

**Mingus Union High School District #4
1801 East Fir, Cottonwood, AZ 86326**

**GOVERNING BOARD
MINUTES OF MEETING**

Mingus Union High School Library
Thursday, October 10, 2024 6:00 PM

Governing Board:

Lori Drake
Misty Cox
Anthony Lozano
Carol Anne Teague
Austin Babcock

Also Present:

Melody Herne, Superintendent
Lynn Leonard, Finance Director
Bridget Hillman, Admin Asst.
Josh Fant, IT Director

OPENING

Call to Order

President Drake called the meeting to order at 6:00 pm.

Roll Call

President Lori Drake, Vice President Misty Cox, Board Member Anthony Lozano, Board Member Carol Anne Teague, and Board Member Austin Babcock are all present.

Pledge of Allegiance

The pledge was led by Principal Beery.

Moment of Silence

A moment of silence was observed.

President Drake asked if there are any changes to the agenda.

Superintendent Here apologies and requests modifications to the agenda. There is a mistake regarding items IX Executive Session, X Superintendent Evaluation Update, and XI Action Items. They will be cancelled for tonight's meeting and brought forward at a later date.

Adoption of Agenda

Motion was made by President Drake to adopt the agenda with items IX Executive Session, X Superintendent Evaluation Update, and XI Action Items be removed. Second was made by Board Member Babcock.

Roll Call Vote:

Board President Lori Drake – Aye

Vice President Misty Cox - Aye
Board Member Anthony Lozano - Aye
Board Member Carol Anne Teague – Aye
Board Member Austin Babcock – Aye
Motion passed: 5-0

Student Recognition

Presentation and certificates for student recognition were presented by Superintendent Herne and Principal Beery.

Public Comments

Paula Herald –Paula Herald wanted it to publicly be known that two and a half years of records are no longer available for the public to review in the board documents that are available online. These items are documents from January 2021 through August 2023. This concerns her because they are public records. Some of the information currently not available is also from the time and work of the bond committee meetings. Currently there is a lot of misinformation being shared regarding the bond and having these items to reference to make sure information is accurate is not an option. She urges the board to figure out why this has happen and bring back integrity to the materials posted on the website.

President Drake asked Superintendent Herne to look into this situation.

Board Meeting Minutes Not Previously Approved

Vice President Cox asked to have the September 23, 2024, Work Session meeting minutes pulled. She is requesting that the record reflect all the information regarding the Arizona Department of Education Public Assessment that Superintendent Herne used in her presentation be present in the meeting minutes for September 23, 2024. This would include all charts, graphs, and data information.

Motion was made by Vice President Cox to approve the September 12, 2024, Regular Meeting Minutes and table the September 23, 2024 Work Session Meeting Minutes until the document is complete per additional request. Seconded by Board Member Babcock.

Roll Call Vote:

Board President Lori Drake – Abstain due to not being present at the September 12th meeting
Vice President Misty Cox - Aye
Board Member Anthony Lozano - Aye
Board Member Carol Anne Teague - Aye
Board Member Austin Babcock - Aye

Motion passed 4-0.

Presentation and Reports

Superintendent's Report

Superintendent Herne reported on Homecoming events and listed events that will happen in the weeks to come. Superintendent Herne thanked the students and staff for their hard work in making Homecoming week successful. Events highlighted: Fall Sports, Clubs, and Homecoming

Principal Beery asked to recognize one more student.

President Drake informed the board that we will be going back to Student Recognition Item II.

Superintendent Herne and Principal Beery honored Dalila Matthews as the Physical Education student of the month.

President Drake thanked the families and students for coming.

The board continues to Presentation and Reports.

Board Member Report(s)

President Drake reported about her attendance at Civics Day. It was wonderful event, she also expressed her gratitude in having this type of event on the campus.

Administration Report

Principal Beery reported on Homecoming Week and MUHS Administrative Team Trainings.

Board Member Babcock asked if there was anything at the ASA Principal and the Law Conference that Principal Beery would like to bring back to our campus.

Principal Beery's take away from the ASA Principal and the Law Conference was to take a closer look at our current practices and make sure that they align with our policies.

Board Member Babcock asked what Athletic Director DeVore's take away from the AIA Administrators Association Conference. Athletic Director DeVore was not in attendance at this meeting however, Principal Beery stated that Athletic Director DeVore did not mention any new information from this year's AIA Administrators Conference. Principal Beery also stated that some conferences the Administrative Team attended are annual conferences that members attend each year.

Student Council Report

Student Council representatives Zahyra Cejudo and Sawyer Trezise reported on Student Council latest events, Civics Day, Homecoming Week, Spirit Week, Pep Assembly, Homecoming Royalty, Homecoming Dance, and Suicide Awareness Month. The Student Council thanked the dance chaperons, and Board Member Teague for her donation of 10 Homecoming Dance tickets for students. The Students Council Members also listed events that are scheduled for the future: VACTE Trunk or Treat, Blood Drive, Christmas Parade, and Toys of Tots Drive.

Finance Report

Finance Director Lynn Leonard presented the FY24 Annual Financial Report, Food Service AFR, Career and Technical Education Supplanting worksheet and an annual update to the M&O Budget Override expenditures budget and support for programs, in compliance with A.R.S. 15-481. Questions were answered as they arise during the presentation.

Board President Drake thanked Finance Director Leonard for a job well done.

ACTION ITEMS - CONSENT

(Specific information on routine vouchers and personnel will be available at the District Office 24 hours prior to Board Meetings. Please see the Governing Board Secretary during regular office hours. All items listed hereunder are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda and will be discussed separately.)

Vice President Cox asked to have Item 6.4 Agreements be pulled.
Board Member Teague asked to have Item 6.3 Donations be pulled.

6.1 Approval of Routine Vouchers

Expense, Payroll, and Bookstore Activity

6.2 Personnel - HR Report

Certified, Classified, Administration

6.5 Policy Second Readings

Second Reading of Policies GCQC-EA, GCQC-EB, and GCQC-EC

Motion was made by President Drake to approve the Consent Agenda excluding Items 6.3 Donations and 6.4 Agreements. Second was made by Board Member Teague.

Roll Call Vote:

Board President Lori Drake - Aye
Vice President Misty Cox - Aye
Board Member Anthony Lozano - Aye
Board Member Carol Anne Teague - Aye
Board Member Austin Babcock - Aye

Motion passed 5-0.

Board President called on Board Member Teague to publicly thank all donors in Item 6.3. Board Member Teague thanked Travis Scharfencamp, herself, The Arizona Cardinals, and Stacey Yager for their donations.

Motion was made by President Drake to approve Item 6.3 Donations on the Action Item Consent agenda. Second was made by Vice President Cox.

Roll Call Vote:

Board President Lori Drake - Aye
Vice President Misty Cox - Aye
Board Member Anthony Lozano - Aye
Board Member Carol Anne Teague - Aye
Board Member Austin Babcock - Aye

Motion passed 5-0.

6.4 Agreements

- Amendment #1 to E-Rate Services Agreement between Mingus Union High School District #4 and Yavapai County through the Yavapai County School Superintendent
- VACTE Satellite and Central Campus Course Approval FY25

Vice President Cox asked for clarification in the amendment for the E-Rate Services Agreement Cybersecurity information. In the amendment section 3.10 and 6 state that this is a pilot program and a grant. Are we going to apply for this grant. It also states that we would need to provide our goals and objectives, do we have goals and objectives. Lastly it also indicates that we would have to pay for the services.

President Drake asked IT Director Fant to answer the questions.

IT Director Fant states that this is a pilot program. We would be using a consulting service through YCSS to help us complete the application process. If selected, YCSS would aid in the completion of the application which would be what the additional charges would entail. All additional equipment will come out of the grant. The objective would be to get hardware security for our site.

Superintendent Herne states that Item 6.4 also has the VACTE Satellite and Central Campus Course Approval. She asked if there were any questions regarding this item. No questions come forth.

Motion was made by Vice President Cox to approve Item 6.4 Agreements on the Action Item Consent agenda. Second was made by President Drake.

Roll Call Vote:

Board President Lori Drake - Aye

Vice President Misty Cox - Aye

Board Member Anthony Lozano - Aye

Board Member Carol Anne Teague - Aye

Board Member Austin Babcock - Aye

Motion passed 5-0.

ACTION ITEMS - DISTRICT BUSINESS

(Specific items of District business as listed for consideration - may include various categorical areas as the business of the District necessitates Board discussion, deliberation, and action)

FY24 Annual Financial Report- Discussion and possible approval of the FY24 Annual District Financial Report. (Staff Resource: Lynn Leonard)

Financial Director Lynn Leonard takes any questions regarding the FY24 Annual report.

Board Member Babcock clarifies information regarding staff salaries that was mentioned at another venue earlier this week. Our staff salaries: the approximate teacher salary for the 2024-2025 school year is \$73,000.00 and for the 2023-2024 school year average teacher salaries were approximately \$70,00.00 which does not include the benefits package; dental insurance, health insurance, vision and Arizona State Retirement. Financial Director Leonard responds yes this is correct. Board Member Babcock proceeds, that teachers also receive a 30% benefit package which is worth about \$22,000.00 therefore, the average teacher receives a salary and benefit package of almost \$95,000.00. Board Member Babcock wanted to commend the Board and Mingus for paying their teachers very well. He appreciated the time to clarify this information.

Motion was made by President Drake to approve the FY24 Annual District Financial Report as presented. Second was made by Board Member Teague.

Roll Call Vote:

Board President Lori Drake - Aye

Vice President Misty Cox - Aye

Board Member Anthony Lozano - Aye

Board Member Carol Anne Teague - Aye

Board Member Austin Babcock - Aye

Motion passed 5-0.

Memorandum of Understanding between Education Forward Arizona and Mingus Union High School District #4 for the College Knowing and Going Project -The board will consider and possibly approve the MOU with Education Forward Arizona for the College Knowing and Going project. Staff Resources: (Principal Dave Beery and Director of Student Support Services Gretchen Wesbrock)

Principal Beery stated that this is an item that has been brought to the Board previously and asked if the Board had any questions.

Vice President Cox states she feels this is a great concept however, she has several concerns. Vice President Cox states we would be sending data of students who are less than 18 years old without parental consent to this organization. Director of Student Support Services Gretchen Wesbrock answers with this being a new program we could gather parental consent however, we have current MOU's that send data places. The data for this program will be evaluated by the organization to evaluate the effectiveness of the program.

Vice President Cox states that the MOU also indicates that the program in conjunction with the school will develop a schoolwide action plan to direct strategies, interventions, collaborations, and best practices that lead to results for student college and career readiness. Are we currently doing this or should we be doing this. Director Wesbrock answers, we are doing a lot with that. On Wednesday, October 9th the Counseling Team hosted a College Knowledge event where students and families came to gain information on next steps for college or careers. This event was very well attended with approximately 100 participants. We would develop and work with a site team who will work on specific items that are focused on in the grant.

Vice President Cox realizes that student data is gathered by the state however, she doesn't feel we need to give our student data away and we need to protect it. What happens to the data once the student turns 18 years old and what do the companies do with it. Principal Beery states many times higher education is given money, and they need a way to evaluate their programs. They in turn outsource the evaluation to one of these companies. It is an evaluation tool to help colleges who sponsor these grants see if the program was of value.

Vice President Cox would also like the examples of the senior surveys and parent permission slips. She is concerned with the amount of work the students would need to do to obtain the grant money. If a student had an unforeseen life event happen there is nothing that states, they would still be eligible for the grant. Director Wesbrock answers, we would need to ask Education Forward if they would still be eligible for the grant. In her experience when working with these types of grants they typically consider life events if

they occur. What they are trying to do is discourage students from taking a gap year. Studies show if students take time off for a gap year the likelihood of them returning is very low.

Vice President feels the concept is great but would prefer to table this until parental consent would be in place. She would also request that a guarantee be in place if one of our students put the effort into obtaining this grant and a life event would happen, they would still be rewarded the grant money.

Board Member Babcock has a concern with not only this data sharing but all our student data sharing that takes place with different Agreements and MOUs. He feels that parents should know that we as a school are sharing their students data with many different entities through different agreements. Director Wesbrock doesn't disagree with Board Member Babcock. She differed to Superintendent Herne for more information regarding MOU's because this is not the first MOU that has a data sharing component. She is also sure there are legal things that can and can't be done regarding student data sharing.

President Drake asked if Education Forward has an opt out form for students who do not wish to participate. Director Wesbrock, if we create a form it would need to be an option out form. The work has already begun and waiting longer would put us behind other districts across the state. Principal Beery states Education Forward have been very gracious in waiting for us and accommodating or request to changing language in the MOU several times. He is concerned if we wait, we may lose this opportunity for our students and families.

President Drake recognized Tara Trezise Mingus Union High School Counselor.

Tara Trezise stated when she was going through her master's program they discussed this in one of her legal classes. When there is data sharing with minors these organizations are bound by the same laws as schools when it comes to FERPA. Yes, they will use the student data for research purposes to make sure that they are effective in the service they are providing. The organizations are not allowed to sell or use the data for monetary gain, it is illegal. Vice President Cox states, but we can't say for sure that they do not share the student information. Tara Treize answers, if they are bound by FERPA they can't because it is against the law. Vice President Cox states, she thinks there are people breaking the law and sharing data. Vice President Cox expressed she wants to make sure we have the best interest of our students at heart and limit student data sharing.

Superintendent Herne wants to recognize that we can go back to our attorney and ask for language to be taken out and then see if Education Forward will accept changes if we have any. She wants to recognize that Education Forward has been very good to us through this process. In the student handbook students and families sign off on certain pieces of student data that will be shared. Education Forward does ask for additional data which we could develop an opt out form if needed. This program has been moving along and we would be falling further behind if we do not decide. Superintendent Herne would like the Education Board to make a decision.

Board Member Lozano is concerned that we might be outsourcing things that we could do ourselves. If we can't do them ourselves then he would like to know why we can't do them. Is it financial, not enough employees, what is it. As we look beyond our school, we as a country have outsourced things to other countries that we could do in ourselves and now we are regretting it. Board Member Lozano feels we have the ability as a school district and community to do what we need to do without bringing in a business who is not committed to the community but is committed to their bottom line. Director Wesbrock stated that Education Forward is a non-for-profit organization, it is an educational organization.

They do not have a business model. Director Wesbrock is emotional as she turns to the Counseling Team. The work of helping students past high school is a huge job. It is not about outsourcing but giving students and families additional resources. On average with the number of students that we serve we have about twenty-five minutes a year to talk to each of them about college and career readiness because of all the other things that counselors are expected to do. Twenty-five minutes is not even enough time to finish the FASFA. It is truly about giving the Counseling Department more resources to share with our families and students. The board has been very supportive in the past by adding members to the Counseling Department, which we are very thankful for. Currently we have one counselor for every 300 students which is not what the national organization recommends. It recommends 175 students per counselor to provide services.

Board Member Lozano asked beyond the twenty-five minutes, how much more time will be spent with the students with this program. Director Wesbrock states we would have additional people to help with speaking engagements, college applications, and many other needs. This does not just meet the needs of those students going to college but also helps students who may choose other post-secondary pathways or training. The work the Counseling Department does in one day could range from helping a student with college and career, mediation between two students, a student who is self-harming or thinking about suicide, and any issue a student may be having outside of school. This MOU with Education Forward would help our team and our school to have another tool. We are also evaluated on what we are doing to help our students post-secondary. We are evaluated on how our students do on the Accuplacer and different things that have to do with higher education. We have a lot of work to do and a lot of room for growth. These opportunities will only help us. This is why two years ago we reached out to Education Forward to consider us because we have seen the results that they were having with other schools who are similar to us in the state, and we want that for our students.

President Drake stated this is how she met Director Wesbrock. She was the coordinator for the Gear Up program that her daughter was in. It helped prepare her as she moved into college and beyond. President Drake did sign off as a parent for her daughters participation.

Motion was made by President Drake to approve the Memorandum of Understanding between Education Forward and Ming Union High School District #4 for the College Knowing and Going Project with the addition of an opt out or parental permission to participate. Second was made by Board Member Teague.

Vice President Cox asked for clarification. Opting out is different than obtaining parent permission to participate. President Drake states Yes, the form would have the choice to opt out or the parent would give the student permission to participate. Vice President Cox wants to make sure the parent would be sent home a form before the student would be able to participate. President Drake states yes, when my daughter participated in a similar program we opted in/out and signed a form. President Drake truly feels her daughter would not have selected the college she went to if she did not have a similar program.

President Drake asked for the roll call.

Roll Call Vote:

Board President Lori Drake - Aye

Vice President Misty Cox – Asked for clarification, will the board be able to see the permission slip. President Drake states yes. Superintendent Herne states we will figure out a way to allow the board to see the permission slip. President Drake states this is the condition for approval.

Vice President Misty Cox - Nay

Board Member Anthony Lozano - Nay

Board Member Carol Anne Teague - Aye

Board Member Austin Babcock - Aye

Motion passed 3-2.

Data Sharing Agreement and Memorandum of Understanding between Grad Solutions and Mingus Union High School District #4 -The board will consider and possibly approve the Data Sharing Agreement and MOU with Grad Solutions. (Staff Resources: Principal Dave Beery and Director of Student Support Services Gretchen Wesbrock)

Principal Beery states Grad Solutions is a group we have partnered with in the past. Director Wesbrock is the expert on the services that they provide. We will give her moment. Grad Solutions helps us look at the four-, five-, or six-year graduation rates and identify those students who have struggled in our school. Then they contact those students to find a way to get them back into a program to complete high school. Once the student completes this information is then used for our A-F Letter Grade regarding reporting graduation rates to the state. Director Wesbrock states this is not a new MOU but one we have had for many years. We had several students go through their program, but their number one goal is to get the students back to Mingus. They are essential for contacting those students who may have left one to two years ago and get them reengaged back into school.

Board Member Teague states that what Director Wesbrock is telling us that she likes this program and that it works. Director Wesbrock yes, if we do not have Grad Solutions as a partner it will change what our graduation data looks like. They are helping us get students back and getting students connected to other places. They are funded by the state. They also help adult learners, those who are over the age of 21 at a very low cost. Grad Solutions is a great support for the Counseling Department.

Vice President Cox asked how is this different from the Academy. Why isn't this something that the Academy can provide. Director Wesbrock answers this is something that the Academy is currently doing, and we are utilizing the Academy. The number of students on our dropout list has gone down because we can offer the Academy. Sometimes we are talking about multiple years of data and at some point, we must look at the age of the student and the amount of work that the student needs to fulfill requirements for graduation. If the student has too much work to complete, it may not be unfeasible to finish before they are 21 years old. We have enough students at high school age that can use the Academy services. Grad Solutions has the flexibility for the student to start and stop at different times of the year. We are on a set academic calendar which may not always fit into the schedule one needs.

Vice President Cox asked could we clarify the difference on the data given to Grad Solution every month and the data they can obtain from the state. Director Wesbrock answers no, they are just obtaining directory data they must have MOUs with schools to do this work. They are not a state agency, they obtain funding from the state, but the funding is to partner with the schools to provide this service.

Vice President Cox ask, how does us recapturing them help with our ADM. Director Wesbrock answers that anytime a student withdraws they are given a code. Certain codes mean certain things, if a student drops out and does not reenroll anywhere, they stay our student. Once they enroll into another school they become their student. So, if our student drops out and Grad Solutions can contact them and help them to enroll back with us, we will obtain their ADM. If they choose to enroll into another school, it also helps us because they will not show up as a drop out which helps in our graduation rate.

Vice President Cox states if the student goes through Grad Solutions it is a GED that the student obtains. Director Wesbrock answers no, it is not a GED program. The student will obtain a high school diploma, it is a high school diploma program.

President Drake asked Superintendent Herne to speak.

Superintendent Herne wants to take the board back to the A-F letter grade presentation. A student is forever bound to us until they matriculate in the proper way. So, when you see graduation rates in the 80% some of those students left us and we are not able to locate them. It is a very hard job to find out where those students ended up. If the students are of the age where we can bring them back the Academy is a great place for them. However, if the student is not of the age where we can bring them back and we do not get them into something then they will forever be seen that in our graduation rate that we had a cohort of X amount and we only graduated Y amount. It will forever count against us. Any program, and Grad Solutions is tried and true, it is used in a number of schools across the state, by any program that can help a school capture those students and give a solution to get them to graduation is an amazing program. Superintendent Herne is in full support of Grad Solutions. She has been a part of many districts that have used Grad Solutions. We really want a way to find those students.

Vice President Cox asked do we let our parents know about Grad Solutions. Director Wesbrock answers absolutely, if we have gotten to a place with a student where we have tried everything, we tell them about Grad Solutions. We have the option of the Academy this year, which is helping tremendously but still may have those students who we just can't find what works for them. Having Grad Solutions as another option is also a benefit. Grad Solutions can give them an opportunity that we do not have the human power to do. Principal Beery states it is also about resources.

Board Member Lozano states the data sharing agreement gets his attention. Data sharing has been a problem. He wants to know how safe the data is once they have it. What is the advantage to Grad Solutions having the data information and how does this benefit our students. He believes that data sharing leads to tracking students and soliciting students and our families. Where does the Academy fit in. Can the Academy do all or at least part of what the data sharing would do. Those are his concerns as a board member for our students and our community. It raises a red flag for him. Director Wesbrock answers, Grad Solution is strictly obtaining directory information only. They are not soliciting students to come to them. They will first try to get the student to return to their own high school. We do have fewer students on our withdrawal list this year due to the Academy.

Board Member Teague wants to point out that this is only directory data that is collected. Director Wesbrock agrees, it is only directory data. We do not collect student Social Security numbers.

President Drake thinks it is a good program. We need to have the children come back to school. They need to have the benefit of having a high school diploma.

Motion was made by Board Member Teague to approve the Data Sharing Agreement and Memorandum of Understanding between Grad Solutions and Mingus Union High School District #4 as presented.

Second was made by President Drake

Roll Call Vote:

Board President Lori Drake - Aye

Vice President Misty Cox - Aye

Board Member Anthony Lozano - Nay

Board Member Carol Anne Teague - Aye

Board Member Austin Babcock - Aye

Motion passed 4-1.

ASBA Bylaw Change Proposal Consideration - The Board will discuss, consider and give direction on voting on one bylaw change proposal from the Arizona School Boards Association. This bylaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the board will vote to give direction to Governing Board President Drake to vote in the manner the board approved.

Superintendent Herne asked the Board to take a moment for her to say a very nice shout out to the staff, that she loves and adores them. She is the Superintendent and the buck stops with her. Then she directs the Governing Board to get after her instead of the staff. She can see their heart in everything that they are doing, and she knows that it is tough. The Board selected her to take the heat, and she will take it every time. The board knows this because of their one to one meetings with Superintendent Herne. Superintendent Herne acknowledges that some of the staff members are going home tonight a bit hurt and her thoughts are with them. (Superintendent Herne will continue to work with staff to ensure presentations have information that addresses questions/concerns which have come to her prior to the meeting).

Superintendent Herne informs the Board that Mingus Union has been a part of ASBA for several years. They are trying to obtain approval of the ASBA Bylaw Change Proposal. Items that are in red are what they are taking out and items in blue are what will be added in. ASBA is asking that we approve the bylaws and give approval for our delegate, President Drake, to vote on the Board's decision.

Motion was made by President Drake to approve the ASBA Bylaw Change Proposal Consideration as presented. Second was made by Board Member Teague.

Roll Call Vote:

Board President Lori Drake - Aye

Vice President Misty Cox - Aye

Board Member Anthony Lozano - Aye

Board Member Carol Anne Teague - Aye

Board Member Austin Babcock - Aye

Motion passed 5-0.

INFORMATION AND DISCUSSION ITEMS

ASBA Law Conference - Superintendent Herne and Board President Drake will report on their attendance at the September ASBA Law Conference (Staff Resource: Superintendent Herne and Board President Drake)

Superintendent Herne and President Drake reviewed their experience at the ASBA Law Conference. It was a valuable conference for both.

First Reading of ASBA Policy Advisories 788-796, 798-800

Superintendent Herne reviewed the first reading of ASBA Policy Advisories 788-796, 798-800. The second reading for the Policy Advisories 788-796, 789-800 will be under the consent agenda at the next regular meeting.

Requests for Future Agenda Items

(The Board will not propose, discuss, comment, or take legal action during the meeting)

Board President Drake- check on Board documentation records

Vice President Cox – CPR certification for teaching staff

Board Member Babcock- Legal review of our student consent information that is given out at the beginning of the year to ensure parent/guardians are aware of the information that will be shared. Requesting to know what our policy is regarding medication on campus. Superintendent Herne will research and report back to the board.

Report/update on the Band Lesson Program

President Drake asked for a motion for adjournment.

ADJOURNMENT

Motion was made by Board Member Babcock to adjourn the meeting. Second by Vice President Cox.

Roll Call Vote:

Board President Lori Drake - Aye

Vice President Misty Cox - Aye

Board Member Anthony Lozano - Aye

Board Member Carol Anne Teague - Aye

Board Member Austin Babcock - Aye

Motion passed 5-0.

Adjournment: 8:12 p.m.

Board President Lori Drake

Vice President Misty Cox

DRAFT