

REGULAR MEETING – Held August 19, 2021, at 5:30 p.m., at the Board of Education Office on Benton Road. Melanie Burkeen, Steve Shelby, Alice Shemwell, and Tiffany Watson were present.

The meeting was called to order by Chairman Melanie Burkeen.

RECOGNITION OF GUESTS

MINUTES OF PREVIOUS MEETING - 24

Motion made by Steve Shelby and seconded by Tiffany Watson that the minutes from the regular meeting held July 15, 2021 be approved. Motion carried.

MONTHLY FINANCIAL REPORT - 25

Motion made by Tiffany Watson and seconded by Alice Shemwell that the Monthly Financial Report be approved as presented. Motion carried.

RECOGNITION OF PERSONNEL ACTIONS

The Superintendent advised the Board of the following personnel actions to be entered into the official minutes.

Retirements

Mary Comer – Food Service Assistant at Concord Elementary, effective September 1, 2021

Rexann Canter – Custodian at McCracken County High School, effective September 1, 2021

Resignations

Brittany Forgey – Assistant Principal at Heath Middle, effective July 2, 2021

Kristen Strachan – Special Education teacher at Concord Elementary, effective July 2, 2021

Ramie Hill – Social Studies teacher at McCracken County High School, effective July 14, 2021

Jennifer Rushing – 5th Grade Social Studies teacher at Lone Oak Intermediate, effective August 6, 2021 (end of day)

Molly Smith – Kindergarten teacher/Certified Tutor at Concord Elementary, effective August 4, 2021

Janet Bloomingburg – Special Needs Instructional Assistant at McCracken County High School, effective July 1, 2021

Dawn Dowell – Kindergarten Instructional Assistant at Hendron Lone Oak Elementary, effective July 2, 2021

Resignations cont'd

Taylor Follis – Instructional Assistant/Certified Tutor/JV Baseball Coach, Head Football Coach at Heath Middle/McCracken County High School/Districtwide, effective July 12, 2021

Marsha Ramage – FMD Special Needs Instructional Assistant at Lone Oak Middle, effective July 19, 2021

Carol Holmes – Food Service Assistant at McCracken County High School, effective July 23, 2021

Brittany Haire – Districtwide Food Service Assistant, effective July 28, 2021

Terry Watson – Custodian at Reidland Elementary, effective July 30, 2021

Wesley Brown – Districtwide Floating Custodian, effective July 7, 2021

Milford Palmer – Bus Driver, effective July 31, 2021

Shanna Deboe – Bus Driver, effective July 22, 2021

Melissa Baldwin – Bus Driver, effective July 26, 2021

Donette Faugno – Bus Monitor, effective July 22, 2021

Kolt Boddy – Bus Monitor, effective July 14, 2021

Kelly Russell – STLP Sponsor at Reidland Intermediate, effective July 25, 2021

Brittany Sterchi-Ford – Assistant Speech Team Coach at McCracken County High School, effective August 4, 2021

Jacqueline Crawford-Jones – 6th Grade Assistant Academic Team Coach at Lone Oak Middle, effective August 5, 2021

Lance Bowman – Swim Coach at McCracken County High School, effective July 16, 2021

Cole Womack – Districtwide Assistant Football Coach, effective July 15, 2021

Caleb Bogaczyk – Districtwide 7th Grade Football Coach, effective August 2, 2021

Cory Tilford – Level 1 Assistant Softball Coach at McCracken County High School/8th Grade Girls Basketball Coach at Heath Middle, effective August 4, 2021

Haley Buck – Districtwide 7th Grade Assistant Volleyball Coach, effective August 3, 2021

Sheri Tilford – 7th Grade Girls Basketball Coach at Heath Middle, effective August 5, 2021

Substitute Bus Driver – Angela Byerly

Substitute Teachers – Katie Turner, Delaney Rogers, David Bosch, Jennifer Doom, Tammy Bohannon, Jan Hylko, Madison Penrod, Brittany Martin, Talitha Cunningham

Transfers

Jeffery Sturm – From Assistant Principal (193 days) at Reidland Elementary to Assistant Principal (201 days) at Reidland Elementary, effective July 29, 2021

Cory Tilford – From PE teacher at Heath Middle to Assistant Principal at Heath Middle, effective July 29, 2021

Alicia Brophy – From Library Media Specialist (187 days) at Reidland Elementary to Library Media Specialist (192 days) at Reidland Elementary, effective July 29, 2021

Transfers

Traci Jones – From 7th Grade Language Arts teacher at Reidland Middle to ELA teacher at Heath Middle, effective August 2, 2021

Halle Thompson – From Purchasing Technician at Central Office (241 days) to Purchasing Technician at Central Office (160 days), effective August 5, 2021

Emily Parker – From .9 Adjunct Drama teacher at Lone Oak Middle to full-time Drama teacher at Lone Oak Middle, effective August 3, 2021

Christie Walker – From Districtwide Bus Driver to Food Service Assistant at Concord Elementary, effective August 2, 2021

Mike Wiersema – From Head Boys Soccer Coach at McCracken County High School (\$7,500 stipend) to Head Boys Soccer Coach (\$5,500 stipend) at McCracken County High School, effective August 5, 2021

Terminations

Kris O'Shaughnessy – Food Service Assistant at Reidland Elementary, effective August 6, 2021

Brittany English – Bus Driver, effective June 30, 2021

Appointments

Kierra Colvin – English teacher (.9 part-time) at Lone Oak Middle, effective August 2, 2021 at a salary commensurate with the teacher salary schedule

Rachel Wright – Social Studies teacher at McCracken County High School, effective August 2, 2021 at a salary commensurate with the teacher salary schedule

Morgan Clark – Teacher at Hendron Lone Oak Elementary, effective August 2, 2021 at a salary commensurate with the teacher salary schedule

Madisen Elrod - .5 Special Education teacher/.5 Instructional Assistant at Concord Elementary, effective August 2, 2021 at a salary commensurate with the teacher/instructional assistant salary schedule

Amanda Hutchison – LBD/EBD Special Education teacher at Lone Oak Elementary, effective August 2, 2021 at a salary commensurate with the teacher salary schedule

Alicia Stigers – Special Education teacher at Concord Elementary, effective August 2, 2021 at a salary commensurate with the teacher salary schedule

Dana Poole – Teacher at Concord Elementary, effective August 2, 2021 at a salary commensurate with the teacher salary schedule

Kayla Dixon – English teacher at McCracken County High School, effective August 2, 2021 at a salary commensurate with the teacher salary schedule

Coby Lewis – Social Studies teacher at McCracken County High School, effective August 2, 2021 at a salary commensurate with the teacher salary schedule

Heather Arant – Special Education teacher at Reidland Elementary, effective August 2, 2021 at a salary commensurate with the teacher salary schedule

Janna Harner – English teacher at McCracken County High School, effective August 2, 2021 at a salary commensurate with the teacher salary schedule

Appointments cont'd

Regina Russell – Physics teacher at McCracken County High School, effective August 2, 2021 at a salary commensurate with the teacher salary schedule

Vernon Edwards – .44 Physics teacher at McCracken County High School, effective August 2, 2021 at a salary commensurate with the teacher salary schedule

Jonathan Smith – Credit Recovery teacher at McCracken County High School, effective August 4, 2021 at a salary commensurate with the teacher salary schedule

Andrew Ford – Health/Physical Education teacher at Heath Middle, effective August 4, 2021 at a salary commensurate with the teacher salary schedule

Sarah Lawrence - .8 Speech Therapist at Reidland Elementary, effective August 2, 2021 at a salary commensurate with the speech therapist salary schedule

Morgan McCarnan – School Nurse, effective August 2, 2021 at a salary commensurate with the school nurse salary schedule

Natalie Boward – Instructional Assistant (.5 In-School Detention/.5 21st CCLC Before & After School Program) at Reidland Elementary, effective August 2, 2021 at a salary commensurate with the instructional assistant salary schedule

Katie Walker – Instructional Assistant at Reidland Elementary, effective August 2, 2021 at a salary commensurate with the instructional assistant salary schedule

Mario Johnson – Instructional Assistant at McCracken County High School, effective August 2, 2021 at a salary commensurate with the instructional assistant salary schedule

Kelli Smallwood – Kindergarten Instructional Assistant at Hendron Lone Oak Middle, effective August 2, 2021 at a salary commensurate with the instructional assistant salary schedule

Jessica Romaine – Kindergarten Instructional Assistant at Reidland Elementary, effective August 2, 2021 at a salary commensurate with the instructional assistant salary schedule

Amanda Evans – Preschool Instructional Assistant at Hendron Lone Oak Elementary, effective August 2, 2021 at a salary commensurate with the instructional assistant salary schedule

Cathy Hasty – Preschool Instructional Assistant at Concord Elementary, effective August 2, 2021 at a salary commensurate with the instructional assistant salary schedule

Alivia Stewart – Special Needs Instructional Assistant at Heath Elementary, effective August 2, 2021 at a salary commensurate with the instructional assistant salary schedule

Devany Griggs – FMD/SSE Special Needs Instructional Assistant at Hendron Lone Oak Elementary, effective August 2, 2021 at a salary commensurate with the instructional assistant salary schedule

April Jones – FMD/SSE Special Needs Instructional Assistant at Lone Oak Intermediate, effective August 2, 2021 at a salary commensurate with the instructional assistant salary schedule

Abbygail Ellington – FMD/SSE Special Needs Instructional Assistant at Lone Oak Intermediate, effective August 2, 2021 at a salary commensurate with the instructional assistant salary schedule

Appointments cont'd

Ashley Grimm – Special Needs Instructional Assistant at Lone Oak Middle, effective August 2, 2021 at a salary commensurate with the instructional assistant salary schedule

Haley Lawrence – FMD/SSE Special Needs Instructional Assistant at Lone Oak Intermediate, effective August 2, 2021 at a salary commensurate with the instructional assistant salary schedule

Adia Mudd – Special Needs Instructional Assistant at Lone Oak Middle, effective August 2, 2021 at a salary commensurate with the instructional assistant salary schedule

Amber Humphrey – Special Needs Instructional Assistant at McCracken County High School, effective August 2, 2021 at a salary commensurate with the instructional assistant salary schedule

Elizabeth Lindsey – Special Needs Instructional Assistant at Reidland Intermediate, effective August 5, 2021 at a salary commensurate with the special needs salary schedule

Steven Guill – School Resource Officer at McCracken County High School, effective August 2, 2021 at a salary commensurate with the school resource officer salary schedule

Brittany Haire – Districtwide Food Service Assistant, effective August 2, 2021 at a salary commensurate with the food service assistant salary schedule

Heather Smith – Food Service Assistant at Reidland Middle, effective August 4, 2021 at a salary commensurate with the food service assistant salary schedule

Sean Fellows – Bus Driver Trainee, effective July 22, 2021 at a salary commensurate with the bus driver trainee salary schedule

Sean Fellows – Bus Driver, effective July 29, 2021 at a salary commensurate with the bus driver salary schedule

Leia Wilkey – Bus Driver, effective July 29, 2021 at a salary commensurate with the bus driver salary schedule

Brooke Foster – Bus Monitor, effective August 2, 2021 at a salary commensurate with the bus monitor salary schedule

Terrina Dixon – Bus Monitor, effective August 4, 2021 at a salary commensurate with the bus monitor salary schedule

Sarah Wurth – RTA + 1 teacher stipend at Hendron Lone Oak Elementary, effective July 7, 2021 at a salary commensurate with the increment salary schedule

Elizabeth Mangino – Math Department Chair at McCracken County High School, effective July 26, 2021 at a salary commensurate with the increment salary schedule

Matthew Shelton – Science Department Chair at McCracken County High School, effective July 26, 2021 at a salary commensurate with the increment salary schedule

Morgan Williams – Social Studies Department Chair at McCracken County High School, effective July 26, 2021 at a salary commensurate with the increment salary schedule

Brian Jarvis – CTE Department Chair at McCracken County High School, effective July 26, 2021 at a salary commensurate with the increment salary schedule

Lauren Williams – CTE Department Chair at McCracken County High School, effective July 26, 2021 at a salary commensurate with the increment salary schedule

Appointments cont'd

Kelly Rottman – World Language Department Chair at McCracken County High School, effective July 29, 2021 at a salary commensurate with the increment salary schedule

Kelsey Johnston – Level 1 21st CCLC Site Coordinator at Reidland Elementary, effective July 14, 2021 at a salary commensurate with the set rate for the position

Christina Hughes – Parent Involvement Coordinator at Lone Oak Intermediate, effective July 22, 2021 at a salary commensurate with the increment salary schedule

Amy Champion – Wellness Coordinator – District Staff, effective July 26, 2021 at a salary commensurate with the set rate for the position

Kayla Dixon – Yearbook Sponsor at McCracken County High School, effective July 26, 2021 at a salary commensurate with the increment salary schedule

Sean Murphy – 7th Grade Boys Basketball Coach at Lone Oak Middle, effective July 6, 2021 at a salary commensurate with the increment salary schedule

Caleb Bogaczyk – Districtwide Middle School Head Football Coach, effective July 29, 2021 at a salary commensurate with the increment salary schedule

Kim Hyde – All-Girl Cheer Head Coach at McCracken County High School, effective July 14, 2021 at a salary commensurate with the increment salary schedule

Kim Hyde – All Girl Level 2/Level 3 Assistant Coach at McCracken County High School, effective July 26, 2021 at a salary commensurate with the increment salary schedule

Emilye Garner – All-Girl Level 1 Assistant Cheer Coach at McCracken County High School, effective July 14, 2021 at a salary commensurate with the increment salary schedule

Emilye Garner – All-Girl Level 3 Assistant Cheer Coach at McCracken County High School, effective July 26, 2021 at a salary commensurate with the increment salary schedule

Susan Bostrom – 8th Grade Cheerleading Coach at Heath Middle, effective July 29, 2021 /7th Grade Cheerleading Coach at Heath Middle, effective August 2, 2021 at a salary commensurate with the increment salary schedule

Andria Miller – Freshman Volleyball Coach at McCracken County High School, effective July 14, 2021 at a salary commensurate with the increment salary schedule

Christopher Lane – Districtwide Middle School Assistant Football Coach, effective July 14, 2021 at a salary commensurate with the increment salary schedule

Sean Murphy – Districtwide 7th Grade Head Football Coach, effective August 5, 2021 at a salary commensurate with the increment salary schedule

21st CCLC After-School Certified Tutors – Hillary Price, Ashley Mitchell (Heath Elementary)

21st CCLC Before/After School Instructional Assistants – Natalie Record, Tiffany Ice (Heath Elementary)

RTI Certified Tutor – Jeanette Ramirez, Dale Workman (Lone Oak Intermediate)

Certified Tutors – Dustin Roberts, Kayla Greene, Dormus Smith, Andrea Heisner, Zachary Self, Alexia Hines, Elizabeth Poore, Brittany Martin (MCHS); Misty Stanley (Lone Oak Middle)

Classified Tutors – Kirstin Barks (Reidland Elementary); Sarah King (Lone Oak Middle)

Appointments cont'd

Morning/Afternoon Chill Childcare Workers – Cody Heffelfinger, April Jones, Haley Lawrence (Lone Oak Intermediate)

Adult Child Care Workers – Cathy Hasty, Madisen Elrod (Concord Elementary)

Student Child Care Worker – Mallory Adams (Concord Elementary)

Summer Certified Tutors – Amy Gloyd, Molly Smith, Elizabeth Faughn (Concord Elementary)

Summer Camp Pirates in Space Certified Tutors – Taylor Anderson, Ashley Mitchell, Meg Wiersema, Joey Benton, Andrew Shelton (Heath Elementary)

Summer Camp Pirates in Space Classified Tutor – Lauren Haneline (Heath Elementary)

Summer Camp Pirates in Space Summer Worker- Hannah Locke (Heath Elementary)

Summer Student Workers – Abigayle Duren, Savannah Henderson (MCHS)

Substitute School Nurse – Victoria Schroeder

Substitute Custodian – Elizabeth Jacobs

Substitute Staff Support Secretary – Percella Cox

Substitute Instructional Assistant – Teena Uria

Substitute Food Service Assistants – Percella Cox, Paula Mitchell

Substitute Bus Driver – Scott Matlock

Substitute Bus Monitor – Kyler Toney

Substitute Teachers – Holly Thompson, Brittany Martin, Emilye Garner, Karla Puschaver, Wesley Brown, Alexis Page

ATTENDANCE REPORT

The Attendance Report was presented.

SUPERINTENDENT REPORT

The Superintendent presented a report on district activities, as well as, updated data related to COVID.

BOARD OF EDUCATION REPORT

No report was presented.

CONSENT AGENDA - 26

Motion made by Steve Shelby and seconded by Alice Shemwell that items listed on the Consent Agenda be approved. Motion carried.

Approval of the Submission of a Carson-Myre Grant on behalf of Lone Oak Middle School

Approved the submission of a Carson-Myre grant.

Consent Agenda cont'd

Approval of the Submission of a Preschool Partnership Grant

Approved the submission of a Preschool Partnership grant.

Approval of the Receipt of Whole Kids Garden Grants on behalf of Heath Elementary and Reidland Intermediate

Approved the receipt of Whole Kids Garden grant in the amount of \$3,000 for each school.

Approval of Bid Proposal for McCracken County Cafeterias – Norvex Supplies

Approved purchasing bids with Norvex Supplies for the 2021-2022 school year, as presented.

Approval of Bid Proposal for McCracken County Cafeterias – HPS/Gordon Food Services

Approved purchasing bids with HPS group purchasing organization and Gordon Food Service for the 2021-2022 school year.

Approval of Bid Proposal for McCracken County Cafeterias – Prairie Farms

Approved milk bids with Prairie Farms, formally procured through West Kentucky Cooperative for the 2021-2022 school year.

Approval of Partnership Agreement with Western Kentucky Educational Cooperative (WKEC) to Train and Support PBIS (Positive Behavior Intervention and Support) Implementation

Approved the Partnership Agreement with WKEC for training and support of implementation of PBIS.

Memorandum of Understanding with Reach of Louisville to Provide the Kentucky Incentives for Prevention (KIP) Student Survey

Approved the Memorandum of Understanding with Reach of Louisville.

Memorandum of Understanding with Murray State University

Approved the Memorandum of Understanding with Murray State University.

Approval of Memorandum of Agreement with the Office of Vocational Rehabilitation Community Based Work Transition Program

Approved the Memorandum of Agreement with the Office of Vocational Rehabilitation Community Based Work Transition Program.

Consent Agenda cont'd

Memorandum of Agreement between MCPS and Purchase District Health Department

Approved the Memorandum of Agreement with Purchase District Health Department and McCracken County Public Schools.

Memorandum of Agreement with Midway University

Approved the Memorandum of Agreement with Midway University.

2021-22 Interagency Agreement between McCracken County Board of Education and the Department of Juvenile Justice/McCracken County Regional Detention Center

Approved the Interagency Agreement with the Department of Juvenile Justice.

Contract between Reidland Elementary and Jostens, Inc. for the 2021-22 School Year

Approved the contract between Reidland Elementary and Jostens, Inc.

2022-23 Non-Resident Student Contracts: Ballard, Calloway, Carlisle, Crittenden, Fulton, Graves, Hickman, Livingston, Lyon, Marshall and Union Counties, Mayfield, Murray, and Paducah Independent

Approved the non-resident contracts, as presented.

McCracken County High School Athletic Contest(s) Contracts

Approved the contracts for various athletic events on behalf of McCracken County High School, as presented.

Credit Application

Approved the credit application for district purchases, as presented.

Revision of Application of Waiver of Kentucky Administrative Regulation

Approved the revised application for waiver as it relates to pupil attendance and SEEK funding for the 2021-22 school year.

Request Approval of School Security Funds for FY21

Approved the School Security Funds for FY21.

Consent Agenda cont'd

Revisions to the 2021-22 Salary Schedule

Approved the revisions to the 2021-2022 Salary Schedule, as presented.

Request for Use of School Property

Approved the Requests for Use of School Property, as presented.

Superintendent and Treasurer Financial Report

Reported on the monthly expenses from the Superintendent's and Treasurer's budgets.

Educational Field Trips

Approved the educational field trips as listed.

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Volleyball	Bowling Green, KY	8/20 – 8/21
MCHS	Volleyball	Elizabethtown, KY	8/21
MCHS	Boys Golf	Monticello, KY	8/27 – 8/29
MCHS	Boys Golf	Lucas, KY	8/27 – 8/29
MCHS	Cross Country	Bowling Green, KY	8/28
MCHS	Cross Country	Memphis, TN	9/4
MCHS	Cross Country	Owensboro, KY	9/18
MCHS	Cross Country	Louisville, KY	10/2
MCHS	Cross Country	Owensboro, KY	10/9

PRIOR APPROVAL

<u>SCHOOL</u>	<u>ORGANIZATION</u>	<u>DESTINATION</u>	<u>DATES</u>
MCHS	Varsity Baseball	Nashville, TN	7/14
MCHS	Girls Golf	Elizabethtown/Bardstown/ Columbia, KY	7/29 – 7/31
MCHS	Volleyball	Lexington, KY	7/30 – 8/1
MCHS	Boys Golf	Bowling Green, KY	8/1 – 8/2
MCHS	Girls Golf	Bowling Green, KY	8/2 – 8/3
MCHS	Boys Golf	Lexington, KY	8/8 – 8/9

Schoolwide Fundraising Requests

Approved the schoolwide fundraising requests as listed.

Schoolwide Fundraising Requests cont'd

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Concord Elementary	PTO	Online Sales	9/1/21 – 9/30/22
Lone Oak Elementary	PTO	Flash Fest	9/24
Concord Elementary	PTO	School House Rock Festival	10/15
Concord Elementary	PTO	Father/Daughter Dance	3/22

PRIOR APPROVAL

<u>SCHOOL</u>	<u>GROUP</u>	<u>PROJECT</u>	<u>DATES</u>
Concord Elementary	PTO	Various Incentives	8/1/21 – 5/31/22

Leave of Absence

Approved the following leaves of absence:

Patrick Noss – extension of medical leave of absence through July 22, 2021 or until such time as he is released to return to work

Amber Davis – maternity leave of absence, effective September 28, 2021 and extending through November 15, 2021

Leah Taylor – maternity leave of absence, effective July 27, 2021 and extending through September 20, 2021

John Thornton – extension of medical leave of absence through August 31, 2021

Kelly Renfrow – maternity leave of absence, effective October 5, 2021 and extending through December 1, 2021

Lisa Steele – medical leave of absence, effective July 15, 2021 and extending for a period of two months or until such time as she is released to return to work

Mary Comer – medical leave of absence, effective August 1, 2021 and extending through August 31, 2021

Jesse Byrd – paternity leave of absence, effective August 10, 2021 and extending for a period of ten days

Karen Nelson – medical leave of absence, effective August 2, 2021 and extending through August 23, 2021

Emily Lewis – maternity leave of absence, effective August 16, 2021 and extending through November 29, 2021

Jimilee Gentry – medical leave of absence, effective July 28, 2021 and extending through August 11, 2021 or until such time as she is released to return to work

John Blewett – medical leave of absence, effective July 29, 2021 and extending through December 31, 2021

Allen Thompson – extension of medical leave of absence through August 17, 2021 or until such time as he is released to return to work

Leave of Absence cont'd

Emily Gray – maternity leave of absence, effective December 16, 2021 and extending through March 10, 2022

David Earles – medical leave of absence, effective July 19, 2021 and extending through August 30, 2021

Dylan Gray – paternity leave of absence, effective August 30, 2021 and extending through September 20, 2021

REQUEST FOR APPROVAL TO EXECUTE CHANGE ORDER #1 AMENDED FOR THE LONE OAK MIDDLE SCHOOL PROJECT - 27

Motion made by Tiffany Watson and seconded by Steve Shelby to approve executing Change Order #1 as amended to the Lone Oak Middle School project. Motion carried.

REQUEST FOR AUTHORIZATION TO ENTER INTO A CONTRACT WITH MURTCO UTILITY SERVICES, LLC FOR THE HEATH ELEMENTARY SCHOOL FORCEMAIN EXTENSION PROJECT - 28

Motion made by Steve Shelby and seconded by Alice Shemwell to approve entering into a contract with Murтко Utility Services, LLC for the Heath Elementary School Forcemain Extension project. Motion carried.

REQUEST FOR PERMISSION TO ENTER INTO A CONTRACT WITH BACON FARMER WORKMAN ENGINEERING AND TESTING, INC. FOR THE HEATH ELEMENTARY SCHOOL FORCEMAIN EXTENSION - 29

Motion made by Tiffany Watson and seconded by Steve Shelby to approve entering into a contract with BFW Engineering and Testing for the Heath Elementary School forcemain extension project. Motion carried.

COVID CONTINUATION PLAN - 30

Motion made by Steve Shelby and seconded by Alice Shemwell to approve the COVID Continuation Plan, as presented. Motion carried.

ORDERS OF THE TREASURER - 31

Motion made by Alice Shemwell and seconded by Tiffany Watson that the Orders of the Treasurer for payment of bills be approved and payment be authorized. Motion carried.

ADJOURNMENT - 32

Motion made by Steve Shelby and seconded by Alice Shemwell that the meeting adjourn. Motion carried.