

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING AT THE ADMINISTRATIVE CENTER
AUGUST 28, 2014

The Meeting was called to order at 8:59 P.M. by Mrs. Gray Everett, Board President, in the Board Room of the Administrative Center at 292 Torrence Avenue, Calumet City, Illinois.

The Pledge of Allegiance was said by all.

Roll Call: Present: Members: Mrs. Gray Everett, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Eldridge, and Mrs. Knight. Absent: Ms. Ghani. Also in attendance were Administrators, and support personnel.

ROLL CALL

Board President's Agenda

Motion by Mrs. Jolly, seconded by, Mrs. Crisler-Liggons to approve the consent grouping and routine items including minutes of the Regular Board Meeting of June 26, 2014; payroll summaries for August 1, 2014 in the amount of \$785,437.66, and August 15, 2014 in the amount of \$798,514.22 and authorize Township Treasurer to pay invoices dated August 28, 2014, consisting of 15 pages and chargeable to the following accounts as read:

APPROVE INVOICE LISTING – 6/26/14

APPROVE PAYROLL SUMMARIES – 8/1/14 & 8/15/2014

Education Fund	\$577,142.96
Tort Liability Fund	9,691.98
Building and Maintenance Fund	180,239.00
Transportation Fund	5,760.00
Total	\$772,833.94

Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight, and Mr. Castillo. **MOTION CARRIED**

Motion by Mrs. Jolly, seconded by, Mrs. Crisler-Liggons to authorize Dr. Shelly-Davis-Jones, Superintendent to enter into a contract agreement with Zaner-Bloser for the purpose of district-wide 6 trait writing model for the 2014-2015 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight, and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE CONTRACT AGREEMENT WITH ZANER-BLOSER

Motion by Mrs. Jolly, seconded by, Mrs. Crisler-Liggons to authorize Dr. Shelly Davis-Jones, Superintendent to enter into an intergovernmental agreement with the Calumet City Library for the 2014-2015 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight, and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE AGREEMENT WITH THE CALUMET CITY LIBRARY

Motion by Mrs. Jolly, seconded by, Mrs. Crisler-Liggons to authorize Dr. Shelly Davis-Jones, Superintendent to enter into a contract agreement with South Cook Intermediate Service Center for the purpose of Dibels Training for the 2014-2015 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight, and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE CONTRACT AGREEMENT WITH SOUTH COOK INTERMEDIATE SERVICE CENTER

Motion by Mrs. Jolly, seconded by, Mrs. Crisler-Liggons to authorize Dr. Shelly Davis-Jones, Superintendent to enter into an Engagement letter with Chapman and Cutler, LLP to perform continuing disclosure services for the 2014-2015 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight, and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE ENGAGEMENT LETTER WITH CHAPMAN AND CUTLER, LLP

AUTHORIZE
ADDITIONAL
COVERAGE WITH
FIRST AGENCY

Motion by Mrs. Jolly, seconded by, Mrs. Crisler-Liggons to authorize Dr. Shelly Davis-Jones, Superintendent to add additional coverage with First Agency for catastrophic student accident medical insurance. Proposed coverage are as follows: \$1.25 per student for treatment of heart and circulatory malfunction plus \$3.45 per student for interscholastic athletic activities for 2014-2015. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight, and Mr. Castillo. **MOTION CARRIED**

APPROVE
APPLICATION FOR
RECOGNITION OF
SCHOOLS

Motion by Mrs. Jolly, seconded by, Mrs. Crisler-Liggons to approve the Application for Recognition of Schools for the following: Berger Vandenberg, Carol Moseley Braun School, Caroline Sibley School, Diekman Elementary School, New Beginnings Learning Academy, Creative Communications Academy, School of Fine Arts, and the Science Technology Engineering and Mathematics Academy for the 2014-2015 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight, and Mr. Castillo. **MOTION CARRIED**

Meeting open to the public

Since no one wished to address the Board, the Board resumed regular session.

The Superintendent requested the Principals to give their reports.

Special Committee Reports. None

Diekman

Mrs. Davis stated Diekman School is off to a smooth 2014-2015 school year!! The staff and I were excited to welcome our new and returning students. This year's District Institute was one of the best ever. As the Superintendent outlined the District goals I reflected upon how we will accomplish these goals. The break-out sessions for support staff provided rich and relevant information that was much appreciated. During the afternoon of District Institute Day the staff and I met to address several focus items including improving teaching and learning, The PARCC Assessment, Illinois 5 Essentials School Survey, Guided Reading with Rigor and Progress Monitoring. Every item that we discussed is critical to Diekman School's improvement. We will work diligently to improve our performance and to produce students that will value education and realize its importance. In addition, dialogues have also begun concerning Professional Development, Six Traits of Writing, and fostering positive community relationships. Diekman will improve student achievement through the pillars of the District: Excellence, Humanization, and Pride.

New Beginnings Learning Academy

Ms. Slate Thanked Superintendent Davis-Jones for an enlightening workshop on District Institute Day! The teachers are eager and ready to learn the expectations of getting our students on the right track. It is the mission and vision of New Beginnings Learning Academy to provide a positive school climate for our students that is conducive for learning. The students entered with wonderful smiles on their faces and are ready and up to the challenge. New Beginnings staff has introduced and modeled the **P.B.I.S. "Cool Tools" Stations** our students to make sure that all are aware, understand, and meet the academic and behavioral expectations of a student at New Beginnings. We are continuing to brainstorm and implement more positive behavior incentives for our students. In order to accomplish this goal, we will implement the philosophical phrase: **The 5 A's to Success**, which are: **Attendance, Attitude, Academics, Achievement, and Activities for WE BELIEVE..!** We will spend a considerable amount of time implementing these concepts in conjunction with our P.B.I.S. Discipline Program. It is my goal to cultivate and encourage every staff and student to exemplify the mission and vision of our School Board and Superintendent in our district. As "Agents of Change", WE understand and believe that every student is valued and worthy of our best effort. Our grade level teams and cross-curricular teams will meet weekly to strategize the areas of improvement and implement the best practices for our students to succeed. Hence, the year will be busy, exciting, and very rewarding for each student. Our staff will continue to provide a safe and welcoming environment as well as promote a learning community characterized by student-centered instruction

and decisions, project-based learning, differentiated and rigorous instruction that will prepare them to be 21st Century College and Career ready individuals. The gifts and talents of our students combined with your dedication and passion will allow us to achieve academic **Excellence!** The NBLA staff is in the planning stages of strategizing for the success of our students. Therefore, we will review the testing data for the 2013-2014 school year and collaboratively devise a Plan of Action through our team meetings, staff meetings, and through professional development for staff. We will work on specific areas, such as (Literacy) guided reading; to improve listening and comprehension and (Numeracy) math; to improve computation and application. It is our goal to prepare students successfully for 21st century learning through an intense, rigorous academic program that focuses on a complete developmental approach. **We Believe...** that our school will provide students with the experiences and skills to help them reach their full potential **through our three pillars: Excellence, Humanization, and Pride!**

Berger-Vandenberg

Mrs. Hylton stated I am pleased to serve as the new principal of Berger Vandenberg School this year. Our school recognizes and appreciates the Board for the many renovations that have taken place in our building to improve the air quality and to ensure that our school is safe for our children to occupy. We are excited about the playground equipment that is forthcoming as well as the 31 new computers that we have received for our new computer lab. Your commitment to exemplify, “Excellence, Humanization, and Pride” have definitely been evident, and for that, we are thankful. Our school year is off to a great start! We’ve conducted our “Welcome Back Assembly” for students to introduce them to the BV staff, make them aware of our academic and behavioral expectations, and to encourage the values of hard work, perseverance, and determination to help them be successful. I’ve met with the PBIS team and will meet with the Site Based Team to construct/revise plans for positive behavior initiatives and school improvement. It is my goal to foster an environment that will enhance academic development and confidence, promote social responsibility, encourage cooperation, and model high standards of integrity and performance. With that in mind I have/plan to: Meet with staff members to inform them of who’s being evaluated this year and remind them of the components of our evaluation tool. Conduct teacher team meetings that focus on data analysis and performance management. Adopt a school wide “targeted area of instruction(s)” that will be determined based on data from District Wide and State Assessments. Support classroom teachers to improve instructional practices through observation, modeling, coaching, and teaming. Our school professional development plan is still in progress. Teachers will be presented with a survey to determine their PD needs, and opportunities will be made available to them during common planning times as well as within their (18) required hours. There have been several parents that have expressed an interest in engagement towards their child’s education. I’ve informed them that we will be forming a Parent Advisory Council and to look for a letter from me by mid September. I’ve been out meeting parents and getting to know students since my first day at BV. I’ve received positive feedback from them about my leadership thus far. Some have indicated that their children come home talking about how much they like the new principal, and I am just honored to be able to serve the children and community in this capacity.

School of Fine Arts

Mrs. Winters stated it has been a great start of the year. Institute Day in the afternoon discussions focused on educational philosophies, school expectations and our team theme, “Grace, Grit and Gratitude. We discussed that this year will yield goodwill, goals, consistency, being resilient in our core purpose and striving for excellence. In looking at the planning phase for 2014-2015 school year the School of Fine Arts educational program will focus on Improving Literacy Instruction in Middle School. We have started dialogue regarding instructional effectiveness, student engagement and infusing Higher Order Thinking questions into their daily discussions. In addition, S.O.F.A teachers spent planning time with Urban Gateway teaching artists...the purpose was to coordinate the schedules and frame the fine arts curriculum for the 2014-2015 school year. I can truly say there’s lots of positive talk among the students about the Urban Gateway experiences so far. Lastly, we conducted our first quarter behavior assembly...students left with an understanding about our expectations. Many of them are looking forward to our first quarter reward incentive... the “Fall Turn up Fest.” In closing, I would like to thank the School Board and Central Office Administrators for their continuous support to the School of the Fine Arts family. I would also like to thank our custodial team for making the school ready and accessible to the administration, teachers and students. Thanks to my office team for all of their hard work and patience over the past few weeks.

Science Technology Engineering Math

Mr. Steele stated the school year for the students and teachers at the S.T.E.M Academy is off to a great start. Our theme for this school year is “Pull the Train” and the teachers have truly taken ownership as it relates to this

concept. It simply means that all parts of the train have to be working in unison to achieve our desired goal. On Tuesday, August 12th, all 3 middle schools hosted our first 7th grade orientation for incoming 7th graders new to the middle school concept. 57 families represented S.T.E.M Academy and the overall turnout from all 3 schools represented over 150 families. The orientation format included an overview of school concepts, critical parent information, a school-wide discipline plan review, and tours throughout the building. Parents walked away with a better sense of what to expect for their child on the first day of school and a relationship of trust and commitment was established. Ms. Pedroni, the middle school thematic coach, has begun to meet with 8th grade classes during the week of August 25th to discuss and introduce the ongoing courtyard project that S.T.E.M students will be working on throughout the year. The students will be working on the Entry Event and Presentation of the driving question. We are excited to get this project underway and are looking forward to developing partnerships with various community members. Fall Terra Nova testing begins on Tuesday, September 2nd with our first District Benchmark Assessment to follow shortly after. Data from these assessments will be reviewed in grade level team meetings and used as a tool to drive instruction in the classroom. Students are encouraged daily to do their best on each assessment in order to gain an accurate picture of their progress in tested areas. 1st Quarter behavior assemblies have also taken place during the week of August 25th. 7th and 8th grade students covered several topics related to the school-wide discipline plan in order to provide clarity as it relates to school procedures and expectations. The current enrollment at S.T.E.M Academy is 226. On behalf of S.T.E.M Academy, I would like to wish everyone a safe and enjoyable Labor Day weekend.

Creative Communications Academy

Mr. Scott stated we have gotten off to a great start at CCA. We have a new reading teacher Ms. Saundra Smith and we have the return of Ms. Lajoya Washington as our science teacher. On August 12th, close to 200 parents and students attended the 7th Grade Orientation. New students received a tour the school and receive instructions and expectations for the coming to the middle school year. We have had an opportunity to work with our new bus company “First Student.” Although there have been a few bumps, the company and their staff have been very accommodating and eager to make this a successful year. Our students have been able to work with our new thematic coach and they are excited about the coverage and Public Relations that will come with the sculpture garden. Thanks to Ms. Pedroni our kids are fired up! Many of our students are writing out their ideas to cover the event and spread the news throughout the community. We are looking forward to continue our partnership with Columbia College. Presently we are working on how to incorporate an extended day program that will enhance and further develop our student’s and teacher’s media skills and make it an extension of the class room. We had our first staff meeting on Tuesday. We have agreed to challenge each other and push each other as a team. “Teamwork” will be our motto this year. “Every little bit counts” will be our slogan. And our determination will be... United we stand, Divided we fall. Tomorrow we will focus on data. We know we have done some good things but we must meet the challenge of this new generation and raise scores. We will have to be solid, dedicated, relentless, and faint not. The only way we will be successful is as a team.

District Office

Mrs. Harris stated The Dolton School District 149 is off to a tremendous start. The year thus far is full of energy and “Positive Mental Attitudes”. District Institute Day was phenomenal as we move in an atmosphere of “HOPE”. We are embracing change and conquering fear. The superintendent has posed the question for everyone, “will you fight with me?” I will fight. I have begun designing a Professional Development program for the district principals to build Effective Instructional Leadership. I will facilitate monthly meetings to ensure that we monitor trends and best practices for Instructional Leaders. We will conduct book studies to remain current with 21st Century education. Our first book study, *Leading Change In Your School* by Douglas B. Reeves. We will focus on creating conditions for change. I have begun planning for a more prescriptive Parent University filled with empowerment using essential tools. I am also in the process of building partnerships with Universities and colleges for the elementary schools, the special education program, as well as the English as a Second Language program. I am certain that we are well on our way for a successful school year.

Dr. Young expressed a sincere thank to Superintendent, Dr. Jones, for permitting me to coach the Paraeducators at our District Wide Institute Day. The training was well received and I am anticipating future professional development opportunities with teachers and administration as well.

Dr. Alfred thanked the Board of Education and Dr. Shelly Davis-Jones for giving me the opportunity to serve School District 149 as Director of the Early Childhood Program. I wish to also thank Ms. Twyla Harris, Ms. April Davis and Ms. Vedia Page for the support they have shown me during this transition period. I am very excited about contributing to the continuing heritage of excellence in education provided by the Early Childhood Program

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and working with a competent, professional staff. This year the Early Childhood Program will be building upon our foundation. Our goal is to prepare students for Kindergarten and beyond as well as teaching independence and skill development. One area of focus will be on the Early Childhood Environmental Rating Scale (ECERS) used by the State of Illinois to determine our quality and program compliance.

In our continuing objective to keep parents informed about our services, the Early Childhood Program provided information to the community by sponsoring a table at the Annual Back-to-School Carnival Saturday, August 23, 2014. Visitors were given a brief overview of the program and advised how their children could participate. To date, we have conducted two pre-kindergarten screenings which have proved quite successful. Our present enrollment is currently at its capacity. The staff and I are looking forward to a rewarding school year.

Superintendent's Agenda.

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to authorize the President and Secretary of the School Board to enter into first year probationary teaching contracts, subject to compliance with the Educational Reform Act of 1985, effective August 18, 2014 for the following:

AUTHORIZE FIRST YEAR
PROBATIONARY TEACHING
CONTRACTS

Robert Hodges at MA Step 2 - Social Worker – Caroline Sibley
Kyle Janczewski at BS Step 1 - Health Teacher - Middle Schools
Saundra Smith at BS Step 1 - Reading Teacher – Creative Communications Academy
Alexandra Wilson at BA Step 1 - Math Teacher - School of Fine Arts
Eric Beltran, MA+ 18 Step 3- Music Teacher- School of Fine Arts
Hannah Thies at BS Step 1 - Special Education Teacher – Berger Vandenberg & Carol Moseley Braun
Marilyn Gilbert-Hall at MA+18 Step 3 - Math Teacher – School of Fine Arts
Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Castillo, and Mrs. Knight. **MOTION CARRIED**

Motion by Mrs. Eldridge, seconded by Mr. Castillo to approve the request for a Leave of Absence without compensation for Nicole Puhr, teacher effective the entire 2014-2015 school year for family reasons. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Jolly, and Mrs. Knight. **MOTION CARRIED**

APPROVE LEAVE OF ABSENCE
WITHOUT COMPENSATION
FOR NICOLE PUHR

Motion by Mrs. Eldridge, seconded by Mr. Castillo to approve the request for a Family Medical Leave of Absence for Mary Evans, teacher effective August 18, 2014 with an anticipated return date of September 8, 2014 for health reasons. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Jolly, and Mrs. Knight. **MOTION CARRIED**

APPROVE FMLA FOR MARY
EVANS

Motion by Mrs. Eldridge, seconded by Mr. Castillo to approve the request for a Family Medical Leave of Absence for Nichole Brown, teacher effective August 19, 2014 with an anticipated return date of September 9, 2014 for health reasons. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Jolly, and Mrs. Knight. **MOTION CARRIED**

APPROVE FMLA FOR NICHOLE
BROWN

Motion by Mrs. Eldridge, seconded by Mr. Castillo to approve the request for a Family Medical Leave of Absence for Ernesta Ransom, teacher effective September 2, 2014 with an anticipated return date of October 15, 2014 for health reasons. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Jolly, and Mrs. Knight. **MOTION CARRIED**

APPROVE FMLA FOR ERNESTA
RANSOM

Motion by Mrs. Eldridge, seconded by Mr. Castillo to accept the resignation for Jeffrey Brath, teacher effective immediately. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Jolly, and Mrs. Knight. **MOTION CARRIED**

ACCEPT RESIGNATION FOR
JEFFREY BRATH

Motion by Mrs. Eldridge, seconded by Mr. Castillo to approve the tentative budget for the 2014-2015 school year. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Jolly, and Mrs. Knight. **MOTION CARRIED**

APPROVE TENTATIVE BUDGET

Motion by Mrs. Jolly, seconded by Mrs. Eldridge to set the 2014-2015 budget hearing for, Monday, September 29, 2014 at 7:30 P.M. Roll call vote: Aye: Mrs. Jolly, Mrs. Eldridge, Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons, and Mrs. Knight. **MOTION CARRIED**

SET BUDGET
HEARING

Motion by Mrs. Knight, seconded by Mrs. Jolly to approve a rate increase for U.S. Security Associates, Inc. for the 2014-2015 school year. Roll call vote: Mrs. Knight, Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Eldrisge. **MOTION CARRIED**

APPROVE RATE
INCREASE FOR U.S.
SECURITY
ASSOCIATES, INC.

Motion by Mrs. Knight, seconded by Mrs. Jolly to approve a rate increase for Diversified Therapeutics for the 2014-2015 school year. Roll call vote: Mrs. Knight, Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Eldrisge. **MOTION CARRIED**

APPROVE RATE
INCREASE FOR
DIVERSIFIED
THERAPEUTICS

Motion by Mrs. Knight, seconded by Mrs. Jolly to authorize Dr. Shelly Davis-Jones, Superintendent to enter into the following contracts for FY 15:

APPROVE
CONTRACTS FOR FY
15

- a. Amdur Spitz & Associates, Inc. as partner for the Creative Communications Academy for technological and media integration and programmatic direction;
- b. Employees Benefits Program Renewal as recommended by WINE SERGI INSURANCE;
- c. Advantage Nursing for the purpose of health services;
- d. Diversified Therapeutics for Speech and Occupational Therapy Services;
- e. Milestone Therapy for Physical Therapy Services;
- f. Rhonda E. Davis WIN Program for sixth grade teachers district-wide.

Roll call vote: Aye: Mrs. Knight, Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Eldridge. **MOTION CARRIED**

Motion by Mrs. Knight, seconded by Mrs. Jolly to approve the HIPPA Exemption Election Renewal as recommended by WINE SERGI INSURANCE for the 2014-2015 school year. Roll call vote: Aye: Mrs. Knight, Mrs. Jolly, Mrs. Crisler-Liggons Mr. Castillo, and Mrs. Eldridge. **MOTION CARRIED**

APPROVE HIPPA
EXEMPTION
ELECTION
RENEWAL

Motion by Mrs. Knight, seconded Mrs. Jolly, to adopt the Resolution Electing Exemption for the Mental Health Parity Act of 1996, the Mental Health Parity and addiction Equity Act of 2008 as recommended by WINE SERGI INSURANCE for the 2014-2015 school year. Roll call vote: Aye: Mrs. Knight, Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Eldridge. **MOTION CARRIED**

ADOPT THE
RESOLUTION
ELECTING
EXEMPTION FOR
THE MENTAL
HEALTH PARITY
ACT

Motion by Mrs. Knight, seconded by Mrs. Jolly to establish the out of district tuition charge of \$12,312.24 as indicated by the Illinois State Board of Education for the 2014-2015 school year. Roll call vote: Aye: Mrs. Knight, Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Eldridge. **MOTION CARRIED**

ESTABLISH THE
OUT OF DISTRICT
TUITION CHARGE

Correspondence. None

Bulletin Reports. None

New Business.

Motion by Mrs. Jolly, seconded by Mr. Castillo to approve the payment for the Echo bills for August and September, 2014. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Eldridge, and Mrs. Knight. **MOTION CARRIED**

APPROVE ECHO
BILLS PAYMENT
FOR AUGUST AND
SEPTEMBER, 2014

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to authorize Shelly Davis-Jones, Superintendent to accept the contract proposal from Betty Owens for the 2014-2015 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight, Mrs. Eldridge, and Mr. Castillo. **MOTION CARRIED**

ACCEPT CONTRACT
PROPOSAL

Old Business. None

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to adjourn at 11:38 P.M. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Eldridge, and Mrs. Knight. **MOTION CARRIED**

ADJOURNMENT

Darlene Gray Everett, President

Bertha Jolly, Secretary