

SAYDEL COMMUNITY SCHOOL DISTRICT
5740 NE 14th STREET
DES MOINES, IA 50313

REGULAR BOARD MEETING MINUTES
6:00 PM
Saydel District Office Board Room
August 10, 2015

- I. Call the Meeting to Order** – Meeting called to order by Board President Brian Bowman at 6:00 PM
- A. Roll Call** – Paul Breitbarth, Ray Livingston, Jenn Van Houten, Henry Wood, Melissa Sassman, Brian Bowman, present. Kyle Prendergast, absent.
- B. Approve Agenda** – Motion to approve by Paul Breitbarth, seconded by Ray Livingston. Motion carried 6/0.
- II. Public Comments** – None
- III. Board Reports**
- Henry Wood congratulated the North Des Moines Girls Softball team. He said Lil Rookies won State and took fourth place in Nationals. About half of the girls on the team are Saydel students.
 - Paul Breitbarth noted he is glad to see the Saydel Posting Board in the District Office does not have very many positions advertised that need to be filled before the new school year begins.
 - Brian Bowman said Saydel residents will soon receive the newly reformatted Saydel Communicator in the mail. The publication has a School Year Preview theme and includes information from each of the principals and departments, plus important dates, staff introductions and much more.
 - Ray Livingston said Saydel hosted the first and second rounds of district baseball. There was a great turnout, and the stands were packed from visiting teams.
- IV. Superintendent's Report**
- A. Enrollment Snapshot** – Superintendent Mr. Douglas Wheeler shared an Enrollment Snapshot with the Board. The figures included enrollment as of 8-10-15, the change from last year to this year by grade, and the enrollment reported in PowerSchool. Mr. Wheeler said the electronic and walk-in registrations went very well this year, and students are still enrolling. The Pre-K now has a waiting list. Since Pre-K is the gateway to our District, plans are underway to expand the program in the future so more students in that age group can be served.
- B. 8th Grade Trip to Washington, D.C.** – Mr. Wheeler welcomed 8th Grade Social Studies Teacher Doug Cline and Saydel students Darian Garcia and Katie Plascencia who spoke about the 8th Grade Trip to Washington, D.C. The students, who went on the trip in June, shared memories of the experience.

This was the second year that Saydel students have participated in this external program that Mr. Cline organizes through Star Destinations. The trip is beneficial to the students because it enriches the subjects studied in 8th grade such as The Constitution, foundations of government, the three branches of government, civil rights and citizenship. A promotional slide show that is used to garner interest in the program was shared with the Board. It showed the many places the students visit while on the trip, including the Herbert Hoover Presidential Museum, Gettysburg Battlefield, Washington Monument, Holocaust Memorial Museum, Capital Building & Visitors Center, Supreme Court Building, Iwo Jima/Marine Corp Memorial, Arlington National Cemetery, Vietnam Memorial, Korean Memorial, Lincoln Memorial, Ford's Theatre, Smithsonian Museum, National Archives, Jefferson Memorial, MLK Memorial, Roosevelt Memorial, White House, Newseum and Mount Vernon. Participation in the trip is on an individual basis, and there are some fundraising opportunities provided during the year to help raise money for the program. The program has been sponsored by Star Destinations for two years. The first year 23 students participated, and the second year 53 students participated. Dates for the third trip are in the planning stages.

- C. Update Site Master Planning** – Mr. Wheeler noted the Board met July 27 & 29 for Site Master Planning Work Sessions. HAILA Architecture is now working on obtaining prices on the items discussed which included but was not limited to major renovations at Cornell Elementary, creating a model grade level at Woodside Middle School, classroom renovations at Saydel High School, and updating lighting in the high school auditorium. Those prices will be presented to the Board so the next step to proceed with the Site Master Plan can be determined.

V. Administrative Report to the Board: Updates to Discipline and Bullying Harassment Procedures

Mr. Wheeler and Director of Special Education & Student Services Julie McKibben shared an update with the Board on the topics of Behavior, Discipline, Bullying and Harassment. Mr. Wheeler reviewed the work that has been done over the summer to identify strengths and gaps in current behavior/discipline practices. Saydel Schools utilize the PBIS framework. PBIS stands for Positive Behavior Intervention Support, and it is a school-wide approach to make schools safer and improve student behavior. The system identifies three to five expectations known as “The Eagle Way” and it spells out how these expectations look in different areas of the buildings. PBIS teaches the behavior and continues to teach the behavior (ongoing.) PBIS also recognizes appropriate behavior. Mr. Wheeler reviewed the currently reality of PBIS and the desired state of PBIS for 2015-16. He shared discipline procedures, the reality of student discipline, and the philosophy of discipline. Guidelines for assessing consequences were overviewed and changes to the behavior matrix were noted. Mr. Wheeler reviewed classroom behavior level intervention and showed how Saydel is defining teacher-level actions in the Behavior Management Plan. Julie McKibben spoke to the Board about updates in bullying and harassment. She shared philosophy, procedures, ideas and definitions.

VI. Discussion/Action Items

- A. **Consent Agenda** – Motion to approve by Paul Breitbarth, seconded by Henry Wood.
Motion carried 6/0.

1. Minutes of Previous Meeting
2. Bills for Payment
3. Financial Reports
4. Contracts

Consent Agenda Contracts:

- **Cooperative Teaching Agreement-** Saydel CSD has a long relationship with Grand View University. This agreement will allow us to investigate both practicum experiences within the District as well as student teaching placements for the coming school year.
- **Education Record Release and Data Use Agreement-** Agreement between Saydel CSD and Education Analytics, Inc. to provide Value Added Modeling, Student Growth Outcomes, Assessment Development and SLO Analysis, Professional Development/Training, and other Reporting. This agreement will run through summer 2016.
- **Fall Sports Officials-** Proposed list of officials to be contracted to officiate the fall sports. (Student Activity Fund)
- **Fall Sports Security-** Proposed list of events that the District will contract with off-duty Polk County deputies to provide security at our events. Each event is paid at \$40/hour for a minimum of four hours. (Activity Fund)

B. Personnel

1. **New Hires** – Motion to approve by Henry Wood, seconded by Ray Livingston.
Motion carried 6/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
Sensor, Melissa	Asst. Cheer Advisor/HS	\$1,151.33
Baker, Brian	Head Basketball Coach/HS	\$5,263.20
Busch, Adam	Asst. Football Coach/HS	\$3,618.45

2. **Resignations/Terminations** – Motion to approve by Jenn Van Houten, seconded by Melissa Sassman. Motion carried 6/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Reason</u>
Turner, Josh	MS Wrestling Coach/WS	Personal
Turner, Josh	MS Track Coach/WS	Personal
Turner, Josh	MS Baseball Coach/WS	Personal
Stearns-Zuniga, Megan	ELL Associate/CE	Personal

Hersom, Brett	Head Boys Basketball Coach	Personal
Turner, Josh	MS Football Coach	Personal
Smith, Wendy	Eagle's Nest	Personal

3. Transfers – Review Only

<u>Name</u>	<u>Position/Bldg. (to)</u>	<u>Position/Bldg. (from)</u>
Frantz, Ashley	PE Associate/WS	Special Ed Assoc./HS
Bailey, Christine	Eagle's Nest/CE	Eagle's Nest Coordinator

Licensed Employee Contract Issued by the Superintendent (Policy #405.3):

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
French, Travis	PE Teacher/WS	\$46,597.00
French, Travis	MS Football Coach/WS	\$2,631.60
French, Travis	MS Track Coach/WS	\$2,631.60
Brunelle, David	Math Teacher/HS	\$54,560.00

Non-Licensed Employee Hiring by the Superintendent (Policy #411.3):

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
Riddlebarger, Shannon	MS Secretary/WS	\$15.09/hour

*Pending a satisfactory background check

C. Open Enrollment

1. **In / Continuation** – Motion to approve by Melissa Sassman, seconded by Henry Wood. Motion carried 6/0.

Presented for Board Approval:

In

<u>Student Name</u>	<u>Grade</u>	<u>From</u>	<u>Reason</u>
Amy Dorothy	K	Ankeny	Continuation
Jayda Tolentino	10	Ankeny	Continuation
Trenton Stephenson	10	Ankeny	Continuation
Matthew Boodry	10	Panora-Linden	Continuation
Jessica Arevalo	2	Des Moines	Continuation
Edgar Arevalo	2	Des Moines	Continuation
Stephanie Martinez	4	Des Moines	Continuation
Amanda Martinez	7	Des Moines	Continuation

2. **Out** – Motion to approve by Melissa Sassman, seconded by Jenn Van Houten. Motion carried 6/0.

<u>Student Name</u>	<u>Grade</u>	<u>From</u>	<u>Reason</u>
Jackson Misel	1	Southeast Polk	Continuation

D. Contracts and Agreements

1. **Change Request – Bus/Maintenance Facility** – Motion to approve by Ray Livingston, seconded by Jenn Van Houten. Motion carried 6/0.

The Administration and Building Grounds Committee has reviewed the following change request for the 2014 Bus/Maintenance Facility Project.

Change Order #6:

Deduct	Credit for horizontal boring for the water main under the HS parking lot.	- \$7,700.00
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The Superintendent recommends approval of these change requests. This will be funded through the bond project.

2. **Change Request – 2014 Press Box Home & Visitor’s Bleacher Project** – Motion to approve by Paul Breitbarth, seconded by Jenn Van Houten. Motion carried 6/0.

The Administration and Building & Grounds Committee has reviewed the following change request for the 2014 Press Box Home & Visitor’s Bleacher Project.

Change Order #6:

Add	Removal of excess dirt pile	\$26,600.00
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The Superintendent recommends approval of these change requests. This will be funded through the bond project.

3. **Acceptance of Final Completion – 2014 Press Box Home & Visitor’s Bleacher Project** – Motion to approve by Ray Livingston, seconded by Henry Wood. Following discussion, Ray Livingston made a motion to add an amendment to hold Acceptance of Final Completion until a certificate of permanent occupancy is received from Woodruff Construction LLC. It was seconded by Jenn Van Houten. Motion to amend carried 6/0. Motion to approve carried 6/0.

In making contact with representatives from Haila Architecture, they believe that the 2014 Press Box Home & Visitor’s Bleacher Project is complete in accordance with the plans, specifications, and form of the contract. Our discussions with internal staff members lead us to the same conclusion.

As a result, this **RESOLUTION FOR FINAL ACCEPTANCE AND CLOSING FINAL PROJECT COSTS FOR THE PUBLIC**

IMPROVEMENT CONTRACT WITH WOODRUFF CONSTRUCTION, LLC. is being brought to the Board for approval.

If approved, the final payment to Woodruff Construction, LLC. can move forward in the process which includes:

- Retaining the final payment amount (\$31,600.00) for 31 days.
- During this time, any unpaid claims on this work may be brought to the attention of the district and we will retain an amount that is equal to twice the amount of any claim(s).
- Assuming there are no claims at the end of the 31 days, the entire final amount will be released to the Contractor.

We are unaware of any claims at this writing and we have no reason to believe that any claims will be made.

The Superintendent recommends the approval of this resolution as presented.

**RESOLUTION FOR FINAL ACCEPTANCE
AND CLOSING FINAL PROJECT COSTS
FOR THE PUBLIC IMPROVEMENT CONTRACT WITH
WOODRUFF CONSTRUCTION, LLC**

WHEREAS, on March 24th, 2014, Saydel Community School District entered into a construction contract with Woodruff Construction, LLC. of Fort Dodge, Iowa “Contractor” for the construction of certain public improvements generally described as the 2014 Press Box Home & Visitor’s Bleachers Project (“Project”); and

WHEREAS, on August 13th, 2012, Saydel Community School District entered into a contract with Haila Architect (“Architect”) for architectural/engineering design services associated with the above Project; and

WHEREAS, on January 9th, 2015, the Architect filed a certificate with Saydel Community School District certifying that the contractor had substantially completed the construction of said public improvements in accordance with the terms and conditions of the contract and plans and specifications.

WHEREAS, the Architect has now submitted a subsequent pay application to Saydel Community School District recommending that the project be accepted by the District as finally complete.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors Saydel Community School District:

Section 1: That said reports and documents of the Architect are hereby approved and adopted.

Section 2: That said public improvement is hereby approved and accepted as having been fully completed in accordance with said plans, specifications, and form of contract.

Section 3: That the total contract cost of the improvement yet payable under said contract with Communication Innovators, Inc. is hereby determined to be \$920,510.00

Section 4: That \$31,600.00 of the total contract cost yet paid shall be retained for a period of thirty-one (31) days following this board's action to finally accept this public improvement project, pursuant to the requirements of Iowa Code § 573.14. If at the end of the thirty-day period, claims are on file as provided the Saydel Community School District shall continue to retain from the unpaid funds a sum equal to double the total amount of all claims on file. The remaining balance of the unpaid fund, or if no claims are on file, the entire unpaid fund, shall be released and paid to the contractor in accordance with Iowa law.

4. **Acceptance of Final Completion – 2014 Bus/Maintenance Facility and Woodside Paving Project** – Motion to approve by Paul Breitbarth, seconded by Jenn Van Houten. Following discussion, Ray Livingston made a motion to add an amendment to hold Acceptance of Final Completion until a certificate of permanent occupancy is received from Woodruff Construction LLC. It was seconded by Henry Wood. Motion to amend carried 6/0. Motion to approve carried 6/0.

In making contact with representatives from Haila Architecture, they believe that the 2014 Bus/Maintenance Facility & Woodside Paving Project is complete in accordance with the plans, specifications, and form of the contract. Our discussions with internal staff members lead us to the same conclusion.

As a result, this **RESOLUTION FOR FINAL ACCEPTANCE AND CLOSING FINAL PROJECT COSTS FOR THE PUBLIC IMPROVEMENT CONTRACT WITH WOODRUFF CONSTRUCTION, LLC.** is being brought to the Board for approval.

If approved, the final payment to Woodruff Construction, LLC. can move forward in the process which includes:

- Retaining the final payment amount (\$39,877.00) for 31 days.
- During this time, any unpaid claims on this work may be brought to the attention of the district and we will retain an amount that is equal to twice the amount of any claim(s).
- Assuming there are no claims at the end of the 31 days, the entire final amount will be released to the Contractor.

We are unaware of any claims at this writing and we have no reason to believe that any claims will be made.

The Superintendent recommends the approval of this resolution as presented.

**RESOLUTION FOR FINAL ACCEPTANCE
AND CLOSING FINAL PROJECT COSTS
FOR THE PUBLIC IMPROVEMENT CONTRACT WITH
WOODRUFF CONSTRUCTION, LLC**

WHEREAS, on March 24th, 2014, Saydel Community School District entered into a construction contract with Woodruff Construction, LLC. of Fort Dodge, Iowa “Contractor” for the construction of certain public improvements generally described as the 2014 Bus Maintenance Facility Project (“Project”); and

WHEREAS, on August 13th, 2012, Saydel Community School District entered into a contract with Haila Architect (“Architect”) for architectural/engineering design services associated with the above Project; and

WHEREAS, on January 9th, 2015, the Architect filed a certificate with Saydel Community School District certifying that the contractor had substantially completed the construction of said public improvements in accordance with the terms and conditions of the contract and plans and specifications.

WHEREAS, the Architect has now submitted a subsequent pay application to Saydel Community School District recommending that the project be accepted by the District as finally complete.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors Saydel Community School District:

Section 1: That said reports and documents of the Architect are hereby approved and adopted.

Section 2: That said public improvement is hereby approved and accepted as having been fully completed in accordance with said plans, specifications, and form of contract.

Section 3: That the total contract cost of the improvement yet payable under said contract with Communication Innovators, Inc. is hereby determined to be \$1,612,496.00

Section 4: That \$39,877.00 of the total contract cost yet paid shall be retained for a period of thirty-one (31) days following this board’s action to finally accept this public improvement project, pursuant to the requirements of Iowa Code § 573.14. If at the end of the thirty-day period, claims are on file as provided the

Saydel Community School District shall continue to retain from the unpaid funds a sum equal to double the total amount of all claims on file. The remaining balance of the unpaid fund, or if no claims are on file, the entire unpaid fund, shall be released and paid to the contractor in accordance with Iowa law.

5. **Acceptance of Final Completion – 2014 HS Renovation Project** – Motion to approve by Paul Breitbarth, seconded by Jenn Van Houten. Following discussion, Ray Livingston made a motion to add an amendment to hold Acceptance of Final Completion until a certificate of permanent occupancy is received from Woodruff Construction LLC. It was seconded by Jenn Van Houten. Motion to amend carried 6/0. Motion to approve carried 6/0.

In making contact with representatives from Haila Architecture, they believe that the 2014 HS Renovations Project is complete in accordance with the plans, specifications, and form of the contract. Our discussions with internal staff members lead us to the same conclusion.

As a result, this **RESOLUTION FOR FINAL ACCEPTANCE AND CLOSING FINAL PROJECT COSTS FOR THE PUBLIC IMPROVEMENT CONTRACT WITH WOODRUFF CONSTRUCTION, LLC.** is being brought to the Board for approval.

If approved, the final payment to Woodruff Construction, LLC. can move forward in the process which includes:

- Retaining the final payment amount (\$10,000.00) for 31 days.
- During this time, any unpaid claims on this work may be brought to the attention of the district and we will retain an amount that is equal to twice the amount of any claim(s).
- Assuming there are no claims at the end of the 31 days, the entire final amount will be released to the Contractor.

We are unaware of any claims at this writing and we have no reason to believe that any claims will be made.

The Superintendent recommends the approval of this resolution as presented.

**RESOLUTION FOR FINAL ACCEPTANCE
AND CLOSING FINAL PROJECT COSTS
FOR THE PUBLIC IMPROVEMENT CONTRACT WITH
WOODRUFF CONSTRUCTION, LLC**

WHEREAS, on March 4th, 2014, Saydel Community School District entered into a construction contract with Woodruff Construction, LLC. of Fort Dodge, Iowa “Contractor” for the construction of certain public improvements generally described as the 2014 HS Renovations Project (“Project”); and

WHEREAS, on August 13th, 2012, Saydel Community School District entered into a contract with Haila Architect (“Architect”) for architectural/engineering design services associated with the above Project; and

WHEREAS, on January 9th, 2015, the Architect filed a certificate with Saydel Community School District certifying that the contractor had substantially completed the construction of said public improvements in accordance with the terms and conditions of the contract and plans and specifications.

WHEREAS, the Architect has now submitted a subsequent pay application to Saydel Community School District recommending that the project be accepted by the District as finally complete.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors Saydel Community School District:

Section 1: That said reports and documents of the Architect are hereby approved and adopted.

Section 2: That said public improvement is hereby approved and accepted as having been fully completed in accordance with said plans, specifications, and form of contract.

Section 3: That the total contract cost of the improvement yet payable under said contract with Communication Innovators, Inc. is hereby determined to be \$1,844,401.00

Section 4: That \$10,000.00 of the total contract cost yet paid shall be retained for a period of thirty-one (31) days following this board’s action to finally accept this public improvement project, pursuant to the requirements of Iowa Code § 573.14. If at the end of the thirty-day period, claims are on file as provided the Saydel Community School District shall continue to retain from the unpaid funds a sum equal to double the total amount of all claims on file. The remaining balance of the unpaid fund, or if no claims are on file, the entire unpaid fund, shall be released and paid to the contractor in accordance with Iowa law.

6. **Naivance** – Motion to approve by Henry Wood, seconded by Melissa Sassman. Motion carried 6/0.

School: Saydel High School

Proposed by: Dr. Simone Alekno and Kevin Schulte

Reason for the Adoption: The state of Iowa has mandated that every student in high school develop a six-year-plan that includes how the student will approach his or her high school education and what he or she plans to do upon graduating. The Naviance College and Career Readiness Curriculum supports the requirement

by providing the software, databases, and curriculum needed to effectively develop and implement these plans.

Description of Naviance

While the vast majority of students today aspire to go on to college, few know what it takes to optimize their potential and reach their goals. The Naviance College and Career Readiness Curriculum is a blended learning solution for students that helps them develop critical skills and college knowledge, and instills confidence so that they will persevere to reach their long-term college and career goals. The Curriculum was developed in collaboration with Roadtrip Nation, an organization dedicated to career exploration and helping individuals find their own roads in life. Videos created exclusively for the Naviance Curriculum allow students to hear from high school students, college students and professionals to help them see what lies ahead, and encourage them to persevere. The Curriculum provides ongoing support that allows students to participate in web-based lessons in advisory that include: career and college planning, goal setting, developing habits for success, and building self-confidence. The Naviance system also allows students to develop plans of study and individual learning plans. Course planning can be done directly through Naviance. Parents can see students' college and career readiness planning, proposed schedules, and college and career preparation by accessing student work through the Parent Portal.

The Naviance Curriculum Description and Naviance Lessons at a Glance were reviewed by the Board.

The Superintendent supports the recommendation by the Director of CIA and HS Principal to purchase this service. This program will allow us to maximize use of the advisory programs, assist students in goal setting and meet/exceed the state requirement for long-term student planning.

E. Three-Year Plan for Continuous Improvement – Motion to approve by Henry Wood, seconded by Jenn Van Houten. Motion carried 6/0.

This document represents a plan of action steps for our work to meet the District non-negotiable goals over the next three years. The intent of this plan is to be transparent in the steps necessary for systemic District improvement. The development of this plan has been a collaboration of the administrative team as well as informed input from District stakeholders throughout the year.

This plan was initially reviewed and discussed by the Board at the June 22 Work Session.

Once approved, this plan will be formatted for easier use by the public and posted on the District website. A glossary of terms will be included to assist the public in better understanding the plan. In addition, the Board will receive administrative reports at Board Meetings beginning in January as a monitoring report of the plan.

Each June, there will be a summative review and the plan will be revised for the following year as needed. The plan will be reviewed and approved annually by the Board.

This is a needed tool for communication and systemic development. It will assist the Administrative Team and Board in setting priorities for our work and management decisions. This plan is being presented to the Board by the Superintendent.

F. School Handbooks

1. Cornell – Motion to approve by Jenn Van Houten, seconded by Paul Breitbarth. Motion carried 6/0.
2. Woodside – Motion to approve by Henry Wood, seconded by Melissa Sassman. Motion carried 6/0.
3. High School – Motion to approve by Paul Breitbarth, seconded by Melissa Sassman. Motion carried 6/0.

Each building has worked to update the student handbooks for their buildings. In an effort to provide consistency and to address frequently asked questions by parents, special attention was given to the sections on discipline and bullying and harassment. These sections are now consistent across buildings. In addition, moving forward, we plan to further align the “look” of our District handbooks. All handbooks will be available online and contents will be reviewed with students in the first weeks of school.

G. Policy Reviews & Revisions

1. Series 105

- a. **Code 105.R1** – Motion to approve by Melissa Sassman, seconded by Paul Breitbarth. Motion carried 6/0.

This is a new addition to the series. These procedures were developed to ensure transparent communication regarding the purpose of the policy and the process the District has in place to investigate and address bullying and harassment. This code defines bullying, harassment, cyber bullying, hazing and retaliation. In previous documents, these were included as one item. In addition, this code spells out clear consequences for FOUNDED bullying cases. Bullying was also separated in the behavior Matrix included in the school handbooks. This procedure was developed as a result of debrief sessions regarding investigations this past year. SIAC has reviewed and contributed to this policy addition.

- b. **Code No. 105.R2** – Motion to approve by Henry Wood, seconded by Paul Breitbarth. Motion carried 6/0.

This change names the HS Assistant Principal as the secondary investigator for the District.

2. Code No. 503.1R1 – Motion to approve by Paul Breitbarth, seconded by Jenn Van Houten. Motion carried 6/0.

The Term “Loss of Privilege” was added to “C. Restriction.” This language change is being proposed to align Board Policy language with language that has been used in the Student Handbooks for several years.

3. Code No. 306 – Motion to approve by Paul Breitbarth, seconded by Henry Wood. Motion carried 6/0.

This code is being updated to reflect current District Office Administrative Structures.

4. Code No. 507.5 – Motion to approve by Paul Breitbarth, seconded by Ray Livingston. Motion carried 6/0.

This code is being updated to reflect current and ongoing work on the District emergency plan. The format has been changed for clarity and one (1) drill each semester has been added for practice in the District emergency plan.

The Superintendent is presenting the above policy revisions to support on-going development of District language and systems.

VII. Adjourn – Motion to adjourn by Paul Breitbarth, seconded by Ray Livingston. Motion carried 6/0. The meeting adjourned at 8:37 PM

Brian Bowman, Board President

Beth Vitiritto, Board Secretary

The next scheduled Board Work Session is Monday, August 24 at 6 PM and the next scheduled Board Meeting is Monday, September 14 at 6 PM. Both meetings will be held in the Board Room at the Saydel District Office.