The meeting of the St. Clair County Board of Education was held on Monday, June 13, 2016. The board meeting began at 6:07 pm at the central office with the following board members in attendance:

Scott Suttle Marie Manning Angie Cobb John DeGaris Randy Thompson Allison Gray Terry Green

The following individuals were also in attendance:

Wendy Cornett Greg Cobb Russ Stewart Eloise Williams Gary Hanner Brandie kay
Jason Kay Joshua Kay Jaxon Phillips Patty Jones Matthew 3 Thornburg Melinda Splawn

- **1.** President Scott Suttle called the meeting to order.
- **2.** A quorum of the board was present. All board members were in attendance.
- **3.** Ms. Seals recommended approval of the agenda by adding 7B, 9 and 11.Mrs. Manning made the motion and Mrs. Cobb gave the second. All members voted yes.
- **4.** Ms. Seals recommended approval of the Consent Agenda. Mr. Green made the motion and Mr. Thompson gave the second. All members voted in favor of the Consent Agenda.
 - A. Minutes-May16,2016, May 23, 2016 and May 31, 2016
 - B. Resolution for Community Education Program
- **5.** The following audience members addressed the board:
- A. Mrs. Brandy Kay said she works with the Youth Football League and is a parent of RHS student/football player. She brought a petition with 127 signatures on it in support of the Coach Hawthorn. He has made a Hugh difference in our program and youth league. We do not want a few parents to complain and get their way we want all the parents to be heard. We support him and would like to see him get re hired.
- B. Joshua Kay would like to keep Coach Hawthorn. He treats everyone with respect and has helped me a lot. I was looking forward to being on the team and having him as my coach. He is a good person. Joshua is a 7th grader.
- C. Jackson Phillips would love to have Coach Hawthorn as his coach. He has respect for everyone. He gets the team together before games and has a prayer time, this make my heart burst. He is a good guy and we would like to keep him at our school.
- **6.** Financial Reports presented by Laura Nance for May 2016:
 - A. Bank Reconciliation
 - B. Other Financial Reports
- **7. A.** Ms. Seals recommended approval of the Personnel Agenda. Randy Thompson made the motion to accept the recommendation and Ms. Gray gave the second. Mrs. Manning abstained from the vote. All other Members voted YES.

PERSONNEL AGENDA

EMPLOYMENT								
<u>#</u> 1		EMPLOYEE NAME ODOM, JONATHAN LAMAR	SCHOOL MARGARET ELEMENTARY	JOB EFFECT DATE RANGE CUSTODIAL 06/15/2016		REMARKS FUND SOURCE - FOUNDATION 240 DAYS		
2	1874	SHAUFELBERGER, SHERRY LYNN	MOODY MIDDLE	FIFTH GRADE TEACHER	08/02/2016	FUND SOURCE - FOUNDATION 187 DAYS		
3	1890	WEBB, LAURA ELIZABETH	MOODY MIDDLE	FIFTH GRADE TEACHER	08/02/2016	FUND SOURCE - FOUNDATION 187 DAYS		
4	1882	ALLEN, LAURA WHITEHEAD	ODENVILLE INTERMEDIATE	FIFTH GRADE TEACHER	08/02/2016	FUND SOURCE - FOUNDATION 187 DAYS		
5	1961	LOMBARDO, HANNAH MARIE	MOODY ELEMENTARY	FIRST GRADE TEACHER	08/02/2016	FUND SOURCE - FOUNDATION 187 DAYS		
6	1959	BRUCE, CHRISTINA SHAREE	ODENVILLE INTERMEDIATE	FOURTH GRADE TEACHER	08/02/2016	FUND SOURCE - FOUNDATION 187 DAYS		
7	1881	FORET, RYANNE DANIELLE	ODENVILLE INTERMEDIATE	FOURTH GRADE TEACHER	08/02/2016	FUND SOURCE - FOUNDATION 187 DAYS		
8	1965	BICE, APRIL DAWN	ODENVILLE INTERMEDIATE	INSTRUCTIONALAIDE	08/02/2016	FUND SOURCE - FOUNDATION 187 DAYS		
9 8.50 i		BARNETT, HALEY JO	ODENVILLE ELEMENTARY	KINDERGARTEN TEACHER	08/02/2016	FUND SOURCE - FOUNDATION 187 DAYS		

St. Clair County Board of Education Board Meeting

Board Meeting Central Office June 13, 2016

EMPLOYMENT						
# PAF EMPLOYEE NAME 10 1879 GRABEN, MICHAEL W	SCHOOL MOODY JR. HIGH	JOB MATHEMATICS TEACHER	EFFECT DATE RANGE 08/02/2016	REMARKS FUND SOURCE - FOUNDATION 187 DAYS		
11 1880 CLAYTON, DOUGLAS BRADFOR	D ODENVILLE MIDDLE	MATHEMATICS TEACHER	08/02/2016	FUND SOURCE - FOUNDATION 187 DAYS		
12 1876 ROWLEN, JOANNA ELIZABETH	MOODY JR. HIGH	SCIENCE TEACHER	08/02/2016	FUND SOURCE - FOUNDATION 187 DAYS		
13 1894 COOK, COURTNEY SMITH	MOODY ELEMENTARY	SECOND GRADE TEACHER	08/02/2016	FUND SOURCE - FOUNDATION 187 DAYS		
14 1878 COX, AARON KYLE	ST CLAIR COUNTY HIGH	SOCIAL STUDIES TEACHER	08/02/2016	FUND SOURCE - FOUNDATION 187 DAYS		
15 1984 MIZZELL, STEVEN D	ST CLAIR COUNTY HIGH	SOCIAL STUDIES TEACHER	08/02/2016	FUND SOURCE - FOUNDATION 187 DAYS		
16 1695 BIRMINGHAM, MALLORY L	MOODY ELEMENTARY	THIRD GRADE TEACHER	08/02/2016	FUND SOURCE - FOUNDATION 187 DAYS		
PRINCIPAL CONTRACT			•			
# PAF EMPLOYEE NAME 17 1982 FORD, JOHN M	SCHOOL ODENVILLE INTERMEDIATE	JOB PROBATIONARY PRINCIPAL	07/01/2016 06/30/2018	REMARKS FUND SOURCE - FOUNDATION 240 DAYS		
REHIRE						
# PAF EMPLOYEE NAME 18 1887 COOK, ANDREA COOPER	SCHOOL ODENVILLE INTERMEDIATE	JOB COUNSELOR	EFFECT DATE RANGE 08/02/2016	REMARKS FUND SOURCE - FOUNDATION 187 DAYS		
CHANGE OF CONTRACT						
# PAF EMPLOYEE NAME FROM 1892 TAYLOR, BRANDON T SOCIAL STUDIES TEACHER ASHVILLE MIDDLE SCHOOL		TO ASST PRINCIPAL ST CLAIR COUNTY HIGH	EFFECT DATE 08/04/2016	REMARKS FUND SOURCE - FOUNDATION 187 DAYS		
20 1856 YOUNG, JASON R	HELPDESK TECHNOLOGY	DESKTOP ADMIN TECHNOLOGY	06/14/2016			
21 1963 BRITT, LORIANNE	SPECIAL EDUCATION AIDE	SIXTH GRADE TEACHER MOODY MIDDLE	06/01/2016	FUND SOURCE - FOUNDATION 187 DAYS		
RESIGNATION						
# PAF EMPLOYEE NAME 22 1693 DUARTE, JORGE LUIS	SCHOOL STEELE JR HIGH	<u>JOB</u> MIGRANT ADUL	T AIDE	EFFECT DATE REMARKS 06/01/2016		
23 1884 MILLER, HANNAH KELSEY MOODY ELEMENTARY		SPEECH/LANGUAGE PATHOLOGIS		06/15/2016		
RETIREMENT						
# PAF EMPLOYEE NAME 24 1865 PERKINS, ADDIE SUE	SCHOOL MOODY JR. HIGH	JOB SCIENCE TEAC	HER	EFFECT DATE REMARKS 07/01/2016		

<u>#</u> 25		EMPLOYEE NAME DAVIS, ALEXANDRA BROOKI	E	FROM LANGUAGE/READ 1 ASHVILLE MIDDLE		<u>TO</u> FIFTH GRADE ASHVILLE MI	E TEACHER DDLE SCHOOL		EFFECT DATE 06/01/2016	REMARKS
26	1858	FORD, JOSHUA B		THIRD GRADE TEAC RAGLAND HIGH	CHER	FIFTH GRADE			06/01/2016	
27	1867	BLANKENSHIP, CHRISTY RA	Ý	THIRD GRADE TEAC			DE TEACHER NTERMEDIATE		06/01/2016	
28	1896	COMANS, KERRI MARTIN		SECOND GRADE TE		THIRD GRADI			06/14/2016	
29	1856	CARTER, LAURA ANN		FOURTH GRADE TE.		THIRD GRADE	ETEACHER NTERMEDIATE		06/01/2016	
VOL	_UNTA	RY TRANSFER								
<u>#</u> 30	PAF	EMPLOYEE NAME MITCHELL, MIRANDA RAYNE		RADE TEACHER ELEMENTARY	TO INSTRUCTION, SYSTEM-WIDE		<u>EFFE</u> (CT DATE 06/14/2016	REMARKS	
31	1868	MCCOY, SHELLEY LYNN	INSTRU	CTIONAL PARTNER 1-WIDE	LANGUAGE AR SPRINGVILLE N			06/01/2016		
32	1859	CROWE, RHONDA JEAN		RADE TEACHER RET ELEMENTARY	SCIENCE TEAC MOODY JR. HIG			06/06/2016		
33	1877	DUPRE, JULIA SHELBY		EDUCATION TEACHER	SPECIAL EDUC SPRINGVILLE E	ATION TEACHER		06/01/2016		
EXTENDED DAY										
		<u>employee name</u> Love, Lisa Renee	SCHOO ODENVI	<u>)L</u> LLE ELEMENTARY	JOB EXTENDED DAY	/ADULT AIDE	06/01/2016	RANGE 08/03/2016	REMARKS FUND SOURCE - STUDENT TO	NTION \$12/HR
35	1897	HYATT, ZANDRA HILL	SPRING	VILLE ELEMENTARY	EXTENDED DAY	ADULT AIDE	06/01/2016	08/03/2016	FUND SOURCE - STUDENT TU	HTION \$12/HR

SL	SUMMER PROGRAMS							
<u>#</u> 37	PAF 1871	EMPLOYEE NAME ALLISON, GINGER WEBSTER	SCHOOL SPRINGVILLE ELEMENTARY	JOB KINDERGARTEN KAMP TEACHER	07/25/2016	07/28/2016	REMARKS FUND SOURCE - COMMUNITY EDUCATION \$25/HR	
38	1864	SEARDEN, LESLEY JANE	SPRINGVILLE ELEMENTARY	KINDERGARTEN KAMP TEACHER	07/25/2016	07/28/2016	FUND SOURCE - COMMUNITY EDUCATION \$25/HR	
39	1860	CROTTS, AMY CAROL	SPRINGVILLE ELEMENTARY	KINDERGARTEN KAMP TEACHER	07/25/2016	07/28/2016	FUND SOURCE - COMMUNITY EDUCATION \$25/HR	
40	1861	ECHOLS, MELISSA AMBER	SPRINGVILLE ELEMENTARY	KINDERGARTEN KAMP TEACHER	07/25/2016	07/28/2016	FUND SOURCE - COMMUNITY EDUCATION \$25/HR	
41	1863	MCMURREY, AMY MICHELLE	SPRINGVILLE ELEMENTARY	KINDERGARTEN KAMP TEACHER	07/25/2016	07/28/2016	FUND SOURCE - COMMUNITY EDUCATION \$25/HR	
42	1862	PEEBLES, LINDSAY	SPRINGVILLE ELEMENTARY	KINDERGARTEN KAMP TEACHER	07/25/2016	07/28/2016	FUND SOURCE - COMMUNITY EDUCATION \$25/HR	
43	1872	PHILLIPS, KERRY ELIZABETH	SPRINGVILLE ELEMENTARY	KINDERGARTEN KAMP TEACHER	07/25/2016	07/28/2016	FUND SOURCE - COMMUNITY EDUCATION \$25/HR	
44	185 9	RAMSEY, MICHELLE FANCHE	SPRINGVILLE ELEMENTARY	KINDERGARTEN KAMP TEACHER	07/25/2016	07/28/2016	FUND SOURCE - COMMUNITY EDUCATION \$25/HR	
ST	STUDENT WORKERS							
<u>#</u> 45		EMPLOYEE NAME BICE, JEFFREY PAUL	SCHOOL RAGLAND HIGH	JOB STUDENT WORKER	05/20/2016	E RANGE 08/01/2016	REMARKS FUND SOURCE - LOCAL \$10/HR AS NEEDED	
46	1888	LIVELY, DYLAN ALEXANDER	RAGLAND HIGH	STUDENT WORKER	08/20/2016	08/01/2016	FUND SOURCE - LOCAL \$10/HR AS NEEDED	

7. B. Ms. Seals recommended approval of the personnel addendum A. Mrs. Manning made the motion to accept the recommendation and Ms. Cobb gave the second. All members voted YES.

EMPLOYMENT

PAF EMPLOYEE NAME SCHOOL EFFECT DATE RANGE REMARKS JOB 1970 FAULKNER, TRENT LEE CAREER TECH AGRISCIENCE FUND SOURCE - FOUNDATION 187 DAYS ASHVILLE HIGH 08/02/2016 2 1973 CARTER, PHILIP A ST CLAIR COUNTY HIGH CAREER TECH AGRISCIENCE 08/02/2016 FUND SOURCE - FOUNDATION 187 DAYS 3 1972 WYATT WENDLI FIGH SCHOEN ASHVILLE HIGH MATHEMATICS TEACHER 08/02/2016 FUND SOURCE - FOUNDATION 187 DAYS 4 1971 WATTS, SUMMER PAIGE MOODY HIGH MATHEMATICS TEACHER 08/02/2016 FUND SOURCE - FOUNDATION 187 DAYS 5 1975 SUGGS, DANA CHEYANNE ASHVILLE ELEMENTARY PRESCHOOL AIDE 08/02/2016 FUND SOURCE - PRE K GRANT - 182 DAYS 6 1969 ROBERTSON, HALEY MICHELLE MOODY HIGH SCIENCE TEACHER 08/02/2016 FUND SOURCE - FOUNDATION 187 DAYS 7 1984 EVANS, WHITNEY REBEKAH ST CLAIR COUNTY HIGH SCIENCE TEACHER 08/02/2016 FUND SOURCE - FOUNDATION 187 DAYS 8 1982 NASH, DAVID MICHAEL ST CLAIR COUNTY HIGH SCIENCE TEACHER 08/02/2016 FUND SOURCE - FOUNDATION 187 DAYS

SOCIAL STUDIES TEACHER

08/02/2016

FUND SOURCE - FOUNDATION 187 DAYS

ST CLAIR COUNTY HIGH

9 1976 QUINN, DANIEL CARSON

ADDENDUM A

PRINCIPAL CONTRACT					
# PAF EMPLOYEE NAME 10 1978 BALL, JENNIFER BANKS	SCHOOL RAGLAND HIGH	JOB PROBATIONARY PRINCIPAL	07/01/2016 06/30/2018	REMARKS FUND SOURCE - FOUNDATION 240 DAYS	
CHANGE OF CONTRACT # PAF EMPLOYEE NAME 11 1974 TOLBERT, SHELIA FAYET	FROM CNP ASST MANAGER ASHVILLE HIGH SCHOOL - CNP	TO LUNCHROOM MANAGER ASHVILLE HIGH SCHOOL - CNP	EFFECT DATE 07/01/2016	REMARKS TEMPORARY ASSIGNMENT FOR 2016-2017	
RESIGNATION # PAF EMPLOYEE NAME 12 1983 McCLENDON, LARA LYNN	SCHOOL MARGARET ELEMENTARY	JOB ART ENRICHMENT TEACHER	<u>EFFECT DATE</u> 06/26/2016	<u>REMARKS</u>	
VOLUNTARY REASSIGNMENT # PAF EMPLOYEE NAME 13 1981 GRAHAM, DEBORA J	FROM FIFTH GRADE TEACHER	<u>TO</u> PE. TEACHER	<u>EFFECT DATE</u> 06/01/2016	REMARKS	
VOLUNTARY TRANSFER	MOODY MIDDLE	MOODY MIDDLE			
# PAF EMPLOYEE NAME 14 1979 SARUSE, SARA BETH	FROM THIRD GRADE TEACHER ASHVILLE ELEMENTARY	TO SIXTH GRADE TEACHER SPRINGVILLE MIDDLE	06/01/2016	REMARKS	
EXTENDED DAY					
# PAF EMPLOYEE NAME 15 1977 HARDIMAN, JORDAN LARAE		JOB EXTENDED DAY ADULT AIDE		EMARKS IND SOURCE - STUDENT TUITION \$12/HR	
FAMILY MEDICAL LEAVE					
# PAF EMPLOYEE NAME 1 1968 HICKMAN, JILL SUTTON	SCHOOL MOODY HIGH	JOB FAMILY MEDICAL L		DATE RANGE REMARKS 016 10/03/2016	
2 1967 TEMPLE, ASHLEY MASSEY	SPRINGVILLE ELEMEN	TARY FAMILY MEDICAL L	.EAVE 05/09/20	016 05/27/2016	
3 1966 COUPLAND, ANGELA MCCLE	LLA ST CLAIR COUNTY HIG	H FAMILY MEDICAL L	.EAVE 08/04/20	016 08/22/2016	

8. Ms. Seals recommended approval of FY 2016 Budget Amendment 2. Mr. Thompson made the motion to accept the recommendation and Mrs. Manning gave the second. All members voted YES.

SUBJECT: FY 2016 Budget Amendment 2

I am requesting Budget Amendment 2 be submitted for Board approval. I have listed below budget changes in this amendment. I have also attached a copy of the budget summary page after the proposed changes.

General Fund

- Added maintenance expenditures due to emergency maintenance repairs -\$100,000
- o Added revenue and expenditures for additional Migrant allocation \$17,812
- o Additional computers \$70,000
- o Additional technology software \$55,000
- o Added nurse expenditures \$25,000
- Added insurance proceeds for claims made and corresponding expenditures -\$72,000
- o Added expenditure for service van \$35,000
- o Added increased costs in personnel for extra days approximately \$30,000
- Added revenue and related expenditures for A/P Grant- \$38,575
- Added increase in sales tax revenue \$230,000 and a decrease in ad-valorem -\$48,809.
- Increased transfers in for field trips and recorded the related expenditures associated with the field trips - \$250,000

						EXIBIT B-I-A
		GOVERNN	/IENTAL		FIDUCIARY	
FUND TYPES		SPECIAL	DEBT	CAPITAL	EXPENDABLE	TOTAL
DESCRIPTION	GENERAL	REVENUE	SERVICE	PROJECTS	TRUST	(Memo Only)
***************************************						***************************************
REVENUES STATE REVENUES FEDERAL REVENUES LOCAL REVENUES OTHER REVENUES TOTAL REVENUES TOTAL REVENUES	48,779,841.00 3,000.00 12,039,912.45 97,000.00 60,919,753.45	0.00 9,270,888.92 4,005,862.00 336,565.00 13,613,315.92	1,165,460.84 0.00 1,874,430.55 0.00 3,039,891.39	1,523,083.16 0.00 0.00 0.00 1,523,083.16	0.00 0.00 595,689.00 0.00 595,689.00	51,468,385.00 9,273,888.92 18,515,894.00 433,565.00 79,691,732,92
EXPENDITURES: INSTRUCTIONAL SERVICES INSTRUCTIONAL SUPPORT SERVICES OPERATIONS & MAINTENANCE AUXILIARY SERVICES GENERAL ADMINISTRATIVE SERVICES CAPITAL OUTLAY DEBT SERVICES OTHER EXPENDITURES TOTAL EXPENDITURES	38.558.410.59 8.966.191.86 5.048.354.80 3.726.639.25 2.207.031.05 0.00 1.660.240.20 60.166.867.75	4,269,208,47 1,667,864,23 273,452,00 6,513,564,11 559,174,23 0,00 8,629,00 1,159,198,99 14,451,091,03	0.00 0.00 0.00 0.00 0.00 0.00 3.039,894.19 0.00 3,039,894.19	15.849.15 0.00 1.041.429.84 245.206.09 0.00 2.741.327.89 749.784.87 0.00 4.793.597.84	125,733.00 220,039.00 7.164.00 6,672.00 0.00 0.00 238,532.00 598,140.00	42.969,201.21 10.854.095.09 6.370.400.64 10.492.081.45 2.766.205.28 2.741.327.89 3.798.308.06 3.057.971.19 83.049.590.81
OTHER FUND SOURCES (USES): OTHER FUND SOURCES OTHER FUND USES TOTAL OTHER FUND SOURCES (USES)	1,639,926.60 2,325,763.00 (685,836.40)	2,031,980.00 898,883.00 1,133,097.00	0.00 0.00 0.00	0.00 0.00 0.00	16,749.00 70,345.00 (53,596.00)	3,688,655.60 3,294,991.00 393,664.60
EXCESS REVENUES & OTHER SOURCES OVER (UNDER) EXPENDITURES & OTHER FUND USES	67,049.30	295,321.89	(2.80)	(3.270,514.68)	(56,047.00)	(2,964,193,29)
BEGINNING FUND BALANCE - OCT 1	5,441,880.88	1,928,537.94	613,017.70	3,922,169.91	324.658.85	12,230,265.28
ENDING FUND BALANCE - SEP 30	5,508,930.18	2,223,859.83	613.014.90	651,655.23	268,611.85	9,266,071.99

9. Ms. Seals recommended approval for adoption of textbooks as recommended by chairs of the K-12 textbook committees. Mrs. Cobb made the motion to accept the recommendation and Mr. DeGaris gave the second. All members voted YES.

This textbook is closely aligned with the newly adopted Alabama Science Standards. This resource is consumable and will be replaced each year.

SUBJECT	PUBLISHER
EARTH SCIENCE (6th)	Mc-Graw-Hill iScience
LIFE SCIENCE (7th)	Mc-Graw-Hill iScience
PHYSICAL SCIENCE (8th)	Mc-Graw-Hill iScience
BIOLOGY/ PRE-AP BIOLOGY	Houghton Mifflin
ENVIRONMENTAL SCIENCE	Houghton Mifflin
PHYSICAL SCIENCE	Houghton Mifflin
PHYSICS	Houghton Mifflin
EARTH SCIENCE	It's About Time
CHEMISTRY/PRE-AP CHEMISTRY	McGraw Hill
HUMAN ANATOMY (ESSENTIALS)	Pearson
AP BIOLOGY	Campbell
AP ENVIRONMENTAL SCIENCE	Pearson
AP CHEMISTRY	Zumdahl
AP PHYSICS	Pearson

10. TRAVEL

A Ms. Seals recommended approval for the Travel of OMS selected faculty and students to travel to Washington D.C. and New York City. Mrs. Cobb made the motion to accept the recommendation and Mrs. Gray gave the second. All members voted YES.

- B. Ms. Seals recommended approval for the Travel of AES selected faculty and student to travel to Lake Winnie in Rossville, Ga. Mrs. Manning made the motion to accept the recommendation and Mr. DeGaris gave the second. All members voted YES
- C. Ms. Seals recommended approval for the Travel of Alice Brown (RYAS) to attend NAEHCY annual conference in Orlando Fl. Mr. Thompson made the motion to accept the recommendation and Ms. Gray gave the second. All members voted YES.
- 11. Ms. Seals recommended approval of the Resolution from Raymond James. Mr. Thompson made the motion to accept the recommendation and Mr. DeGaris gave the second.

12. Board Member Comments:

Mr. Green thanked Laura Nance for the outstanding job she has done and is doing. She is an asset to our system. He asked that we get more specific information on Travel, how many students / staff, exactly where they are going, the educational benefit, and agenda and to think about taking trips the week of Spring break.

Ms. Gray congratulated two new principals Mrs. Jennifer Ball (RHS) and Mr. Ford at (OIS). She announced a work day at SCCHS on July 9th. RHS will have a work day this weekend. If you know any Honda employees that come to work that day, Honda will donate \$100.00 for each employee.

Mrs. Manning is proud of the two young men who spoke in favor of Coach from RHS. They were well spoken. Congratulations to Mr. Ford at OIS.

Mrs. Cobb looks forward to Great things at RHS. I commend the two young men from RHS. You did an awesome job. Congratulation to Mr. Ford at OIS.

Mr. Green I echo what everyone has said and congratulate Mrs. Ball at RHS and Mr. Ford at OIS.

13. Superintendent Report:

A. Ms. Seals introduced Mrs. Jennifer Ball as RHS new principal and John Mark Ford as OIS principal. Ms. Seals Commended Mr. Ford on his job during Ms. Seymour illness and absence.

- 14. Announce next board meeting for Monday July 18, 2016 at 6:00 pm at the Central Office in Ashville. We could have a called Meeting.
- 15. President Scott Suttle recommended approval to adjourn. Mr. Thompson moved to approve the recommendation.

Approved the 18 th day of July 2016	
	Board President
	Board Secretary