



Wenatchee School District Regular Board Meeting

Minutes of September 12, 2017
WSD District Office

Board Members	Staff Present
Robert Sealby, President	Brian Flones, Superintendent
Laura R. Jaecks, V. P.	Cabinet
Walter Newman	
Jennifer Talbot	
Claudia De Robles	

I. Regular Meeting 6 p.m.

Robert Sealby, Board President, opened the regular board meeting at 6:00 p.m., with the Pledge of Allegiance.

President Sealby asked for a motion to approve the consent agenda.

MOTION MADE: Laura Jaecks made the motion to approve the consent agenda as presented.

SECONDED: Walter Newman

DISCUSSION: None

PASSED UNANIMOUSLY

II. Consent Agenda

1) Minutes

Consent Agenda included:

MINUTES: Reg. Bd. Mtg. 8/22/17

PERSONNEL REPORT PREPARED BY:

Lisa Turner, HR Executive Director: Sept. 12, 2017- On file

PAYROLL PREPARED BY:

Tami Hubensack, Director of Payroll: None

VOUCHERS & CONTRACTS PREPARED BY:

Karen Walters, Director of Accounting –Sept. 13, 2017
2016-17

General Fund

Check numbers 593325 through 593576 totaling \$947,328.32

Capital Projects Fund

Check numbers 593577 through 593586 totaling \$103,320.44

Associated Student Body Fund

Check numbers 593587 through 593608 totaling \$90,809.45

2017-18

General Fund

Check numbers 593609 through 593697 totaling \$1,048,094.60

Capital Projects Fund

Check numbers

Associated Student Body Fund

Check numbers 593698 through 593704 totaling \$6,946.88

4) Contracts

Date	New or Renewal or Revision	Federal Yes/No	Agency	Purpose	Amount	Effective Dates	Staff Person Responsible for Contract has read and has recommended this contract for Board approval	Reviewed by Les?	PO Required?
08/31/17	Renewal	No	Skillssource	ALE services for student ineligible for Open Doors	\$10,000 Budget Code 0200 27 7096 000	2017-2018 School Year	Denise Watson	Yes	Yes
08/21/17	New	No	WA State Library	Columbia Elementary Library Update of Non-Fiction Books	\$2,000 Budget Code ?	2017-2018 School Year	Bill Eagle	Yes	Yes
08/22/17	New	No	NCESD	2 Days Literacy Support & Training	\$1,550 Budget Code ?	10/31/17 - 1/26/18	Si Stuber	Yes	Yes
08/21/17	Renewal	No	NCESD	Learn 360	\$2,697 Budget Code 0100 22 7198 402	2017-2018 School Year	Ron Brown	Yes	Yes
08/09/17	New	No	Port of Seattle	Mariachi Performance	\$1,000 Budget Code 402-4458	9/19/17	Ricardo Iniguez / Ramon Rivera	Yes	Yes

The Gaggle, FileWave and Learning Science International contracts were pulled from the consent agenda, board members asked for more information.

5) Surplus Report & Other
Consent Items

SURPLUS REPORT PREPARED BY:
Karen Walters, Director of Accounting: On File
CAMPS & CLINICS: None
POLICIES 2nd READING: None

RECOGNITIONS: Wenatchee Mock Trial Team, National Champs
The Honorable Lesley Allan, Superior Court Judge & Attorney Traci Brandt, coach & Frank Brandt, WSHS Teacher & coach of the Mock Trial Team:
Judge Allan gave a synopsis of the events leading up to the YWCA Mock Trial Team taking the National Awards.
Students on the teams were: 1st Team, National Champs: Vivian Noyd, Xavier Martinez, Sebastian Pasion, and Maks Ballard and a student from Seattle.
2nd Team, Placed at Nationals: Estela Navarro, Sophia Castillo, Cassie Noyd, Colin Snyder, Keith Heffernan, Abigail Simmons

Sebastian Pasion and Xavier Martinez demonstrated their opening statements they gave at nationals.
The board congratulated the teams and gave Certificates of Achievement to all the students and coaches.
Their pictures were taken for the district publication.

III. Citizen Comments:

None

IV. ASB Reports

WHS ASB Officers, Mr. Pasion & Mr. Hernandez, reported to the board:

- Details on the Fiesta Friday Event
 - Music & lots of activities
 - Dress appropriately for occasion
 - Fun celebrating diversity
- ASB helping with literacy classes, tutoring other students and mentoring
- Participation in the PBIS program –building a bond and involvement with the staff and opening up a better communication avenue for all

V. Field Trips

There is Open House at WHS so there were no field trips being presented.

(Later in the meeting, during the WenEA Contract presentation)
Dawn McCormick, choral teacher, was present and asked if the Chamber Singers annual retreat field trip could be approved. It will be overnight on October 7th & 8th. She gave details of chaperones and ASB costs for the trip.

MOTION MADE: Jennifer Talbot made the motion to approve Tall Timbers annual field trip retreat for the Chamber Singers as presented by Dawn McCormick, teacher.
SECONDED: By Laura R. Jaecks
DISCUSSION: NONE
PASSED: Unanimously

VI. Wenatchee Learns Strategies

WENATCHEE LEARNS STRATEGIES:
Strategy 3: Use the Best Tools & Resources to Advance Learning
Objective 3.4 Facilities that Optimize Learning
Facility Projects Summary & Updates
David Zeitlin, Senior Project Manager Hill International & Gregg Herkenrath, Director of Facilities gave updates to the to the board.

					OSPI Art Allocation (Estimate)	OSPI Art Allocation (Actual)		
					\$ 22,641	\$ 40,000		

Construction Contract(s)†					Owner Management Reserve (OMR)			
Original Construction Contract(s)	Current Construction Contract	Construction Cost to Date	% Spent on Construction to date		Owner Management Reserve (OMR)	OMR Transfers**	Potential Changes	OMR Balance
\$ 55,727,511	\$ 59,443,740	\$ 59,029,511	99%		\$ 977,056	\$ (205,105)	\$ (219,163)	\$ 552,788
NA		NA	NA		\$ -	\$ -		\$ -
\$ 19,445,406	\$ 21,201,609	\$ 21,066,485	99%		\$ 438,219	\$ (75,086)	\$ (126,166)	\$ 236,967
\$ 760,523	\$ 788,944	\$ 784,078	99%		\$ -	\$ -	\$ -	\$ -
\$ 24,071,602	\$ 24,762,432	\$ 24,626,709	99%		\$ 218,424	\$ (68,073)	\$ -	\$ 150,352
\$ 4,664,836	\$ 4,866,968	\$ 4,763,812	98%		\$ 139,850	\$ 54,435	\$ -	\$ 194,285
\$ 4,530,725	\$ 5,319,935	\$ 5,301,334	100%		\$ 180,562	\$ (116,381)	\$ (92,997)	\$ (28,816)
\$ 1,259,419	\$ 1,288,911	\$ 1,284,993	100%					
\$ 995,000	\$ 1,214,941	\$ 1,202,099	99%					

Owner Contingency						
Owner Contingency (Original)	Owner Increase	Tax (Budgeted)	Owner Change Orders To Date	Potential Changes	Tax (Needed)	Owner Contingency Balance
\$ 2,632,319	\$ 2,941,370	\$ 321,034	\$ 3,686,737	\$ 459,264	\$ 354,112	\$ 1,394,611
NA	NA		NA			NA
\$ 1,197,478	\$ 706,246	\$ 159,423	\$ 1,756,203	\$ 143,564	\$ 163,380	\$ 0
\$ -	\$ -	\$ -	\$ 28,421	\$ -	\$ -	\$ (28,421)
\$ 443,911	\$ 1,528,212	\$ 96,937	\$ 690,830	\$ 87,986	\$ 66,978	\$ 1,223,265
\$ 180,844	\$ 314,912	\$ 30,228	\$ 202,132	\$ 27,500	\$ 19,748	\$ 276,604
\$ 410,086	\$ 392,000	\$ 34,447	\$ 789,210	\$ 70,000	\$ 73,892	\$ (96,569)
\$ 400,000			\$ 219,941	\$ 130,214	\$ 30,113	\$ 19,731
						\$ 1,394,611

GC/CM Contingency				
GC/CM Contingency	GC/CM Change Orders****	Potential Changes	GC/CM Contingency Balance	
\$ 2,217,918	\$ 1,524,178	\$ 468,018	\$ 225,722	
NA	NA	NA	NA	
\$ 884,433	\$ 425,486	\$ 418,018	\$ 40,929	
NA	NA	NA	NA	
\$ 1,114,923	\$ 988,456	\$ -	\$ 126,467	
\$ 218,562	\$ 110,236	\$ 50,000	\$ 58,326	
NA	NA	NA	NA	
NA	NA	NA	NA	
NA	NA	NA	NA	

Total Contingency Balance	Program Balance Remaining	Furniture (Overage)	Total Uncommitted Funds (as of 11/4/2016)			
\$ 2,173,121	+	\$ 2,123,463	+	(\$639,829)	+	\$ 3,656,755

DBI Ck \$ 225,722

FF&E						
Original Budget (11/2014)	Revised Budget (2/2015)	Spent to Date (11/4/16)	Balance (11/4/16)	Building Sq. Ft.	Per Square Foot	Notes
\$ 1,662,916	\$ 1,599,554	\$ 2,239,383	(\$639,829)	174,877	\$ 12.81	
\$ 590,002	\$ 597,677	\$ 859,374	\$ (261,697)	82,656	\$ 10.40	
\$ 868,714	\$ 597,677	\$ 1,010,479	(\$412,802)	73,248	\$ 13.80	Budget reduced 2/2015 to bring budget in line with Lincoln
\$ 150,000	\$ 350,000	\$ 319,582	\$30,418	18,973	\$ 16.84	Bryan Visscher requested furniture budget be increase to \$275,000
\$ 54,200	\$ 54,200	\$ 49,948	\$4,252			
* FF&E budets include W.S.S.T.						

Capital Improvement Program Bond and SCAP Funding	Funding	Budget Transfer	Current Budget
	\$ 82,484,971	\$ 10,871,071	\$ 79,371,071

Budget Data			
Project	Baseline Budget (Revised)	Budget Transfer	Current Budget

Capital Improvement Program Phase 1 Allocation			
Total Across Program	\$ 68,500,000	\$ 10,871,071	\$ 79,371,071
Capital Improvements Program (#1400)	\$ 75,000	\$ 250,000	\$ 325,000
Lincoln ES Modernization & Addition (#1413)	\$ 23,662,500	\$ 3,737,870	\$ 27,400,370
Mission View Site Improvements (#1414)	\$ 650,000	\$ 267,820	\$ 917,820
Washington ES Replacement (#1416)	\$ 29,462,500	\$ 3,558,170	\$ 33,020,670
Castle Rock - SPED Modernization (#1421)	\$ 6,100,000	\$ 1,300,000	\$ 7,400,000
Pioneer Middle School Gym Modernization (#1423)	\$ 6,550,000	\$ 392,000	\$ 6,942,000
Apple Bowl Upgrades (#1423.1)	\$ -	\$ 1,365,211	\$ 1,365,211
Portables (#1423.7)	\$ 2,000,000	\$ -	\$ 2,000,000

*Includes retainage held back
 **Includes funds transferred for W.S.S.T
 ***Includes Estimated Changes
 † Contract numbers are shown before sales tax

Phase 2 Planning Encumbrance	Balance Remaining	Bond Allocation	OSPI /SCAP Allocation
\$ 990,437	\$ 2,123,463	\$ 66,500,000	\$ 15,984,971

Cost To Date			
Cost to date Last Period	Cost this Period	Cost to Date	% Spent*

\$ 75,844,414	\$ 499,113	\$ 76,343,527	96%
\$ 557,064	\$ 2,641	\$ 559,705	172%
\$ 26,762,791	\$ 9,816	\$ 26,772,607	98%
\$ 917,819	\$ -	\$ 917,819	100%
\$ 31,280,645	\$ 243,685	\$ 31,524,331	95%
\$ 6,467,486	\$ 151,369	\$ 6,618,855	89%
\$ 6,624,523	\$ 27,667	\$ 6,652,189	96%
\$ 1,334,896	\$ -	\$ 1,334,896	98%
\$ 1,899,191	\$ 63,935	\$ 1,963,125	98%

Group discussion points:

- How much is left in the uncommitted funds -3.2 M – 3.4 M dollars
- Capital Improvement program spent - reflects sales of bonds
- Phase 2 planning encumbrance –should be able to unencumbered funds there
- Owner Contingency Balance – does come back to us and is already included

WVTSC now closed out:

WVTSC Project Update
 9/12/17

No.	ITEM	Status	ACTION	OPEN / CLOSED
1	Closeout			
	a. D11 - DZ	D12 received	Complete	Closed
	b. OSPI paperwork to be sent to OSPI by Hill		Complete	Closed
2	Art Project see email from Traci	Grant not accepted by State	Complete	Closed
3	Balance of State Grant	Peter Jelsing to determine how to spend the balance	Complete	Open
4	Contractor Retainage	Retainage release sent to bank	Bank	Closed

Pioneer MS: The final commission report is not included. Storm water is minimal and doing mobilization, will not affect Apple Bowl. Will be complete in a month. Flooring done and benches being worked on, due to anchor bolts, possible different pedestal. No issues to worry about on the benches. Leaks in concrete slab,

very slow drip, hard to find and is not effecting anything, consultants will be monitoring it. Waiting for their advice, nothing to be concerned about, this kind of issue is not uncommon. We will know more when consultants are back in town, we will know who is responsible, reason for possible warranty issue on report. Sensor lighting discussed.

Pioneer Middle School Project Update
9/12/17

No.	ITEM	Status	ACTION	OPEN / CLOSED
1	Closeout			
	a. Certificate of Occupancy		Complete	Closed
	b. Commissioning Final Report		Meng	Open
	c. O&M's		Complete	Closed
	d. As-built drawings		Lydig	Open
	e. Training		Complete	Closed
	f. WSSP Compliance		Complete	Closed
	g. D11	Hill and District collecting all documentation to send the D11 to OSPI	Hill / WSD	Open
	h. Claims	No claims		Closed
2	Storm Water	Work to begin this week		Open
3	Flooring	Installed	Complete	Closed
4	Locker Room Benches	Subcontractor to review onsite next week 7 refasten	Lydig / CPC	Open
		Six month recheck fasteners	Lydig / CPC	Open
5	Water leak	District Monitoring, possible Warranty Issue	WSD	Open
6	Lights in Gym			
7	Shower floor slope to drain	Lydig to make modifications so water does not go out of the shower area	Lydig	Open

Washington and Castle Rock will have their 11-month walk through tomorrow. Punch list is complete.

Washington Elementary Project Update
9/12/17

No.	ITEM	Status	ACTION	OPEN / CLOSED
1	Closeout			
	a. Certificate of Occupancy	Building Dept. Certificate of Occupancy 6/6/17 approved	Complete	Closed
	b. Commissioning Final Report	by 6/28 per Jeff Mitchell at Meng	Meng	Open
	c. O&M's		Complete	Closed
	d. As-built drawings	WLK to provide electronic copies	WLK	Open
	e. Training		Complete	Closed
	f. WSSP Compliance		Complete	Closed
	g. D11	Hill and District collecting all documentation to send the D11 to OSPI	Hill / WSD	Open
	h. Claims	No claims		Closed
2	Punchlist		Complete	Closed
3	Warranty Work	66 completed items; 5 open items	On-going	Open
4	One Year Walk Through	9/13/17 the architect, contractor and district will meet for the one year walk through of the building	9/13/17 by Team	Open

Same track as Washington:

Castle Rock Learning Center Project Update
9/12/17

No.	ITEM	Status	ACTION	OPEN / CLOSED
1	Closeout			
	a. Certificate of Occupancy	Building Dept. on 6/6/17 approved	Complete	Closed
	b. Commissioning Final Report	by 6/28 per Jeff Mitchell at Meng	Complete	Closed
	c. O&M's		Complete	Closed
	d. As-built drawings	WLK working on electronic version	WLK	Open
	e. Training		Complete	Closed
	f. WSSP Compliance			
	g. D11	Hill and District collecting all documentation to send the D11 to OSPI	Hill / WSD	Open
	h. Claims	No claims	Complete	Closed
2	Punchlist		Complete	Closed
3	Warranty Items	60 completed items; 6 open items	WLK	Open
4	One Year Walk Through	9/13/17 the architect, contractor and district will meet for the one year walk through of the building	9/13/17 by Team	Open

Lincoln is behind Washington and Castle Rock Learning Center they have a punch list that is actually a warranty item. There are currently eight items, not fifteen. Mr. Zeitlin gave a summary of each item that will need some attention. Heating and waterlines need to be re-located for water damage reasons. Fence and basketball back stop completed by end of month. The pond is supposed to soak into the ground but not doing it fast enough, they are investigating. Some trees will be replaced and a walk-through will happen next month. The loose cabinet in the break room doesn't present any safety issues.

No.	ITEM	Status	ACTION	OPEN / CLOSED
1	Closeout			
	a. Certificate of Occupancy		Complete	Closed
	b. Commissioning Final Report	by 6/28 per Jeff Mitchell at Meng	Complete	Closed
	c. O&M's			
	d. As-built drawings	Lydig to provide electronic as builts	Lydig	Open
	e. Training		Complete	Closed
	f. WSSP Compliance			
	g. D11	Hill and District collecting all documentation to send the D11 to OSPI	Hill / WSD	Open
	h. Claims	No Claims	Complete	Closed
2	Punchlist		Lydig	Open
		HVAC duct conflicts with water and electrical lines to remove compressor units for maintenance		
		Main Pond drainage issue	Lydig / AE	Open
		Landscaping is completed as of 8/29/17	Complete	Closed
3	Warranty Items	Items are being addressed by the Contractor	Lydig	Open
4	One Year Walk Through	To be scheduled in October with the architect, contractor and district will meet for the one year walk through of the building	Hill	Open
5				

Portables are not a state funded project so does not apply, NA's. No warranty items.

2016 Portables Project Update
9/12/17

No.	ITEM	Status	ACTION	OPEN / CLOSED
1	Closeout			
	a. Certificate of Occupancy	Forte to obtain occupancy permit from City	Forte	Open
	b. Commissioning Final Report	Not Applicable	NA	NA
	c. O&M's	Not Applicable	NA	NA
	d. As-built drawings	Not Applicable	NA	NA
	e. Training	Not Applicable	NA	NA
	f. WSSP Compliance	Not Applicable	NA	NA
	g. D11	Not Applicable	NA	NA
	h. Claims	No Claims	Complete	Closed
2	Punchlist	Electrical was completed	Complete	Closed
3	Warranty Items			
4	One Year Walk Through			

The board thanked Mr. Zeitlin and Mr. Herkenrath for the update.

Strategy 3: Use the Best Tools & Resources to Advance Learning

Objective 3.3 The Right Tools & Resources for Staff

Board Policy & Procedure Updates - Policy 1st Readings

Updated Policies: #'s 3122, 4210, and 4215

Mark Helm, Executive Director of Student Services presented the following policies for 1st reading and gave a summary of changes. They will be on the consent agenda at the next board meeting for 2nd reading. For Policy 3122 there is a new requirement that we inform the parents of the importance of attendance, which we are doing in the parent packets and we ask that parents sign it. We do not have to track those signatures down but encourage them to do. Questions about attendance records and a plan for chronic absenteeism in the district.

- We are working at our district level
- We are asking that principals do something on their level
- We are asking parents to be responsible
- If students are late even 1 minute they are counted absent for the whole day, we are fixing that issue
- Field trips and sporting events are counted as absence – that will change
- We need to focus on data so we can put our resources and time and energy into this issue.

Policy	Title	Suggested Action	District Recommendation	Rationale
3122	Excused and Unexcused Absences	Priority	Approve	Updated to reflect new RCW about parent notification of importance of attendance.
4210	Regulation of Dangerous Weapons on School Premises	Priority	Approve	Added definitions of “dangerous weapons” and district requirements to continue educational services if student is expelled.
4215	Use of Tobacco and Nicotine Substances	Priority	Approve	Now prohibits use of vapor products within 500 ft of schools.

(At this time Dawn McCormick presented a request for a Chamber Singers retreat to Tall Timbers approval, reported under Field Trip Requests in the minutes.)

Strategy 4 – Balance Change for All with Excellence for All

Objective: 4.2 Sound Fiscal & Human Resource Management

WenEA Contract 2017-2018

Lisa Turner, HR Executive Director and Dawn McCormick, WenEA HS Rep and unofficial note taker and WHS teacher shared the positive experience of negotiating this year. These are the changes that have been approved by both parties. Questions answered:

- We added, “most qualifies by job position”, rather than by seniority.
- Per Diem \$310.00 per day

- \$30.21 rate outside of classroom day, not using their teaching certificate i.e. training etc. – at least 10 minutes went up by 24%. Memo and summary presented to board, Ms. Turner also gave a per section summary, after language completed she will bring the full contract to the board if they would like:

FROM: Lisa Turner

RE: WenEA Contract Ratification

DATE: September 12, 2017

We recently concluded negotiations with our WenEA employees. We are continuing to work with the bargaining team to finalize the edits to the printed contract. I am presenting summary highlights of the changes to language and compensation improvements. A signature sheet will be provided when the contract is finalized for printing.

We will be seeking your approval of this contract at the September 12, 2017 board meeting. I have attached the following documents for your review prior to the board meeting.

1. Summary of the material changes to language – 1 page
2. Summary of the Compensation improvements – 2 pages
3. 17-18 Salary Allocation Model with Per Diem days included
4. Appendix B for supplemental Salaries

The Board felt that there has been great progress in negotiation relations and they appreciate that progress.

MOTION MADE: Walter Newman made the motion to approve the changes to the WenEA contract as presented by Lisa Turner, Executive HR Director and Dawn McCormick, WenEA Rep.

SECONDED: By Jennifer Talbot

DISCUSSION

PASSED: Unanimously

Nutrition Services Bargaining Agreement 2017-20

Lisa Turner, HR Executive Director and Chris Lutgen, Director of Food Service presented the bargaining agreement for approval. They discussed the changes in steps, hourly wage and titles. Ms. Turner thanked Mr. Lutgen for his help in negotiating the final agreement.

TO: Board of Directors

FROM: Lisa Turner, Human Resource Director & Christopher Lutgen, Director of Nutritional Services

RE: Nutrition Services Contract Ratification

DATE: September 12, 2017

The District recently concluded negotiations with our Nutrition Services employees and all members have ratified the new contract. We will be seeking your approval of this contract at the September 12, 2017 board meeting. The significant changes were in the re-branding of the department, professional development support, and salary schedule adjustments.

1. All employees have annual access to the SNA conferences/trainings
2. Positions on the salary schedule have been re-classed to reflect current duties and allow for greater flexibility and skill progression.
3. Addition of 2 salary steps, one at 4 years and one at 15 years.
4. 3-Year contract with salary adjustments in 17-18 and a 3.5% salary increase or state flow through, whichever is greater in 18-19 and 19-20.

Mr. Lutgen reported to the board that they now have uniforms and they wear them proudly. Compared cohorts and made great progress going forward, reorganization of the progression of growth which has helped to motivate the individuals to set goals for their professional growth. Unanimous approval with a 19% increase to bring them into the area they need to be. We are in mid-range with other districts. By reevaluation the way we do business we are going to see a savings to offset the increase in budget for salaries.

MOTION MADE: Jennifer Talbot made the motion to approve the Nutritional Services Contract as presented by Chris Lutgen, Director of Nutritional Services and HR Executive Director, Lisa Turner.

SECONDED: By Laura R. Jaecks

DISCUSSION:

PASSED: Unanimously

VIII. Board Communication

BOARD COMMUNICATION:

- Jennifer Talbot will be attending the Legislative Assembly on Sept. 22 & 23. There are Legislative Proposals for the upcoming Assembly available on the WSSDA website, Ms. Talbot will email them to the other board members for a link on the issues that will be voted on. Please let her know if you have any concerns that you would like her to bring up to legislators.
- The WSSDA Regional meetings will be held in Leavenworth on Oct. 3rd.

SUPERINTENDENT’S REPORT:

- School Visit on Thursday Sept. 14, 12-1pm at Valley Academy

- Board Workshop on Friday Sept. 15th 7:30 am – packet in google docs and moodle
- Board Assessment needs to be completed ASAP, by Wednesday, in time for board workshop on Friday.

EXECUTIVE SESSION: Board President Robert Sealby read the following statement:

The school board will enter into executive session with legal counsel in accordance with board policy 1410 and RCW 42.30.110 to discuss with legal counsel representing the district matters relating to district enforcement actions, or litigation or potential litigation to which the district, the board, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the district.

The meeting is expected to last 45 minutes and no action will be taken.

**IX. Meeting Adjourned
Into a Executive Session at 7:15 pm**

MEETING ADJOURNED: President Robert Sealby adjourned the meeting at 7:15 pm into the Execution session.

**X. Executive Session
Reopened at 8:00 pm no action was taken & adjourned**

MEETING ADJOURNED: President Robert Sealby reopened into open meeting and adjourned the meeting at 8:00 pm with no action was taken:

President

Superintendent

Date