

Lisbon Board Of Education
Lisbon Regional School
Lisbon, New Hampshire

September 15, 2021
5:30 PM

MINUTES

PRESENT: Chairman Owen Clark, Vice Chairman Bob Adams, Principal Jackie Daniels, Dean of Students Paula Frank, Superintendent Tari Thomas, Business Administrator Toni Butterfield, Board Members Arthur Boutin, Steve Sherry, Lori Williams, Nina Brown, Scott Peterson, and Mo Chandler.

Public attendees: Victoria Jellison, Sara Brown, Taylor Clark, Kaitlyn Clark, Douglas Brown, Amy Wall, Brandon Wall, Hailey Wheeler, Rebecca Metcalf, Susan Ray, Anne Richardson, Daniel McDonald, Samantha Hudson, Emma Van Scyoc, Mike Daniels, Suzanne Ganzel, Koren Superchi, Sarah Leavitt-Doubleday, Melinda Tompart, Deana Marie, Samantha Colby, Stef Wilcox, Mellissa Burgess, David LaFleche, Savannah Mitton, Saphira Ganzel, Hayden Thornton, Audrey Champaigne, Tracy Lockwood, Destiny Hudson, Laura Clark.

Chairman Owen Clark called the meeting to order at 5:32 pm.

Chairman Owen Clark explained this meeting was being carried over from yesterday's unanswered questions and discussions about remote learning. Chairman Clark read through some public speaking rules for this meeting and opened the floor to public input taking questions/ comments so they can be addressed during the meeting.

Susan Ray expressed she was curious as to whether Homecoming would still be held this weekend due to the impact of the soccer teams.

Samantha Hudson asked if the school board got their guidelines from the DOE and Commissioner. Chairman Owen Clark answered, yes. Samantha Hudson stated she was asking because she had received an email back from the DOE and they had said it was completely up to the school board as to any mandates, protocols that were done like masking, temp checks, and shutdowns. They said the DOE has no say in it. Samantha states she was confused and this is why she is asking.

Susan Ray shared a question from a fellow parent who could not be present, this question was if the school board would be shutting down the school.

Diane Aldrich gave an update on her children. All 4 kids tested positive and the medical professionals she was with said their cases are most likely the Delta Variant. She stressed this should be taken carefully into consideration. In a discussion she had with other parents it was agreed that children should not be responsible for cleaning rooms.

Same Hudson had a question per Principal Jackie's survey why would there be an added 10-day quarantine if that conflicts with what is said in the Student Handbook and other paperwork/contracts parents signed at the beginning of the year.

Emma Van Scyoc asked if students do go remote whether that would effect sports continuing.

Rebecca Metcalf asked if the public would have a chance to respond/ask questions after the discussion and if the school board could give a current overview of the cases.

Board Member Mo Chandler asked if the school received input from teachers about their ideas/comfortability regarding remote learning.

Daniel McDonald stated the only input he has before the meeting is in regards to the handbook as well. It's something every parent has had to read and sign before school started. There is a section in the COVID protocol that outlines contact tracing. Chairman Clark asked if there was a question he had regarding this or if it was just a comment. Daniel McDonald added his question is in regards to that we are not doing contact tracing unless it pertains just to the household, but in the outline, it does state that the school is going to do contact tracing.

Diane Aldrich added the Delta Variant is extremely dangerous and contact tracing would be very important.

Vikki Sibly asked what contract tracing means exactly.

Board Member Nina Brown answered contact means someone within 6 feet from a positive person and unmasked for 10 or more minutes.

Daniel McDonald asked if the school is leaving it up to parents for contact tracing and if a parent knows their child was in contact with a positive person if they should still be sending their child to school. He added the only way for parents to know whether their child has had contact with a student is if the school notifies them.

Susan Ray asked for clarification as she has 1 child exposed to someone who tested positive and 2 children who weren't exposed. Susan is wondering whether she gets all three tested and/or if all 3 should stay home? It is a difficult decision to make and she doesn't mind keeping all three home, if that is the safe thing to do. She is hoping the board can give guidance and isn't sure if the board needs to get this from the medical community and direct that back to the public so all parents are on the same page that may be in a similar situation.

Principal Jackie Daniels answered the guidance she has been following has to do with household contacts or if they slept overnight at somebody's house and that kind of contact. Those are the ones that need to quarantine according to the guidance she is following.

Susan Ray added that contact on the soccer field can be pretty intimate and that is what her concern is.

Emma Van Scyoc commented in the meeting chatbox that their coach kept players well-distanced before cases occurred.

Mike Daniels commented in the meeting chatbox that Principal Jackie Daniels is correct as the CDC states it has to be a living-with scenario for someone to quarantine.

Chairman Owen Clark stated these questions are not being ignored right now, they will be discussed and answered once the meeting is out of public input.

Chairman Owen Clark asked if there were any other questions the public wanted to ask before the board discusses further. Due to there being no more public input at the time Chairman Owen Clark called public input to a close at 5:50 PM.

Chairman Owen Clark called for a COVID update from Principal Jackie Daniels.

Principal Jackie Daniels explained that as of this afternoon 4 3rd grade students, 1 5th grade student, 1 7th grade student, 1 9th grade student, and 1 6th grade student for a total of 8 students. Some of these positive students are due to family transmission. Superintendent Tari Thomas asked how the attendance/absence rates were. Principal Jackie Daniels answered the absence rates for elementary school were a little higher, but the absence rates for middle and high school were not abnormal.

Chairman Owen Clark asked Board Member Nina Brown if the Delta Variant can be tested. Board Member Nina Brown answered yes, medical professionals can test whether a COVID-positive person has the Delta Variant. She added that the Delta Variant is not the highest

in the state right now. Chairman Owen Clark clarified that he was just wondering why some of these cases are assumed to be the Delta Variant. Principal Jackie Daniels clarified the test just hasn't come back yet.

Chairman Owen Clark continued by explaining Principal Jackie Daniels had brought a list of questions to the Department of Education. Principal Jackie Daniels added it was the Commissioner who had finally called her back in the afternoon. Chairman Owen Clark said the first question asked was if the school could go remote for the next two weeks. Per their response, schools no longer have this ability as it is not supported by the DOE or the Governor. Principal Jackie Daniels added schools have to be in session 5 days a week for instruction. Chairman Clark added so there's no hybrid option or remote learning at this point. Board Member Tucker Clark added the only option for remote learning would be for parents to take advantage of some of the private company remote learning so they would have to do that on their own and that would be for the full year. Principal Jackie Daniels added the Department of Public Health said that they (Department of Public Health) could do something, unfortunately, due to weather conditions the call between Principal Daniels and the Department of Public Health was cut short and they have not been able to reconnect at this time. This would be the only way the whole school could pivot to remote or close down and she is unsure if they would do that.

Chairman Clark added the second question that was brought to the Commissioner was if we could close the school for two weeks and add the time to the end of the school year. The Commissioner answered that this is something that can be done, however, the school would have to check with their bargaining agreements to be sure those days are available at the end of the school year because that would put students to the end of June and school budgets cut off at June 30th as a new fiscal year begins July 1st. This is also a concern as we have not had the weather permitted snow days yet this year and using this time may create a conflict once winter comes.

Chairman Clark explained the third question brought to the Commissioner was regarding religious or medical exemptions for mask-wearing. The Commissioner answered for medical exemptions the school would have to make accommodations such as a separate sitting area to distance that student from co-mingling. As far as the religious exemptions the Commissioner was going to check with his legal counsel.

Chairman Clark added the fourth question brought to the Commissioner was at what point the DOE would recommend moving toward remote instruction for a period of time. Their response was the DOE would not recommend moving to remote instruction. It is not supported by the Governor and the only person that can make this recommendation is Public Health, but they have not at this time.

Chairman Clark added the fifth question brought to the Commissioner was is there a threshold that must be met in order to accommodate this and per their response, there is no threshold for the number of cases and the Governor does not support moving to remote; the school must be open five days a week for instruction. Again, Public Health is the only one who can possibly call for a shutdown, and at this time they have not. These questions are what came out from last night's meeting and answers we were able to receive from the Commissioner today.

Principal Jackie Daniels went over the parent survey explained as of 5:05 the responses are as follows. There may have been more responses after, however. The survey had to come out later in the afternoon due to waiting on the Commissioner for responses. For the question, "Do you support closing the school for 2 weeks to sanitize and allow any additional cases to be diagnosed? The two weeks would be added to the end of the school year." There were 45 responses for no, 40 for yes, and about 15 wanted the remote option with the closure where the teachers would conduct classes remotely. For the question, "Do you support continuing the mask mandate that is currently in place? The mask mandate currently being masks will be worn on school grounds and inside the building." 20 people said no and 81 said yes to stay with this policy that came in effect last night. For the question, "Do you support a mask mandate for all the students inside the school building, but not when they're outside?" 37 people answered no 65 people answered yes. The next question was, "Would you like to see the school offer a remote option for families who do not want to send their children to the school? The remote options would be a separate program from the classroom instruction. The programs we had for last year were Time for Learning, Odysseyware, VLACS, and Calvert." Due to internet loss, these numbers were not able to be retrieved before the meeting. She received 59 yes responses, however received a lot of responses that parents would like their child to be able to Google Meet into their classrooms. Chairman Clark added Google Meet-ing into classrooms is not an option. Principal Jackie Daniels added this would have to be an option the board would have to make a choice on.

Superintendent Tari Thomas suggested the board discuss these matters amongst themselves during this meeting before opening back up to public input for comments and questions so the board has time to discuss. Superintendent Thomas suggested the board could request clarification on contact tracing from either herself or Principal Jackie Daniels, the board could have a discussion relative to being a board that wants to have remote instruction available; and if they do then having a discussion to identify the funding sources for that such as ESSER money. Superintendent Thomas added for remote option personnel would have to be hired to pay for curriculum in order to do that which has some plusses and has some detrimental pieces to it for the board and the budget. Superintendent Thomas suggested they talk as a board about some of these items.

Chairman Clark decided clarification on contact tracing should be addressed because it was brought up numerous times within public input and is curious about what the contact tracing we are currently adhering to is. Board Member Nina Brown explained close contact is defined as being within 6 feet of a positive person unmasked for 10 or more minutes. Anyone that is outside of that zone would be considered secondary contact and they're not someone you would need to follow. When you have someone who comes inside the home that is positive, but that person is segregated from the rest of the household, household members would be secondary contacts. This shows how close you can be before you catch the virus. Unless we have kids in the classroom within that six-foot radius sitting on top of one another, it is not likely they will get the virus. If we keep the kids in school, with masks on, the likelihood of the outbreak getting larger we can actually prevent. Board Member Brown added she has also come up with data that shows that if you wear a fabric mask as opposed to a paper mask it does prevent you from getting COVID and they reckon that most people when they buy their paper masks at the store they're a level 1 meaning they are only 2 ply. With these level 1 2 ply masks, you really have no prevention of giving the virus to somebody or keeping yourself from getting it. So they are recommending you need to have a level 3 mask or a fabric mask.

Board Member Brown asked Principal Jackie Daniels if the nurse is tracking or what the school has set up for tracking. Principal Jackie Daniels answered that she (Principal Jackie Daniels) has been doing most of the tracing by asking the teachers who is sitting where and that she has been the one most in contact with families and DHHS. Superintendent Thomas shared it may be a great idea to share with families exactly what the school is following for a contact tracing protocol. Chairman Clark agreed this could be sent in an email form or through a notification to explain what the school is doing and what we expect residents to be doing as well.

Board Member Tucker Clark asked if we should consider the whole 3rd grade class as contacts (being that's the grade with the spike in cases) seeing that the cases occurred before the masking. Principal Jackie Daniels answered they had recommended strongly that all students in the 3rd grade get the PCR tests. Chairman Clark asked if those students are allowed to come to school while waiting for the results. Principal Jackie Daniels clarified that the household contacts are the ones required to quarantine, so yes they have still been able to come to school. Board Member Brown added that even if someone comes back from a negative rapid test it is still recommended to take a PCR to confirm. Board Member Scott Peterson asked for clarification on guidelines/contact tracing for those with a mask. Chairman Clark answered last year the contact tracing was a mask or unmasked followed by the same tracing. Superintendent Tari Thomas added if the board would like stricter guidelines for contact tracing we can do that. Chairman Clark added if the school sends a child home for quarantining the child will have access through Google Classroom to see the assignments they have missed as well as the ability to email the

teacher, but they will not be joining the classes remotely through Google Meet. Board Member Arthur Boutin asked if this is for all students who are home sick? Principal Jackie Daniels clarified that just as in years past students/parents are responsible for completing work while out of school students/parents are still responsible for this. Google Classroom now gives easier access to parents and students rather than having to come into the school to retrieve work. Board Member Boutin asked for clarification on if a parent didn't want to send their children to school for the next two weeks because they want the school to get through the whole COVID thing then they can access their work? Principal Jackie Daniels answered, yes students can have access to their work through Google Classroom, however, they won't be Google Meeting into classes unless the board makes a decision to allow it. Chairman Clark clarified if a parent decides to keep their child home due to a COVID reason the child and parent will not be penalized for it.

Chairman Clark asked if the board wishes to continue to conduct contact tracing based on the home or do we want to do something different?

MOTION MADE BY BOARD MEMBER CLARK TO ADJUST CONTACT TRACING TO CONTACTS WITHIN 6 FEET, MASKED OR UNMASKED, FOR 10 OR MORE MINUTES. THESE STUDENTS WILL BE OUT PENDING A NEGATIVE PCR COVID TEST OR TEN DAYS. DURING THAT TIME THEY WILL HAVE THE ABILITY TO EMAIL TEACHERS AND USE GOOGLE CLASSROOM TO GET THEIR ASSIGNMENTS. SECONDED BY BOARD MEMBER NINA BROWN. ALL IN FAVOR. APPROVED.

Chairman Clark opened the discussion to board members asking what their opinions are on closing the school for 2 weeks and sanitizing. Chairman Clark shared his opinion on this is no as the school is cleaned every night and a very low percentage of COVID can be caught on the contact of surfaces. Board Member Brown agreed on this to be true as it is transmitted through droplets and believes if we know of rooms that have had positive cases in them the janitors can focus a little more heavily on these rooms. If we did shut the school down for two weeks and come back that doesn't mean something like this won't happen again and then we will have to repeat the whole process again. Chairman Clark added that science has proven that if everyone wears a mask and is conscious it can limit the spread of COVID. Board Member Lori Williams added she was against the mask mandate as the kids are sick of wearing the masks. We are making the kids wear the masks at school now and at recess and then there are a good portion of the kids that go down to play sports at the Community Field after school and they're not wearing the masks and that seems like undoing everything the school is trying to do. Board Member Williams asked why we should be having students wearing the masks during the day when students go and play side by side in sports without them. Chairman Clark explained there is evidence that the spread of COVID outside in the air is much lower than inside face to face.

Board Member Williams asked why students have to wear masks during recess then if the spread is lower outdoors. Board Member Brown added the reason for this is because our elementary students are the hotspot right now for our COVID cases. We are hoping to prevent transmission during recess when they are playing closely together, laughing next to each other, and transmitting water droplets so we can help prevent COVID within this hotspot from spreading.

Board Member Boutin asked if now that we are back to wearing masks if we need to go back to the protocols that we had last year such as temperature checks, rooms divided, and mask breaks. Principal Jackie Daniels answered that teachers are taking students out for mask breaks. Board Member Boutin asked if the classrooms are being reconfigured to distance kids more? Chairman Clark answered that the mask mandate and going back to further COVID protocols from last year are two different things that we can discuss. However, the mask mandate passed yesterday only covered the wearing of masks. Board members decided to stick with the mask mandate first and see how it goes. If transmission keeps spiking within the school the board can discuss putting in further COVID protocols. Principal Jackie Daniels added that for lunch several classes are eating in classrooms, dividers are being used at the lunchroom tables, teachers are working on spreading their students out.

Chairman Clark brought up the parent survey and piece regarding the mask mandate being agreed for indoors, but not for outdoors. Asked the board if they would like to discuss this. The board decided the recess teachers should allow a space outside for students who want to be spread out without a mask (being sure these unmasked students in this area remain 6 feet away from one another). Chairman Clark asked Board Member Williams if she was okay with this decision. Board Member Williams answered that she is outvoted by all other members, but would rather see no masks. Chairman Clark added that he doesn't see students having a problem with masks and that more times he sees it is parents who are against the masks. Chairman Clark asked students who attended the meeting in person how they feel about masks, "I'm assuming by now masks to you guys are pretty much second nature?" Student Sara Brown answered, "yes".

Chairman Clark discussed remote next as in Google Meeting into a classroom. Board Member Tucker Clark said based on the fact of a large percentage of students not meeting competencies last year, it is not an efficient way of teaching and making a student do their work. Board Member Brown added there were parents that voiced last year that they were not responsible for making their child do their work. Chairman Clark added the Governor and DOE is against remote learning because it wasn't just Lisbon, Lyman, Landaff and Bath students that saw a decrease in scores, it was state-wide. So it was proven that remote learning was not an effective tool for every child. Chairman Clark asked if any board members feel strongly toward going to the remote of last year where we were having teachers Google Meet children into the classrooms. Board Member Mo Chandler asked what would happen if a teacher were out due to COVID.

Principal Jackie Daniels answered that the teacher would have a substitute. Chairman Clark asked for members to go around the room and say whether they are for or against remote learning as we had it last year with Google Meeting into classrooms. All board members said they are not in favor of Google Meet remote learning.

Next Chairman Clark brought up the other kind of remote learning including VLACS, Calvert, Odysseyware, and Time For Learning. Principal Jackie Daniels stated VLACS would be an all-or-nothing semester-long choice and Odysseyware is possibly the only option that has the flexibility to start and stop at any time. Superintendent Tari Thomas added that currently, Lisbon is in sync with all other schools in the district with not offering a remote option for learning such as this. ESSER funds would have to be used to hire staff and pay for these online forms of remote learning. Staff would have to be hired as the school staff was stretched very thin last year checking in with progress and monitoring student participation and work in these online remote learning platforms. Since through remote learning, students are still your students they must be monitored, mentored, and troubleshoot any problems occurring. Board Member Tucker Clark asked if parents can have their children go this route on their own. Chairman Clark clarified that parents can have their students go this route on their own, however at this point they would be considered homeschooled. This discussion is if we want to offer this option as a school so we can still consider those kids as students. Chairman Clark asked the board to go around the room and share their position on this matter. Board Member Williams stated she wants students to have the same opportunities such as sports, drivers education, etc. Chairman Clark clarified that homeschool students can participate in sports, drivers education, and even take some classes at the school if they have trouble getting them outside of school. Board Member Mo Chandler questioned whether they would receive special services as homeschool students such as speech ect. Chairman Clark stated as homeschool students the school is not responsible for these services, if we put in this remote option for students then we would be responsible. Board Member Steve Sherry suggested the discussion be tabled until they know whether they can employ personnel for this. Board Member Bob Adams voted not in favor as did Board Member Boutin, Board Member Clark, Board Member Peterson, and Board Member Brown. Board Member Mo Chandler added that though staffing is difficult, she would like to see someone at the school take a lead for remote so kids can still receive their special services. Having someone dedicated as a coordinator could check in with students returning from long quarantines. Board Member Adams added our teachers will be checking in with students going through long quarantines via emails. Board Member Mo Chandler added if a homeschooled kid can play soccer they should be able to get physical therapy. Chairman Clark asked what would then prevent every currently homeschooled family to switch to VLACS and then become part of our special ed department? Principal Jackie Daniels added when a parent decides to homeschool the parent opts out of public school special education programs. Board Member Mo Chandler asked, "Do we ignore kids we have worked with for years who have 504's or IEP's?" Chairman Clark

explained if a parent decides to take their child out of the school that isn't the school's decision it's the parent's decision. We aren't telling them they can't come to school and receive these services. Right now our infection rate is around 2-3%. It is terrible kids have COVID but isn't sure if right now the philosophy on remote learning should be changed. Board Member Brown added that remote learning last year proved to have negative effects on learning and social well-being on kids and if we have the ability to keep these kids in our school then we should keep them in. Chairman Clark explained this is not a decision that has to stay in effect through the end of the year. This is a decision/topic that can be revisited later in the year. He also stated that right now the numbers don't reflect the need for offering this right now. The mask mandate will help limit the number of COVID cases and then the kids won't need to go remote and the kids will receive a better education.

Chairman Clark decided the next order of business should be regarding the upcoming Thursday evening game. Due to Les Poore no longer being on the call Board Member Brown asked the students attending the meeting if any teammates would have been in contact with the positive case on the team. Sara Brown explained that she didn't believe any teammates are worried as they don't share water bottles and are trying to keep their distance from one another while taking water breaks. Board Member Brown asked if they would object to players wearing masks on the bench if they are not playing on the field as well as spectators. Public Attendee Students had no objection. Board Member Brown then asked if they would object to masking everyone at Homecoming unless they are a player actively playing on the field. The Public Attendee Student Players agreed that is fair. Board Members discussed making the other teams aware.

MOTION MADE BY BOARD MEMBER NINA BROWN THAT HOME-FIELD GAMES WILL HAVE A MASK MANDATE FOR EVERYONE BESIDES PLAYERS ACTIVELY PLAYING IN THE FIELD. THIS MEANS MASKS WILL BE WORN BY THOSE SITTING ON THE BENCH AND SPECTATORS OF THE GAME. SECONDED BY BOARD MEMBER STEVE SHERRY. ALL IN FAVOR. APPROVED.

Chairman Clark encouraged players to continue wearing their masks at away games.

Chairman Clark asked what the teachers' thoughts were on the remote. Principal Jackie Daniels explained she has not sent a survey out. Board Member Brown explained the few she has talked to would like to stay in school. Chairman Clark added the few he has talked to would also like to stay in school.

Chairman Clark opened public input back up keeping the same rules as prior. All measures made now can be changed at a later date

Sara Brown shared concerns for pep rally this Friday for Homecoming. Chairman Clark answered they will figure it out.

Emma Van Scyoc asked for clarification on sports masking.

Diane Aldrich asked what is being done in regards to teachers being tested for COVID in the exposed classrooms. Added her daughter was on the soccer team and shared she doesn't believe people are concerned about other team members. Board Member Brown explained teammates have been asked and they assured teammates keep distance during practice. Board Member Brown added players can go and get tested. Principal Jackie Daniels added that some teachers have gotten tested with the PCR tests. Board Member Mo Chandler asked if those teachers were out while waiting for those test results. Chairman Clark clarified that if those teachers are vaccinated they do not have to quarantine due to CDC guidelines.

Sara Brown asked for clarification for masks during practice. Chairman Clark explained if you are sitting next to each other within 6 feet as you would on the bench then you should mask. You should space out to guarantee you are not within the 6 feet otherwise.

Tracy Lockwood said her son is getting tested and is on the varsity soccer team. Was asking for clarification on sweat transmission. Board Member Brown clarified that droplet transmission comes from the lungs.

Samantha Hudson asked if the classrooms would be redone as in 3rd grade her daughter sits with 3 other children at a table. As far as sports go her children with stuffy noses were requested to take the rapid test and then allowed the children to come back. Board Member Brown explained if a child is symptomatic they can take the Rapid test. If a child sees a physician and is symptomatic many physicians are requesting symptomatic individuals to also take a PCR test even if the rapid come back negative. Samantha asked if this means her children should not be returning to school tomorrow to get a PCR test completed? Chairman Clark clarified that the protocol made today goes into effect for tomorrow. So as long as she followed the prior protocol before this one was put in then she is all set. If she does have concerns then she can still have her children get a PCR test. Principal Jackie Daniels added the school will be adding in more desks and tables to make sure the kids are separating more.

Rebecca Metcalf asked how close the students are sitting to one another. Principal Jackie Daniels answered that students are 3-6 feet from one another. At lunch divider walls are being used, some classes are eating within their classrooms, masks are being used while students are not actively eating.

Chairman Clark closed public input and asked the board if there is anything else. The board decided the handbook was going to be revisited to be sure what is currently in the handbook reflects what is in the current protocol. The school will also make teams aware of the mask mandates for our soccer games on Lisbon fields.

FINANCIAL:

No Report

BUILDING AND GROUNDS:

No Report

BUDGET:

No Report

POLICY HANDBOOK:

No Report

EXECUTIVE BOARD:

No Report

NEGOTIATIONS (PROFESSIONAL STAFF):

No report

NEGOTIATIONS (SUPPORT STAFF):

No Report

TRANSPORTATION:

No Report

TECHNOLOGY:

No Report

BROWN FUND:

No Report

LISBON EDUCATION FOUNDATION:

No Report

PRINCIPAL'S REPORT:

No Report

IMPORTANT DATES:

No Report

SUPERINTENDENT:

No Report

There being no additional business to come before the Board, MOTION MADE BY BOARD MEMBER LORI WILLIAMS, SECONDED BY BOARD MEMBER NINA BROWN TO ADJOURN THE MEETING AT 7:04 PM. ALL IN FAVOR, MOTION CARRIED.

Respectfully submitted,

Alexis Blowey
Board Clerk