

Market Street School

7:00 p.m.

November 29,

2004

**THIS PAGE IS INTENTIONALLY BLANK  
DO NOT PRINT.**

Market Street School

7:00 p.m.

November 29, 2004

The New Richmond Exempted Village Board of Education met in [regular](#) session on [November 29, 2004, 7:00 p.m.](#) at [Market Street School, 212 Market Street](#), New Richmond, Ohio 45157, with the following members present:

David Hawkins, President  
Fred Heflin, Vice-President  
Ralph Shepherd  
David Painter  
Kevin Walriven

Charles Moore, Superintendent, and Teresa Napier, Chief Financial Officer, were also present.

Teresa Napier, Chief Financial Officer, administered the oath of office to the newly appointed board member, Mr. Kevin Walriven, whose term will expire December 31, 2005.

#### **PUBLIC PARTICIPATION**

Greg Rains addressed the Board in reference to starting a middle school soccer program.

Enoch Sargent, Dennis Murphy, and Tom Dean addressed the Board in referent to the 1960s proposal to construct an amphitheatre at the main campus.

Jim Betts, Legal Counsel/Legislative Consultant for the Alliance for Adequate School Funding, updated the Board regarding the Alliance's efforts of improving school funding since 1991 and urged us to continue to be a member of the Alliance.

2005-53 Moved by Mr. Heflin, seconded by Mr. Painter, to enter into executive session for the purpose of consulting with an attorney regarding the subject of pending or imminent court action in accordance with Ohio Revised Code 121.22 (G)(3). Roll call: Mr. Hawkins, yea; Mr. Shepherd, yea; Mr. Walriven, yea; Mr. Painter, yea; Mr. Heflin, yea. Motion carried.

Mr. Hawkins declared the [regular](#) meeting moved into executive session at 8:03 p.m.

Mr. Hawkins declared the executive session adjourned and the [regular](#) meeting reconvened at 8:58 p.m.

2005-54 Moved by Mr. Shepherd, seconded by Mr. Walriven, to approve the following:

- A. Approve the minutes of the October 18, 2004 Regular Meeting
- B. Approve the financial report for the month ending October 31, 2004:
  - Receipts
  - Cash Position
  - Expenditures
  - Investments

Market Street School 7:00 p.m. November 29, 2004

C. Rescission Disposing of Equipment Action Items 2005-39.C.5 thru 2005-39.C.16, as follows:

1. One Power Eagle Carpet Cleaner, ICN 800, S/N PE16800031831 from New Richmond Middle School
2. One Whirlmatic Buffer, ICN 04050, S/N 539624 from New Richmond Middle School
3. One HiLo Floor Machine, ICN 4418, S/N 141432 from New Richmond Middle School
4. One Hover Steam Vac, S/N 070100016270 from New Richmond Middle School
5. One Tennant Vacuum Cleaner from New Richmond Middle School
6. One PickUp Machine, S/N WD16P0000848 from New Richmond Middle School
7. One Snow Shovel from New Richmond Middle School
8. One Wheelbarrow from New Richmond Middle School
9. One Mop Bucket from New Richmond Middle School
10. One Four Foot Ladder from New Richmond Middle School
11. One Line Painter from New Richmond Middle School
12. Four "Caution Wet Floors" Cones from New Richmond Middle School

D. Acceptance of Donations

1. \$20 to NRE's Sixth Grade Scholarship Fund from NRE Staff
2. \$980.40 to NRE's Sixth Grade Scholarship Fund from NRE PTO
3. Battery for a Laptop Computer to NRE from Tanya Carter, \$214 value
4. \$475.18 to NREVSD for One-Half the Cost of the Athletic Stadium Dedication Plaque from The Zimmer Company
5. \$35 to NRHS National Honor Society from Michael Simpson
6. \$850 to NRHS Athletic Department for Athletic Trainer Payments from the New Richmond Sports Foundation
7. \$50 to NRHS Baseball Program for Uniforms from PNC Financial Services
8. \$100 to NRHS Baseball Program for Uniforms from Petermann LLC
9. \$15 to NRHS Troubadours from Janet Grooms
10. \$30 to NRHS Troubadours from John and Kimberly Cline
11. \$30 to NRHS Troubadours from Tina Freyhoff
12. \$50 to NRHS Troubadours from David Hoenie
13. \$60 to NRHS Troubadours from NRMS
14. \$100 to NRHS Troubadours from Sondra Clark
15. \$100 to NRHS Troubadours from Eric and Paulette Witte
16. \$150 to NRHS Troubadours from Denise Wynett
17. \$169.96 to NRHS Troubadours from an anonymous donor
18. \$250 to NRHS Troubadours from Fenton Rigging and Contracting
19. \$460 to NRHS Troubadours from NRMS Faculty and Staff
20. \$2,000 to NRHS Troubadours from Bernards Laboratories

E. Disposal of Equipment

1. One Bell and Howell Cassette Player, ICN 02891 from Monroe Elementary School
2. Seventeen Library Books from Monroe Elementary School

Market Street School 7:00 p.m. November 29, 2004

3. One Copy Machine, ICN 04889 from New Richmond Elementary School
4. Three VCR's, ICN's 02254, 02256 and 02258, from New Richmond Elementary School

F. Establish the following funds:

451-9005	One Net	\$15,000
450-9005	School Net Grade 7	\$22,365

G. Establishment of Appropriations

451-9005	One Net	\$15,000
450-9005	School Net Grade 7	\$22,365
459-9007	OhioReads-Locust Corner Elementary	\$2,000
459-9006	OhioReads-Monroe Elementary	\$2,000
459-9004	OhioReads-New Richmond Elementary	\$2,000

Roll call: Mr. Hawkins, yea; Mr. Heflin, yea; Mr. Painter, yea; Mr. Walriven, yea; Mr. Shepherd, yea. Motion carried.

2005-55 Moved by Mr. Heflin, seconded by Mr. Hawkins, to approve the specifications for removal of asbestos from the Pierce School building and authorize the Treasurer to advertise this project for bid. Roll call: Mr. Shepherd, yea; Mr. Painter, nay; Mr. Walriven, yea; Mr. Hawkins, yea; Mr. Heflin, yea. Motion carried.

2005-56 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to enter into a contract with Clark, Schaefer, Hackett and Company, Certified Public Accountants, to provide audit services for fiscal years 2004, 2005 and 2006 at a cost of \$17,500, \$17,900 and \$18,600 respectively. Roll call: Mr. Heflin, yea; Mr. Painter, yea; Mr. Walriven, yea; Mr. Hawkins, yea; Mr. Shepherd, yea. Motion carried.

2005-57 Moved by Mr. Heflin, seconded by Mr. Shepherd, to approve the Release and Settlement Agreement between the New Richmond Exempted Village School District Board of Education and Leo J. Brielmaier Company as presented. Roll call: Mr. Hawkins, yea; Mr. Painter, yea; Mr. Walriven, yea; Mr. Shepherd, yea; Mr. Heflin, yea. Motion carried.

2005-58 Moved by Mr. Shepherd, seconded by Mr. Painter, to approve the lease agreement between Cinergy and the Board of Education for one (1) classroom for one (1) year (October 1, 2004 to September 30, 2005) for the amount of four thousand dollars (\$4,000.00). Roll call: Mr. Hawkins, yea; Mr. Heflin, yea; Mr. Walriven, yea; Mr. Painter, yea; Mr. Shepherd, yea. Motion carried.

2005-59 Moved by Mr. Shepherd, seconded by Mr. Painter, to adopt the following policy revisions:

Board Policy

### Liability Insurance

All groups or individuals will be required to furnish proof of liability insurance (at least one million dollars). The original Certificate of Insurance must be attached to the Facility Use Application with the District named as loss payee.

### Application Process

Application forms are available in all school offices and in the Board of Education's/Superintendent's Offices. The application for a permit to use a school building or facilities shall be filed with the school Principal or his/her designee, at least fourteen (14) calendar days prior to the date of the proposed use. If no other facility conflicts exist, then the Principal may sign the application giving pre-approval, and forward the application to the Superintendent's office for final approval at least ten (10) calendar days in advance of anticipated use.

The Superintendent or his/her designee shall notify the applicant, Building Principal, and Treasurer of the final approval or disapproval of the request. The Building Principal or his/her designee will arrange for any special custodial staff and the Director of Food Services will arrange for food service staff, at least three (3) days in advance of the requested date.

### CATEGORY OF GROUPS ELIGIBLE TO USE FACILITIES

Persons applying to use New Richmond school buildings and/or grounds will be classified into one (1) of five (5) categories:

1. School Activities and Programs

The facilities of the New Richmond Exempted Village School District will be made available first and without charge to school groups and activities which are a part of the district's curricular, co-curricular, or extra-curricular programs. Liability insurance for these groups is provided by the Board of Education.

2. School Support Organizations

New Richmond Exempted Village School District facilities may be available to organizations sanctioned by the Board of Education whose exclusive purpose is to support the programs of the New Richmond Exempted Village Schools. These organizations may be subject to reimburse the district for expenses incurred by the district in connection with the organization's use of the facility (custodial services, food service personnel, etc.). (Example: PTO, Booster clubs, Athletic Department recognized/supported youth groups, etc.). Liability insurance may be made available by the Board of Education on an annual basis for these groups.

3. District Non-Profit Groups

New Richmond Exempted Village School District facilities may be available on a rental basis, in accordance with the fee schedule adopted by the Board of Education, to organizations whose primary purpose is to serve the school district,

Market Street School                      7:00 p.m.                      November 29,                      2004  
when a worthwhile educational, civic or charitable purpose is served. (Example: churches, service clubs, etc.) A deposit may be required prior to approval.

4.    Out-of-District Non-Profit Groups

New Richmond Exempted Village School District facilities may be available on a rental basis, in accordance with the fee schedule adopted by the Board of Education, to organizations whose primary purpose is to serve the school district and surrounding area, when a worthwhile educational, civic or charitable purpose is served. (Example: churches, service clubs, etc.) A deposit may be required prior to approval.

5.    Commercial Groups or Individuals

New Richmond Exempted Village School District facilities may be available on a rental basis, in accordance with the fee schedule adopted by the Board of Education, to organizations operated for private gain when a worthwhile educational, civic or charitable purpose will be served; and to individuals on a limited basis, primarily wedding, anniversary, and retirement receptions. A deposit of \$250.00 will be required before approval.

Non-School Groups

The following groups may use school facilities without charge (except additional personnel costs, if incurred):

- a.        Local police, fire and rescue departments when conducting staff training.
- b.        Township or village meetings of general importance when no fee is charged.
- c.        Clermont County Board of Election, using buildings as polling places.
- d.        District employee organizations.
- e.        District officially recognized partners (e.g., Family & Children First, N.A.C., C.I.C., Renaissance New Richmond, New Richmond Business Association, Kiwanis, Youth Athletic Associations, Boys and Girls Club).

Use of Kitchens

The use of kitchens will be granted only when a regular food service worker is present. This applies to the use of these facilities for serving of light refreshments or dinners. A fee will be paid by the organization for the services of the food service employee(s) in attendance (minimum time is two [2] hours at \$25 per hour per employee) and for the use of the kitchen.

Custodial Service

A custodian shall be on duty to open and close school buildings for groups using the buildings. A custodian or regular school employee may be required to be on duty for the entire time the building is used by the group. Custodial overtime (minimum of two [2] hours at \$25 per hour per employee) shall be charged if the event keeps the custodian from accomplishing his/her

Market Street School                      7:00 p.m.                      November 29,                      2004  
normal duties, if additional custodians are brought in or if the event is during hours that the building is normally closed (to be determined by the Building Principal or his/her designee).

#### Use of Stadium and Athletic Fields

The availability of these facilities is very limited due to their use by school groups. In addition to the facilities use charge, a minimum of three (3) hours of custodial overtime (\$25 per hour per custodian) plus an additional field maintenance fee of \$100 will be assessed. An additional fee of \$75 per hour will be charged for use of stadium lights. Usage of stadium fields may include limited amounts of scheduled usage of practice facilities and will be assessed as follows: \$1,700 without field lighting usage and \$2,000 with field lighting usage (fee schedule attached). This fee includes a minimum of three (3) hours of custodial services. Any additional hours of custodial services will be billed at the rate of \$50 per hour per custodian.

Due to the high cost of field maintenance and league expectations related to field conditions, the Athletic Director or Superintendent reserves the right to cancel any activity scheduled on a stadium field due to inclement weather. When at all possible, Sunday will be used as a first option (rain date) for events canceled on Saturday. The second option would be to move any activity to the practice fields. Field maintenance fees would then be waived.

#### Use of Track Facilities

The rules and fees for usage of the track facilities are the same as that for using the athletic stadium.

#### District Rules

Each Building Principal will develop guidelines for the use of that building (entrance doors to use, restroom facilities, floor plans, etc.). The following district rules shall be a part of each building's guidelines:

1. The renter of a facility shall assume all liability for damages which may occur in or about the building while the renter has control and use of the building. Failure to reimburse the Board for damage to property will result in loss of facility use.
2. The renter of the facility agrees to indemnify and HOLD HARMLESS the New Richmond Board of Education and their agents and employees from all liability, claims, demands, damages, or costs, for, or arising out of injury or alleged injury to any and all members of the group whether it be caused by the negligence of indemnitor or New Richmond Exempted Village School District Board of Education or either party's agents or employees or otherwise.

In addition (and not in lieu of the foregoing), groups or individuals desiring to use the New Richmond Exempted Village School District facilities are required to show evidence that they are adequately insured against claims for personal injuries and/or property damage which may arise as a result of their activities on the school premises, and are required to attach a certificate of insurance to the Facilities Agreement Form. The failure of the Board or district to require such certificate shall in no way relieve the originator and/or the group and its members using the facilities

Market Street School                      7:00 p.m.                      November 29,                      2004  
from any liability to third parties or from their agreement to indemnify the Board  
and district.

3. An employee of the Board of Education may be required to be on duty whenever a school building or facility is used by an organization or group.
4. Only the New Richmond Board of Education may pay Board employees for services in connection with the use of school facilities.
5. All charges for lease, supervision, custodians, and other personnel will be billed by the Treasurer and are payable within thirty (30) days. No group liable for charges will be permitted use of a facility if payment has not been made. Failure to make payment will result in the group being denied future consideration.
6. Permission to use the school facilities is not transferable from one location to another or to a different date.
7. If an admission tax is to be collected or if fees are to be paid to any agency or group, the organization renting the facilities must assume all responsibilities and must meet all obligations.
8. School authorities reserve the right to revoke authorization of facility use at any time.
9. School activities will be given preference in scheduling facilities. Priority in facility scheduling will then be groups from category 2 through category 5, respectively.
10. There shall be proper supervision for the accommodation and control of patrons attending any activity.  
Activities must be orderly and lawful. Reasonable security arrangements appropriate for the use must be made.
11. Additional fees may be charged for special equipment, video projectors, public address systems, lighting systems, music risers, etc. and for the salary of personnel assigned to operate such equipment.
12. The Board of Education or its administrative representatives shall have free access to all facilities at all times.
13. Fire and safety regulations of the Board of Education, the local fire department, and the State of Ohio must be followed at all times.
14. No fireworks, explosives, or flammables of any nature shall be permitted in or about school facilities.
15. Flammable decorative materials are prohibited.
16. There shall be no smoking in any school building. Enforcement is the responsibility of the group using the building.
17. There shall be no alcoholic beverages or intoxicating drugs brought into or consumed in the buildings or on school grounds. Persons under the influence of alcohol or an intoxicating drug shall not be permitted on the premises and shall be subject to arrest if they come onto the premises.
18. No commercial or political advertising material of any nature shall be distributed on school property.
19. No modification may be made to facilities (wiring, heating, etc.).

- 20. The renter shall vacate the facility by 9:00 pm, unless exception is noted in the lease.
- 21. Persons must be at least twenty-one (21) years of age to rent any facility.

- 22. Scheduled activities will be canceled when the school district is closed due to inclement weather. Cancellations will be made with as much warning as possible.

Weather closing on Fridays may cause weekend cancellations. Scheduled users must contact the building administrator on Friday between 9:00 am and 3:00 pm to check on weekend activity. If no contact is made, the user must assume the activity is cancelled.

- 23. The Superintendent/designee reserves the right to deny access to facilities or to waive or adjust fees.

- 24. Renter must notify Building Principal twenty-four (24) hours in advance if rental is cancelled or of any changes in rental times. Failure to notify Building Principal in time to cancel custodian opening building will result in group being charged a minimum of one (1) hour of custodial overtime.

- 25. The Board shall not deny equal access or a fair opportunity to, or discriminate against any students who wish to conduct a meeting within a limited open forum on the basis of religious, political or philosophical content of such meetings. Such meetings, if requested, shall be held during noninstructional time and shall have the same opportunity to share facilities as other noncurriculum-related groups.

The Board shall not discriminate against any group affiliated with the Boy Scouts of America or any other youth group listed as a patriotic society. The use of the building does not indicate that the Board approves or advocates the matters which are discussed at the meeting. Nothing in this policy shall be construed to limit the authority of the Board or its employees to maintain order and discipline on school premises, to protect the well-being of students and faculty, and to assure the attendance of students at meetings is voluntary.

School buildings and facilities shall not be used for promoting racial or religious prejudices or for any other purpose inimical to our democratic way of life. (Requests by organizations of a controversial nature may be referred to the Board of Education for decision.)

Legal References: ORC §§3313.75 to 3313.79; 20 USC 7905

FACILITY FEE SCHEDULE	SECTION 8.04
-----------------------	--------------

The New Richmond Board of Education encourages the public to use school facilities. Fees charged are to cover utilities and service. Following is the rental fee schedule for the use of school facilities by outside groups. A deposit is required to be paid one (1) week in advance of the use of the facilities, as described, and the balance is to be paid upon receipt of the statement from the Treasurer of the Board of Education.

This policy authorizes the Treasurer to pay personnel on the first authorized pay day following the activity. All fees are to be paid directly to the Treasurer of the Board of Education.

Market Street School

7:00 p.m.

November 29,

2004

The following fee schedule is for each performance up to approximately four (4) hours. Rehearsals will be billed at half the appropriate fee.

	#3 DISTRICT NON-PROFIT	#4 OUT-OF DISTRICT NON-PROFIT	#5 COMMER- CIAL
Auditorium	\$25/hr.	\$50/hr.	\$100/hr.
Gymnasium(s) – High, Middle or Elementary	\$25	\$50	\$100
Multi-Purpose (Wrestling) Gymnasium – High School	\$25	\$45	\$55
Cafeteria	\$25	\$50	\$100
Kitchen	\$25	\$50	\$100
Classroom	\$25	\$50	\$100
Commons	\$25	\$50	\$100
Library	\$25	\$50	\$100
Stadium*	\$1,000	\$1,700 w/o lights \$2,000 with lights	\$1,700 and \$2,000
Athletic Fields	\$25	\$50	\$100

\*Additional custodial rates may apply per policy.

Some activities, i.e. clinics, training sessions, etc., may be billed at an hourly rate utilizing the following:

Category #3 and #4:	\$50/hour without lights	\$75/hour with lights
Category #5:	\$100/hour without lights	\$125/hour with lights

The use of all school facilities must be scheduled through the respective building Principals, and in case of the athletic facilities, through the Superintendent/Designee. A contract will be issued specifying the facilities to be used and the approximate cost. A deposit will be due one (1) week prior to the use of the facilities to cover custodial services.

All sponsoring non-profit service or organizations are responsible to see that all school policies regarding the use of school facilities are adhered to, and will be responsible for furnishing supervisory personnel, including crowd and traffic control when necessary.

Any damage to school property that results from the activity must be paid for by the sponsoring organization.

Liability insurance is necessary. The sponsoring organization is responsible for furnishing insurance in accordance with the Board of Education instructions.

No fee adjustment or waiver may be granted without authorization from the Board of Education or its designee.

Legal References: ORC §§3313.75 to 3313.79

Cross Reference: Use of School Facilities (Building and Equipment)

Roll Call: Mr. Hawkins, yea; Mr. Heflin, yea; Mr. Walriven, yea; Mr. Painter, yea; Mr. Shepherd, yea. Motion carried.

2005-60 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve a change order in the amount of \$4,244.53 to Whalen Inc. for bad soil removal and replacement as presented. Roll call: Mr. Heflin, yea; Mr. Shepherd, yea; Mr. Painter, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

2005-61 Moved by Mr. Heflin, seconded by Mr. Walriven, to enter into executive session for the purposes of considering the following: the appointment, employment, dismissal, promotion, demotion or compensation of a public employee, in accordance with Ohio Revised Code 121.22 (G)(1) and to consider the purchase of property for public purpose, in accordance with Ohio Revised Code 121.22 (G)(2). Roll call: Mr. Hawkins, yea; Mr. Shepherd, yea; Mr. Painter, yea; Mr. Walriven, yea; Mr. Heflin, yea. Motion carried.

Mr. Hawkins declared the [regular](#) meeting moved into executive session at 9:40 p.m.

Mr. Hawkins declared the executive session adjourned and the [regular](#) meeting reconvened at 10:46 p.m.

2005-62 Moved by Mr. Heflin, seconded by Mr. Walriven, to approve the following:

- A. Approve the request for an unpaid leave of absence for the remainder of the 2004-2005 school year from Lisa Cornell, effective November 1, 2004.
- B. Accept the following resignation(s):
  1. Raymond Walriven, NRMS Wrestling Assistant Lay Coach, effective October 25, 2004
  2. Melody Irwin Keeton, *certified substitute*, effective November 2, 2004
  3. Marilyn Sedgwick, *classified employee*, effective November 16, 2004
  4. Tricia Tallman, *certified employee*, effective November 26, 2004
- C. Employment of Personnel employ the following, pending certification, and submission of successful criminal background check, and a negative TB test:
  1. Classified Employee (2004-2005 school year)
    - a. Laura Hampton, Cook, Pierce Building, part-time, 2.5 hours/day, 188 days, pro-rated one-year limited contract, zero years experience, salary step 1, effective November 16, 2004

Market Street School 7:00 p.m. November 29, 2004

- b. Robin Pelcha, Cook, Monroe Elementary School, part-time, 2.5 hours/day, 188 days, pro-rated one-year limited contract, zero years experience, salary step 1, effective November 16, 2004
2. Certified Substitutes (2004-2005 School Year)
  - a. Alicia Battelle
  - b. Mary Blair
  - c. Michael Cain
  - d. Daniel Crist
  - e. Michael Flax
  - f. Ginger Howard
  - g. Vernon Jackson
  - h. Christina Mullis, effective October 19, 2004
  - i. Diann Proffitt
  - j. Patricia Sleet
  - k. David Speer
  - l. Leigh Ann Thomas
3. Classified Substitutes (2004-2005 School Year)
  - a. Traci Autzen
  - b. Charlotte Fletcher
  - c. Mark Gilbert
  - d. Patricia Hoagland
  - e. Sandra Kennedy, effective October 19, 2004
  - f. Bethany McGannon
  - g. Krystal Wendel, effective October 26, 2004
4. Supplementals (2004-2005 School Year)
  - a. Allison, Ball, NRMS Student Council Advisor, Pay Level 4
5. Lay Coaches (2004-2005 School Year)
  - a. Ronald Scribner, NRMS Assistant Wrestling Coach, Pay Level 6
6. Mentors (2004-2005 School Year)  
(\$200 Stipend)

<u>Mentor</u>	<u>Mentee</u>
James Reaker	Carol Ann Coulter
Rebecca Meadors	Todd Wells
Rhonda Glover	Janet Richardson
Andrew Carr	John Wright
Carole Snider	Elaine Ellis
Misty Cresap	Julie Winkelman
7. OhioReads Grant Coordinators (2004-2005 School Year)

Market Street School                      7:00 p.m.                      November 29,                      2004  
(authorization for employment and Payment - \$1,732.34 Stipend of the \$2,000 Grant)

- a. Cynthia Banfield, Locust Corner Elementary
- b. Kathy S. Greeson, Monroe Elementary

8. Athletic Trainer (2004-2005 School Year)  
(\$17.32 per hour, Not to Exceed 44.5 Hours, upon submission of a timesheet, for coverage at Freshmen and Junior Varsity Fall Sports)

- a. Todd Wells

Roll call: Mr. Hawkins, yea; Mr. Shepherd, yea; Mr. Painters, yea; Mr. Walriven, yea; Mr. Heflin, yea. Motion carried.

2005-63 Moved by Mr. Shepherd, seconded by Mr. Painter, to employ Eleanor Heflin as a Home Bound Instructor, at \$20 per hour upon submission of a timesheet, effective November 1, 2004, pending certification, and submission of successful criminal background check, and a negative TB test. Roll call: Mr. Hawkins, yea; Mr. Heflin, abstain; Mr. Walriven, yea; Mr. Painter, yea; Mr. Shepherd, yea. Motion carried.

2005-64 Moved by Mr. Shepherd, seconded by Mr. Painter, to approve the purchase of property, located at 1125 Bethel-New Richmond Road, consisting of 1.37 acres, at a cost of \$118,000.00, plus closing and other related costs. Roll call: Mr. Hawkins, yea; Mr. Heflin, yea; Mr. Walriven, yea; Mr. Painter, yea; Mr. Shepherd, yea. Motion carried.

2005-65 Moved by Mr. Walriven, seconded by Mr. Painter, to approve the purchase of property, located at 1140 Watkins Hill Road, consisting of .2 acres, at a cost of \$60,000.00, plus closing and other related costs from Doug and Alicia Humphrey. Roll call: Mr. Hawkins, yea; Mr. Heflin, yea; Mr. Shepherd, yea; Mr. Painter, yea; Mr. Walriven, yea. Motion carried.

2005-66 Moved by Mr. Painter, seconded by Mr. Heflin, to adjourn the [regular](#) meeting. Roll call: all yeas.

Mr. Hawkins declared the [regular](#) meeting adjourned at 10:51 p.m.

---

David S. Hawkins, President

Market Street School

7:00 p.m.

November 29,

2004

---

Teresa S. Napier, Chief Financial Officer