BOARD OF EDUCATION MEETING AGENDA

Meeting Date/Time: Tuesday, June 15, 2010, 7:00 pm, Regular Meeting Meeting Place: Administrative Offices

This meeting is called to order for the benefit of the Madison-Plains Local Schools, the Board of Education and the Community. Please refer to the "Welcome Brochure" for meeting etiquette and guidelines. The Board of Education allows for community participation at a specified time in the meeting as stated in the agenda. Please hold your questions, suggestions or comments until the allotted time. Thank You.

I.	ROLL CALL/CALL TO ORDER The Madison-Plains Board of Education is meeting this date in <u>regular</u> session. The meeting is called to order by President Ken Morlock with the following members answering roll:
	Mr. Ken Morlock Mr. Bernie Hall Mrs. Linda Blankenship Mr. Tim Dettwiller Mr. Michael Brandt Mr. Dave Hunter Mr. Don Swonger
II.	PLEDGE OF ALLEGIANCE
III.	BOARD WORK SESSION
IV.	PUBLIC COMMUNICATION
V.	APPROVAL OF MINUTES 1. Motion by, seconded by that the minutes of the meeting(s) of May 11, 2010 and May 14, 2010, be approved as written.
	Vote: Mr. Ken Morlock Mrs. Linda Blankenship Mr. Michael Brandt Mr. Dave Hunter Mr. Don Swonger
VI.	FINANCIAL A. Treasurer's Report B. Action Items 1. Motion by, seconded by that the Resolution Appointing Underwriter be approved, as presented.
	Vote: Mr. Ken Morlock Mrs. Linda Blankenship Mr. Michael Brandt Mr. Dave Hunter Mr. Don Swonger
VII.	 SUPERINTENDENT'S REPORT Board Resolution Appointing Members to the Family and Civic Engagement Team July meeting date? Direction for demolition of 2 closed buildings. Madison-Plains Athletic Handbook Scott Spohler/Brianna Richardson, Science Teachers – Kings Island Presentation

UNFINISHED BUSINESS

BOARD OF EDUCATION MEETING AGENDA

Re	EW BUSINI eadings				
1.	Motion by, seconded by that upon recommendation of the Superintendent, the Board approve the first reading of Board Policy EDE-E, Network Privacy and Acceptable Use Policy for Staff Members, as presented.				
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger	
2.	approve the	, seconded by e second and final reading of E ded, this policy is adopted, as p	that upon recommendation Board Policy IKC-RA, Grade Represented.	of the Superintendent, the Bo placement. Provided no chan	
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger	
3.	approve the	e second and final reading of E	that upon recommendation goard Policy IGBM-R-2, Credit mmended, this policy is adopted	Flexibility Plan-Testing Out,	
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger	
	assified Motion by approve the at a rate of	e renewal of the Food Service	that upon recommendation Coordinator stipend for Marcia	of the Superintendent, the Bo Kirt for the 2010-2011 school	
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger	
	approve a l		that upon recommendation rtz beginning approximately the alth reasons.		
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger	
6.			that upon recommendation to beginning with the 2010-2011		
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter that upon recommendation	 Mr. Don Swonger	
7.	Motion by award Lyn	, seconded by Roth a 2 year contract beginn	that upon recommendation ming with the 2010-2011 school	of the Superintendent, the Bo year.	
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	— Mr. Don Swonger	

BOARD OF EDUCATION MEETING AGENDA

8.	8. Motion by, secon employ Greg Wolfe as High 2010.		onded by gh School Math To	_ that upon recommenda eacher on a 1 year contra	ation of the Su act, Step 1, MA	perintendent, the Board A, effective August 20,
	Vote:	Mr. Ken Morl Mr. Michael F	ock Brandt	Mrs. Linda Blankenshij Mr. Dave Hunter		Don Swonger
	<u>pplementals</u>					
9.	Motion by	, seco	onded by	_ that upon recommenda contracts for the 2010-2	ation of the Su	perintendent, the Board
	award the f	ollowing acade	emic supplemental	contracts for the 2010-2	2011 school ye	ar:
	Kay Riegel		Math Bee Advis	gor	Level 3	\$254.00
	Elizabeth A		Math Bee Advis		Level 8	\$337.00
	Elizabeth A		Spelling Bee Ad		Level 8	\$337.00
	Beth Jones	incs	Spelling Bee Ad		Level 2	\$245.00
	Kelly Sulliv	yan.	Student Support		Level 3	\$1,664.00
	Mindy Hug		Student Support		Level 0	\$1,330.00
	Brian Snide		Right-to-Read (Level 3	\$254.00
	Beth Jones	,1	Right-to-Read (Level 1	\$222.00
	Diane Self		Student of the N		Level 2	\$222.00
	Barbara Wa	arren	Student of the N		Level 8	\$337.00
	Rochelle K			Student of the Month Advisor		\$245.00
	Gail Oravec			Music Program Coordinator		\$532.00
			H.S. Ass't Band		Level 8 Level 1	\$1,442.00
	Margaret B	-	Band Camp Ad		Level 1	\$665.00
			M.S. Band Dire		Level 1	\$378.00
				Band Camp Advisor		\$999.00
	Derek Scole			H.S. Band Director (March., Con., Jazz, Pep)		\$3,768.00
	Derek Scole		Department Hea		Level 4 Level 2	\$777.00
	Victoria Im		Spanish Club A		Level 7	\$1,330.00
	Victoria Im			ad – Foreign Language	Level 0	\$556.00
	Michelle H		Department Hea		Level 1	\$665.00
	Barbara Wa		Department Hea		Level 0	\$556.00
	Tina Abrah		Department Hea		Level 3	\$887.00
	Joanie Boyl	le	Department Hea		Level 1	\$665.00
	Gary Hoffn		Department Hea		Level 5	\$1,108.00
	Gary Hoffn		Envirothon Adv		Level 8	\$337.00
	Linville He		Department Hea	ad – History	Level 3	\$887.00
	Linville He	rald	Civics English l	-	Level 5	\$1,108.00
	Linville He	rald	Civics English l		Level 5	\$1,108.00
	Tracy Hall		Junior/Senior Pr	rom Advisor	Level 1	\$999.00
	Tracy Hall		Homecoming A	dvisor	Level 1	\$999.00
	Tracy Hall		Art Club Adviso	or	Level 1	\$378.00
	Traci Hall		Junior Class Ad	lvisor	Level 1	\$999.00
	Dustin Dey	o	Senior Class Ac	lvisor	Level 8	\$1,773.00
	Amy Henry	r	Freshman Class	Advisor	Level 2	\$777.00
	Amy Henry	r	Career Club (Ke	ey Club)	Level 2	\$777.00
	Jon Henry		LPDC Coordina	ator	Level N/A	\$1,500.00
	Jeanne Wilt	ţ	LPDC Coordina	ator	Level N/A	\$1,500.00
	Scott Spohl	er	Drama/Drama (Drama/Drama Club Advisor		\$1,552.00

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	Joanie Boy Valerie Big Valerie Big Leslie Reis Leslie Reis Kelli Aler Jennifer W Brianna Rie	ggam ggam inger inger ethington	Yearbook Adv Newspaper Adv Yearbook Adv Outdoor Educ Outdoor Educ	dvisor	Level 4 Level 1 Level 2 Level 3 Level 0 Level 7 Level 1 Level 0	\$999.00 \$1,442.00 \$777.00 \$1,221.00 \$201.00 \$511.00 \$222.00 \$1,330.00
	Vote:	Mr. Ken Morlo Mr. Michael Br	ck randt	Mrs. Linda Blankenshi Mr. Dave Hunter	p _ Mr. D	on Swonger
10.	Motion by award the f	, secor	nded by nic supplement	that upon recommendal contracts for the 2010-2	ation of the Sup 2011 school yea	perintendent, the Board
	Tobi Brigg	s	Outdoor Educ	ation Trip Advisor	Level 4	\$272.00
	Vote:	Mr. Ken Morlo Mr. Michael Br	ck randt	Mrs. Linda Blankenshi Mr. Dave Hunter	p _ Mr. D	on Swonger
11.	Motion by award the f	, secor following track s	nded by upplemental co	that upon recommendantracts for the 2010-2011	ation of the Sup school year:	perintendent, the Board
	Jim Miller		Varsity Boys'	Track Coach	Level 8	\$3,990.00
	Joanie Boy	le	Varsity Girls'		Level 8	
	Vote:	Mr. Ken Morlo Mr. Michael Br	ck randt	Mrs. Linda Blankenshi Mr. Dave Hunter	p _ Mr. D	on Swonger
12.	Motion by award the f	, secor Collowing golf su	nded by pplemental cor	that upon recommendatracts for the 2010-2011	ation of the Sup school year:	perintendent, the Board
	Jim Miller		Varsity Girls'	Golf Coach	Level 8	\$3,990.00
	Joanie Boy	le	Varsity Boys'		Level 8	-
	Vote:	Mr. Ken Morlo	ck	Mrs. Linda Blankenshi	n	
		Mr. Michael Br	randt	Mr. Dave Hunter	Mr. D	Oon Swonger
13.	Motion by award the f	, secor	nded by supplemental c	that upon recommends	ation of the Sup 1 school year:	perintendent, the Board
	Chris King	ery	Varsity Boys'	Soccer Coach	Level 1	\$3,216.00
	Vote:	Mr. Ken Morlo Mr. Michael Br	ck randt	Mrs. Linda Blankenshi Mr. Dave Hunter		Oon Swonger

BOARD OF EDUCATION MEETING AGENDA

14.	Motion by award the f	, secon following basketh	nded by oall supplementa	_ that upon recommend all contracts for the 2010-	ation of the Su 2011 school y	aperintendent, the Board rear:
	Randy Wel	sh	Varsity Ass't C	Girls' Basketball Coach	Level 5	\$2,438.00
	Vote:	Mr. Ken Morlo Mr. Michael Br	ck randt	Mrs. Linda Blankenshi Mr. Dave Hunter	p _ Mr.	Don Swonger
15.	Motion by award the f	, secon ollowing basketh	ided byoall supplementa	that upon recommend contracts for the 2010-	ation of the Su 2011 school y	aperintendent, the Board year:
	Tobi Brigg	S	Varsity Girls'	Basketball Coach	Level 8	\$5,603.00
	Vote:	Mr. Ken Morloo Mr. Michael Br	ck randt	Mrs. Linda Blankenshi Mr. Dave Hunter	p _ Mr.	Don Swonger
16.	Motion by award the f	, secon	nded by ng supplementa	that upon recommend l contracts for the 2010-2	ation of the Su 2011 school ye	aperintendent, the Board ear:
	Mike Sider Jake Danie			Wrestling Coach ing Coach		
	Vote:	Mr. Ken Morlo Mr. Michael Br	ck randt	Mrs. Linda Blankenshi Mr. Dave Hunter	p _ Mr.	Don Swonger
17.	Motion by award the f	, secon	ided by l supplemental o	that upon recommend contracts for the 2010-20	ation of the Su 111 school yea	perintendent, the Board r:
	Mike Sider	S	7 th & 8 th Grade	Football Coach	Level 8	\$2,551.00
	Jake Danie		Freshman Foot		Level 2	
	Barry Black		Varsity Footba		Level 8	
	Vote:	Mr. Ken Morlo	ck	Mrs. Linda Blankenshi Mr. Dave Hunter	p	
		Mr. Michael Br	andt	Mr. Dave Hunter	_ Mr.	Don Swonger
18.	Motion by award the f	, secon	nded by oall supplementa	that upon recommend all contracts for the 2010-	ation of the Su 2011 school y	aperintendent, the Board ear:
	Dawn Pero	tta	7 th Grade Volle	evball Coach	Level 1	\$1,773.00
	Courtney M		Reserve Volley		Level 1	\$2,107.00
	Mike Datz		Varsity Volley		Level 4	\$3,547.00
	Vote:	Mr. Ken Morlo	ck	Mrs. Linda Blankenshi	p	
		Mr. Michael Br		Mr. Dave Hunter		Don Swonger

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Do	<u>nations</u>			
19.	Motion by	, seconded by	that upon recommendation of t	the Superintendent, the Board
	accept a do	nation in the amount of \$100.00	from an anonymous donor to the	National Honor Society.
	Vote:	Mr. Ken Morlock	Mrs. Linda Blankenship	
		Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger
20.			that upon recommendation of trom an anonymous donor to the N	
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger
21.	Motion by accept a do	, seconded by nation in the amount of \$750.00	that upon recommendation of t from an R&K Machinery to the l	the Superintendent, the Board Baseball Department.
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger
22.	Motion by accept a do	, seconded by nation in the amount of \$353.34	_ that upon recommendation of t from Kroger's to the H.S. Princip	the Superintendent, the Board pal account.
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger
23.			that upon recommendation of to the Athletic Booster Club	the Superintendent, the Board to the H.S. Softball Department.
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger
Otl 24.	Motion by	, seconded by Board Resolution Appointing Me	that upon recommendation of tembers to the Family and Civic E	the Superintendent, the Board ngagement Team as presented.
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger
25.	colonial go through stu	vernment, late 19^{th} and early 20^{tt}	century history for the OGT test ons. The trip will take place Octo	the Superintendent, the Board wledge of the American heritage, and All travel expenses will be paid ober 31, 2010 – November 3,
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger

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26.	authorize to Enlightenm will be paid	, seconded by ravel to Monticello and Washing nent, the Revolution and America d through student payments, sale 1 or May 18-21, 2011. There are	ton DC for C-E-I students to broan heritage and government for t and donations. The trip will ta	haden knowledge of the he OGT test. All travel expenses ke place one of two dates –May
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger
27.	authorize to (Senior Co The trip wi	, seconded by ravel to England and Ireland to e llege English). All travel expens Il take place during Spring Breal to the Board.	nhance the curriculum for senior ses will be paid through student p	rs enrolled in British Literature payments and parental support.
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger
28.	approve the	, seconded by e Agreement between Madison-Founty Hospital Sports Medicine presented.	Plains Local Schools and Madiso	n County Hospital through
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger
29.		, seconded by e 2010-2011 Student Handbook		
	Vote:	Mr. Ken Morlock Mr. Michael Brandt	Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger
30.	Motion by approve the	, seconded by e following fees schedules for the	that upon recommendation of e 2010-2011 school year:	the Superintendent, the Board
		y \$45.00; Middle School \$45.00 ol as follows:		
		DAMENTALS OF ART I	\$10.00 SEMESTER	
		DAMENTALS OF ART II	\$10.00 SEMESTER	
	703 POTT		\$10.00 SEMESTER	
		INNING PHOTOGRAPHY	\$20.00 SEMESTER	
		ANCED PHOTOGRAPY NNING DRAWING	\$20.00 SEMESTER \$10.00 SEMESTER	
		ANCED DRAWING	\$10.00 SEMESTER \$10.00 SEMESTER	
		ORATION OF COLORS	\$10.00 SEMESTER	
		LY AND CONSUMER SCIEN		
	646 FINA	NCIAL MANAGEMENT	\$ 5.00 SEMESTER	
		AGING PERSONAL TRANS.	\$15.00 SEMESTER	
	637 HEAI	LTHY LIVING	\$20.00 SEMESTER	

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Meeting Date/Time: Tuesday, June 15, 2010, 7:00 pm, Regular Meeting Meeting Place: Administrative Offices

638 CARI	EER SEARCH		\$10.00 SEN	MESTER			
636 CHIL	D DEV. AND PARE	ENTING	\$15.00 SEN				
639 HEAI	THY AND SAFE F	OOD					
	RIOR DESIGN		\$ 5.00 SEN				
SCIE	NCE		•	-			
	SICAL SCIENCE		\$10.00 YEA	AR.			
502 ADV	ANCED PHYSICAL	SCIENCE					
500 BIOL	OGICAL SCIENCE		\$10.00 YEA				
505 ADV	ANCED BIOLOGY		\$15.00 YEA	λR			
530 CHEN	MISTRY		\$20.00 YEA	λR			
531 ADV	ANCED CHEMIST	RY	\$20.00 YEA	AR .			
535 PHYS	SICS		\$15.00 YEA	ΔR			
555 GENI	ERAL SCIENCE		\$10.00 YEA	AR			
ENGI							
	TEST – CIVICS EN						
	TEST- CIVICS EN		•				
	N TEST – ENGLISI						
	TEST – JUNIOR	COLLEGE ENG.	\$13.00 YEA	AR			
	ATIONAL		**= ** **				
$622 \overline{\text{MFG}}$			\$27.50 SEM				
624 MFG.	_		\$27.50 SEM				
625 MFG.			\$27.50 SEM				
628 MFG.			\$27.50 SEN				
629 DRAI			\$25.00 YEAR \$12.50 SEMESTER				
627 INDU	STRIAL TECH I		\$12.50 SEN				
630 INDU	STRIAL TECH II CIENCE I		\$12.50 SEM				
650 AG S	CIENCE II		\$40.00 YEA				
651 AG S		ш	\$40.00 YEA \$40.00 YEA				
032 FARN	MANAGEMENT : MANAGEMENT :	111 1 1 7	\$40.00 YEA				
	BUSINESS I	1 V	\$40.00 YEAR				
OTHE			\$40.00 I EA	XIX			
	FIRST AIDE		\$40.00 SEM	1FSTFR			
755 CI IQI	INST MDL		ψ -10.00 SEN	ESTER			
Vote:	Mr. Ken Morlock	Mrs L	inda Blanken	ship			
, 600.	Mr. Michael Brand	t Mr. Da	ive Hunter	Mr. Don Swor	nger		
					<u> </u>		
31. Motion by	, seconded	by that u	pon recomme	ndation of the Superintend	ent, the Board		
approve the	e following workboo	k prices for the 2010)-2011 school	ndation of the Superintend year:			
	-	-					
COURSE		WORKBOOK		COMPANY	PRICE		
	D Studies II	Upfront Review Text Year		Scholastic	\$10.35		
	#804 French II		II	AMSCO	\$14.20		
	D Studies I	Upfront		Scholastic	\$10.35		
#340 AP A		Documentary History		Social Studies Services	\$8.60		
#802 Spani		Nassi:Levy Second		AMSCO	\$15.40		
#801 Spani		Nassi: Levy First Y	ear	AMSCO	\$17.60		
#807 Spani		Don Quijote Inter.		Teacher Discovery	\$6.00		
#807 Spani		Mi Diario		Teacher Discovery	\$3.00		
#2.45 CDI 19	NA/CI	IIC Higt Coxy't		AMCCO	¢20.25		

U.S. Hist. Gov't

AMSCO

#345 CPUSWS I

\$20.25

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	#265 Americ	on Lit	The Pearl	BMI	\$7.80
	#203 Reading		Deadline	Barnes/Noble	\$7.20
	#203 Reading		Frankenstein	Prestwick	\$2.25
	#203 Reading		Huckleberry Finn	Prestwick	\$2.23
	#203 Reading		Candide	Prestwick	\$2.80 \$2.25
			Write For College	Write Source Inc.	\$2.23 \$24.50
	#203 Reading		· ·	Townsend	\$24.30 \$10.90
	#240 English		Advancing Vocabulary Skills	Prestwick	
	#240 English		Tears Of A Tiger		\$5.90 \$24.50
	#240 English		Write For College	Write Source Inc.	\$24.50
	#245 English		No Fear Shakespeare	Barnes/Noble	\$4.80
	#245 English		Street Lawyer	Adams Book Co.	\$5.60
	#245 English		Frankenstein	Prestwick	\$5.50
	#278 Women		Jane Eyre	Townsend	\$1.10
	#278 Women		The Awakening	Prestwick	\$5.50
	#278 Women		The Secret Life of Bees	Prestwick	\$11.80
	#225 English		Improving Vocabulary Skills	Townsend	\$10.90
	#220 English		Building Vocabulary Skills	Townsend	\$10.90
	#216 Creative	_	The Write Brain	F & W Publications	\$15.00
		College English	Write For College	Write Source Inc.	\$24.50
		College English	Romeo & Juliet	Prestwick	\$1.15
#272 Junior College English		The Great Gatsby	Barnes & Noble	\$8.10	
		College English	Write For College	Write Source Inc.	\$24.50
#250 Senior College English		A Christmas Carol	Prestwick	\$2.25	
	2 2		Frankenstein	Prestwick	\$2.25
	#751 Health	Π	Current Health 2 Magazine	Weekly Reader	\$15.45
	Vote: N	Ar Ken Morlock	Mrs. Linda Blanke	nshin	
	N N	Ar. Michael Branc	Mrs. Linda Blanke dt Mr. Dave Hunter _	Mr. Don Sw	onger
					c
Χ.	EXECUTIVE SI				
	1. Motion by	, seconded	d by to enter into exec	utive session for the purpo	se of one of the
	following:				
			Time Ti	me	
			In O	ıt	
		vised Code 121.2			
	Section 1		er the appointment, employment,		
			tion of a public employee or office		
			s against a public employee, offic		
	☐ Section 2		er the purchase of property for pu	iblic purposes or for the sa	le of property at
		competitiv			
	☐ Section 3		es with an attorney.		
	☐ Section 4	: Preparing	for, conducting, or reviewing neg	gotiations or bargaining se	ssion with public
		employees			
	Section 5		quired to be kept confidential by		te statues.
	☐ Section 6	: Specialize	d details of security arrangement		
	Vote: N	Ar. Ken Morlock	Mrs. Linda Blanke Mr. Dave Hunter	enship	
	N	Ar. Ken Morlock Ar. Michael Brand	dt Mr. Dave Hunter	Mr. Don Sw	onger
					<i>G</i>

BOARD OF EDUCATION MEETING AGENDA

XI.	MEETINGS Next Regular I	Meeting: July	20, 2010	Administrative Offices	7:00 pm
	Special Meetin	gs Scheduled:			
	Date:	Time:	Place:	Reason:	
	Date:	Time:	Place:	Reason:	
	Date:	Time:	Place:	Reason:	
XII.	ADJOURN 1. Motion by	, sec	conded by	that the Board adjourn at	p.m.
	Vote:	Mr. Ken Mor Mr. Michael		Mrs. Linda Blankenship Mr. Dave Hunter	Mr. Don Swonger