

# Pottsville School District #61

## Minutes of Board of Education Meeting

### Marginal Index

This space is reserved for brief marginal notation of items of business. Number of items consecutively in order of appearance

2017/18-1	Regular	Junior High School Library	7:00 P.M.	July 20, 2017
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.	The Pottsville School District Board of Education met in regular session, July 20, 2017 in the high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. All board members were present.			
II.	Superintendent Dugger gave the monthly reports including the financial report.			
III.	Voted 5-0 to approve the minutes as presented. M. – Taylor, S. – Huffman.			
IV.	Voted 5-0 to use Harris Baking Company as our provider of bread/buns for the 2017/18 school year. M. – Potts, S. – Huffman.			
V.	Voted 5-0 to use Sysco Foods to be the provider of food and non-food items for the 2017/18 school year. M. – Teeter, S. – Taylor.			
VI.	Voted 5-0 to use Hiland Dairy as our milk and dairy provider for the 2017/18 school year. M. – Teeter, S. – Potts.			
VII.	Voted 5-0 to approve the 2017/18 Disaster Recovery Plan as presented. M. – Teeter, S. – Huffman.			
VIII.	Voted 5-0 to approve the following transfer request: M. – Taylor, S. – Potts. From Pottsville to Dardanelle – From Dardanelle to Pottsville – From Morrilton to Pottsville – From Atkins to Pottsville – From Russellville to Pottsville –			
IX.	Voted 5-0 to approve the proposed budget of expenditures for the 2018/19 school year. M. – Taylor, S. – Huffman.			
X.	Voted 5-0 to allow the following personnel matters: Accepted the resignation of Jennifer Rowland. – M. – Taylor, S. – Teeter. Employed Audra George and Tiffany McCurrie as aides. M. – Huffman, S. – Teeter. Accepted the resignations of Ann Phillips and Stacy Ledford. – M. – Huffman, S. – Potts. Employed JoAnna Noblett, Jamie Kendrick, Alysha Frost and Anna Morris as 6 hour food service employees and Lisa Keith, Clara Lowe, Jennifer Mendoza, Brandy Bean, Charlee Eblin and Regina Dust as three hour employees in food service. M. – Teeter, S. – Taylor.			
XI.	Voted 5-0 to approve the early and absentee voting only for the 2017 school election. M. – Huffman, S. – Potts.			
XII.	Voted 5-0 to accept Service Plus's bid of 17,110 for the intercom system at the high school, they are Tips/Taps vendors. M. – Taylor, S. – Potts.			
XIII.	Voted to 5-0 to approve installation of flooring at the junior high school using Georgia Carpet Mills whom was the low bidder for the project. M. – Huffman, S. – Teeter.			
XV.	Voted 5-0 to approve teaming with elementary PTO to purchase new playground equipment. Davis Playgrounds submitted a bid of 45,423 dollars of which the district will cover 22,711 dollars. Davis Playground is a Tips/Taps vendor. M. – Potts, S. – Taylor.			
XVI.	Voted 5-0 to adjourn at 7:59. M. – Potts, S. – Taylor.			

Board President

Board Secretary

Date

# Pottsville School District #61

## *Minutes of Board of Education Meeting*

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	2017/18-2	Regular	High School Library	7:00 P.M.	August 17, 2017
	No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.		The Pottsville School District Board of Education met in regular session, August 17, 2017 in the high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. All board members were present.			
II.		Superintendent Dugger gave the monthly reports including the financial report.			
III.		Voted 5-0 to approve the minutes as presented. M. – Taylor, S. – Potts.			
IV.		Voted 5-0 to approve an overnight stay in Hot Springs for the Junior High Beta Club. M. – Taylor, S. – Teeter.			
V.		Voted 5-0 to approve the following transfer request: M. – Potts, S. – Taylor. From Pottsville to Russellville – From Atkins to Pottsville – From Russellville to Pottsville – From Pottsville to Dover –			
VI.		Voted 5-0 to allow the following personnel matters: Accepted the resignation of Anna Morris. – M. – Teeter, S. – Taylor. Employed Holly Fowler as an aide. M. – Huffman, S. – Taylor. Employed Karen Bryant, Rebeca Godoy and Noelle Harmon as three hour employees in food service. M. – Teeter, S. – Huffman. Employed Tracy Ryals, Melanie Kinkade and Diane Hancock as after school tutors at the middle school at a pay rate of 25 dollars an hour. M. – Teeter, S. – Huffman.			
VII.		Voted 5-0 to approve the early and absentee voting only for the 2017 school election. M. – Huffman, S. – Potts.			
VIII.		Voted 5-0 to accept a high bid of 1875 dollars from Jake Treadwell on the 1996 Ford bus. M. – Huffman, S. – Teeter.			
IX.		Voted to 5-0 to accept ACSIP changes as presented to the board. M. – Potts, S. – Taylor.			
X.		Voted 5-0 to adjourn at 7:30. M. – Potts, S. – Huffman.			

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Board President

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Board Secretary

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# Pottsville School District #61

## Minutes of Board of Education Meeting

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2017/18-3	Regular	Junior High School Library	7:00 P.M.	September 28, 2017
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session, September 28, 2017 in the junior high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. All board members were present.
- II. The board reorganized after a motion by Jim Huffman and second by David Potts.  
 President – Clint Hull  
 Vice President – Tracy Taylor  
 Secretary – Kristi Teeter  
 Board Member – David Potts  
 Board Member – Jim Huffman
- III. Superintendent Dugger gave the monthly reports including the financial report.
- IV. Voted 5-0 to approve the minutes as presented. M. – Huffman, S. – Taylor.
- V. Voted 5-0 to approve two overnight stay requests for FBLA. M. – Potts, S. – Teeter.
- VI. Voted 5-0 to approve the following transfer request: M. – Potts, S. – Taylor.  
 From Pottsville to Atkins –  
 From Atkins to Pottsville –  
 From Russellville to Pottsville –  
  
 From Wonderview to Pottsville –  
 From Dardanelle to Pottsville –  
 From Dover to Pottsville –
- VII. Voted 5-0 to accept the 2017/18 Minority Teacher and Administrator Recruitment Plan as submitted. M. – Huffman, S. – Taylor.
- VIII. Voted 5-0 to approve the 2017/18 Annual Risk Assessment and Policy as presented. M. – Taylor, S. – Teeter.
- IX. Voted 5-0 to approve a resolution acknowledging all employees that received a 5% salary increase for the school year 2016/17. M. – Taylor, S. – Potts.
- X. Voted 5-0 to allow the following personnel matters:  
 Accepted the resignation of Brandy Bean. – M. – Teeter, S. – Taylor.  
 Employed Noelle Harmon to a 6 hour food service position and Kelly Boze to a three hour food service position for the 2017/18 school year. M. – Teeter, S. – Taylor.  
 Employed Randee Mizaur as an after school tutor at a pay rate of 25 dollars per hour. M. – Taylor, S. – Huffman.
- XI. Voted 5-0 to approve the 2017/18 operating budget as presented. M. – Taylor, S. – Teeter.
- XII. Voted 5-0 to approve a transfer of 345,000 from the ending 2016/17 operating balance to the building fund. M. – Potts, S. – Huffman.
- XIII. Voted 5-0 to adjourn at 7:35. M. – Taylor, S. – Potts.

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Board President

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Board Secretary

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Date



# Pottsville School District #61

## Minutes of Board of Education Meeting

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2017/18-5	Regular	High School Library	7:00 P.M.	November 14, 2017
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.	The Pottsville School District Board of Education met in regular session, November 14, 2017 in the high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. Board member Tracy Taylor was excused.			
II.	Diane Hancock gave the annual GT Program report.			
III.	Superintendent Dugger gave the monthly reports including the financial report.			
IV.	Voted 4-0 to approve the minutes as presented. M. – Huffman, S. – Potts.			
V.	Voted 4-0 to approve an overnight trip request for high school choir to attend All-State tryouts in Jonesboro and potentially All-State Clinic in Hot Springs. M. – Potts, S. – Teeter.			
VI.	Voted 4-0 to approve the following transfer request: M. – Huffman, S. – Potts. From Pottsville to Russellville From Dardanelle to Pottsville			
VII.	Voted 4-0 to approve a resolution to be presented to the ADE Board of Directors requesting a waiver to begin school on August 13, 2018. M. – Potts, S. – Teeter.			
VIII.	Voted 4-0 to approve the 2017/18 ESL Handbook as presented. M. – Huffman, S. – Teeter.  Voted 4-0 to adjourn at 7:35. M. – Potts, S. – Huffman.			

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Board President

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Board Secretary

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Date

# Pottsville School District #61

## *Minutes of Board of Education Meeting*

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This space is reserved for brief marginal notation of items of business. Number of items consecutively in order of appearance.

2017/18-6	Regular	Middle School Library	6:00 P.M.	December 14, 2017
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session, December 14, 2017 in the middle school library. Board president Clint Hull called the meeting to order at 6:00 p.m. All members were present.
- II. Superintendent Dugger gave the monthly reports including the financial report.
- III. Voted 5-0 to approve the minutes as presented. M. – Taylor, S. – Potts.
- IV. Voted 5-0 to approve an overnight trip request for junior high BETA to attend the state convention in Hot Springs January 24-25. M. – Taylor, S. – Teeter.
- V. Voted 5-0 to approve the 2018 Master Facilities Plan for the district. M. – Taylor, S. – Huffman.
- VI. Voted 5-0 to accept the resignation of Jimmy Bratton effective December 30, 2017. M. – Huffman, S. – Potts.
- VII. Voted 5-0 to approve the termination of Charlie Eblin effective immediately. M. – Potts, S. – Taylor.
- VIII. Voted 5-0 to approve a transfer request from Atkins to Pottsville: M. – Taylor, S. – Teeter.
- IX. Voted 5-0 to adjourn at 6:35. M. – Potts, S. – Huffman.

Board President
  Board Secretary
  Date

# Pottsville School District #61

## *Minutes of Board of Education Meeting*

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2017/18-7	Regular	High School Library	7:00 P.M.	January 18, 2018
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session, January 18, 2018 in the high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. All members were present.
  
- II. Superintendent Dugger gave the monthly reports including the financial report.
  
- III. Voted 5-0 to approve the minutes as presented. M. – Taylor, S. – Teeter.
  
- IV. Voted 5-0 to approve the following overnight trip requests:
  - Senior High BETA to attend the state convention in Hot Springs January 26-27. M. – Potts, S. – Huffman.
  - FBLA for two overnight trips to Conway and Little Rock. M. – Huffman, S. – Teeter.
  - Three band students for All-State Band tryouts in Jonesboro. M. – Teeter, S. – Potts.
  
- V. Voted 5-0 to approve the following student transfer requests: M. – Taylor, S. – Teeter.
  - From Dover to Pottsville –
  - From Pottsville to Russellville –
  - From Russellville to Pottsville –
  
- VI. Voted 5-0 to accept the resignation of Lennie Cato (6-1-18) and Lisa Derline (12-30-17). M. – Huffman, S. – Potts.
  
- VII. Voted 5-0 to hire Kelly Boze as floor custodian. M. – Potts, S. – Taylor.
  
- VIII. Voted 5-0 to employ Dustin Dean as a math teacher for the 2018/19 school year. M. – Potts, S. – Huffman.
  
- IX. Voted 5-0 to employ Karen Bryant (6), Janis Duvall (3), Sue Gray (3), and Shannon Jamell (3) as food service workers. M. – Taylor, S. – Huffman.
  
- X. Voted 5-0 to adjourn at 8:00. M. – Potts, S. – Huffman.

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Board President

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Board Secretary

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Date

# Pottsville School District #61

## *Minutes of Board of Education Meeting*

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2017/18-9	Regular	High School Library	7:00 P.M.	February 13, 2018
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session, February 13, 2018 in the high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. Board member Tracy Taylor was excused from the meeting.
- II. Superintendent Dugger gave the monthly reports including the financial report.
- III. Voted 4-0 to approve the minutes as presented. M. – Huffman, S. – Teeter.
- IV. Voted 4-0 to approve the formation of a trap team for Pottsville School District. M. – Potts, S. – Huffman. (Superintendent Dugger will check on school liability).
- V. Voted 4-0 to approve the following overnight trip requests:
  - Senior High and Junior High EAST students to attend the state convention in Hot Springs. M. – Teeter, S. – Potts.
  - Junior High FBLA students to attend the state convention. M. – Teeter, S. – Huffman.
  - One band students for All-State Band Clinic in Hot Springs. M. - Huffman, S. – Potts.
- VI. Voted 4-0 to approve the following student transfer requests: M. – Teeter, S. – Potts.  
From Pottsville to Atkins  
From Pottsville to Russellville
- VII. Voted 4-0 to accept the resignation of Tina Foster (5-29-18), Jennifer Mendoza (2-12-17) and Jamie Kendrick (1-19-18). M. – Potts, S. – Teeter.
- VIII. Voted 4-0 to hire Shelly Domerese and Janis Linden as three hour food service workers. M. – Huffman, S. – Teeter.
- IX. Voted 4-0 to reemploy all administrative staff for the 2018/19 school year. M. – Teeter, S. – Huffman.
- X. Voted 4-0 to renew Superintendent Dugger’s contract through the 2020/21 school year. M. – Teeter, S. – Huffman.
- XI. Voted 4-0 to give after-prom 750 dollars to go towards after-prom activities.
- XII. Voted 4-0 to adjourn at 8:19. M. – Potts, S. – Huffman.

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Date



# Pottsville School District #61

## Minutes of Board of Education Meeting

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2017/18-10	Regular	High School Library	7:00 P.M.	March 15, 2018
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.	The Pottsville School District Board of Education met in regular session, March 15, 2018 in the high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. Board member Jim Huffman was excused from the meeting.			
II.	Superintendent Dugger gave the monthly reports including the financial report.			
III.	Voted 4-0 to approve the minutes as presented. M. – Taylor, S. – Teeter.			
IV.	Voted 4-0 to approve the following overnight trip requests: <ul style="list-style-type: none"> <li>• Senior High FFA to attend state convention in Hot Springs. M. – Teeter, S. – Potts.</li> <li>• Junior High BETA to attend national convention in Savannah, GA. M. – Potts, S. – Teeter.</li> <li>• Senior High FBLA to attend national convention in Atlanta, GA. M. - Huffman, S. – Potts.</li> <li>• Blaine Fechter to attend national convention in Rhode Island with ATCC. M. – Potts, S. – Teeter</li> </ul>			
V.	Voted 4-0 to approve Calendar B as presented for the 2018/19 school year. M – Teeter, S. – Taylor.			
VI.	Voted 4-0 to approve the 2019/20 proposed budget of expenditures. M. – Taylor, S. - Teeter			
VII.	Voted 4-0 to approve the following student transfer requests: M. – Taylor S – Teeter From Russellville to Pottsville:			
VIII.	Voted 4-0 to purchase a new bus from Central State Bus Sales. Total cost of the bus is 110,760 dollars. M. – Potts, S. – Taylor.			
IX.	Voted 4-0 to establish a volleyball program for 7-12 girls. M. – Teeter, S. – Potts.			
X.	Voted 4-0 to approve the following in-district transfers: M. – Potts, S. – Taylor. Chance Johnson – Girl’s head basketball coach to full-time athletic director. Drew Siebenmorgan – Assistant girls’ basketball and head junior high coach to head coach of girls’ basketball. Keri McAlister – Head girls’ 7 <sup>th</sup> grade coach to assistant high school girls’ coach and head junior high girls’ coach. Greg Coffman – math teacher to assistant principal at the high school and middle school. Bryan Rust – From co-athletic director to summer field maintenance.			
XI.	Voted 4-0 to accept the resignation of William Sanderson and Bonnie Watkins. M. – Potts, S. – Taylor.			
XII.	Voted 4-0 to hire Kara Braeutigam as teacher/head volleyball coach for the 2018/19 school year. M. – Taylor, S. – Teeter.			

XIII. Voted 4-0 to reemploy all certified staff for the 2018/19 school year. M. - Teeter, S. - Potts.

XIV. Voted 4-0 to adjourn at 8:19. M. - Potts, S. - Huffman.

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Board President

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Date

# Pottsville School District #61

## Minutes of Board of Education Meeting

### Marginal Index

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2017/18-12	Regular	High School Library	7:00 P.M.	April 19, 2018
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session, April 19, 2018 in the high school library. Board president Clint Hull called the meeting to order at 7:00 p.m.
- II. Superintendent Dugger gave the monthly reports including the financial report and reported on the legislative audit. Mrs. Thompson reported to the board on the school performance report from ADE.
- III. Voted 5-0 to approve the minutes as presented. M. – Huffman, S. – Potts.
- IV. Voted 5-0 to approve the 2018/19 ACSIP plan as presented. M. – Taylor, S. - Teeter
- V. Voted 5-0 to approve an overnight trip request for students to attend AICS camp this summer at UCA. M – Teeter, S. – Taylor.
- VI. Voted 5-0 to approve the 2018/19 Special Education Assurance and Agreement. M. – Huffman, S. – Potts.
- VII. Voted 5-0 to approve a three year lease to purchase agreement with Bancorp South to purchase the bus approved at the March board meeting. M. – Potts, S. – Taylor.
- VIII. Voted 5-0 to accept the following resignations effective at the end of the 2017/18 school year. M. – Huffman, S. – Taylor.  
Annette Lemley, Carrie Drake, Charlotte Hoiem, Shannon Jamell, Jeff Fryer, Esperanza Belmonte, Greg Jones (softball only)
- IX. Voted 5-0 to employ Casey Beavers and Amber Ostendorf as high school teachers for the 2018/19 school year. M. – Teeter, S. – Potts.
- X. Voted 5-0 to employ Britney Nealy as a teacher/coach for the 2018/19 school year. M. – Teeter, S. – Taylor.
- XI. Voted 5-0 to employ the following for summer help. M. – Taylor, S. – Teeter.  
Jenece Clark, Tammie Wood, and Tina Taylor - \$12 an hour and max of 40 hours a week  
Lisa Shelton – Normal hourly rate of pay and max of 40 hours a week  
Pam Owen and Emily Roach - \$12 an hour and max of 20 hours a week  
Regina Marchetta, Rebecca Godoy and Michele Stacy – Normal hourly rate or \$12 an hour and a max of 20 hours a week.  
Trey Thurman, Landon Reed, Caiche Linker, Dirk Thompson, Drew Rust, Joseph Fryar and Nick Haggerty – Minimum wage and max 20 hours a week.
- XII. Voted 5-0 to adopt the salary schedules as presented pending PPC approval. M. – Potts, S. – Huffman.
- XIII. Voted 5-0 to reemploy all classified staff for the 2018/19 school year. M. – Huffman, S. – Potts.

XIV.

Voted 5-0 to give all fulltime employees a 500 dollar one-time bonus and all part-time employees a 300 dollar one-time bonus. M. – Teeter, S. – Taylor.

XV.

Voted 5-0 to adjourn at 8:25. M. – Potts, S. – Teeter.

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Board President

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Date

# Pottsville School District #61

## *Minutes of Board of Education Meeting*

### Marginal Index

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2017/18-13	Regular	High School Library	7:00 P.M.	May 15, 2018
No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year

- I. The Pottsville School District Board of Education met in regular session, May 15, 2018 in the high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. All members were present.
- II. Superintendent Dugger gave the monthly reports including the financial report.
- III. Voted 5-0 to approve the minutes as presented. M. – Huffman, S. – Potts.
- IV. Voted 5-0 to award Bowden Specialty the project to fix the drainage issue at the football field. Bowden presented a low bid of 28,204 dollars. M. – Taylor, S. - Teeter
- V. Voted 5-0 to approve an two overnight trip request for students:  
FBLA June 6-7 to attend officer training in Conway. M – Teeter, S. – Huffman.  
High school cheer team to attend camp at UCA July 16-19. M. – Taylor, S. – Potts.
- VI. Voted 5-0 to approve the submitted ASBA recommended policy changes. M. – Taylor, S. – Teeter.
- VII. Voted 5-0 to approve transfer request to Russellville. M. – Taylor, S. – Huffman.
- VIII. Voted 5-0 to employ Greg Jones as a summer worker, 40 hours a week, and 12 dollars an hour. M. – Potts, S. – Huffman.
- IX. Voted 5-0 to accept Regina Henderson’s resignation effective at the end of the 2017/18 school year. M. – Teeter, S. – Potts.
- X. Voted 5-0 to employ Allison Armstrong, Lauren Lubambula, Ashley Martin and Jennifer Siebenmorgan as certified teachers for the 2018/19 school year. M. – Teeter, S. – Taylor.
- XI. Voted 5-0 to employ Venessa Heffington as an ESL aide for the 2018/19 school year. M. – Teeter, S. – Huffman.
- XII. Voted 5-0 to sign the Municipal Advisor Agreement with Stephens Inc. for the 2018/19 school year. M. – Taylor, S. – Potts.
- XIII. Voted 5-0 to adjourn at 8:10. M. – Potts, S. – Huffman.

Board President

Board Secretary

Date

# Pottsville School District #61

## *Minutes of Board of Education Meeting*

### Marginal Index

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	2017/18-14	Regular	High School Library	7:00 P.M.	June 21, 2018
	No.	Kind of Meeting	Meeting Place	Time	Mo. Day Year
I.		The Pottsville School District Board of Education met in regular session, June 21, 2018 in the high school library. Board president Clint Hull called the meeting to order at 7:00 p.m. All members were present.			
II.		Superintendent Dugger gave the monthly reports including the financial report.			
III.		Voted 5-0 to reorganize the board. M. – Taylor, S. – Huffman. Board President – Tracy Taylor, Vice- President – Kristi Teeter, Secretary – David Potts, Board Members – Jim Huffman and Clint Hull.			
IV.		Voted 5-0 to approve the minutes as presented. M. – Teeter, S. – Huffman.			
V.		Voted 5-0 to appoint Larry Dugger as Chief Financial Officer for the district and Sue Moore as District Treasurer. M. – Hull, S. – Teeter			
VI.		Voted 5-0 to approve the 2018/19 student handbook. M. – Potts, S. – Hull.			
VII.		Voted 5-0 to approve the 2018/19 Disaster Recovery Plan as submitted. M. – Huffman, S. – Potts.			
VIII.		Voted 5-0 to approve the 2018/19 ACSIP Assurances. M. – Teeter, S. – Hull.			
IX.		Voted 5-0 to approve the following personnel matters: Resignations – Amy Fisher and Wes McCrotty – M. – Hull, S. – Huffman. Employ Travis Garza as an SRO – M. – Potts, S. – Hull. Resignation – Carla Staggs – M. – Teeter, S. – Potts. 200 day contract for cross country – Lyndsey Hill – M. – Teeter, S. – Huffman. 1000 dollar stipend for District ESL Interpreter. Employ Adriana Brixey as ESL paraprofessional and District ESL Interpreter – M. Teeter, S. – Potts Employ Megan Davis and Josh Ward as teachers – M. – Hull, S. – Huffman. Resignation – Jeff Tanner effective June 30, 2018 – M. – Potts, S. – Hull. Begin 2018/19 payroll in August – M. – Hull, S. – Huffman.			
X.		Voted 5-0 to allow Superintendent Dugger to accept the low bid from Fire Fly for 200 new chrome books pending all specs are equal. M. – Teeter, S. – Hull.			
XI.		Voted 5-0 to approve the low bid of 30,040 for security film for all store front doors in the district and middle school windows. Low bidder was NGS Film and Graphics. M. – Potts, S. – Hull.			
XII.		Voted 5-0 to adjourn at 8:20. M. – Potts, S. – Huffman.			
		_____ Board President	_____ Board Secretary	_____ Date	