

GALLATIN COUNTY COMMUNITY UNIT SCHOOL DISTRICT #7

MINUTES OF BOARD MEETNG March 21, 2019
LOCATION Gallatin County Educational Complex, 5175 Highway 13, Junction IL 62954, HS Library
TIME 7:00 p.m.

MEMBERS PRESENT

Steve Galt
(Presiding Officer)

Gary Clayton

Wes Henson

Richard Case

Olivia Bradley

Judy Kaegi
(Superintendent of Schools)

MEMBERS ABSENT

Matt Seely

Rob Wood

Gallatin County School Board Meeting
Gallatin County High School Library
March 21, 2019 at 7:00 p.m.

The Gallatin County School Board met on March 21, 2019, at 7:00 p.m. in the high school library at the Gallatin County Education Complex, 5175 Highway 13, Junction, Illinois 62954. President, Steve Galt, called the regular meeting to order at 7:00 p.m.

Those present were: Steve Galt, Gary Clayton; Wes Henson, Olivia Bradley and Richard Case
Those absent were: Matt Seely and Rob Wood

--- Motion by Gary Clayton, second by Wes Henson for approval of consent agenda as presented. In a roll call vote, MOTION CARRIED 5 – 0: VOTING: Steve Galt, yes; Olivia Bradley, yes; Gary Clayton, yes; Wes Henson, yes; and Richard Case, yes.

The board heard a letter of resignation from Kelly Brockett as High School Girls’ JV Volleyball Coach.

--- Motion by Gary Clayton, second by Olivia Bradley to accept the resignation of Kelly Brockett as High School Girls’ JV Volleyball Coach. In a roll call vote, MOTION CARRIED 5 – 0: VOTING: Olivia Bradley, yes; Wes Henson, yes; Richard Case, yes; Steve Galt, yes; and Gary Clayton, yes.

The board heard a letter of resignation from Bryce Brazier as Junior High Boys’ JV Basketball Coach.

--- Motion by Richard Case, second by Gary Clayton to accept the resignation of Bryce Brazier as the Junior High Boys’ JV Basketball Coach. In a roll call vote, MOTION CARRIED 5 – 0: VOTING: Wes Henson, yes; Olivia Bradley, yes; Steve Galt, yes; Gary Clayton, yes; and Richard Case, yes.

Approval: Steve Galt _____

Olivia Bradley _____

The board heard a letter of resignation from Julie Duvall as a Custodian.

--- Motion by Richard Case, second by Gary Clayton to accept the resignation of Julie Duvall as a Custodian. In a roll call vote, MOTION CARRIED 5 – 0: VOTING: Wes Henson, yes; Gary Clayton, yes; Steve Galt, yes; Olivia Bradley, yes; and Richard Case, yes

The board heard a request for FMLA from Carla Philipps.

--- Motion by Richard Case, second by Gary Clayton to approve the FMLA request from Carla Philipps. In a roll call vote, MOTION CARRIED 5 – 0: VOTING: Richard Case, yes; Olivia Bradley, yes Wes Henson, yes; Steve Galt, yes; and Gary Clayton, yes.

The board heard the Superintendent's Report given by Mrs. Kaegi, stating:

Congratulations to the winning ACES team. They won their sectional and move on to state on April 21st and 22nd in Charleston IL.

Law Enforcement Drill was held March 14th at 10:30 a.m. Thank you to our law enforcement officers, fire departments and ambulance crews for taking the time out of their day for our drill.

Fish Fry was a huge success. Thank you to the FFA Alumni and volunteer workers. The food was fabulous.

FFA Banquet is Friday, March 22nd at 6:30 p.m.

Heady Carilise led the School Improvement meeting discussing mathematics and rigor and the Elementary staff had their 4E Training.

The Elementary/Junior High Principal's Report was given by Mr. Fromm, stating:

The entire school participated in the Dude Be Nice program on February 14th. Congrats to Rhonda Drone on being chosen as the recipient of this year's Dude Be Nice Award.

The Pre-K through 4th grade students had their Valentine's Day parties on February 15th.

Legence Bank came into the K & 1st Grade classrooms on February 22nd and taught the students about coins and their worth, along with how to save money, they also gave them coloring books and pencil toppers.

Nick Hausen, Meteorologist with WSIL TV 3 came on March 1st and spoke to 2nd – 4th grade students about weather.

U of I Extension representatives came and spoke with Pre-K – 2nd grade students March 7th regarding nutrition.

On March 8th, the Lions Club came to school and distributed flags to 3rd Grade students.

Illinois Assessment Readiness Testing will take place the next 2 weeks with Jr. High Students. The 5th and 8th grade students will also be taking the Illinois Science Assessment.

The Jr. High Student Council held their St. Jude Craft Fair on March 9th. They will be presenting a check with all funds raised this year to Z100 in their Quest for a Million Pennies coming up very soon. We are very proud of Ms. Drone and all the effort that has been put into raising funds for St. Jude this year. Next month, we should have a grand total of how much was collected this year to share with you.

The board heard the High School Principal's Report given by Mr. Bunting, stating:

Scholar Bowl continues to be successful. They won the IHSA Class 1A Regional Tournament on March 4th.

Due to a scoring error at the ACES event on February 8th, Lenyx Roe's third place win in Physics was not recognized. With Lenyx's win, the team earned a medal in every test category, only the second team to ever do so! Way to go Lenyx and the ACES Team! They also won the sectional tournament on March 13th at SIU.

Congratulations to Audie Goebel and Audrey Jackson on being named First Team, MVP on the GEC All Conference Teams!!

FFA Alumni Fish Fry was March 15th and the FFA Banquet will be March 22nd.

Cheer tryouts are March 27th.

SAT and PSAT testing will be April 9 – 11.

The drama class will be having a play on April 12th at 7:00 p.m.

Spring baseball and softball pictures are March 29th.

There have been 5 school suspensions since the last board meeting.

--- Motion by Wes Henson second by Olivia Bradley, MOTION CARRIED by acclamation.

Rob Wood entered the meeting at 7:12 p.m.

Matt Seely entered the meeting at 7:20 p.m.

OLD BUSINESS:

--- Motion by Wes Henson, second by Richard Case to approve the purchase of a school bus. In a roll call vote, MOTION CARRIED 6 – 1: VOTING: Richard Case, yes; Olivia Bradley, yes; Gary Clayton, no; Matt Seely, yes; Wes Henson, yes; Rob Wood, yes; and Steve Galt, yes.

--- Motion by Richard Case, second by Olivia Bradley to approve the purchase of safety gates 1 and 2 from Health Life Safety Fund, and the purchase of gate 3 if the total is no more than \$5500. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Matt Seely, yes; Rob Wood, yes; Wes Henson, yes; Steve Galt, yes; Olivia Bradley, yes; Richard Case, yes; Gary Clayton, yes.

NEW BUSINESS:

--- Motion by Steve Galt second by Gary Clayton to approve the IHSA Membership as presented. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case, yes; Gary Clayton, yes; Rob Wood, yes; Olivia Bradley, yes; Steve Galt, yes; Wes Henson, yes; and Matt Seely, yes.

The replacement of the gate at the baseball field was tabled to get a detailed bid.

--- Motion by Gary Clayton second by Olivia Bradley to move into executive session at 7:50 p.m. in compliance with 5ILCS 120/2©(1) stating: *Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel, including hearing testimony on a complaint lodged against an employee or legal counsel for the District to determine its validity – 5ILCS 120/2©(1).* (NOTE: An independent contractor is not an "employee" within the meaning of the Act. 5ILCS 120/2(d) In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Matt Seely, yes; Olivia Bradley, yes; Gary Clayton, yes; Richard Case, yes; Rob Wood, yes; Wes Henson, yes; and Steve Galt, yes.

--- Motion by Wes Henson, second by Rob Wood to move from executive session at 9:36 p.m. In a roll call vote, MOTION CARRIED: 7 – 0: VOTING: Olivia Bradley, yes; Gary Clayton, yes; Wes Henson, yes; Richard Case, yes; Rob Wood, yes; Steve Galt, yes; and Matt Seely, yes.

- Motion by Wes Henson, second by Gary Clayton to approve the closed session minutes as presented in closed session. In a roll call vote, MOTION CARRIED: 7 – 0: VOTING: Richard Case, yes; Gary Clayton, yes; Rob Wood, yes; Olivia Bradley, yes; Steve Galt, yes; Wes Henson, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Patrick Abell for the 2019 – 2020 school year in accordance to TRS retiree regulations. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Gary Clayton, second by Wes Henson to re-employ Linda Thompson for the 2019 – 2020 school year in accordance to TRS retiree regulations. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Gary Clayton, second by Wes Henson to re-employ Danielle Lowery for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Gary Clayton, second by Wes Henson to re-employ Kelly Brockett for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Gary Clayton, second by Wes Henson to re-employ Sarah Black for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Angela Cox for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Gary Clayton, second by Wes Henson to re-employ Craig Utterback for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Gary Clayton, second by Wes Henson to re-employ Brooke Damm for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Wes Henson, second by Rob Wood to re-employ Nicole York for the 2019 – 2020 school year. In a roll call vote MOTION FAILED 3 – 4: VOTING: Richard Case no; Gary Clayton, no; Matt Seely, no; Steve Galt, yes; Rob Wood, yes; and Wes Henson, yes; Olivia Bradley, no.
- Motion by Gary Clayton, second by Wes Henson to re-employ Rikki DeNeal for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Richard Case yes; Gary Clayton, yes; Matt Seely, yes; Steve Galt, yes; Olivia Bradley, yes; Rob Wood, yes; and Wes Henson, yes;
- Motion by Gary Clayton, second by Wes Henson to re-employ Heather Pritchett for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Olivia Bradley, yes; Richard Case, yes; Gary Clayton, yes; Wes Henson, yes; Matt Seely, yes; and Rob Wood, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Makenzie Tuttle for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: Gary Clayton, yes; Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Richard Case, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Kelly Crider for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: Gary Clayton, yes; Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Richard Case, yes.

- Motion by Gary Clayton, second by Wes Henson to re-employ Taylor Frailey for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: Gary Clayton, yes; Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Richard Case, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Pat Koester for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: Gary Clayton, yes; Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Richard Case, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Tyler Lambert for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: Gary Clayton, yes; Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Richard Case, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Meredith Lamp for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: Gary Clayton, yes; Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Richard Case, yes.
- Motion by Rob Wood, second by Wes Henson to re-employ Christina Couty for the 2019 – 2020 school year. In a roll call vote MOTION FAILED 0 – 7: Gary Clayton, no; Olivia Bradley, no; Wes Henson, no; Matt Seely, no; Steve Galt, no; Rob Wood, no; and Richard Case, no.
- Motion by Gary Clayton, second by Wes Henson to re-employ Caitlin Burklow for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: Gary Clayton, yes; Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Richard Case, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ teacher’s aides for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: Gary Clayton, yes; Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Richard Case, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Rob Holloway for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: Gary Clayton, yes; Olivia Bradley, yes; Wes Henson, yes; Matt Seely, yes; Steve Galt, yes; Rob Wood, yes; and Richard Case, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Lindsay Adams as the WYSE Co-Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Jennifer Bean as High School Scholar Bowl Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Dave Cruson, JH Girls’ Varsity Softball Coach for the 2019 – 2020 school year. In a roll call vote MOTION CARRIED 7 – 0: VOTING: Matt Seely, yes; Gary Clayton, yes; Richard Case, yes; Olivia Bradley, yes; Wes Henson, yes; Steve Galt, yes; and Rob Wood, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Mariah Dennison as JH Cross Country Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Matt Lawler as High School Boys’ Basketball JV Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Denny Anderton as Junior High Boys’ Basketball Varsity Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.

- Motion by Gary Clayton, second by Wes Henson to re-employ Denny Anderton as the 5th and 6th Grade Boys' Basketball Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Matt Seely, yes; and Richard Case, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Cortney Legan as the High School Volleyball Varsity Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Danielle Lowery as the Junior High Cheerleading Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Billyjoe Menard as the WYSE Co-Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Craig Utterback as the High School Cross Country Coach for the 2018 – 2019 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Becky Newton as the Junior High Scholar Bowl Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Phil Givens as JH Girls' Varsity Basketball Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Denise Givens as JH Girls' JV Basketball Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Sarah Rushing as High School Cheerleading Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Tiffany Sauls as the High School Girls' Basketball Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Craig Utterback as the High School Girls' Basketball JV Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Craig Utterback as the 5th Grade Girls' Basketball Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Wes Henson to re-employ Jeff James as the Junior High Baseball Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.
- Motion by Gary Clayton, second by Richard Case to re-employ Jeff Herrmann as the High School Boys' Basketball Varsity Coach for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Steve Galt, yes; Wes Henson, yes; Olivia Bradley, yes; Rob Wood, yes; Gary Clayton, yes; Richard Case, yes; and Matt Seely, yes.

The board tables the employment of a Special Education Teacher for the 2019 – 2020 school year

--- Motion by Gary Clayton, second by Richard Case to employ Taylor Frailey and Tyler Lambert for the 2018 – 2019 school year, pending Illinois Licensure. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Matt Seely, yes; Wes Henson, yes; Richard Case, yes; Steve Galt, yes; Gary Clayton, yes; Rob Wood, yes; and Olivia Bradley, yes.

The board set the 2019 – 2020 High School Principal interview date(s) for April 10th at 7:00 p.m. in the library.

--- Motion by Wes Henson, second by Matt Seely to employ Kylie Patton as High School Principal for the 2019 – 2020 school year. In a roll call vote, MOTION CARRIED 7 – 0: VOTING: Wes Henson, yes; Matt Seely, yes; Olivia Bradley, yes; Rob Wood, yes; Steve Galt, yes; Richard Case, yes; and Richard Case, yes.

--- Motion to adjourn the meeting was made by Gary Clayton, second by Wes Henson at 9:45 p.m. MOTION CARRIED by acclamation.