

**NOVATO UNIFIED SCHOOL DISTRICT
REGULAR Meeting of the Board of Trustees**

September 1, 2015 - 6:00 PM

Novato Education Center - 1015 Seventh Street, Novato, CA 94945

Attendance Taken at 6:00 pm

Present:

Ms. Maria Aguila
Mrs. Debbie Butler
Ms. Cindi Clinton
Mr. Thomas Cooper
Mr. Derek Knell
Mr. Ross Millerick

Absent:

Mrs. Shelly Scott

1. CALL TO ORDER AND ROLL CALL - 6:00 p.m.

President Butler called the Board meeting to order at 6:00 p.m.

2. CLOSED SESSION AGENDA

President Butler read the Closed Session items and reminded the audience to fill out "Blue Cards" to comment on Closed Session items.

3. CLOSED SESSION ANNOUNCEMENT/RECESS TO CLOSED SESSION - 6:02 p.m.

3.a. ANNOUNCEMENT: Prior to adjourning into closed session, a representative of the legislative body must orally announce items to be discussed. Individuals may address the Board on these items of the agenda.

3.b. With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54956.9: Conference with Legal Counsel Existing Litigation: Tucker v. et al, 480475, 502301, and 507563

3.c. With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54956.9: Liability Claim 507286

3.d. With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54956.9: Liability Claim 488834

4. PUBLIC COMMENT ON CLOSED SESSION AGENDA

None

5. CALL TO ORDER AND ROLL CALL - 7:00 p.m.

President Butler called the Board meeting to order at 7:00 p.m.

5.a. Pledge of Allegiance

6. ANNOUNCEMENT OF REPORTABLE ACTION/CLOSED SESSION - 7:04 p.m.

6.a. Board Action in closed session must be reported in open session

Vice-President/Clerk Knell reported on action taken in closed session:

- With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54956.9: Conference with Legal Counsel - Existing Litigation: Tucker v. et al, 480475, 502301, and 507563 - direction given to staff and counsel
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54956.9: Liability Claim 507286 - direction given to staff and counsel
- With respect to every item of business to be discussed in closed session pursuant to Gov Code Section 54956.9: Liability Claim 488834 - direction given to staff and counsel

7. APPROVAL OF AGENDA - 7:06 p.m.

Motion Passed: Passed with a motion by Ms. Cindi Clinton and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

Motion Passed: President Butler requested a motion to excuse Trustee Scott because of illness. Passed with a motion by Ms. Cindi Clinton and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

8. PUBLIC COMMENT ON CONSENT AGENDA - 7:08 p.m.

President Butler reminded the audience to fill out "Blue Cards" to comment on agenda or non-agenda items.

8.a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.

A parent asked if the textbooks on item "14.p" - Declaration for Disposal of Unusable Textbooks and/or Instructional Materials were being reused or disposed of.

Karen Maloney, Assistant Superintendent, Business & Operations, clarified that NUSD textbooks are sent to a variety of companies for reuse. The form will be changed to state the organization books are sent to for reuse.

9. APPROVAL OF CONSENT AGENDA - 7:11 p.m.

Trustee Cooper requested Item "14.h" - Contract with Adryan Communication, Inc. for access to Educators Assessment Data Management System (EADMS) be pulled for discussion.

President Butler requested Item "14.g" Board ByLaw (BB) 9320 Minutes and Recordings (Technical Revision) be corrected from "The Board shall hold two regular meetings each month," to "The Board **may** hold two regular meetings each month." Some months there is only one Board meeting.

9.a. All Consent items approved by a single action

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

10. STUDENT PRESENTATION - 7:15 p.m.

10.a. San Ramon Elementary School - 7:15 p.m.

Amanda Langford, Principal, San Ramon Elementary School, introduced the "Yellow Jackets" who shared their recess time experiences helping keep the playground safe and clean, making sure that everyone followed the rules, and no one felt left out.

11. ANNOUNCEMENTS: BOARD AND SUPERINTENDENT - 7:30 p.m.

11.a. Questions, Comments and Announcements: Board/Superintendent

TRUSTEE ANNOUNCEMENTS:

- Back to School Nights at Lynwood, NOVA, and San Ramon
- National Equity Project - Leading for Equity Institute - August 28-30
- Trustee Millerick met with the San Marin High School and the College of Marin auto shop teachers and communicated to Dr. Coon and Superintendent Hogeboom about reviving an auto shop college credit program.
- San Marin High School Robotics Club meets on Monday nights with the Sinaloa Middle School students and about 150 students participate

- On August 27, the Marin County School Board Association held a dinner for Superintendents and Trustees and the recycling of textbooks was discussed. Trustee Cooper requested agendaizing textbook recycling for a future Board meeting.
- Indian Valley College held a visitation day for the public on Saturday, August 15
- Trustee Knell attended the School Fuel Board of Directors meeting
- President Butler announced that Leslie Benjamin, Public Information Officer, will be posting Board Highlights on the NUSD website (www.nusd.org) after each Board meeting

SUPERINTENDENT ANNOUNCEMENTS:

- School visits on Wednesdays and Friday mornings
- Back to School Nights
- Welcomed Kris Cosca, Assistant Superintendent, Human Resources, on his first official work day
- Friday, September 4, Staff Development Day
- Monday, September 7, Labor Day Holiday

12. NON-AGENDA PUBLIC COMMENT - 7:40 p.m.

12.a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.

A parent commented on Interdistrict Transfers.

13. DISCUSSION/ACTION - 7:45 p.m.

President Butler requested to reorder the Discussion/Action items so the pulled Consent Agenda Item "14.h" - Contract with Adrylan Communication, Inc. for access to Educators Assessment Data Management System (EADMS) be the first item for discussion, because a teacher was going to share his experience with the program.

Brent Menke, Hamilton 7th and 8th grade math teacher, shared how he uses the Educators Assessment Data Management System (EADMS). EADMS is an assessment platform which allows teachers to create and administer standards-based assessments. He demonstrated how he uses the program to create assessments. Since the format is similar to the Smarter Balanced tests, EADMS is a good complement to those tests.

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
 Yes Mrs. Debbie Butler
 Yes Ms. Cindi Clinton
 Yes Mr. Thomas Cooper
 Yes Mr. Derek Knell
 Yes Mr. Ross Millerick
 Absent Mrs. Shelly Scott

13.a. Board Priorities and Goals Draft - 7:45 p.m.

Jim Hogeboom, Superintendent, reported on the draft Board priorities and goals. The four priorities for 2015-16 include equity, student success, staff support, and community involvement and engagement. School principals and staff will review and develop the draft goals supporting the four priorities. Those goals will then become SMART (Specific, Measurable, Achievable, Results-oriented, and Timebound) goals. Superintendent Hogeboom mentioned that the priorities are multi-year, 3 years, and that the SMART goals will be reviewed each year.

Comment:

Aaron Fix, President, Novato Federation of Teachers, commented on the importance of teacher retention.

Motion Passed: A motion to approve the Draft Board Priorities and Goals and move for final approval passed by a vote of 6-0, 1 absent (Trustee Scott).

Passed with a motion by Mr. Ross Millerick and a second by Mr. Thomas Cooper.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

13.b. EdLeader 21 Membership - 8:15 p.m.

Jim Hogeboom, Superintendent, reported on the EdLeadership 21 membership. EdLeadership 21 is an organization designed to support school districts in the implementation of 21st Century Learning skills. EdLeader21 provides resources for districts including a seven step process to implement 21st Century education, rubrics for the four "C's" (critical thinking, collaboration, communication and creativity), evaluation tools and protocols, stakeholder outreach toolkits, leadership blogs featuring best practices from around the nation, working groups to develop implementation and assessment tools, and an annual conference to share ideas and strategies.

Motion Passed: Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

13.c. National Equity Project Update and Revised Contract - 8:20 p.m.

Karen Maloney, Assistant Superintendent, Business & Operations, reported on the

National Equity Project and the revised contract. The National Equity Project is working with NUSD to develop leaders who will have the skill and knowledge to lead in a different way that creates a system where each student will have opportunities for educational success. The object of this work is to close the opportunity gap, instead of only focusing on the achievement gap. Forty-four staff members have attended the Leading for Equity Institute and more have expressed interest in attending this winter. The revised contract includes more professional development for teachers, classified staff, and administrators.

Comment:

Aaron Fix, President, Novato Federation of Teachers, commented on the importance of the equity goal, reducing classroom sizes and consulting contracts.

Motion Passed: Passed with a motion by Ms. Maria Aguila and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

13.d. Elementary Report Card Adoption - 8:35 p.m.

Amanda Langford, Principal, San Ramon Elementary School, shared a PowerPoint presentation on the Elementary Report Cards which reviewed the District's process to align the report cards with the Common Core State Standards, including a pilot during 2014-15, feedback from teachers and parents, and a parent information night. The report cards and a brochure will be posted on the NUSD website (www.nusd.org).

Comment:

A parent commented on the report card brochure.

Motion Passed: Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

13.e. Gifted and Talented Education Update and Contract with Dr. Brulles - 8:55 p.m.

Julia Kempkey, Director of Secondary Curriculum & Instruction, and Ruthanne Bexton, Director of Elementary Curriculum & Instruction shared a PowerPoint

presentation on Gate and Talented Education (GATE) and reported on the contract with Dr. Brulles. As a way to improve and increase communication and collaboration with parents, teachers and staff, NUSD has developed a comprehensive communication and engagement plan for the 2015-2016 school year. NUSD is partnering with Dr. Dina Brulles to provide training to the GATE cluster teachers and site administrators. All GATE teachers will meet multiple times a year with the instructional coaches to collaborate and share best practices.

Comment:

Three (3) parents commented on NUSD Gifted and Talented Education program.

Motion Passed: Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

No Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

13.f. Approve Purchase of New IP-Based Paging System at Hamilton K-8 - 9:15 p.m.

Sean Rozell, Information Technology Director, reported on the contract to purchase a new IP-based paging system at Hamilton K-8. Currently, Hamilton K-8 has two different paging systems and clocks that are battery operated and do not integrate with the paging system. In addition, many outdoor spaces on the campus do not have an audible paging system which is important for the safety of students and staff. This project will replace the older analog loudspeakers with new digital loudspeakers that are powered and managed from the NUSD data network. Additionally, clocks will be replaced with digital clocks that also run off the NUSD data network. All of these devices will be manageable from one software console and will never require battery replacement. The purchase of equipment and software will be done through the Western State Consortium Agreement (WSCA).

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Ross Millerick.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

13.g. Ratify Agreement with Air & Water Sciences to Provide Environmental Consulting Services for Property Located at 970 C Street in the Hamilton Area - 9:35 p.m.

President Butler recused herself from participating in Item "13.g." - Ratify Agreement with Air & Water Sciences to Provide Environmental Consulting Services for Property Located at 970 C Street in the Hamilton Area. Vice-President Knell presided over the discussion.

Leslie Benjamin, Public Information Officer, reported on the Agreement with Air & Water Sciences to Provide Environmental Consulting Services for property located at 970 C Street in the Hamilton area for Karen Maloney, Assistant Superintendent, Business & Operations, who left the meeting because of illness. The Air & Water Sciences Contract provides for the review of public environmental documents pertaining to the proposed remediation and construction at 970 C Street in the Hamilton area. This parcel was purchased by Thompson Development Group and is located across the street from the Novato Charter and Hamilton Schools. The final report will be presented to the Board of Trustees at the September 15 Regular Board meeting.

Motion Passed: Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila
No vote Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

13.h. Board Policy 0460 Local Control and Accountability Plan Second and Final Reading - 9:50 p.m.

Leslie Benjamin, Public Information Officer, reported on Board Policy 0460 Local Control and Accountability Plan Second and Final Reading. As a new policy, it was recommended to move it to a second reading.

Trustee Knell recommended adding the words "community partners" to the sentence: "The Board shall consult with teachers, principals, administrators, other school personnel, employee bargaining units, parents/guardians, and students in developing the LCAP."

The sentence will read: The Board shall consult with teachers, principals, administrators, other school personnel, employee bargaining units, parents/guardians, students and community members in developing the LCAP.

Motion Passed: Passed with a motion by Mr. Ross Millerick and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

13.i. Board Policy 1220 Citizen Advisory Committees Second and Final Reading - 9:54 p.m.

Leslie Benjamin, Public Information Officer, reported on Board Policy and Administrative Regulations - 1220 Citizen Advisory Committees as a Second and Final Reading, which provide guidance for citizen advisory committees enabling the Board to better understand the interests and concerns of the community.

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Mr. Derek Knell.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

14. CONSENT: All items approved by a single action - 9:58 p.m.

14.a. Minutes of the Meeting of August 11, 2015

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

14.b. Personnel Actions of September 1, 2015

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

14.c. Technical Revisions to the Data Systems Supervisor Job Description and the 2015-16 Classified Supervisor/Coordinator Salary Schedule

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila

Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

14.d. Resolution 2015/16 - # 2 Authorization to Sign on Behalf of the Governing Board for 2015-2016

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

14.e. Approval of the 2015-16 Memorandum of Understanding (MOU) for NUSD Teacher Interns to receive support from the North Coast Beginning Teacher Program (NCBTP)

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

14.f. Revised Board Meeting Dates 2015-2016

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

14.g. Board ByLaw (BB) 9320 Minutes and Recordings (Technical Revision)

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila

Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

14.h. Contract with Adrylan Communication, Inc. for access to Educators Assessment Data Management System (EADMS)

President Butler requested to reorder the Discussion/Action items so the pulled Consent Agenda Item "14.h" - Contract with Adrylan Communication, Inc. for access to Educators Assessment Data Management System (EADMS) be the first item for discussion, because a teacher was going to share his experience with the program.

Brent Menke, Hamilton 7th and 8th grade math teacher, shared how he uses the Educators Assessment Data Management System (EADMS). EADMS is an assessment platform which allows teachers to create and administer standards-based assessments. He demonstrated how he uses the program to create assessments. Since the format is similar to the Smarter Balanced tests, EADMS is a good complement to those tests.

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

14.i. Approve Resolution No. 3-2015/2016 Determining the Use of Education Protection Account (EPA) Funds for Novato Unified School District

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

14.j. Field Trip - Lynwood Elementary School - 4th Grade - Petaluma Adobe - October 6-7, 2015

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

**14.k. Field Trip - Lynwood Elementary School - 4th Grade - Petaluma Adobe -
October 13-14, 2015**

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

**14.l. Field Trip - Lynwood Elementary School - 4th Grade - Petaluma Adobe -
October 20-21, 2015**

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

**14.m. Field Trip - San Marin High School - Girls Water Polo Varsity - Sacramento -
September 18-19, 2015**

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

**14.n. Ratify Warrant Register for Warrants Issued August 5, 2015 through August 25,
2015**

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by

Ms. Maria Aguila.
Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

14.o. Approve Gifts or Donations to the District per Board Policy 3290

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

14.p. Declaration of Disposal of Unusable Textbooks and/or Instructional Materials

Motion Passed: Passed with a motion by Mr. Thomas Cooper and a second by Ms. Maria Aguila.

Yes Ms. Maria Aguila
Yes Mrs. Debbie Butler
Yes Ms. Cindi Clinton
Yes Mr. Thomas Cooper
Yes Mr. Derek Knell
Yes Mr. Ross Millerick
Absent Mrs. Shelly Scott

15. ADJOURNMENT - 10:00 p.m.

President Butler announced the next regularly scheduled Board meeting will be on September 15, Closed Session at 5:30 p.m., and Open Session at 7:00 p.m.

The meeting was adjourned at 10:05 p.m.

Witnessed:  9-15-15
Vice President/Clerk of the Board of Trustees

Attested to on this 15th day of September 2015.