The Warren Local Board of Education will meet for the purpose of a Regular Meeting on August 26, 2026 at 6:00 p.m. at Warren High School, Warrior Annex, 150 Warrior Drive, Vincent, OH, with the following members answering Roll Call:

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mr. Pettey, yes; Mr. Roush, yes

PLEDGE OF ALLEGIANCE

INVOCATION

PUBLIC PARTICIPATION

TREASURER'S REPORT

A. TREASURER'S BUSINESS

Mrs. Wells presented the financial forecast and highlighted several fiscal issues that the District is currently determining full financial impact. Mrs. Wells talked about recent legislation and the future risks (exact amounts still unknown) that are now expected, including:

- **HB 129:** Because Warren is already at the 20-mill floor, the inclusion of fixed-sum levies in the floor calculation could reduce effective millage and future property-tax revenue beginning with the next applicable update, which is 2026 for Athens County (partially located in Warren Local).
- **HB 186:** creates a significant and ongoing financial challenge for Warren Local Schools. Because Warren operates at the 20-mill floor, the Inflation Cap Credit created by HB 186 limits property-tax growth following reappraisal and triennial updates. More importantly, Warren does not qualify for the temporary state make-up payment associated with the tax year 2025 credit because Washington County's reappraisal occurred in 2025 rather than 2023 or 2024. As a result, taxpayers may receive the benefit of the credit while the District absorbs the corresponding reduction in revenue without a state reimbursement. The District's forecast reflects this impact through an approximately $906,000 reduction in real-estate tax revenue in FY27**,** with property-tax revenue remaining approximately $1.1 million below FY26 actual levels in subsequent years.
- **HB 309:** Gives the Washington County Budget Commission authority to potentially reduce millage on certain voter-approved non-debt levies. No specific reduction is included in the current forecast, so this represents an additional unquantified risk.
- **HB 335:** Limit growth in inside-millage revenue and make additional changes to how those reductions interact with the 20-mill floor. The impact is expected to become more significant with Washington County's 2028 triennial update, but the exact amount cannot yet be determined.

In addition to local revenue decreases, the District will also face decreasing state funding. FY27 unrestricted state funding is projected at $13.271 million, compared with $13.898 million in FY26—a decrease of approximately $626,000, or 4.5%**.** The forecast then assumes state funding remains essentially flat through FY31. This decrease is despite the District experiencing an increase in enrollment.

The Board discussed advocacy efforts during the next State Biennial budget cycle as well as making sure that discussions continue to happen to inform the public about the changes in revenue streams.

RES. NO. 63-26

Motion by Mr. Crum, seconded by Mr. Allen

The Treasurer recommends approving the following:

a. Minutes of the July 22, 2026 Regular Meeting and the August 12, 2026 Special Meeting.

b. Payment of bills and other expenses for July, 2026, as presented in the amount of $2,929,399.26

c. Financial Reports for July 2026, as presented: Investment Balances and Rate of Return, Cash Position Report, all checks dated between July 1 and July 31, 2026, Annual Commercial Paper Reports FY26.

d. Investment Record in the amount of $468.11 This was deposited in the Permanent Improvement Fund as Investment Earnings during the month of July, 2026.

e. Renewal of Pitney Bowes 60-month lease for postage meter (elementary), $86.21 per month, billed quarterly at $258.63 for a period of 60 months.

f. Approve Financial Forecast as presented.

g. Amend Estimated Resources and Appropriations as follows:

FY 2027 Estimated Revenues and Appropriations						
	Revenue			Appropriations		
Fund	Amended Certificate Amounts	Amendments for August	Amended Certificate Amounts	FY 27 Appropriation Amounts	Amendments August	FY 27 Appropriation Amounts
General	$26,007,780.00	($452,349)	$25,555,431	$25,666,361	($40,191)	$25,626,170
Special Revenue Funds						
016 Emergency Levy	$0.00	$0	$0	$925,016	$0	$925,016
018 Public School Support	18,000	0	18,000	15,450	0	15,450
019 Other Grants	20,000	1,000	21,000	50,000	1,000	51,000
022 Tournament	20,000	0	20,000	20,000	0	20,000
034 Classroom Facilities	185,500	0	185,500	200,000	0	200,000
031 UST Surety	0	0	0	0	0	0
035 Severance Benefits	300,000	0	300,000	300,000	0	300,000
300 District Managed Activities	326,500	0	326,500	342,125	0	342,125
451 Data Communication Fund	5,400	0	5,400	5,400	0	5,400
461 MMGW/HSTW	5,001	0	5,001	2,490	0	2,490
499 Miscellaneous State Grants	75,000	0	75,000	75,000	0	75,000
516 Title IDEA VIB	558,804	0	558,804	509,597	-	509,597
572 Title I	661,142	0	661,142	627,070	0	627,070
584-Title IVA	54,457	0	54,457	19,819	0	19,819
590 Title IIA	106,503	0	106,503	102,607	0	102,607
599 Misc Federal Grants	100,000	0	100,000	41,571	0	41,571
Total	2,436,307	1,000	2,437,307	3,236,145	1,000	3,237,145
Debt Service Fund						
002 Building Project Debt Service	$1,250,000	$0	$1,250,000	$1,300,000	$0	$1,300,000
Capital Projects Fund						
003 Permanent Improvement	$600,000	$0	$600,000	$300,000	$0	$300,000
004 Building Project	100,000	0	100,000	900,000	0	900,000
070 Capital Projects	1,000,000	0	1,000,000	1,300,000	0	1,300,000
	1,700,000	0	1,700,000	2,500,000	0	2,500,000
Enterprise						
006 Food Service	$1,150,000	$0	$1,150,000	$1,527,188	$0	$1,527,188
009 Uniform School Supplies	75,100	0	75,100	93,000	0	93,000
Total	1,225,100	0	1,225,100	1,620,188	0	1,620,188
Internal Service Fund						
024 Self Insurance	$4,015,000	$0	$4,015,000	$4,021,000	$0	$4,021,000
Private Purpose Trust Fund						
007 Trust	$10,000	$0	$10,000	$10,000	$0	$10,000
Agency Fund						
200 Student Activities	$354,700.00	$18,000	$372,700	$367,928	$17,000	$384,928
Grand Total	$36,998,887	($433,349)	$36,565,538	$38,721,622	($22,191)	$38,699,431

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mr. Pettey, yes; Mr. Roush, yes

RES. NO. 64-26

Motion by Mrs. Greenup, seconded by Mr. Pettey

The Treasurer recommends approving the following:

RESOLUTION
META SOLUTIONS COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS CHASSIS AND BODIES

WHEREAS, the Warren Local School Board of Education wishes to advertise and receive bids for the purchase of two (2) - 71 passenger conventional (type) school bus(es) and or one (1) – 9-Passenger Van(s).

THEREFORE, BE IT RESOLVED the Warren Local School Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) - 71 passenger conventional school bus(es) and or one (1) – 9-Passenger Van(s).

This resolution does not obligate the district to purchase the bus(es) and or van(s).

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mr. Pettey, yes; Mr. Roush, yes

READING OF COMMUNICATIONS

A. Legislative Liaison Jesse Roush mentioned the importance of advocacy in the upcoming months.
B. WCCC Report Jesse Roush reported that the year has started well and construction renovation has been successful.
C. Committee Reports
District Operations - Mr. Allen reported that the committee met and discussed the archery building progress, the repairs/upgrades made to the press box, transportation stops, WMS sewer issues, and correcting the staining on the outside of the buildings.
Finance - Mrs. Greenup reported that the Committee met and discussed the forecast in detail.
Policy - no report
Learning, Instruction, & Assessment – no report

SUPERINTENDENT'S REPORT

Annual Review:

- Parent Involvement Belief Statement; Homeless Policy; Title I Family Engagement

A. SUPERINTENDENT'S BUSINESS

RES. NO. 65-26

Motion by Mr. Crum, seconded by Mr. Allen

The Administration recommends approving the following:

a. Donation of a 2024 Stealth 7'X16' dual axle box trailer, gray and black in color, for the football program. The trailer is valued at $4,500.00. Shea Towing donated $500.00, Mountain River Physical Therapy donated $4,000. Talen Energy and Frye Dental both contributed to the cost of wrapping the trailer in graphics valued at $4,055.00.
b. Non-Exclusive Licensing Agreement, Direct Sales and Brand Use, between School Spirit Originals, and Warren Local School District effective August 27, 2026 – June 30, 2027.
c. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between School Spirit Originals, and Warren Local School District effective August 27, 2026 – June 30, 2027.
d. Non-Exclusive Licensing Agreement, Direct Sales and Brand Use, between Howes Grove LLC, and Warren Local School District effective August 27, 2026 – June 30, 2027.
e. Non-Exclusive Licensing Agreement, Non-Direct Sales and Brand Use, between Howes Grove LLC, and Warren Local School District effective August 27, 2026 – June 30, 2027
f. District Capital Plan as presented.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mr. Pettey, yes; Mr. Roush, yes

RES. NO. 66-26

Motion by Mr. Crum, seconded by Mrs. Greenup

The Administration recommends approving the following:

Memorandum of Understanding (MOU) between the Warren Local Board of Education and the Warren Local Education Association (WLEA), Calamity Day 2026-2027 School Make Up Structure, as presented.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mr. Pettey, yes; Mr. Roush, yes

RES. NO. 67-26

Motion by Mr. Pettey, seconded by Mrs. Greenup

RESOLUTION
CONTRACT FOR SERVICES WITH
OHIO VALLEY EDUCATIONAL SERVICE CENTER

This agreement is between the Warren Local School District and the Ohio Valley Educational Service Center, a Regional Shared Service Center, for specified educational service programs, per section 3313.843 of the Ohio Revised Code.

WHEREAS, the Board of Education desires to enter into an agreement with the Ohio Valley Educational Service Center ("ESC") to be in compliance with Ohio Revised Code §3313.843 and to provide services that may include, but are not limited to any of the following: supervisory services; curriculum services; early childhood services; intervention specialist and aide services, special education services; or any other services the district board and service center governing board agree can be better provided by the service center; and

WHEREAS, services included in the agreement shall be determined by the Superintendent on behalf of the Board of Education and shall be provided to the district in the manner specified in the agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Warren Local School District that:

SECTION I

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Ohio Valley Educational Service Center for the provision of services.

Foundation deductions shall include:
- The amount of per pupil deduction of $6.50 per ADM as required by the State of Ohio
- Special Education funding as received by the State of Ohio
- Contract deduction amount as signed by the district for services with the ESC

The District agrees to reimburse the ESC the District's share of costs; said costs to be computed proportionally among all participating school districts, directly, or as otherwise specified. All services are assessed and administrative fee of 3.5%. Should the overall contract for services exceed $1,000,000 within a given fiscal year, the administrative fee will be reduced to 3% for all non-consortium services. Adjustments to billing and/or services may be necessary for those conditions beyond the control of the ESC and to encompass actual costs and changes in enrollments. Participating districts may request and receive additional services during each school year upon agreement of both the participating district and the ESC. The ESC will serve as fiscal agent for services as agreed upon each year and will provide an annual cost outline with a cost of doing business charge.

In the event that it is necessary for the ESC to employ additional personnel to provide the services selected by a specific school district and those services are discontinued or the full-service contract is discontinued, the contracting school district will be responsible for all unemployment and workers' compensation costs incurred by the ESC as a result of the discontinued services and/or positions. It is further understood that additional charges such as retirement surcharges, workers' compensation, severance payments, mileage and meeting reimbursements and legal fees which may be incurred due to the employment of employees providing such services, will be billed accordingly.

With regard to any therapy services provided by the ESC pursuant to this agreement, the ESC will:

1 - Comply with the requirements of 45 CFR 164,504(e)(1) for safeguarding and limited access to information concerning beneficiaries;
2 – Will allow the representative of the U.S. Department of Human Services, ODM, ODE or their respective designee access to the subcontractor's books, documents and records; and
3 – Acknowledges that they or their principles are not suspended or debarred.

OVESC will provide the following provisions within its preschool service department:

1 - The Child Outcome Summary (COS) assessment will be documented and reported to the state of Ohio on behalf of the school district.
2- OVESC will complete all the onboarding and staff training for preschool staff members.
3- OVESC will annually coordinate and complete the state required Inter Agency Agreement.
4 - OVESC will adhere to each districts' special education policy/handbook.
5 - OVESC will provide FAPE and LRE to every preschool family served, children ages 3-5.

The effective date of this agreement is July 1, 2026. This agreement shall be effective until June 30, 2027. Conditions of this agreement are subject to appropriate funding to the Ohio Valley Educational Service Center to render said services.

SECTION II

THIS CONTRACT CONSTITUTES the entire agreement between the parties and no statement, promises or inducements made by either part of agent of either party that is not contained herein shall be valid or binding; and that this contract may not be modified, altered, or amended except in writing signed the parties endorses heron.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mr. Pettey, yes; Mr. Roush, yes

RES. NO. 68-26

Motion by Mr. Allen, seconded by Mr. Crum

Resolution
Opportunity/Alternative School Service Agreement Between
Warren Local School District And
Ohio Valley Educational Service Center

This Opportunity/Alternative School agreement (hereinafter referred to as "Agreement") is entered into as a contract between the governing board of the Warren Local School District (hereinafter referred to as "District: and the Ohio Valley Educational Service Center (hereinafter referred to as OVESC) for the 2026-2027 school year with the following terms and conditions.

WHEREAS, the District desires to establish and maintain an Opportunity/Alternative School K-12 pursuant to ORC 3313.533; and

WHEREAS, the OVESC has the available resources to provide the services necessary to operate an Opportunity/Alternative School; and

WHEREAS, the other OVESC school districts within Monroe, Morgan, Noble, Perry and Washington counties also desire to establish and maintain an Opportunity/Alternative School;

NOW, THEREFORE, for mutually acceptable consideration and pursuant to ORC 3313.845, the parties hereto agree as follows:

1. OVESC shall provide to the District and the District shall obtain from OVESC the following services to operate an Opportunity/Alternative K-12, which shall be performed by the OVESC or its subcontractors in a timely, professional and competent manner:
    a. Personnel to operate the school including but not limited to a Director/Principal, Teachers, Paraprofessionals, Board Certified Behavior Therapists, Registered Behavior Therapists, Wellness Coordinator, Receptionist, Specialists and Resource Officer;
    b. Curriculum;
    c. Facilities located at Ewing School;
    d. Supplies and equipment;
    e. A school plan pursuant to ORC 3313.533;
    f. Mental health services and case management, per contract with Southeastern Ohio Counseling Center or its successor;

g. Security services, per contract with Washington County Sheriff's Department or its successor;

h. The Opportunity/Alternative School will be known as the OVESC Opportunity School at Ewing

2. The District agrees to:

a. Provide an Administrator to serve as Coordinator and "point of contact" between the District and the OVESC for coordination and administration of the Opportunity/Alternative School, including but not limited to enrollment/withdrawal of students, assignment of course work and communication with teacher regarding student needs, reporting requirements, parental consent when necessary and development of a school plan in cooperation with the OVESC. Such Coordinator will also cooperate with Southeastern Ohio Counseling Center or its successor in providing mental health services to Opportunity/Alternative School students.

b. Provide student transportation to and from the district of residence to the Opportunity/Alternative School site.

3. Fiscal Agent:

a. OVESC shall serve as fiscal agent for the OVESC Opportunity School, which services shall include payroll, budget procedures, processing all payment of expenses, manage bank account and preparation of invoices.

b. The fee for fiscal services shall be the same as the OVESC's cost of doing business, which is currently set at 3.5%. The OVESC shall invoice the district semi-annually after all costs have been finalized and allocated. There will be two pricing components to the OVESC Opportunity School.

i. Opportunity School – Fees for this program will be based upon the percent of enrollment for the year in the program. The mid year invoice will be of the percent of enrollment at that present time and the final invoice will be based on the final actual costs and percentage of enrollment for the entire program year less what had been invoiced and paid to date. Payment shall be due within thirty (30) days of invoice.

ii. Alternative School – Fees for this program will be divided among twenty (20) purchased seats. The allocation of the seats for the current 26-27 year as agreed upon by district representatives is as follows below. The mid year invoice will consist of the per seat cost as of the expenses at that point multiplied by the number of seats purchased. The final invoice will be based on the final actual costs of the program by the number of purchased seats less what had been invoiced and paid to date. Payment shall be due within thirty (30) days of invoice

Alternative Seats for FY 27	
Belpre	2
Caldwell	2
Fort Frye	2
Frontier	0
Marietta	5
Warren	4
Washington Career Center	5
Wolf Creek	0
Total Seats	20

c. It is further understood that charges such as salary, insurance, retirement and retirement surcharges, severance payment, unemployment, mileage and meeting expenses, and legal fees, which may be incurred due to the employment of employees providing such services, will be billed accordingly. In addition, charges will include costs of rent and operation of the facility, as well as any cost of curriculum, materials, equipment, food and operations necessary for the operation of the facility and program. These costs will be divided between and invoiced as part of the two programs as outlined above.

4. Students enrolled in the Opportunity/Alternative School shall remain part of the districts' ADM.

5. The OVESC Opportunity School will be open on days in line with the calendar as established and approved by both the OVESC and District governing board of education.

6. A handbook of operation will be approved and provided to the District.

7. As consideration for providing such services, the District agrees to pay the OVESC as per the fee structure outlined in 3b.

8. Term – This agreement shall be in effect for the 2026 – 2027 school year at which time it may be extended by the parties.

9. Independent Contractor Status – Each party shall be deemed an independent contractor, and neither party is nor shall be considered an agent, employer or representative of each other.

10. Cooperation -Upon either party's request, the other party shall provide, without charge, copies of all information, data, records and/or reports which the requesting party deems necessary to the provision of the Opportunity/Alternative School services. Appropriate conferences shall also be scheduled at convenient times with essential administration personnel of both parties for the purpose of discussing necessary information.

11. Compliance with Law: Both parties shall comply with all applicable Federal, State and Local laws, ordinances, codes, regulations and policies, including but not limited to those governing the disclosure of confidential information regarding students and/or their family.

12. Entirety: This Agreement contains the entire agreement between the parties and there are no oral promises or other representation inducing its execution or qualifying its terms. Any prior service contract or similar type of agreement between the parties, oral or written, is hereby superseded and terminated.

13. Governing Law: The laws of the State of Ohio shall govern the validity, performance and enforcement of this Agreement.

14. Severability: Each article, paragraph, provision, term and condition of this Agreement, and any portion thereof, shall be considered severable. If, for any reason, any portion of this Agreement is determined to be invalid or contrary to any applicable law, rule or regulation, the remaining portions of this Agreement shall be unimpaired, remain binding on the parties and be given full force and effect.

15. Section Headings: The section headings contained in this Agreement are for convenience of reference only and shall not affect the meaning or interpretation of this Agreement.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mr. Pettey, yes; Mr. Roush, yes

PERSONNEL

RES. NO. 69-26

Motion by Mr. Roush, seconded by Mrs. Greenup

a. Administrative Personnel Recommendations

Ryan, Larry - Director of special programs, limited three year contract, effective at the beginning of the 2026-2027 school year, as per the Administrative Agreement.

b. Certified Personnel Recommendations

Employ *(pending successful verification of certification and experience, completion of criminal records checks, and other state and local requirements for the position*):

Boley, Anne - Middle school, 7/8th science, limited two-year contract, step 5, effective at the beginning of the 2026-2027 school year, as per Article 39 of the Warren Local Education Association (WLEA) Master Agreement.

Huffman, Julie - Elementary school, grade 4 programs, limited two-year contract, step 5, effective at the beginning of the 2026-2027 school year, as per Article 39 of the Warren Local Education Association (WLEA) Master Agreement.

Johnson, Jason - High school, Social Studies, limited two-year contract, step 5, effective at the beginning of the 2026-2027 school year, as per Article 39 of the Warren Local Education Association (WLEA) Master Agreement.

VanNoy, Christina - Middle School, Guidance Counselor, limited two-year contract, step 5, effective at the beginning of the 2026-2027 school year, as per Article 39 of the Warren Local Education Association (WLEA) Master Agreement.

Walters, Amy - High school, Spanish, limited two-year contract, step 5, effective at the beginning of the 2026-2027 school year, as per Article 39 of the Warren Local Education Association (WLEA) Master Agreement.

Supplemental Recommendations for the 2026-2027 School Year

Employ *(pending successful verification of certification and experience, completion of criminal records checks, and other state and local requirements for the position):*

Middle School	Ryan, Millie	Per the negotiated agreement

Student Tech Org. Advisor

RESA Mentor Recommendations for the 2026-2027 School Year

Mentor	Resident Educator	Salary
Cochran, Peyton	Payne, Myranda	Per the negotiated agreement
Eddy, Stacey	Nichols, Kaitlyn	Per the negotiated agreement
Fox, Derrick	Druckenbrodt, Amanda	Per the negotiated agreement
Hinkle, Lauren	Silva, Mia	Per the negotiated agreement
Johnson, Jason	Hopper, Tony	Per the negotiated agreement
Joseph, Megan	Weber, Leah	Per the negotiated agreement
Maidens, Beth	Wallace, Breanna	Per the negotiated agreement
Norman, Daniel	Leach, Gracie	Per the negotiated agreement
Sallee, Christie	Kasserman, Stephanie	Per the negotiated agreement
Vannoy, Chris	Ryan, Millie	Per the negotiated agreement
Wells, Katie	Wells, Kali	Per the negotiated agreement

Mentor to a teacher new to the District Recommendations for the 2026-2027 School Year

Biddinger, Andy	Salser, Brittany	Per the negotiated agreement
Daughety, Brandon	Christman, Emma	Per the negotiated agreement
Daughety, Brandon	Edwards, Nathan	Per the negotiated agreement
Heft, Tona	Silvus, Brad	Per the negotiated agreement
Place, Aaron	Dickson, Katherine	Per the negotiated agreement
Yabs, Kim	Trace, Brady	Per the negotiated agreement

c. **Classified Personnel Recommendations**

Employ *(pending successful verification of certification and experience, completion of criminal records checks, and other state and local requirements for the position*):

Resignation

Tanner, Abbey - elementary school classroom support aide, A-I classification, six and one half (6.5) hours daily, 193 contract days, effective August 21, 2026

Reassignment

Roush, Justin - From district maintenance worker, B-V, eight (8) hours daily, 260 contract days, to high school, evening custodian, B-III classification, eight (8) hours daily, 193 contract days, effective August 17, 2026.

Classified Substitutes *(pending successful verification of certification and experience, completion of criminal records check, and other state and local requirements for the position):*

Perone, Vikki	Walters, Alan Effective 7/23/26	Farmer, Amber	Modesitt, Becky Effective 8/18/26	Scarberry, Rex

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mr. Pettey, yes; Mr. Roush, yes

EXECUTIVE SESSION

RES. NO. 70-26

Motion by Mr. Allen, seconded by Mr. Crum

The Administration recommends approving the following:

To call the meeting from Regular Session to Executive Session at 7:21 p.m. for the purpose of considering employment of an employee or employees .

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mr. Pettey, yes; Mr. Roush, yes

Called back into Regular Session at 7:52 p.m.

BOARD'S COMMUNICATION – Mr. Roush informed the Board that he was taking a different job and will no longer be the Southeastern Ohio Port Authority Director.

REAFFIRM TIME AND PLACE OF NEXT MEETING

- The next Regular Meeting will be held September 24, 2026, at 6:00 p.m. at Warren High School, Warrior Room, (Building 6 - located in the Warrior Annex), 150 Warrior Drive, Vincent, OH.

ADJOURNMENT

RES. NO. 71-26

Motion by Mr. Crum, seconded by Mr. Allen

To adjourn the meeting at 7:57 p.m.

Mr. Allen, yes; Mr. Crum, yes; Mrs. Greenup, yes; Mr. Pettey, yes; Mr. Roush, yes

______________________________	______________________________
Treasurer	President