

**THE BOARD OF EDUCATION OF  
YOUNGSTOWN CITY SCHOOL DISTRICT  
YOUNGSTOWN, OHIO**

**20 West Wood Street**

**March 21, 2017**

The Youngstown Board of Education met for a special board meeting at the I.L. Ward Building on March 21, 2017. The meeting was called to order at 5:30 p.m. by President Brenda Kimble. The meeting opened with the Pledge of Allegiance followed by a moment of silence.

Roll call was taken with the following board members in attendance:

Members present: Shadd, Williams, Adair, Hunter, Kimble, Murphy

Members absent: Sanderson

**APPROVAL OF AGENDA**

Motion by Murphy, seconded by Shadd to approve the agenda as presented.

**Discussion**

Ms. Adair asked if there were any changes to the agenda as presented. She recalled that Item VIII, that they would not be present tonight. Ms. Kimble said that Ms. Adair was right and that the item was supposed to be removed. Ms. Kimble did not see the dates for the minutes and thought they had been omitted. She asked the treasurer and the treasurer explained that the dates were listed on the agenda

Roll call for approval of agenda as follows:

Ayes: Shadd, Williams, Adair, Kimble, Murphy

Nays: Hunter

Members absent: Sanderson

Motion passed.

**APPROVAL OF MINUTES**

It was motioned by Mr. Murphy and seconded by Mr. Williams to approve the minutes for January 27, 2017 and February 16, 2017.

**Discussion:**

Mr. Hunter asked that the minutes for January 24, 2017 be corrected to show the names of the members who were to chair each committee. Ms. Adair commented on the issue that we were fast approaching the end of March and the minutes of those meetings were a faint memory and she was not sure whether the minutes accurately reflected what the members had talked about. Ms. Adair said she would like for the minutes to be readily available as soon after the meeting as possible. Ms. Kimble mentioned that the minutes had been given to the members at another meeting for corrections and suggested that the members could vote or hold off on the vote. Ms. Adair then said she would just like to get this out of the way but just wanted to restate that minutes need to be given to the members as soon as possible after a meeting. She also said that

if these minutes were corrected the motion needed restated. Ms. Tysen explained to the members that the minutes they had that evening were emailed to them not to long after the meeting, they were not corrected minutes. She also stated that she had doubled up by emailing and printing the minutes out to give to them at the last meeting and that all the minutes were almost verbatim from the recordings.

It was motioned by Mr. Murphy and seconded by Ms. Kimble to approve the minutes from February 16, 2017 and hold the minutes from January 24, 2017 for correction.

Roll call for approval of the minutes was as follows:

**Ayes:** Shadd, Williams, Adair, Kimble, Murphy

**Nays:**

**Abstain:** Hunter

**Absent:** Sanderson

Motion passed.

### **CITIZEN'S PARTICIPATION**

Markalia Fareed who was not in attendance at the board meeting sent a communication to the treasurer asking the board of education to consider two girls who are salutatorian with 4.0 GPAs be considered for valedictorian.

### **BOARD RECOMMENDATIONS**

Ms. Kimble announced that the presentation by Ralph Meacham and Cheri Donofrio had been cancelled and rescheduled due to the board meeting change of date. They will be presenting at the first regular meeting in April. Ms. Kimble stated that she requested that Mr. Meacham and Ms. Donofrio come and speak to the board so that the members can understand tax abatements, where the funding is coming from, how abatements began and what the board could possibly do to change certain abatements that recommend 100% for residential facilities.

### **TREASURER'S RECOMMENDATIONS**

The treasurer invited the board to a presentation on BoardDocs Board Management solutions. It will be a web demonstration on March 28 at 2:00 pm. She talked about the February check register, the detailed purchase order report, passed out the current attorney bill along with a fiscal year to date total of the board attorney fees and asked the board to review a page of the minutes from the January 10th organizational meeting for correction or approval.

Mr. Hunter asked the treasurer to check and see if there would be any potential implications of sunshine law violations with Board Docs.

Ms. Adair had questions about a \$30,000 check, payments made to Knowledge Works, and a \$300,000 payment to MCEC. Ms. Adair wanted to know how payments were made to the Mahoning County ESC. Ms. Adair asked about a check for Mr. Stohla and she had some other

questions about checks from a prior check report but she did not have them with her at the present time. The treasurer said she would get the information requested to Ms. Adair.

Mr. Murphy asked when they would receive the next update on the 5 year forecast and the treasurer replied that it would be in the month of May. Mr. Murphy wanted to know how all the new hires, buying the new buses, the addition of schedulers/routers and a new athletic director is affecting the 5 year forecast. Ms. Tyson said she would give them a breakdown of information to date that would be helpful for the members to see where we are right now compared to the original forecast. Ms. Adair wanted to know if there was a report that would identify employees working for MCEC and working for the district. She wanted to know how much of the salary for the new person in the human resources department was paid by the district and how much was paid by MCEC? What are her responsibilities? Ms. Tyson said she would see if any of the MCEC contracts were available to her and if so she would provide them to the board.

Mr. Shadd wanted to know how many items were purchased with the payment to Apple Computer for \$241,874. Ms. Tyson said she would find out and report back. Mr. Shadd also wanted to know if this purchase was part of the One-to-One and Ms. Tyson told him that he would need to get that information from the CEO or Mr. Filipovich.

At this time the president asked for a motion to go into executive session. Mr. Shadd said that the treasurer had a resolution in her recommendations. Mr. Kimble said they would vote on the resolution but then they would need to go into executive session.

Mr. Hunter calls point of order since the executive session was not listed until the end of the agenda and if the members wanted to vary from that they would need to amend the agenda.

It was then motioned by Mr. Murphy and seconded by Mr. Williams to approve Resolution 3.21.17-01. - RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Discussion: Ms. Adair asked the treasurer to explain the resolution. Ms. Tyson talked briefly about the purpose for the resolution.

Roll call to approve the resolution was as follows:

Ayes: Shadd, Williams, Kimble, Murphy

Nays:

Abstain: Adair, Hunter

Absent: Sanderson

Motion passed.

**Ms. Kimble asked for a motion to amend the agenda to go into executive session now instead of at the end of the session for personnel matters and legal updates.**

**It was motioned by Mr. Murphy to amend the agenda to go into executive session for personnel matters and legal updates. Ms. Adair spoke before anyone could second the motion and stated that the order of the agenda was being changed so that statement had to be included in the motion. Mr. Murphy then motioned and Mr. Williams seconded to amend the agenda to change the order of business.**

**Discussion:**

**Mr. Hunter commented that it did not make sense to him to split the meeting and go into executive session only to come out and start the public meeting again. He said it was unfair to the public to make them wait for however long it would take for an executive session. He said it was disrespectful to the public, there were some parents in the audience and one had a child who appeared to be tired and would be even more tired if they have to wait another hour during an executive session. Mr. Hunter ask that the finish the public portion of the meeting, which was comparatively light and move to executive session when the public portion was concluded.**

**Roll call to approve the resolution was as follows:**

**Ayes: Shadd, Williams, Kimble, Murphy**

**Nays: Hunter**

**Abstain: Adair**

**Absent: Sanderson**

**Motion passed.**

**Ms. Kimble addressed the public by thanking them for coming out and telling the audience that she never asks for this but was important because the attorney for the board had another engagement and the business of the board needed to be handled as soon as possible. She told the public that it would not be that long and she hoped they would wait until the board returned.**

**The board got up to leave and Mr. Hunter reminded them that a motion had not been made to go into executive session.**

**It was motioned by Mr. Shadd and seconded by Ms. Kimble to go into executive session for personnel updates and a discussion by the board attorney.**

**Discussion:**

**Mr. Hunter wanted to know the nature of the personnel updates and asked the motion be stated to align with the formal reasons. Mr. Hunter asked for someone to restate the motion.**

**It was motioned by Mr. Shadd and seconded by Ms. Kimble to go into executive session for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing and legal update with the board's attorney.**

**THE YOUNGSTOWN BOARD OF EDUCATION**

Brenda Kimble, President  
Michael Murphy, Vice-President  
Jacqueline Adair  
Dario Hunter  
Corrine Sanderson  
Ronald Shadd  
Jerome Williams

Krish Mohlp , CEO  
Stephen Stohla, Interim Superintendent  
Sherry Tyson, Treasurer

**TREASURER'S RECOMMENDATIONS**

**TO THE BOARD OF EDUCATION  
March 21, 2017**

**RESOLUTION NO. 03.21.17-01**

Item 1: It is recommended that the following resolution be approved:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET  
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE  
COUNTY AUDITOR  
(CITY, VILLAGE OR LOCAL BOARD OF EDUCATION)  
Revised Code Sections 5705.34-5705.35**

**WHEREAS**, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing July 1, 2017; and

**WHEREAS**, The Budget Commission of Mahoning County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

**RESOLVED**, By the Board of Education of the Youngstown School District, Mahoning County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

**RESOLVED**, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**THE YOUNGSTOWN BOARD OF EDUCATION**

Brenda Kimble, President  
 Michael Murphy, Vice-President  
 Jacqueline Adair  
 Dario Hunter  
 Corrine Sanderson  
 Ronald Shadd  
 Jerome Williams

Krish Mohip, CEO  
 Stephen Stohla, Interim Superintendent  
 Sherry Tyson, Treasurer

**SCHEDULE A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

Fund	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount to Be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10 Mill Limit	County Auditor's Estimate of Tax Rate to be Levied Outside 10 Mill Limit
	Column I	Column II	Column III	Column IV
General	\$2,177,938	\$19,281,967	4.20	42.40
Bonds Construction		\$2,022,371		3.90
Bonds TY26		\$518,557		1.00
Classroom Facilities		\$259,278		0.50
Emergency \$5.3M		\$6,015,528		11.60
<b>Totals</b>	<b>\$2,177,938</b>	<b>\$28,097,431</b>	<b>4.20</b>	<b>59.40</b>

And be it further

**RESOLVED**, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

**SCHEDULE B**  
**CURRENT PROPERTY VALUES AND LEVIES OUTSIDE 10 MILL LIMITATION,**  
**EXCLUSIVE OF DEBT LEVIES**  
(see Schedule B attached)

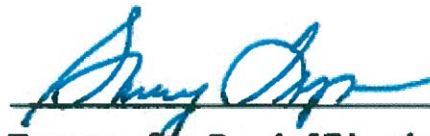
And be it further

**RESOLVED**, That the Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr./Ms. Williams seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr <u>Ms</u> <u>Kimble</u>	<u>Mr Ms. Williams</u>
<u>Mr /Ms. Murphy</u>	<u>Mr./Ms.</u>
<u>Mr. Ms. Shadd</u>	<u>Mr./Ms.</u>
Jackie Adair and Dario Hunter Corrinne Sanderson .. Absent	Abstain

Adopted the 21 st day of March, 2017.



Treasurer of the Board of Education of the  
Youngstown School District, Mahoning County, Ohio

**CERTIFICATE OF COPY  
ORIGINAL ON FILE**

The State of Ohio, Mahoning County, ss.

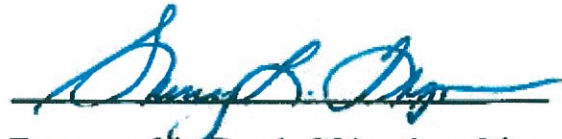
I, Sherry Tyson Treasurer of the Board of Education of the Youngstown School District in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original

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now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

WITNESS my signature this 30 day of MARCH, 2017.



Treasurer of the Board of Education of the  
Youngstown School District, Mahoning County, Ohio

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A copy of this resolution must be certified to the Mahoning County Auditor within the time prescribed by section 5705.34 of the Ohio Revised Code, or at such a later date as may be approved by the Board of tax appeals.

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Filed \_\_\_\_\_, 2017

Ralph T. Meacham, County Auditor

By \_\_\_\_\_ Deputy Auditor



Youngstown CSD Schedule B - Rate Resolution FY 2017/2018		Taxable Values						
District Name	District Number	Real/Agr	Comm/Other	Public Utility		Totals		
				Real	Personal			
Boardman Twp Youngstown CSD	31	12,765,530	1,033,930	-	1,022,740	14,822,200		
Campbell City Youngstown CSD	44	287,650	-	-	-	287,650		
Coltsville Twp Youngstown CSD	42	17,368,510	2,435,250	-	1,405,000	21,208,760		
Youngstown City Youngstown CSD	53	254,022,320	180,845,790	1,394,220	65,965,860	482,228,210		
<b>Total Taxable Value</b>		<b>284,453,810</b>	<b>184,314,980</b>	<b>1,394,220</b>	<b>68,393,710</b>	<b>\$ 618,556,720</b>		

Inside	Full Rate	RA rate	C/O rate	Real/Agr	Comm/Other	Public Utility		Totals
						Real	Personal	
General	4.20	4.20	4.20	\$ 1,194,708	\$ 690,123	\$ 5,858	\$ 287,254	\$ 2,177,934
<b>Total Inside</b>	<b>4.20</b>	<b>4.20</b>	<b>4.20</b>	<b>\$ 1,194,708</b>	<b>\$ 690,123</b>	<b>\$ 5,858</b>	<b>\$ 287,254</b>	<b>\$ 2,177,934</b>

Outside	Full Rate	RA rate	C/O rate	Real/Agr	Comm/Other	Public Utility		Totals
						Real	Personal	
78 General Expense Cont.	27.90	20.573292	27.211176	\$ 5,862,151	\$ 4,471,204	\$ 37,938	\$ 1,908,185	\$ 12,289,478
88 Current Expense Cont.	14.50	12.627849	14.142009	\$ 3,877,319	\$ 2,323,744	\$ 19,717	\$ 961,709	\$ 7,012,489
01 Classroom Facilities TY22	0.50	0.500000	0.500000	\$ 142,227	\$ 82,157	\$ 967	\$ 34,197	\$ 269,278
00 Bonds TY22 (\$33,188,000)	3.90	3.900000	3.900000	\$ 1,108,370	\$ 640,828	\$ 5,437	\$ 268,735	\$ 2,022,371
04 Bonds TY26 (\$4,000,000)	1.00	1.000000	1.000000	\$ 284,454	\$ 164,315	\$ 1,304	\$ 68,384	\$ 518,567
06 Emergency TY19 (\$5,281,510)	11.50	11.600000	11.600000	\$ 3,299,864	\$ 1,908,054	\$ 18,173	\$ 793,367	\$ 8,018,258
<b>Total Outside</b>	<b>59.40</b>	<b>50.600041</b>	<b>58.353185</b>	<b>\$ 14,365,165</b>	<b>\$ 9,588,302</b>	<b>\$ 81,357</b>	<b>\$ 4,062,586</b>	<b>\$ 28,097,431</b>
<b>TOTAL RE</b>	<b>63.60</b>	<b>54.70</b>	<b>62.56</b>	<b>\$ 15,589,891</b>	<b>\$ 10,278,425</b>	<b>\$ 87,213</b>	<b>\$ 4,349,840</b>	<b>\$ 30,275,369</b>

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY  
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR  
(CITY, VILLAGE OR LOCAL BOARD OF EDUCATION)  
Revised Code Sections 5705.34-5705.35**

The Board of Education of the Youngstown School District, Mahoning County, Ohio, met in  
General Purpose Session on the 21st day of March, 2017, at the  
office of the Board of Education with the following members present:

<u>Brenda Kimble</u>	<u>Michael Murphy</u>
<u>Jackie Adair</u>	<u>Dario Hunter</u>
<u>Ronald Shadd</u>	<u>Jerome Williams</u>

Mr. Murphy moved the adoption of the following  
Resolution:

*WHEREAS*, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing July 1, 2017; and

*WHEREAS*, The Budget Commission of Mahoning County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

**RESOLVED**, By the Board of Education of the Youngstown School District, Mahoning County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

**RESOLVED**, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**Roll call to adjourn to executive session was as follows:**

**Ayes: Shadd, Williams, Adair, Kimble, Murphy**

**Nays:**

**Abstain: Hunter**

**Absent: Sanderson**

**Motion passed.**

**The board entered executive session at 6:35 p.m.**

**The board exited executive session at 7:00 p.m.**

**Ms. Kimble called the meeting back to order at 7:14 pm.**

**BOARD MEMBERS COMMENTS – 5 MINUTES**

**Mr. Hunter started by saying that it had been over a year since they had their forum on violence over at East High School and since then there has been no real follow-up. He wanted to applaud the positive development by the Destination Imagination Project. Mr. Hunter talked about the March 8th article that was reported by the district. The article referred to the riot at East and said there was a stark contrast from then and now. Mr Hunter said what is the contrast? The article stated it was that the students now have chrome books. He said he does not see how chrome books in any way, shape or form addresses the violence happening. He said Mr. Mohip expressed in the article that the East today is not the same as that it used to be. Mr. Hunter stated, first of all he would not know because he was not here. Also, if things have changed why is he still getting complaints from community members about violence and staff not dealing with the issues.**

**He made mention that even as dysfunctional as this board is they were able to hold a community forum at East with a large attendance and have real talk with the community about East. He said Columbus City School District is being proactive about violence in their schools by using a 17 member team to handle violence. Why as a district are we not being proactive? This is a question for the CEO on why we have not put together some comprehensive strategy to tackle this problem. Mr. Hunter said that as a general principal the new regime needs to stop focusing on the PR about our district allegedly being better and have some real talk with the community about how we can actually get better. That means talking about the good and the bad, about academics, about safety and career prospects. Mr. Hunter felt that Mr. Mohip needed to regain the trust of the larger community and he could start by not having split meetings from the board. If he cannot answer questions here why should people have to go to a second meeting for Mr. Mohip to dance around questions? Ultimately, he said he thinks there needs to be greater outreach and openness to the community from this new regime after just one parent showed up at East and the reason is mistrust.**

**Mr. Hunter announced that as chairman of the finance committee on Wednesday, April 5 at 5:30 the finance committee would be meeting. He wanted to thank the board members and the community for their questions regarding the ongoing legal fees expense, administrator salaries some duplicative versus the low wages paid to teachers.**

Ms. Kimble then said that the finance committee should not be meeting since some of the members opposed those committees being formed until they had input on them and continued by saying that is why we need to have a work session to decide how these committees will be handled. Mr. Hunter did not agree and said he would be having a meeting. Ms. Kimble said there will be no report brought back to the board because the committee would be illegal. Mr. Hunter said he would be bringing comments back to the board and he would use his 5 minutes.

Mr. Shadd talked about the Ad hoc committee that the president put in place with him and Ms. Sanderson to find information on our bullying policy. Mr. Shadd said the policy addresses physical and cyber bullying at all grade levels. Mr. Shadd said the district needed to have a more robust session not so much based on complaint but one of healing where students and families come in and get some sort of counseling or intervention and talk about the resources the district has in place. He also said he had some bad news because he spoke with Alta and their program will end in May, their contract is not being renewed, for head start. He said he was shocked and felt this was a bad idea to remove the program.

Mr. Murphy asked if Mr. Shadd had a chance to find out how the district was going to fill that void and he said no. Mr. Murphy wanted to ask Mr. Olverson about the 1<sup>st</sup> Grade Promise Program but he was not in the meeting at that time. Ms. Kimble said that Mr. Olverson was not there to answer questions but there just to take notes which are his directions from the CEO.

Ms. Kimble said she asked Mr. Mohip to answer questions and he said he would only answer at his meetings.

Mr. Williams said it is important that the members set a meeting to get structure for the committees so they can be put in place. Mr. Hunter is ready to go and it is clear that the board is being left out of everything. The board should not be hearing things second hand. He said the board may not have control but they should be allowed to ask questions and talk about things that are happening in the district. He said the district is currently being run by people who do not have a true vested interest in our community; we do because we were voted by the public to oversee and watch.

Ms. Kimble asked the board if they could meet April 4, 2017 at 5:30 for a work session. All in attendance agreed that they could make that date.

Ms. Adair called a point of order to extend the meeting, but after some conversation amongst the members it was determined that it would not be necessary to vote to extend the meeting since it was a special meeting and not a regular board meeting.

Ms. Adair said she was told that there had been an issue between the Alta staff and the district staff regarding the head start program. She said she was told that the Alta head start staff was not moving our children upward and forward as our staff was doing. On bullying issue Ms. Adair said it is a little late for the board to affect in changes since they have no authority. Ms. Adair said the old policy was very clear and they were not being followed. She was told that Ms. Zidian is rewriting the policy and is trying to make it just one page. Ms. Adair stated that no one is following policy and that is the problem.

Ms. Adair wanted to know if the Adult Education repaid the monies that they lost about two years ago. Ms. Adair asked that when board members see the attorney that they give a report on

what the conversation involves either in the regular board meeting or executive session. Finally, Ms. Adair said the district special education situation is very bad. Ms. Adair said she still receives phone calls from parents and teachers about how some special education students are not being served or receiving services. She stated that ODE would be back in April and May and if things are not corrected people in Columbus would come in and take over our special education department. Ms. Adair said the board should not sit silent about this special education situation.

Ms. Kimble said even though the board does not have much power or control so all they can do is voice their concerns and hope that the CEO will take hold to them. Ms. Kimble stated that there was more done about bullying when the board was in over the district than there is currently. Mr. Mohip is having meetings right now but she did not think that the CEO took any of the concerns from the first stakeholder meetings that he had when he created his original plan that was approved by the commission. Ms. Kimble said that she hopes that if the CEO plans on making changes she hopes that he is open and honest with parents so that can give input that will guide him in the right direction and that he will take that input from those parents.

### **UNFINISHED BUSINESS**

Ms. Kimble said the board needed to appoint a student achievement liaison and a legislative liaison. These members will receive information on behalf of the board. The board member could attend trainings if they see any they would like to bring information back to the board, the community and students.

Mr. Murphy nominated Jackie Adair for legislative liaison.

Roll call votes were as follows:

Ayes: Shadd, Williams, Adair, Hunter, Kimble, Murphy

Nays:

Absent: Sanderson

Motion passed.

Mr. Williams nominated Mr. Shadd for student achievement liaison.

Roll call votes were as follows:

Ayes: Shadd, Williams, Adair, Kimble, Murphy

Nays: Hunter

Absent: Sanderson

Motion passed.

Ms. Kimble said she would set up training for the mission statement and for Roberts Rules.

**It was motioned by Mr. Murphy and seconded by Mr. Shadd to approve Resolution 3.21.17 – 02**

**Roll call votes were as follows:**

**Ayes: Shadd, Williams, Adair, Kimble, Murphy**

**Nays:**

**Abstain: Hunter**

**Absent: Sanderson**

**Motion passed.**

**Motion by Mr. Shadd, seconded by Mr. Murphy to adjourn the March 21, 2017 meeting.**

**All in favor: Shadd, Williams, Adair, Hunter, Kimble, Murphy**

**Nays: None**

**Absent: Sanderson**

**Meeting adjourned at 8:00 p.m.**

\_\_\_\_\_  
**President**

\_\_\_\_\_  
**Treasurer**