

The Conotton Valley Union Local School District Board of Education met in session on Thursday, May 17, 2018, at 6:30 p.m. in the Conotton Valley High School Board of Education office. Present at roll call were Rob Higgenbotham, Debbie Carrothers and Kevin Willoughby. Chris Bower and Logan Putnam were absent.

Mr. Bower entered meeting at 6:37.

Also present were Superintendent Jerry T. Herman, Treasurer, Denise Ketchum, Brant Gardner and Jacquie Humphrey.

Public Participation: None

B.O.E. Member Reports: None

Superintendent and Buckeye Career Center Reports: Mr. Herman spoke of needing new desks for the Junior and Senior High students, he recommended that the district purchase approximately 200 at the beginning of the 18-19 school year. Buckeye Career Center reported that Zoe Slutz was a HOSA National Qualifier in Exercise Science and Micah Busby was April 2018 Student of the Month. Congratulations to both.

Treasurer Report: Mrs. Ketchum went over the Five Year Forecast in detail.

18-110 MOTION TO RECESS

Mr. Higgenbotham moved and Mrs. Carrothers seconded the motion to take a brief recess for the Board to see the CV Band performance. Exit from meeting at 6:55 p.m.

At roll call.

Ayes: Mr. Higgenbotham, Mrs. Carrothers, Mr. Willoughby and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

Re-enter meeting at 7:42 p.m.

18-111 APPROVAL OF MINUTES

Mr. Higgenbotham moved and Mrs. Carrothers seconded the motion to approve the minutes of the April 19, 2018, regular Board of Education meeting and the April 27, 2018, special Board of Education meeting.

At roll call

Ayes: Mr. Higgenbotham, Mrs. Carrothers, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-112

FINANCIAL REPORT

Mr. Higgenbotham moved and Mrs. Carrothers seconded the motion to approve the April 2018 financial report, with expenditures totaling \$ 735,973.27, is requested. Mutual fund balances at April 30, 2018 were \$ 3,230,886.70 in Unified Bank and \$ 139,081.76 in Star Ohio, earning an average annual yield of 1.81%. The balance in the Star Plus/Building Fund at April 30, 2018 was \$ 0.00.

At roll call

Ayes: Mr. Higgenbotham, Mrs. Carrothers, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-113

PAYMENT OF BILLS

Mr. Higgenbotham moved and Mrs. Carrothers seconded the motion approve the payment of bills and any expenditures with “then and now” certificates, including those with amounts exceeding \$3,000.00.

At roll call

Ayes: Mr. Higgenbotham, Mrs. Carrothers, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-114

DONATIONS

Mr. Willoughby moved and Mr. Higgenbotham seconded to approve the following gifts and donations:

From:	To:	Amount
Elsie Warner	CV Security	\$1,000.00
Donors Choose	CV Band Bundy Clarinet valued at:	\$ 479.99
Donors Choose	CV Band Trombone valued at:	\$1,959.99
Goodings Nursery	Product and Services valued at:	\$ 58.00

At roll call

Ayes: Mr. Willoughby, Mr. Higgenbotham, Mrs. Carrothers, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-115

FIVE YEAR FORECAST

Mrs. Carrothers moved and Mr. Willoughby seconded to approve the 5 year forecast pursuant to Article 3301-92-04 of the Ohio Administrative Code.

At roll call

Ayes: Mrs. Carrothers, Mr. Willoughby, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

NEW BUSINESS

18-116

OHSAA MEMBERSHIP RENEWAL

Mrs. Carrothers moved and Mr. Higgenbotham seconded to approve the following resolution to continue membership in the Ohio High School Athletic Association, for the 2018-2019 school year:

WHEREAS, Conotton Valley Union Local School District of 21 Mound St., PO Box 187, Sherrodsville, 44675, Harrison County, OH has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution and Bylaws of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board does reserve the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Commissioner’s Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws and Sports Regulations and the interpretations and rulings rendered by the Commissioner’s Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

At roll call

Ayes: Mrs. Carrothers, Mr. Higgenbotham, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-117

FRONTIER COMMUNICATIONS

Mrs. Carrothers moved and Mr. Higgenbotham seconded to approve a contract with Frontier Communications to provide and install a new telephone system for the district at a total cost of \$39,666.07. Equipment cost totaling \$ 25,169.60 and installation and training at a cost of \$14,496.47.

At roll call

Ayes: Mrs. Carrothers, Mr. Higgenbotham, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-118

2018-219 HEATH INSURANCE RATES

Mr. Willoughby moved and Mrs. Carrothers seconded to approve the Aultcare Medical/Rx and Dental renewal rates effective July 1, 2018 through June 30, 2019.

	Medical/RX	Dental
Family	\$877.15	\$ 69.67
Single	\$430.15	\$ 20.97

Medical/Rx rate are an increase of 9% and Dental rate is a decrease of 5% from the previous year.

At roll call

Ayes: Mr. Willoughby, Mrs. Carrothers, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-119

FIELD TRIP APPLICATION

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve a field trip for the Senior class to go to breakfast at Dutch Valley Restaurant on May 23, 2018.

At roll call:

Ayes: Mr. Higgenbotham, Mr. Willoughby, Mrs. Carrothers, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-120

DISTRICT ADMINISTRATOR JOB DESCRIPTION

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve the job description for the District Administrator as presented.

At roll call

Ayes: Mr. Higgenbotham, Mr. Willoughby, Mrs. Carrothers, and Mr. Bower

Nays: None.

Abstain: None

Motion carried

18-121

ECOESC DISTANCE LEARNING EDUCATION AGREEMENT

Mrs. Carrothers moved and Mr. Willoughby seconded to approve the agreement between the Conotton Valley Union Local School District and the East Central Ohio Educational Service Center for a highly qualified ODE certified Spanish instructor for (3) periods of instruction on campus for the 2018-2019 school year at a cost of \$39,763.

At roll call

Ayes: Mrs. Carrothers, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: Mr. Higgenbotham

Motion carried.

18-122

GRADUATION LIST

Mr. Higgenbotham moved and Mrs. Carrothers seconded to approve the list of graduates for the Conotton Valley Class of 2018, contingent upon completion of all state and local requirements.

Caycee Adams	Cody Conner	Cheyenne Nicholas
John Adkins	Austin Cox	Jason Reicosky
Karen Akins	William DeVore	Alyssa Robinson
Isaiah Ayers	Cara Dodds	Abigail Shunk
Zachary Bartholomew	Chad Francois	Jennifer Sizemore
Bruce Beamer	Emily Griffin	Amanda Smith
Tanner Berg	Kyndesley Hendershot	Cody Smith
Layne Bingel	Amanda Herbert	Matthew Smoyer
Dylan Booth	Jacob Herman	Dylan Swonger
Ray Burdette	Katlyn King	Austin Tweedy
Micah Busby	Skylar Mauge	Madison Underwood
Abigail Carpenter	Austin Mazzoleni	Nakaza West
Amy Caswell	Matthew Mendenhall	Jacob White
Makeesa Coen	Carter Miller	
Jebediah Conkey	Makayla Nedrow	

At roll call

Ayes: Mr. Higgenbotham, Mrs. Carrothers, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-123

CERTIFIED STAFF RESIGNATION

Mr. Willoughby moved and Mrs. Carrothers seconded to approve to accept the resignation of Megan Staron-Baughman as an Intervention Specialist, effective at the conclusion of the 2017-2018 school year.

At roll call

Ayes: Mr. Willoughby, Mrs. Carrothers, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-124

CERTIFIED STAFF RESIGNATION

Mr. Willoughby moved and Mrs. Carrothers seconded to approve to accept the resignation of Mike Swaldo as Elementary Music Teacher, effective May 31, 2018.

At roll call

Ayes: Mr. Willoughby, Mrs. Carrothers, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-125

CERTIFIED STAFF RESIGNATION

Mr. Willoughby moved and Mrs. Carrothers seconded to approve to accept the resignation of Jill Marazsky as Elementary Title I Reading teacher, effective at the conclusion of the 2017-2018 school year.

At roll call

Ayes: Mr. Willoughby, Mrs. Carrothers, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-126

CERTIFIED STAFF RETIREMENT

Mr. Willoughby moved and Mrs. Carrothers seconded to approve to accept the retirement of Kathy Shryock as a middle school teacher, effective May 30, 2018.

At roll call

Ayes: Mr. Willoughby, Mrs. Carrothers, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-127

NON-RENEWAL OF CLASSIFIED POSITION

Mr. Bower moved and Mr. Higgenbotham seconded to approve the elimination of the Payroll Clerk/Student Services/EMIS Coordinator position, the Board hereby determines and declares that it will not re-employ Ms. Kathy Romig at the expiration of her limited contract on August 1, 2018. The Treasurer is hereby directed to immediately furnish Ms. Romig with written notice of the Board's intent not to re-employ her.

At roll call

Ayes: Mr. Bower, Mr. Higgenbotham, Mrs. Carrothers and Mr. Willoughby

Nays: None.

Abstain: None

Motion carried.

18-128 2017-2018 FEDERAL PROGRAMS ADMINISTRATOR

Mrs. Carrothers moved and Mr. Willoughby seconded to approve Stephanie Garrott as the Federal Programs Administrator for the 2017-2018 school year at a stipend of \$1,500.

At roll call

Ayes: Mrs. Carrothers, Mr. Willoughby, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-129 2018-2019 FEDERAL PROGRAMS ADMINISTRATOR

Mrs. Carrothers moved and Mr. Willoughby seconded to approve Stephanie Garrott as the Federal Programs Administrator for the 2018-2019 school year at a stipend of \$1,500.

At roll call

Ayes: Mrs. Carrothers, Mr. Willoughby, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-130 2018-2019 DISTRICT TESTING COORDINATOR

Mrs. Carrothers moved and Mr. Willoughby seconded to approve Stephanie Garrott as the District Testing Coordinator for the 2018-2019 school year at a stipend of \$1,750.

At roll call

Ayes: Mrs. Carrothers, Mr. Willoughby, Mr. Higgenbotham, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-131

2018-2019 FEDERAL E-RATE ADVISOR

Mr. Higgenbotham moved and Mrs. Carrothers seconded to approve Keith Imes as the Federal E-Rate Advisor for the 2018-2019 school year at a stipend of \$1000.

At roll call

Ayes: Mr. Higgenbotham, Mrs. Carrothers, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-132

2018-2019 LEAD MENTOR

Mr. Higgenbotham moved and Mrs. Carrothers seconded to approve the employment of Michelle Johnson as lead mentor of the Resident Educator Program for the 2018-2019 school year at a stipend of \$1,477.80.

At roll call

Ayes: Mr. Higgenbotham, Mrs. Carrothers, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: None

Motion carried

18-133

ASSISTANT ATHLETIC DIRECTOR

Mr. Higgenbotham moved and Mrs. Carrothers seconded to approve Randy Robinson as the Assistant Athletic Director for the 2018-2019 school year at a rate of \$35 per event.

At roll call

Ayes: Mr. Higgenbotham, Mrs. Carrothers, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-134

ADMINISTRATIVE STAFF EMPLOYMENT

Mr. Bower moved and Mr. Willoughby seconded to approve a one year contract with Mr. Jerry T.

Herman to serve as High School Principal for the 2018-2019 school year, at a stipend of \$40,000.

Stipend will be paid in two installments, one in August and one in January.

At roll call

Ayes: Mr. Bower, Mr. Willoughby, Mrs. Carrothers, and Mr. Higgenbotham

Nays: None.

Abstain: None
Motion carried.

18-135

ADMINISTRATIVE STAFF EMPLOYMENT

Mrs. Carrothers moved and Mr. Higgenbotham seconded to approve a one year addendum to the Treasurers contract with Mrs. Denise Ketchum for the performance of her official duties from August 1, 2018 through July 31, 2019, the Treasurer is hereby granted a lump-sum payment of Ten Thousand Dollars and No Cents (\$ 10,000.00) to be paid in two installments, one in August and one in January.

At roll call

Ayes: Mrs. Carrothers, Mr. Higgenbotham Mr. Willoughby, and Mr. Bower,

Nays: None.

Abstain: None

Motion carried.

18-136

PART-TIME ASSISTANT HIGH SCHOOL PRINCIPAL

Mr. Higgenbotham moved and Mrs. Carrothers seconded to approve the employment of Danielle Caldwell as Part-Time Assistant High School Principal for the 2018-2019 school year for a period of one (1) year at 200 days. She will receive a \$13,000 stipend in addition to her contracted salary as a teacher. Stipend will be paid in two installments, one in August and one in January.

At roll call

Ayes: Mr. Higgenbotham, Mrs. Carrothers, Mr. Willoughby, and Mr. Bower,

Nays: None.

Abstain: None

Motion carried.

18-137

DISTRICT ADMINISTRATOR

Mr. Higgenbotham moved and Mrs. Carrothers seconded to approve the employment of Randy Robinson as the District Administrator for a period of three (3) years at 260 days per year, and a salary of \$54,000 per year. His contract will begin August 1, 2018 and run through July 31, 2021.

At roll call

Ayes: Mr. Higgenbotham, Mrs. Carrothers, Mr. Willoughby, and Mr. Bower,

Nays: None.

Abstain: None

Motion carried.

18-138

CERTIFIED STAFF EMPLOYMENT

Mrs. Carrothers moved and Mr. Willoughby seconded to approve the employment of Dillon Bolon as Elementary Music Teacher for the 2018-2019 school year with a one year limited contract, BA+150 hours, 0 years' experience, at a salary of \$30,679, pending completion of all state and local requirements and per the negotiated agreement.

At roll call

Ayes: Mrs. Carrothers, Mr. Willoughby, Mr. Higgenbotham, and Mr. Bower,

Nays: None.

Abstain: None

Motion carried.

18-139

CERTIFIED STAFF EMPLOYMENT

Mrs. Carrothers moved and Mr. Willoughby seconded to approve the employment of Jill Marazsky as a full-time substitute teacher for the 2018-2019 school year at a salary of \$17,000 plus benefits.

At roll call

Ayes: Mrs. Carrothers, Mr. Willoughby, Mr. Higgenbotham, and Mr. Bower,

Nays: None.

Abstain: None

Motion carried.

18-140

CERTIFIED STAFF REASSIGNMENT

Mr. Higgenbotham moved and Mrs. Carrothers seconded to approve the reassignment of the following certified staff for the 2018-2019 school year:

Michelle Johnson - Elementary Title I Reading

Keri Manbeck - Elementary Title I Math

Lindsay Long - Third Grade Classroom

At roll call

Ayes: Mr. Higgenbotham, Mrs. Carrothers, Mr. Willoughby, and Mr. Bower,

Nays: None.

Abstain: None

Motion carried.

18-141

ADDITIONAL TIME/PAY REQUESTED

Mrs. Carrothers moved and Mr. Willoughby seconded to approve an additional 20 work days to be added to the 2018-2019 contract for Brad Shupe, for work to be performed this summer at the per diem rate.

At roll call

Ayes: Mrs. Carrothers, Mr. Willoughby, Mr. Higgenbotham, and Mr. Bower,

Nays: None.

Abstain: None

Motion carried.

18-142

CLASSIFIED STAFF CONTRACT

Mr. Higgenbotham moved and Mr. Bower seconded to approve the employment of Lila Booth as a part-time Bus Aide for the 2018-2019 school year, with a one year probationary contract at 0 years' experience and up to 4.5 hours per day, pending completion of all state and local requirements and per the negotiated agreement.

At roll call

Ayes: Mr. Higgenbotham, Mr. Bower, Mrs. Carrothers, and Mr. Willoughby

Nays: None.

Abstain: None

Motion carried.

18-143

CERTIFIED STAFF CONTRACTS

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve the following certified staff contracts:

Julie Anthony - (4th) One Year

Rob Blick - 4 Year

Tyler Carrothers - (2nd) One Year

Jenna Dress - (3rd) One Year

Kelli Edwards - 4 Year

Brant Gardner - (3rd) One Year

Amanda Haney - 3 Year

Jennifer Hiles - (2nd) One Year

Melodie Holmes - 4 Year

Sherry (Holmes) Vanderpool - (3rd) One Year

Molly McCabe - (3rd) One Year

Derrick Rausch - (2nd) One Year

Mike Reese - (2nd) One Year

Lauren Rowlands - (4th) One Year

Jonathon Stuck - (3rd) One Year

Heather Wilson - (4th) One Year

Jenni Wilson - (4th) One Year

Maggie (Worley) Corp - (4th) One year

Lindsay Long - (2nd) One Year

Karlee Dawson - (3rd) One Year

At roll call

Ayes: Mr. Higgenbotham, Mr. Willoughby and Mr. Bower

Nays: None.

Abstain: Mrs. Carrothers

Motion carried.

18-144

SUPPLEMENTAL CONTRACTS

Mrs. Carrothers moved and Mr. Willoughby seconded to approve the following supplemental contracts for the 2018-2019 school year:

Molly McCabe - Assistant Varsity Girls Basketball Coach / \$2,364.48
Stephanie O'Connor - Volunteer to help with Golf
Julie Anthony - Assistant Varsity Football Coach - Volunteer
Ken Moffat, Jr. - Assistant Varsity Football Coach - Volunteer
James Custer - Assistant Varsity Football Coach - Volunteer
Garrett Rice - Assistant Varsity Football Coach - Volunteer
Adam Reardon - Assistant Jr. High Football Coach - Volunteer
Preston Stull - Assistant Jr. High Football Coach - Volunteer
Jim Manbeck - Assistant Jr. High Football Coach - Volunteer
Cayleah Mitchell - Assistant Volleyball Coach / \$2,216.70
Meghan Higgenbotham - Jr. High Volleyball Coach / \$1,921.14
Teacher Based Team Leader / K-2 - Shelley Walker / \$517.23
Teacher Based Team Leader / Soc. St. - Jenni Wilson / \$517.23
Teacher Based Team Leader / Math - Sherry Vanderpool / \$517.23
Teacher Based Team Leader / Spec. Educ. - Jenna Dress / \$517.23
Teacher Based Team Leader / Related Arts - Jonathon Stuck / \$517.23
Leader In Me Coordinator - Shelley Walker / \$738.90
HS/MS Lighthouse Team Leader - Vickki Bente / \$591.12
Elementary Lighthouse Team Leader - Maggie Corp / \$591.12
Senior Class Advisor - Mary George & Debbie Gooding / Split \$665.01
Sophomore Class Advisor - Julie Anthony / \$517.23
Freshman Class Advisor - Jen Hiles / \$443.34
Eighth Grade Class Advisor - Jennifer Warner / \$517.23
Washington DC Trip Advisor - Jennifer Warner / \$517.23
Seventh Grade Class Advisor - Vickki Bente / \$517.23
Yearbook Advisor - Jen Hiles / \$1,773.36
CVHS Head Teacher - Rob Blick / \$1,500
CVE Head Teacher - Sharyn Minor / \$1,500
Asst. Marching Band Director - Dillon Bolon / \$2,955.60
Pep Band Director - Dillon Bolon / \$1,625.58
Varsity Cross Country Coach - Debbie Gooding / \$2,216.70
Jr. High Wrestling Coach - Bo Gilmore / \$1,921.14

Ayes: Mrs. Carrothers, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: Mr. Higgenbotham

Motion carried.

18-145

SUPPLEMENTAL CONTRACTS

Mrs. Carrothers moved and Mr. Higgenbotham seconded to approve the following supplemental positions:

Julie Anthony - Teacher Based Team Leader / Science \$517.23

Ayes: Mrs. Carrothers, Mr. Higgenbotham, Mr. Willoughby, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-146

PERSONAL AIDE SERVICES (JEFFERSON COUNTY ESC)

Mrs. Carrothers moved and Mr. Bower seconded to approve an agreement between the Jefferson County Educational Service Center and the Conotton Valley Union Local School District retroactively for the personal aide services of Steven Fletcher, at 1.0 FTE from August 1, 2016, and ending July 31, 2017.

Ayes: Mrs. Carrothers, Mr. Bower Mr. Higgenbotham, and Mr. Willoughby

Nays: None.

Abstain: None

Motion carried.

18-147

CERTIFIED STAFF EMPLOYMENT

Mr. Higgenbotham moved and Mr. Willoughby seconded to approve the employment of Tiffany A. Gardner as a JH/HS Intervention Specialist for the 2018-2019 school year with a one year limited contract, BA+150 hours, 9 years' experience, at a salary of \$42,383, pending completion of all state and local requirements and per the negotiated agreement.

Ayes: Mr. Higgenbotham, Mr. Willoughby, Mrs. Carrothers, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.

18-148

EXECUTIVE SESSION

Mr. Bower moved and Mr. Willoughby seconded the motion to approve to enter into executive session at 8:27 p.m. to discuss the employment of a public employee, official, licensee, or regulated individual.

At roll call.

Ayes: Mr. Bower, Mr. Willoughby, Mrs. Carrothers, and Mr. Higgenbotham

Nays: None.

Abstain: None

Motion carried. Entered back to regular meeting at 9:48 p.m.

18-149

ADJOURNMENT

At 9:51 p.m. Mr. Higgenbotham moved and Mr. Willoughby seconded the motion to adjourn the meeting.

At roll call.

Ayes: Mr. Higgenbotham, Mr. Willoughby, Mrs. Carrothers, and Mr. Bower

Nays: None.

Abstain: None

Motion carried.