# **Board of Education Meeting**

District Administrative Office Thursday, June 16, 2022 6:30pm - 7:30pm

**Present:** Mr. Mark Cooper, Assistant Superintendent; Mr. Jeremy Buskirk, Treasurer; Mr. Doug Crowl, Board Member; Mrs. Sherri Dorsch, Board Member; Mrs. Steve Fujii, Board Member; Mrs. Alice Nicks, Board Member; Mrs. Angela Graziosi, Board Member

1	Mission
	Mr. Doug Crowl
	The mission of the Big Walnut Local Schools is to inspire and guide each student to his or her maximum potential.
2	Vision
	Mr. Doug Crowl
	In order to realize our mission, we will strive to achieve and maintain our vision of:
	Student-focused, professional, collaborative staff
	Student-focused, challenging and current curriculum
	Supportive, involved and informed community
	Safe, respectful and welcoming environment
3	President
	Mr. Doug Crowl
	Call to Order
	Moment of Silence for Personal Reflection
	Pledge of Allegiance
	Minutes:
	• The meeting was called to order at 6:30 pm with all members present.
4	Roll Call
	Mr. Doug Crowl
5	District Goals
	Mr. Doug Crowl

- Promote Whole-Child Development
- Optimize Capital & Human Resources
- Demonstrate Financial Responsibility

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## 6 22-086 Minutes

Mr. Doug Crowl

It is recommended the Board approve the minutes of the May 19, 2022, regularly scheduled Board meeting and the May 27, 2022, Special Board meeting.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		

#### Attachments:

5-19-22-minutes.pdf 5-27-22-minutes.pdf

# 7 Superintendent's Report

Mrs. Angie Hamberg

Communication Items:

- 7.1 District Goal: Improve Academic Achievement
- 7.2 District Goals: Promote Whole-Child Development
- 7.3 District Goal: Optimize Capital & Human Resources

## 8 Treasurer's Report

Mr. Jeremy Buskirk

- 8.1 District Goal: Demonstrate Financial Responsibility
  - Monthly Financial Statement

#### Attachments:

FY22 BWLS Financial Report File May 2022.pdf

## 9 Selected Board Policy

Mr. Doug Crowl

It is recommended the Board approve the following policy revisions and additions:

- 6110 Grant Funds
- 6114 Cost Principles Spending Federal Funds
- 6325 Procurement Federal Grants Funds
- 2271 College Credit Plus Program
- 1617 Weapons
- 3217 Weapons
- 4217 Weapons
- 5772 Weapons
- 7217 Weapons
- 5464 Early High School Graduation
- 5516 Student Hazing
- 8330 Student Records
- 8400 School Safety
- 8600 Transportation
- 8651 Nonroutine Use of School Buses

#### Minutes:

- 22-087 Mr. Crowl made a motion to table policies 1617, 3217, 4217, 5772, 7217, and 8400, Mrs. Graziosi seconded the motion.
  - 5 0 Vote passed
- 22-088 Mr. Crowl made a motion to approve policies 6110, 6114, 6325, 2271, 5464, 5516, 8330, 8600, and 8651, Mr. Fujii seconded the motion.
  - 5 0 Vote passed

#### Attachments:

6110.pdf

6114.pdf

6325.pdf

2271.pdf

1617.pdf

3217.pdf

4217.pdf

5772.pdf 7217.pdf

5464.pdf

5516.pdf

8330.pdf

8400.pdf

8600.pdf

8651.pdf

## 10 Board Members Items of Interest

Mr. Doug Crowl

## 11 Public Participation

Mr. Doug Crowl

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. This is a time for public participation during the meeting as indicated in the agenda. (Please reference criteria for Public Participation, which is attached to the agenda.)

#### Minutes:

• Mindy Pankey - Government funds

## 12 Business Items

#### 12.1 22-089

Mr. Doug Swartz

It is recommended the Board approve the Resolution Authorizing Agreement with State Security, LLC, for the Fire Alarm Replacement Project.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		

#### Attachments:

BWLSD - Resolution Approving Fire Alarm Contract 6.8.22 17719182.1 .pdf

## 12.2 22-090

Mr. Doug Swartz

It is recommended the Board approve the Resolution Authorizing the Expenditure of Funds Remaining from Bonds Issued May 1, 2019.

Result: Approved

Motioned: Mrs. Sherri Dorsch Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		

Mrs. Sherri Dorsch, Board Member	X	
Mr. Steve Fujii, Board Member	X	
Mrs. Alice Nicks, Board Member	X	
Mrs. Angela Graziosi, Board Member	X	

#### Attachments:

Resolution Funds Remaining from Bonds.pdf

Exhibit A Bond fund recap June 16 2022 boe mtg.pdf

#### 12.3 22-091

Mr. Doug Swartz

It is recommended the Board approve the Resolution Authorizing Agreement with Global Workplace Solutions, LLC DBA Planes Moving & Storage, for Furniture and Equipment Moving Services.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		

#### Attachments:

BWLSD - Resolution Approving moving services 6.9.22 17722949.pdf

#### 12.4 22-092

Mr. Jeremy Buskirk

It is recommended the Board approve the FY2022 Engagement Letter between Big Walnut Local School District and the Local Government Services Section of the Office of the Auditor of State of Ohio.

Result: Approved

**Motioned:** Mrs. Angela Graziosi **Seconded:** Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	Х		

Mrs. Alice Nicks, Board Member	X	
Mrs. Angela Graziosi, Board Member	X	

#### Attachments:

AoSBigWalnutLSD 5-13-22.pdf

## 12.5 22-093

Mr. Jeremy Buskirk

It is recommended the Board approve the agreement between Professional Speech Services, Inc. and Big Walnut Local School District.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

#### **Attachments:**

BWLSDPROFSPEECH 202223CONTRACT.pdf

### 12.6 22-094

Mr. Doug Crowl

It is recommended the Board grant the following standing authorization:

• Authorization of Appointment of Purchasing Agent - the superintendent is hereby appointed as Purchasing Agent through September 2022 for purchases within the annual appropriation measure.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		

#### 12.7 22-095

#### Mr. Mark Cooper

It is recommended the Board approve the following Big Walnut Local School District student/parent handbooks:

- Preschool Grade 6
- Interscholastic Athletics grades 7-12
- Middle School 7-8
- High School 9-12

#### Minutes:

• Mr. Fujii motioned to table the vote on the student handbooks until the next regular meeting on June 28, 2022, Mr. Crowl seconded the motion.

Result: Tabled

**Motioned:** Mrs. Sherri Dorsch **Seconded:** Mr. Steve Fujii

#### Attachments:

2022-2023 PROPOSED Elementary Intermediate Student Handbook .pdf

2022-23 PROPOSED BWMS Student Handbook.pdf

2022-2023 PROPOSED BWHS Student Handbook-2.pdf

2022-2023 PROPOSED BWHS BWMS Athletics Handbook.pdf

## 12.8 22-096

Mr. Mark Cooper

It is recommended the Board approve the Resolution Declaring Transportation to be Impractical for Certain Identified Schools.

Result: Approved

Motioned: Mrs. Sherri Dorsch Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

#### Attachments:

transportation impractical resolution.docx

#### 12.9 22-097

It is recommended the Board approve the following extended field trip:

• BWHS cheerleading, Universal Cheerleading Association Camp - Memphis, TN, August 5 - 8, 2022

Result: Approved

**Motioned:** Mrs. Angela Graziosi **Seconded:** Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	X		

#### Attachments:

DOC366.pdf

## 12.10 22-098

Mr. Doug Crowl

It is recommended the Board approve the following donation:

• \$100 donated to BWHS Aerospace Club, donated by Carol Wolfe - BWHS Aerospace Club Fund # 200-9905

Result: Approved

**Motioned:** Mrs. Angela Graziosi **Seconded:** Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

### Attachments:

DOC368.pdf

## 13 Human Resources

Mr. Mark Cooper

#### 13.1 22-099

It is recommended the Board approve the negotiated agreement that has been ratified by the OAPSE 696, effective July 1, 2022, through June 30, 2025.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	X		

#### Attachments:

OAPSE 696 Tentative Agreement 2022-2025.pdf

#### 13.2 22-100

It is recommended the Board approve the negotiated agreement that has been ratified by the BWPSS, effective July 1, 2022, through June 30, 2025.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member			X
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

#### **Attachments:**

BWPSS TA 2022 to 2025.pdf

### 13.3 22-101

Mr. Doug Crowl

It is recommended the Board approve a three-year Administrative contract for Ryan P. McLane,

Generated by Tami Lee on July 19, 2022 at 2:21pm

Superintendent, effective August 1, 2022, through July 31, 2025.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		

#### **Attachments:**

Contract of Superintendent McLane 2022.pdf

## 13.4 22-102

Mr. Doug Crowl

It is recommended the Board approve the Superintendent Consulting Agreement Contract between the Big Walnut Local School District Board of Education and Ryan P. McLane.

Result: Approved

**Motioned:** Mrs. Alice Nicks **Seconded:** Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

### Attachments:

Big Walnut Superintendent Consulting Agreement.pdf

## 13.5 22-103

Mr. Doug Crowl

It is recommended the Board approve the Big Walnut Local School District Addendum to the Employment Agreement of the Assistant Superintendent.

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

#### Attachments:

Assistant Superintendent Contract Addendum.pdf

#### 13.6 22-104

It is recommended the Board approve the following resignations:

- effective July 31, 2022
  - Erin Curtis, Student Services Coordinator
  - Andrea Clark, Director of Academic Achievement & Gifted Coordinator, pending Board hire as SOU 2nd grade teacher
- effective at the end of the 2021/2022 school year
  - Steve Palmer, BWHS educational assistant, pending his employment through the ESCCO as Athletic Coordinator for BWLS
  - Jen Ritter, BWHS Intervention Specialist
  - Ashley Longshore, BWHS Intervention Specialist
  - Megan Everitt, BWIS 6th grade teacher
  - Kelly Wildermuth, GRE 2nd grade teacher
  - Natalie Wilson-Goldman, BWIS Intervention Specialist
  - Katie Yeager, Gifted Services, pending Board hire as ELC principal & Gifted Coordinator
  - Amanda Statler, SOU 4th grade teacher, pending Board hire as SOU Principal
  - Milea Sarap, BWMS math teacher
  - Patrick Flanagan, BWE Physical Education teacher

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		

Mrs. Alice Nicks, Board Member	X	
Mrs. Angela Graziosi, Board Member	X	

#### 13.7 22-105

It is recommended the Board approve a two-year Administrative Level I, 215-day contract for the following:

- Amanda Statler, Hylen Souders Elementary Principal, \$80,000, effective August 1, 2022
- Katie Yeager, ELC Principal & Gifted Coordinator, \$80,000, effective August 1, 2022

Result: Approved

Motioned: Mrs. Alice Nicks Seconded: Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		

#### 13.8 22-106

It is recommended the Board approve the following certified contracts, effective at the start of the 2022/2023 school year, pending receipt of successful background checks, verification of experience, and completion of all necessary documentation:

- Christopher Early, BWHS English Language Arts teacher, MA step 6, one-year contract
- Vivian George, BWMS Global Citizenship, BA step 0, one-year contract
- Brooke Moore, BWHS Business/Marketing teacher, BA+30 step 7, one-year contract
- Samantha Rogers, BWMS English Language Arts teacher, BA step 0, one-year contract
- Alisha Sleeper, BWMS Math teacher, MA step 7, one-year contract
- Heather VanAlstine, BWIS English Language Arts teacher, MA+15 step 5, one-year contract
- Andrea Clark, SOU 2nd grade teacher, MA+15 step 18, continue contract
- Brittanie Byahatti, BWE, Music Teacher, MA step 5, one-year contract
- Kristina Hoskins, BWI, English Language Arts, MA step 5, one-year contract
- Danielle Lyons, BWI, English Language Arts, MA step 5, one-year contract

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		

Mrs. Sherri Dorsch, Board Member	X	
Mr. Steve Fujii, Board Member	X	
Mrs. Alice Nicks, Board Member	X	
Mrs. Angela Graziosi, Board Member	X	

## 13.9 22-107

It is recommended the Board approve the following adjustments:

- rescind the contract for Mark Kemmerling, BWHS .5 track coach
- change in position for Darla Hoffman from food service worker at BWHS to head cook at PRE, effective September 1, 2022
- increase in hours from 6 to 8 per day for Cassie Rice, BWIS office assistant, effective with the 2022/2023 school year
- rescind the certified contract for new hire Eliza Gentkowski, BWHS Math Teacher
- rescind the athletic supplemental for Jason Crawford, girls' basketball head coach

Result: Approved

Motioned: Mrs. Alice Nicks Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	X		

## 13.10.

It is recommended the Board approve the attached certified contracts.

#### Minutes:

• 22-108 Mr. Crowl made a motion to table the item until the June 28th meeting, Mrs. Graziosi seconded the motion.

Result: Tabled
Attachments:

Certified Contracts 6.2022.pdf

#### 13.11 22-109

It is recommended the Board approve the attached administrative contracts.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

#### Attachments:

Administrative Contracts 2022.2023 1 .pdf

## 13.12 22-110

It is recommended the Board approve Joseph Fradette as a summer tutor, at the approved tutor rate of \$21/hour beginning June 1, 2022.

Result: Approved

**Motioned:** Mrs. Angela Graziosi **Seconded:** Mr. Steve Fujii

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		

## 13.13 22-111

It is recommended the Board approve the following athletic supplemental contracts :

- Courtney Palmer, .5 BWHS girls' lacrosse assistant coach, group 4 step 6, 2021/2022 school year
- Bob Scott, BWHS girls' basketball volunteer coach, 2022/2023 school year

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		

Mrs. Sherri Dorsch, Board Member	X	
Mr. Steve Fujii, Board Member	X	
Mrs. Alice Nicks, Board Member	X	
Mrs. Angela Graziosi, Board Member	Х	

## 13.14 22-112

Mr. Mark Cooper

It is recommended the Board approve 5 extended days for the 2022/2023 school year for the following staff:

- Laura Boening, BWMS Instructional Facilitator
- Josh Frame, BWMS Principal
- Stacey O'Reilly, BWHS Instructional Facilitator
- Nick Powell, BWIS Assistant Principal
- Jamie Roan, RTI/Assessment Coordinator (k-4)
- Mark Robinson, BWHS Instructional Facilitator
- Joe Rucker, BWMS Assistant Principal
- Sarah Sandrock, BWIS Principal
- Amanda Statler, SOU Principal
- Katie Yeager, ELC Principal/Gifted Coordinator

**Result:** Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	Х		
Mr. Steve Fujii, Board Member	Х		
Mrs. Alice Nicks, Board Member	Х		
Mrs. Angela Graziosi, Board Member	Х		

#### 13.15 22-113

It is recommended the Board approve the following certified leaves of absence for the 2022/2023 school year:

- Lesley Cannell, BWE 4th grade teacher
- Jennifer Zimmer, BWHS Spanish teacher
- Kelsie Schlabach, BWE 1st grade teacher

Result: Approved

Motioned: Mr. Steve Fujii

Seconded: Mrs. Angela Graziosi

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

#### 13.16.

It is recommended the Board approve the following classified leave of absence:

Teresa White, BWI 1st shift custodian, beginning June 7, 2022, through June 30, 2022

#### Minutes:

- 22-114 Mr. Fujii motioned to table the vote on this item until after the Executive Session, Mr. Crowl seconded the motion.
  - The Board voted 5 0

Result: Tabled

## 14 Scheduling of Next Board Meeting

Mr. Doug Crowl

Regularly Scheduled Meetings:

June 28, 2022 7:30 am

District Administrative Office

Streaming will be made available on the District website.

## 15 Executive Session

Mr. Doug Crowl

#### 15.1 22-115

It is recommended the Board enter Executive Session to consider the employment of a public employee or official and to discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

#### Minutes:

- The Board took a brief recess and began Executive Session at 7:48 pm.
- The Board exited Executive Session at 10:15 pm and took a brief recess and resumed at 10:18 pm.
- 22-116 Mr. Fujii motioned to remove from the table item 13.16, Mrs. Graziosi seconded the motion.
- 22-117 The Board voted on the following item 13.16:
  - It is recommended the Board approve a classified leave of absence for Teresa White, BWI 1st

shift custodian, beginning June 7, 2022, through June 30, 2022.

• Vote did not pass - Mr. Fujii - No, Mrs. Dorsch - No, Mr. Crowl - Abstain, Mrs. Graziosi - Abstain, Mrs. Nicks - No.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Alice Nicks

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		

# 16 22-118 Adjourn

Mr. Doug Crowl

It is recommended the Board exit Executive Session and the meeting adjourns.

#### Minutes:

The adjourned at 10:21 pm.

Result: Approved

Motioned: Mr. Steve Fujii Seconded: Mrs. Sherri Dorsch

Voter	Yes	No	Abstaining
Mr. Doug Crowl, Board Member	X		
Mrs. Sherri Dorsch, Board Member	X		
Mr. Steve Fujii, Board Member	X		
Mrs. Alice Nicks, Board Member	X		
Mrs. Angela Graziosi, Board Member	X		