/hour	*
Michael Rice	MS Study Skills	\$32.67 p/hour	*
Michael Rice	HS Study Skills	\$32.67 p/hour	*
Grant Riesen	Improving Elem Math	\$25.89 p/hour	*
Grant Riesen	Enriching Elem Math	\$25.89 p/hour	*
Grant Riesen	Enriching Elem Reading	\$25.89 p/hour	*
Daniel Rohrs	Alg I Remediation	\$32.67 p/hour	*
Daniel Rohrs	Alg II Remediation	\$32.67 p/hour	*
Daniel Rohrs	Geometry Remediation	\$32.67 p/hour	*
Jeremy Stuhlfauth	MS Math Remediation	\$25.29 p/hour	*
Damion Wagner	HS LA Remediation	\$26.96 p/hour	*
Jordan Walker	EOC Biology Remediation	\$25.29 p/hour	*
Richard Wickiser	PE II	\$32.67 p/hour	*
*as determined by administration			

Extended School Year/Duty**

Name	Position	Rate of Pay	Effective Date
Joseph E. Boerner	Intervention Specialist	\$40.20 p/hour	6/1/2021
Jennifer A. Eisenman	Intervention Specialist	\$40.20 p/hour	6/1/2021
Chasity P. Garling	OG Reading Specialist	\$60.00 p/hour	6/1/2021
Allison Kulasa	Speech Pathologist	\$60.00 p/hour	6/1/2021
Shane McCloskey	Intervention Specialist	\$60.00 p/hour	6/1/2021
Britney A. Merrill	Intervention Specialist	\$60.00 p/hour	6/1/2021
Austin Piper	Occupational Therapist	\$60.00 p/hour	6/1/2021
Amanda L. Stoltz	Intervention Specialist	\$40.20 p/hour	6/1/2021
Stephanie Weisker	Intervention Specialist	\$60.00 p/hour	6/1/2021

COVID Relief (ESSER Funding)**

Name	Position	Rate of Pay	Effective Date
Joseph Boerner	Intervention Specialist	\$40.20 p/hour	6/1/2021
Jennifer A. Eisenman	Intervention Specialist	\$40.20 p/hour	6/1/2021
Chasity P. Garling	OG Reading Specialist	\$60.00 p/hour	6/1/2021
Amanda L. Stoltz	Intervention Specialist	\$40.20 p/hour	6/1/2021

Revision of Summer Reading Program

Name	Assignment	Rate of Pay	Effective Date
Jennifer Dodge	Teacher	\$26.59 p/hour	6/3/2021
Gretchen A. Pearson	Teacher	\$25.23 p/hour	6/3/2021

Extended Days

Name	Assignment	School	Rate of Pay	Maximum # of Days
Christina Farbizo	Extended Duty - June 2021	Hastings	\$546.16	3
Shannon Riley	Extended Duty - June 2021	Hastings	\$579.70	3
Catherine Shapiro	Extended Duty - June 2021	Hastings	\$581.98	3
Nancy Rapport	Extended Duty - June 2021	Jones	\$586.56	3
Jackie Magill	Extended Duty - June 2021	Jones	\$431.83	3
Ashley Osinski	Extended Duty - June 2021	Jones	\$435.12	3
Amy Aspengren	Extended Duty - June 2021	UAHS	\$500.23	5
Allen Banks	Extended Duty - June 2021	UAHS	\$553.83	5
Matthew Biedenbach	Extended Duty - June 2021	UAHS	\$553.83	5
Elizabeth Hughes	Extended Duty - June 2021	UAHS	\$553.83	5
Kathy Moore	Extended Duty - June 2021	UAHS	\$583.13	10
Maryanne Holloway	Extended Duty - June 2021	UAHS	\$581.98	5
Heather Buffer	Extended Duty - June 2021	UAHS	\$580.84	5
Andrea Rosen	Extended Duty - June 2021	District	\$553.83	2
Erin Keith	Extended Duty - June 2021	District	\$586.56	5

Classified Staff

Initial Appointment**

Name	Position	Rate of Pay	Effective Date
Roseandrea L. Fumi	Program Secretary	\$22.20 p/hour	6/15/2021

Acceptance of Resignation/Retirement

Name	Position	Reason	Effective Date
Henry J. Moon	Custodian	Retirement	9/1/2021

Change of Status

Name	Position	New Position	Step
Jonathon D. Carpenter	Custodian	Utility Worker	3

Other Staff

Initial Appointment of Other Staff**

Name	Position	Step	Effective Date
Emily C. Ackerman	BECS Teacher Aide	4	7/29/2021
Kristyn M. Anderson	Executive Assistant	7	6/7/2021
Wendy E. McClellan	Executive Assistant	5	6/1/2021
Karin R. Mueting	Executive Assistant	10	6/1/2021
Marcia K. Oakley	BECS Teacher Aide	9	7/29/2021

Acceptance of Resignation

Name	Position	Reason	Effective Date
Christina Harlow	Lead Teacher BECS	Resignation	7/2/2021

Volunteers

Name	Position	Building	Supervisor
Lorraine Clark	Teacher Aide	Summer Bridge	Deb Amling

Memorandum of Understanding with Upper Arlington Education Association – Exhibit C-1
Substitutes

Appointment of Substitutes**

Name	Position	Rate of Pay	Effective Date
Josette Blackwell	BECS Substitute Aide	\$11.22 p/hour	6/1/2021
Sherry Little	COVID Lunch Substitute	\$17.00 p/hour	4/29/2021
Haley C. McElhoe	BECS Substitute	\$95.00 p/day - \$55.00 half-day	8/3/2021
Diana M. Shunnarah	BECS Substitute	\$95.00 p/day - \$55.00 half-day	8/2/2021
Thomas P. Johnston	BECS Receptionist Substitute	\$13.52 p/hour	4/5/2021

Stipends**

Name	Position	School	Amount
Anthony Aleshire-Stype	Tech Director - Fall Production	Jones MS	\$500.00
Sarah Santilli	Director - Fall Production	Jones MS	\$2,000.00
Katherine Widing	Director - Fall Production	Jones MS	\$2,000.00

Stipend - Rescind

Name	Position	School	Amount	Approved
Jodi Palmer	Wellness Chair	District	\$1,000.00	1/12/21

Supplemental Contracts**

Name	Position	School	Step/Category	FTE
Justin Buttermore	Football Head Coach	UAHS	10/11	1
Todd Fessler	Marching Band Director	UAHS	3/11	1
Christine Hayes	Football Cheer Head Coach	UAHS	35/7	1
Andrew Hoobler	Women's Golf Head Coach	UAHS	4/8	1
Caitlain Spangler	Women's Water Polo Head Coach	UAHS	6/7	1

Pupil Activity Contracts**

Name	Position	School	Step/Category	FTE
Troy Arbaugh	Men's Golf Head Coach	UAHS	4/8	1
Kevin Donovan	Men's Soccer Head Coach	UAHS	9/9	1
Allison Ewing	Women's Cross Country Head Coach	UAHS	2/8	1
Sara Greaves	Field Hockey Head Coach	UAHS	7/8	1
Andrew Kessinger	Women's Soccer Head Coach	UAHS	1/9	1
Bryn Rohlck	Men's Cross Country Head Coach	UAHS	5/8	1
John Spangler	Men's Water Polo Head Coach	UAHS	9/7	1
Shaun Stamps	Women's Tennis Head Coach	UAHS	22/8	1
Meghan Terwilliger	Women's Volleyball Head Coach	UAHS	0/9	1

Burbank Early Childhood School (BECS) Employee Handbook – Exhibit C-2

Approval of all staff working Summer Academy and Summer Bridge Program to be paid with ESSERS funds.

Acceptance of Gifts and Donations

School /Activity	Donor	Item	Value
Windermere			
Windermere Roof Top	Windermere PTO	Cash	\$70,000.00
Hastings			
HMS Spring Fling	Upper Arlington Education Foundation	Cash	\$1,400.00
Upper Arlington High School			
Class of 2021 Senior Celebration	Upper Arlington Education Foundation	Cash	\$700.00
Class of 2020 Walk-through	Upper Arlington Education Foundation	Cash	\$500.00
UAHS Prom	Upper Arlington Education Foundation	Cash	\$500.00
UAHS Donation	Michael Root	Cash	\$165.00
District			
Legacy Capital Campaign	Rucker, Justin and Kari	Cash	\$312.50
Legacy Capital Campaign	Chenelle, Joseph and Jennifer	Cash	\$500.00
Legacy Capital Campaign	Continental Kingsdale Aquisition, LLC	Cash	\$25,000.00
Legacy Capital Campaign	BHatcher Investments, LLC	Cash	\$25,000.00

Approval to sell/Dispose/Donate Equipment – Exhibit D-1

Ms. Mohr seconded to approve the consent agenda action items.

21-68

AYES: Ms. Drees, Ms. McKenna, Ms. Mohr, Ms. Trent and Mr. McKenzie

NAYS: None

ADJOURNMENT

At 8:55 pm Ms. Trent moved, Ms. Drees seconded to adjourn.

21-69

AYES: Ms. Drees, Ms. McKenna, Ms. Mohr, Ms. Trent and Mr. McKenzie

NAYS: None

Treasurer

Board President