

SUPERINTENDENTS Report: Turk made a motion to accept the report. Ray seconded the motion . All in favor. Everett made a motion to accept the HOUSEKEEPING Rule, Indemnity rule and Policy Approval. Ray seconded the motion. All in favor.

Adjourn: Turk made a motion to adjourn. Ray seconded the motion. All were in favor.

Respectfully Submitted,

Carol Hardy, Clerk