

Harrison Hills City Board of Education

Minutes of Regular Meeting Held July 27, 2017

The Harrison Hills City Board of Education met in regular session July 27, 2017 at 7:00 pm at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mr. Watson. An audio tape is on file.

President Presides: Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

Approval of Minutes

Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the minutes of June 29, 2017. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

Acceptance of Agenda and Addendum

Mrs. Matter made the motion, seconded by Mr. Watson, that the board accept the agenda and addendum as presented. On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the motion approved.

Treasurer's Report

Mr. Allen made the motion, seconded by Mrs. Mattern, that the board approve the following treasurer's report:

Financial: The financial report and bank to book reconciliation for the month of June, 2017.

Accounts Payable: The accounts payable and the following then and now certification for the month of July, 2017:

Page 16 Jefferson Co. ESC Invoice 369 \$10,996.98

Repay Advances:	To:	001	General	\$196,398.85
	From:	439-9017	Preschool	\$ 25,129.04
		516-9017	Title VIB	\$ 25,272.73
		572-9017	Title I	\$ 34,113.33
		587-9017	Preschool	\$ 772.95
		590-9017	Title IIA	\$ 5,423.53
		599-9017	Low & Rural	\$ 37,023.52
		599-9117	SSHS	\$ 54,606.03
		599-9997	21 st Century	\$ 14,199.16

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To: 022-9140	MRDD/FCFC	
From: 022-9117	FCFC/FCSS	\$ 7,520.37
To: 022-9140	MRDD/FCFC	
From: 022-9217	HMG/MIECHV	\$ 10,901.63
To: 022-9210	HMG/GRF	
From: 022-9217	HMG/MIECHV	\$ 27,795.92
To: 022-9120	FCFC/OCBG	
From: 022-9217	HMG/MIECHV	\$ 3,320.37
To: 022-9210	HMG/GRF	
From: 022-9227	HMG/Part C	\$ 6,942.00
To: 022-9267	HMG/Engage	
From: 022-9227	HMG/Part C	\$ 2,500.00
To: 022-9311	HMG/Smoking	
From: 022-9227	HMG/Part C	\$ 1,554.98

On roll call vote: Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the motion approved.

Visitors

The following is a list of those visitors that signed in: Janet Hirschbach and Wendy Lawlis.

Staff Report

Mr. Ripley handed out pictures of the progression of the concession stand. He anticipates the structure being done by the third week of August. Mr. Watson then asked Mr. Ripley how it is going at the new site. Mr. Ripley said they are about 60% done with compaction.

Superintendent's Report/Correspondence

Mrs. Snider shared that she had met with Wendy Lawlis about Bobby's Books. It is a program offered through Valley Hospice concerning social and emotional issues concerning loss of loved ones. She said that the district would be launching the program. Wendy then provided more

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information about it and the partnership between Valley Hospice and the school district.

Mrs. Snider said she attended the Harrison County Trail Meeting at Capraro's last night. They broke up into groups that draw trails on maps that tied into current trails or were new trails altogether.

She also met with Wheeling Hospital/Harrison Community Hospital. They are wanting to develop a strong partnership with the school. They would like to train 2 teachers per building that would assist in emergency situations with emergency management of the children and/or families. They would also like to see about helping out with OT services.

She shared that the administration and district office had a small roast for Mr. Kowalski on Tuesday and wished him well.

Executive Session

Mr. Madzia made the motion, seconded by Mr. Allen, that the board adjourn at 7:24 pm into executive session for the purpose of employment, confidential matters by federal law, federal rules, or state statute. On roll call vote: Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes. The president reconvened the meeting at 9:03 pm.

Personnel

Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mrs. Mattern, that the board approve the following:

Confirm Assign:	Confirm the assignment for the summer remediation program:			
	Rob Richards		OVLA	
	Jacob Stout		Biology	
	Samantha McIntosh		American History and American Government	
Retire:	Accept the retirement of Janet Groome effective September 30, 2017.			
Substitutes:	Approve the substitutes for the 2017-2018 school year:			
Albaugh	Brianna		Cafeteria	Secretary
Allen	Gloria	Teacher	Tutor	Elementary 1-8
Anderson	Jessica	Teacher	Tutor	Science 4-9 LT Substitute LT Social
Badamy	Brian	Teacher	Tutor	Studies 7-12

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Banks	Jordan	Teacher	Tutor	Substitute ST	
Bardall	Martha	Teacher	Tutor	Elementary 1-8	
Beetham	Bonnie	Teacher	Tutor	Elementary 1-8	
Bennett	Megan		Cafeteria	Secretary	Custodian
Best	Tammy	Paraprofessional			
Blackburn	Jennifer	Teacher	Tutor	Prek-3	
Blackwell	Montana		Cafeteria		
Bowersock	Penny		Cafeteria	Secretary	Custodian
Bowman	Donna				Bus Driver
Boyd	Crystal	Nurse RN			
Bryant	Brad	Teacher	Tutor	Substitute ST	
Bullard	Hope	Teacher	Tutor	Substitue LT PreK-3	
Cale	Daniel				Custodian
Chancey	Scott		Cafeteria	Secretary	Custodian
Coffman	Becky	Teacher	Tutor	Substitute LT PreK-3	
Commisso	Andrea	Teacher	Tutor	Substitute ST	
Cook	Mandi	Nurse RN		Secretary	
Cope	Laura	LPN Aide			
Corder	Rebecca		Cafeteria	Secretary	
Cottrell	Jaclyn	Paraprofessional	Cafeteria	Secretary	Custodian
Cozart	Chelsea	Nurse RN			
				Substitute LT Career	
Crayne	Amie	Teacher	Tutor	Technical 4-12	
Cumings	Beth	Nurse RN			
Cumings	Beth	Paraprofessional			
Dailey	Romer		Cafeteria		Custodian
Davia	Justin		Cafeteria		Custodian
Davia	William Sr.				Custodian
Davia	William Jr.				Custodian
Decaminada	Christine		Cafeteria		Custodian
Dodds	Emily	Teacher	Tutor	Pending	
Dombroski	Shannon		Cafeteria	Secretary	
Donley	Jacob	Teacher	Tutor	Substitute ST	
Dulkoski	Mandy		Cafeteria		
Dulkoski	Frankie		Cafeteria	Secretary	
Dulkoski	Gene		Cafeteria		Custodian
Dunkle	Stephanie			Secretary	Custodian
Dunlap	Michelle	Paraprofessional	Cafeteia	Secretary	
Dunlap	Lana		Cafeteria	Secretary	
Eddy	Jennifer	Teacher	Tutor	Substitue ST	
Emerick	Greg		Cafeteria	Secretary	Custodian
Emery	Michael	Teacher	Tutor	Integrated Math 7-12	
Enold	Beverly	Teacher	Tutor	Substitute ST	

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Fischer	Megan	Teacher	Tutor	PreK-3		
Fletcher	Joseph		Cafeteria			Custodian
Foutz	Ruby			Secretary		
Frye	Terra		Cafeteria	Secretary		
Gamble	Valerie	Paraprofessional	Cafeteria	Secretary		Custodian
Gibbons	Sarah		Cafeteria	Secretary		Custodian
Giffin	Paul	Teacher	Tutor	General Education		
Gossett	Omega		Cafeteria	Secretary		
Gray	Katherine		Cafeteria	Secretary		
Hallberg	Gary	Teacher	Tutor	Substitute ST		
Harman	Gail	Teacher	Tutor	Substitute ST		
				Substitute LT Career		
Heavilin	Rich	Teacher	Tutor	Technical 4-12		
Hensley	Dannielle	Paraprofessional	Cafeteria	Secretary		
Huff	Ed					Custodian Bus Driver
Hupp	Rachel					
Hutchens	Melinda		Cafeteria	Secretary		Custodian
Hyde	Courtney		Cafeteria	Secretary		
Jones	Jennifer					
Kale	Lori		Cafeteria	Secretary		
Kenny	Ty	Teacher	Tutor	Substitute ST		
Kibble	Ryan					Custodian
Kidd	Robert	Teacher	Tutor	Educ of Handicapped K-12		
	Sharri					
Kovacik	Roxann	Teacher	Tutor	Elementary 1-8		
Lopez	Erin		Cafeteria	Secretary		Custodian Bus Driver
Mann	Bill	Teacher	Tutor	Substitute LT		
Maple	Melinda	Paraprofessional	Cafeteria			Custodian
Mathews	Patricia		Cafeteria	Secretary		
Mayle	Larry	Teacher	Tutor	Substitute ST		
McAfee	Jessica	Aide LPN				
McConnell	Jamey		Cafeteria	Secretary		
McCue	Sue			Secretary		
McEndree	Julie		Cafeteria	Secretary		
McFarland	Rachel		Cafeteria	Secretary		
Miller	Carol	Teacher	Tutor	Substitute-ST		
Mizer	DeeDee	Paraprofessional	Cafeteria	Secretary		
Moore	Tanya	Paraprofessional	Cafeteria	Secretary		
Moore	Jessica	Paraprofessional				
Moore	Kathleen		Cafeteria			
Moreland	Virginia		Cafeteria			
Morgan	Dewey	Teacher	Tutor	Substitute ST		
Morrison	Amy	Nurse RN				

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Morrison	Amy	Teacher	Tutor	Substitute ST	
Patterson	Bree	Teacher	Tutor	Substitute ST	
Pelegreen	Shannon	Paraprofessional	Cafeteria	Secretary	
Pettit	Lindsey	Paraprofessional	Cafeteria	Secretary	
Pettit	Lindsey	Teacher	Tutor	Substitute ST	
Ponte	Lisa		Cafteria	Secretary	
Puskarich	Emily	Teacher	Tutor	Prek-3/4-9 Math	
Raber	Dara				Bus Driver
Richards	Madison	Teacher	Tutor	Substitute ST	
Salsberry	Cathy	Teacher	Tutor	Elementary 1-8	
Sedgmer	Juliana		Cafeteria	Secretary	Custodian
Sedgmer	Amanda		Cafeteria	Secretary	
Shaw	Jocelyn	Nurse RN			
Sheets	Michelle	Teacher	Tutor	Substitute ST	
Shook	Mary		Cafetria		Custodian
Shrieve	James				Bus Driver
Sliva	Amanda	Teacher	Tutor	Lang Arts/Science 4-9	
Smith	Susan		Cafeteria	Secretary	Bus Driver
Smith	Ben				Bus Driver
				Substitute LT-Math	
Snodgrass	Doreen	Teacher	Tutor	Science 4-9	
Steedman	Johnna	Teacher	Tutor	Substitute ST	
Steffl	Richard				Bus Driver
Stephenson	Nancy	Teacher	Tutor	Elementary 1-8	
Sticht	Kristina	Paraprofessional	Cafeteria	Secretary	
Stringer	Shonna	Paraprofessional	Cafeteria	Secretary	
Tanner	Kasey	Teacher	Tutor	Substitute ST	
Tanner	Amy		Cafeteria	Secretary	
Tenley	Lori		Cafeteria	Secretary	
Thompson	Marcy	Teacher	Tutor	Substitute ST	
Thompson	Marcy			Secretary	
Thompson	Lanna		Cafeteria	Secretary	
Triplett	Curry	Teacher	Tutor	Substitute ST	
Triplett	Curry		Cafeteria	Secretary	
Triplett	Peggy			Secretary	
Trotter	Thomas				Custodian
Trushell	Samantha			Secretary	
Tullis	Kristi	Teacher	Tutor	Substitute ST	
Tullis	Kristi				
Utter	Lori		Cafeteria	Secretary	
Vale	Christa	Paraprofessional	Cafeteria	Secretary	Custodian
Vale	Robert				Custodian
Vankirk	Anna	Nurse RN			

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Walker	Willie	Teacher	Tutor	Substitute ST	
Wallace	Jamie	Paraprofessional	Cafeteria	Secretary	
Ward	Sean				Custodian
Warren	Melissa		Cafeteria	Secretary	
Whitehead	Shelly		Cafeteria	Secretary	
Williams	Regina		Cafeteria	Secretary	
Woods	Jay	Teacher	Tutor	Music	
Yeske	Sandy	Teacher	Tutor	Substitute LT Elem 1-8	

Supplementals: Approve the supplementals for the 2017-2018 school year.

Ty Kenny	Football Jr. High
Orion Bengier	Football Jr. High Assistant
Bill Bryant	Football Jr. High Assistant

Volunteers: Approve the volunteer supplementals for the 2017-2018 school year.

Tom Kenny	Football Jr. High
Mark Smith	Football Jr. High
Ian White	Football Jr. High

Re-employ: Re-employ Mary Paul as Sixth Grade Teacher at Harrison East Elementary for the 2017-2018 school year.

Re-Employ: Re-employ Misty Barker as a Fifth Grade Teacher at Harrison North Elementary for the 2017-2018 school year.

Employ: Employ the following for the 2017-2018 school year:

Shonna Stringer	Bus Aide	6 ½ hrs.	District
Jaclyn Cottrell	Educational Aide	6 ½ hrs. per day	North Elem.
Shannon Pelegreen	Cafeteria	4 hrs. per day	HCJSHS

On roll call vote: Mrs. Kenny, abstain on Ty and Tom Kenny, yes to all others; Mr. Allen, abstain on Gloria Allen, yes to all others; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes. The president declared the motion approved.

Business & Operation

Upon the recommendation of the superintendent, Mr. Madzia made the motion, seconded by Mr. Watson, that the board approve the following:

Delegate/Alternate:

Appoint Mr. Allen to serve as an official delegate and Mr. Watson as an alternate (with power to vote) to the OSBA Annual Business Meeting

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which is conducted in conjunction with OSBA Capital Conference in November being held in Columbus.

Change Fund: Authorize the establishment of a change fund account for each cafeteria listed below for the 2017-2018 school year in the amount specified:
HCH \$125
Note: The Head Cook in the building is the person responsible for the cafeteria change fund.

Lunch Prices: Approve the lunch prices for the 2017-2018 school year
Grades PreK-12 \$2.75
Adult \$3.00
Milk \$.50

Adult Support Groups:
Approve the following adult support group to be added to the district's liability policy:
HC Cheer Parents Club
Harrison East PTO
Harrison Central Soccer Parents Club, Inc.
Harrison Central Cross Country
Huskies Sports Foundation, Inc.

K-12 Consulting: Approve the renewal of the Five Year Forecast License Agreement with K-12 Consulting for FY18.

Strength/Conditioning:
Approve Addendum to Athletic Training Services Agreement with Trinity West for Strength and Conditioning Trainer for June 1, 2017 – May 31, 2018.

Depository Agree: Approve depository agreement with PNC Bank for the period of June 25, 2017 through June 24, 2021.

Sale of Personal Prop: Approve Resolution 07271701: The board of education has determined that there is a football sled and portable stage that is no longer needed for educational purposes. These items have a combined value less than \$10,000 and may be sold.

Belmont CCP: Approve a College Credit Plus Memorandum of Understanding agreement with Belmont College for the 2017-2018 school year.

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Kendall Behavioral: Approve an agreement with Kendall Behavioral Solutions for the 2017-2018 school year.

On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

Students

Upon the recommendation of the superintendent, Mrs. Mattern made the motion, seconded by Mr. Watson, that the board:

Accept applications for Interdistrict students and Intradistrict students and approve their attendance under the district's open enrollment program for the 2017-2018 school year.

			To	From
Barker	Katie	11	HCJSHS	Union Local
Bartrug	Cameron	7	HCJSHS	Buckeye Local
Bennett	Cadance	1	Harrison North	Indian Creek
Billingsley	Jenna	7	HCJSHS	Buckeye Local
Brokaw	Briana	10	HCJCHS	Buckeye Local
Bryant	Aubrey	PreK	Harrison East	Claymont
Bryant	Brasen	PreK	Harrison East	Claymont
Bryant	Cael	2	Harrison East	Claymont
Bryant	McKynze	2	Harrison East	Buckeye Local
Cargnel	Lydia	2	Harrison East	St. Clairsville
Carter	Kadin	10	HCJSHS	Carrollton
Carter	Kali	12	HCJSHS	Carrollton
Clelland	Andrew	10	HCJSHS	Buckeye Local
Clelland	Elizabeth	7	HCJSHS	Buckeye Local
Crothers	Kaitlyn	9	HCJSHS	Buckeye Local
Cunningham	Haley	10	HCJSHS	Buckeye Local
Daugherty	Shawn	PreK	Harrison East	Buckeye Local
Dodds	Wyatt	3	Harrison East	Indian Creek
Evans	MacKenszie	12	HCJSHS	Buckeye Local
Fife	Brinlee	7	HCJSHS	Carrollton
Keener	Aaryana	3	Harrison North	Carrollton
Klinesmith	Rachel	12	HCJSHS	Indian Creek
Kovacik	Julena	7	HCJSHS	Buckeye Local
Manbeck	Joanna	6	Harrison East	Buckeye Local
Manbeck	Maci	1	Harrison East	Buckeye Local
McDonald	Trenton	12	HCJSHS	Claymont
Miles	Kaylee	9	HCJSHS	Buckeye Local

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Moffo	Victoria	12	HCJSHS	Indian Creek
Orth	Colton	7	HCJSHS	Union Local
Ott	Thomas	12	HCJSHS	St. Clairsville
Oxley	Madawna	11	HCJSHS	Indian Creek
Parker	Haley	4	Harrison North	Carrollton
Parker	Zackary	5	Harrison North	Carrollton
Pastor	Braden	9	HCJSHS	Buckeye Local
Pauley	Ronald	9	HCJSHS	Claymont
Perry	Erik	11	HCJSHS	Union Local
Ripey	James	11	HCJSHS	Claymont
Roski	Peyton	6	Harrison East	Indian Creek
Smith	Nathan	6	Harrison East	Buckeye Local
Smith	Sydney	3	Harrison East	Buckeye Local
Stock	Michael	4	Harrison East	Buckeye Local
Stock	Morgan	1	Harrison East	Buckeye Local
Stull	Harley	10	HCJSHS	Barnesville
Thomas	Laya	2	Harrison North	Carrollton
Thompson	Daizy	1	Harrison East	Buckeye Local
Thompson	Javen	3	Harrison East	Buckeye Local
Tonkovich	Logan	11	HCJSHS	Buckeye Local
Tonkovich	Olivia	5	Harrison East	Buckeye Local
VanCuren	Alan	11	HCJSHS	Buckeye Local
Walker	Tailynn	PreK	Harrison East	Buckeye Local
Wallace	Nicholas	9	HCJSHS	Buckeye Local
Wright	Chance	7	HCJSHS	Indian Creek
Wright	Christopher	9	HCJSHS	Indian Creek
Young	Jenna	8	HCJSHS	Buckeye Local
Young	Madison	11	HCJSHS	Buckeye Local
Zeroski	Marley	3	Harrison North	Buckeye Local
Zeroski	Wyatt	PreK	Harrison North	Buckeye Local
Birney	Kira	5	Harrison East	Harrison North
Birney	Victoria	PreK	Harrison East	Harrison North
Campbell	Chase	PreK	Harrison North	Harrison East
Campbell	Kamryn	3	Harrison North	Harrison East
Carman	Katarina	6	Harrison East	Harrison North
Corder	Allison	6	Harrison North	Harrison East
Corder	Ashlynn	1	Harrison North	Harrison East
Corder	AnnMarie	5	Harrison North	Harrison East
Crothers	Colson	1	Harrison East	Harrison North
Crothers	Kamryn	3	Harrison East	Harrison North
Dulkoski	Bentley	PreK	Harrison East	Harrison North
Eikleberry	Kimberly-Ann	4	Harrison North	Harrison East
Eikleberry	Miranda	2	Harrison North	Harrison East

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Elliott	Brady	5	Harrison East	Harrison North
Heavilin	Lindsay	5	Harrison North	Harrison East
Hyde	Averee	1	Harrison North	Harrison East
Hyde	Brynlee	PreK	Harrison North	Harrison East
McDonald	Mataya	2	Harrison East	Harrison North
Moss	Aubriann	2	Harrison East	Harrison North
Moss	Braden	4	Harrison East	Harrison North
Moss	Katelyn	6	Harrison East	Harrison North
Nign	Jason	K	Harrison East	Harrison North
Patterson	Abigail	K	Harrison North	Harrison East
Patterson	Emma	4	Harrison North	Harrison East
Patterson	Nellie	2	Harrison North	Harrison East
Pelegreen	Jaiden	4	Harrison East	Harrison North
Pelegreen	Rylee	1	Harrison East	Harrison North
Pettit	Madison	PreK	Harrison North	Harrison East
Pettit	Raelee	1	Harrison North	Harrison East
Piper	McKenzie	6	Harrison East	Harrison East
Ray	Gavin	5	Harrison East	Harrison North
Rupp	Abigayle	K	Harrison East	Harrison North
Sefsick	Emeri	K	Harrison East	Harrison North
Smith	Ashley	K	Harrison North	Harrison North
Smith	Kiera	4	Harrison East	Harrison North
Smith	Thomas	K	Harrison East	Harrison North
Wade	Garrett	1	Harrison East	Harrison North
Wade	Olin	2	Harrison East	Harrison North
Walters	Daylee	K	Harrison East	Harrison North
Walters	Dylan	4	Harrison East	Harrison North
White	Gia	1	Harrison East	Harrison North
Wood	Lucas	PreK	Harrison East	Harrison North
Zook	Kaylee	4	Harrison East	Harrison North

On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the motion approved.

Use of Facilities

Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the following:

Jewett Scio Alumni Band.....band practice.....Harrison North Elem. July 30, August 6, 10, 11 (6:00 p.m.-8:00 p.m.)..... NRC; however a rental fee will be charged if needed.

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Harrison County DJFS.....Back to school clothing handouts.....District Office July 31, August 1, 2, 2017 (9:00 a.m.-12:00 p.m.)... NRC; however a rental fee will be charged if needed.

On roll call vote: Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the motion approved.

Items presented by Board Members

Mr. Watson asked that the board watch the development of the Power Plant and be aware and involved.

Adjourn

Mr. Madzia made the motion, seconded by Mr. Watson, that the regular meeting of the board of education be adjourned. On roll call vote: Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes. The president declared the meeting adjourned.



Approve



Attest